



# **MINUTES OF THE COMMON COUNCIL**

**TUESDAY, DECEMBER 2, 2014, 7:00 P.M.**

**COUNCIL CHAMBERS  
ROOM 203, CITY HALL**

Roll call: Mayor James J. Schmitt, City Clerk Kris A. Teske, City Attorney James Mueller. Alderpersons: J. Wiezbiskie, Thomas DeWane, A. Nicholson, Tim DeWane, D. Nennig, J. Moore, R. Scannell, C. Wery, G. Zima, M. Steuer, B. Danzinger, T. Sladek. Excused: None.

The Boy Scout Troop from Red Smith School led the pledge of allegiance.

Mayor Schmitt gave the invocation.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to approve the minutes of the November 12, 2014, meeting. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Wery to approve the agenda. Motion carried.

## **REPORT BY THE MAYOR**

The Mayor announced that the next Council meeting will be on December 16 and there will only be one Council meeting in January and that will be on January 20.

Moved by Ald. Thomas DeWane, seconded by Ald. Nicholson to also cancel the December 16 meeting. Motion carried.

## **PRESENTATION**

The Mayor presented the following Leadership Awards:

Residential Urban Renewal Award: *Platten Place*

Investment in the Business Community Award: *Brent Weycker, Jim Kratowicz and Paul Belschner*

Environmental Sustainability Award: *Cheryl Williams*

Government Relations Award: *Paul Gazdik & Anna Destree – Do One Thing Campaign*

## **NEW APPOINTMENT BY THE MAYOR**

On Broadway BID Board

Adam Funk

Moved by Ald. Nicholson, seconded by Ald. Tim DeWane to confirm the appointment.  
Motion carried.

## **PETITIONS & COMMUNICATIONS**

### **IMPROVEMENT & SERVICE COMMITTEE**

Request by Ald. Moore to add contingency limits on contracts with the DOT in regards to adjusting billable amounts after the contract is awarded.

Approval of the 2015 Sewer Rates.

### **PROTECTION & WELFARE COMMITTEE**

Notice of the change of agent for Bays Tundra Hospitality Corp. at 865 Lombardi Avenue.

Application for an available "Class B" Combination License by Funky Monkey , LLC at 405 W. Walnut Street.

Appeal by Joshua Kubichek to the denial of his operator license application.

Appeal by Jeremy Kraebel to the denial of his operator license application.

Appeal by Greg Bastien to the denial of his Solicitor Permit application.

Moved and seconded to refer the petitions and communications to the appropriate Committee or Commission. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Thomas DeWane to allow the Improvement & Service Committee to be final approving authority for the 2015 sewer rates. Motion carried.

## **REPORTS FOR COUNCIL ACTION**

### **REPORT OF THE GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY MEETING December 2, 2014**

The Economic Development Authority having met on Wednesday, November 19, 2014 considered all matters on its agenda and wishes to report and recommend the following:

1. To approve payment for \$25,459.82 to the DOT for two way finding signs that were repositioned on Highway 43.

Moved by Ald. Wiezbiskie, seconded by Ald. Nennig to adopt the report. Motion carried.

### **REPORT OF THE GREEN BAY PLAN COMMISSION December 2, 2014**

The Green Bay Plan Commission, having met on Monday, November 10, 2014, considered all matters on its agenda and wishes to report and recommend the following:

1. To refer the request for a Traditional Neighborhood Development (TND) designation in an area generally located north of Finger Road, west of Northview Road, south of Catalina Drive, and east of Erie Road, back to Planning Staff to gather additional information.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt the report. Motion carried.

### **REPORT OF THE TRAFFIC COMMISSION December 2, 2014**

The Traffic Commission having met Monday, November 17, 2014, considered all matters on its agenda and wishes to report and recommends the following:

1. To receive and place on file the request for a traffic study and consideration of installing traffic signals at the intersection of Seventh Street and Military Avenue.
2. To establish and adopt by ordinance a 1-WAY STOP condition on Northland Avenue at Washington Street.
3. To establish and adopt by ordinance a NO PARKING zone on both sides of Northland Avenue from Washington Street to a point 50 feet east of Washington Street.
4. To establish and adopt by ordinance a NO PARKING zone on both sides of Northland Avenue from Adams Street to a point 45 feet west of Adams Street.
5. To establish and adopt by ordinance METERED PARKING on both sides of Northland Avenue from a point 50 feet east of Washington Street to a point 45 feet west of Adams Street.
6. To establish and adopt by ordinance a NO STOPPING OR STANDING BUS LOADING ONLY 7 AM TO 4 PM SCHOOL DAYS zone on the north side of Doty Street from Monroe Avenue to Quincy Street.
7. To establish and adopt by ordinance a NO PARKING zone on both sides of Potts Avenue from Ashland Avenue to South Broadway.
8. To cancel the December 2014 meeting except for if the Chair decides to meet.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the report. Motion carried.

## **PROTECTION & WELFARE COMMITTEE REPORT**

### **December 2, 2014**

The Protection & Welfare Committee, having met on Monday, November 10, 2014 considered all matters on the agenda and wishes to report and recommend the following:

1. To approve the application for a Class "A" Beverage and a "Class A" Liquor License by Kwik Trip, Inc. at 840 S. Huron Road with the approval of the proper authorities. (Formerly I-43 Business Center Shell)
2. To approve the application for a "Class B" Combination License by J & M Group, LLC at 715 S. Broadway with the approval of the proper authorities. (Transfer from JD's Bar, LLC)

3. To refer to the City Attorney's Office the request by Ald. Wery to amend the Green Bay Municipal Ordinance 33.08(2) regarding restrictions on alcohol license locations (postponed from the October 27, 2014 meeting.)
4. To approve the timeline for liquor license applicants as it pertains to their security plan (held up from the September 22, October 13 and October 27, 2014 meetings).
5. To approve the appeal by Daniel White to the denial of his Public Vehicle Operator application.
6. To deny the appeal by Darryl Cleveland, Sr. of his Public Vehicle Operator application.

Moved by Ald. Thomas DeWane, seconded by Ald. Nennig to adopt the report with the exception of Item #6. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Steuer to adopt Item #6.

Moved by Ald. Wery, seconded by Ald. Thomas DeWane to refer Item #6 back to the Protection & Welfare Committee. Motion carried.

**REPORT OF THE PROTECTION AND WELFARE COMMITTEE  
GRANTING OPERATOR LICENSES  
December 2, 2014**

The Protection and Welfare Committee wishes to request that the following applications for Operator Licenses be granted. Stipulations placed on licenses shall continue to be in effect.

**OPERATOR LICENSES**

|                      |                        |                     |
|----------------------|------------------------|---------------------|
| Allen, Brian R       | Lindblom, Jeffrey D    | Ver Hulst, Cheryl A |
| Anderson, Jason M    | Lueneburg, Stephanie T | Videle, Susan M     |
| Barrette, Andrea G   | Miller, Chad           | Waege, Autumn R     |
| Bethe, John A        | Moua, Michael X        | Ward, Sheri L       |
| Bramschreiber, Dan R | Neconish, Toria A      | White, Katie L      |
| Brunette, Laurie L   | Norman, Destiney D     | White, Lynn M       |
| Bubb, Asia J         | Ostertag, Bodell B     | Wirth, Brandi J     |
| Burke, Jordan T      | Parkinson, Jeffrey J   | Wozniak, Jeremy     |
| HCampbell, Ashley C  | Pecor, Jessica M       |                     |
| Cleereman, Nikolas J | Peerenboom, Gidget M   |                     |
| Clements, Lisa E     | Perrault, Karin L      |                     |
| Cormier, Matt J      | Phillips, Janice M     |                     |
| DeWitt, Dawn M       | Reynolds, Samuel T     |                     |
| Diamond, Brandon J   | Rothe, Walter J        |                     |
| Drewiske, Alea M     | Sanders, Brook A       |                     |

Ellison, Julie A  
Farah, Samantha J  
Gille, Jennifer S  
Gonzalez, Adam L  
Harkins, Maggie C  
Henne, Sally M  
Hills, MaryKay L  
Hurlbut, Celena R  
Jansen, Andrea B  
Karl, Jade W  
Katers, Kimberly A  
Koenen, Craig J  
Kolbinger, Gregory D  
Kozak, Barbara J  
LeClaire, Mike J  
Leet, Mary E

Schelfhout, Chad R  
Schneekloth, Lisa T  
Schultz, Wendy Y  
Sell, Kayla M  
Stark, Jenifer L  
Steen, Amber J  
Stephenson, Amanda  
Sterletske, Liza G  
Strong, Eduvina  
Telford, Donna J  
Thoune, Cassondra E  
Tuzinkewich, Jason D  
Vallier, Paula S  
Vandenberg, Anthony J  
Veldkamp, Paul J  
Veldkamp, Sarah L

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt the report. Motion carried with Ald. Danzinger abstaining on the approval of Dawn M. DeWitt, Julie A. Ellison, Kimberly A. Katers, Jessica M. Pecor, Jenifer L. Stark and Jeremy Wozniak.

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

Municipal Court Report for October, 2014.

Check Reconciliation Register for October, 2014.

Moved by Ald. Zima, seconded by Ald. Wiezbiskie to receive the matters and place them on file. Motion carried.

### **RESOLUTION**

#### **FINAL PAYMENTS RESOLUTION DECEMBER 2, 2014**

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

That the City Clerk be and is hereby instructed to draw FINAL ORDERS in favor of the following contractors for their projects in the amounts listed as follows:

- 1. PARKING RAMP REPAIRS - 2013  
Central Restoration, Inc.**

|                                     |                             |
|-------------------------------------|-----------------------------|
| <b>TOTAL AMOUNT EARNED:</b>         | <b>\$ 713,364.00</b>        |
| <b>LESS AMOUNT RETAINED:</b>        | <b>\$ <u>0.00</u></b>       |
|                                     | <b>\$ 713,364.00</b>        |
| <b>LESS AMOUNT PREVIOUSLY PAID:</b> | <b>\$ <u>695,529.90</u></b> |
| <b>AMOUNT DUE THIS ESTIMATE:</b>    | <b>\$ 17,834.10</b>         |

ACCOUNT NUMBERS  
**430500-55305-64073: \$17,834.10**  
**PO #105427**

Adopted December 2, 2014

Approved December 3, 2014

James J. Schmitt  
Mayor

ATTEST:

Kris A. Teske  
City Clerk

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt the resolution.  
*Roll call:* Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**ORDINANCE - FIRST READING**

GENERAL ORDINANCE NO. 26-14

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 adding thereto the following NO PARKING zone:

FIFTH STREET, north side, from Broadway to a point 80 feet west of Broadway

**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 \_\_\_\_\_,  
2014.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Clerk

Moved by Ald. Moore, seconded by Ald. Wiezbiskie to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.

Moved by Ald. Moore, seconded by Ald. Scannell to advance the ordinance to the third reading. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to adjourn at 7:37 P.M. Motion carried.

Kris A. Teske  
Green Bay City Clerk