



AGENDA OF THE COMMON COUNCIL

**TUESDAY, MAY 1, 2018, 7:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

- A. Roll Call.**
- B. Pledge of Allegiance.**
- C. Invocation.**
- D. Approval of Minutes.**
- E. Approval of the Agenda.**
- F. Report by the Mayor.**
- G. Announcements**
- H. Appointments**

I. NEW APPOINTMENTS:

Redevelopment Authority

Kathy Hinkfuss

Term to expire: March 1, 2023

Chelsea Kocken (On Broadway, Inc. Liaison)

Term to expire: May 1, 2019

Green Bay Area Room Tax Commission

Warren Wanezek

Term to expire: November 1, 2018

I. Recognition

- I. Green Bay Elks Lodge 125 years

J. Presentation

1. Presentation by State Representative David Steffen

K. Green Bay Plan Commission

1. To amend the Planned Unit Development (PUD) for HSHS St. Mary's Hospital Medical Center campus signage, 1726 Shawano Avenue, subject to the Planned Unit Development Ordinance (PUD).

L. Public Arts Commission

1. To table the reevaluation of the Annual Grant Program funding match until the next available Public Arts Commission meeting.
2. To allow staff from the Green Bay Public Arts Commission to connect with artists and discover new public art opportunities.

M. Traffic, Bicycle, and Pedestrian Commission

1. To receive and place on file the 2018 1st quarter report of serious injury and fatality crashes.
2. To refer to staff for consideration in the upcoming Safe Routes for Non-Drivers Plan to do a sidewalk study to have sidewalks installed on East Mason Street from Main Street to the I-43 Business Park on both sides of the street.
3. To receive and place on file the request to study the traffic signal timings at Clement Street & University Avenue and at Riviera Lane & University Avenue.
4. To receive and place on file the request to establish designated loading zones and delivery hours for downtown businesses and to seek input from Downtown Green Bay Incorporated (DGBI) and local business owners and that a similar request not be made unless a specific complaint is brought forward for consideration.
5. To receive and place on file the request on behalf of area residents to establish a 4-WAY STOP condition at South Norwood Avenue and Victory Boulevard.
6. To receive and place on file the request to install a red blinker STOP sign on westbound Mather Street at North Locust Street due to concerns of safety and traffic flow.
7. To receive and place on file the request to discuss measures to improve pedestrian safety for crossing Packerland Drive at the intersection with He-Nis-Ra Lane.
8. To receive and place on file the request to study pedestrian safety issues at Green Bay Packaging on Radisson Street.
9. To remove the NO PARKING 7 AM TO 4 PM SCHOOL DAYS zone on the south side of Ninth Street from a point 200 feet west of Ridge Road to a point 100 feet west of Ridge Road.
10. To establish and adopt by ordinance the NO PARKING 7 AM TO 4 PM SCHOOL DAYS zone on the south side of Ninth Street from a point 200 feet west of Ridge Road to a point 100 feet west of Ridge Road.

11. To receive and place on file the report by the Traffic Engineer about Multi-Jurisdictional Bicycle & Pedestrian Crosswalk Enforcement Day on Wednesday, May 9.

N. Finance Committee

1. To approve a request by the City Assessor's office to cancel certain personal property taxes for Rae Cor Distributing, Changing Lives Counseling, and Bienvenidos for the 2017 Tax Bill.
2. To approve the purchase of Motorola mobile radios from Motorola c/o Baycom for \$52,818.
3. To approve the purchase of Motorola portable radios from Motorola c/o Baycom for \$93,643.
4. To approve the purchase of a Motorola base station and remotes from Motorola c/o Baycom for \$12,276.
5. To approve the purchase of furniture & installation from Emmons Business Interiors for \$147,272.
6. To approve the Claims Committee report for April 2018.
7. To receive and place on file the report by the Finance Director.

O. Improvement & Service Committee

1. To approve the request by Glen Duda at 820 School Place for permission to park caregiver vehicles on-street overnight with the following conditions: 1) request is for calendar year 2018; 2) staff will verify annually the need for continuing the exemption and grant at a staff level until Mr. Duda no longer requires the exemption; 3) exemption is not valid during a declared snow emergency.
2. To hold the request by Ald. Chris Wery on recycle/garbage bin storage requirements/enforcement.
3. To approve the request by Department of Public Works to enter into a 5-year sole source contract with Badger Concrete Lifting for mudjacking services City-wide on an as-needed basis, in an amount not to exceed the annual allocation in the approved Capital Improvement Program.
4. To approve the request by Parking Division to renew its lease for the Lot E property (221, 225 & 231 South Jefferson Street) with the Premonstratensian Fathers.
5. To refer to staff to study comparisons and differences in overnight parking for the cities of Milwaukee, Madison, Green Bay, Appleton, Eau Claire and Racine and to produce a report summarizing the results of the study, including the financials.
6. To approve the contract SEWERS 3-18 (ELIZABETH STREET) to the low, responsive bidder, Vinton Construction Co., in the amount of \$1,128,118.32.
7. To approve the Offering Price Reports for the Webster Avenue project and authorize payments.

8. To approve the Agreement(s) for Purchase and Sale of Real Estate for the Webster Avenue project and authorize payments.
9. To approve the Relocation Claims for the Webster Avenue project and authorize payments.
10. To approve the applications for Concrete Sidewalk Builder's Licenses by the following:
 - B. Christensen Concrete
 - C. Concrete Finishers LLC
 - E. Fischer Ulman Construction, Inc.

To contingently approve application for Concrete Sidewalk Builder's License pending successful reference reviews:

A. Absolute Concrete

To deny the application for Concrete Sidewalk Builder's License by the following:

D. Delrar, Inc.

11. To table the request to order improvements completed and assessments levied for:

ASPHALT PAVEMENT

HILLCREST DRIVE - Renaissance Lane to West Mason Street

ASPHALT RESURFACING

HAVEN PLACE - West City limits to Renaissance Lane

WATER MAIN AND WATER SERVICES

HILLCREST DRIVE - West Point Road to Renaissance Lane

12. To approve the request to order improvements completed and assessments levied for:

WATER MAIN AND WATER SERVICES

ERIE ROAD - Friar's Path to 830' south of East Mason Street

P. Personnel Committee

- I. To approve request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Engineering Aide I - Public Works
 - b. Truck Driver/Sanitation - Public Works
 - c. Parking Maintenance Technician - Public Works
 - d. Park Maintenance Worker - Parks, Recreation & Forestry

2. To approve the Assessor's Office reorganization as follows:
 - a. Reclassify the Appraiser I position at Pay Grade G, \$21.24 - \$28.74/hour to an Appraiser II position at Pay Grade H, \$23.30 - \$31.52/hour at a projected annual cost of \$5,998. Approval to fill this position and all subsequent vacancies.
 - b. To retitle the Appraiser III position at Pay Grade K, \$29.45 - \$39.85/hour to an Appraiser II/III.
 - c. To create an additional Appraiser II position at Pay Grade H, \$23.30 - \$31.52/hour at a projected annual cost of \$85,097 effective January 1, 2019.
 - d. Adopt reevaluation policy presented by the City Assessor.
3. To approve out of state travel for Commander Ebel and Lt. Cain to attend the NFL Security Conference in Carlsbad, California, May 16 - 18, 2018 at no cost to the City for transportation, room or board.
4. To approve the Memorandum of Understandings with the Green Bay Professional Police Association to add a Police Sergeant Classification and amend Residency.

The Common 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 Common 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.

5. To adopt the revised Police Department table of organization.
6. To approve the modification of Personnel Policy, Chapter 29, HIPAA Privacy Policy.
7. To approve cancellation of the first regularly scheduled meeting for the months of June, July, August, and September, so that the City Council will be scheduled to meet once per month on the third Tuesday, for those months in 2018.
8. To approve a new starting time of 6:00 p.m. for City Council meetings.

Q. Parks Committee

1. To approve the purchase of a Hill Mower and Attachments from Horst Distributing Co. for \$25,205.
2. To approve the purchase of a Zero Turn Riding Mower from Service Motor Company for \$13,7000.
3. To receive and place on file the presentation by staff on the Wildlife Sanctuary 4K addition to the Nature Center.

R. Protection & Welfare Committee

1. To approve the change of agent for Presidente Mexican Kitchen at 219 N. Washington St.
2. To approve the change of agent for Dollar General Store #6563 at 1152 S. Military Ave.
3. To approve the change of agent for Dollar General Store #6481 at 2241 Main St. Ste. B.

4. To approve a request by the owner of Jill's, 613 Bodart Street, to hold out door events on June 25 and 30, 2018, subject to complaint.
5. To approve a request by the owner of Brian Bunkelman, The Sardine Can, 128 S. Broadway, to hold outdoor events on June 13, July 11, and August 15, 2018, subject to complaint.
6. To approve an application for a "Class B" Combination License by Soriah Hospitality LLC at 1139 Main Street (Currently Top Hat Club, Inc.), with the approval of the proper authorities.
7. To approve an application for a Class "A" Liquor License by Tikapur Petroleum, LLC at 2115 Main Street (Currently has a Class "A" Beverage License), with the approval of the proper authorities.
8. To receive and place on file the Liquor Violation Reports from the Police Department for April 23, 2018.
9. To receive and place on file the Liquor Violation Report from the Police Department for April 9, 2018.
10. To hold a request by Catch-22 at 1699 E. Mason St. to change their liquor license to include an outdoor patio seating area.

S. Referral of Petitions & Communications.

1. Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Carter Trucking & Exc. Inc.
2. Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Evraets Concrete Const. LLC.
3. Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Precision Flatwork.
4. Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Ray Jaeger Const. Inc.
5. Refer to Protection & Welfare Committee-Notice of change of agent for Van Zeeland Oil Co., Inc. at 601 N. Military Ave.
6. Refer to Protection and Welfare Committee-Notice of change of agent for Sam's East, Inc. at 2470 W. Mason St.
7. Refer to the Protection & Welfare Committee-Notice of change of agent for the Automobile Gallery, Inc. at 400 S. Adams St.
8. Refer to the Protection & Welfare Committee-Notice of change of agent for Green Bay Lodging II (The Meadows Center) at 850 Kepler Dr. with an effective date of July 1, 2018.
9. Refer to the Protection & Welfare Committee - Application for a Class "A" Liquor License by Van Zeeland Oil Co., Inc. at 601 N Military Ave. for the 2018-2019 year. (Currently has a Class "A" Beverage License).

10. Refer to the Improvement & Service Committee - Application for Tree & Brush Trimmer License by Urban Tree Service.
11. Refer to the Protection & Welfare Committee - Renewal applications for liquor and/or beer licenses for the 2018-2019 license year.
12. Late communications.

T. Resolutions

1. A Resolution Authorizing and Providing for the Sale and Issuance of \$14,605,000 General Obligation Corporate Purpose Bonds, Series 2018A, and All Related Details.
2. A Resolution Authorizing and Providing for the Sale and Issuance of \$2,785,000 General Obligation Promissory Notes, Series 2018B, and All Related Details.
3. Resolution drawing final orders to contractors for May 2018.
4. Resolution accepting dedication of public improvements Sand Ridge Park South subdivision.
5. Resolution authorizing cancellation of the 2017 personal property taxes.
6. Final resolution authorizing water main and/or water services and levying special assessments against property.
7. Resolution accepting Offering Price Reports for North Webster Avenue.
8. Resolution accepting Relocation Claims for North Webster Avenue.
9. Agreement for Purchase and Sale of Real Estate for North Webster Avenue.

U. Ordinances - First Reading

1. To amend Section 2.01(1), Green Bay Municipal Code, relating to regular meetings of the Common Council.
2. Planning Ordinance No. 2-18
An ordinance amending the official map of the City of Green Bay by closing the unimproved portion of Rothe Street to public traffic.
3. Zoning Ordinance No. 7-18
An ordinance amending Zoning Ordinance No. 20-07, a PUD overlay district for modified signage on the HSHS St. Mary's Hospital Medical Center Campus. (ZP 18-10)
4. General Ordinance No. 6-18
An ordinance amending Section 29.208, Green Bay Municipal Code, related to Parking Regulations.

V. Ordinances - Third Reading

1. General Ordinance No. 3-18
An ordinance amending portions of Chapter 8 Green Bay Municipal Code, relating to exotic and excess animal permits.

W. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # I.I.

Green Bay Elks Lodge 125 years

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the Green Bay Plan Commission

MEETING DATE

May 1, 2018

PREPARED BY

Lisa Bergelin, Staff

AGENDA ITEM # K.I.

To amend the Planned Unit Development (PUD) for HSHS St. Mary's Hospital Medical Center campus signage, 1726 Shawano Avenue, subject to the Planned Unit Development Ordinance (PUD).

BACKGROUND

Primary Address: 1726 Shawano Avenue

Aldersperson/District: Ald. Mark Steuer/10

Reason for Request: To improve campus signage for HSHS St. Mary's Hospital Medical Center campus.

Subject Parcel Zoning and Land Use: Planned Unit Development (PUD); HSHS St. Mary's Hospital Medical Center campus

Surrounding Parcels Zoning and Land Use:

North: R1-Low Density Residential; mix of single and two family dwellings

South: PUD - Public/Institutional; Parkland

East: R3- Varied Density Residential/OR-Office/Residential; multifamily apartments, offices.

West: PUD- Planned Unit Development; Nursing home, mix of single and two family dwellings.

Comprehensive Plan:

The 2022 Smart Growth Green Bay Comprehensive Plan recommends Public/Semi Public land uses. The amendment to the PUD is consistent with the recommendations of the Comprehensive Plan.

Analysis:

The request is intended to address signage needs for the HSHS St. Mary's Hospital Medical Center campus. The Planned Unit Development (PUD) was developed in 2003 for the hospital corridor and amended in 2007 for a broad remodel of the hospital campus.

In the 2007 PUD amendment, the hospital corridor was broken into West Medical 1 and West Medical 2 development zones. The West Medical 1 zone stretches from the east end of the proposed corridor where the existing hospital is located and extends west to Taylor Street. It also includes a smaller area south of Shawano Avenue, generally located across from Manor Care and extending in either direction. The West Medical 2 development zone serves as a buffer between the more intense uses permitted and allowed height of buildings in West Medical 1 and the surrounding residential neighborhoods to the north and south. The first area of West Medical 2 is located south of Dousman Street and generally extends from the east boundary of the proposed corridor west to Fellows Drive. There is also an area of West Medical 2 located on the south side of Shawano Avenue generally west of the Fellows Drive intersection. For the purpose of this PUD amendment, the changes only affect West Medical 1 & 2 as they relate to the HSHS St. Mary's Hospital Medical Center Campus.

The highlights of the signage include two significant wall signs located on the West wall and South wall of the hospital with each sign approximately 400 square feet of calculated sign area. Monument signage is improved along Shawano Avenue along with enhanced Emergency entrance signage. A draft of the proposed amended ordinance and sign package is attached within this agenda.

Alderman Steuer and affected and adjacent property owners located a minimum of 400' from the subject area have been noticed of the request. Staff has fielded two inquiries about the request but, no objections. Due to the scale of existing structures and the size of the campus, staff feels the proposed changes are consistent with institutional nature of the use. In addition, the proposed signage improves visibility for emergency access to the campus and for those patients and visitors navigating the campus.

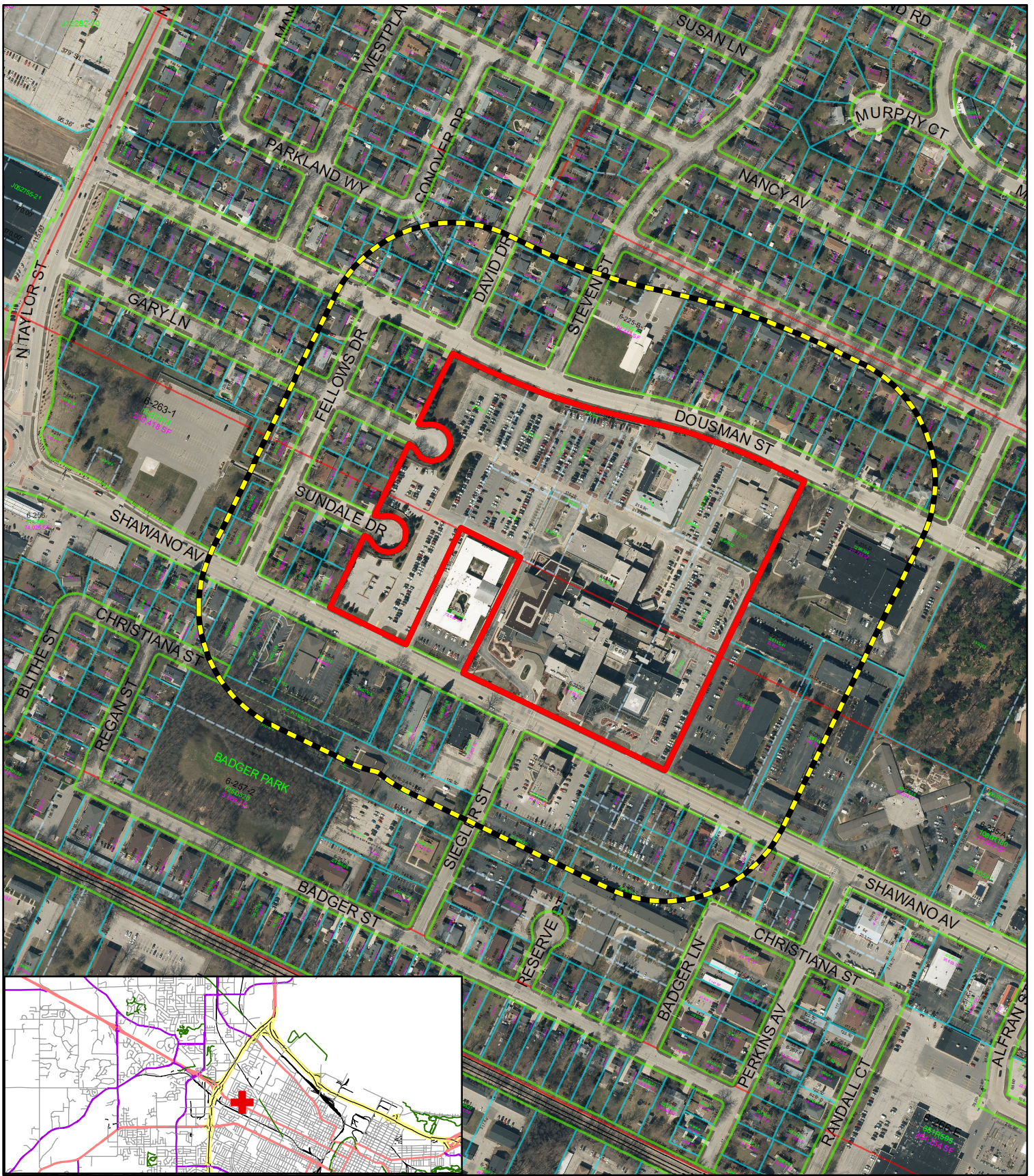
RECOMMENDATION

Approval of the request, subject to the Planned Unit Development District Ordinance (PUD).

FISCAL IMPACT

ATTACHMENTS

1. ZPI8-10 letter
2. Draft Amendment
3. Exhibit A-ZP 18-10



- Proposed Amended Area
- 400' Property Owner Notice



Zoning Petition (ZP 18-10)
Planned Unit Development (PUD) Amendment -
1726 Shawano Avenue

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. The 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 PN

0 5,000 10,000
 Feet



HSHS
St. Mary's
Hospital Medical Center

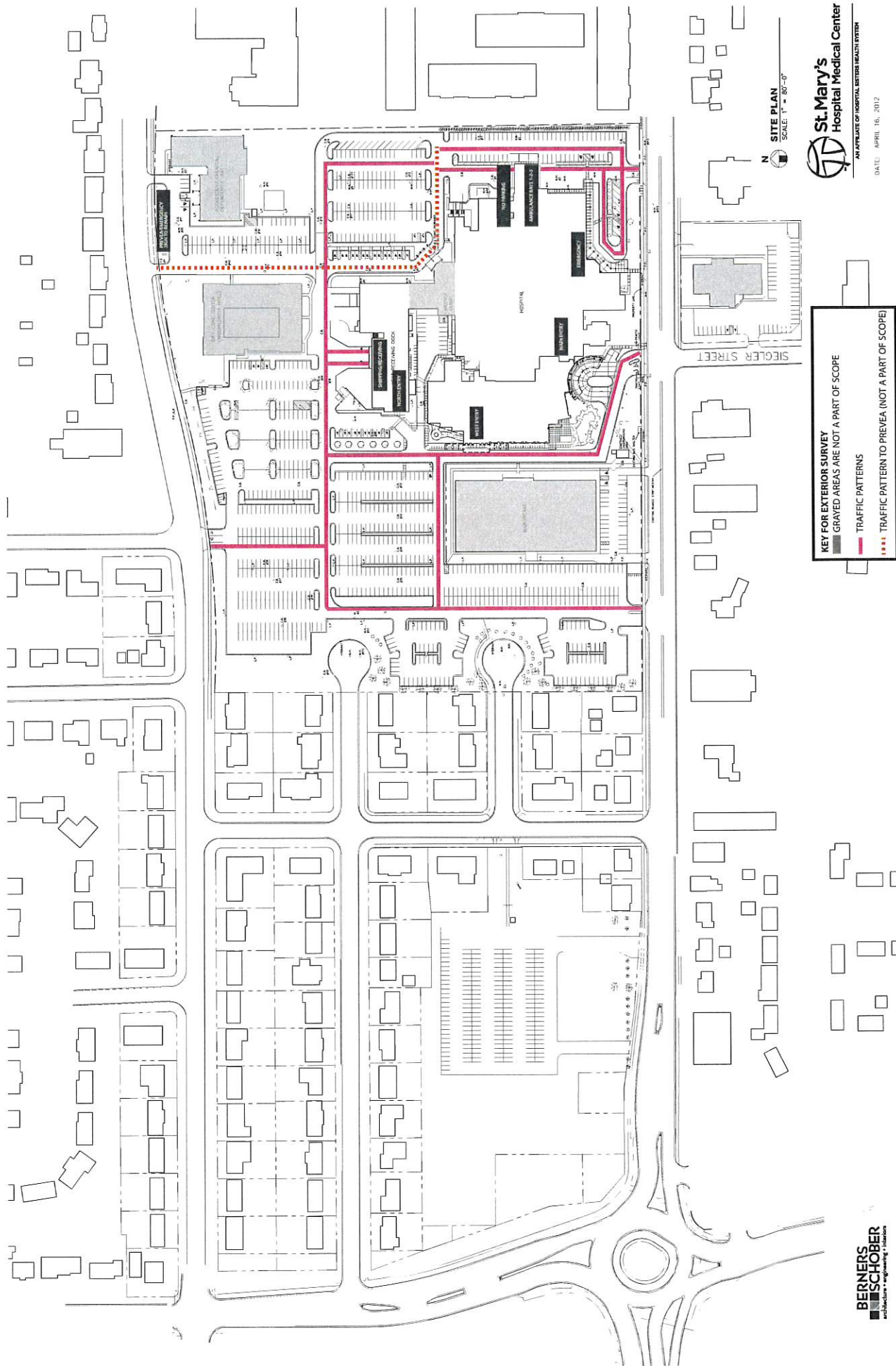
EXTERIOR WAYFINDING SIGN PROGRAM

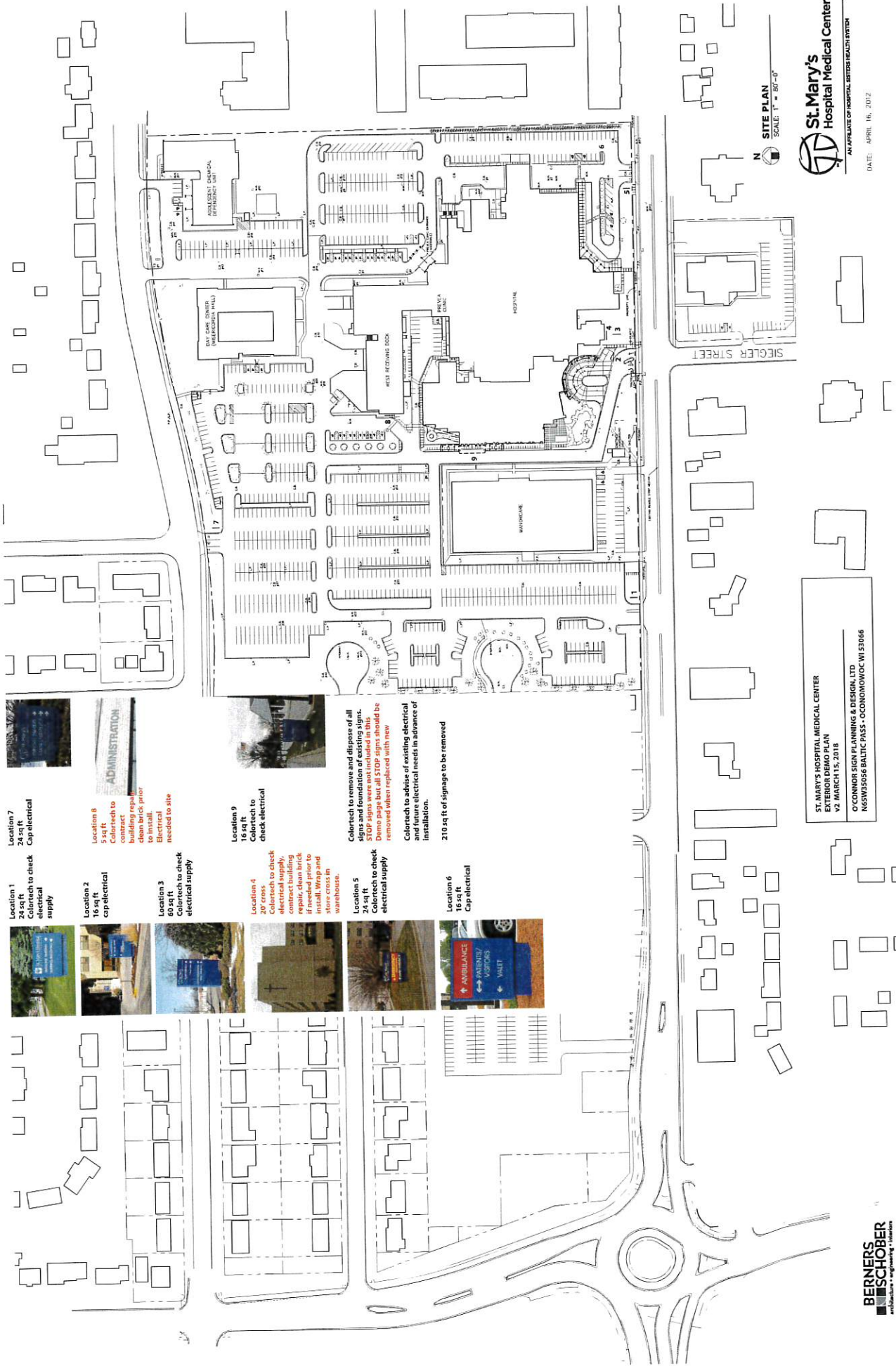
April 3, 2018

O'Connor Sign Planning & Design, Ltd. • N65W35056 Baltic Pass • Oconomowoc WI 53066 • T: 262-966-0037 • E: signplan@wi.rr.com

Exhibit A

ZP 18-10





Location 1
24 sq ft
Colortech to check
electrical
supply



Location 2
16 sq ft
Cap electrical



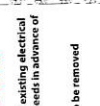
Location 3
60 sq ft
Colortech to check
electrical supply



Location 4
20' cross
Colortech to check
electrical supply,
repair clean brick
if needed prior to
install. Wrap and
store cross in
warehouse.



Location 5
24 sq ft
Colortech to check
electrical supply



Location 6
16 sq ft
Cap electrical



Location 7
24 sq ft
Cap electrical



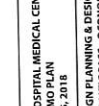
Location 8
5 sq ft
Colortech to
building repair
clean brick prior
to install.
Electrical
needed to site



Location 9
16 sq ft
Colortech to
check electrical



Location 10
24 sq ft
Colortech to check
electrical supply



Location 11
24 sq ft
Colortech to check
electrical supply



Location 12
24 sq ft
Colortech to check
electrical supply

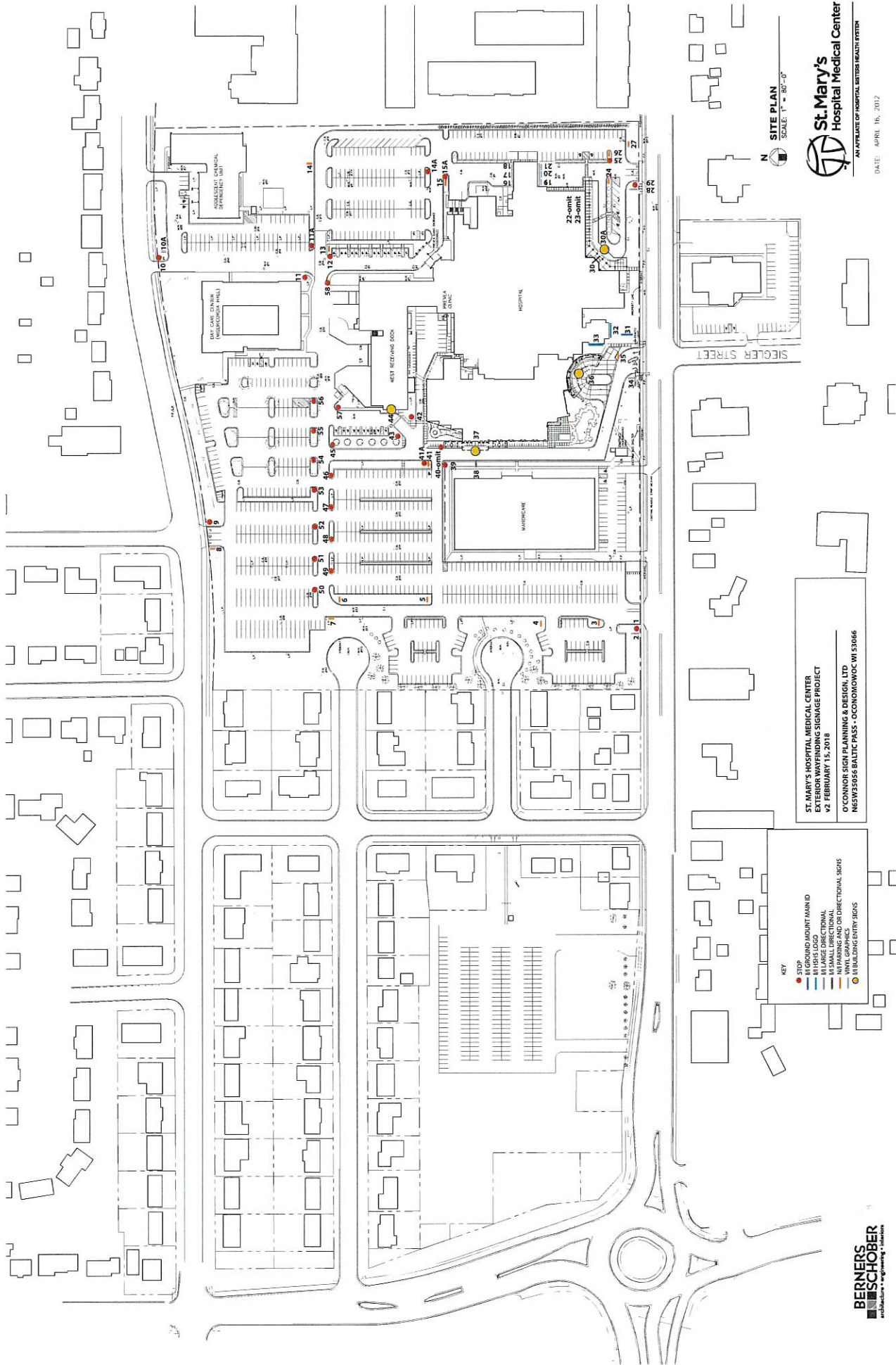
SITE PLAN
SCALE 1" = 80'-0"

St. Mary's Hospital Medical Center
AN AFFILIATE OF HOSPITAL SYSTEMS HEALTH SYSTEM

DATE: APRIL 16, 2012

ST. MARY'S HOSPITAL MEDICAL CENTER
EXTERIOR DEMO PLAN
V2, MARCH 15, 2018
O'CONNOR SIGN PLANNING & DESIGN, LTD.
NORTHWEST BALTIC PASS - OCONOMOWOC, WI 53066

BERNERS & SCHOB
architecture • engineering • interiors



SITE PLAN
SCALE: 1" = 80'-0"



St. Mary's
Hospital Medical Center
AN AFFILIATE OF HOSPITAL STERIS HEALTH SYSTEM

DATE: APRIL 16, 2012

ST. MARY'S HOSPITAL MEDICAL CENTER
EXTERIOR WAYFINDING SIGNAGE PROJECT
v2 FEBRUARY 15, 2018
O'CONNOR SIGN PLANNING & DESIGN, LTD
N5W35056 BALTIMORE PASS - OCONOMOWOC WI 53066

KEY
● STOP
● GROUND MOUNT MAIN ID
● GROUND MOUNT SMALL ID
— BUILDING DIRECTIONAL
— SMALL DIRECTIONAL
— PARKING AND/OR DIRECTIONAL SIGNS
— BUILDING ENTRY SIGNS

**BERNERS
SCHÖBER**
architects • engineers • interior designers

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



HSHS
St. Mary's
Hospital Medical Center

Vertical Layout



HSHS
St. Mary's
Hospital Medical Center

Horizontal Layout

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan

Calibri Bold

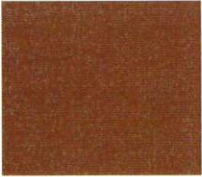
abcdefghijklmnopqrstuvwxyz

ABCDEFGHIJKLMNOPQRSTUVWXYZ

1234567890



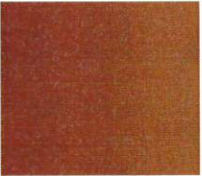
belbien maple
ew1203



matthews
country red mp23446



matthews
dark bronze 41313sp



matthews
copper 462535sp



pantone 187c



matthews
silver surfer metallic
mp 33172



red reflective vinyl
gerber 280-72

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

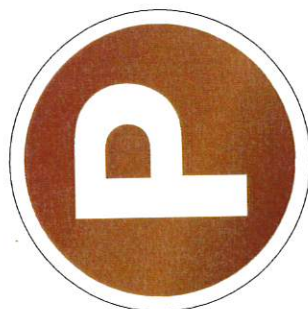
E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan

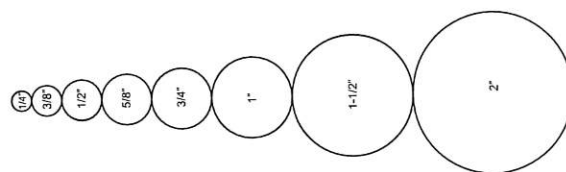


Frame (for Sign Type 1):
3/4"x1/4" bar stock; Controlled
drawings required. 3/8" thick flat
stock to be hammered and
ground to shape. Profile to have
rounded front and flat back.
Piece to be primed and apply
powder coated finish
icon to be welded to frame

Icon: laser-cut flat steel,
grind and hammer to shape (profile:
rounded front with flat black).
Per approved control sample.

Finished icon to be primed and
powder-coated metallic silver to
match Matthews Silver Surfer
Metallic MP 33172

Grapes: Uses various diameter
solid steel balls per correct scale/
proportion (welded to icon).



Grapes (Steel Balls)
various diameters of
steel balls for art to
remain in scale



Metal rod element
with frame

Icon Construction

The sizes noted in this drawing are for
the 73.125" Icon Sizes will vary by sign type

St. Marys Hospital Medical Center
Exterior Wayfinding
Sign Schedule

v8 03.23.18 NOTE: Items in Red are changes made from our Review Meeting

LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES	LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES
000 (12 signs)	12.11	FOR THE SAFETY OF OUR GUESTS This Medical Campus is Smoke-Free Latex Balloon-Free Weapons-Free (No Smoking Picto) (No Latex Balloon Picto) (No Weapons Picto)			70" to the top of the sign unless otherwise noted		003	3.4A (STM LOGO) → Valet Restricted Parking	North	Ground	
								(STM LOGO) ← Valet Restricted Parking	South		
							004	3.4A (STM LOGO) → Valet Restricted Parking	North	Ground	
								(STM LOGO) ↑ Visitor (P SYMBOL) ↑ Shipping/ Receiving	South		
001	3.0	STOP (Blank)	North South	Ground			005	3.4A (STM LOGO) ← Visitor (P SYMBOL)	North	Ground	
002	6.5	(STM LOGO) → Visitor (P SYMBOL) → Shipping/Receiving (STM LOGO) ← Visitor (P SYMBOL) ← Shipping/Receiving	East West	Ground	Colortech to verify electrical. Remove existing sign/foundation			(STM LOGO) → Visitor (P SYMBOL)	South		
							006	3.4A (STM LOGO) ← Visitor (P SYMBOL)	North	Ground	Client-Per Dan (horticulturalist) the entire island of dying trees will need to be removed
								(STM LOGO) → Shipping/ Receiving	South		

St. Marys Hospital Medical Center
Exterior Wayfinding
Sign Schedule

v8 03.23.18 NOTE: Items in Red are changes made from our Review Meeting

LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES	LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES
007	3.4A	(STM LOGO) ← Shawano Avenue Exit	East	Ground		011A	3.0	STOP	East	Ground	
		(No Logo) (Blank)	West			012	3.0	STOP	West		
008	3.4	(STM LOGO) Dousman Lot Restricted Parking	West	Ground				(Blank)	South	Ground	
		(STM LOGO) Dousman Lot Restricted Parking	East			013	3.4A	(STM LOGO) → EMERGENCY (EMERGENCY SYMBOL)	North		
009	3.0	STOP	South	Ground				(STM LOGO) ← EMERGENCY (EMERGENCY SYMBOL)	South	Ground	Client-Slight landscape issue with grasses
010	3.0	STOP	North	Ground				(STM LOGO) → EMERGENCY (EMERGENCY SYMBOL)	North		
010A	RETRO FIT	St. Mary's Hospital Medical Center ← EMERGENCY DOUSMAN STREET	East		Retro fit of existing sign. We will be replacing the bottom panels. Cabinet size is 72x97, visual area is 25x95. See photo.	014	3.4A	(STM LOGO) ← EMERGENCY (EMERGENCY SYMBOL)	East	Ground	
		St. Mary's Hospital Medical Center → EMERGENCY DOUSMAN STREET	West		Colortech to field verify sign and electrical Center Dousman Street under the address number			(STM LOGO) ← EMERGENCY (EMERGENCY SYMBOL)	West		
011	3.0	STOP	North	Ground		014A	3.0	STOP	North	Ground	
		(Blank)	South					(Blank)	South		
						015	3.4A	(STM LOGO) ← Prevea (P SYMBOL)	South	Island	Client This is the only place I direct to Prevea. I added it only because the backside was blank.
								(STM LOGO) ← EMERGENCY (EMERGENCY SYMBOL)	North		
						015A	3.0	STOP	West	Ground	Client-There is not currently a sign here but I recommend.
								(Blank)	East		

St. Marys Hospital Medical Center
Exterior Wayfinding
Sign Schedule

v8 03.23.18 NOTE: Items in Red are changes made from our Review Meeting

LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES	LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES
016	5.3	NO PARKING	North	Garage Door	Colortech apply to corrugated doors Client will repaint all 6 Ambulance doors in brown paint. Colortech will provide a red vinyl band with UV protection over the newly painted doors.	026	3.4	(STM LOGO) EMERGENCY (P SYMBOL)	North	Ground	Colortech to cap electrical and remove sign
017	5.3	NO PARKING	North	Garage Door		027	3.4A	(STM LOGO) (Blank)	South	Ground	
018	5.3	NO PARKING	North	Garage Door				(STM LOGO) → EMERGENCY (EMERGENCY SYMBOL)	North		
019	5.3A	AMBULANCE BAY 1 NO PARKING	South	Garage Door		028	6.5	(STM LOGO) → EMERGENCY → Ambulance	East	Ground	Colortech to verify electrical. Remove existing sign/foundation
020	5.3A	AMBULANCE BAY 2 NO PARKING	South	Garage Door				(STM LOGO) ← EMERGENCY ← Ambulance	West		
021	5.3A	AMBULANCE BAY 3 NO PARKING	South	Garage Door		029	3.0	STOP (Blank)	North	Ground	
022		OMIT							South		
023		OMIT				030	5.4B	EMERGENCY	South east	Top of carport	Colortech to field verify Client-Electrical needed
024	3.4	(STM LOGO) EMERGENCY (P SYMBOL)	North	Ground		030A	RETRO FIT	EMERGENCY	South east		Colortech to field verify. Replace face of internally illuminated cabinet 15" X 10'. Cabinet to be painted to match new vinyl color
025	3.0	STOP (Blank)	East West	Ground							

St. Marys Hospital Medical Center
Exterior Wayfinding
Sign Schedule

v8 03.23.18 NOTE: Items in Red are changes made from our Review Meeting

LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES	LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES
031	1.0	(STM LOGO) EMERGENCY ↑ 1726 Shawano Avenue	West	Ground	Client-Landscaping was discussed. Trees will be removed as long as sign can remain in the same general area.	037	5.4	WEST ENTRANCE	South	Raceway	Transom is approx 33" X 148" Client-Electrical needed Colortech to field verify
		(STM LOGO) 1726 Shawano Avenue	East			038	6.5A	(STM LOGO) ↑ Shawano Avenue Exit → West Entrance	North	Ground	Only have a max of 5'W Colortech to field verify, remove directional sign/foundation
032	5.4A	(STM LOGO)	South	Building Brick	Wall is 31' (Per Dan) Client-Electrical needed. Colortech Cross to be removed, contract to have wall cleaned and repaired as needed prior to installation. Wrap cross for storage in clients warehouse.	039	3.0	STOP	West	Ground	
								(Blank)	East		
033	5.4A	(STM LOGO)	West	Building Brick	Wall is 31' (Per Dan) Client-Electrical needed	040		OMIT			Client-Currently there is a sign suspended from brick column. I suggest leaving it as is
034	6.5	(STM Logo) ↑ Visitor (P SYMBOL) → Valet (P SYMBOL)	East	Ground	Client-Electrical needed and landscaping issues were discussed.	041	3.4A	(STM LOGO) → Visitor (P SYMBOL)	North	Ground	
		(STM Logo) ↑ EMERGENCY ← Valet (P SYMBOL)	West					(STM LOGO) ← Visitor (P SYMBOL)	South		
035	3.4A	(STM LOGO) ↑ Valet ← Visitor (P SYMBOL)	South	Ground	Colortech to cap electrical and remove sign	041A	3.0	STOP	North	Ground	
		(NO LOGO) (Blank)	North					(Blank)	South		
036	5.4	MAIN ENTRANCE	South	Raceway	Transom is approx 33" X 144" Overhang extends approx 12"-14" Client-Electrical needed Colortech to field verify	042	3.0	STOP	East	Ground	
								(Blank)	West		

St. Marys Hospital Medical Center
Exterior Wayfinding
Sign Schedule

v8 03.23.18 NOTE: Items in Red are changes made from our Review Meeting

LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES	LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES
043	3.0	STOP	East	Ground		053	3.0	STOP	North	Ground	
		(Blank)	West					(Blank)	South		
044	5.4	NORTH ENTRANCE	West	Building Brick	Area above windows 199".	054	3.0	STOP	North	Ground	
045	3.0	STOP	South	Ground				(Blank)	South		
		(Blank)	North			055	3.0	STOP	North	Ground	
046	3.0	STOP	South	Ground				(Blank)	South		
		(Blank)	North			056	3.0	STOP	North	Ground	
047	3.0	STOP	South	Ground				(Blank)	South		
		(Blank)	North			057	3.0	STOP	South	Ground	
048	3.0	STOP	South	Ground				(Blank)	North		
		(Blank)	North			058	3.0	STOP	West	Ground	
049	3.0	STOP	South	Ground				(Blank)	East		
		(Blank)	North								
050	3.0	STOP	North	Ground							
		(Blank)	South								
051	3.0	STOP	North	Ground							
		(Blank)	South								
052	3.0	STOP	North	Ground							
		(Blank)	South								

O'Connor Sign Planning
& Design, Ltd.

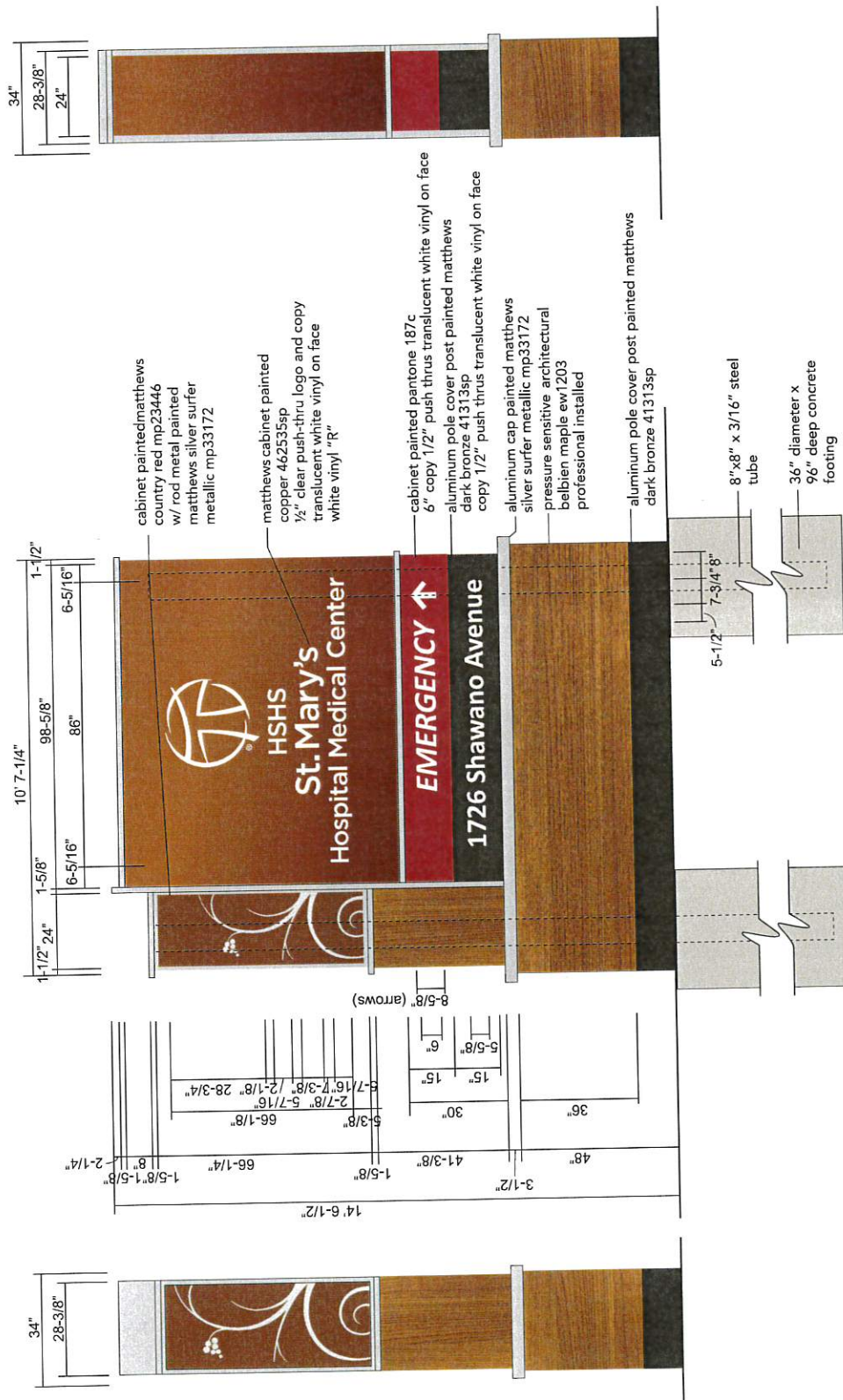
T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan

electrical to the sign by Hospital
final connection by Colortech
power to be determined by Colortech

IGNTYPE
1.0 specsDRAWN BY
s.spry

SCALE
3/8" = 1'-0"

VERSION/DATE
v1 3/1/2018

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



location 031 - west

location 031 - east

VERSION/DATE
v1 3/1/2018

SCALE
3/8" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
1.0 layouts

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

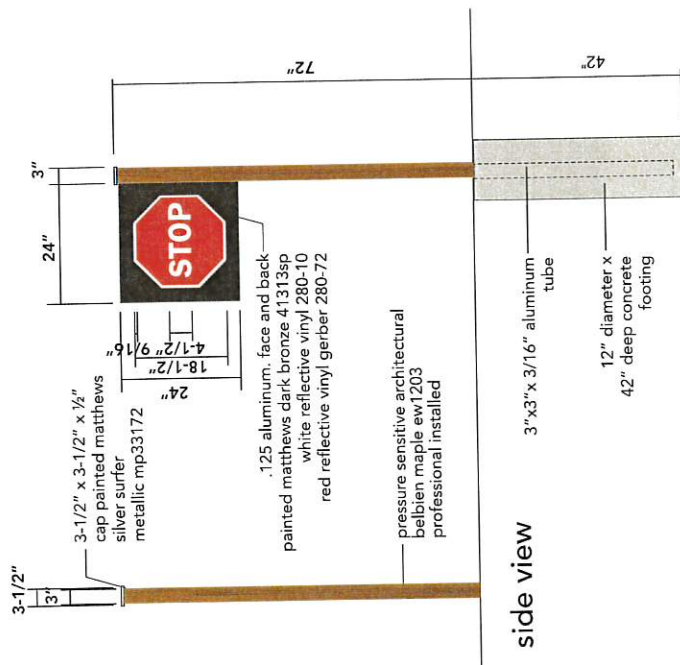
E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



side view

VERSION/DATE	SCALE	DRAWN BY	SIGNATURE
3/4/3/2018	3/32" = 1'-0"	s.spry	3.0 specs

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



front view

location 001 - north
location 009 - south
location 010 - south
location 011 - north
location 011A - east
location 012 - south
location 014A - north
location 015A - west
location 025 - east
location 029 - north
location 039 - west
location 041A - north
location 042 - east
location 043 - east
location 045 - south
location 046 - south
location 047 - south
location 048 - south
location 049 - south
location 050 - north
location 051 - north
location 052 - north
location 053 - north
location 054 - north
location 055 - north
location 056 - north
location 057 - south
location 058 - west

VERSION/DATE
v3 4/3/2018

SCALE
1/2" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
3.0 layouts



back view

location 001 - south
location 009 - north
location 010 - north
location 011 - south
location 011A - west
location 012 - north
location 014A - south
location 015A - east
location 025 - west
location 029 - south
location 039 - east
location 041A - south
location 042 - west
location 043 - west
location 045 - north
location 046 - north
location 047 - north
location 048 - north
location 049 - north
location 050 - south
location 051 - south
location 052 - south
location 053 - south
location 054 - south
location 055 - south
location 056 - south
location 057 - north
location 058 - east

O'Connor Sign Planning
& Design, Ltd.

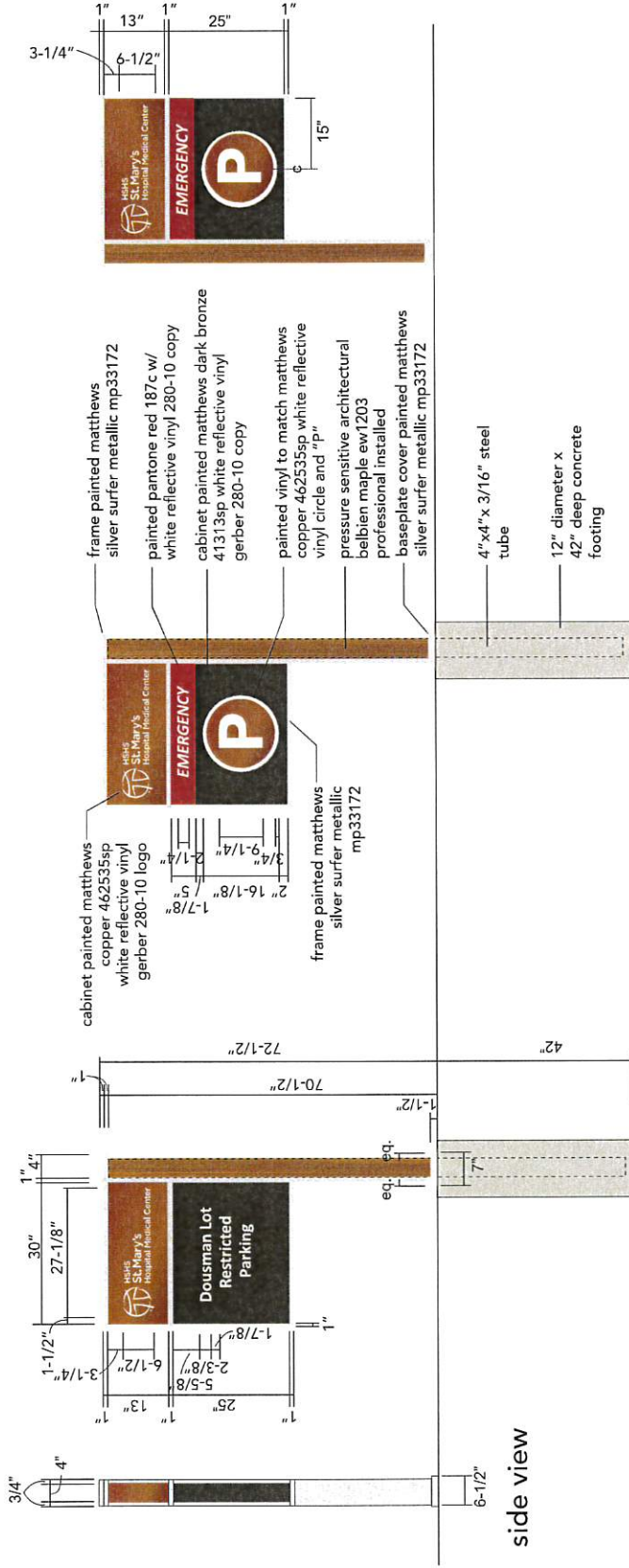
T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



logo comparison

VERSION/DATE	SCALE	DRAWN BY	SIGNATURE
v2 2/27/2018	1/2" = 1'-0"	s.spry	3.4 specs

SCALE
1/2" = 1'-0"

DRAWN BY
s.sprySIGNTYPE
3.4 specs

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave.
Green Bay, WI

PROJECT
Exterior Campus Plan

			
location 008 - west	location 008 - east	location 024 - north location 026 - north	location 024 - south location 026 - south

VERSION/DATE v2 2/27/2018	SCALE 1/2" = 1'-0"	DRAWN BY s.spry	SIGN TYPE 3.4 layouts
------------------------------	-----------------------	--------------------	--------------------------

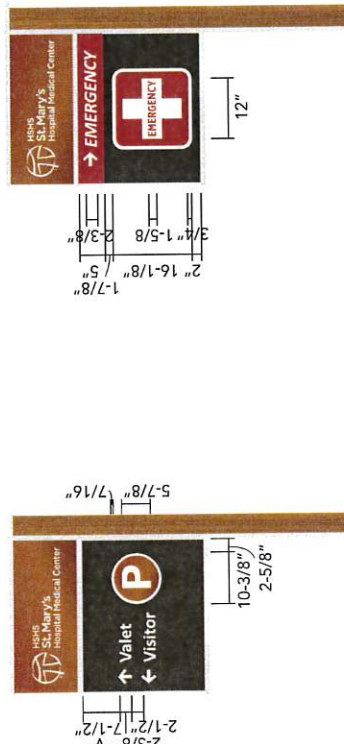
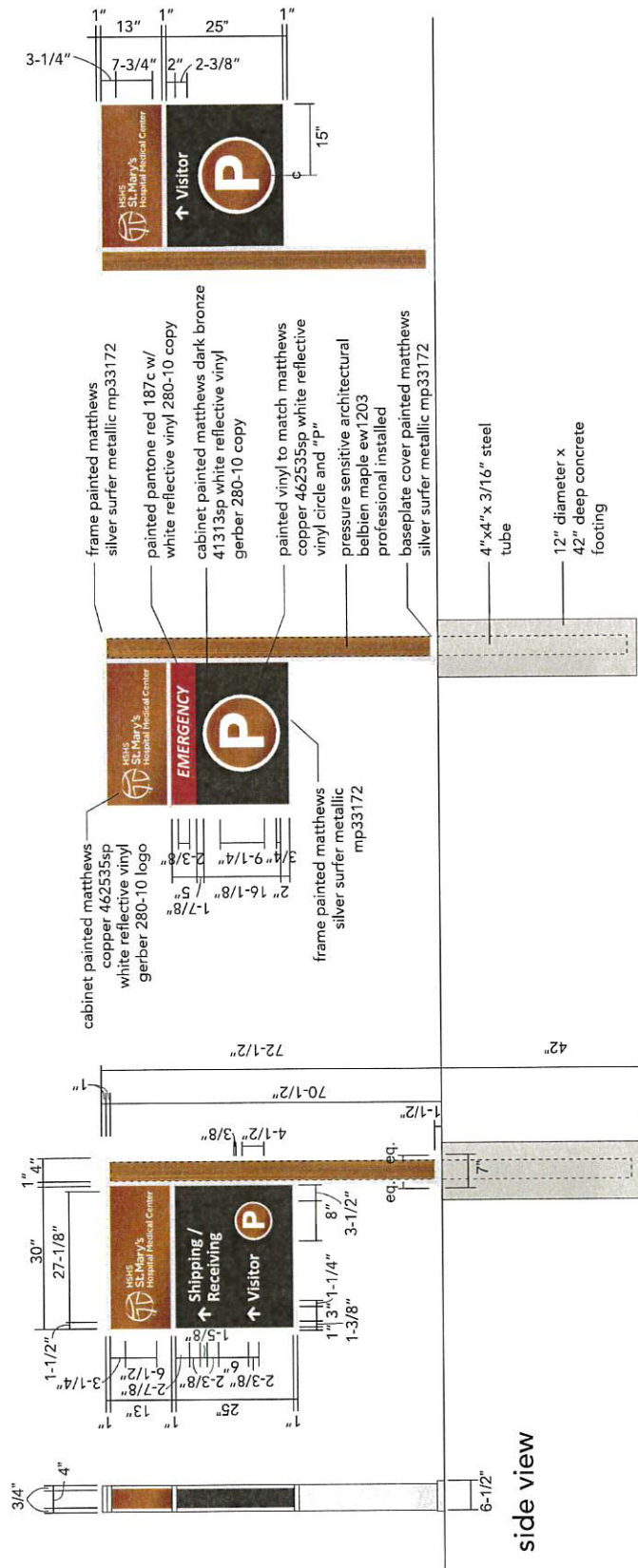
O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



VERSION/DATE	SCALE	DRAWN BY	SIGNATURE
v6 4/3/2018	1/2" = 1'-0"	s.spry	3.4A specs

SCALE
1/2" = 1'-0"

DRAWN BY
s.spry

SIGNTYPE
3.4A specs

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



location 005 - north location 005 - south



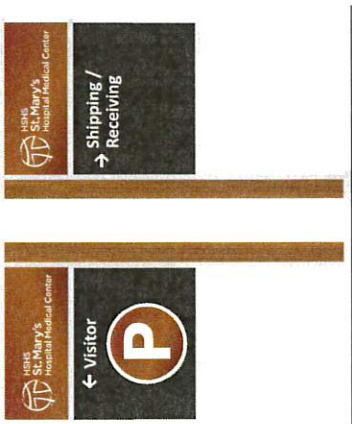
location 004 - north location 004 - south



location 003 - north location 003 - south



location 007 - east location 007 - west



location 006 - north location 006 - south

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



location 015 - south

location 015 - north



location 014 - east

location 014 - west



location 013 - south

location 013 - north



location 041 - north

location 041 - south



location 035 - south

location 035 - north



location 027 - south

location 027 - north

VERSION/DATE
v6 4/3/2018

DRAWN BY
s.spry

SIGNTYPE
3.4A layouts

SCALE
1/2" = 1'-0"

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



location 016 - north
location 017 - north
location 018 - north



VERSION/DATE
v4 3/27/18

SCALE
1/2" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
5.3

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



AMBULANCE BAY 1
NO PARKING

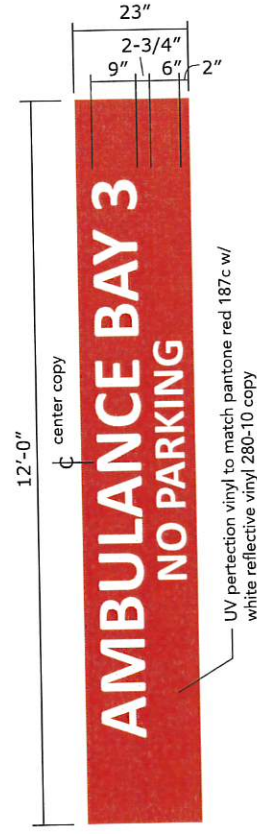
location 019 - south

AMBULANCE BAY 2
NO PARKING

location 020 - south

AMBULANCE BAY 3
NO PARKING

location 021 - south



SIGNTYPE
5.3A

DRAWNBY
s.spry

SCALE
1/2" = 1'-0"

VERSION/DATE
v4 3/27/18

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



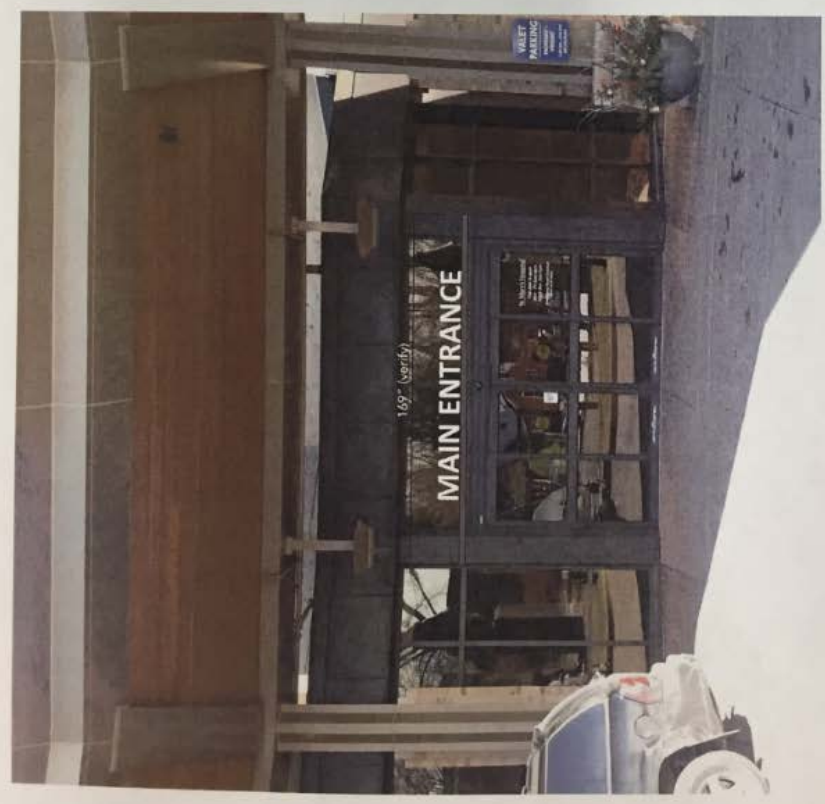
SteelArt Design 102
2" deep edgelit letters.

169" (verify)
110-112"

MAIN ENTRANCE

2" deep edgelit letters, trim less white acrylic faces, smooth back and returns painted dark bronze to match mullions. stud mounted with 3/4" x 1" diameter aluminum tube spacer painted dark bronze. 3" x 3" raceway mounted on 2 columns with concealed plates in the raceway. raceway painted to match existing mullions

13-3/4"
3'-10"
3'-4"



location 036

VERSION/DATE	SCALE	DRAWNBY	SIGNTYPE
v5 3/14/18	1/4" = 1'-0"	s.spry	5.4



location 037

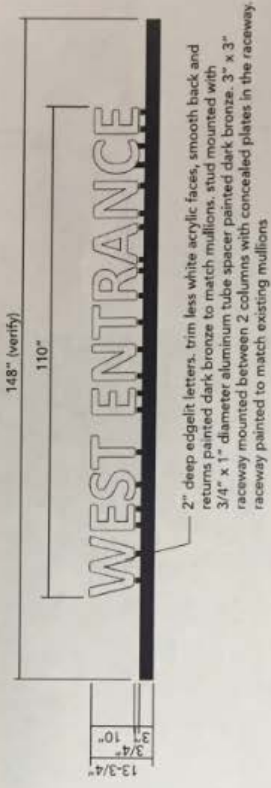


SteelArt Design 102
2" deep edgeline letters.

O'Connor Sign Planning
& Design, Ltd.
T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



VERSION/DATE	SCALE	DRAWN BY	SIGNTYPE
v5 3/14/18	1/4" = 1'-0"	s.spy	5,4

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave.
Green Bay, WI

PROJECT
Exterior Campus Plan

SteelArt Design 102
2" deep edgelit letters.



location 044



2" deep edgelit letters, trim less white acrylic faces, smooth back and returns painted dark bronze to match mullions. stud mounted with 3/4" x 1" diameter aluminum tube spacer painted dark bronze. 3" x 3" raceway mounted on brick wall with concealed plates in the raceway. raceway painted to match existing mullions

VERSION/DATE v5 3/14/18	SCALE 1/4" = 1'-0"	DRAWN BY s.spry	SIGNTYPE 5.4
----------------------------	-----------------------	--------------------	-----------------

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



SteelArt Design 102
2" deep edgelit letters.

148" (verify)

130-1/2"

EMERGENCY

20"
3/4"
16"

2" deep edgelit letters, trim less red acrylic 2415 faces, smooth back and returns painted dark bronze to match mullions. stud mounted with 3/4" x 1" diameter aluminum tube spacer painted dark bronze. 3" x 3" raceway mounted on top of the canopy with concealed plates in the raceway. raceway painted to match existing mullions



location 30

VERSION/DATE
v3 3/14/18

SCALE
1/2" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
5.4B

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

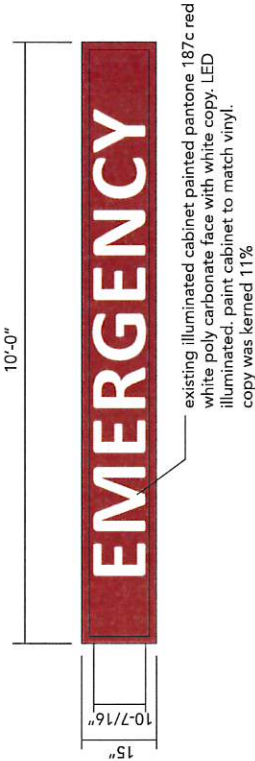
CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



location 30A

VERSION/DATE v3 3/14/18	SCALE 1/2" = 1'-0"	DRAWN BY s.spry	SIGNTYPE RETROFIT
----------------------------	-----------------------	--------------------	----------------------



O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan

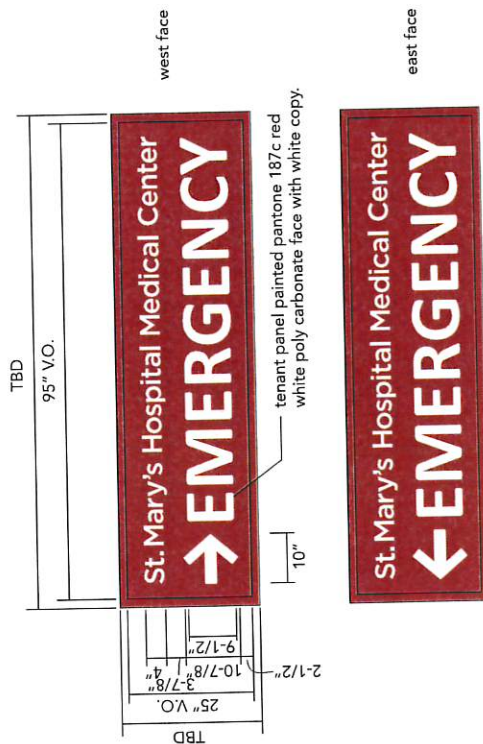
65"

4"

DOUSMAN STREET

times new roman bold 4" x 1/8" thick white acrylic letters
silicone to brick base, 2 sets of letters for both sides of
monument

4" x 1 1/8" thick white acrylic letters
silicone to brick base, centered below
1715



location 10A

VERSION/DATE
v3 3/27/18

SCALE
1/4" = 1'-0"

DRAWN BY
s.spry

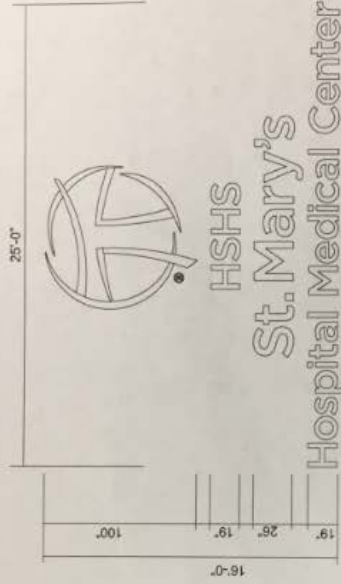
SIGNTYPE
RETROFIT

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

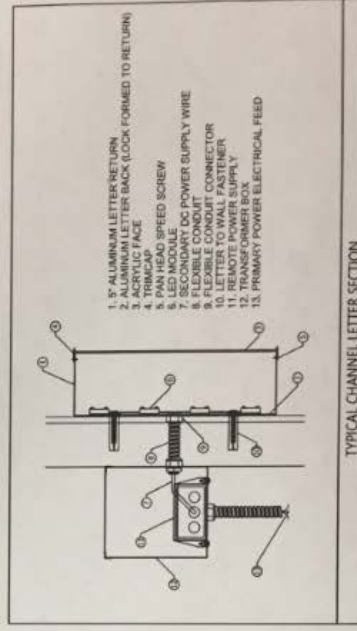
CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



location 033 - west elevation

white illuminated channel letters
dark bronze returns, trim cap
(or retainer) white faces and
white leds



VERSION/DATE
v3 3/1/18

SCALE
3/32" = 1'-0"

DRAWN BY
s.spy

SIGNTYPE
5.4A

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

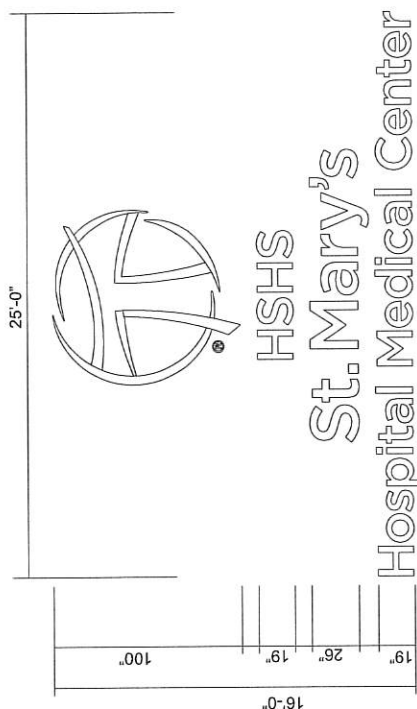
E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

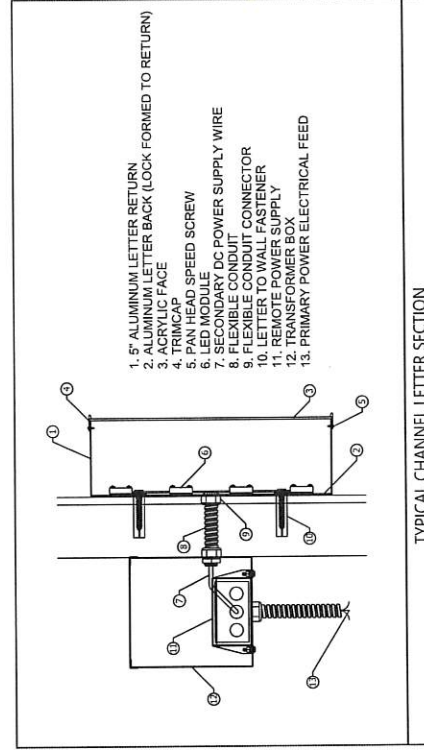
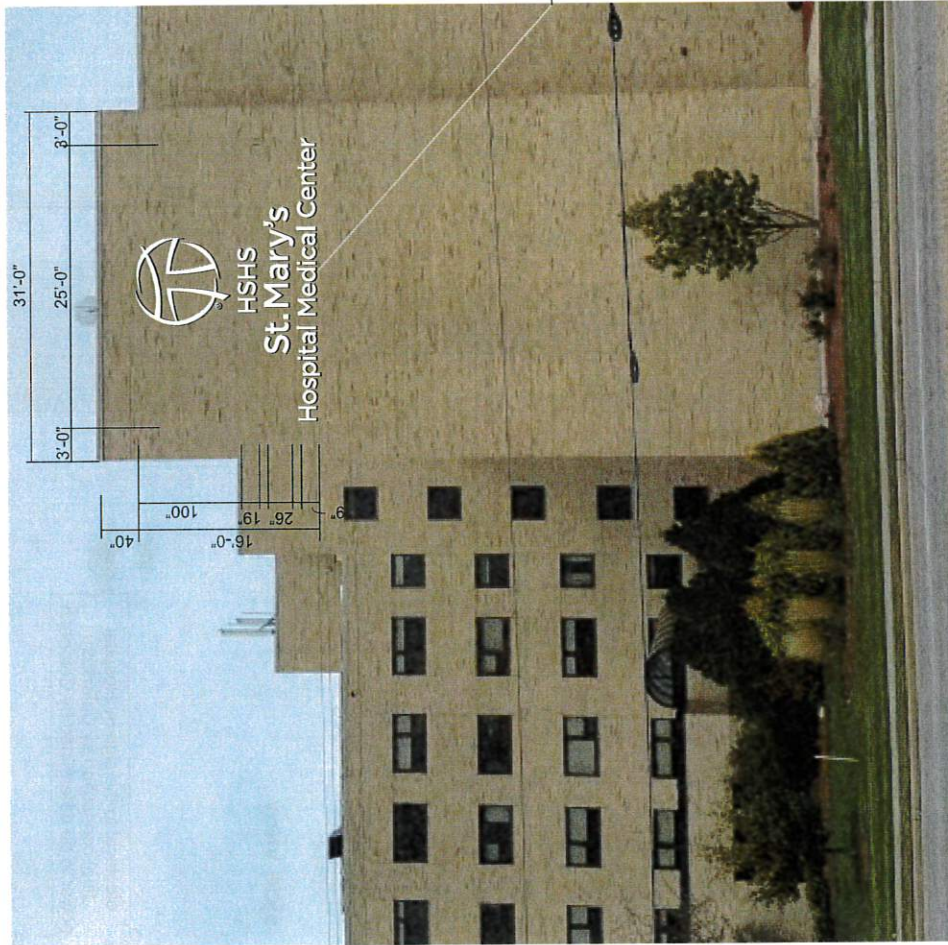
PROJECT

Exterior Campus Plan



location 032 - south elevation

white illuminated channel letters
dark bronze returns, trim cap
(or retainer) white faces and
white leds



TYPICAL CHANNEL LETTER SECTION

SIGNTYPE

5.4A

DRAWNBY

s.spry

SCALE

3/32" = 1'-0"

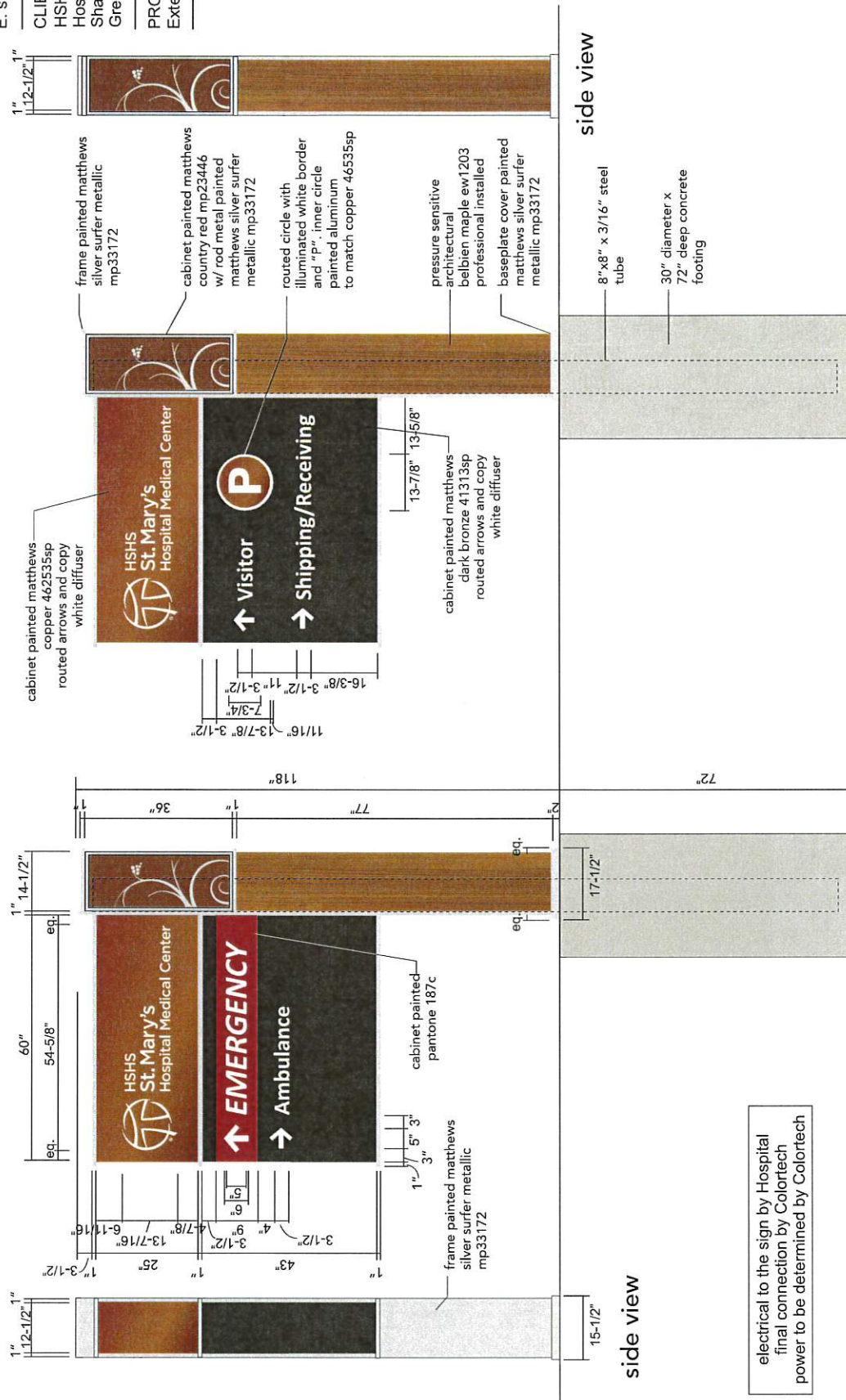
VERSION/DATE

v3 3/1/18

E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



electrical to the sign by Hospital
final connection by Colortech
power to be determined by Colortech

VERSION/DATE	SCALE	DRAWNBY	SIGNATURE
v6 3/27/2018	1/2" = 1'-0"	s.spry	6.5 specs

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



location 034 - east

location 034 - west

electrical to the sign by Hospital
final connection by Colortech
power to be determined by Colortech

VERSION/DATE
v6 3/27/2018

SCALE
1/2" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
6.5 layouts



location 002 - east

location 002 - west

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



location 028 - east

location 028 - west

electrical to the sign by Hospital
final connection by Colortech
power to be determined by Colortech

VERSION/DATE
v6 3/27/2018

SCALE
1/2" = 1'-0"

DRAWNBY
s.spry

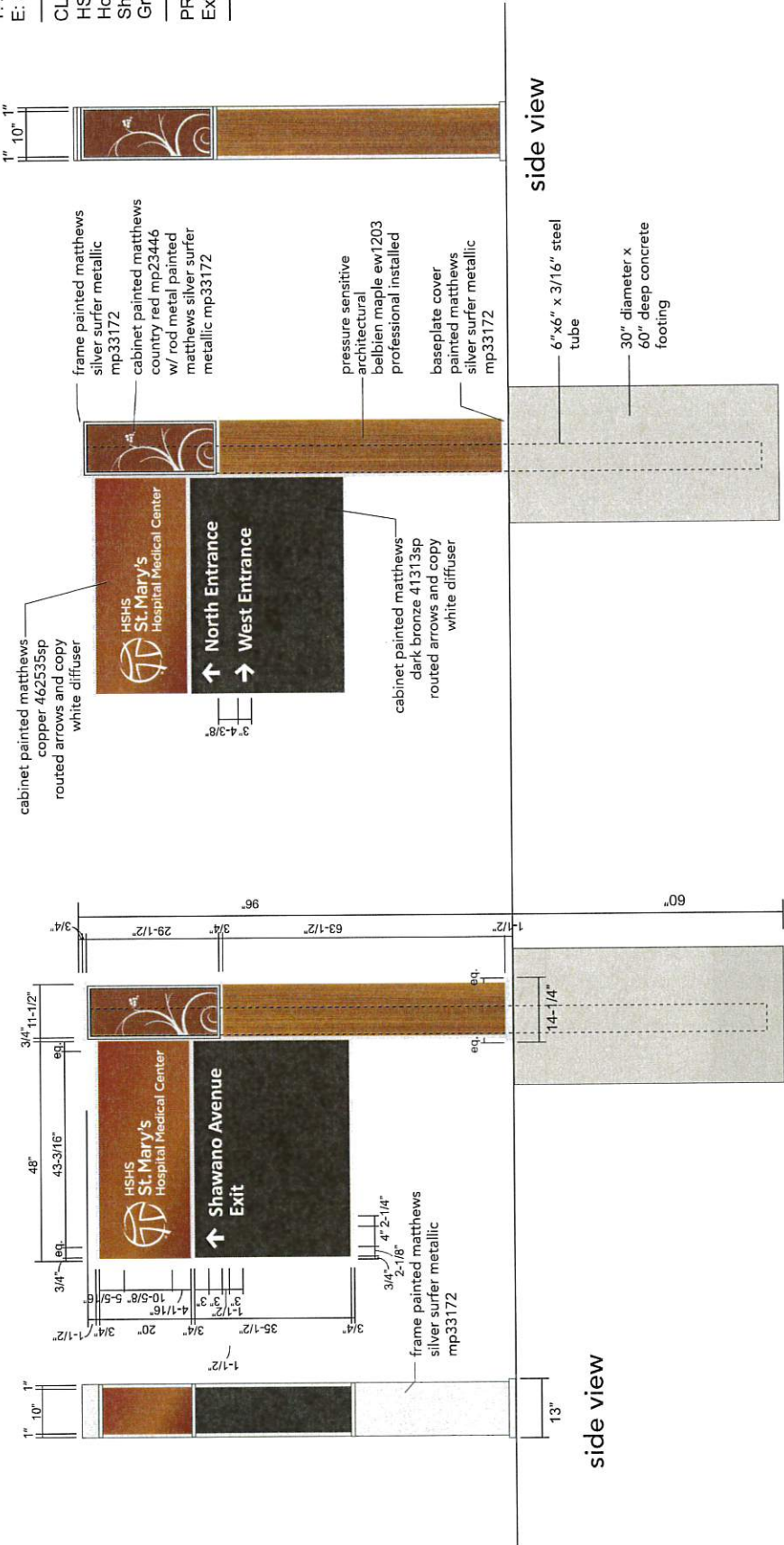
SIGNTYPE
6.5 layouts

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



electrical to the sign by Hospital
final connection by Colortech
power to be determined by Colortech

VERSION/DATE	SCALE	DRAWNBY	SIGNTYPE
v5 3/27/18	1/2" = 1'-0"	s.spry	6.5A specs

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

SHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



location 038 - south

location 038 - north

electrical to the sign by Hospital
final connection by Colortech
power to be determined by Colortech

VERSION/DATE
v5 3/27/18

SCALE
1/2" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
6.5A layouts

1/8" thick DiBond Panel
with Digital Print Process
for Exterior Use

.040" thick Natural Satin Aluminum
Icon Band First Surface Screened
Apply Band to face of DiBond

BACKGROUND:
Benjamin Moore 1039 "Stone House"

COPY:
Benjamin Moore HC-71 "Hasbrouck Brown"

PICTOS:
APCO A01 "White"
APCO A02 "Black"
APCO A51 "Deep Red"

ICON BAND:
Benjamin Moore 1218 "Copper Kettle"
with Icon/border reversed out to reveal
Natural Satin Aluminum

SHOW PROOF OF ICON BAND
PRIOR TO PRODUCTION

Mechanical mount with Tamper-Proof hardware painted to
match background.

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wir.com

CLIENT NAME

St. Mary's Hospital Medical Center
Green Bay WI

VERSION/DATE

v7 03.13.18

SCALE

1/4" = 1"

DRAWN BY

b. glitter

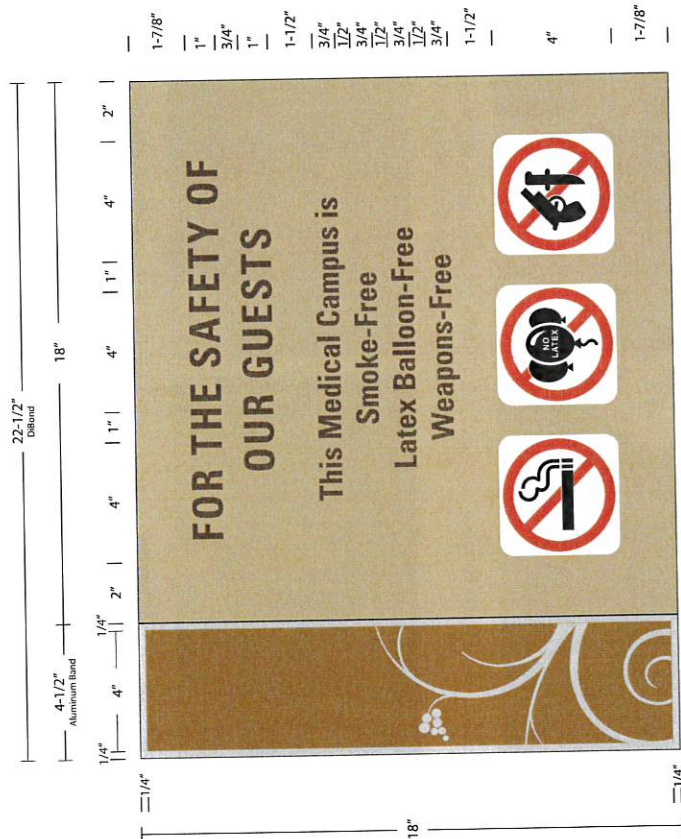
SIGN TYPE 12.11

EXTERIOR

INFORMATIONAL

Copyright © 2015 O'Connor

Sign Planning & Design, Ltd.



LOCATIONS AT ALL ENTRY POINTS UNLESS OTHERWISE NOTED IN SIGN SCHEDULE

Main Entrance-Mount on bracket. Top of sign will be 77"

Atrium Entrance

West Entrance

North Entrance-Placed inside of entry by phone

Shipping Entrance

Prevea Entrance

Ambulance/Staff Entrance

Pharmacy/Staff Entrance

Physician Entrance

ER Entrance

Colleague Entrance-2 Locations

Univers LT Std 67 Bold Condensed
1"H. Copy shown with +55 tracking
3/4"H. Copy shown with zero tracking

SIGN TO BE PRODUCED BY COLORTTECH.



Main Entrance
Metal brackets will be supplied by owner



Atrium Entrance
Between Main Entry & West Entry



West Entrance



North Entrance-Inside
Remove Latex Balloon Sign & Replace with new



Shipping/Receiving Entrance



Prevea Entrance



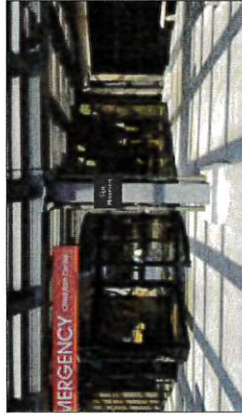
Ambulance/Staff Entrance
Between Ambulance Entry and Exits



Pharmacy Entrance
Between Prevea Entry and Ambulance Exit



Physician Entrance
This Entry is behind West Entrance



ER Entrance



Colleague Entrance
Entry across from Physician Entrance



Colleague Entrance
Entry across from Physician Entrance

Mount Signs
70" to top of sign

Main Entrance sign will
have brackets supplied
by owner. Top of sign to
be approx 77".

Physician Entrance sign
to be mounted 70" to
top from base of door

Contact Dan Zellner
if you are unsure of the
exact locations.

Note to installers the
sign placements are
not to scale.

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplanning@oconnor.com

CLIENT NAME
St. Mary's Hospital Medical Center
Green Bay WI

VERSION/DATE

v1 04.03.18

SCALE

NTS

DRAWN BY

c. oconnor

SIGN TYPE 12.11

LOCATION

Copyright © 2018 O'Connor
Sign Planning & Design, Ltd.



Report to the
Public Arts Commission
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

Laura Schley, Staff

AGENDA ITEM # L.I.

To table the reevaluation of the Annual Grant Program funding match until the next available Public Arts Commission meeting.

BACKGROUND

During the March 2018 regular meeting of the GBPAC, the commission briefly discussed the possibility of altering the grant match requirement for the Annual Grant Program. Altering the grant match was brought up as a potential solution to increase artist engagement with GBPAC programs. Currently the grant match requirement is 50% with a maximum grant award totaling \$1,500 for a project.

RECOMMENDATION

Determine an agreeable solution for increasing artist engagement in the Annual Grant Program.

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Public Arts Commission
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

Laura Schley, Staff

AGENDA ITEM # L.2.

To allow staff from the Green Bay Public Arts Commission to connect with artists and discover new public art opportunities.

BACKGROUND

Currently the GBPAC acts as an advocate and funding source for the arts within Green Bay. Several community members have reached out to staff inquiring about getting art for their neighborhoods/surrounding properties. At the moment the GBPAC does not act as a connection between artists and community members interested in public art. Should the GBPAC consider taking on a role to better connect artists with interested community members, or continue operating under its current responsibilities?

RECOMMENDATION

Determine solution to refer to staff.

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # M.I.

To receive and place on file the 2018 1st quarter report of serious injury and fatality crashes.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # M.2.

To refer to staff for consideration in the upcoming Safe Routes for Non-Drivers Plan to do a sidewalk study to have sidewalks installed on East Mason Street from Main Street to the I-43 Business Park on both sides of the street.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # M.3.

To receive and place on file the request to study the traffic signal timings at Clement Street & University Avenue and at Riviera Lane & University Avenue.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # M.4.

To receive and place on file the request to establish designated loading zones and delivery hours for downtown businesses and to seek input from Downtown Green Bay Incorporated (DGBI) and local business owners and that a similar request not be made unless a specific complaint is brought forward for consideration.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # M.5.

To receive and place on file the request on behalf of area residents to establish a 4-WAY STOP condition at South Norwood Avenue and Victory Boulevard.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # M.6.

To receive and place on file the request to install a red blinker STOP sign on westbound Mather Street at North Locust Street due to concerns of safety and traffic flow.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # M.7.

To receive and place on file the request to discuss measures to improve pedestrian safety for crossing Packerland Drive at the intersection with He-Nis-Ra Lane.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # M.8.

To receive and place on file the request to study pedestrian safety issues at Green Bay Packaging on Radisson Street.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # M.9.

To remove the NO PARKING 7 AM TO 4 PM SCHOOL DAYS zone on the south side of Ninth Street from a point 200 feet west of Ridge Road to a point 100 feet west of Ridge Road.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # M.10.

To establish and adopt by ordinance the NO PARKING 7 AM TO 4 PM SCHOOL DAYS zone on the south side of Ninth Street from a point 200 feet west of Ridge Road to a point 100 feet west of Ridge Road.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # M.I.I.

To receive and place on file the report by the Traffic Engineer about Multi-Jurisdictional Bicycle & Pedestrian Crosswalk Enforcement Day on Wednesday, May 9.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # N.I.

To approve a request by the City Assessor's office to cancel certain personal property taxes for Rae Cor Distributing, Changing Lives Counseling, and Bienvenidos for the 2017 Tax Bill.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Personal Property Acct 05520
2. Personal Property Acct 25362
3. Personal Property Acct 26240



Office of the City Assessor

DATE: April 9, 2018
TO: Finance Committee
City of Green Bay
FROM: Russ Schwandt
Assessor
RE: Cancellation of 2017 Personal Property Tax Bill

Please be advised that I am recommending that the **2017** tax bill be cancelled for the following personal property account:

<u>ACCT #</u>	<u>BUSINESS NAME</u>	<u>ADDRESS</u>
05520	Rae-Cor Distributing	1100 N Ashland Ave

Reason: This business was not located in the City of Green Bay on 1/1/17. Cancel 2017 personal property tax bill. If taxes have been paid, refund taxes.

Cc: Diana Ellenbecker

4/09/18

BROWN COUNTY LAND RECORDS SYSTEM
PERSONAL PROPERTY INQUIRY SCREEN

10:32:32
PRPPG003

Acct No: 05520

Business Name: RAE-COR DISTRIBUTING

Owner Name: VAN LAANEN

THOMAS

Business Loc: 1100 N ASHLAND AV

Mailing RAE-COR DISTRIBUTING

Address: C/O THOMAS VAN LAANEN

3721 NICOLET DRIVE

GREEN BAY

WI 54311 - 0664

District: CT

Tif Dist: 000

State Assessed: N

Neighbor Hood: 5

School Dist: 2289

San Dist: 504

Spec Tax Dist: 00 00 00

SIC Code: 5087

Doomage Value:

VALUATION INFO:

Code Description

Amount

Code Description

Amount

2 MACHINERY, TOOLS

11,500

3 FURNITURE, FIXTUR

3,100

4A ALL OTHER PERSONA

100

00 * END OF RECORDS

OCCUPATION/MISC CHARGES:

Code Description

Amount Code Description

Amount

* END OF RECORDS

Cmd 2 - View Tax Bill Info

Cmd 1 - Return To Previous Screen

"+" - Rollup Key To View Addtl Info

4/09/18

BROWN COUNTY LAND RECORDS SYSTEM
PERSONAL PROPERTY INQUIRY SCREEN

10:32:47
PRPPG003

Acct No: 05520

District: CT

Business Name: RAE-COR DISTRIBUTING

Bill No: 435430

Assessed Value:

14,700 Fair Mrkt:

14,900

Tax Year: 2017

			General Tax	Occ/Misc Chrgs
Gross Tax:	361.50	Due:	335.00	.00
Credit Amt:	26.50	Paid:	335.00	.00
Net Tax Amt:	335.00	Outstanding:	.00	.00

PAYMENTS:

Date	Pymt Type	Amount	Void Date	Batch	Trans No	Comments
1/12/2018	REGULAR	335.00		BC	309744	
** END **						

Cmd 1 - Return To Previous Screen

Request for Charge Back of Rescinded or Refunded Taxes

(Sec. 74.41, Wis. Stats.)

DOR USE ONLY

Case no.

1	Assessment year 2017	Co-muni code 05 - 231	Municipality CITY OF GREEN BAY	County BROWN																																																																																				
2	☐ Real estate parcel no. ☒ Personal property account no. 05520			Is this parcel in a TID? ☒ No ☐ Yes TID no. 																																																																																				
3	Property owner name RAE COR DISTRIBUTING			Personal property category (see instructions) 4 All other Personal Property not Exempt																																																																																				
4	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4">Real Estate Assessment BEFORE Adjustment</th> <th colspan="4">Assessment AFTER Adjustment</th> <th rowspan="2">(g) Total Assessment Difference (c - f)</th> </tr> <tr> <th>Class</th> <th>(a) Land</th> <th>(b) Improvement</th> <th>(c) Total (a + b)</th> <th>Class</th> <th>(d) Land</th> <th>(e) Improvement</th> <th>(f) Total (d + e)</th> </tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>0</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>0</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>0</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>0</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>0</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>0</td></tr> <tr> <td>Total</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> </tr> </tbody> </table>								Real Estate Assessment BEFORE Adjustment				Assessment AFTER Adjustment				(g) Total Assessment Difference (c - f)	Class	(a) Land	(b) Improvement	(c) Total (a + b)	Class	(d) Land	(e) Improvement	(f) Total (d + e)									0									0									0									0									0									0	Total								0
Real Estate Assessment BEFORE Adjustment				Assessment AFTER Adjustment				(g) Total Assessment Difference (c - f)																																																																																
Class	(a) Land	(b) Improvement	(c) Total (a + b)	Class	(d) Land	(e) Improvement	(f) Total (d + e)																																																																																	
								0																																																																																
								0																																																																																
								0																																																																																
								0																																																																																
								0																																																																																
								0																																																																																
Total								0																																																																																
5	Personal Property ☒ Non-manufacturing ☐ Manufacturing		BEFORE Adjustment 14,700	AFTER Adjustment 0	Difference 14,700																																																																																			
6	Total manufacturing interest refund/rescinded		(a) 	(b) = (a) x .80 0	(c) = (a) x .20 0																																																																																			
7	Net taxes rescinded or refunded to be charged back to taxing jurisdictions – EXCLUDING INTEREST																																																																																							
	Code	Name of Taxing Jurisdictions			Net Tax																																																																																			
a.		State of Wisconsin																																																																																						
b.		County BROWN																																																																																						
c.1	05 - 5040	Special district	GREEN BAY METRO SEWER DISTRICT																																																																																					
c.2		Special district	< Select a District >																																																																																					
d.		Local	CITY OF GREEN BAY																																																																																					
e.	05 - 2289	School district	GREEN BAY																																																																																					
f.		Union high school district																																																																																						
g.	1300	Technical college district	NORTHEAST WISCONSIN TECH COLLEGE GNBY																																																																																					
h.		Total net tax rescinded or refunded – EXCLUDING INTEREST (This amount is after School Levy Tax Credit.)																																																																																						
8	Select the appropriate statute and explanation why these taxes were rescinded or refunded. Statute no(s). 70.43 - Assessor correction of error Explanation: Other Additional explanation: (If you need more space, include as an attachment) This business was not located in the City of Green Bay on 1/1/17.																																																																																							

9 Preparer name KRISTI NORTON	Email KRISTINO@GREENBAYWI.GOV
	Daytime phone (920) 448-3072



Office of the City Assessor

DATE: April 9, 2018
TO: Finance Committee
City of Green Bay
FROM: Russ Schwandt
Assessor
RE: Cancellation of 2017 Personal Property Tax Bill

Please be advised that I am recommending that the **2017** tax bill be cancelled for the following personal property account:

<u>ACCT #</u>	<u>BUSINESS NAME</u>	<u>ADDRESS</u>
25362	Changing Lives Counseling	715 Superior Rd

Reason: This business was not located in the City of Green Bay on 1/1/17. Cancel 2017 personal property tax bill. If taxes have been paid, refund taxes.

Cc: Diana Ellenbecker

4/09/18

BROWN COUNTY LAND RECORDS SYSTEM
PERSONAL PROPERTY INQUIRY SCREEN

10:23:05
PRPPG003

Acct No: 25362

Business Name: CHANGING LIVES COUNSELING

Owner Name: TOLTZMAN-KNAPP CHRISTINE

Business Loc: 715 SUPERIOR RD

Mailing CHANGING LIVES COUNSELING

Address: CHRISTINE TOLTZMAN-KNAPP

N7298 STATE HWY 42

ALGOMA

WI 54201 - 0000

District: CT Tif Dist: 000 State Assessed: N

School Dist: 2289 San Dist: 504 Spec Tax Dist: 00 00 00

Neighbor Hood:
SIC Code: 0000
Doomage Value: Y

VALUATION INFO:

Code Description	Amount	Code Description	Amount
4A ALL OTHER PERSONA	600		
00 * END OF RECORDS			

OCCUPATION/MISC CHARGES:

Code Description	Amount	Code Description	Amount
* END OF RECORDS			

Cmd 2 - View Tax Bill Info

Cmd 1 - Return To Previous Screen

"+" - Rollup Key To View Addtl Info

4/09/18

BROWN COUNTY LAND RECORDS SYSTEM
PERSONAL PROPERTY INQUIRY SCREEN
District: CT

10:23:11
PRPPG003

Acct No: 25362

Business Name: CHANGING LIVES COUNSELING

Bill No: 433950

Assessed Value:

600 Fair Mrkt:

600

Tax Year: 2017

Gross Tax: 14.70

Due:

13.60

.00

Credit Amt: 1.10

Paid:

.00

.00

Net Tax Amt: 13.60

Outstanding:

13.60

.00

PAYMENTS:

Date Pymt Type

** END **

Amount Void Date Batch Trans No Comments

Cmd 1 - Return To Previous Screen

Request for Charge Back of Rescinded or Refunded Taxes

(Sec. 74.41, Wis. Stats.)

DOR USE ONLY

Case no.

1	Assessment year 2017	Co-muni code 05 - 231	Municipality CITY OF GREEN BAY	County BROWN																																																																																				
2	☐ Real estate parcel no. ☒ Personal property account no. 25362			Is this parcel in a TID? ☒ No ☐ Yes TID no.																																																																																				
3	Property owner name CHANGING LIVES COUNSELING			Personal property category (see instructions) 4 All other Personal Property not Exempt																																																																																				
4	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4">Real Estate Assessment BEFORE Adjustment</th> <th colspan="4">Assessment AFTER Adjustment</th> <th rowspan="2">(g) Total Assessment Difference (c - f)</th> </tr> <tr> <th>Class</th> <th>(a) Land</th> <th>(b) Improvement</th> <th>(c) Total (a + b)</th> <th>Class</th> <th>(d) Land</th> <th>(e) Improvement</th> <th>(f) Total (d + e)</th> </tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td style="text-align: right;">0</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td style="text-align: right;">0</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td style="text-align: right;">0</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td style="text-align: right;">0</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td style="text-align: right;">0</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td style="text-align: right;">0</td></tr> <tr> <td colspan="3">Total</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">0</td> </tr> </tbody> </table>								Real Estate Assessment BEFORE Adjustment				Assessment AFTER Adjustment				(g) Total Assessment Difference (c - f)	Class	(a) Land	(b) Improvement	(c) Total (a + b)	Class	(d) Land	(e) Improvement	(f) Total (d + e)									0									0									0									0									0									0	Total								0
Real Estate Assessment BEFORE Adjustment				Assessment AFTER Adjustment				(g) Total Assessment Difference (c - f)																																																																																
Class	(a) Land	(b) Improvement	(c) Total (a + b)	Class	(d) Land	(e) Improvement	(f) Total (d + e)																																																																																	
								0																																																																																
								0																																																																																
								0																																																																																
								0																																																																																
								0																																																																																
								0																																																																																
Total								0																																																																																
5	Personal Property ☒ Non-manufacturing ☐ Manufacturing		BEFORE Adjustment 600	AFTER Adjustment 0	Difference 600																																																																																			
6	Total manufacturing interest refund/rescinded		(a)	(b) = (a) x .80 0	(c) = (a) x .20 0																																																																																			
7	Net taxes rescinded or refunded to be charged back to taxing jurisdictions – EXCLUDING INTEREST																																																																																							
	Code	Name of Taxing Jurisdictions			Net Tax																																																																																			
a.		State of Wisconsin																																																																																						
b.		County BROWN																																																																																						
c.1	05 - 5040	Special district	GREEN BAY METRO SEWER DISTRICT																																																																																					
c.2		Special district	< Select a District >																																																																																					
d.		Local	CITY OF GREEN BAY																																																																																					
e.	05 - 2289	School district	GREEN BAY																																																																																					
f.		Union high school district																																																																																						
g.	1300	Technical college district	NORTHEAST WISCONSIN TECH COLLEGE GNBAY																																																																																					
h.		Total net tax rescinded or refunded – EXCLUDING INTEREST <i>(This amount is after School Levy Tax Credit.)</i>																																																																																						
8	Select the appropriate statute and explanation why these taxes were rescinded or refunded. Statute no(s). 70.43 - Assessor correction of error Explanation: Other Additional explanation: <i>(If you need more space, include as an attachment)</i> This business was not located in the City of Green Bay on 1/1/17.																																																																																							

9 Preparer name KRISTI NORTON	Email KRISTINO@GREENBAYWI.GOV Daytime phone (920) 448-3072
---	--



Office of the City Assessor

DATE: April 9, 2018
TO: Finance Committee
City of Green Bay
FROM: Russ Schwandt
Assessor
RE: Cancellation of 2017 Personal Property Tax Bill

Please be advised that I am recommending that the **2017** tax bill be cancelled for the following personal property account:

<u>ACCT #</u>	<u>BUSINESS NAME</u>	<u>ADDRESS</u>
26240	Bienvenidos	1719 University Ave

Reason: This business reports with personal property account #26150. Cancel 2017 personal property tax bill. If taxes have been paid, refund taxes.

Cc: Diana Ellenbecker

Business Name: BIENVENIDOS
Owner Name: BIENVENIDOS
Business Loc: 1719 UNIVERSITY AV
Mailing BIENVENIDOS
Address:

1719 UNIVERSITY AV
GREEN BAY

WI 54302 - 0000

Neighbor Hood:
SIC Code: 0000
Doomage Value: Y

District: CT Tif Dist: 000 State Assessed: N
School Dist: 2289 San Dist: 504 Spec Tax Dist: 00 00 00

VALUATION INFO:

Code Description	Amount	Code Description	Amount
4A ALL OTHER PERSONA	5,100		
00 * END OF RECORDS			

OCCUPATION/MISC CHARGES:

Code Description	Amount	Code Description	Amount
* END OF RECORDS			

Cmd 2 - View Tax Bill Info

Cmd 1 - Return To Previous Screen

"+" - Rollup Key To View Addtl Info

4/09/18

BROWN COUNTY LAND RECORDS SYSTEM
PERSONAL PROPERTY INQUIRY SCREEN
District: CT

10:18:09
PRPPG003

Acct No: 26240

Business Name: BIENVENIDOS

Bill No: 434206

Assessed Value:

5,100 Fair Mrkt:

5,200

Tax Year: 2017

Gross Tax: 125.40

Due:

116.20

.00

Credit Amt: 9.20

Paid:

.00

.00

Net Tax Amt: 116.20

Outstanding:

116.20

.00

General Tax Occ/Misc Chrgs

PAYMENTS:

Date Pymt Type

** END **

Amount Void Date Batch Trans No Comments

Cmd 1 - Return To Previous Screen

Request for Charge Back of Rescinded or Refunded Taxes

(Sec. 74.41, Wis. Stats.)

DOR USE ONLY

Case no.

1	Assessment year 2017	Co-muni code 05 - 231	Municipality CITY OF GREEN BAY	County BROWN																																																																																														
2	☐ Real estate parcel no. ☒ Personal property account no. 26240			Is this parcel in a TID? ☒ No ☐ Yes TID no. 																																																																																														
3	Property owner name BIENVENIDOS			Personal property category (see instructions) 4 All other Personal Property not Exempt																																																																																														
4	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3">Real Estate</th> <th colspan="2">Assessment BEFORE Adjustment</th> <th colspan="3">Assessment AFTER Adjustment</th> <th colspan="2">(g) Total Assessment Difference (c - f)</th> </tr> <tr> <th>Class</th> <th>(a) Land</th> <th>(b) Improvement</th> <th>(c) Total (a + b)</th> <th>Class</th> <th>(d) Land</th> <th>(e) Improvement</th> <th>(f) Total (d + e)</th> <th colspan="2"></th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>0</td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>0</td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>0</td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>0</td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>0</td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>0</td></tr> <tr> <td colspan="3">Total</td> <td> </td> <td> </td> <td colspan="3"> </td> <td> </td> <td>0</td> </tr> </tbody> </table>								Real Estate			Assessment BEFORE Adjustment		Assessment AFTER Adjustment			(g) Total Assessment Difference (c - f)		Class	(a) Land	(b) Improvement	(c) Total (a + b)	Class	(d) Land	(e) Improvement	(f) Total (d + e)												0										0										0										0										0										0	Total									0
Real Estate			Assessment BEFORE Adjustment		Assessment AFTER Adjustment			(g) Total Assessment Difference (c - f)																																																																																										
Class	(a) Land	(b) Improvement	(c) Total (a + b)	Class	(d) Land	(e) Improvement	(f) Total (d + e)																																																																																											
									0																																																																																									
									0																																																																																									
									0																																																																																									
									0																																																																																									
									0																																																																																									
									0																																																																																									
Total									0																																																																																									
5	Personal Property ☒ Non-manufacturing ☐ Manufacturing		BEFORE Adjustment 5,100	AFTER Adjustment 0	Difference 5,100																																																																																													
6	Total manufacturing interest refund/rescinded		(a) 	(b) = (a) x .80 0	(c) = (a) x .20 0																																																																																													
7	Net taxes rescinded or refunded to be charged back to taxing jurisdictions – EXCLUDING INTEREST																																																																																																	
	Code	Name of Taxing Jurisdictions			Net Tax																																																																																													
a.		State of Wisconsin																																																																																																
b.		County BROWN																																																																																																
c.1	05 - 5040	Special district	GREEN BAY METRO SEWER DISTRICT																																																																																															
c.2		Special district	< Select a District >																																																																																															
d.		Local	CITY OF GREEN BAY																																																																																															
e.	05 - 2289	School district	GREEN BAY																																																																																															
f.		Union high school district																																																																																																
g.	1300	Technical college district	NORTHEAST WISCONSIN TECH COLLEGE GNB																																																																																															
h.		Total net tax rescinded or refunded – EXCLUDING INTEREST (This amount is after School Levy Tax Credit.)																																																																																																
8	Select the appropriate statute and explanation why these taxes were rescinded or refunded. Statute no(s). 70.43 - Assessor correction of error Explanation: Other Additional explanation: (If you need more space, include as an attachment) This business reports under another personal property account number.																																																																																																	

9 Preparer name KRISTI NORTON	Email KRISTINO@GREENBAYWI.GOV Daytime phone (920) 448-3072
--	--



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # N.2.

To approve the purchase of Motorola mobile radios from Motorola c/o Baycom for \$52,818.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Baycom APX6500, \$52,817.55



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # N.3.

To approve the purchase of Motorola portable radios from Motorola c/o Baycom for \$93,643.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Baycom APX6000, \$93,643.48



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # N.4.

To approve the purchase of a Motorola base station and remotes from Motorola c/o Baycom for \$12,276.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Baycom APX7500, \$12,275.76



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # N.5.

To approve the purchase of furniture & installation from Emmons Business Interiors for \$147,272.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Office Furniture



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # N.6.

To approve the Claims Committee report for April 2018.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # O.I.

To approve the request by Glen Duda at 820 School Place for permission to park caregiver vehicles on-street overnight with the following conditions: 1) request is for calendar year 2018; 2) staff will verify annually the need for continuing the exemption and grant at a staff level until Mr. Duda no longer requires the exemption; 3) exemption is not valid during a declared snow emergency.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # O.2.

To hold the request by Ald. Chris Wery on recycle/garbage bin storage requirements/enforcement.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # O.3.

To approve the request by Department of Public Works to enter into a 5-year sole source contract with Badger Concrete Lifting for mudjacking services City-wide on an as-needed basis, in an amount not to exceed the annual allocation in the approved Capital Improvement Program.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Request by DPW 5-yr contract with Badger Concrete Lifting pg 1
2. Request by DPW 5-yr contract with Badger Concrete Lifting pg 2

The noted results do not imply an award. Any award will be made to the low, responsive, responsible vendor and requires Green Bay Common Council approval on 5/19/09

City of Green Bay - Purchasing Division

Due Date 04/29/09

Quotation Summary

CC# 91008

Mudjacking - DPW

DPW/Engineering RFQ #1821 Date Sent: 4/15/09 Req #4135	2007/2008 Pricing		Proposed 2009 & 2010 Pricing							
	Badger Concrete Lifting		BADGER CONCRETE LIFTING				RAISE RITE CONCRETE LIFTING			
			2009		2010		2009		2010	
Description:	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
Curb & Gutter (approx 10,000 lin. ft.)	\$1.90	\$19,000	\$2.05	\$20,500	no quote		\$3.00	\$30,000	no quote	
Pavement (approx 500 sq. yds.)	\$1.00	\$500	\$1.00	\$500	no quote		\$9.00	\$4,500	no quote	
Sidewalks (approx 500 sq. ft.)	\$0.50	\$250	\$0.50	\$250	no quote		\$1.00	\$500	no quote	
Aprons (approx 100 sq. yds.)	\$0.50	\$50	\$0.50	\$50	no quote		\$9.00	\$900	no quote	
TOTAL:		\$19,800		\$21,300		\$0		\$35,900		\$0
Payment Terms:	Net 30		Net 30				Net 10			

Broadcast List: 325 Vendors

Planholders: 13 Vendors

CITY OF GREEN BAY QUOTATION SUMMARY

Mudjacking Historical Pricing - Since 2011, Badger Concrete Lifting has been the only vendor that submitted a quote.

2011 Contract with Renewal options for 2012 & 2013

DEPT: DPW RFQ #2073			2011 PRICING		2012-2013 RENEWAL OPTION PRICING			
CC #910			BADGER CONCRETE LIFTING		BADGER CONCRETE LIFTING			
ISSUED: 2/4/11 REQ #4868			Green Bay		Green Bay			
QTY	UNIT	DESCRIPTION	2011 UNIT PRICE	2011 TOTAL	2012 UNIT PRICE	2012 TOTAL	2013 UNIT PRICE	2013 TOTAL
8,000	Lin Ft	Curb & Gutter	\$ 2.75	\$ 22,000	\$ 2.95	\$ 23,600	\$ 3.15	\$ 25,200
500	Sq Yds	Pavement	\$ 1.00	\$ 500	\$ 1.00	\$ 500	\$ 1.00	\$ 500
500	Sq Ft	Sidewalks	\$ 0.75	\$ 375	\$ 0.75	\$ 375	\$ 0.95	\$ 475
300	Sq Yds	Aprons	\$ 7.50	\$ 2,250	\$ 7.95	\$ 2,385	\$ 7.95	\$ 2,385
			\$ 25,125		\$ 26,860		\$ 28,560	

2014 Contract with Renewal options for 2015, 2016 & 2017

DEPT: DPW RFQ #2429			2014 PRICING		2015-2017 RENEWAL OPTION PRICING					
CC #910			BADGER CONCRETE LIFTING		BADGER CONCRETE LIFTING					
ISSUED: 4/2/14 REQ #6020			Green Bay		Green Bay					
QTY	UNIT	DESCRIPTION	2014 UNIT PRICE	2014 TOTAL	2015 UNIT PRICE	2015 TOTAL	2016 UNIT PRICE	2016 TOTAL	2017 UNIT PRICE	2017 TOTAL
8,000	Lin Ft	Curb & Gutter	\$ 3.25	\$ 26,000	\$ 3.25	\$ 26,000	\$ 3.35	\$ 26,800	\$ 3.50	\$ 28,000
500	Sq Yds	Pavement	\$ 1.00	\$ 500	\$ 1.00	\$ 500	\$ 1.00	\$ 500	\$ 1.00	\$ 500
500	Sq Ft	Sidewalks	\$ 1.00	\$ 500	\$ 1.00	\$ 500	\$ 1.00	\$ 500	\$ 1.00	\$ 500
300	Sq Yds	Aprons	\$ 8.25	\$ 2,475	\$ 8.25	\$ 2,475	\$ 8.50	\$ 2,550	\$ 8.50	\$ 2,550
			\$ 29,475		\$ 29,475		\$ 30,350		\$ 31,550	



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # O.4.

To approve the request by Parking Division to renew its lease for the Lot E property (221, 225 & 231 South Jefferson Street) with the Premonstratensian Fathers.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # O.5.

To refer to staff to study comparisons and differences in overnight parking for the cities of Milwaukee, Madison, Green Bay, Appleton, Eau Claire and Racine and to produce a report summarizing the results of the study, including the financials.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # O.6.

To approve the contract SEWERS 3-18 (ELIZABETH STREET) to the low, responsive bidder, Vinton Construction Co., in the amount of \$1,128,118.32.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Bid Summary SEWERS 3-18 - Public

CITY OF GREEN BAY, WISCONSIN

SUMMARY OF BIDS FOR CONTRACT

SEWERS 3-18 (ELIZABETH STREET)

Tuesday, April 17, 2018

Contractor	Bid	Bid Bond
VINTON CONSTRUCTION CO.	\$1,128,118.32	5%
JOSSART BROTHERS INC.	\$1,232,661.00	5%
ADVANCE CONSTRUCTION INC.	\$1,258,685.60	5%
PTS CONTRACTORS INC.	\$1,441,363.50	5%
DEGROOT INC.	\$1,496,660.74	5%
DORNER INC.	\$1,601,839.20	5%
Any questions, call 920-448-3100		



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # O.7.

To approve the Offering Price Reports for the Webster Avenue project and authorize payments.

BACKGROUND

N. WEBSTER AVENUE - UNIVERSITY AVENUE TO RADISSON STREET

R/W Plat

Parcel Interest Offering Price

Number Required Customer Name Report Amount

21 FEE Alfonso Ledesma Hernandez	\$103,000		
33 TLE Redevelopment Authority of Green Bay		235	
41 FEE Redevelopment Authority of Green Bay		14,015	
43 FEE Redevelopment Authority of Green Bay		16,560	
46 FEE & TLE Redevelopment Authority of Green Bay			400
47 TLE Redevelopment Authority of Green Bay	20,060		
56 TLE Redevelopment Authority of Green Bay	295		
60 TLE Redevelopment Authority of Green Bay	50		

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # O.8.

To approve the Agreement(s) for Purchase and Sale of Real Estate for the Webster Avenue project and authorize payments.

BACKGROUND

N. WEBSTER AVENUE - UNIVERSITY AVENUE TO RADISSON STREET

R/W Plat

Parcel

Number Owner Name(s) Location Amount

14 Douglas J. Schneider 1101-05 Day Street \$ 95,000

19 Nhia V. Kong 1104 N. Webster Avenue 115,000

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # O.9.

To approve the Relocation Claims for the Webster Avenue project and authorize payments.

BACKGROUND

N. WEBSTER AVENUE - UNIVERSITY AVENUE TO RADISSON STREET

R/W Plat

Parcel

Number Owners Name(s) Location Amount

4 Reginald & Jean A. Doxtater 1000 Smith Street \$ 225.00

8 Carol Petasek 1110 N. Webster Avenue 1,975.00

10 David G. & Jeanette A. Klaus 1032 N. Webster Avenue 60,225.00

10 David G. & Jeanette A. Klaus 1032 N. Webster Avenue 4,422.88

19 Nhia V. Kong 1104 N. Webster Avenue 50,645.00

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # O.10.

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

- B. Christensen Concrete
- C. Concrete Finishers LLC
- E. Fischer Ulman Construction, Inc.

To contingently approve application for Concrete Sidewalk Builder's License pending successful reference reviews:

- A. Absolute Concrete

To deny the application for Concrete Sidewalk Builder's License by the following:

- D. Delrar, Inc.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # O.I.I.

To table the request to order improvements completed and assessments levied for:

ASPHALT PAVEMENT

HILLCREST DRIVE - Renaissance Lane to West Mason Street

ASPHALT RESURFACING

HAVEN PLACE - West City limits to Renaissance Lane

WATER MAIN AND WATER SERVICES

HILLCREST DRIVE - West Point Road to Renaissance Lane

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

TENTATIVE AGREEMENT

April 24, 2018

Between

City of Green Bay (City)

And

Green Bay Professional Police Association (GBPPA)

Memorandum of Understanding (MOU)

Add Police Sergeant Classification and Modify Residency

The City and the GBPPA have reached a tentative agreement to add the classification of Police Sergeant to the Police Department. Police Sergeants will be represented by the GBPPA and will be covered under the terms of the collective bargaining agreement except as modified by the MOU. The terms of the MOU will be incorporated into the next collective bargaining agreement.

In addition, the City and the GBPPA have reached a tentative agreement to modify the residency requirement for police officers.

It is recommended the Personnel Committee approve the MOUs that have been ratified by the GBPPA.

Following is a summary of the terms of the agreement:

- The number of Police Sergeants will be at the discretion of the Chief. Sergeant positions will be filled based on attrition from Captains and the Lieutenant's Unit. However, not all Lieutenant positions will be converted to Sergeants.
- Sergeant positions will be represented by the GBPPA.
- Must have six years of experience as a Green Bay Police Officer prior to testing for a Sergeant, and must have 7 years of experience as a Green Bay Police Officer upon accepting appointment of a Sergeant. The selection process will be in accordance with 7.2.3.a-i(D) of the agreement.
- The rate of pay for Sergeants in 2018 will be \$1.25 per hour higher than the Police Officer Specialist II rate of pay. The addition of the Police Sergeant classification will eventually present a small cost savings to the City because Police Sergeants will replace higher paid Police Captain and Police Lieutenant positions.
- Sergeant positions will count toward minimum staffing.
- Sergeants will perform supervisory duties, including conducting performance appraisals, participating in the selection process, and recommending initial stages of disciplinary action, if appropriate.
- Provisions of Article 40, Unit Duties of the collective bargaining agreement do not apply to the Sergeant classification.
- Sergeants are eligible for overtime. Sergeants will pick vacation and call-in amongst themselves.
- Article 35, Residency is modified to require officers assigned to the K-9, SWAT, and immediate need safety staffing reside within 20 miles of the jurisdictional border. Response time compensation for all officers living outside of the 20-mile jurisdictional border shall not exceed ½ hour.



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # S.I.

Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Carter Trucking & Exc. Inc.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # S.2.

Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Evraets Concrete Const. LLC.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # S.3.

Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Precision Flatwork.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # S.4.

Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Ray Jaeger Const. Inc.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # S.5.

Refer to Protection & Welfare Committee-Notice of change of agent for Van Zeeland Oil Co., Inc. at 601 N. Military Ave.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # S.6.

Refer to Protection and Welfare Committee-Notice of change of agent for Sam's East, Inc. at 2470 W. Mason St.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # S.7.

Refer to the Protection & Welfare Committee-Notice of change of agent for the Automobile Gallery, Inc. at 400 S. Adams St.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # S.8.

Refer to the Protection & Welfare Committee-Notice of change of agent for Green Bay Lodging II (The Meadows Center) at 850 Kepler Dr. with an effective date of July 1, 2018.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # S.9.

Refer to the Protection & Welfare Committee - Application for a Class "A" Liquor License by Van Zeeland Oil Co., Inc. at 601 N Military Ave. for the 2018-2019 year. (Currently has a Class "A" Beverage License).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # S.10.

Refer to the Improvement & Service Committee - Application for Tree & Brush Trimmer License by Urban Tree Service.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # S.I I.

Refer to the Protection & Welfare Committee - Renewal applications for liquor and/or beer licenses for the 2018-2019 license year.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Common Council
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # S.12.

Late communications.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

**COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN**

May 1, 2018

Resolution No. ____

**A Resolution Authorizing and Providing for the Sale and Issuance of
\$14,605,000 General Obligation Corporate Purpose Bonds, Series 2018A,
and All Related Details**

RECITALS

The Common Council (the “**Governing Body**”) of the City of Green Bay, Wisconsin (the “**Issuer**”) makes the following findings and determinations:

1. The Issuer needs funds for the following purposes (collectively, the “**Project**”):

Maximum Amount Authorized	Amount Borrowed	Purpose
\$5,975,000	\$_____,000	street improvements;
1,030,000	_____,000	sewerage improvements, including, but not limited to, sanitary sewer and storm sewer improvements;
585,000	_____,000	parking lots and other parking facilities;
1,130,000	_____,000	fire engines and other equipment of the fire department;
5,695,000	_____,000	parks and public grounds, including, but not limited to, improvements at Bay Beach;
40,000	_____,000	combined fire and police safety buildings, including, but not limited to, design of the public safety building; and
150,000	_____,000	buildings for the housing of machinery and equipment, including, but not limited to, improvements to a garage for the Department of Public Works.

2. On April 2, 2018, the Governing Body adopted resolutions including seven initial resolutions authorizing the issuance of general obligation bonds of the Issuer in the maximum principal amounts and for the purposes described above (the “**Initial Resolutions**”).

3. On April 2, 2018, the Governing Body also adopted a resolution authorizing and directing the publication of notice of the adoption of the Initial Resolutions (the “**Publication Resolution**”).

4. On April 2, 2018, the Governing Body also adopted a resolution authorizing the amounts and purposes specified in the Initial Resolutions to be combined into a single bond issue designated as “corporate purpose bonds” (the “**Authorizing Resolution**”).

5. The Clerk of the Issuer caused notice of the following actions:

(i) *Notice of the adoption of the Initial Resolutions.* Notice of the adoption of the Initial Resolutions was given by publication in the Issuer’s official newspaper on April 6, 2018 in the manner and form directed by the Publication Resolution.

(ii) *Notice of the sale of the Obligations.* Notice of the sale (the “**Notice to Bidders**”) of the \$14,605,000 City of Green Bay, Wisconsin General Obligation Corporate Purpose Bonds, Series 2018A (the “**Obligations**”) was given to media typically monitored by potential bidders in the manner and form directed by the Authorizing Resolution.

These notices are made of record in these proceedings, and the Governing Body ratifies the notices.

6. The Obligations will be issued only if no sufficient petition for referendum on the question of the adoption or effectiveness of any Initial Resolution or the issuance of the Obligations has been filed with the Clerk of the Issuer within 30 days after the date on which the Initial Resolutions were adopted.

7. In accordance with the Notice to Bidders and the bidding terms that were included in the document that was used for offering the Obligations for sale by competitive bid (the “**Notice of Sale**”), written bids for the sale of the Obligations were received and delivered to the Governing Body.

8. The Governing Body has considered all the bids it received. The Governing Body has decided to accept the bid of _____ (the “**Purchaser**”), or a group that it represents, to purchase the Obligations on the terms specified in the Purchaser’s bid. The Purchaser bid the price of \$_____ (the “**Purchase Price**”), plus any accrued interest, for the entire issue of Obligations and specified that the Obligations maturing on April 1 in the years shown below will bear interest at the respective interest rates shown below:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2019	\$190,000	_____ %	2029	\$ 935,000	_____ %
2020	195,000	_____	2030	965,000	_____
2021	205,000	_____	2031	995,000	_____
2022	215,000	_____	2032	1,035,000	_____
2023	225,000	_____	2033	1,065,000	_____
2024	485,000	_____	2034	1,100,000	_____
2025	515,000	_____	2035	1,140,000	_____
2026	535,000	_____	2036	1,180,000	_____
2027	560,000	_____	2037	1,220,000	_____
2028	580,000	_____	2038	1,265,000	_____

9. The Purchaser's bid complies with all terms of the Notice to Bidders and the Notice of Sale.

10. The Issuer has taken all actions required by law and has the power to sell and issue the Obligations.

11. The Governing Body is adopting this resolution to sell the Obligations and provide for their issuance upon the terms and conditions set forth in this resolution.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Definitions.

In addition to the terms defined above, capitalized terms not otherwise defined herein shall have the meanings set forth below, unless the context clearly requires another meaning.

"Book-Entry System" means a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the Issuer, or in the name of such a depository's nominee, and the depository and its participants record beneficial ownership and effect transfers of the Obligations electronically.

"Code" means the Internal Revenue Code of 1986, as amended.

"Continuing Disclosure Agreement" means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the Issuer and delivered on the closing date of the Obligations.

“Debt Service Fund” means the fund created by the Issuer pursuant to Section 67.11 of the Wisconsin Statutes to provide for the payment of debt service on its general obligations.

“Debt Service Fund Account” has the meaning set forth in Section 17 hereof.

“Depository” means DTC or any successor appointed by the Issuer and acting as securities depository for the Obligations.

“DTC” means The Depository Trust Company.

“Financial Officer” means the Treasurer.

“Fiscal Agent” means Associated Trust Company, National Association, or any successor fiscal agent appointed by the Issuer to act as authentication agent, paying agent, and registrar for the Obligations pursuant to Section 67.10 (2) of the Wisconsin Statutes.

“Governing Body” has the meaning set forth in the recitals to this resolution.

“Initial Resolutions” has the meaning set forth in the recitals to this resolution.

“Issuer” means the City of Green Bay, Wisconsin.

“Municipal Officers” means the Mayor and the Clerk of the Issuer. These are the officers required by law to execute general obligations on the Issuer’s behalf.

“Notice of Sale” has the meaning set forth in the recitals to this resolution.

“Obligations” means the \$14,605,000 City of Green Bay, Wisconsin General Obligation Corporate Purpose Bonds, Series 2018A, which will be issued pursuant to this resolution.

“Original Issue Date” means May 22, 2018.

“Project” has the meaning set forth in the recitals to this resolution.

“Purchase Agreement” means the purchase contract entered into between the Issuer and the Purchaser evidencing the purchase of the Obligations as described in Section 15.

“Purchase Price” has the meaning set forth in the recitals to this resolution.

“Purchaser” has the meaning set forth in the recitals to this resolution.

“Record Date” means the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date for the Obligations.

“Recording Officer” means the Issuer’s Clerk.

“**Register**” means the register maintained by the Fiscal Agent at its designated office, in which the Fiscal Agent records:

- (i) The name and address of the owner of each Obligation.
- (ii) All transfers of each Obligation.

“**Treasurer**” means the Issuer’s Treasurer.

Section 2. Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

- (i) *Exhibit A* — Form of Obligation.
- (ii) *Exhibit B* — Notice to Electors of Sale.

Section 3. Corporate Purpose Bonds.

The Issuer is combining the general obligation bonds authorized under the Initial Resolutions into a single bond issue and designating them as “**corporate purpose bonds**”.

Section 4. Purposes of Borrowing; Issuance of Obligations.

The Governing Body authorizes the Obligations and orders that they be prepared, executed, and issued; *provided* that the Obligations will be issued only if no sufficient petition for referendum on the question of the adoption or effectiveness of any Initial Resolution on the issuance of the Obligations has been filed with the Issuer’s Clerk within 30 days after the date on which the Initial Resolutions were adopted. The Obligations will be fully registered, negotiable, general obligation corporate purpose bonds of the Issuer in the principal amount of \$14,605,000. The Obligations will be issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes and the authority granted by the adoption of the Initial Resolutions to pay the costs of the Project and issuing the Obligations (including, but not limited to, printing costs and fees for underwriting, financial consultants, bond counsel, rating agencies, bond insurance, and registration, as applicable).

Section 5. Terms of Obligations.

The Obligations will be named “City of Green Bay, Wisconsin General Obligation Corporate Purpose Bonds, Series 2018A.” The Obligations will be dated the Original Issue Date, even if they are actually issued or executed on another date. Each Obligation will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Obligation will be \$5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Obligations will bear interest from the Original Issue Date. Interest will be due and payable on each April 1 and October 1, beginning on October 1, 2018, until the principal of the Obligations has been paid. Interest on each Obligation will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date. The Issuer and the Fiscal Agent may treat the entity or person in whose name any Obligation is registered on the Register as the absolute owner of the Obligations for all purposes whatsoever under this resolution. The Obligations will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing the Obligations. The following table shows when the Obligations will mature and the rate of interest each maturity will bear:

<u>Principal Maturity Date (April 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Principal Maturity Date (April 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2019	\$190,000	_____ %	2029	\$ 935,000	_____ %
2020	195,000	_____	2030	965,000	_____
2021	205,000	_____	2031	995,000	_____
2022	215,000	_____	2032	1,035,000	_____
2023	225,000	_____	2033	1,065,000	_____
2024	485,000	_____	2034	1,100,000	_____
2025	515,000	_____	2035	1,140,000	_____
2026	535,000	_____	2036	1,180,000	_____
2027	560,000	_____	2037	1,220,000	_____
2028	580,000	_____	2038	1,265,000	_____

The principal of, and interest on, the Obligations will be payable in lawful money of the United States of America.

Section 6. Fiscal Agent.

The Issuer appoints the Fiscal Agent to act as authentication agent, paying agent, and registrar for the Obligations. The appropriate officers of the Issuer are directed to enter into a fiscal agency agreement with the Fiscal Agent on behalf of the Issuer. The fiscal agency agreement may provide for the Issuer to pay the reasonable and customary charges of the Fiscal Agent for those services. The fiscal agency agreement shall require the Fiscal Agent to comply with all applicable federal and state regulations. Among other things, the Fiscal Agent shall maintain the Register.

Section 7. Appointment of Depository.

The Issuer appoints DTC to act as securities depository for the Obligations. An authorized representative of the Issuer has previously executed a blanket issuer letter of

representations with DTC on the Issuer's behalf, and the Issuer ratifies and approves that document.

Section 8. Book-Entry System.

On the date of their initial delivery, the Obligations will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the Issuer's relationship with DTC is terminated, then the Issuer may appoint another securities depository to maintain the Book-Entry System.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then the Issuer will do the following:

- (i) At its expense, the Issuer will prepare, authenticate, and deliver to the beneficial owners of the Obligations fully-registered, certificated Obligations in the denomination of \$5,000 or any multiple thereof in the aggregate principal amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.
- (ii) The Issuer will appoint a fiscal agent to act as authentication agent, paying agent, and registrar for the Obligations under Section 67.10 (2) of the Wisconsin Statutes (the Fiscal Agent may be reappointed in this capacity).

Section 9. Redemption.

The Obligations maturing on or after April 1, 2027 are subject to redemption before their stated maturity dates, at the Issuer's option, in whole or in part, in the order of maturity selected by the Issuer, on April 1, 2026 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all outstanding Obligations of a specific maturity are redeemed, then such Obligations will be redeemed in multiples of \$5,000 in accordance with Sections 10 and 11 hereof[, and if a portion, but not all, of a maturity that is subject to mandatory partial redemptions by operation of a sinking fund (as described below) is being redeemed, then the Issuer will select the amounts to be redeemed on future Sinking Fund Redemption Dates (as defined below) that are reduced as a result of the partial redemption].

[The Term Bonds are also subject to mandatory partial redemptions prior to their stated maturity dates by operation of a sinking fund. On the following redemption dates (each a "**Sinking Fund Redemption Date**"), the Issuer will redeem the following principal amounts (subject to reduction as provided in the immediately preceding paragraph) of the Term Bonds:

Term Bonds Maturing April 1, 20_____

Sinking Fund Redemption Date (April 1)	Principal Amount To be Redeemed
20_____	\$ _____
20_____	_____
20_____ (Stated Maturity)	_____

Term Bonds Maturing April 1, 20_____

Sinking Fund Redemption Date (April 1)	Principal Amount To be Redeemed
20_____	\$ _____
20_____	_____
20_____ (Stated Maturity)	_____

The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the Sinking Fund Redemption Date, and no premium will be paid. The particular Term Bonds to be redeemed will be selected in accordance with Sections 10 and 11 hereof, and the Issuer will give notice of the redemption in the manner stated in said sections.]

Section 10. Manner of Payment/Transfers/Under Book-Entry System.

So long as the Obligations are being maintained in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Obligations by wire transfer to the Depository or its nominee in accordance with the Depository's rules that are then in effect.

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the Issuer appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the Issuer will issue new fully registered Obligations in the same aggregate principal amount to the successor securities depository, and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the Obligations of a particular maturity are to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date, upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed optional redemption date.

Section 11. Manner of Payment/Transfers/Not Under Book-Entry System.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Obligation upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and the Fiscal Agent will pay, on each interest payment date, the interest on each Obligation by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person or entity in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date.

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Issuer will issue one or more new fully registered Obligations in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the Issuer or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after the Obligation has been called for redemption.

Partial Redemptions. If less than all the Obligations of a particular maturity are to be redeemed, then the Issuer or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date, upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date, to the registered owners of the Obligations to be redeemed, at the respective addresses set forth in the Register. A notice of optional redemption may be revoked by sending a notice by first class mail, not less than 15 days prior to the proposed optional redemption date, to the registered owners of the Obligations which have been called for optional redemption.

Section 12. Form of Obligations.

The Obligations shall be in substantially the form shown in Exhibit A. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The Issuer may cause the approving opinion of bond counsel to be printed or reproduced on the Obligations.

Section 13. Execution of Obligations.

The Obligations shall be signed by the persons who are the Municipal Officers on the date on which the Obligations are signed. The Obligations shall be sealed with the Issuer's corporate seal (or a facsimile), if the Issuer has one, and they shall also be authenticated by the manual signature of an authorized representative of the Fiscal Agent.

The Obligations will be valid and binding even if before they are delivered any person whose signature appears on the Obligations is no longer living or is no longer the person authorized to sign the Obligations. In that event, the Obligations will have the same effect as if the person were living or were still the person authorized to sign the Obligations.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent's certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer's own signature.

Section 14. Continuing Disclosure.

The appropriate officers of the Issuer are directed to sign the Continuing Disclosure Agreement, and the Issuer agrees to comply with all of its terms.

Section 15. Sale of Obligations.

The Issuer awards the sale of the Obligations to the Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Obligations. The Issuer approves and accepts the Purchase Agreement signed and presented by the Purchaser. The Municipal Officers are directed (i) to sign the Purchase Agreement in the Issuer's name and (ii) to take any additional actions needed to effect the closing for the Obligations.

The Financial Officer is directed to comply with the terms of the Notice of Sale with respect to any good-faith deposit requirements.

The Municipal Officers are directed to sign the Obligations and to arrange for delivery of the Obligations to the Purchaser through the facilities of DTC in accordance with the Notice of Sale, the Purchase Agreement, and this resolution. The Obligations may be delivered to the Purchaser upon payment by the Purchaser of the Purchase Price, plus any accrued interest, as required by the Notice of Sale.

Unless waived by the Purchaser, the delivery of the Obligations is conditioned upon the Issuer furnishing the following items to the Purchaser:

- (i) The Obligations, together with the written, unqualified approving opinion of the law firm of Foley & Lardner LLP, bond counsel, evidencing the legality of the Obligations and that interest on the Obligations will be excluded from gross income for federal income tax purposes.
- (ii) A transcript of the proceedings relating to the issuance of the Obligations.
- (iii) A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Obligations or the right of the Issuer to issue them at the time of their delivery.

Section 16. General Obligation Pledge; Tax Levy.

For the prompt payment of the principal of, and interest on, the Obligations, the Issuer irrevocably pledges its full faith and credit. The Issuer hereby levies upon all taxable property in its territory a direct, annual, and irrepealable tax in an amount sufficient to pay, and for the express purpose of paying, the interest on the Obligations as it falls due and also to pay and discharge the principal of the Obligations at maturity.

This tax shall be carried from year to year into the Issuer's tax roll. It shall be collected in addition to all other taxes and in the same manner and at the same time as all other taxes. The amount of this tax that is carried into the Issuer's tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account available to pay debt service on the Obligations for such year. The tax for each year the levy is made will be in the following amounts:

<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>	<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>
2018	\$ _____	2028	\$ _____
2019	_____	2029	_____
2020	_____	2030	_____
2021	_____	2031	_____
2022	_____	2032	_____
2023	_____	2033	_____
2024	_____	2034	_____
2025	_____	2035	_____
2026	_____	2036	_____
2027	_____	2037	_____

Taking into account any accrued interest received on the date of delivery of the Obligations and any premium paid to the Issuer by the Purchaser in excess of the stated principal amount of the Obligations that has been deposited into the Debt Service Fund Account as provided in Section 17 hereof, the Issuer hereby appropriates from its tax levy made in the year 2017 an amount sufficient to pay the remaining amount, if any, needed for the interest payment coming due on the Obligations on October 1, 2018. As a result of the foregoing, the Issuer does not need to levy a tax for the interest payment on the Obligations to be made on October 1, 2018.

Section 17. Debt Service Fund Account.

The Issuer shall create a separate account within the Debt Service Fund solely for the Obligations (the “**Debt Service Fund Account**”), which shall be maintained and administered as provided in Section 67.11 of the Wisconsin Statutes. The Treasurer is directed to keep the proceeds of the taxes levied under this resolution, when they are collected, in the Debt Service Fund Account. Any accrued interest received on the Original Issue Date and the premium, if any, paid to the Issuer by the Purchaser in excess of the stated principal amount of the Obligations shall be deposited into the Debt Service Fund Account and used to pay interest on the Obligations. If the money in the Debt Service Fund Account is insufficient to make a payment of principal of, or interest on, the Obligations on a date on which such a payment is due, then the Issuer will promptly provide the necessary funds to make the payment from other available sources.

Section 18. Borrowed Money Fund.

The sale proceeds of the Obligations (not including any accrued interest or premium received) shall be deposited in and kept by the Treasurer in a separate fund. The fund will be designated with both the name of the Obligations and the name Borrowed Money Fund (the “**Borrowed Money Fund**”). Money in the Borrowed Money Fund, including any earnings, must be (i) used to pay the costs of the Project and issuing the Obligations or (ii) transferred to the Debt Service Fund Account as provided by law.

Section 19. Official Statement.

The Issuer ratifies and approves the preliminary offering document prepared and distributed in connection with the sale and issuance of the Obligations, and the Issuer authorizes and directs the final version of such document (the “**Official Statement**”) to be prepared prior to the issuance of the Obligations; *provided, however*, that the Official Statement shall be substantially in the form submitted to this meeting, with such modifications as the Municipal Officers approve. The Municipal Officers are directed to deliver copies of the Official Statement to the Purchaser and, if the Purchaser requests, execute one or more copies on behalf of the Issuer. Execution and delivery of the Official Statement will conclusively evidence the approval of the Municipal Officers.

Section 20. Publication of Notice.

The Recording Officer is directed to publish notice that the Issuer has agreed to sell the Obligations. The notice shall be published in the Issuer’s official newspaper, as a class 1 notice under Chapter 985 of the Wisconsin Statutes promptly after the execution of the Purchase Agreement. The notice shall be in substantially the form shown in Exhibit B. The Recording Officer shall obtain proof, in affidavit form, of the publication, and shall compare the notice as published with the attached form to make sure that no mistake was made in publication.

Section 21. Authorization of Officers.

The appropriate officers of the Issuer are directed to prepare and furnish the following items to the Purchaser and the attorneys approving the legality of the Obligations:

- (i) Certified copies of proceedings and records of the Issuer relating to the Obligations and to the financial condition and affairs of the Issuer.
- (ii) Other affidavits, certificates, and information that may be required to show the facts about the legality of the Obligations, as such facts appear on the books and records under the officer’s custody or control or as are otherwise known to the officer.

All certified copies, affidavits, certificates, and information furnished for such purpose will be representations of the Issuer as to the facts they present.

Section 22. Tax Law Covenants.

The Issuer covenants that it will comply with all requirements of the Code and the Treasury Regulations promulgated thereunder, that must be satisfied so that interest on the Obligations will be excluded from gross income for federal income tax purposes.

Section 23. Further Authorization.

The Issuer authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.

Section 24. Conflict with Prior Acts.

In case any part of a prior action of the Governing Body conflicts with this resolution, that part of the prior action is hereby rescinded.

Section 25. Severability of Invalid Provisions.

If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

Section 26. Resolution Effective upon Adoption and Approval.

This resolution takes effect upon its adoption and approval in the manner provided by law.

* * * * *

Adopted: May 1, 2018

Approved: May ___, 2018

Mayor

Clerk

EXHIBIT A

FORM OF OBLIGATION

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the issuer or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

STATE OF WISCONSIN
CITY OF GREEN BAY

No. R-_____ Registered
\$ _____

GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2018A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Original Issue Date</u>	<u>CUSIP</u>
_____%	April 1, 20__	May 22, 2018	392641 _____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

THE CITY OF GREEN BAY, WISCONSIN (herein called the “**Issuer**”), hereby acknowledges itself to owe, and for value received promises to pay the Principal Amount to the Registered Owner on the Maturity Date, and interest on the Principal Amount from the Original Issue Date at the annual rate of the Interest Rate. Interest is due and payable on each April 1 and October 1, beginning on October 1, 2018, until the Principal Amount has been paid. Interest is computed on the basis of a 360-day year of twelve 30-day months.

This Obligation is one of a duly authorized issue of bonds (the “**Obligations**”) of the Issuer of an aggregate principal amount of \$14,605,000, all of which are of like tenor, except as to denomination, interest rate, maturity date, and redemption provisions, issued by the Issuer pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, and is authorized by (1) separate initial resolutions adopted by the governing body of the Issuer on April 2, 2018, for the following purposes: street improvements; sewerage improvements, including, but not limited to, sanitary sewer and storm sewer improvements; parking lots or other parking facilities; fire engines and other equipment of the fire department; parks and public grounds, including, but not limited to, improvements at Bay Beach; combined fire and police safety buildings, including, but not limited to, design of the public safety building; and buildings for the housing of machinery

and equipment, including, but not limited to, improvements to a garage for the Department of Public Works; and (2) the resolution duly adopted by the governing body of the Issuer on May 1, 2018, entitled: “A Resolution Authorizing and Providing for the Sale and Issuance of \$14,605,000 General Obligation Corporate Purpose Bonds, Series 2018A, and All Related Details” (the “**Resolution**”). The Obligations are issuable only in the form of fully registered bonds.

On the date of their initial delivery, the Obligations will be maintained in a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the Issuer (a “**Depository**”), or in the name of the Depository’s nominee, and the Depository and its participants record beneficial ownership and effect transfers of the Obligations electronically (a “**Book-Entry System**”). So long as the Obligations are maintained in a Book-Entry System, then the principal of, and interest on, this Obligation will be paid by wire transfer to the Depository or its nominee in accordance with the Depository’s rules that are then in effect by ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION or any successor fiscal agent appointed by the Issuer under Section 67.10 (2) of the Wisconsin Statutes (the “**Fiscal Agent**”), which will act as authentication agent, paying agent, and registrar for the Obligations.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then (i) the principal of this Obligation will be paid by the Fiscal Agent upon its presentation and surrender on or after its maturity date or earlier redemption date at the designated office of the Fiscal Agent, and (ii) the interest on this Obligation will be paid by the Fiscal Agent on each interest payment date by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person or entity in whose name this Obligation is registered on the register (the “**Register**”) maintained by the Fiscal Agent at the end of the day on the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date (the “**Record Date**”). The Issuer and the Fiscal Agent may treat the entity or person in whose name any Obligation is registered on the Register as the absolute owner of this Obligation for all purposes.

The principal of, and interest on, this Obligation is payable in lawful money of the United States of America. For the prompt payment of the principal of, and interest on, this Obligation, the Issuer has irrevocably pledged its full faith and credit. The Issuer has levied upon all taxable property in its territory a direct, annual, and irrevocable tax sufficient in amount to pay, and for the express purpose of paying, the interest on this Obligation as it falls due and the principal of this Obligation on the Maturity Date.

The Obligations maturing on or after April 1, 2027 are subject to redemption before their stated maturity dates, at the Issuer’s option, in whole or in part, in the order of maturity selected by the Issuer, on April 1, 2026 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all outstanding Obligations of a specific maturity are redeemed, then such

Obligations will be redeemed in multiples of \$5,000 as set forth below[, and if a portion, but not all, of a maturity that is subject to mandatory partial redemptions by operation of a sinking fund (as described below) is being redeemed, then the Issuer will select the amounts to be redeemed on future Sinking Fund Redemption Dates (as defined below) that are reduced as a result of the partial redemption.]

[The Obligations maturing on April 1 in the years 20__ and 20__ (collectively, the “**Term Bonds**”) are also subject to mandatory partial redemptions prior to their stated maturity dates, by operation of a sinking fund. On the following redemption dates (each a “**Sinking Fund Redemption Date**”) the Issuer will redeem the following principal amounts (subject to reduction as provided in the immediately preceding paragraph) of the Term Bonds:

Term Bonds Maturing April 1, 20__

Sinking Fund Redemption Date (April 1)	Principal Amount To be Redeemed
20__	\$ _____
20__	_____
20__ (Stated Maturity)	_____

Term Bonds Maturing April 1, 20__

Sinking Fund Redemption Date (April 1)	Principal Amount To be Redeemed
20__	\$ _____
20__	_____
20__ (Stated Maturity)	_____

The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the Sinking Fund Redemption Date, and no premium will be paid. The particular Term Bonds to be redeemed will be selected in the manner set forth below, and the Issuer will give notice of the redemption in the manner described below.]

So long as the Obligations are being maintained in a Book-Entry System, the following provisions apply:

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the Issuer appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the Issuer will issue new fully registered Obligations in the same aggregate principal amount to the successor securities depository and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the Obligations of a particular maturity are to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed optional redemption date.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then the following provisions apply:

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Issuer will issue one or more new fully registered Obligations, in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the Issuer or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the Obligations of a particular maturity are to be redeemed, then the Issuer or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the

Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date, to the registered owners of any Obligations to be redeemed, at the respective addresses set forth in the Register. A notice of optional redemption may be revoked by sending a notice by first class mail, not less than 15 days prior to the proposed optional redemption date, to the registered owners of the Obligations which have been called for optional redemption.

The Issuer certifies, recites, and declares that all acts, conditions, and procedures required by law to exist, to have happened, and to be performed, leading up to and in the issuing of this Obligation and of the issue of which it is a part, do exist, have happened, and have been performed in regular and due form, time, and manner as required by law; that the indebtedness of the Issuer, including this Obligation and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual and irrevocable tax has been levied by the Issuer sufficient to pay the interest on this Obligation when it falls due and also to pay and discharge the principal of this Obligation at maturity.

IN WITNESS WHEREOF, the Issuer, by its governing body, has caused this Obligation to be executed in its name and on its behalf by the manual or facsimile signatures of its Mayor and Clerk and to be sealed with its corporate seal (or a facsimile thereof), if any, all as of the Original Issue Date.

CITY OF GREEN BAY, WISCONSIN

By: _____
Mayor

[SEAL]

And: _____
Clerk

Certificate of Authentication

Dated: May ___, 2018

This Obligation is one of the Obligations described in the Resolution.

ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION,
as Fiscal Agent

By: _____
Authorized Signatory

ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

(Please Print or Type Name and Address of Assignee)

the within-mentioned Obligation and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney-in-fact, to transfer the same on the books of the registry in the office of the Fiscal Agent, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signatures must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Fiscal Agent . Those requirements include membership or participation in the Securities Transfer Association Medallion Program (“STAMP”) or such other “signature guarantee program” as may be determined by the Fiscal Agent in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

Note: The signature to this assignment must correspond with the name as written on the face of the within Obligation in every particular, without any alteration or change. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of the person’s authority to act must accompany this Obligation.

EXHIBIT B

NOTICE TO THE ELECTORS OF THE CITY OF GREEN BAY, WISCONSIN RELATING TO BOND SALE

On May 1, 2018, pursuant to Chapter 67 of the Wisconsin Statutes, a resolution was offered, read, approved, and adopted whereby the City of Green Bay, Wisconsin authorized the borrowing of money and entered into a contract to sell general obligation corporate purpose bonds in the principal amount of \$14,605,000. It is anticipated that the closing of this bond financing will be held on or about May 22, 2018. A copy of all proceedings had to date with respect to the authorization and sale of said bonds is on file and may be examined in the office of the City Clerk, at 100 North Jefferson Street, Green Bay, Wisconsin between the hours of 9:00 a.m. and 4:30 p.m. on weekdays.

This notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, shall be commenced within 30 days after the date of publication of this notice.

Publication Date: May ____, 2018

/s/ Kris A. Teske
City Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “**Municipality**”), and as such I have in my possession, or have access to, the complete corporate records of the Municipality and of its Common Council (the “**Governing Body**”), and that attached to this certificate is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

A Resolution Authorizing and Providing for the Sale and Issuance of \$14,605,000 General Obligation Corporate Purpose Bonds, Series 2018A, and All Related Details

I further certify as follows:

1. **Meeting Date.** On May 1, 2018, a meeting of the Governing Body was held beginning at _____ p.m.
2. **Posting.** On April ___, 2018 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the Municipality’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter of said meeting. The notice specifically referred to the Resolution.
3. **Notification of Media.** On April ___, 2018 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter of said meeting to those news media that have filed a written request for such notice and to the official newspaper of the Municipality, if any. The communication specifically referred to the Resolution.
4. **Open Meeting Law Compliance.** The meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** The meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ___ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ___ of the Governing Body members voted Aye, ___ voted Nay, and ___ Abstained.

7. **Adoption of Resolution**. The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer**. The Resolution was approved by the Presiding Officer on May ___, 2018, and I have recorded the approval. The approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution to which this certificate is attached.

9. **Publication of Notice**. I have caused the Notice to Electors, in the form of Exhibit B to the Resolution, to be published in the place specified in the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Municipality, if any, on this certificate as of May ___, 2018.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN**

May 1, 2018

Resolution No. ____

**A Resolution Authorizing and Providing for the Sale and Issuance of
\$2,785,000 General Obligation Promissory Notes, Series 2018B,
and All Related Details**

RECITALS

The Common Council (the “**Governing Body**”) of the City of Green Bay, Wisconsin (the “**Issuer**”) makes the following findings and determinations:

1. The Issuer needs funds to finance improvements and renovations to municipal buildings, the purchase of vehicles and equipment for various municipal departments, improvements to public parks, and special events perimeter security devices (collectively, the “**Project**”).
2. On April 2, 2018, the Governing Body adopted an initial resolution authorizing the issuance of general obligation promissory notes of the Issuer in the principal amount of approximately \$2,785,000 for the purposes of the Project (the “**Initial Resolution**”).
3. The Clerk of the Issuer caused notice of the sale (the “**Notice to Bidders**”) of the \$2,785,000 City of Green Bay, Wisconsin General Obligation Promissory Notes, Series 2018B (the “**Obligations**”) to be given to media typically monitored by potential bidders in the manner and form directed by the Initial Resolution. The Notice to Bidders is made of record in these proceedings, and the Governing Body ratifies the notice.
4. In accordance with the Notice to Bidders and the bidding terms that were included in the document that was used for offering the Obligations for sale by competitive bid (the “**Notice of Sale**”), written bids for the sale of the Obligations were received and delivered to the Governing Body.
5. The Governing Body has considered all the bids it received. The Governing Body has decided to accept the bid of _____ (the “**Purchaser**”), or a group that it represents, to purchase the Obligations on the terms specified in the Purchaser’s bid. The Purchaser bid the price of \$ _____ (the “**Purchase Price**”), plus any accrued interest, for the entire issue of Obligations and specified that the Obligations maturing on April 1 in the years shown below will bear interest at the respective interest rates shown below:

Maturity Date (April 1)	Principal Amount	Interest Rate
2019	\$240,000	_____ %
2020	250,000	_____
2021	255,000	_____
2022	265,000	_____
2023	270,000	_____
2024	280,000	_____
2025	285,000	_____
2026	295,000	_____
2027	315,000	_____
2028	330,000	_____

6. The Purchaser's bid complies with all terms of the Notice to Bidders and the Notice of Sale.

7. The Issuer has taken all actions required by law and has the power to sell and issue the Obligations.

8. The Governing Body is adopting this resolution to sell the Obligations and provide for their issuance upon the terms and conditions set forth in this resolution.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Definitions.

In addition to the terms defined above, capitalized terms not otherwise defined herein shall have the meanings set forth below, unless the context clearly requires another meaning.

"Book-Entry System" means a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the Issuer, or in the name of such a depository's nominee, and the depository and its participants record beneficial ownership and effect transfers of the Obligations electronically.

"Code" means the Internal Revenue Code of 1986, as amended.

"Continuing Disclosure Agreement" means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the Issuer and delivered on the closing date of the Obligations.

“Debt Service Fund” means the fund created by the Issuer pursuant to Section 67.11 of the Wisconsin Statutes to provide for the payment of debt service on its general obligations.

“Debt Service Fund Account” has the meaning set forth in Section 16 hereof.

“Depository” means DTC or any successor appointed by the Issuer and acting as securities depository for the Obligations.

“DTC” means The Depository Trust Company.

“Financial Officer” means the Treasurer.

“Fiscal Agent” means Associated Trust Company, National Association, or any successor fiscal agent appointed by the Issuer to act as authentication agent, paying agent, and registrar for the Obligations pursuant to Section 67.10 (2) of the Wisconsin Statutes.

“Governing Body” has the meaning set forth in the recitals to this resolution.

“Initial Resolution” has the meaning set forth in the recitals to this resolution.

“Issuer” means the City of Green Bay, Wisconsin.

“Municipal Officers” means the Mayor and the Clerk of the Issuer. These are the officers required by law to execute general obligations on the Issuer’s behalf.

“Notice of Sale” has the meaning set forth in the recitals to this resolution.

“Obligations” means the \$2,785,000 City of Green Bay, Wisconsin General Obligation Promissory Notes, Series 2018B, which will be issued pursuant to this resolution.

“Original Issue Date” means May 22, 2018.

“Project” has the meaning set forth in the recitals to this resolution.

“Purchase Agreement” means the purchase contract entered into between the Issuer and the Purchaser evidencing the purchase of the Obligations as described in Section 14.

“Purchase Price” has the meaning set forth in the recitals to this resolution.

“Purchaser” has the meaning set forth in the recitals to this resolution.

“Record Date” means the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date for the Obligations.

“Recording Officer” means the Issuer’s Clerk.

“**Register**” means the register maintained by the Fiscal Agent at its designated office, in which the Fiscal Agent records:

- (i) The name and address of the owner of each Obligation.
- (ii) All transfers of each Obligation.

“**Treasurer**” means the Issuer’s Treasurer.

Section 2. Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

- (i) *Exhibit A* — Form of Obligation.
- (ii) *Exhibit B* — Notice to Electors of Sale.

Section 3. Purposes of Borrowing; Issuance of Obligations.

The Governing Body authorizes the Obligations and orders that they be prepared, executed, and issued. The Obligations will be fully registered, negotiable, general obligation promissory notes of the Issuer in the principal amount of \$2,785,000. The Obligations will be issued pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes to pay the costs of the Project and issuing the Obligations (including, but not limited to, printing costs and fees for underwriting, financial consultants, bond counsel, rating agencies, bond insurance, and registration, as applicable).

Section 4. Terms of Obligations.

The Obligations will be named “City of Green Bay, Wisconsin General Obligation Promissory Notes, Series 2018B.” The Obligations will be dated the Original Issue Date, even if they are actually issued or executed on another date. Each Obligation will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Obligation will be \$5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Obligations will bear interest from the Original Issue Date. Interest will be due and payable on each April 1 and October 1, beginning on October 1, 2018, until the principal of the Obligations has been paid. Interest on each Obligation will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date. The Issuer and the Fiscal Agent may treat the entity or person in whose name any Obligation is registered on the Register as the absolute owner of the Obligations for all purposes whatsoever under this resolution. The Obligations will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers

executing the Obligations. The following table shows when the Obligations will mature and the rate of interest each maturity will bear:

Principal Maturity Date (April 1)	Principal Amount	Interest Rate
2019	\$240,000	_____ %
2020	250,000	_____
2021	255,000	_____
2022	265,000	_____
2023	270,000	_____
2024	280,000	_____
2025	285,000	_____
2026	295,000	_____
2027	315,000	_____
2028	330,000	_____

The principal of, and interest on, the Obligations will be payable in lawful money of the United States of America.

Section 5. Fiscal Agent.

The Issuer appoints the Fiscal Agent to act as authentication agent, paying agent, and registrar for the Obligations. The appropriate officers of the Issuer are directed to enter into a fiscal agency agreement with the Fiscal Agent on behalf of the Issuer. The fiscal agency agreement may provide for the Issuer to pay the reasonable and customary charges of the Fiscal Agent for those services. The fiscal agency agreement shall require the Fiscal Agent to comply with all applicable federal and state regulations. Among other things, the Fiscal Agent shall maintain the Register.

Section 6. Appointment of Depository.

The Issuer appoints DTC to act as securities depository for the Obligations. An authorized representative of the Issuer has previously executed a blanket issuer letter of representations with DTC on the Issuer's behalf, and the Issuer ratifies and approves that document.

Section 7. Book-Entry System.

On the date of their initial delivery, the Obligations will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the Issuer's relationship with DTC is terminated, then the Issuer may appoint another securities depository to maintain the Book-Entry System.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then the Issuer will do the following:

- (i) At its expense, the Issuer will prepare, authenticate, and deliver to the beneficial owners of the Obligations fully-registered, certificated Obligations in the denomination of \$5,000 or any multiple thereof in the aggregate principal amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.
- (ii) The Issuer will appoint a fiscal agent to act as authentication agent, paying agent, and registrar for the Obligations under Section 67.10 (2) of the Wisconsin Statutes (the Fiscal Agent may be reappointed in this capacity).

Section 8. Redemption.

The Obligations maturing on or after April 1, 2026 are subject to redemption before their stated maturity dates, at the Issuer's option, in whole or in part, in the order of maturity selected by the Issuer, on April 1, 2025 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all outstanding Obligations of a specific maturity are redeemed, then such Obligations will be redeemed in multiples of \$5,000 in accordance with Sections 9 and 10 hereof.

Section 9. Manner of Payment/Transfers/Under Book-Entry System.

So long as the Obligations are being maintained in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Obligations by wire transfer to the Depository or its nominee in accordance with the Depository's rules that are then in effect.

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the Issuer appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the Issuer will issue new fully registered Obligations in the same aggregate principal amount to the successor securities depository, and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the Obligations of a particular maturity are to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date, upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed optional redemption date.

Section 10. Manner of Payment/Transfers/Not Under Book-Entry System.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Obligation upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and the Fiscal Agent will pay, on each interest payment date, the interest on each Obligation by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person or entity in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date.

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Issuer will issue one or more new fully registered Obligations in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the Issuer or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after the Obligation has been called for redemption.

Partial Redemptions. If less than all the Obligations of a particular maturity are to be redeemed, then the Issuer or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date, upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date, to the registered owners of the Obligations to be redeemed, at the respective addresses set forth in the Register. A notice of optional redemption may be revoked by sending a notice by first class mail, not less than 15 days prior to the proposed optional redemption date, to the registered owners of the Obligations which have been called for optional redemption.

Section 11. Form of Obligations.

The Obligations shall be in substantially the form shown in Exhibit A. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The Issuer may cause the approving opinion of bond counsel to be printed or reproduced on the Obligations.

Section 12. Execution of Obligations.

The Obligations shall be signed by the persons who are the Municipal Officers on the date on which the Obligations are signed. The Obligations shall be sealed with the Issuer's corporate seal (or a facsimile), if the Issuer has one, and they shall also be authenticated by the manual signature of an authorized representative of the Fiscal Agent.

The Obligations will be valid and binding even if before they are delivered any person whose signature appears on the Obligations is no longer living or is no longer the person authorized to sign the Obligations. In that event, the Obligations will have the same effect as if the person were living or were still the person authorized to sign the Obligations.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent's certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer's own signature.

Section 13. Continuing Disclosure.

The appropriate officers of the Issuer are directed to sign the Continuing Disclosure Agreement, and the Issuer agrees to comply with all of its terms.

Section 14. Sale of Obligations.

The Issuer awards the sale of the Obligations to the Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Obligations. The Issuer approves and accepts the Purchase Agreement signed and presented by the Purchaser. The Municipal Officers are directed (i) to sign the Purchase Agreement in the Issuer's name and (ii) to take any additional actions needed to effect the closing for the Obligations.

The Financial Officer is directed to comply with the terms of the Notice of Sale with respect to any good-faith deposit requirements.

The Municipal Officers are directed to sign the Obligations and to arrange for delivery of the Obligations to the Purchaser through the facilities of DTC in accordance with the Notice of Sale, the Purchase Agreement, and this resolution. The Obligations may be delivered to the Purchaser upon payment by the Purchaser of the Purchase Price, plus any accrued interest, as required by the Notice of Sale.

Unless waived by the Purchaser, the delivery of the Obligations is conditioned upon the Issuer furnishing the following items to the Purchaser:

- (i) The Obligations, together with the written, unqualified approving opinion of the law firm of Foley & Lardner LLP, bond counsel, evidencing the legality of the Obligations and that interest on the Obligations will be excluded from gross income for federal income tax purposes.
- (ii) A transcript of the proceedings relating to the issuance of the Obligations.
- (iii) A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Obligations or the right of the Issuer to issue them at the time of their delivery.

Section 15. General Obligation Pledge; Tax Levy.

For the prompt payment of the principal of, and interest on, the Obligations, the Issuer irrevocably pledges its full faith and credit. The Issuer hereby levies upon all taxable property in its territory a direct, annual, and irrepealable tax in an amount sufficient to pay, and for the express purpose of paying, the interest on the Obligations as it falls due and also to pay and discharge the principal of the Obligations at maturity.

This tax shall be carried from year to year into the Issuer's tax roll. It shall be collected in addition to all other taxes and in the same manner and at the same time as all other taxes. The amount of this tax that is carried into the Issuer's tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account available to pay debt service on the Obligations for such year. The tax for each year the levy is made will be in the following amounts:

<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>
2018	\$ _____
2019	_____
2020	_____
2021	_____
2022	_____
2023	_____
2024	_____
2025	_____
2026	_____
2027	_____

Taking into account any accrued interest received on the date of delivery of the Obligations and any premium paid to the Issuer by the Purchaser in excess of the stated principal amount of the Obligations that has been deposited into the Debt Service Fund Account as provided in Section 16 hereof, the Issuer hereby appropriates from its tax levy made in the year 2017 an amount sufficient to pay the remaining amount, if any, needed for the interest payment coming due on the Obligations on October 1, 2018. As a result of the foregoing, the Issuer does not need to levy a tax for the interest payment on the Obligations to be made on October 1, 2018.

Section 16. Debt Service Fund Account.

The Issuer shall create a separate account within the Debt Service Fund solely for the Obligations (the “**Debt Service Fund Account**”), which shall be maintained and administered as provided in Section 67.11 of the Wisconsin Statutes. The Treasurer is directed to keep the proceeds of the taxes levied under this resolution, when they are collected, in the Debt Service Fund Account. Any accrued interest received on the Original Issue Date and the premium, if any, paid to the Issuer by the Purchaser in excess of the stated principal amount of the Obligations shall be deposited into the Debt Service Fund Account and used to pay interest on the Obligations. If the money in the Debt Service Fund Account is insufficient to make a payment of principal of, or interest on, the Obligations on a date on which such a payment is due, then the Issuer will promptly provide the necessary funds to make the payment from other available sources.

Section 17. Borrowed Money Fund.

The sale proceeds of the Obligations (not including any accrued interest or premium received) shall be deposited in and kept by the Treasurer in a separate fund. The fund will be designated with both the name of the Obligations and the name Borrowed Money Fund (the “**Borrowed Money Fund**”). Money in the Borrowed Money Fund, including any earnings, must be (i) used to pay the costs of the Project and issuing the Obligations or (ii) transferred to the Debt Service Fund Account as provided by law.

Section 18. Official Statement.

The Issuer ratifies and approves the preliminary offering document prepared and distributed in connection with the sale and issuance of the Obligations, and the Issuer authorizes and directs the final version of such document (the “**Official Statement**”) to be prepared prior to the issuance of the Obligations; *provided, however*, that the Official Statement shall be substantially in the form submitted to this meeting, with such modifications as the Municipal Officers approve. The Municipal Officers are directed to deliver copies of the Official Statement to the Purchaser and, if the Purchaser requests, execute one or more copies on behalf of the Issuer. Execution and delivery of the Official Statement will conclusively evidence the approval of the Municipal Officers.

Section 19. Publication of Notice.

The Recording Officer is directed to publish notice that the Issuer has agreed to sell the Obligations. The notice shall be published in the Issuer’s official newspaper, as a class 1 notice under Chapter 985 of the Wisconsin Statutes promptly after execution of the Purchase Agreement. The notice shall be in substantially the form shown in Exhibit B. The Recording Officer shall obtain proof, in affidavit form, of the publication, and shall compare the notice as published with the attached form to make sure that no mistake was made in publication.

Section 20. Authorization of Officers.

The appropriate officers of the Issuer are directed to prepare and furnish the following items to the Purchaser and the attorneys approving the legality of the Obligations:

- (i) Certified copies of proceedings and records of the Issuer relating to the Obligations and to the financial condition and affairs of the Issuer.
- (ii) Other affidavits, certificates, and information that may be required to show the facts about the legality of the Obligations, as such facts appear on the books and records under the officer’s custody or control or as are otherwise known to the officer.

All certified copies, affidavits, certificates, and information furnished for such purpose will be representations of the Issuer as to the facts they present.

Section 21. Tax Law Covenants.

The Issuer covenants that it will comply with all requirements of the Code and the Treasury Regulations promulgated thereunder, that must be satisfied so that interest on the Obligations will be excluded from gross income for federal income tax purposes.

Section 22. Further Authorization.

The Issuer authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.

Section 23. Conflict with Prior Acts.

In case any part of a prior action of the Governing Body conflicts with this resolution, that part of the prior action is hereby rescinded.

Section 24. Severability of Invalid Provisions.

If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

Section 25. Resolution Effective upon Adoption and Approval.

This resolution takes effect upon its adoption and approval in the manner provided by law.

* * * * *

Adopted: May 1, 2018

Approved: May ___, 2018

Mayor

Clerk

EXHIBIT A
FORM OF OBLIGATION

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the issuer or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

STATE OF WISCONSIN
CITY OF GREEN BAY

No. R-_____ Registered
\$ _____

GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2018B

<u>Interest</u> <u>Rate</u>	<u>Maturity</u> <u>Date</u>	<u>Original</u> <u>Issue Date</u>	<u>CUSIP</u>
_____%	April 1, 20__	May 22, 2018	392641 _____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

THE CITY OF GREEN BAY, WISCONSIN (herein called the “**Issuer**”), hereby acknowledges itself to owe, and for value received promises to pay the Principal Amount to the Registered Owner on the Maturity Date, and interest on the Principal Amount from the Original Issue Date at the annual rate of the Interest Rate. Interest is due and payable on each April 1 and October 1, beginning on October 1, 2018, until the Principal Amount has been paid. Interest is computed on the basis of a 360-day year of twelve 30-day months.

This Obligation is one of a duly authorized issue of notes (the “**Obligations**”) of the Issuer of an aggregate principal amount of \$2,785,000, all of which are of like tenor, except as to denomination, interest rate, maturity date, and redemption provisions, issued by the Issuer pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, and is authorized by (1) an initial resolution adopted by the governing body of the Issuer on April 2, 2018, and (2) the resolution duly adopted by the governing body of the Issuer on May 1, 2018, entitled: “A Resolution Authorizing and Providing for the Sale and Issuance of \$2,785,000 General Obligation Promissory Notes, Series 2018B, and All Related Details” (the “**Resolution**”). The Obligations are issuable only in the form of fully registered notes.

On the date of their initial delivery, the Obligations will be maintained in a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the Issuer (a “**Depository**”), or in the name of the Depository’s nominee, and the Depository and its participants record beneficial ownership and effect transfers of the Obligations electronically (a “**Book-Entry System**”). So long as the Obligations are maintained in a Book-Entry System, then the principal of, and interest on, this Obligation will be paid by wire transfer to the Depository or its nominee in accordance with the Depository’s rules that are then in effect by ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION or any successor fiscal agent appointed by the Issuer under Section 67.10 (2) of the Wisconsin Statutes (the “**Fiscal Agent**”), which will act as authentication agent, paying agent, and registrar for the Obligations.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then (i) the principal of this Obligation will be paid by the Fiscal Agent upon its presentation and surrender on or after its maturity date or earlier redemption date at the designated office of the Fiscal Agent, and (ii) the interest on this Obligation will be paid by the Fiscal Agent on each interest payment date by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person or entity in whose name this Obligation is registered on the register (the “**Register**”) maintained by the Fiscal Agent at the end of the day on the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date (the “**Record Date**”). The Issuer and the Fiscal Agent may treat the entity or person in whose name any Obligation is registered on the Register as the absolute owner of this Obligation for all purposes.

The principal of, and interest on, this Obligation is payable in lawful money of the United States of America. For the prompt payment of the principal of, and interest on, this Obligation, the Issuer has irrevocably pledged its full faith and credit. The Issuer has levied upon all taxable property in its territory a direct, annual, and irrevocable tax sufficient in amount to pay, and for the express purpose of paying, the interest on this Obligation as it falls due and the principal of this Obligation on the Maturity Date.

The Obligations maturing on or after April 1, 2026 are subject to redemption before their stated maturity dates, at the Issuer’s option, in whole or in part, in the order of maturity selected by the Issuer, on April 1, 2025 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all outstanding Obligations of a specific maturity are redeemed, then such Obligations will be redeemed in multiples of \$5,000 as set forth below.

So long as the Obligations are being maintained in a Book-Entry System, the following provisions apply:

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the Issuer appoints a successor securities depository. If that happens, then upon the

surrender of the Obligations to the Fiscal Agent, the Issuer will issue new fully registered Obligations in the same aggregate principal amount to the successor securities depository and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the Obligations of a particular maturity are to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed optional redemption date.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then the following provisions apply:

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Issuer will issue one or more new fully registered Obligations, in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the Issuer or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the Obligations of a particular maturity are to be redeemed, then the Issuer or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date, to the registered owners of any Obligations to be redeemed, at the respective addresses set forth in the Register. A notice of optional redemption may be revoked by sending a notice by first class mail, not less than 15 days prior to the proposed optional redemption date, to the registered owners of the Obligations which have been called for optional redemption.

The Issuer certifies, recites, and declares that all acts, conditions, and procedures required by law to exist, to have happened, and to be performed, leading up to and in the issuing of this Obligation and of the issue of which it is a part, do exist, have happened, and have been performed in regular and due form, time, and manner as required by law; that the indebtedness of the Issuer, including this Obligation and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual and irrevocable tax has been levied by the Issuer sufficient to pay the interest on this Obligation when it falls due and also to pay and discharge the principal of this Obligation at maturity.

IN WITNESS WHEREOF, the Issuer, by its governing body, has caused this Obligation to be executed in its name and on its behalf by the manual or facsimile signatures of its Mayor and Clerk and to be sealed with its corporate seal (or a facsimile thereof), if any, all as of the Original Issue Date.

CITY OF GREEN BAY, WISCONSIN

By: _____
Mayor

[SEAL]

And: _____
Clerk

Certificate of Authentication

Dated: May ___, 2018

This Obligation is one of the Obligations
described in the Resolution.

ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION,
as Fiscal Agent

By: _____
Authorized Signatory

ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

(Please Print or Type Name and Address of Assignee)

the within-mentioned Obligation and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney-in-fact, to transfer the same on the books of the registry in the office of the Fiscal Agent, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signatures must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Fiscal Agent. Those requirements include membership or participation in the Securities Transfer Association Medallion Program (“STAMP”) or such other “signature guarantee program” as may be determined by the Fiscal Agent in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

Note: The signature to this assignment must correspond with the name as written on the face of the within Obligation in every particular, without any alteration or change. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of the person’s authority to act must accompany this Obligation.

EXHIBIT B

NOTICE TO THE ELECTORS OF THE CITY OF GREEN BAY, WISCONSIN RELATING TO NOTE SALE

On May 1, 2018, pursuant to Section 67.12(12) of the Wisconsin Statutes, a resolution was offered, read, approved, and adopted whereby the City of Green Bay, Wisconsin authorized the borrowing of money and entered into a contract to sell general obligation promissory notes in the principal amount of \$2,785,000. It is anticipated that the closing of this note financing will be held on or about May 22, 2018. A copy of all proceedings had to date with respect to the authorization and sale of said notes is on file and may be examined in the office of the City Clerk, at 100 North Jefferson Street, Green Bay, Wisconsin between the hours of 9:00 a.m. and 4:30 p.m. on weekdays.

This notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, shall be commenced within 30 days after the date of publication of this notice.

Publication Date: May ____, 2018

/s/ Kris A. Teske
City Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “**Municipality**”), and as such I have in my possession, or have access to, the complete corporate records of the Municipality and of its Common Council (the “**Governing Body**”), and that attached to this certificate is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

A Resolution Authorizing and Providing for the Sale and Issuance of \$2,785,000 General Obligation Promissory Notes, Series 2018B, and All Related Details

I further certify as follows:

1. **Meeting Date.** On May 1, 2018, a meeting of the Governing Body was held beginning at _____ p.m.
2. **Posting.** On April ___, 2018 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the Municipality’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter of said meeting. The notice specifically referred to the Resolution.
3. **Notification of Media.** On April ___, 2018 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter of said meeting to those news media that have filed a written request for such notice and to the official newspaper of the Municipality, if any. The communication specifically referred to the Resolution.
4. **Open Meeting Law Compliance.** The meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** The meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ___ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ___ of the Governing Body members voted Aye, ___ voted Nay, and ___ Abstained.

7. **Adoption of Resolution**. The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer**. The Resolution was approved by the Presiding Officer on May ___, 2018, and I have recorded the approval. The approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution to which this certificate is attached.

9. **Publication of Notice**. I have caused the Notice to Electors, in the form of Exhibit B to the Resolution, to be published in the place specified in the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Municipality, if any, on this certificate as of May ___, 2018.

Clerk

[SEAL]

FINAL PAYMENTS RESOLUTION

May 1, 2018

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. SEWERS 4-17

Michaels Pipe Service

TOTAL AMOUNT EARNED: \$ 416,962.72

LESS AMOUNT RETAINED: \$ 0.00

\$ 416,962.72

LESS AMOUNT PREVIOUSLY PAID: \$ 373,260.90

AMOUNT DUE THIS ESTIMATE: \$ 43,701.82

ACCOUNT NUMBERS

403500-55355-63047: \$43,701.82

PO #1700142

Adopted _____, 2018

Approved _____, 2018

Mayor

ATTEST:

City Clerk

dms

**RESOLUTION ACCEPTING DEDICATION
OF PUBLIC IMPROVEMENTS
SAND RIDGE PARK SOUTH SUBDIVISION
May 1, 2018**

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

WHEREAS, the Common Council on August 16, 2016 approved the request of Barton Corporation, to enter into a Developer's Agreement with the City of Green Bay for construction of public infrastructure including sanitary sewer, storm sewer, water main, curb and gutter, and pavement to support the Sand Ridge Park South subdivision;

WHEREAS, said Agreement was made by both parties on the August 9, 2016;

WHEREAS, said Agreement requires Barton Corporation, upon completion of the sewer, water and street improvements, to unconditionally, and without charge to the City of Green Bay, give, grant, convey and fully dedicate the same with the exception of sanitary and storm sewer laterals and water laterals lying outside of dedicated right-of-way, to the City of Green Bay, its successors and assigns forever, free and clear of all encumbrances whatever; together with (without limitation because of enumeration) all land, structures, mains, conduits, pipes, lines, and appurtenances, together with any and all necessary easements for access thereto;

WHEREAS, Barton Corporation has substantially met all of the terms of the agreement, as determined by the Director of Public Works, and has requested that the City of Green Bay accept dedication of the improvements;

WHEREAS, the Director of Public Works has reported on and recommends the acceptance and dedication of the following streets, sanitary sewer, storm sewer, and water main and laterals:

Ferndale Drive – 165' west of Oasis Drive to Sandstone Place
Sandstone Place – Ferndale Drive to Sandstone Court
Sandstone Court – Sandstone Place to cul-de-sac east

NOW THEREFORE, BE IT RESOLVED, that the above streets including sanitary sewer, storm sewer and water improvements be and are hereby accepted by the City of Green Bay.

Adopted _____, 2018

Approved _____, 2018

Mayor

ATTEST:

City Clerk
jld

**RESOLUTION AUTHORIZING CANCELLATION
OF 2017 PERSONAL PROPERTY TAXES**

MAY 1, 2018

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

That, pursuant to the recommendation of the Finance Committee at its meeting of April 24, 2018, the personal property taxes for 2017 for the following account numbers are hereby cancelled.

<u>Account</u>	<u>Amount</u>
05520	\$335.00
25362	\$ 13.60
26240	\$116.20

Adopted _____

Approved _____

Mayor

Clerk

js

**FINAL RESOLUTION AUTHORIZING
WATER MAIN AND/OR WATER SERVICES
AND LEVYING SPECIAL ASSESSMENTS
AGAINST PROPERTY
May 1, 2018**

WHEREAS, the Improvement & Service Committee of the City of Green Bay, Wisconsin, held a public hearing in the City Hall at 6:00 p.m. on the 25th day of April, 2018 for the purpose of hearing all interested persons concerning the preliminary resolution and Report of the General Manager of the Water Utility on the proposed improvement and has heard all persons desiring audience at such hearings on the following streets or portions of streets:

ERIE ROAD – Friar’s Path to 830’ south of East Mason Street

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

1. That the Report of the General Manager of the Water Utility 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 General Manager of the Water Utility 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 General Manager of the Water Utility.
4. That the assessments shown on and confirmed by the Report of the General Manager of the Water Utility as modified are true and correct, and found to be in the public interest are hereby confirmed.
5. That the special assessments that were not required to be prepaid and were not paid in cash within thirty (30) days of the date of billing shall be payable in five (5) annual installments with interest thereon at the rate of four and three-quarter percent (4.75%) per annum.
6. That the special assessments that were required to be prepaid and were not deposited with the City prior to the awarding of the contract shall be payable to the City of Green Bay within thirty (30) days of the date of billing or they will be placed on the current tax roll as a lien against the property.

7. That the City Clerk shall be directed to publish this resolution in the official newspaper of the City of Green Bay.
8. 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 _____, 2018

Approved _____, 2018

Mayor

ATTEST:

City Clerk

jld

**RESOLUTION ACCEPTING
OFFERING PRICE REPORTS
FOR N. WEBSTER AVENUE
May 1, 2018**

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

To approve the Offering Price Reports for the Webster Avenue project and authorize payments:

N WEBSTER AVENUE – UNIVERSITY AVENUE TO RADISSON STREET

<u>R/W Plat Parcel Number</u>	<u>Interest Required</u>	<u>Owners Name</u>	<u>Offering Price Report Amount</u>
21	FEE	ALFONSO LEDESMA HERNANDEZ	\$103,000
33	TLE	REDEVELOPMENT AUTHORITY OF GREEN BAY	235
41	FEE	REDEVELOPMENT AUTHORITY OF GREEN BAY	14,015
43	FEE	REDEVELOPMENT AUTHORITY OF GREEN BAY	16,560
46	FEE & TLE	REDEVELOPMENT AUTHORITY OF GREEN BAY	400
47	TLE	REDEVELOPMENT AUTHORITY OF GREEN BAY	20,060
56	TLE	REDEVELOPMENT AUTHORITY OF GREEN BAY	295
60	TLE	REDEVELOPMENT AUTHORITY OF GREEN BAY	50

Adopted _____, 2018

Approved _____, 2018

Mayor

ATTEST:

City Clerk

jld

**RESOLUTION ACCEPTING
RELOCATION CLAIMS
FOR N. WEBSTER AVENUE
May 1, 2018**

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

To approve the Relocation Claims for the Webster Avenue project and authorize payments.

N WEBSTER AVENUE – UNIVERSITY AVENUE TO RADISSON STREET

R/W Plat

Parcel

<u>Number</u>	<u>Owner Name(s)</u>	<u>Location</u>	<u>Amount</u>
4	Reginald & Jean A. Doxtater	1000 Smith Street	\$ 225.00
8	Carol Petasek	1110 N Webster Avenue	1,975.00
10	David G. & Jeanette A. Klaus	1032 N Webster Avenue	60,225.00
10	David G. & Jeanette A. Klaus	1032 N Webster Avenue	4,422.88
19	Nhia V. Kong	1104 N Webster Avenue	50,645.00

Adopted _____, 2018

Approved _____, 2018

Mayor

ATTEST:

City Clerk

jld

**AGREEMENT FOR PURCHASE
AND SALE OF REAL ESTATE
FOR N. WEBSTER AVENUE
May 1, 2018**

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

To approve the Agreement(s) for Purchase and Sale of Real Estate for the Webster Avenue project and authorize payments.

N WEBSTER AVENUE – UNIVERSITY AVENUE TO RADISSON STREET

R/W Plat

Parcel

<u>Number</u>	<u>Owner Name(s)</u>	<u>Location</u>	<u>Amount</u>
14	Douglas J. Schneider	1101-05 Day Street	\$ 95,000
19	Nhia V. Kong	1104 N Webster Avenue	115,000

Adopted _____, 2018

Approved _____, 2018

Mayor

ATTEST:

City Clerk

jld

GENERAL ORDINANCE NO. 7-18

**AN ORDINANCE
AMENDING SECTION 2.01(1),
GREEN BAY MUNICIPAL CODE,
RELATING TO REGULAR MEETINGS OF THE COMMON COUNCIL**

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

SECTION 1. Section 2.01(1), Green Bay Municipal Code, is hereby amended to read:

(1) REGULAR MEETINGS. (Amd. GO 19-12) The regular meetings of the Council shall be held on the first and third Tuesday of each month at 7:00 **6:00** P.M. Following a regular City election, the new Council shall first meet on the third Tuesday in April. One of the regular monthly meetings of the Council may be cancelled or rescheduled each month to some other date and time upon 15 days written notice by the Mayor to the Clerk, for good cause, or upon one day notice, in an emergency. Where a regular meeting day falls upon a legal holiday or on a day when an election to public office is conducted in the City, the Mayor shall cause such meeting to be rescheduled.

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

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

Dated at Green Bay, Wisconsin, this _____ day of _____, 2018.

APPROVED:

Mayor

ATTEST:

Clerk

KKJ

5/01/18

**LEGAL DESCRIPTION
PLANNING ORDINANCE NO. 2-18**

(Description of Area of Rothe Street
to be Closed to Public Traffic)

Part of the Southeast 1/4 of the Northwest 1/4 of Section 33, T24N-R21E, in the City of Green Bay, Brown County, Wisconsin, more fully described as follows:

Commencing at the South 1/16 corner of the Northwest ¼ of Section 33 T24N-R21E; thence N88°53'18"E, 1332.65 feet along the South line of the Southeast ¼ of the Northwest ¼ of said Section 33 to the Point of Beginning; thence N0°53'00"E, 407.71 feet along the West Right-of-way of Rothe Street; thence N0°48'50"E, 231.22 feet along said West Right-of-way; thence S89°09'07"E, 59.75 feet to the East right of way of Rothe Street; thence S0°50'23"W, 636.88 feet along said East Right-of-way; thence S88°53'18"W, 60.00 feet along the South right of way of Rothe Street to the Point of Beginning.

Area contains 38,126 square feet / 0.88 acres, more or less

Parcel: NA; Right-of-Way

PLANNING ORDINANCE NO. 2-18

**AN ORDINANCE
AMENDING THE OFFICIAL MAP OF THE
CITY OF GREEN BAY BY CLOSING THE
UNIMPROVED PORTION OF ROTHE STREET
TO PUBLIC TRAFFIC**

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

SECTION 1. Pursuant to Wis. Stat. § 62.23 (6)(c), the Official Map of the City of Green Bay, as created by Section 12.02, Green Bay Municipal Code, is hereby amended by closing to public traffic the unimproved portion of Rothe Street. Said proposed street closure is depicted on a map attached hereto and made a part of this ordinance as though fully set forth herein.

SECTION 2. This amendment of the Official Map is subject to the following conditions:

a. The developer will be required to acquire right-of-way to construct a City-approved cul-de-sac at the south end of existing Rothe Street before the City can release interest in the unimproved portion or an agreed upon alternative with the developer and the Department of Public Works.

b. The developer shall enter into an agreement with the City of Green Bay for use and maintenance of the closure area.

c. The developer will install a curb along the east edge of the proposed driveway and grade an 8-foot wide strip of property adjacent to the curb to accommodate a future trail the City will install.

SECTION 3. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 12.03, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2018.

APPROVED:

Mayor

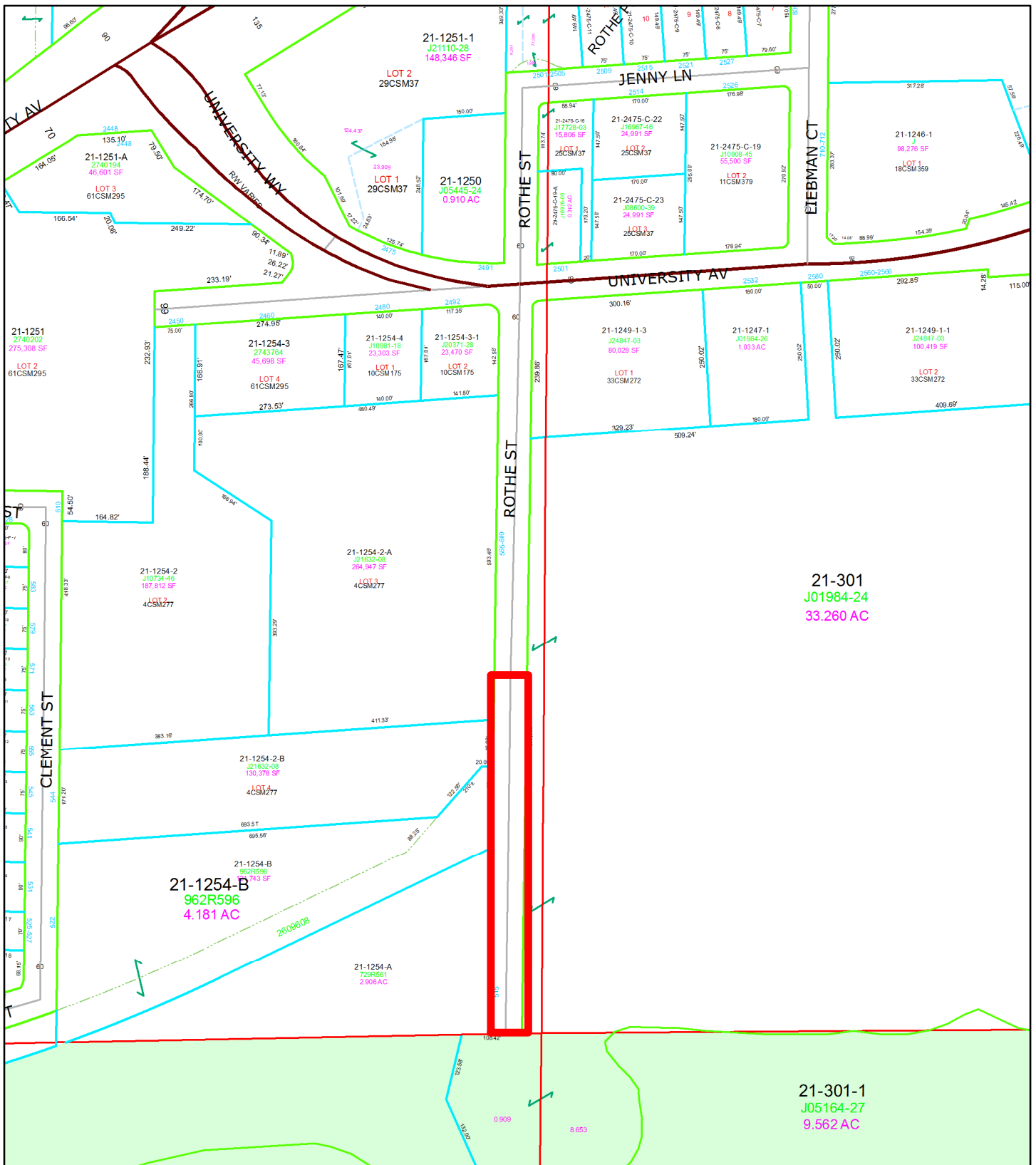
ATTEST:

Clerk

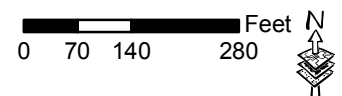
js

Attachments (legal description and map)

5/01/18



SC 18-01 Street Closure for Unimproved Portion on Rothe Street



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. The 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 Department of Community and Economic Development. SJH 3.22.2018
22 Mar 2018 X:\Planning\Basemaps\template_8.5x11.mxd

 Closure Area

DRAFT
ZONING ORDINANCE NO. 7-18

AN ORDINANCE
AMENDING ZONING ORDINANCE NO. 20-07,
A PUD OVERLAY DISTRICT FOR MODIFIED SIGNAGE
ON THE HSHS ST. MARY'S HOSPITAL MEDICAL CENTER CAMPUS
(ZP 18-10)

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

SECTION 1. Pursuant to Section 13-108, Green Bay Municipal Code, together with the zoning map referred to therein, the Planned Unit Development (PUD) for HSHS St. Mary's Hospital Medical Center campus, as amended by Zoning Ordinance 20-07, is hereby further amended on the following described property located at 1726 Shawano Avenue:

PRTS OF PC 1 WSFR & PRTS OF DOUSMANS CLAIM WSFR DESC IN 327 D 645 & 327 D 646 & IN J2121-23 & 26 & IN J13769- 23 EX 897 R 512 & EX J15186-15 & PRT IN 209 D 219 EX S 10 FT & EX 349 D 596 & PRT IN 351 D 376 & EX 3 CSM 33 & PRT IN 879 R 236 (Tax Parcel No. 6-235-A)

SECTION 2. Pursuant to Section 13-1900, et seq., Green Bay Municipal Code, as they apply, the following conditions are imposed:

- A. PROJECT SCOPE. This amendment, as depicted in Exhibit A is to serve as signage requirements for the HSHS St. Mary's Hospital Medical Center campus.
- B. SIGNAGE.
 - 1. Signage should be integrated as an architectural element with attention given to the color, materials, scale, and orientation of all proposed signs in relation to the overall design of the building and to each other, as well as complying with all applicable sign regulations specified in Chapter 13-2000, Green Bay Zoning Code.
 - 2. All new signage shall be compliant with Exhibit A for the West Medical 1 and West Medical 2 portions that affect the HSHS St. Mary's Hospital Medical Center campus.
- C. MISCELLANEOUS. All other requirements and standards of the Green Bay Municipal Code not specifically addressed by the PUD shall be met.

ZONING ORDINANCE NO. 7-18

PAGE 2

SECTION 3. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2018.

APPROVED:

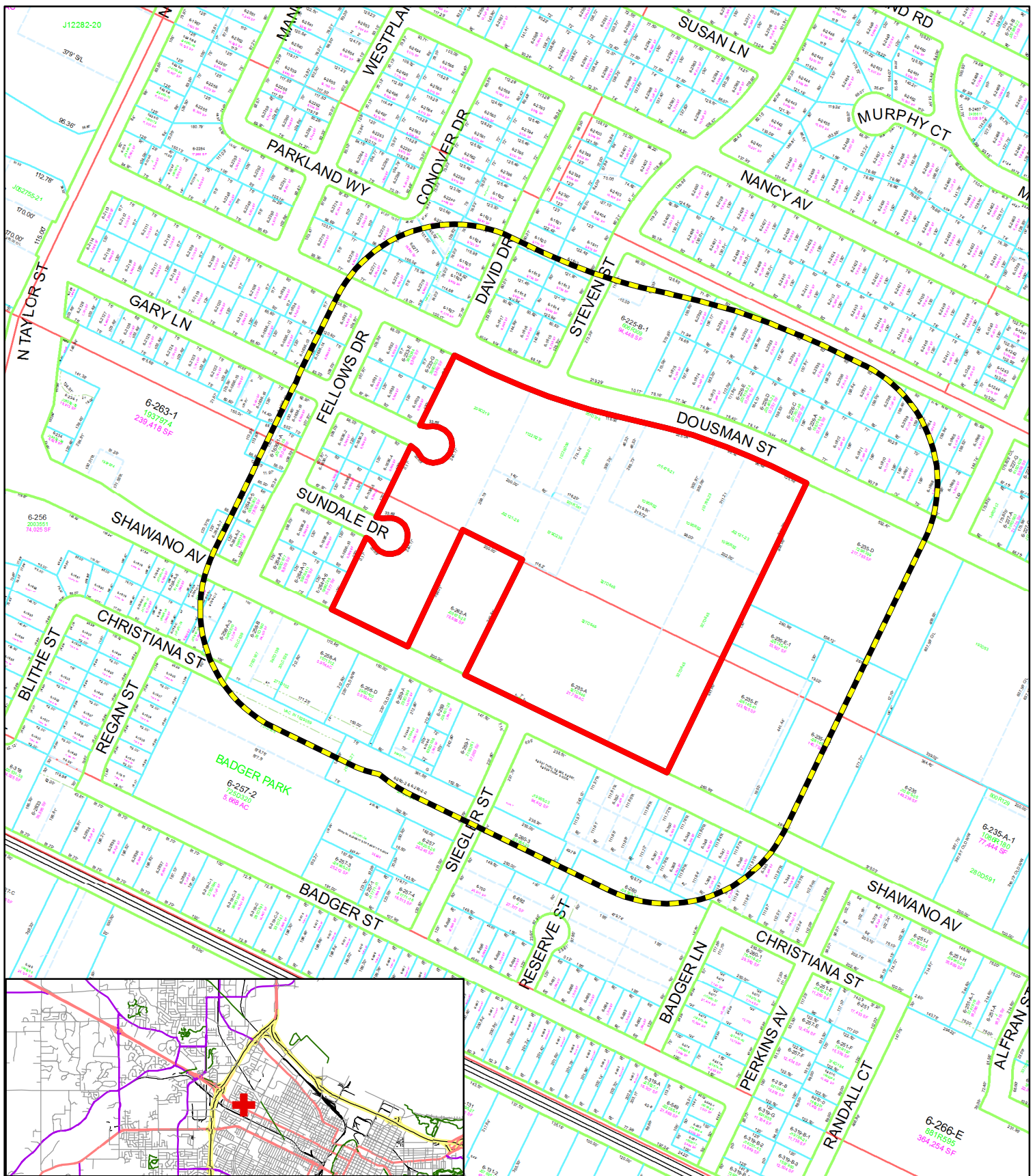
Mayor

ATTEST:

Clerk

PN:js

Attachments – Map & Exhibit A



- Proposed Amended Area
- 400' Property Owner Notice



Zoning Petition (ZP 18-10)
Planned Unit Development (PUD) Amendment -
1726 Shawano Avenue

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. The 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 PN

0 5,000 10,000
 Feet



HSHS
St. Mary's
Hospital Medical Center

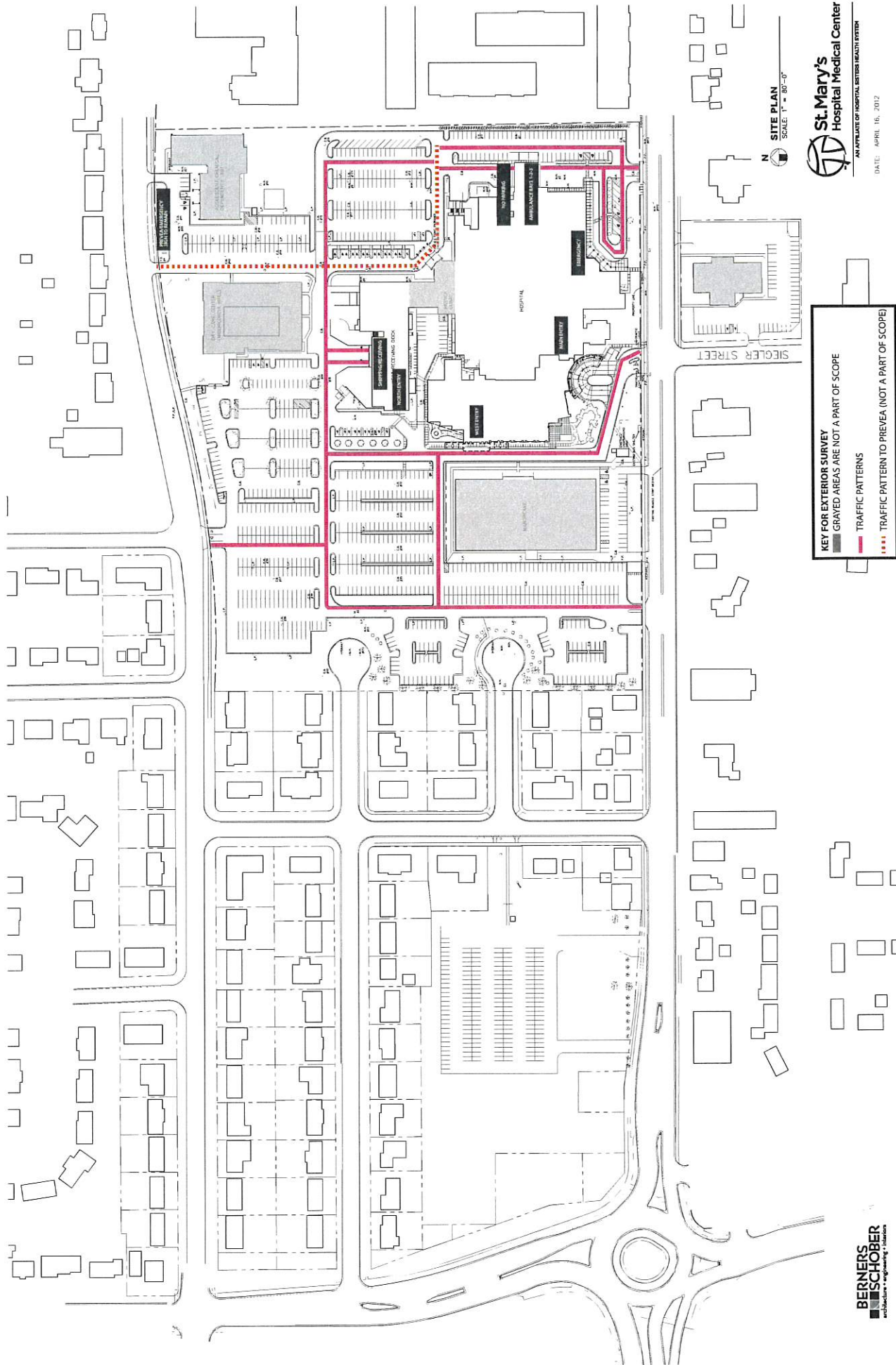
EXTERIOR WAYFINDING SIGN PROGRAM

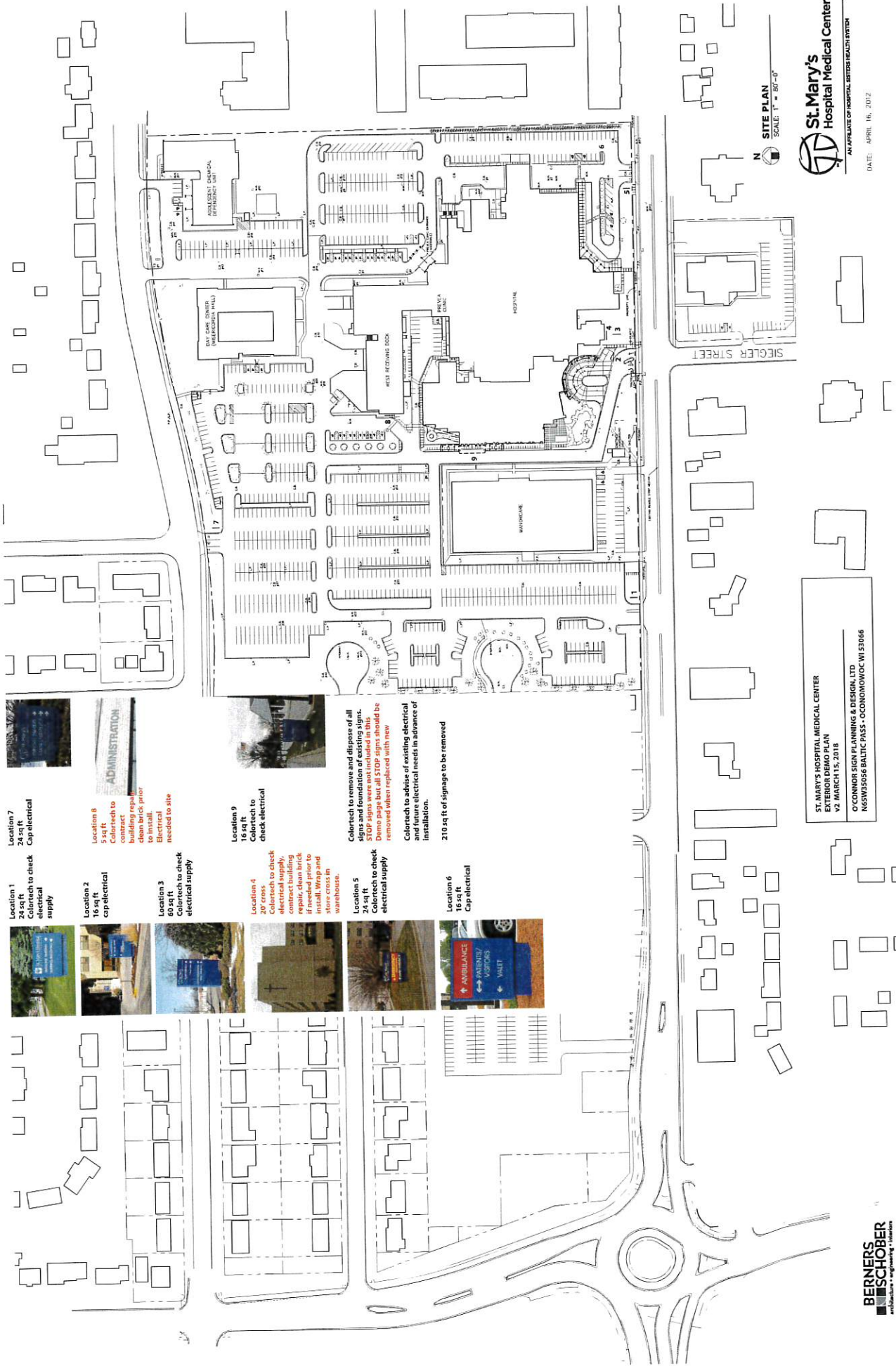
April 3, 2018

O'Connor Sign Planning & Design, Ltd. • N65W35056 Baltic Pass • Oconomowoc WI 53066 • T: 262-966-0037 • E: signplan@wi.rr.com

Exhibit A

ZP 18-10





Location 1
24 sq ft
Colortech to check
electrical
supply



Location 2
16 sq ft
Cap electrical



Location 3
60 sq ft
Colortech to check
electrical supply



Location 4
20' cross
Colortech to check
electrical supply,
repair clean brick
if needed prior to
install. Wrap and
store cross in
warehouse.



Location 5
24 sq ft
Colortech to check
electrical supply



Location 6
16 sq ft
Cap electrical



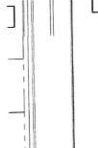
Location 7
24 sq ft
Cap electrical



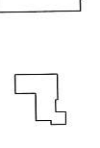
Location 8
5 sq ft
Colortech to
building repair
clean brick prior
to install.
Electrical
needed to site



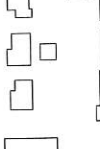
Location 9
16 sq ft
Colortech to
check electrical



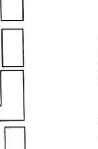
Colortech to remove and dispose of all
signs and foundation of existing signs.
Demo page but all STOP signs should be
removed when replaced with new



Colortech to advise of existing electrical
and future electrical needs in advance of
installation.



210 sq ft of signage to be removed



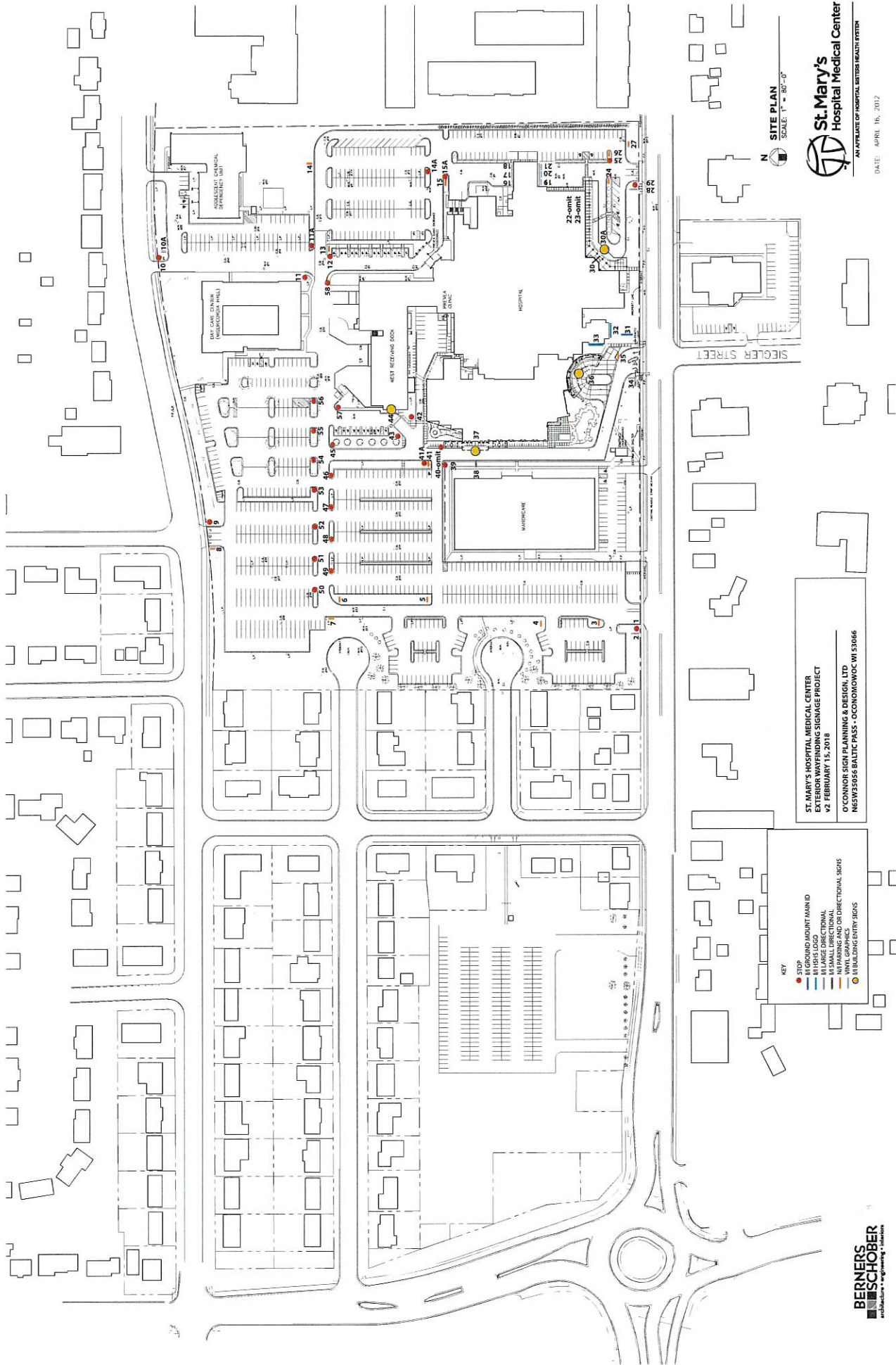
SITE PLAN
SCALE 1" = 80'-0"

St. Mary's
Hospital Medical Center
AN AFFILIATE OF HOSPITAL SYSTEMS HEALTH SYSTEM

DATE: APRIL 16, 2012

ST. MARY'S HOSPITAL MEDICAL CENTER
EXTERIOR DEMO PLAN
V2, MARCH 15, 2018
O'CONNOR SIGN PLANNING & DESIGN, LTD.
NORTHWEST BALTIC PASS - OCONOMOWOC, WI 53066

**BERNERS
SCHOB**
architecture • engineering • interiors



SITE PLAN
SCALE: 1" = 80'-0"



St. Mary's
Hospital Medical Center
AN AFFILIATE OF HOSPITAL MEDICAL CENTER

DATE: APRIL 16, 2012

ST. MARY'S HOSPITAL MEDICAL CENTER
EXTERIOR WAYFINDING SIGNAGE PROJECT
v2 FEBRUARY 15, 2018
O'CONNOR SIGN PLANNING & DESIGN, LTD
N5W35056 BALTIMORE PASS - OCONOMOWOC WI 53066

KEY

- STOP
- GROUND MOUNT MAIN ID
- WALL MOUNT MAIN ID
- WALL MOUNT DIRECTIONAL
- SMALL DIRECTIONAL
- WAYFINDING AND OR DIRECTIONAL SIGNS
- BUILDING ENTRY SIGNS

**BERNERS
SCHÖBER**
architects • engineers • interior designers

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



HSHS

**St. Mary's
Hospital Medical Center**

Vertical Layout



HSHS

**St. Mary's
Hospital Medical Center**

Horizontal Layout

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan

Calibri Bold

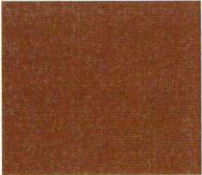
abcdefghijklmnopqrstuvwxyz

ABCDEFGHIJKLMNOPQRSTUVWXYZ

1234567890



belbien maple
ew1203



matthews
country red mp23446



matthews
dark bronze 41313sp



matthews
copper 462535sp



pantone 187c



matthews
silver surfer metallic
mp 33172



red reflective vinyl
gerber 280-72

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

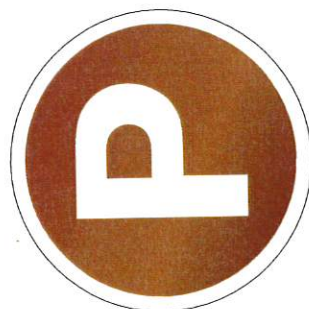
E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan

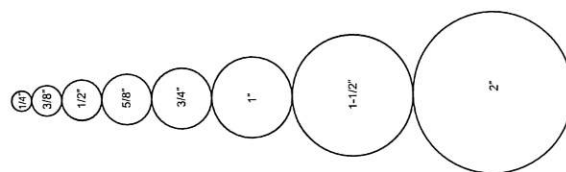


Frame (for Sign Type 1):
3/4"x1/4" bar stock; Controlled
drawings required. 3/8" thick flat
stock to be hammered and
ground to shape. Profile to have
rounded front and flat back.
Piece to be primed and apply
powder coated finish
icon to be welded to frame

Icon: laser-cut flat steel,
grind and hammer to shape (profile:
rounded front with flat black).
Per approved control sample.

Finished icon to be primed and
powder-coated metallic silver to
match Matthews Silver Surfer
Metallic MP 33172

Grapes: Uses various diameter
solid steel balls per correct scale/
proportion (welded to icon).



Grapes (Steel Balls)
various diameters of
steel balls for art to
remain in scale



Metal rod element
with frame

Icon Construction

The sizes noted in this drawing are for
the 73.125" Icon Sizes will vary by sign type

St. Marys Hospital Medical Center
Exterior Wayfinding
Sign Schedule

v8 03.23.18 NOTE: Items in Red are changes made from our Review Meeting

LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES	LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES
000 (12 signs)	12.11	FOR THE SAFETY OF OUR GUESTS This Medical Campus is Smoke-Free Latex Balloon-Free Weapons-Free (No Smoking Picto) (No Latex Balloon Picto) (No Weapons Picto)			70" to the top of the sign unless otherwise noted		003	3.4A (STM LOGO) → Valet Restricted Parking	North	Ground	
								(STM LOGO) ← Valet Restricted Parking	South		
					Locations to include: Main Entrance-77" to top of sign and mount on brackets. Atrium Entrance West Entrance Administration Entrance-Inside Shipping/Receiving Prevea Entrance Ambulance/Staff Entrance Pharmacy Entrance Physician Entrance ER Entrance Colleague Entrance-2 locations		004	3.4A (STM LOGO) → Valet Restricted Parking	North	Ground	
								(STM LOGO) ↑ Visitor (P SYMBOL) ↑ Shipping/ Receiving	South		
001	3.0	STOP (Blank)	North South	Ground			005	3.4A (STM LOGO) ← Visitor (P SYMBOL)	North	Ground	
002	6.5	(STM LOGO) → Visitor (P SYMBOL) → Shipping/Receiving (STM LOGO) ← Visitor (P SYMBOL) ← Shipping/Receiving	East West	Ground	Colortech to verify electrical. Remove existing sign/foundation			(STM LOGO) → Visitor (P SYMBOL)	South		
							006	3.4A (STM LOGO) ← Visitor (P SYMBOL)	North	Ground	Client-Per Dan (horticulturalist) the entire island of dying trees will need to be removed
								(STM LOGO) → Shipping/ Receiving	South		

St. Marys Hospital Medical Center
Exterior Wayfinding
Sign Schedule

v8 03.23.18 NOTE: Items in Red are changes made from our Review Meeting

LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES	LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES
007	3.4A	(STM LOGO) ← Shawano Avenue Exit	East	Ground		011A	3.0	STOP	East	Ground	
		(No Logo) (Blank)	West			012	3.0	STOP	West		
008	3.4	(STM LOGO) Dousman Lot Restricted Parking	West	Ground				(Blank)	South	Ground	
		(STM LOGO) Dousman Lot Restricted Parking	East			013	3.4A	(STM LOGO) → EMERGENCY (EMERGENCY SYMBOL)	North		
009	3.0	STOP	South	Ground				(STM LOGO) ← EMERGENCY (EMERGENCY SYMBOL)	South	Ground	Client-Slight landscape issue with grasses
010	3.0	STOP	North	Ground				(STM LOGO) → EMERGENCY (EMERGENCY SYMBOL)	North		
010A	RETRO FIT	St. Mary's Hospital Medical Center ← EMERGENCY DOUSMAN STREET	East		Retro fit of existing sign. We will be replacing the bottom panels. Cabinet size is 72x97, visual area is 25x95. See photo.	014	3.4A	(STM LOGO) ← EMERGENCY (EMERGENCY SYMBOL)	East	Ground	
		St. Mary's Hospital Medical Center → EMERGENCY DOUSMAN STREET	West		Colortech to field verify sign and electrical Center Dousman Street under the address number			(STM LOGO) ← EMERGENCY (EMERGENCY SYMBOL)	West		
011	3.0	STOP	North	Ground		014A	3.0	STOP	North	Ground	
		(Blank)	South					(Blank)	South		
						015	3.4A	(STM LOGO) ← Prevea (P SYMBOL)	South	Island	Client This is the only place I direct to Prevea. I added it only because the backside was blank.
								(STM LOGO) ← EMERGENCY (EMERGENCY SYMBOL)	North		
						015A	3.0	STOP	West	Ground	Client-There is not currently a sign here but I recommend.
								(Blank)	East		

St. Marys Hospital Medical Center
Exterior Wayfinding
Sign Schedule

v8 03.23.18 NOTE: Items in Red are changes made from our Review Meeting

LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES	LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES
016	5.3	NO PARKING	North	Garage Door	Colortech apply to corrugated doors Client will repaint all 6 Ambulance doors in brown paint. Colortech will provide a red vinyl band with UV protection over the newly painted doors.	026	3.4	(STM LOGO) EMERGENCY (P SYMBOL)	North	Ground	Colortech to cap electrical and remove sign
017	5.3	NO PARKING	North	Garage Door		027	3.4A	(STM LOGO) (Blank)	South	Ground	
018	5.3	NO PARKING	North	Garage Door				(STM LOGO) → EMERGENCY (EMERGENCY SYMBOL)	North		
019	5.3A	AMBULANCE BAY 1 NO PARKING	South	Garage Door		028	6.5	(STM LOGO) → EMERGENCY → Ambulance	East	Ground	Colortech to verify electrical. Remove existing sign/foundation
020	5.3A	AMBULANCE BAY 2 NO PARKING	South	Garage Door				(STM LOGO) ← EMERGENCY ← Ambulance	West		
021	5.3A	AMBULANCE BAY 3 NO PARKING	South	Garage Door		029	3.0	STOP (Blank)	North	Ground	
022		OMIT							South		
023		OMIT				030	5.4B	EMERGENCY	South east	Top of carport	Colortech to field verify Client-Electrical needed
024	3.4	(STM LOGO) EMERGENCY (P SYMBOL)	North	Ground		030A	RETRO FIT	EMERGENCY	South east		Colortech to field verify. Replace face of internally illuminated cabinet 15" X 10'. Cabinet to be painted to match new vinyl color
025	3.0	STOP (Blank)	East West	Ground							

St. Marys Hospital Medical Center
Exterior Wayfinding
Sign Schedule

v8 03.23.18 NOTE: Items in Red are changes made from our Review Meeting

LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES	LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES
031	1.0	(STM LOGO) EMERGENCY ↑ 1726 Shawano Avenue	West	Ground	Client-Landscaping was discussed. Trees will be removed as long as sign can remain in the same general area.	037	5.4	WEST ENTRANCE	South	Raceway	Transom is approx 33" X 148" Client-Electrical needed Colortech to field verify
		(STM LOGO) 1726 Shawano Avenue	East			038	6.5A	(STM LOGO) ↑ Shawano Avenue Exit → West Entrance	North	Ground	Only have a max of 5'W Colortech to field verify, remove directional sign/foundation
032	5.4A	(STM LOGO)	South	Building Brick	Wall is 31' (Per Dan) Client-Electrical needed. Colortech Cross to be removed, contract to have wall cleaned and repaired as needed prior to installation. Wrap cross for storage in clients warehouse.	039	3.0	STOP	West	Ground	
								(Blank)	East		
033	5.4A	(STM LOGO)	West	Building Brick	Wall is 31' (Per Dan) Client-Electrical needed	040		OMIT			Client-Currently there is a sign suspended from brick column. I suggest leaving it as is
034	6.5	(STM Logo) ↑ Visitor (P SYMBOL) → Valet (P SYMBOL)	East	Ground	Client-Electrical needed and landscaping issues were discussed.	041	3.4A	(STM LOGO) → Visitor (P SYMBOL)	North	Ground	
		(STM Logo) ↑ EMERGENCY ← Valet (P SYMBOL)	West					(STM LOGO) ← Visitor (P SYMBOL)	South		
035	3.4A	(STM LOGO) ↑ Valet ← Visitor (P SYMBOL)	South	Ground	Colortech to cap electrical and remove sign	041A	3.0	STOP	North	Ground	
		(NO LOGO) (Blank)	North					(Blank)	South		
036	5.4	MAIN ENTRANCE	South	Raceway	Transom is approx 33" X 144" Overhang extends approx 12"-14" Client-Electrical needed Colortech to field verify	042	3.0	STOP	East	Ground	
								(Blank)	West		

St. Marys Hospital Medical Center
Exterior Wayfinding
Sign Schedule

v8 03.23.18 NOTE: Items in Red are changes made from our Review Meeting

LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES	LOCATION	TYPE	MESSAGE	SIDE	MTG.	NOTES
043	3.0	STOP	East	Ground		053	3.0	STOP	North	Ground	
		(Blank)	West					(Blank)	South		
044	5.4	NORTH ENTRANCE	West	Building Brick	Area above windows 199".	054	3.0	STOP	North	Ground	
045	3.0	STOP	South	Ground				(Blank)	South		
		(Blank)	North			055	3.0	STOP	North	Ground	
046	3.0	STOP	South	Ground				(Blank)	South		
		(Blank)	North			056	3.0	STOP	North	Ground	
047	3.0	STOP	South	Ground				(Blank)	South		
		(Blank)	North			057	3.0	STOP	South	Ground	
048	3.0	STOP	South	Ground				(Blank)	North		
		(Blank)	North			058	3.0	STOP	West	Ground	
049	3.0	STOP	South	Ground				(Blank)	East		
		(Blank)	North								
050	3.0	STOP	North	Ground							
		(Blank)	South								
051	3.0	STOP	North	Ground							
		(Blank)	South								
052	3.0	STOP	North	Ground							
		(Blank)	South								

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

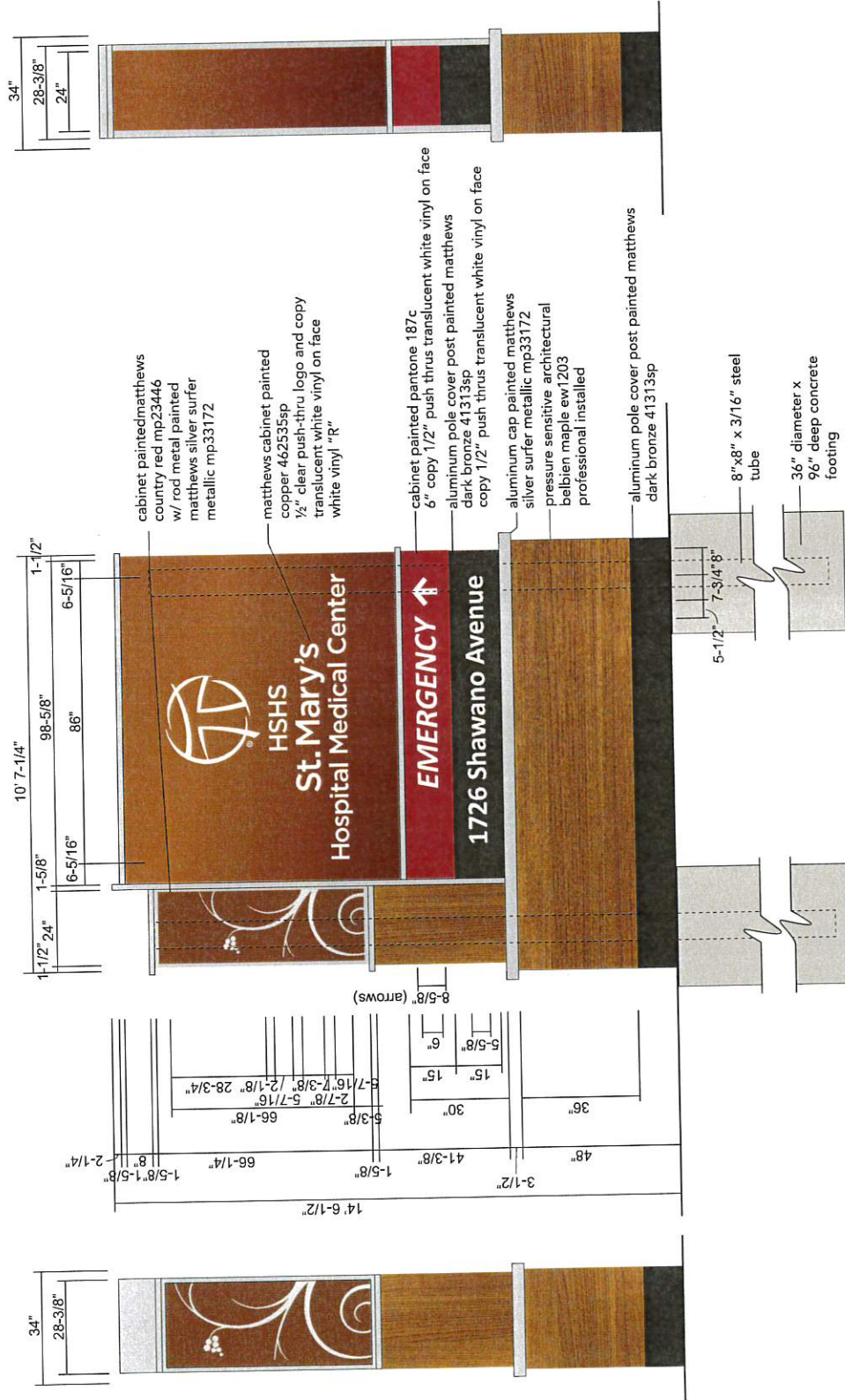
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan

electrical to the sign by Hospital
final connection by Colortech
power to be determined by Colortech



VERSION/DATE
v1 3/1/2018

SCALE
3/8" = 1'-0"

DRAWN BY
s.sprySIGNTYPE
1.0 specs

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



location 031 - west

location 031 - east

VERSION/DATE
v1 3/1/2018

SCALE
3/8" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
1.0 layouts

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

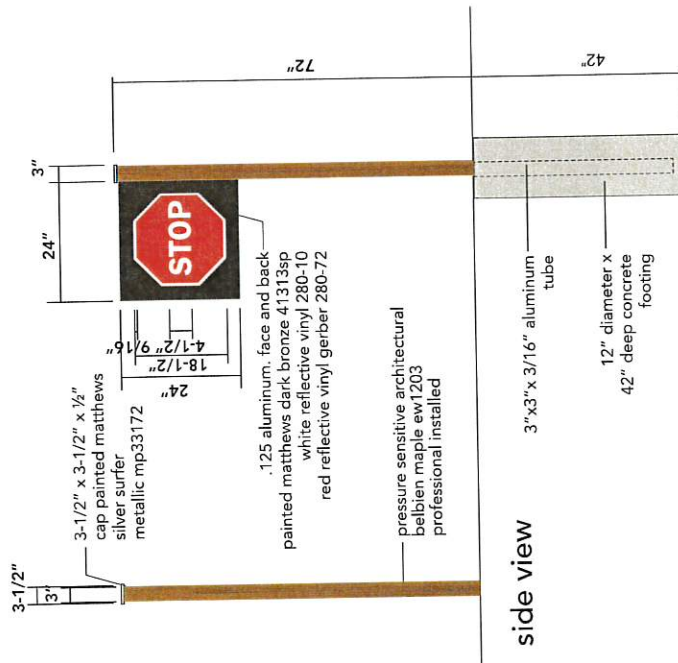
E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



side view

VERSION/DATE	SCALE	DRAWN BY	SIGN TYPE
v3 4/3/2018	3/32" = 1'-0"	s.spry	3.0 specs

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



front view

location 001 - north
location 009 - south
location 010 - south
location 011 - north
location 011A - east
location 012 - south
location 014A - north
location 015A - west
location 025 - east
location 029 - north
location 039 - west
location 041A - north
location 042 - east
location 043 - east
location 045 - south
location 046 - south
location 047 - south
location 048 - south
location 049 - south
location 050 - north
location 051 - north
location 052 - north
location 053 - north
location 054 - north
location 055 - north
location 056 - north
location 057 - south
location 058 - west

VERSION/DATE
v3 4/3/2018

SCALE
1/2" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
3.0 layouts



back view

location 001 - south
location 009 - north
location 010 - north
location 011 - south
location 011A - west
location 012 - north
location 014A - south
location 015A - east
location 025 - west
location 029 - south
location 039 - east
location 041A - south
location 042 - west
location 043 - west
location 045 - north
location 046 - north
location 047 - north
location 048 - north
location 049 - north
location 050 - south
location 051 - south
location 052 - south
location 053 - south
location 054 - south
location 055 - south
location 056 - south
location 057 - north
location 058 - east

O'Connor Sign Planning
& Design, Ltd.

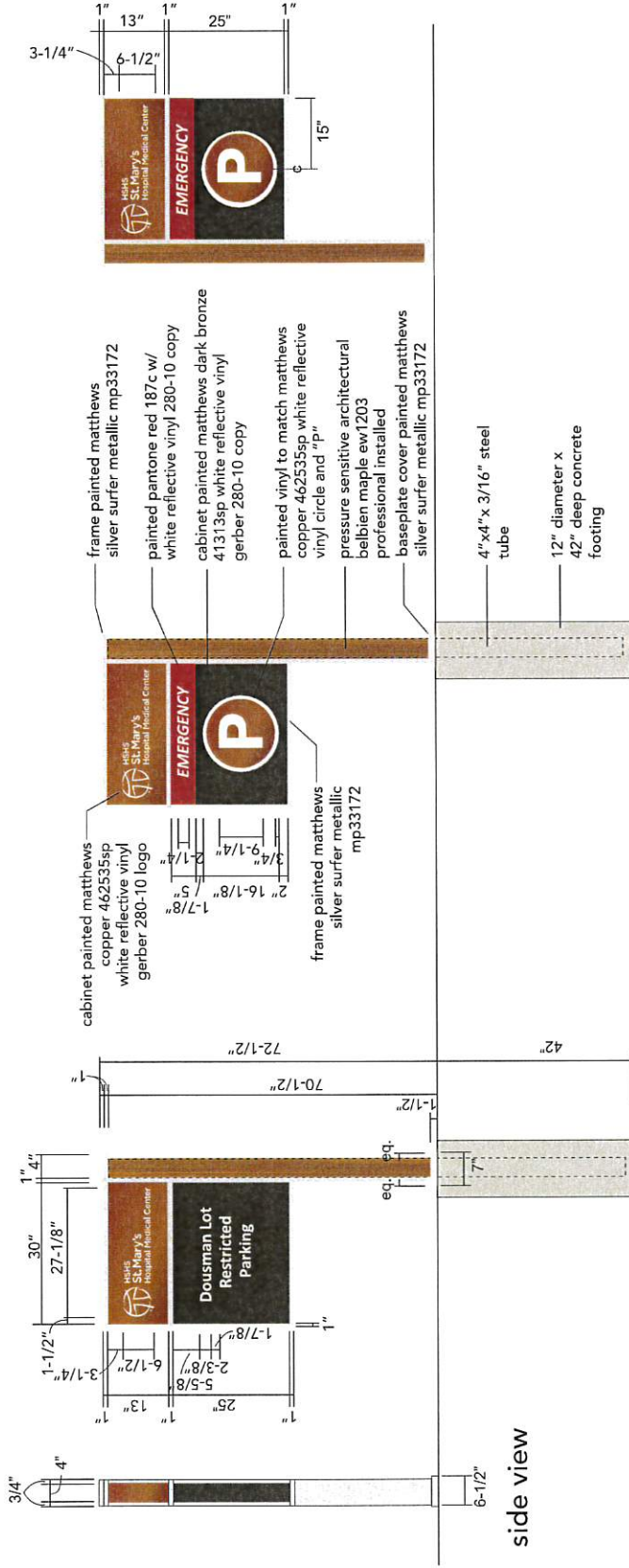
T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



logo comparison

VERSION/DATE	SCALE	DRAWN BY	SIGNATURE
v2 2/27/2018	1/2" = 1'-0"	s.spry	3.4 specs

SCALE
1/2" = 1'-0"

SIGNTYPE
3.4 specs

SIGNTYPE
3.4 specs

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave.
Green Bay, WI

PROJECT
Exterior Campus Plan

			
location 008 - west	location 008 - east	location 024 - north location 026 - north	location 024 - south location 026 - south

VERSION/DATE v2 2/27/2018	SCALE 1/2" = 1'-0"	DRAWN BY s.spry	SIGN TYPE 3.4 layouts
------------------------------	-----------------------	--------------------	--------------------------

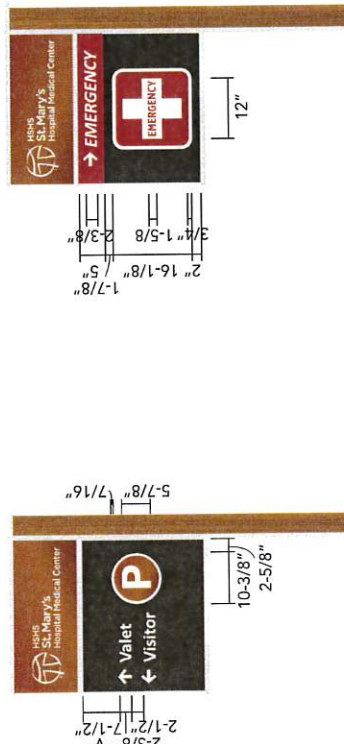
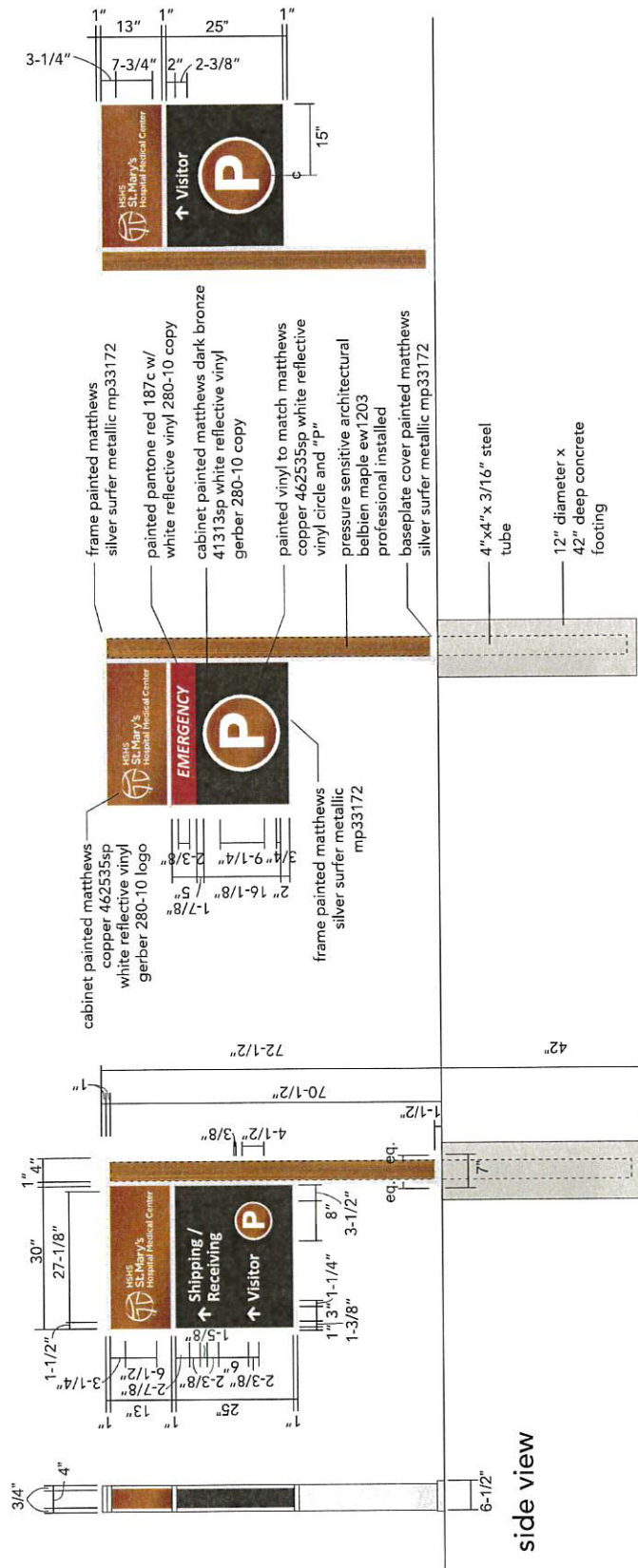
O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



VERSION/DATE	SCALE	DRAWN BY	SIGNATURE
v6 4/3/2018	1/2" = 1'-0"	s.spry	3.4A specs

SCALE
1/2" = 1'-0"

DRAWN BY
s.spry

SIGNTYPE
3.4A specs

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



location 005 - north location 005 - south



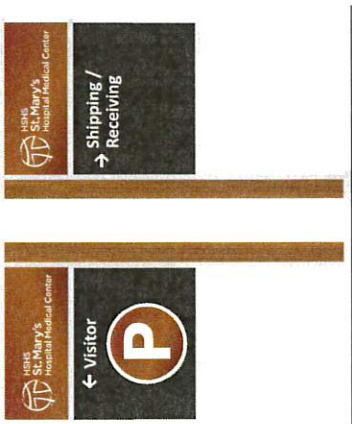
location 004 - north location 004 - south



location 003 - north location 003 - south



location 007 - east location 007 - west



location 006 - north location 006 - south

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



location 015 - south

location 015 - north



location 014 - east

location 014 - west



location 013 - south

location 013 - north



location 041 - north

location 041 - south



location 035 - south

location 035 - north



location 027 - south

location 027 - north

VERSION/DATE
v6 4/3/2018

SCALE
1/2" = 1'-0"

DRAWN BY
s.spry

SIGNTYPE
3.4A layouts

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



location 016 - north
location 017 - north
location 018 - north



VERSION/DATE
v4 3/27/18

SCALE
1/2" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
5.3

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



AMBULANCE BAY 1
NO PARKING

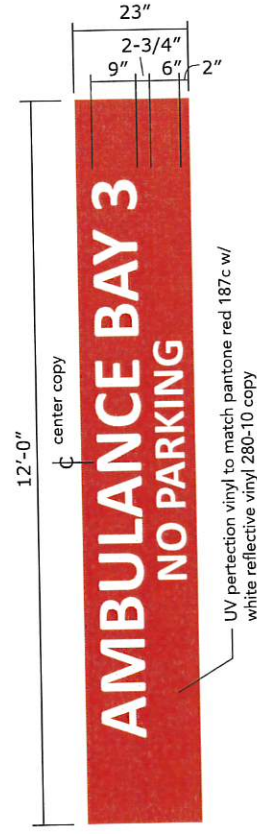
location 019 - south

AMBULANCE BAY 2
NO PARKING

location 020 - south

AMBULANCE BAY 3
NO PARKING

location 021 - south



SIGNTYPE
5.3A

DRAWNBY
s.spry

SCALE
1/2" = 1'-0"

VERSION/DATE
v4 3/27/18

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



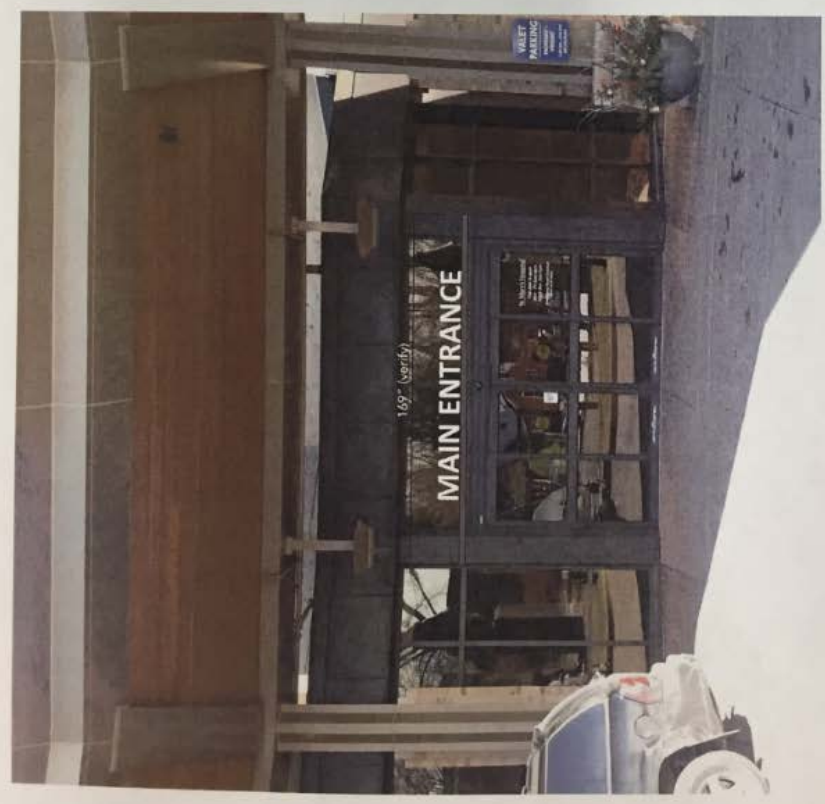
SteelArt Design 102
2" deep edgelit letters.

169" (verify)
110-112"

MAIN ENTRANCE

2" deep edgelit letters, trim less white acrylic faces, smooth back and returns painted dark bronze to match mullions. stud mounted with 3/4" x 1" diameter aluminum tube spacer painted dark bronze. 3" x 3" raceway mounted on 2 columns with concealed plates in the raceway. raceway painted to match existing mullions

13-3/4"
3-10"



location 036

VERSION/DATE
v5 3/14/18

SCALE
1/4" = 1'-0"

DRAWN BY
s.spry

SIGN TYPE
5.4



location 037

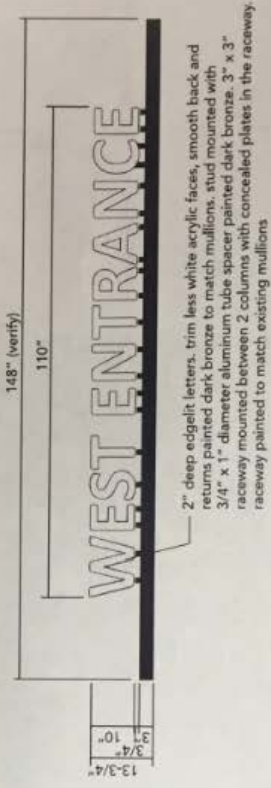


SteelArt Design 102
2" deep edgeline letters.

O'Connor Sign Planning
& Design, Ltd.
T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



VERSION/DATE	SCALE	DRAWN BY	SIGNTYPE
v5 3/14/18	1/4" = 1'-0"	s.spy	5,4

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave.
Green Bay, WI

PROJECT
Exterior Campus Plan

SteelArt Design 102
2" deep edgelit letters.



location 044



2" deep edgelit letters, trim less white acrylic faces, smooth back and returns painted dark bronze to match mullions. stud mounted with 3/4" x 1" diameter aluminum tube spacer painted dark bronze. 3" x 3" raceway mounted on brick wall with concealed plates in the raceway. raceway painted to match existing mullions

VERSION/DATE v5 3/14/18	SCALE 1/4" = 1'-0"	DRAWN BY s.spry	SIGNTYPE 5.4
----------------------------	-----------------------	--------------------	-----------------

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



SteelArt Design 102
2" deep edgelit letters.

148" (verify)

130-1/2"

EMERGENCY

20"
3/4"
16"

2" deep edgelit letters, trim less red acrylic 2415 faces, smooth back and returns painted dark bronze to match mullions. stud mounted with 3/4" x 1" diameter aluminum tube spacer painted dark bronze. 3" x 3" raceway mounted on top of the canopy with concealed plates in the raceway. raceway painted to match existing mullions



location 30

VERSION/DATE
v3 3/14/18

SCALE
1/2" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
5.4B

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

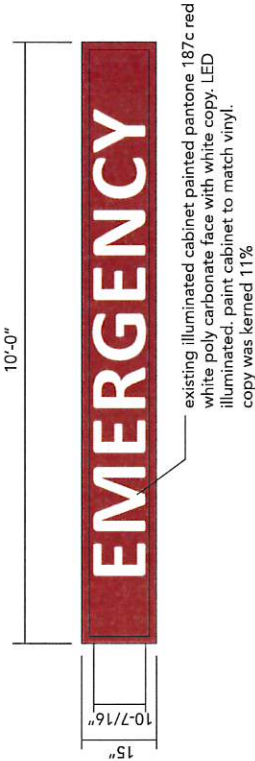
CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



location 30A

VERSION/DATE v3 3/14/18	SCALE 1/2" = 1'-0"	DRAWN BY s.spry	SIGNTYPE RETROFIT
----------------------------	-----------------------	--------------------	----------------------



O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

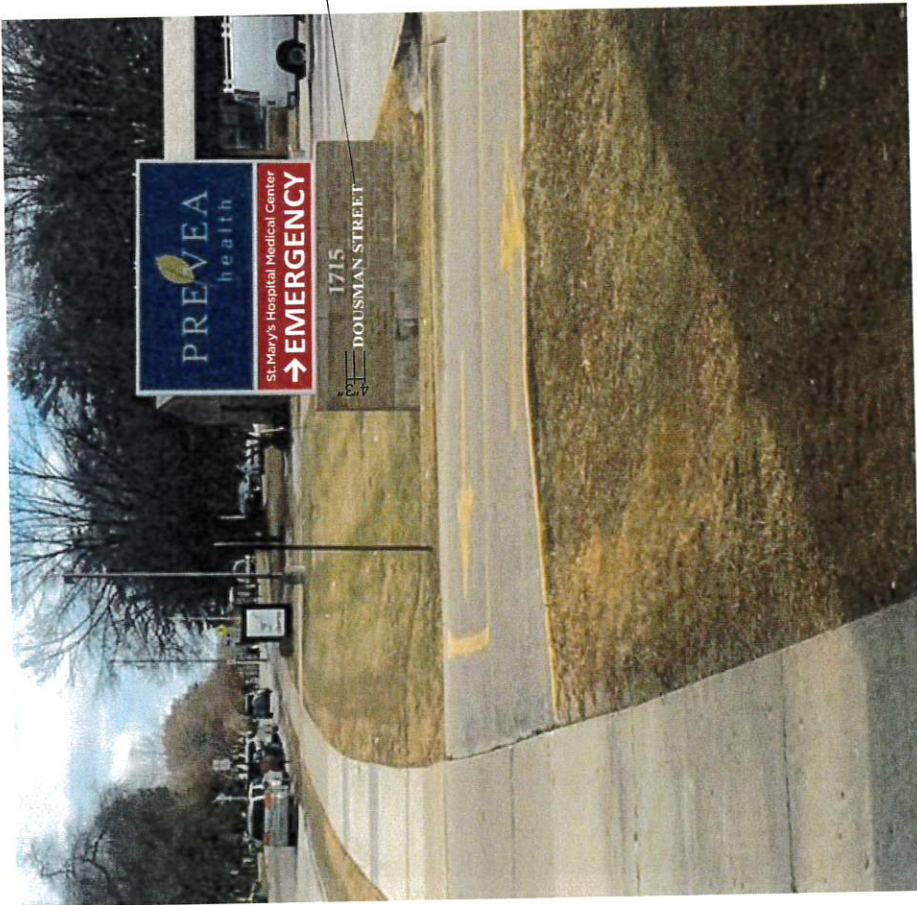
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

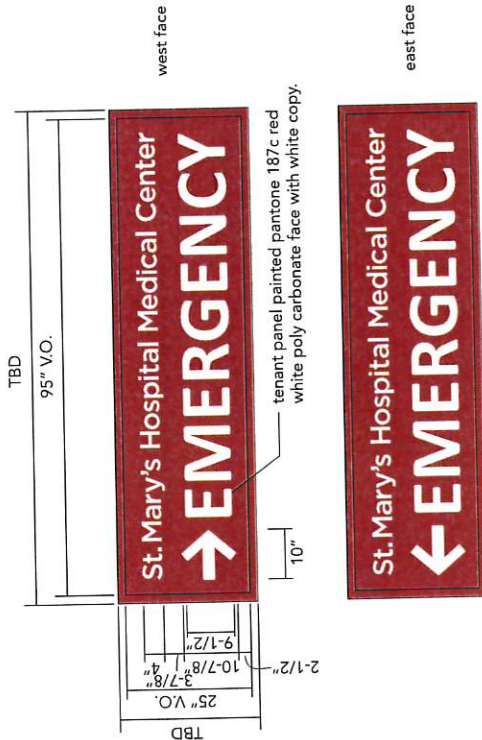
PROJECT
Exterior Campus Plan

65"
DOUSMAN STREET
times new roman bold 4" x 1/8" thick white acrylic letters
silicone to brick base, 2 sets of letters for both sides of
monument

4" x 1/8" thick white acrylic letters
silicone to brick base, centered below
1715



location 10A



VERSION/DATE
v3 3/27/18

SCALE
1/4" = 1'-0"

DRAWN BY
s.spry

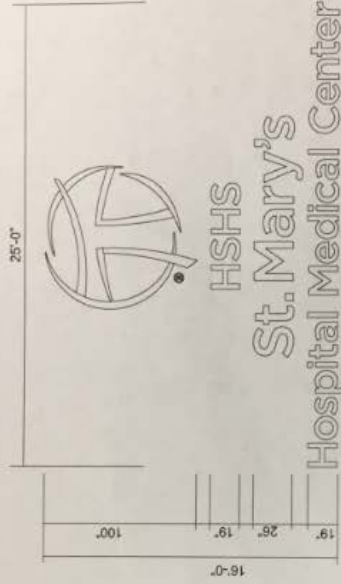
SIGNTYPE
RETROFIT

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

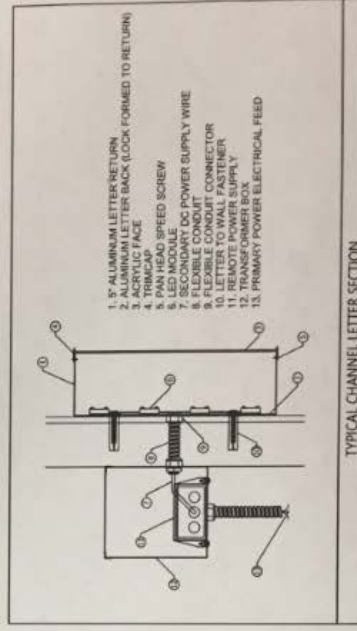
CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



location 033 - west elevation

white illuminated channel letters
dark bronze returns, trim cap
(or retainer) white faces and
white leds



TYPICAL CHANNEL LETTER SECTION



VERSION/DATE
v3 3/1/18

SCALE
3/32" = 1'-0"

DRAWN BY
s.spy

SIGNTYPE
5.4A

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

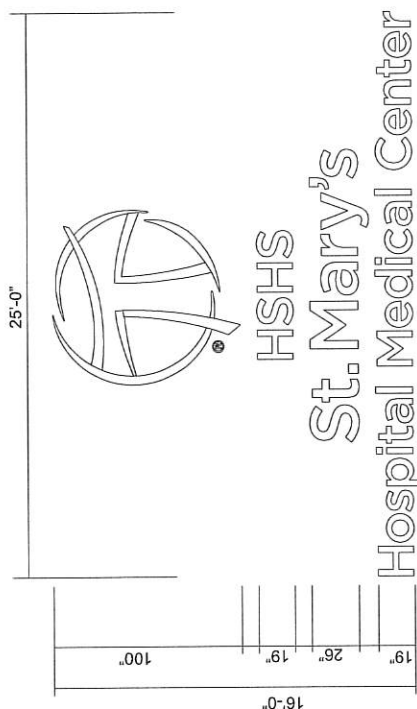
E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

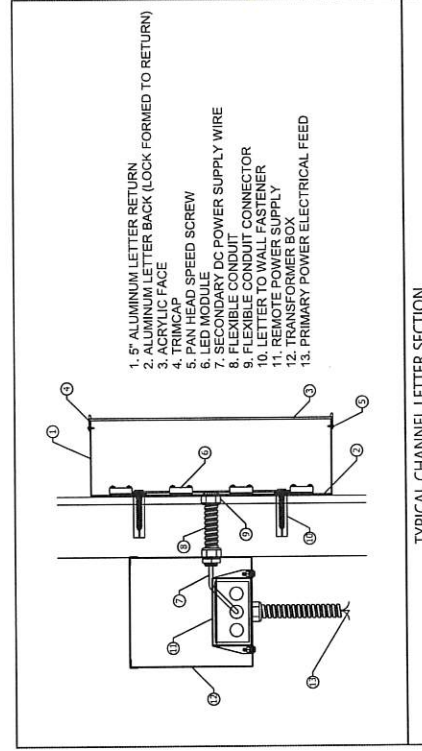
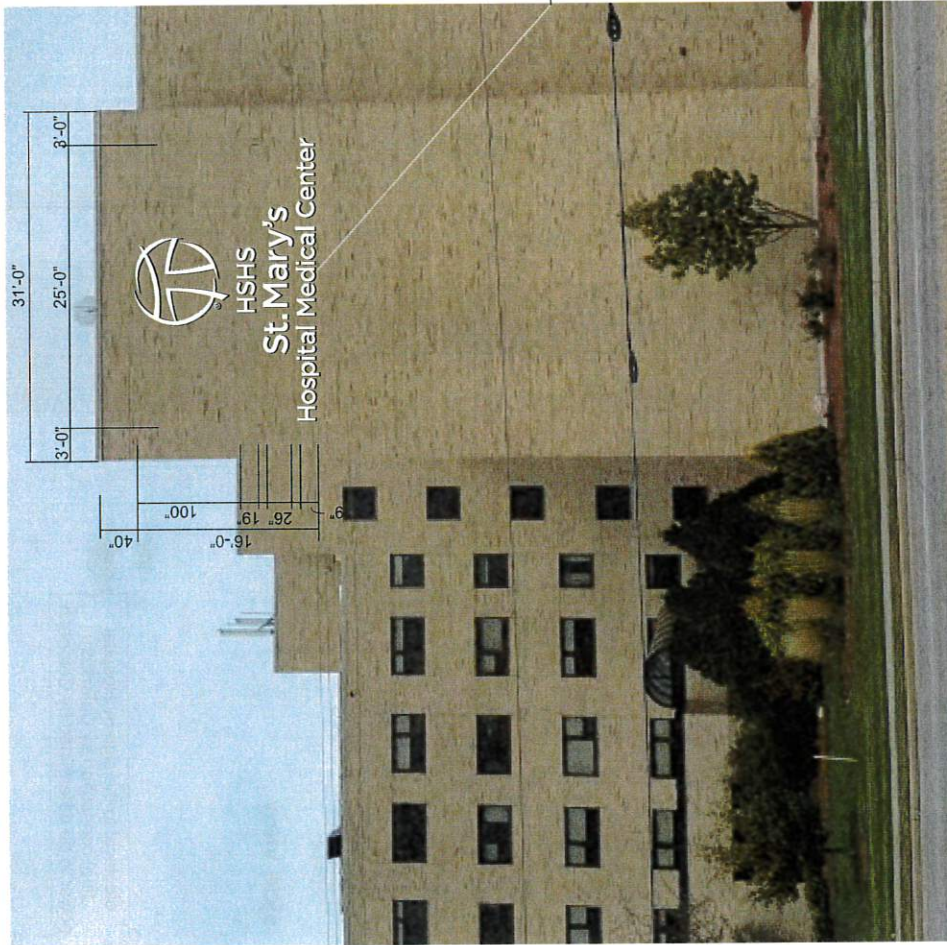
PROJECT

Exterior Campus Plan



location 032 - south elevation

white illuminated channel letters
dark bronze returns, trim cap
(or retainer) white faces and
white leds



TYPICAL CHANNEL LETTER SECTION

SIGNTYPE

5.4A

DRAWNBY

s.spry

SCALE

3/32" = 1'-0"

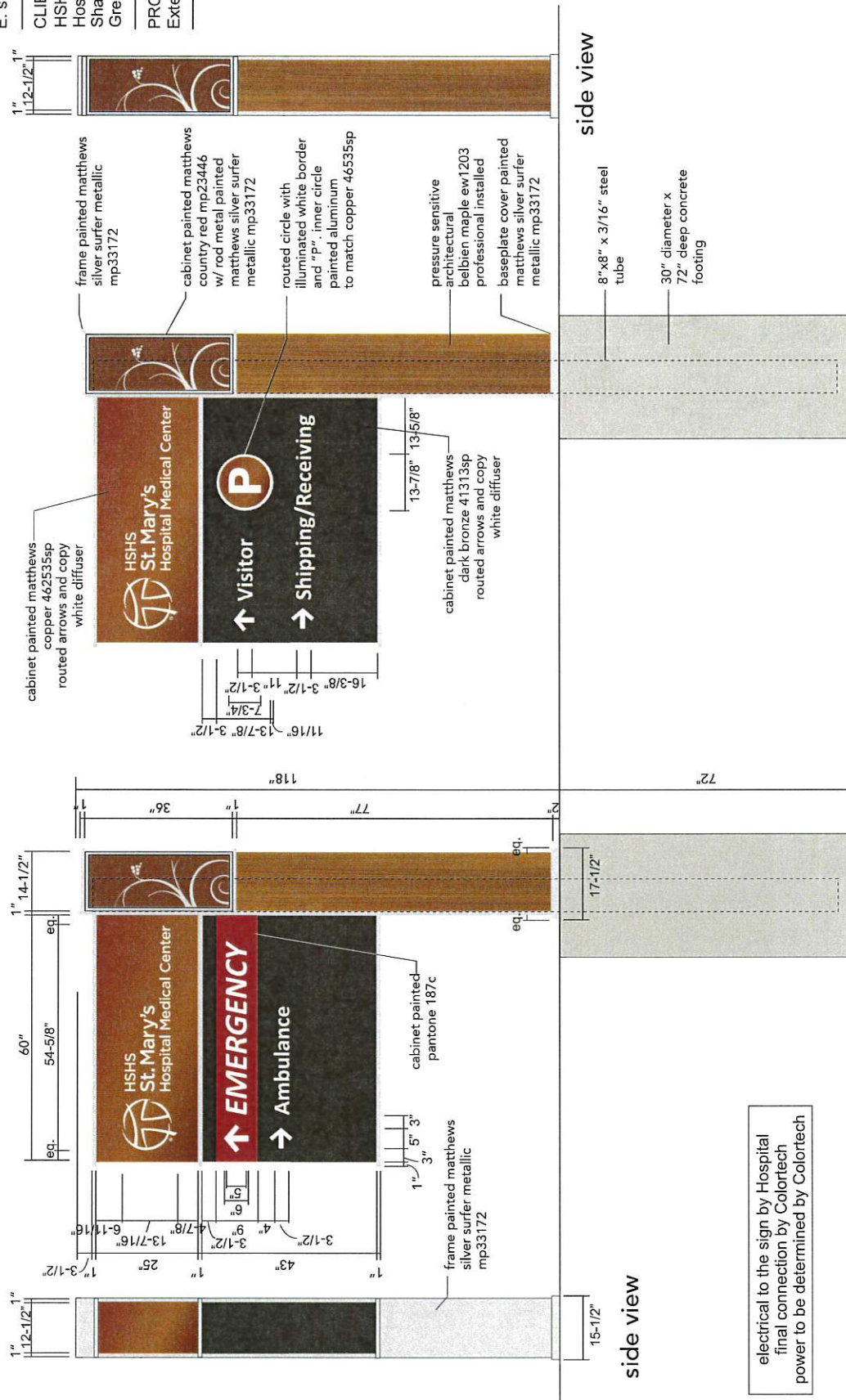
VERSION/DATE

v3 3/1/18

E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



electrical to the sign by Hospital
final connection by Colortech
power to be determined by Colortech

VERSION/DATE	SCALE	DRAWNBY	SIGNATURE
v6 3/27/2018	1/2" = 1'-0"	s.spry	6.5 specs

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037
E: signplan@wi.rr.com

CLIENT NAME
HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT
Exterior Campus Plan



location 034 - east

location 034 - west

electrical to the sign by Hospital
final connection by Colortech
power to be determined by Colortech

VERSION/DATE
v6 3/27/2018

SCALE
1/2" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
6.5 layouts



location 002 - east

location 002 - west

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



location 028 - east

location 028 - west

electrical to the sign by Hospital
final connection by Colortech
power to be determined by Colortech

VERSION/DATE
v6 3/27/2018

SCALE
1/2" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
6.5 layouts

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplan@wi.rr.com

CLIENT NAME

HSHS St. Mary's
Hospital Medical Center
Shawano Ave
Green Bay, WI

PROJECT

Exterior Campus Plan



location 038 - north

location 038 - south

VERSION/DATE
v5 3/27/18

SCALE
1/2" = 1'-0"

DRAWNBY
s.spry

SIGNTYPE
6.5A layouts

electrical to the sign by Hospital
final connection by Colortech
power to be determined by Colortech

Mechanical mount with Tamper-Proof hardware painted to match background.

T: 262.966.0037
E: signplan@wi.rn

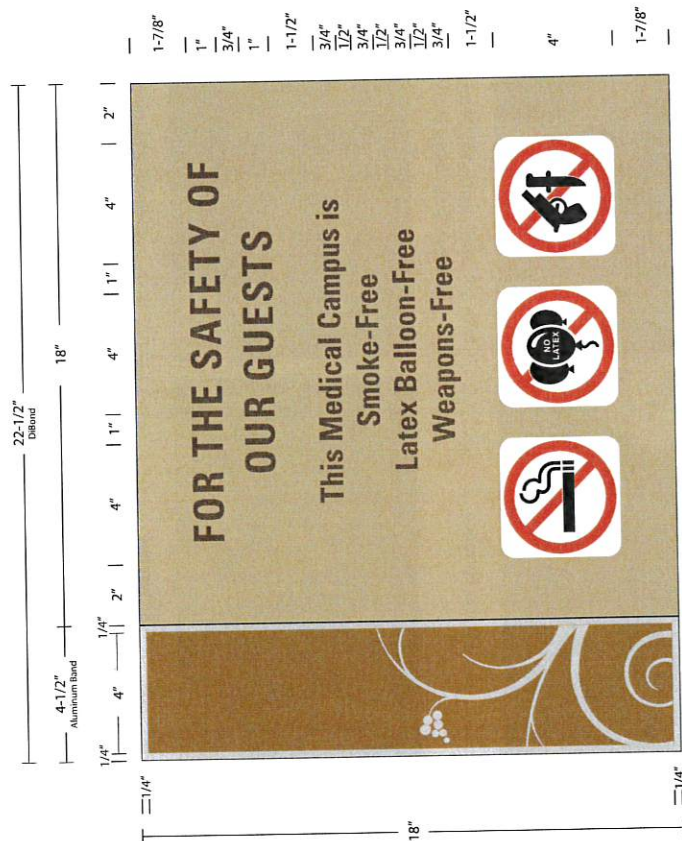
CLIENT NAME
St. Mary's Hospital Medical Center
Green Bay WI

VERSION/DATE
1.7.03.13.18

SCALE
1/4" = 1"DRAWN BY
b.gitter

SIGN TYPE 12.11
EXTERIOR
INFORMATIONAL

Copyright © 2015 O'Connor
Sign Planning & Design, Ltd.



LOCATIONS AT ALL ENTRY POINTS UNLESS OTHERWISE NOTED IN SIGN SCHEDULE

Main Entrance-Mount on bracket. Top of sign will be 77"

Univers LT Std 67 Bold Condensed
1" H. Copy shown with +55 tracking
3/4" H. Copy shown with zero tracking

SIGN TO BE PRODUCED BY COLORTECH.

West Entrance
North Entrance-Placed inside of entry by phone
Shipping Entrance
Preveia Entrance
Ambulance/Staff Entrance
Pharmacy/Staff Entrance
Physician Entrance
ER Entrance
Colleague Entrance-2 Locations



Main Entrance
Metal brackets will be supplied by owner



Atrium Entrance
Between Main Entry & West Entry



West Entrance



North Entrance-Inside
Remove Latex Balloon Sign & Replace with new



Shipping/Receiving Entrance



Prevea Entrance



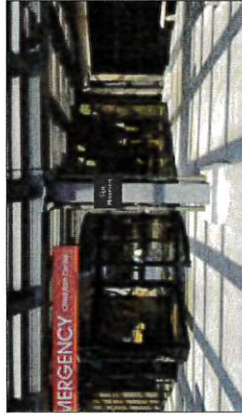
Ambulance/Staff Entrance
Between Ambulance Entry and Exits



Pharmacy Entrance
Between Prevea Entry and Ambulance Exit



Physician Entrance
This Entry is behind West Entrance



ER Entrance



Colleague Entrance
Entry across from Physician Entrance



Colleague Entrance
Entry across from Physician Entrance

Mount Signs
70" to top of sign

Main Entrance sign will
have brackets supplied
by owner. Top of sign to
be approx 77".

Physician Entrance sign
to be mounted 70" to
top from base of door

Contact Dan Zellner
if you are unsure of the
exact locations.

Note to installers the
sign placements are
not to scale.

O'Connor Sign Planning
& Design, Ltd.

T: 262.966.0037

E: signplanning@oconnor.com

CLIENT NAME
St. Mary's Hospital Medical Center
Green Bay WI

VERSION/DATE

v1 04.03.18

SCALE

NTS

DRAWN BY

c. oconnor

SIGN TYPE 12.11

LOCATION

Copyright © 2018 O'Connor
Sign Planning & Design, Ltd.

GENERAL ORDINANCE NO. 6-18

**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 7 AM TO 4 PM SCHOOL DAYS zone:

NINTH STREET, south side, from a point 200 feet west of Ridge Road to a point 100 feet west of Ridge Road

SECTION 2. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following NO PARKING BUS LOADING ONLY 7 AM TO 4 PM SCHOOL DAYS zone:

NINTH STREET, south side, from a point 200 feet west of Ridge Road to a point 100 feet west of Ridge Road

SECTION 3. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this _____ day of _____, 2018.

APPROVED:

Mayor

ATTEST:

Clerk

5/01/18



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 1, 2018

PREPARED BY

AGENDA ITEM # V.I.

General Ordinance No. 3-18

An ordinance amending portions of Chapter 8 Green Bay Municipal Code, relating to exotic and excess animal permits.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

I. GO3.18

GENERAL ORDINANCE NO. 3-18

AN ORDINANCE
AMENDING PORTIONS OF CHAPTER 8
GREEN BAY MUNICIPAL CODE,
RELATING TO EXOTIC AND EXCESS ANIMAL PERMITS

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

SECTION 1. Section 8.04(2), Green Bay Municipal Code, is hereby amended to
read:

- (a) ~~Prohibited~~ **PERMIT REQUIRED.** No person shall possess an exotic animal without first obtaining an Exotic Animal Permit.

SECTION 2. Section 8.04(3), Green Bay Municipal Code, is hereby amended to
read:

(3) **EXOTIC OR EXCESS ANIMAL PERMIT**

~~PERMIT REQUIRED FOR POSSESSION OF OTHER ANIMALS. No person shall possess an animal, other than an exotic animal or animal otherwise licensed pursuant to the Green Bay Municipal Code, without first obtaining a permit from the Humane Officer. In reviewing a permit application, the Humane Officer shall consider the number of animals to be possessed, their location, the facilities to be used for such purpose, and the likelihood of a public or private nuisance being created.~~

(a) **APPLICATIONS.**

1. **Application for an Exotic or Excess Animal Permit shall be made to the City Clerk on a form supplied by the City Clerk's Office.**
2. **Upon receipt of an application, the City Clerk shall forward the application to the Humane Officer for verification of the veracity of the application as well as research into the qualifications of the applicant in accordance with the requirements of this section.**
3. **All applications shall be accurately completed in its entirety or shall be rendered void by the City Clerk.**
4. **A permit may be granted without further review by the City Council in the event the Humane Officer approves of the application.**
5. **Each permit shall expire upon the death of the animal which is the subject of the permit.**

(b) **FACTORS TO BE CONSIDERED.** In determining whether a permit under this section shall be granted, the Humane Officer shall consider the number and type of animals to be possessed, the applicant's criminal record including any animal

related police calls for service, known prior history of the animal/s, health of the animal/s, whether proper licenses and vaccinations have been obtained, the condition of the applicant's residence where the animals will be kept, the likelihood of a public or private nuisance being created, and any other factors determined to be relevant by the Humane Officer.

(c) DENIAL.

1. If the Humane Officer determines that any portion of the application is false or that the applicant does not possess the necessary qualifications, the application may be denied by the Humane Officer.
2. The Humane Officer shall notify any applicant so denied.
3. Any applicant whose application has been denied by the Humane Officer may appeal such determination to the Protection and Welfare Committee. Upon appeal, the Protection and Welfare Committee shall determine if the applicant possesses the qualifications of this section. After making such determination, the Protection and Welfare Committee shall forward its recommendation to the Common Council.

(d) ISSUANCE OF LICENSE. The City Clerk shall not issue any Exotic or Excess Animal Permit until all the requirements above have been satisfied.

read: **SECTION 3.** Section 8.04(6), Green Bay Municipal Code, is hereby amended to

(6) ACCUMULATION OF ANIMAL WASTE. No person possessing an animal shall permit more than 24 **72** hours accumulation of such animal's manure **feces** to remain on property under the possessor's control.

read: **SECTION 4.** Section 8.08(3), Green Bay Municipal Code, is hereby amended to

(3) NUMBER OF DOGS LIMITED. ~~(a) (Amd. GO 19-14) No family shall own, harbor, or keep in its possession more than two dogs on any residentially-zoned lot in any dwelling unit without the prior approval of the Council~~ **first obtaining an Excess Animal Permit**, except that a litter of pups or a portion of a litter may be kept for not more than eight weeks from birth if the mother of the pups is owned by one of the occupants of the residential lot **dwelling unit** and the mother of the pups resides at the residential lot **dwelling unit**. ~~If more than one family resides on a residential lot, then only two dogs shall be allowed on the residential lot unless the prior approval is obtained from the Council. For the purpose of this section, the term "family" shall be defined as one or more persons.~~

~~(b) (Amd. GO 81-93; Amd. GO 30-10) The above requirement may be waived with the approval of the Council. Such application for waiver shall signed by the applicant and the owner of the residentially-zoned lot if the landowner is not the applicant. The application shall be made to the Humane Officer who shall forward the request with a recommendation for approval or objection to the Protection and Welfare Committee of~~

GENERAL ORDINANCE 3-18

Page 3

~~the Council, which shall receive reports from the Inspection Division and the Police Department on such application. After deliberation, the Protection and Welfare Committee shall forward the matter to the Council for its action.~~

SECTION 5. Section 8.09(3), Green Bay Municipal Code, is hereby amended to read:

(3) NUMBER OF CATS LIMITED. (Rep. & Rec. GO 9-05; Amd. GO 30-10) No person family shall own, harbor, or possess ~~keep in its possession~~ more than three cats on any lot zoned as residential in any dwelling unit without the prior approval of the Council **first obtaining an Excess Animal Permit**, except that a litter of kittens, or a portion of a litter, may be kept for not more than eight weeks from birth. An application for prior approval of the Humane Officer or Council shall be signed by the applicant and the owner of the residentially-zoned lot if the landowner is not the applicant. If more than one family resides on a residential lot, then only three cats shall be allowed on the residential lot unless the prior approval is obtained from the Council **an Excess Animal Permit is obtained**. For the purpose of this section, the term "family" shall be defined as one or more persons.

SECTION 6. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 7. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2018.

APPROVED:

Mayor

ATTEST:

Clerk

KKJ:js