



# AGENDA OF THE COMMON COUNCIL

TUESDAY, JANUARY 20, 2015, 7:00 P.M.

COUNCIL CHAMBERS  
ROOM 203, CITY HALL

- Roll call.
  - Pledge of Allegiance.
  - Invocation.
  - Approval of minutes of the December 2, 2014, meeting.
  - Approval of the Agenda.
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- Report by the Mayor.
  - Announcements.

## APPOINTMENTS

### NEW APPOINTMENT

#### Historic Preservation Commission

Dennis Doucette, Term to expire: August 1, 2017

## **RE-APPOINTMENTS**

### **Downtown BID Board**

**Stephen Pasowicz**, Term to expire: December 31, 2017

**Craig Dickman**, Term to expire: December 31, 2017

**Warren Wanezek**, Term to expire: December 31, 2017

### **On Broadway BID Board**

**Paul Belschner**, Term to expire: December 31, 2017

**Elliot Christenson**, Term to expire: December 31, 2017

**Peter Nugent**, Term to expire: December 31, 2017

### **Olde Main BID Board**

**Ryan Kuehn**, Term to expire: January 5, 2018

**Wanda Sieber**, Term to expire: January 5, 2018

**Tom Dennee**, Term to expire: January 5, 2018

## **REFERRAL OF PETITIONS & COMMUNICATIONS**

1. Referral of communications and petitions received by the City Clerk.

Late communications.

## **REPORTS FOR COUNCIL ACTION**

2. Report of the Economic Development Authority.
3. Report of the Plan Commission.
4. Report of the Redevelopment Authority Meeting of December 9, 2014.
5. Report of the Redevelopment Authority Meeting of January 13, 2015.
6. Report of the Finance Committee.

With regard to Items #9 & #10, the Council may convene in closed session pursuant to Sec. 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

7. Report of the Improvement & Service Committee Meeting of December 10, 2014.
8. Report of the Improvement & Service Committee Meeting of January 14, 2015.
9. Report of the Park Committee Meeting of December 10, 2014.
10. Report of the Park Committee Meeting of January 14, 2015.
11. Report of the Personnel Committee Meeting of January 13, 2015.
12. Report of the Personnel Committee Meeting of January 14, 2015.

With regard to Item #11, the Council may convene in closed session pursuant to Sec. 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Council may thereafter reconvene in open session pursuant to Sec. 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

13. Report of the Protection & Welfare Committee Meeting of December 4, 2014.
14. Report of the Protection & Welfare Committee Meeting of January 12, 2015.
15. Report of the Protection & Welfare Committee granting Operator Licenses.

#### **RECEIVE & PLACE ON FILE**

Municipal Court Reports for November and December, 2014.

Building Permit Reports for November and December, 2014.

#### **RESOLUTIONS**

16. Resolution drawing final orders.
17. Resolution approving NEW Water to allow their consultant to install, maintain and remove flow monitoring equipment in City of Green Bay sanitary manholes-Hold Harmless Agreement.
18. Resolution approving Ronald L. Smits (owner) to allow the existing awning and sign in the right-of-way adjacent to 709 S. Broadway-Hold Harmless Agreement.
19. Resolution authorizing conditional-use approval at 2231 North Quincy Street.
20. Resolution approving air rights easement at 405 W. Walnut Street right-of-way.
21. Resolution approving purchase agreement between I-43 and Mossy Oak Circle for the Mossy Oak Storm Water Management Facility.

22. Resolution approving permanent limited easement north of 304 N. Adams Street public alley.
23. Resolution approving permanent limited easement within the 200 block of Northland Avenue right-of-way.
24. Resolution accepting sidewalks.
25. Resolution authorizing jurisdictional offer for 1418 Lawe Street.

#### **ORDINANCES - FIRST READING**

26. General Ordinance No. 1-15  
An ordinance amending Section 29.211 of the Code relating to penalties for parking violations.
27. Zoning Ordinance No. 1-15  
An ordinance zoning certain land generally located north of Finger Road, west of Northview Road, south of Catalina Drive, and east of Erie Road as a Planned Unit Development District.

#### **ORDINANCE - THIRD READING**

28. General Ordinance No. 26-14  
An ordinance amending Section 29.208 of the Code relating to parking regulations.

Kris A. Teske  
Green Bay City Clerk

***Supporting documents for the numbered items in this agenda are contained in the Appendix of Supplemental Information.***

**ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

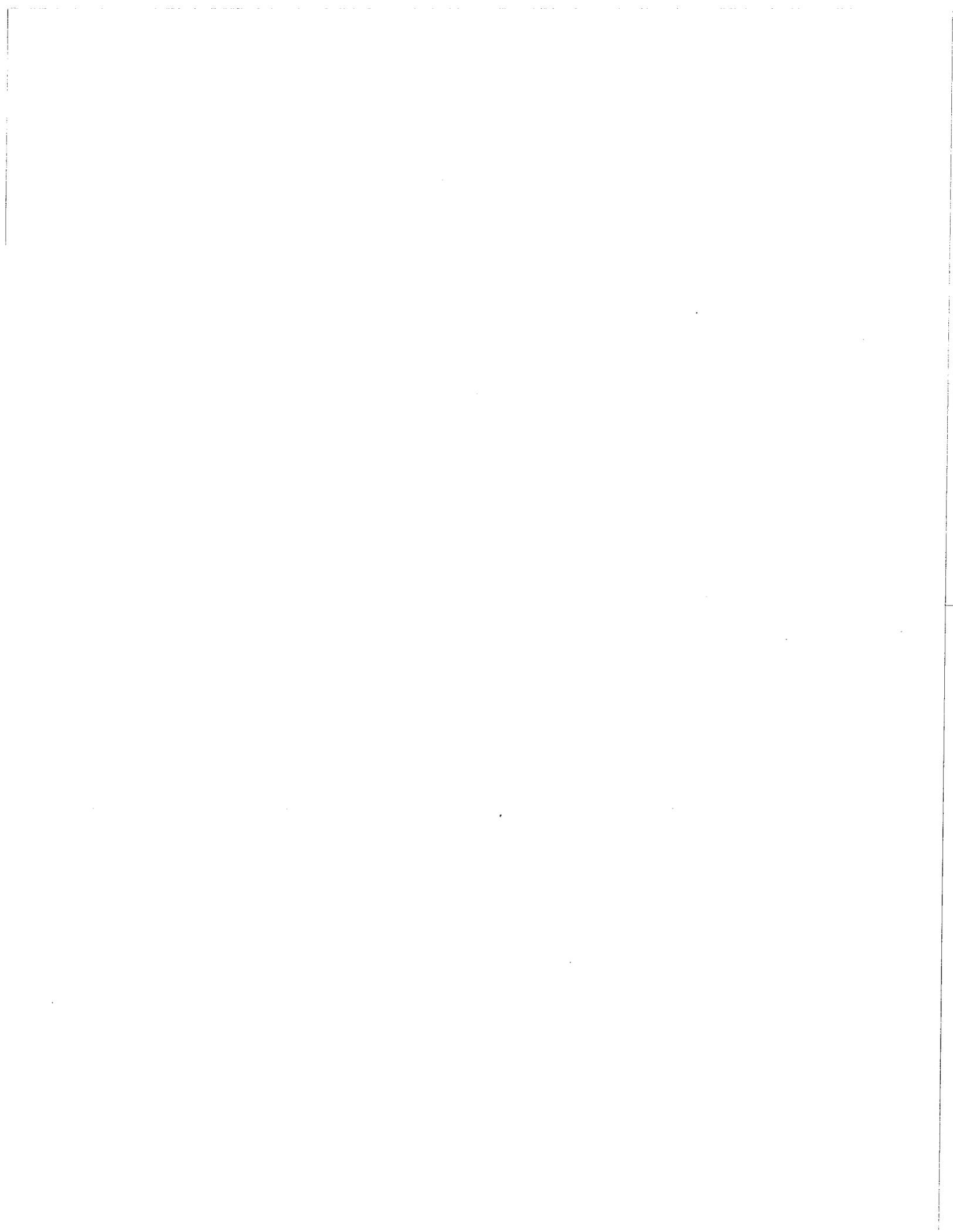


**APPENDIX OF SUPPLEMENTAL INFORMATION**

**FOR COUNCIL MEETING**

**OF TUESDAY, JANUARY 20, 2015**

**7:00 P.M.**



## PETITIONS & COMMUNICATIONS

### IMPROVEMENT & SERVICE COMMITTEE

Applications for Tree & Brush Trimmer Licenses by the following:

- A. A-1 Tree Service, Inc.
- B. A four Season Tree Care
- C. Casey's Tree Service, LLC
- D. Economy Tree Service
- E. Fall-Rite Services
- F. Holtger Bros, Inc.
- G. Hutch
- H. Trugreen

### PROTECTION & WELFARE COMMITTEE

Notice of the change of agent for Kokoro, LLC at 301 N. Adams Street.

Application for a Class "A" Beverage License by Dousman Fuel, Inc. at 606 Dousman.  
(Currently Express Convenience)

Application for a "Class A" Liquor and a Class "A" Beverage License by Thao Pao Lee  
at 316 S. Broadway.

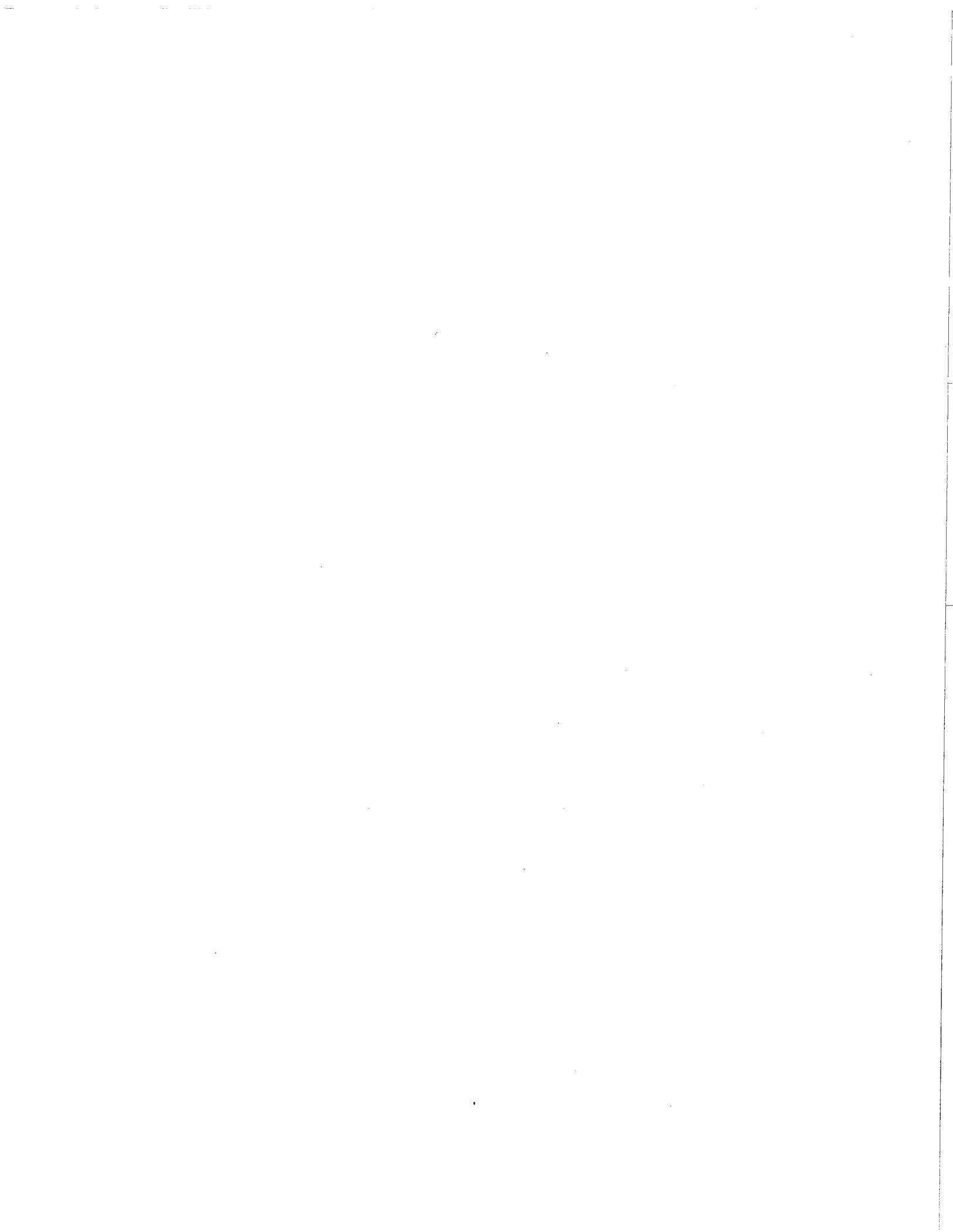
Application for a "Class B" Combination License by BeachMe, LLC at 840 S. Broadway.  
(Currently Richard Craniums, LLC)

Application for an available "Class B" Combination License by Prohibition Spirits, LLC at  
159 N. Broadway

Request by the owners of St. Brendan's Inn, 234 S. Washington Street to hold an  
outdoor event March 14-17, 2015.

Appeal by Jerrid Brady to the denial of his Operator License application.

Request by Ald. Wery to review the UBER 'ride sharing program' to ensure compliance  
with the City's taxi ordinance and to amend the ordinance as needed to address this  
type of service.

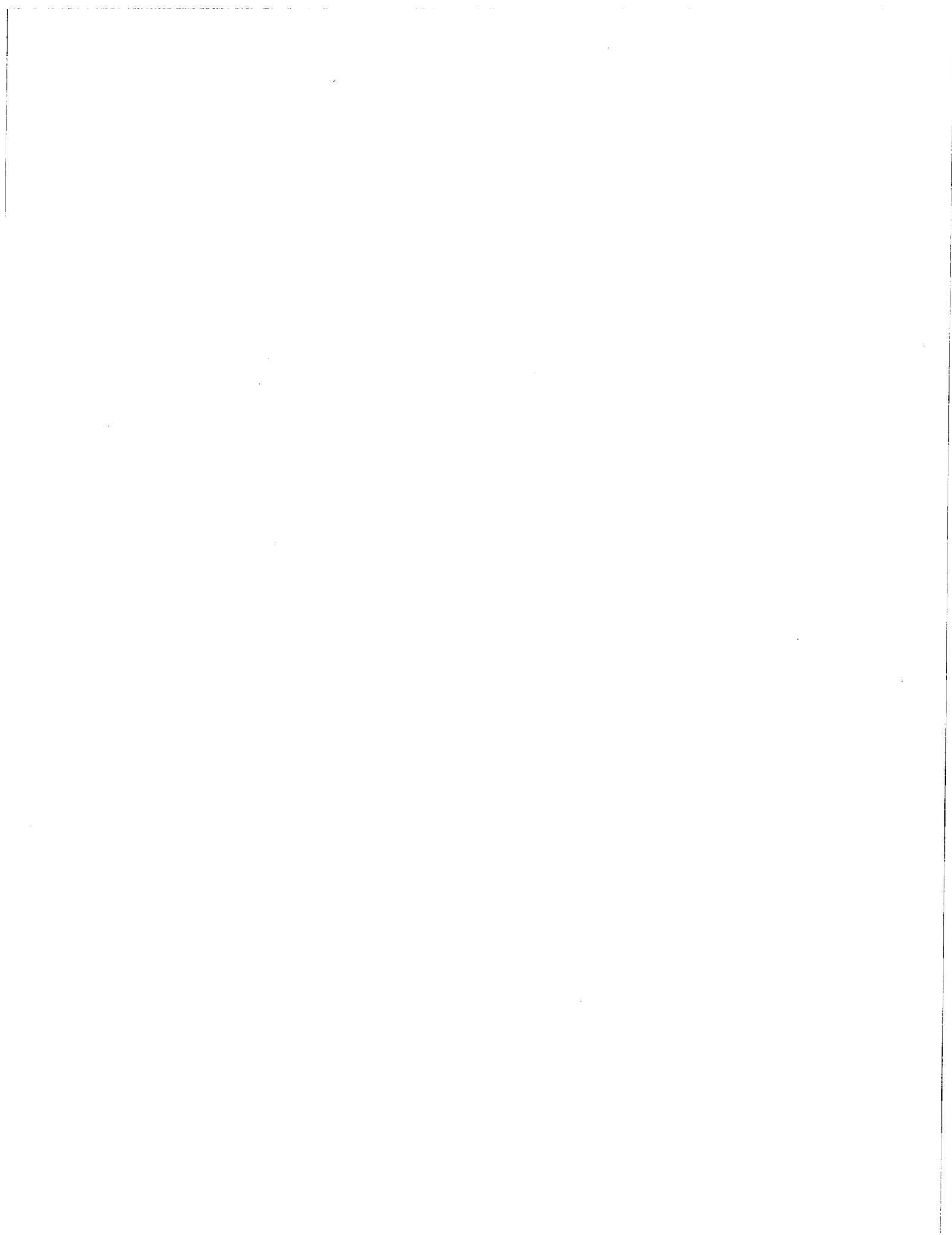


**REPORT OF THE GREEN BAY ECONOMIC DEVELOPMENT  
AUTHORITY MEETING**

**January 20, 2015**

The Economic Development Authority having met on Wednesday, December 10, 2014 considered all matters on its agenda and wishes to report and recommend the following:

1. To refer to Personnel Committee to add additional staff to the Economic Development department.
2. To support the resolution of the Economic Development Authority of the City of Green Bay recommending adoption of the University Avenue Corridor Brownfields Redevelopment Plan.



**REPORT OF THE GREEN BAY PLAN COMMISSION**  
**January 20, 2015**

The Green Bay Plan Commission, having met on Monday, January 12, 2015, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the request for a to create a Planned Unit Development (PUD) in an area generally located north of Finger Road, west of Northview Road, south of Catalina Drive, and east of Erie Road, subject to:
  - A. Road realignment for the proposed Rocky Arbor Trail listed in Exhibit J.
  - B. Garage setback reduced from 10 feet to 5 feet.
  - C. Townhomes permitted as a Conditional Use Permit.
  
2. To approve the request for a Conditional Use Permit (CUP) for four (4) structures to exceed the 35 ft. maximum height limitation in the General Industrial (GI) District located on the Green Bay Metropolitan Sewage District campus, 2231 North Quincy Street, as proposed on the site plan and building elevations, subject to compliance with all of the regulations of the Green Bay Municipal Code not covered under the conditional use permit, including standard site plan review and approval.