



# **AGENDA OF THE COMMON COUNCIL**

**TUESDAY, April 19, 2016, 7:00 P.M.**

**COUNCIL CHAMBERS  
ROOM 203, CITY HALL**

- Roll call.
- Pledge of Allegiance.
- Invocation.

**ALDERPERSONS OATH OF OFFICE**

**ELECTION OF COMMON COUNCIL PRESIDENT**

**ELECTION OF COMMON COUNCIL VICE-PRESIDENT**

- Instructions from Clerk.
- Approval of Minutes of the April 6, 2016, meeting.
- Approval of Agenda.
- Report by the Mayor.
- Announcements.

## APPOINTMENTS

### STANDING COMMITTEES

#### **Finance & Personnel**

Thomas Sladek  
Thomas DeWane  
Joe Moore  
Mark Steuer

#### **Improvement & Service & Parks**

Andy Nicholson  
Chris Wery  
John VanderLeest  
David Nennig

#### **Protection & Welfare**

William Galvin  
Randy Scannell  
Guy Zima  
Barbara Dorff

### BOARDS & COMMISSIONS

#### **Annexation Commission**

Andy Nicholson

#### **Economic Development Authority**

Thomas DeWane

#### **Ethics Board**

William Galvin

#### **Historic Preservation Commission**

Mark Steuer

#### **Redevelopment Authority**

Joe Moore

#### **Traffic Commission**

John VanderLeest

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#### **Transit Commission**

Randy Scannell

**Water Commission**

Thomas Sladek

**Green Bay Plan Commission**

David Nennig

**CITY OFFICIALS**

Assessor  
City Attorney  
City Clerk  
Comptroller  
Treasurer  
Director of Parks, Recreation & Forestry  
Director of Public Works  
Community Services Director

Russell Schwandt  
Vanessa Chavez  
Kris Teske  
Dawn Foeller  
Diana Ellenbecker  
Dawne Cramer  
Steve Grenier  
Kevin Vonck

**APPOINTMENT BY THE MAYOR**

**Weed Commissioner**

Tony Fietzer- Effective May 1, 2016 to April 30, 2017

**APPOINTMENTS BY THE PLANNING DIRECTOR**

**Building Inspector**

Paul Van Calster- Effective May 1, 2016 to April 30, 2018

**Zoning Administrator**

Paul Neumeyer- Effective May 1, 2016 to April 30, 2018

**City Sealer**

Bill Paape

**RE-APPOINTMENTS BY THE MAYOR**

**Housing Authority**

Sandra Popp  
Bradley Hansen

Terms to expire March 1, 2021

**RECOGNITION**

Recognition of visiting scholar, Dr. Neil McGarvey from Edinburg, Scotland.

## 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.

Regarding Items #1 & #2, the Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. 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.

5. Report of the Advisory Committee.
6. Report of the Finance Committee.

Regarding Item #11, the Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. 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.
8. Report of the Personnel Committee.

Regarding Item #4, the Council may convene in closed session pursuant to Section 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 Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

9. Report of the Protection & Welfare Committee.

## RECEIVE & PLACE ON FILE

Building Permit Report for March, 2016.

Municipal Court Report for March, 2016.

2015 Department of Public Works Annual Report.

## RESOLUTIONS

10. Resolution approving the traffic signal equipment easement at East Walnut Street between Washington Street and Adams Street.
11. Resolution authorizing action on real estate tax bill.
12. Resolution regarding action to hire Vierbicher to complete the Stadium Entertainment District Master Plan.
13. Resolution approving Hold Harmless Agreement by the YMCA at 235 N. Jefferson Street.
14. Resolution regarding vacation of an unimproved roadway, Camel Court.
15. Final resolution authorizing asphalt pavement improvements and levying special assessments against property.
16. Final resolution authorizing asphalt resurfacing improvements and levying special assessments against property.

## ORDINANCES – THIRD READING

17. General Ordinance No. 4-16  
An ordinance amending Section 29.208 of the Code relating to parking regulations.
18. General Ordinance No. 5-16  
An ordinance amending Section 29.307 of the Code relating to traffic 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, APRIL 19, 2016**

**7:00 P.M.**

## PETITIONS & COMMUNICATIONS

### IMPROVEMENT & SERVICE COMMITTEE

Applications for Tree & Brush Trimmer Licenses by the following:

- A. Consciously Fresh Tree Service
- B. S & D Tree Service

Applications for Concrete Sidewalk Builder's Licenses by the following:

- A. Evraets Concrete Construction, LLC
- B. Helmle Construction, Inc.

### PROTECTION & WELFARE COMMITTEE

Application by Amanda Patterson to transfer her "Class B" Combination from 154 N. Broadway to 225 E. Walnut Street.

**REPORT OF THE GREEN BAY ECONOMIC DEVELOPMENT  
AUTHORITY MEETING  
April 19, 2016**

The Economic Development Authority having met on Wednesday, April 13, 2016 considered all matters on its agenda and wishes to report the following:

1. To approve the Planning Option Agreement for parcels 9-46 and 9-47 on Main Street.
2. To refer to staff communication from Ald. Steuer to look into inviting the 3<sup>rd</sup> U.S. Infantry Regiment from Fort Meyer, Virginia to Green Bay on August 7, 2016, to celebrate the 200<sup>th</sup> anniversary of the landing of American troops in the area.

## REPORT OF THE GREEN BAY PLAN COMMISSION

### April 19, 2016

The Green Bay Plan Commission, having met on Monday, April 11, 2016, considered all matters on its agenda and wishes to report and recommend the following:

1. To refer to the Law Department a request by Ald. Tom De Wane to bring forward all other changes (from State Budget) that were made during the last five years that may take control away from the City of Green Bay that we would normally have power over.
2. To receive and place on file a request by Ald. M. Steuer to allow the revocation of the grandfather clause that allows unpaved driveways and parking areas.
3. To receive and place on file a request by M. Ald. Steuer that City Planning, DPW, Parks and Police examine the County bicycle and pedestrian plan to look at ways to implement more lanes, with safety in mind, throughout the City (also referred to Improvement & Services Committee).
4. To receive and place on file a request by Ald. M. Steuer for the following:
  - A. A zoning map and short report showing the locations of R1, R2, R3, R4, and MF in the City and the percentage of each against the zoning district.
  - B. A land-use map and short report showing the locations of SF, 2F, and MF in the City and the percentage of each against the total land use.
5. To receive and place on file a request by Ald. Tim De Wane to reconsider the zoning code at the 1200 block of E. Mason Street.
6. To refer to Planning staff a request by Ald. J. Moore to eliminate all permit fees for private lead pipe service line upgrades through December 31, 2017.
7. To receive and place on file a request by Ald. C. Wery to amend the Comprehensive Plan to create a "Stadium Entertainment District" bordered by Ashland Avenue, Lombardi Avenue, Holmgren Way, and the border with Ashwaubenon.
8. To hold the rezoning from Highway Commercial (C2) District & Office Residential (OR) District to Downtown (D1) District and authorize a Conditional Use Permit (CUP) for a Gas Station / Convenience Store at 515 W. Walnut St. / 113 S. Maple Street.
9. To hold the request for a Conditional Use Permit (CUP) to authorize a two-family dwelling in a Low Density Residential (R1) District located along the northwest corner of Deckner Avenue & Lorraine Terrace, the 2600 Block of Deckner Avenue.

10. To vacate an unimproved roadway, Camel Court, subject to the following condition:
  - A. Vacated Camel Court shall be re-dedicated to the City for right-of-way through the platting process under application CP 16-03.
11. To hire Vierbicher to complete the Stadium Entertainment District (Uptown) Master Plan.
12. To recommend Council set aside funding for the Velp Avenue Corridor/Brownfield Redevelopment Plan

**REPORT OF THE GREEN BAY REDEVELOPMENT AUTHORITY**  
**April 19, 2016**

The Green Bay Redevelopment Authority, having met on Tuesday, April 12, 2016, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve a six-month planning option with Swell Space, LLC for the property located at 227 E. Walnut Street and 109 N. Adams Street (Parcels 12-118, 12-119, and 12-122).
2. To approve a six-month planning option with Rootwi, LLC for the property located at the 900 block of Cedar Street and 901, 907, and 913 Main Street, contingent on Economic Development Authority approval for Parcels 9-47 and 9-46.
3. To approve funding not to exceed \$40,000 from TID 7 to hire Vierbicher to complete the Stadium Entertainment District Master Plan.
4. INFORMATIONAL ONLY - To purchase 716 Mather Street for \$15,000 using Neighborhood Enhancement Funds.
5. INFORMATIONAL ONLY - To approve allocation up to \$70,000 of Neighborhood Enhancement funds for beautification of medians along high traffic corridors.
6. The Redevelopment Authority approved a budget for the 2016 Annual Action Plan for use of Community Development Block Grant and HOME funds. The budget and plans were recommended to the Common Council at its March 15, 2016, meeting. The budget and plans were adopted by Common Council and published to allow a 30-day comment period. The comment period ended and no comments were received. A summary of the approved budget, as included in the plans, is attached. The Redevelopment Authority is recommending final approval of the plans.

## 2016 Community Development Block Grant Allocations

Potential Projects	Staff Recommendations	Program Income	TOTAL
<b>Park Projects</b>			
Perkins Park Tennis Courts	\$150,000.00	\$0.00	\$150,000.00
<b>DPW Projects</b>			
Sidewalk/Alley Resurfacing	\$150,000.00	\$0.00	\$150,000.00
6th Street Resurfacing	\$70,000.00	\$0.00	\$70,000.00
<b>Public Service Programs (cannot exceed \$173,464.00)</b>			
Community Service Interns	\$25,000.00	\$0.00	\$25,000.00
Neighborhood Compliance Inspector (funded from 2014 CDBG funds due to position vacancy)	\$0.00	\$0.00	\$0.00
Fair Housing Services	\$15,000.00	\$0.00	\$15,000.00
Open Public Service Activities that support Con Plan minimum (. \$10,000 allocation)	\$50,000.00	\$0.00	\$50,000.00
<b>Subtotal for Public Service</b>	<b>\$90,000.00</b>	<b>\$0.00</b>	<b>\$90,000.00</b>
<b>CDBG Eligible Area Projects</b> (Acquisition, Demolition, Rehabilitation, Reconstruction, Infrastructure Improvements, Historic Preservation)	\$263,397.00	\$20,000.00	\$283,397.00
<b>Economic Development Revolving Loan</b>	\$0.00	\$120,000.00	\$120,000.00
<b>* CDBG Administration (cannot exceed \$215,500.00)</b>	\$215,500.00	\$0.00	\$215,500.00
<b>TOTALS</b>	<b>\$938,897.00</b>	<b>\$140,000.00</b>	<b>\$1,078,897.00</b>

2016 CDBG Allocation - \$938,897

2016 Estimated Program Income \$ 140,000 (\$120,000 is restricted to Economic Revolving Loan fund)

Public Services-limited to a max of 15% total Entitlement + prior year PI, in 2015 it cannot exceed \$173,464

\* CDBG Administration amount is limited to a maximum of 20% total Entitlement plus Program Income

4a.

### 2016 HOME Allocations

Potential Projects	Staff Recommendations	Program Income	TOTAL
Single Family Rehabilitation Loans	\$0.00	\$90,000.00	\$90,000.00
Housing Development Advancement Projects	\$130,771.00	\$0.00	\$130,771.00
Downpayment Closing Cost Assistance	\$150,000.00	\$0.00	\$150,000.00
Community Housing Development Organizations (CHDO) Set Aside	\$75,000.00	\$0.00	\$75,000.00
*HOME Administration	\$39,500.00	\$10,000.00	\$49,500.00
<b>TOTALS</b>	\$395,271.00	\$100,000.00	\$495,271.00

**2016 HOME Allocation \$395,271**

2016 Estimated Program Income \$100,000

\* HOME Administration amount is limited to a maximum of 10% total Entitlement plus Program Income

CHDO set-aside must be a minimum of 15% (\$59,290.00) of total Entitlement amount; Eligible activities include:

- Acquisition and/or rehabilitation of housing
- New construction of housing

4 b.

## REPORT OF THE ADVISORY COMMITTEE

April 15, 2016

The members of the Advisory Committee, having met on Thursday, April 14, 2016, considered all matters on its agenda and wish to report and recommend the following:

1. To refer to staff the request by Ald. Zima that the Advisory Committee review and possibly change the City's policy regarding communications for referrals from the public. Staff to prepare appropriate policy for all citizens to submit communications to the Mayor & Common Council and be distributed to appropriate committees.
2. To receive and place on file the request by Ald. Tim DeWane, in fairness to fellow Council members, to review outbursts from the crowd/attendees, with possible action.
3. To receive and place on file the request by Ald. Zima, on behalf of the residents of Green Bay, that the Public Works Department make a comprehensive study of the storm water sewer system in Green Bay and further that the department provide for council consideration an estimate of the cost of updating our sewer system to resolve the ongoing water problems that continue to plague numerous neighborhoods. (also referred to I&S)
4. To refer to I&S the request by Ald. Tom DeWane to review snow plowing procedures. Report to Committee following meeting with operators.
5. To establish by ordinance that the Council President in consultation with the Vice President appoint the slate of nominees for standing committees.

## REPORT OF THE FINANCE COMMITTEE APRIL 19, 2016

The Finance Committee having met on Tuesday, April 12, 2016, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the request by the City Assessor to cancel certain real and personal property taxes.
2. To approve the request made by Ald. Zima to pay property taxes on behalf of St. Patrick's Church on 505-515 Clinton Street not to exceed \$4,200.
3. To approve the request by Ald. Tom DeWane, on behalf of Scott Vanidestine, to fund up to 18 utility belts for the Police Explorer Program to be used for training competition at a cost not to exceed \$5,000 with funds coming from the 2015 carry over money.
4. To approve the request by the Purchasing Manager to award the purchase of 28 automated external defibrillators (AED) to the lost cost vendor, SOS Technologies, for a cost of \$35,324.
5. To approve the request made by Ald. Chris Wery to live stream City Council meetings contingent upon the County paying 50% of the \$4,000 one-time fee.
6. To hold the request by Ald. Steuer to check and correct links on the City website, to improve search and navigation methods, and to enter more current reference content until he has an opportunity to put together a user sub-committee to help give suggestions to improve the City's website.
7. A motion to reserve \$300,000 of excess sales tax for replacement of private lead service water lines and to have staff determine best practices in covering the cost of the work.
8. A motion to refer to staff the request by Ald. Moore to review the remaining budgeted dollars in the election accounts and bring back a recommendation on offering incentives to attract more poll workers for the upcoming elections.
9. To receive and place on file the request by Ald. Wiezbiskie on behalf of J. Grzeca, to consider a wheel tax to replace the tax on property for road repairs.
10. To approve the 2015 year-end report of the Finance Director that resulted in revenues exceeding expenditures by \$2,352,320 and to approve the department carry over requests of \$1,629,800 which includes the addition of a Battalion Chief replacement vehicle for \$85,000, flood insurance coverage for Fire Station # 3 for \$4,000 and \$5,000 for the police explorer program approved in number 3 above.

6.

11. A motion to hold the letter of intent from Broadway Events, LLC for a new outdoor event facility while additional information is being gathered on: 1) the feasibility of bringing a professional baseball team to Green Bay, 2) the feasibility of expanding Joannes Stadium, 3) costs associated with Joannes should the Bullfrogs move to a new location, and 4) the economic impact on the neighborhood if a center were to be built at 100 W. Mason St, which is to be presented at the next finance committee meeting along with closed session language.
12. To receive and place on file the request by Ald. Chris Wery that, should the Colburn Olympic Pool Project come in higher than the original \$4.5 million estimate, up to \$1 million of the excess stadium tax revenue be utilized to fund the overage. (Carried over from January 12, 2016 Finance Committee meeting.)

2016 Contingency Fund  
\$60,000

*GA.*

**REPORT OF THE  
IMPROVEMENT AND SERVICE COMMITTEE  
April 19, 2016**

The Improvement and Service Committee, having met on April 13, 2016 considered all matters on its agenda and wishes to report and recommend the following:

1. To receive and place on file the request by Ald. Zima, on behalf of the residents of Green Bay, that the Public Works Department make a comprehensive study of the storm water sewer system in Green Bay and further that the department provide for council consideration an estimate of the cost of updating our sewer system to resolve the ongoing water problems that continue to plague numerous neighborhoods.
2. To refer to the Law Department for review and bring back to Committee in 30 days the request by Ald. Zima, on behalf of all people who cross the Walnut Street Bridge, that the Department of Public Works provide emergency repairs to the railroad crossing at about 100 West Walnut Street.
3. To approve the request by Ald. Zima that the City add a new street light in the vicinity of 1020 Twelfth Avenue.
4. To receive and place on file the request by Ald. Moore to eliminate any connection fees for Private Lead Pipe Service Line upgrades through 12/31/17.
5. To refer to staff for review the request by Ald. Moore to review our current policy regarding postcard surveys for scheduling street repairs and to take possible action on modifying or eliminating this process.
6. To approve the award of a quote for River Ramp parking meter mechanisms to Duncan Parking Technologies in the amount of \$19,305.98.
7. To approve award of the quote for road grader engine replacement to Packer City International in the amount of \$15,210.
8. To approve the request of the Department of Public Works to approve revisions to Chapter 30, Green Bay Municipal Ordinance, resulting from modifications to the Wisconsin Administrative Code and forward the revisions to Law Department for review and to place in final ordinance form.
9. To approve the request of the Department of Public Works to approve revisions to Chapter 34, Green Bay Municipal Ordinance, resulting from modifications to the Wisconsin Administrative Code and forward the revisions to Law Department for review and to place in final ordinance form.
10. To receive and place on file the 2015 Department of Public Works Annual Report.
11. To approve the report of the Purchasing Manager:
  - A. To approve the purchase of traffic control equipment and poles to the following vendors:

- TAPCO - \$153,575
- General Traffic Equipment - \$11,536
- WisDOT- \$32,128

- B. To approve the purchase of a truck chassis to Quality Truck Center for \$86,162.
- C. To approve the purchase of a dump body with snow plow, wing, and hydraulics to Monroe Truck Equipment for \$110,958.

12. To approve the following contracts to the low, responsive bidders:

A. To approve to award contract CHERRY STREET RAMP & RIVER RAMP ENCLOSURES to Blue Sky Contractors, LLC, in the amount of \$35,587.00.

B. To approve to award contract RESURFACING 1-16

Part A to Fischer-Ulman Construction, Inc, in the amount of \$378,798.00.

Part B to Northeast Asphalt, Inc., in the amount of \$1,219,895.00.

13. To approve the request by YMCA to place an A.D.A. compliant building entrance ramp, and allow the existing steps to remain, within the City's right-of-way at 235 N Jefferson Street contingent upon executing a Hold Harmless Agreement, placing on file with the City applicable insurance, obtain all necessary City approvals, and authorize the Mayor and City Clerk to execute the agreement.

14. To approve and authorized payment of the following easement:

Easement for Traffic Signal Equipment – East Walnut Street between Washington Street and Adams Street

Meyer Theatre Corporation	\$10.00
Parcel Number 12-48-1	

15. To approve the applications for Concrete Sidewalk Builder's Licenses by the following:

- A. Allied Concrete Construction, Inc.
- B. Andersen Basement Repair, Inc.
- C. Frank O. Zeise Construction Co., Inc.
- D. E & I Concrete Construction
- E. Delrar, Inc.
- F. Howard Immel, Inc.
- G. Ken's Concrete LLC
- H. Loch Construction Co., LLC
- I. Tom Phillips Construction, Inc.
- J. J.C. Santy Construction, LLC
- K. Concrete Finishers, LLC
- L. Carter Construction
- M. Ray Jaeger Construction, Inc.
- N. KPC Concrete Contractors, LLC
- O. Blaser Construction, LLC

16. To approve the applications for Tree & Brush Trimmer Licenses by Carl Tree Service and Yesterday's Trees, LLC, and to authorize Department of Public Works to request and review references from Bucksaw Tree Service and approve the license application if the reference reviews are acceptable.

**REPORT OF THE PERSONNEL COMMITTEE**  
**April 19, 2016**

The Personnel Committee, having met on Tuesday, April 12, 2016 considered all matters on its agenda and reports and recommends the following:

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
  - a. Equipment Operator – Public Works
  - b. Tractor Operator – Public Works
  - c. Truck Driver – Public Works
  - d. Bridgetender – Public Works
  - e. Building Inspector – Community Services Agency
2. To hold until the next meeting, consideration to approve contracting with myInertia, a Green Bay company, to provide on-line tracking of wellness activity points at a cost of \$1.55 per participating employee per month for a projected annual cost of \$12,000 - \$16,000 depending upon employee participation. The cost of this program will be funded out of the City's Health Insurance Budget.
3. To hold until the next meeting, consideration to approve the health insurance premium contributions for general municipal employees participating in the City's health insurance program for calendar years 2017, 2018 and 2019.
4. To approve the 2016 wage agreement between the City of Green Bay and DPW Labor Association with a 2% general salary increase effective with the start of the pay period in which October 1, 2016 occurs.
5. To receive and place on file Report of Routine Personnel Actions for regular employees.

## PROTECTION & WELFARE COMMITTEE REPORT

April 19, 2016

The Protection & Welfare Committee, having met on Monday, April 11, 2016, considered all matters on the agenda and wishes to report and recommend the following:

1. To approve the request by the owner of Brewski's on Broadway, 1100 S. Broadway, to hold outdoor events on May 14 and 21. The approval of the request is subject to complaint.
2. To approve the notice of change of agent for Kwik Trip 420 at 1712 E. Mason Street with the approval of the proper authorities.
3. To approve the appeal by Kairan Colt to the denial his Public Vehicle Operator License Application.
4. To approve the appeal by George Boettner to the denial of this Public Vehicle Operator License Application.
5. To direct staff to work with Ald. Moore to create a resolution and bring back regarding his request to lobby local State Leadership on the following items:
  - \* Realtors must disclose Lead Pipe Service Lines as adverse material facts when known.
  - \* Add Lead Pipe disclosure form similar to Lead Paint Disclosure.
  - \* Change Landlord Tenant Law, that a Landlord must disclose Lead Pipe Service lines in rental properties prior to agreeing to a lease with a tenant.
6. To hold the proposed Ordinance establishing a comprehensive program for the removal and replacement of lead pipe water service lines in use within the Green Bay Water Utility System until it is ready for action.
7. To approve the proposed Ordinance amending Section 27.622 of the Green Bay Municipal Code to coincide with Wisconsin Assembly Bill 497, relating to sexual offender residency requirements.
8. To receive and place on file the request by Ald. Wiezbiskie, on behalf of a constituent, to adopt a resolution supporting and recommending a seven day custody period for abandoned or stray animals. (Referred back from Council).

rgk

A.

**RESOLUTION APPROVING THE  
TRAFFIC SIGNAL EQUIPMENT EASEMENT  
AT EAST WALNUT STREET BETWEEN  
WASHINGTON STREET AND ADAMS STREET  
April 19, 2016**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

To approve and authorized payment of the following easement:

Easement for Traffic Signal Equipment – East Walnut Street between Washington Street and Adams Street

Meyer Theatre Corporation  
Parcel Number 12-48-1

\$10.00

Adopted \_\_\_\_\_, 2016

Approved \_\_\_\_\_, 2016

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

jld

RESOLUTION AUTHORIZING ACTION  
ON REAL ESTATE TAX BILL

April 19, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, as per the recommendation of the Finance Committee at its meeting of April 12, 2016, the following 2015 real estate taxes are to be adjusted due to an appeal to the state and a Notice of Determination from the State Board of Assessors rendered on March 30, 2016:

1. The original 2015 Real Estate Assessment by the State Board of Assessors for Green Bay Packaging Inc., Parcel Number 20-650, was \$2,690,500. The revised 2015 Real Estate Assessment by the State Board of Assessors is \$1,833,300. Adjust tax bill to reflect the value of the parcel by the State Board of Assessors. Partial taxes (1<sup>st</sup> Payment) have been paid (1/2 of Total Taxes of \$59,895.90 or \$29,947.95). Adjust 2<sup>nd</sup> payment to reflect revised tax bill.
2. The original 2015 Real Estate Assessment by the State Board of Assessors for Enzymatic Therapy LLC, Parcel Number 21-143-4, was \$7,495,000. The revised 2015 Real Estate Assessment by the State Board of Assessors is \$6,311,100. Adjust tax bill to reflect the value of the parcel by the State Board of Assessors. Partial taxes (1<sup>st</sup> Payment) have been paid (1/2 of Total Taxes of \$166,971.10 or \$83,485.55). Adjust 2<sup>nd</sup> payment to reflect revised tax bill.
3. The original 2015 Real Estate Assessment by the State Board of Assessors for 2970 Walker Wisconsin Land Trust, Parcel Number 21-164-4, was \$2,521,400. The revised 2015 Real Estate Assessment by the State Board of

Assessors is \$2,136,300. Adjust tax bill to reflect the value of the parcel by the State Board of Assessors. Partial taxes (1<sup>st</sup> Payment) have been paid (1/2 of Total Taxes of \$56,127.20 or \$28,063.60). Adjust 2<sup>nd</sup> payment to reflect revised tax bill.

4. The original 2015 Real Estate Assessment by the State Board of Assessors for 2970 Walker Drive Wisconsin Land Trust II, Parcel Number 21-161-4-1, was \$4,179,700. The revised 2015 Real Estate Assessment by the State Board of Assessors is \$3,875,000. Adjust tax bill to reflect the value of the parcel by the State Board of Assessors. Partial taxes (1<sup>st</sup> Payment) have been paid (1/2 of Total Taxes of \$93,084.90 or \$46,542.45). Adjust 2<sup>nd</sup> payment to reflect revised tax bill.

Adopted \_\_\_\_\_

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

jwf

**RESOLUTION REGARDING ACTION TO HIRE VIERBICHER TO  
COMPLETE THE STADIUM ENTERTAINMENT DISTRICT MASTER PLAN  
(PP 15-09)**

April 19, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

WHEREAS, a request by the Green Bay Plan Commission has been filed with the Common Council to hire Vierbicher to complete the Stadium Entertainment District Master Plan.

NOW, THEREFORE, BE IT RESOLVED that it appears to be in the public interest to hire Vierbicher to Complete the Stadium Entertainment District Master Plan.

Adopted \_\_\_\_\_

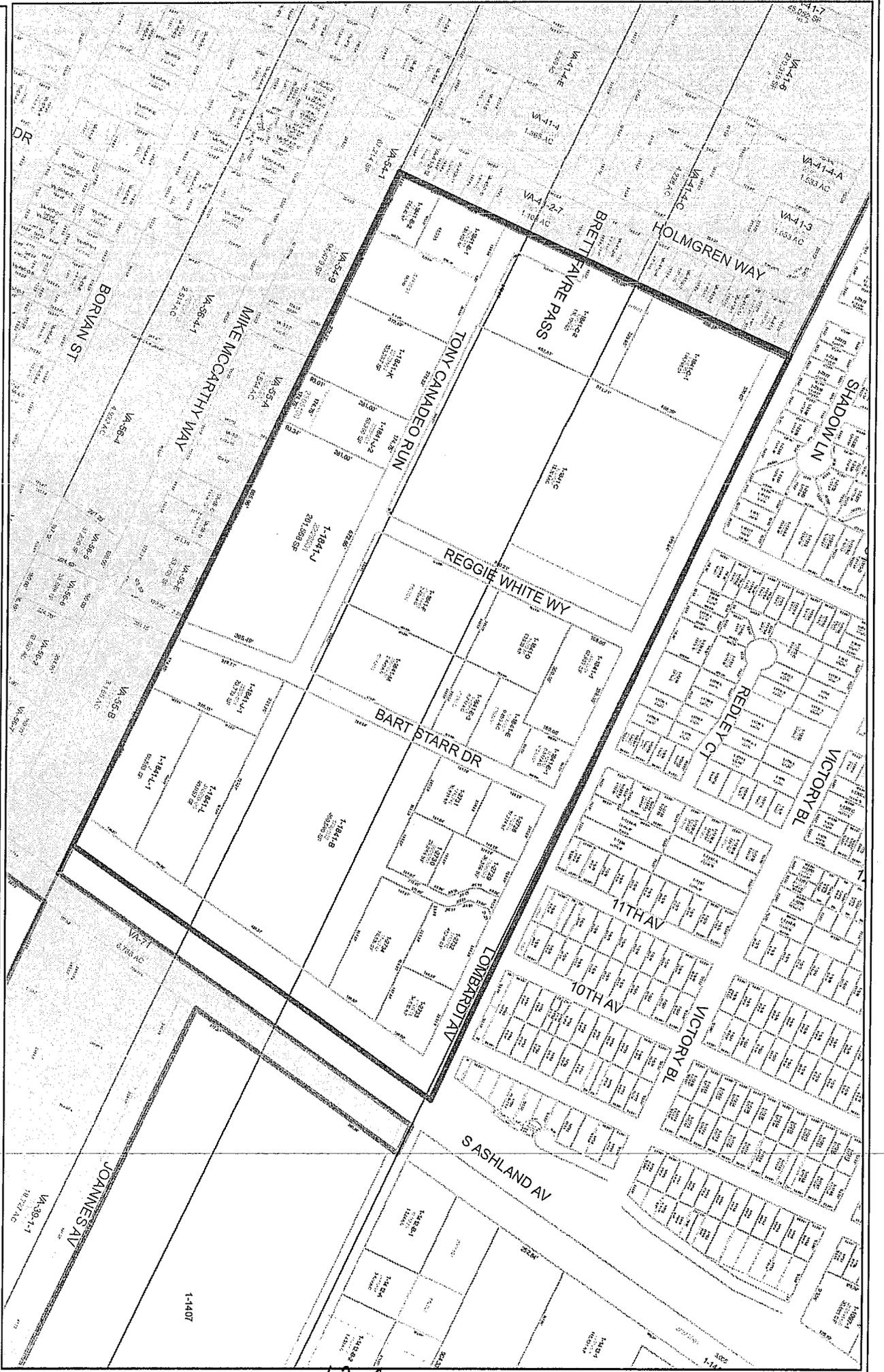
Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

jwf

Attachments (contract and map)



**Planning Project 15-09**  
**Stadium Entertainment District Master Plan**  
**(District 9 - Ald. Zima)**

This is a compilation of records and data located in various City of Green Bay offices and is to be used for reference purposes only. City of Green Bay is not responsible for any inaccuracies or unauthorized use of the information contained within. No warranties are implied.  
 Map prepared by City of Green Bay Planning Department  
 SJH March 2016



124.

**RESOLUTION APPROVING  
HOLD HARMLESS AGREEMENT  
YMCA AT 235 N JEFFERSON STREET  
April 19, 2016**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

To approve the request by YMCA to place an A.D.A. compliant building entrance ramp, and allow the existing steps to remain, within the City's right-of-way at 235 N Jefferson Street contingent upon executing a Hold Harmless Agreement, placing on file with the City applicable insurance, obtain all necessary City approvals, and authorize the Mayor and City Clerk to execute the agreement.

Adopted \_\_\_\_\_, 2016

Approved \_\_\_\_\_, 2016

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

jld

**RESOLUTION REGARDING VACATION OF AN UNIMPROVED  
ROADWAY, CAMEL COURT  
(SV 16-01)**

April 19, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

WHEREAS, a request has been filed with the Common Council requesting vacation of an unimproved roadway, Camel Court, as depicted on the attached map; and

WHEREAS, the public interest may require that the aforesaid streets be abandoned, vacated, and discontinued; and

WHEREAS, the Plan Commission of the City of Green Bay has given approval to such abandonment, vacation, and discontinuance subject to the following conditions:

1. Vacated Camel Court shall be re-dedicated to the City of Green Bay for right-of-way through the platting process under application CP 16-03.

NOW, THEREFORE, BE IT RESOLVED that it appears to be in the public interest that the unimproved roadway, Camel Court, be abandoned, vacated, and discontinued by the City of Green Bay subject to the above-referenced conditions, and that a hearing be held on the abandonment, vacation, and discontinuance of the same on June 21, at 7:00 P.M. in the Council Chambers, City Hall, 100 North Jefferson Street, Green Bay, Wisconsin.

BE IT FURTHER RESOLVED that a notice of such hearing be served on the owners of the frontage of the lots and lands abutting on the portion of the street sought to be abandoned, vacated, and discontinued at least 30 days before such hearing, and that notice of such hearing be published in the official newspaper of the City of Green Bay once a week for three successive weeks before the date of hearing.

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BE IT FURTHER RESOLVED that the City Attorney, upon adoption of this resolution, cause a lis pendens to be prepared and filed with the Register of Deeds for Brown County, Wisconsin, pursuant to §840.11, Wis. Stats.

Adopted \_\_\_\_\_

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

jwf

Attachments (legal description and map)

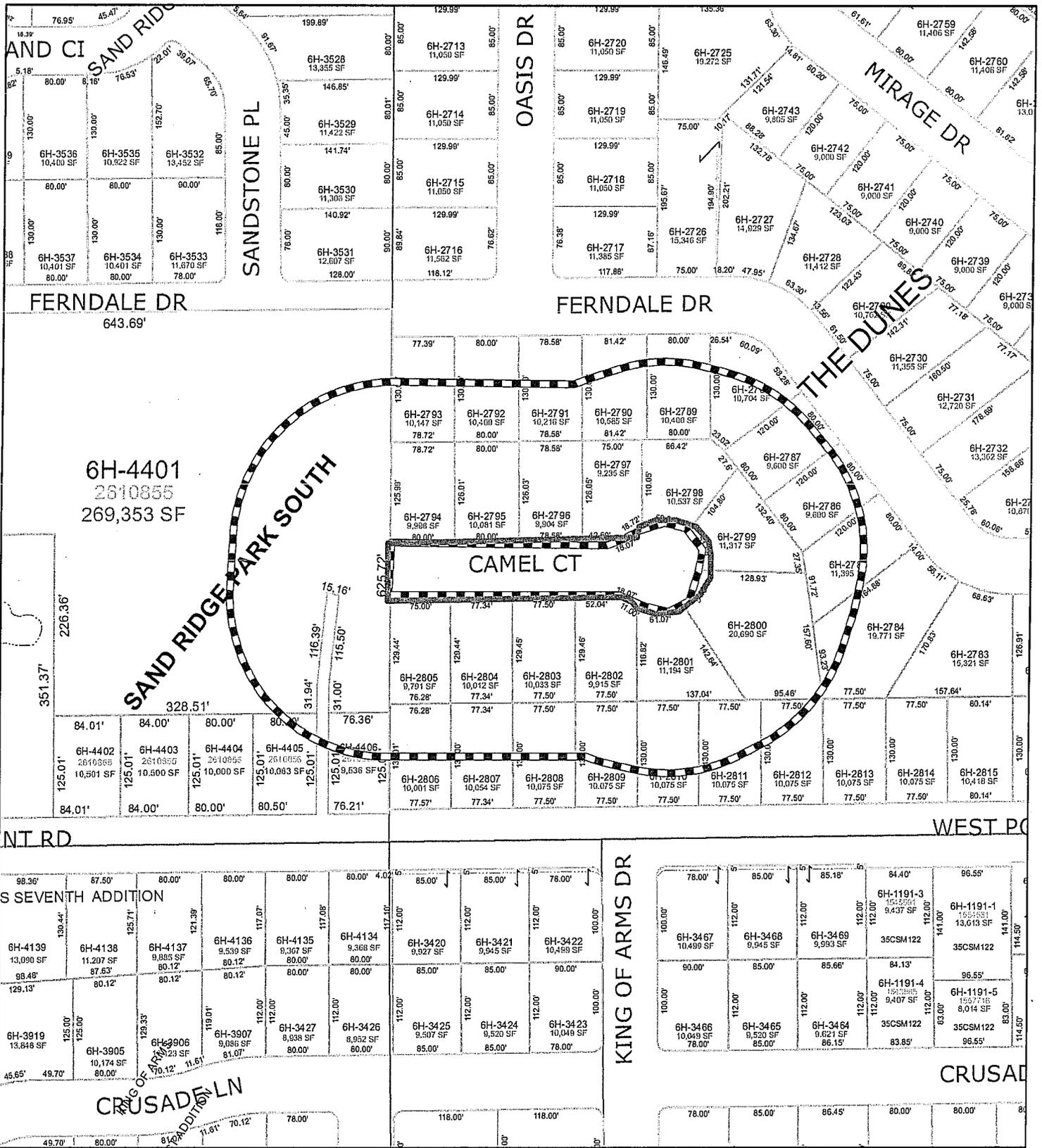
14a.

DESCRIPTION OF STREET VACATION AT CAMEL COURT  
(SV 16-01)

All of Camel Court, being located in part of Lot 17 in the Southwest 1/4 of Section 30, T24N-R20E, City of Green Bay, Brown County, Wisconsin, as plotted on the plat of "The Dunes" Volume 17, Plats, Page 43, Document No. 894485, Brown County Records.

Subject to the following conditions:

1. Vacated Camel Court shall be re-dedicated to the City of Green Bay for right-of-way through the platting process under application CP 16-03.

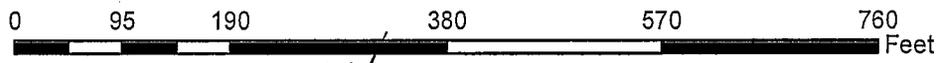


Proposed Vacation

**Street Vacation Request (SV 16-01)**

**Request to vacate an unimproved right-of-way, Camel Court**

*This is a compilation of records and data located in various City of Green Bay offices and is to be used for reference purposes only. City of Green Bay is not responsible for any inaccuracies or unauthorized use of the information contained within. No warranties are implied. Map prepared by City of Green Bay Planning Department. SJH March 2016*



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**FINAL RESOLUTION AUTHORIZING  
ASPHALT PAVEMENT IMPROVEMENTS  
AND LEVYING SPECIAL ASSESSMENTS  
AGAINST PROPERTY  
APRIL 19, 2016**

WHEREAS, the Improvement & Service Committee of the City of Green Bay, Wisconsin, held a public hearing at the City Hall at 6:30 pm on the 13th day of April, 2016 for the purpose of hearing all interested persons concerning the preliminary resolution and Report of the Director of Public Works on the proposed improvement and has heard all persons desiring audience at such hearings on the following streets or portions of streets:

**HUMBOLDT ROAD – 1325' east of Cornelius Drive to 250' east of Spartan Road**

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

1. That the Report of the Director of Public Works pertaining to the construction of the above described improvement, including plans and specifications therefore as modified, having been reviewed and discussed by members of the Improvement & Service Committee, is hereby adopted and approved.
2. That the Improvement & Service Committee is directed to advertise for bids and to carry out the work of such improvement in accordance with the Report of the Director of Public Works as approved and authorized by the appropriate Committee.
3. That the payment for improvements be made by assessing the cost to the property as indicated in said Report of the Director of Public Works.
4. That the assessments shown on and confirmed by the Report of the Director of Public Works as modified are true and correct, and found to be in the public interest are hereby confirmed.
5. That those special assessments not paid in cash shall be payable to the City of Green Bay in five (5) annual installments with interest thereon at the rate of four percent (4.00%) per annum.
6. That the City Clerk shall be directed to publish this resolution in the official newspaper of the City of Green Bay.

7. That the City Clerk shall be further directed to mail a copy of this resolution to every property owner whose name appears on the assessment roll, whose post office address is known, or can with reasonable diligence be ascertained.

Adopted \_\_\_\_\_, 2016

Approved \_\_\_\_\_, 2016

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

jld

**FINAL RESOLUTION AUTHORIZING  
ASPHALT RESURFACING IMPROVEMENTS AND  
LEVYING SPECIAL ASSESSMENTS AGAINST PROPERTY  
April 19, 2016**

WHEREAS, the Improvement & Service Committee of the City of Green Bay, Wisconsin, held a public hearing at the City Hall at 6:30 p.m. on the 13<sup>th</sup> day of April 2016 for the purpose of hearing all interested persons concerning the preliminary resolution and Report of the Director of Public Works on the proposed improvement and has heard all persons desiring audience at such hearings on the following streets or portion of streets:

**CAROLINE STREET - Oak Street to Buchanan Street  
DELORES STREET - Biemeret Street to Liberty Street  
ELM STREET - Baird Street to Elizabeth Street  
GEORGE STREET - Chicago Street to Kimball Street  
JAMES STREET - Broadway to Ashland Avenue  
LOUISE STREET - George Street to east end  
NORWOOD AVENUE - Eighth Street to Victory Boulevard  
ROCKDALE STREET - Briquelet Street to St. Agnes Drive  
SCHWARTZ STREET - E. Mason Street to Edison Street  
SORRENTO DRIVE - Trojan Drive to San Lorenz Drive  
SUSSEX ROAD - Scottwood Drive to Champeau Road**

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

1. That the Report of the Director of Public Works pertaining to the construction of the above described improvement, including plans and specifications therefore as modified, having been reviewed and discussed by members of the Improvement and Service Committee, is hereby adopted and approved.
2. That the Improvement & Service Committee is directed to advertise for bids and to carry out the work of such improvements in accordance with the Report of the Director of Public Works as approved and authorized by the appropriate Committee.
3. That the payment for improvements be made by assessing the cost to the property as indicated in said Report of the Director of Public Works.
4. That the assessments shown on and confirmed by the Report of the Director of Public Works as modified are true and correct, and found to be in the public interest are hereby confirmed.
5. That those special assessments not paid in cash shall be payable to the City of Green Bay in five (5) annual installments with interest thereon at the rate of four percent (4.00%) per annum.

6. That the City Clerk shall be directed to publish this resolution in the official newspaper of the City of Green Bay.
7. That the City Clerk shall be further directed to mail a copy of this resolution to every property owner whose name appears on the assessment roll, whose post office address is known, or can with reasonable diligence be ascertained.

Adopted \_\_\_\_\_, 2016

Approved: \_\_\_\_\_, 2016

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

jld

**GENERAL ORDINANCE NO. 4-16**

**AN ORDINANCE  
AMENDING SECTION 29.208,  
GREEN BAY MUNICIPAL CODE,  
RELATING TO PARKING REGULATIONS**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

**SECTION 1.** Section 29.208, Green Bay Municipal Code, is hereby amended by removing therefrom the following NO PARKING zones:

EAST SHORE DRIVE, north side, from a point 225 feet west of Utah Avenue to Utah Avenue

EAST SHORE DRIVE, both sides, from a point 40 feet west of Danz Avenue to Danz Avenue

**SECTION 2.** Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following NO PARKING zones:

EAST SHORE DRIVE, both sides, from a point 385 feet east of East Shore Circle to Nicolet Drive

**SECTION 3.** Section 29.208, Green Bay Municipal Code, is hereby amended by removing therefrom the following TWO-HOUR PARKING 7:00 AM – 4:00 PM SCHOOL DAYS zone:

RIDGE ROAD, east side, from a point 60 feet south of Shirley Street to a point 680 feet south of Shirley Street

RIDGE ROAD, west side, from a point 114 south of Shirley Street to a point 680 feet south of Shirley Street

**SECTION 4.** Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following TWO-HOUR PARKING 7:00 AM – 4:00 PM SCHOOL DAYS zone:

RIDGE ROAD, east side, from a point 60 south of Shirley Street to Hickory Hill Drive

RIDGE ROAD, west side, from a point 114 south of Shirley  
Street to Hickory Hill Drive

**SECTION 5.** All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

**SECTION 6.** This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Clerk

JWF

04/06/16

GENERAL ORDINANCE NO. 5-16

AN ORDINANCE  
AMENDING SECTION 29.307,  
GREEN BAY MUNICIPAL CODE,  
RELATING TO TRAFFIC REGULATIONS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

**SECTION 1.** Section 29.307, Green Bay Municipal Code, is hereby amended by adding thereto the following 1-WAY STOP condition:

SAVAGE STREET at DEER TRAIL

**SECTION 2.** All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

**SECTION 3.** This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this \_\_\_\_\_ day of \_\_\_\_\_,  
2016.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Clerk

jwf

04/06/16