



MINUTES OF THE COMMON COUNCIL

**TUESDAY, APRIL 17, 2018, 7:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

A. ROLL CALL.

Brian Johnson, Andy Nicholson, John VanderLeest, Craig Stevens, Kathy Lefebvre, Bill Galvin, Veronica Corpus-Dax, Barbara Dorff, Randy Scannell, Jesse Brunette, Chris Wery, Excused: Mark Steuer

B. PLEDGE OF ALLEGIANCE.

C. INVOCATION.

Mayor Schmitt led the invocation.

D. ALDERPERSONS OATH OF OFFICE

The oath of office was administered by Judge Donald R. Zuidmulder.

E. GROUP PHOTO

F. ALDER TRAINING ON AGENDA MANAGEMENT SYSTEM

G. ELECTION OF COMMON COUNCIL PRESIDENT

Aldersperson Chris Wery nominated Aldersperson Mark Steuer.
Aldersperson Randy Scannell nominated Aldersperson Barb Dorff.

Aldersperson Mark Steuer was elected on the first ballot. Aldersperson Mark Steuer had 6 votes and Aldersperson Barb Dorff had 5 votes.

H. ELECTION OF COMMON COUNCIL VICE-PRESIDENT

Aldersperson Barb Dorff nominated Aldersperson Bill Galvin.

Aldersperson Chris Wery nominated Aldersperson Jesse Brunette.

Aldersperson Bill Galvin was elected on the first ballot. Aldersperson Bill Galvin had 6 votes and Aldersperson Jesse Brunette had 5 votes.

I. APPROVAL OF MINUTES.

I. Approval of minutes of the April 2, 2018 meeting.

Moved by Aldersperson Andy Nicholson, seconded by Aldersperson Randy Scannell to approve.

Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

J. APPROVAL OF THE AGENDA.

I. Approval of the agenda.

Moved by Aldersperson Randy Scannell, seconded by Aldersperson Barbara Dorff to approve. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

K. REPORT BY THE MAYOR.

The Mayor's State of the City will be on Wednesday, May 9 at the Meyer Theater.

L. ANNOUNCEMENTS

M. APPOINTMENTS

I. Standing Committees

Finance & Personnel

Minutes of the Common Council

Barbara Dorff
William Galvin
Kathy Lefebvre
Veronica Corpus-Dax

Improvement & Service & Parks

Chris Wery
Jesse Brunette
Brian Johnson
Andy Nicholson

Protection & Welfare

Randy Scannell
Mark Steuer
Craig Stevens
John VanderLeest

Moved by Alderperson Andy Nicholson, seconded by Alderperson Randy Scannell to approve.
Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

2. Boards & Commission

Annexation Commission

Jesse Brunette

Economic Development Authority

Brian Johnson

Ethics Board

William Galvin

Historic Preservation Commission

Mark Steuer

Redevelopment Authority

Barbara Dorff

Traffic, Pedestrian & Bicycle Commission

Craig Stevens

Transit Commission

Randy Scannell

Water Commission

Minutes of the Common Council

Kathy Lefebvre

Green Bay Plan Commission

Veronica Corpus-Dax

Green Bay Public Arts Commission

Randy Scannell

CDBG Revolving Loan Committee

Brian Johnson

Moved by Alderperson Andy Nicholson, seconded by Alderperson Randy Scannell to approve.
Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

3.

City Officials

Assessor	Russell Schwandt
City Attorney	Vanessa Chavez
City Clerk	Kris Teske
Comptroller	Diana Ellenbecker
Treasurer	Pam Manley
Interim Director of Parks, Recreation & Forestry	James Andersen/Dan Ditscheit
Director of Public Works	Steve Grenier
Director of Community & Economic Development	Kevin Vonck

Moved by Alderperson Andy Nicholson, seconded by Alderperson Randy Scannell to approve.
Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

4. Appointment by the Public Works Director

Weed Commissioner

Tony Fietzer-Effective May 1, 2018 to April 30, 2019

Moved by Alderperson Andy Nicholson, seconded by Alderperson Chris Wery to approve. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

5. Appointments By The Community & Economic Development Director

Building Inspector

Paul Van Calster-Effective May 1, 2018 to April 30, 2020

Zoning Administrator

Paul Neumeyer-Effective May 1, 2018 to April 30, 2020

City Sealer

Jason Stubble

Moved by Alderperson Barbara Dorff, seconded by Alderperson Andy Nicholson to approve. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

N. PUBLIC HEARINGS.

No one came forward to speak during the public hearings.

Motion to suspend by Alderperson Randy Scannell second by Alderperson Barb Dorff to suspend rules to take up items Y1 and Y2.

1. Zoning Ordinance No. 5-18

An ordinance amending Zoning Ordinance 24-91 to permit general office uses as part of the Planned Unit Development (PUD) Overlay District for 123 North Oakland Avenue. (ZP 18-06)

Moved by Alderperson Randy Scannell, seconded by Alderperson Barbara Dorff to approve. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

2. Zoning Ordinance No. 6-18

An ordinance rezoning property located at 1335 to 1365 E. Mason Street from Low Density Residential (R1) District to Highway Commercial (C2) District. (ZP 18-07)

Moved by Alderperson Randy Scannell, seconded by Alderperson Barbara Dorff to approve. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse

Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

O. REFERRAL OF PETITIONS & COMMUNICATIONS.

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

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

3. Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Fischer Ulman Construction Inc.

4. Refer to the Protection & Welfare Committee - Request by Brian Bunkelman, The Sardine Can, 128 S. Broadway, to hold outdoor events on June 13, July 11, and August 15, 2018.

5. To refer to Protection & Welfare Committee a notice of change of agent for El Presidente Green Bay LLC at 219 N Washington Street.

6. To refer to the Protection & Welfare Committee a notice of change of agent for Dollar General Store #6481 at 2241 Main St. Ste B.

7. To refer to the Protection & Welfare Committee a notice of change of agent for Dollar General Store #6563 at 1152 S. Military Ave.

8. To refer to the Protection & Welfare Committee an application for a "Class B" Combination License by Soriah Hospitality LLC at 1139 Main Street (Currently Top Hat Club, Inc).

9. To refer to the Protection & Welfare Committee an application for a "Class A" Liquor License by Tikapur Petroleum, LLC at 2115 Main Street (Currently has a Class "A" Beverage License).

10. Refer to Improvement & Service Committee - Application for a Concrete Sidewalk Builder's License by Concrete Finishers LLC.

11. Refer to the Protection & Welfare Committee request by Catch-22, 1699 East Mason St., to change their liquor license to include an outdoor patio seating area.

12. Request by Ald. Steuer that the City of Green Bay commit \$14,000 per year annual funding, beginning in 2019, to augment the \$33,000 budget of the Brown County UW-Extension Community Garden Program, in order to make the program fully functional.

13. Request by Ald. Steuer to look at what other Wisconsin communities do with respect to overnight parking bans, with the potential to eliminate the overnight parking ban in the City of Green Bay.

14. Request by Ald. Wery to review with possible action on recycle/garbage bin storage requirements/enforcement.

15. Request by Ald. Lefebvre - No parking anytime signage, east of the Wildlife entrance, starting in front of the Wildlife Sanctuary pedestrian walkway going east to the No Parking Bike Path sign.

16. Request by Ald. Lefebvre to install a table (elongated speed bump) across both lanes in front of the Wildlife Sanctuary entrance & sidewalk from Bay Beach.

17. Request by Ald. Lefebvre - Residential parking only on East Shore Circle on north side of the street.

18. Request by Ald. Wery to propose remedies to speeding on 9th Street, especially between Oneida Street and Military Avenue.

19. Request by Ald. Wery to review the intersection of 9th Street and Ridge Road for options to slow traffic or reconfigure.

20. Late communications.

P. REPORT OF THE PLAN COMMISSION

1. To approve the request to close the unimproved portion of Rothe Street to public traffic, subject to the following conditions:

1. 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.

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

3. 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.

Moved by Alderperson Chris Wery, seconded by Alderperson Brian Johnson to approve. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

Q. REPORT OF THE REDEVELOPMENT AUTHORITY

Moved by Alderperson Chris Wery, seconded by Alderperson Randy Scannell to suspend the rules to take 1 and 2 together.

Motion carried.

Moved by Alderperson Barb Dorff, seconded by Alderperson Randy Scannell to suspend rules to hear from interested parties.

Motion carried.

Moved by Alderperson Randy Scannell, seconded by Alderperson Barb Dorff to return to regular order.

Motion carried.

Anuj Rastogi spoke about the project.

1. To approve Development Agreement 18-01-A with Whitney School Development, LLC, for Whitney School Apartments at 215 N. Webster Avenue (Tax Parcel 9-112), subject to minor legal and technical changes.

Moved by Alderperson Barb Dorff, seconded by Alderperson Randy Scannell to suspend rules to hear from interested parties.

Motion carried.

Anuj Rastogi spoke about the project.

Moved by Alderperson Randy Scannell, second by Alderperson Bill Galvin to return to regular order.

Motion carried.

Moved by Alderperson Barbara Dorff, seconded by Alderperson Randy Scannell to approve. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

2. To approve Development Agreement 18-01-B with MKE View, LLC, for Whitney School Townhomes at 916 Pine Street, 908 Pine Street, 902 Pine Street, 218 N. Van Buren Street, and 214 N. Van Buren Street (Tax Parcels 9-113, 9-114, 9-115-A, 9-115, and 9-116-2), subject to minor legal and technical changes including language for clarification of condo definition.

The Authority may convene in closed session for Items 1 and 2 pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis.

Stats., to report the results of the closed session and consider the balance of the agenda.

R. REPORT OF THE IMPROVEMENT & SERVICE COMMITTEE

1. To approve a request by Department of Public Works to enter into a Professional Services Agreement with AECOM for Construction Services for the BRIDGE I-18 (B-05-225: ATKINSON DRIVE OVER CN/WC RAILROAD) REHABILITATION project (held over from March 28, 2018 Improvement and Service Committee meeting).

2. To approve a request by Department of Public Works to contract with Low Competent Engineering Consultant to update the City's Storm Water Management Plan by completing a City Wide Source Loading and Management Model Analysis.

3. To receive and place on file a request by Department of Public Works to perform a sidewalk study on East Mason Street from Main Street to the I43 Business Park.

4. To approve report of the Purchasing Manager.

5. To receive and place on file the report of the Director of Public Works to award contract BRIDGE I-18 (B-05-225: ATKINSON DRIVE OVER CN/WC RAILROAD) REHABILITATION, to the low, responsive bidder Lunda Construction, in the amount of \$908,880.05.

6. To approve the contract PAVEMENT REPAIR - 2018, to the low, responsive bidder Fischer-Ulman Construction Inc., in the amount of \$800,275.

7. To approve the contract RESURFACING I-18, to the low, responsive bidders:

Part A to Martell Construction in the amount of \$249,991.

Part B to Northeast Asphalt Inc. in the amount of \$765,787.02.

8. To approve the contract SEWERS 2-18, to the low, responsive bidder Jossart Brothers Inc., in the amount of \$340,922.

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

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

11. To approve Relocation Claims for the Webster Avenue project and authorize payments and to amend Parcel 9a from \$83,211 to \$83,521.

12. To approve Deed and Temporary Limited Easements for the Erie Road project and authorize payments.

13. To approve Storm Sewer Easement for the Hillcrest Drive project and authorize payments.

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

A. Anderson Basement Repair Inc.

B. Holtger Bros., Inc.

C. Kurowski Const.

D. Martell Construction Inc.

E. Melnarik Concrete Inc.

F. Tom Conard Const. LLC
G. Loch Const. Co. Inc.

15. To approve the application for a Tree & Brush Trimmer License by Beaver Tree Specialists.

16. To order asphalt pavement, concrete pavement, storm sewer, sanitary sewer and levy assessments on the following streets:

ASPHALT PAVEMENT

MATHER STREET - Gray Street to Vroman Street

SMITH STREET - N. Webster Avenue to St. George Street

ST. GEORGE STREET - Day Street to Eastman Avenue

CONCRETE PAVEMENT

ERIE ROAD - E. Mason Street to 805' S/O E. Mason Street

STORM SEWER

ERIE ROAD - E. Mason Street to 830' S/O E. Mason Street

SANITARY SEWER

ERIE ROAD - Friar's Path to 805' S/O E. Mason Street

Moved by Alderperson Andy Nicholson, seconded by Alderperson Randy Scannell to appr.

Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

S. REPORT OF THE PARK COMMITTEE

I. To approve staff's recommended plan for Colburn Pool to maintain, repair and enhance the existing pool, bathhouse, overflow parking lot and amenities and to spend the existing \$3.5 million in bond funding in the following manner:

- \$500,000 in previous engineering fees

- \$200,000 for necessary repairs to Colburn Pool in the spring of 2018

- \$1,000,000 to be spent by the end of 2019 for improvements to Colburn Pool. The Park Committee will decide at that time what to do with the remaining unspent funding of approximately \$1.8 million, which could go towards debt reduction or other pool related updates.

Moved by Alderperson Chris Wery, seconded by Alderperson Randy Scannell to approve.

Moved by Alderperson Andy Nicholson, seconded by Alderperson Randy Scannell to amend Item #1 from could to should. Motion failed on a voice vote with Alderperson Andy Nicholson and Alderperson John Vander Leest voting yes.

A roll call vote was then taken on the approval.

Yes- Barb Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John Vander Leest, Randy Scannell, Veronica Corpus-Dax, No- Andy Nicholson, Abstain- None

2. To approve the request to authorize staff to quote out and issue purchase orders for all time sensitive items at Colburn Pool necessary to open the pool on June 9, 2018 with a total cost not to exceed \$200,000 and report back to the Park Committee at a later date the final purchase price and selected vendors.

Moved by Alderperson Chris Wery, seconded by Alderperson Randy Scannell to approve items 2-4. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

3. To approve a request to apply for a DNR Stewardship grant for \$1 million to construct a beach, pier, boardwalk, bathhouse and parking lot at Bay Beach Amusement Park and approve a resolution in support of the application.

4. To approve the purchase of parts to repair the Yo Yo ride at Bay Beach from Chance Ride MFG Inc. for \$26,997.

T. REPORT OF THE PROTECTION & WELFARE COMMITTEE

1. To approve a request by the owner of Mi Pueblo, 1905 N. Irwin Avenue, to hold an outdoor event on May 5, 2018, pending approval of their security plan from the Police Department and subject to complaint.

2. To approve a application for an available "Class B" Liquor License by Rueben Rodriguez, El

Tapatio Restaurant, at 1638 University Avenue, with the approval of the proper authorities.

3. To approve a application for a "Class B" Liquor License by Cheryl Knoll, Cheri's Place LLC, at 704 Bellevue St., with the approval of the proper authorities.

4. To hold a request by the owner of Jill's, 613 Bodart Street, to hold outdoor events on June 25 and 30, 2018.

5. To receive and place on file the Liquor Violation Report from the Police Department for March 26, 2018.

6. To refer the Liquor Violation Report from the Police Department for April 9, 2018 to the Police Department to have them review if liquor violation stipulations were violated for Lion's Den.

Moved by Alderperson Andy Nicholson, seconded by Alderperson Randy Scannell to approve.

Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

U. REPORT OF THE PROTECTION & WELFARE COMMITTEE GRANTING OPERATOR LICENSES

I. Report of the Protection & Welfare Committee granting Operator's Licenses

Moved by Alderperson Chris Wery, seconded by Alderperson Andy Nicholson to approve.

Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

V. RECEIVE AND PLACE ON FILE

1. To receive and place on file the Building Permit Report for March 2018.

2. To receive and place on file the Municipal Court Reports for March 2018.

Moved by Alderperson Barbara Dorff, seconded by Alderperson Randy Scannell to approve. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

W. RESOLUTIONS

Moved by Alderperson Andy Nicholson, seconded by Alderperson Barb Dorff to suspend the rules for the purpose of adopting resolutions 1 through 11 with one roll call vote.
Motion carried.

1. Resolution authorizing applications for outdoor recreation aids for the Bay Beach swimming beach, pier, boardwalk, bathhouse and parking lot construction.

2. Resolution drawing final orders to contractors for April 2018.

3. Agreement for purchase and sale of real estate for N. Webster Avenue.

4. Resolution accepting Offering Price Reports for N. Webster Avenue.

5. Resolution approving deeds (FEEs) and temporary limited easements (TLEs) for Erie Road from E. Mason Street to Padi-Wood Lane.

6. Resolution approving Storm Sewer Easement for Hillcrest Drive.

7. Final resolution authorizing sanitary sewer and/or sanitary sewer lateral improvements and levying special assessments against property.

8. Final resolution authorizing storm sewer and/or storm sewer lateral improvements and levying special assessments against property.

9. Final resolution authorizing asphalt pavement improvements and levying special assessments against property.

10. Final resolution authorizing concrete pavement improvements and levying special assessments against property.

11. Resolution accepting Relocation Claims for N. Webster Avenue.

Moved by Alderperson Scannell, seconded by Alderperson Nicholson to approve. Motion carried. Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

X. ORDINANCES - FIRST READING

I. General Ordinance No. 3-18

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

Moved by Alderperson Randy Scannell, seconded by Alderperson Bill Galvin to advance the ordinance to the third reading. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None,

Abstain- None

2. Planning Ordinance No. 2-18

An ordinance amending the official map of the City of Green Bay by closing the unimproved portion off Rothe Street to public traffic.

Moved by Alderperson Barbara Dorff, seconded by Alderperson Randy Scannell to refer to back. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

Y. ORDINANCES - THIRD READING

1. Zoning Ordinance No. 5-18

An ordinance amending Zoning Ordinance 24-91 to permit general office uses as part of the Planned Unit Development (PUD) Overlay District for 123 North Oakland Avenue. (ZP 18-06)

Moved by Alderperson Randy Scannell, seconded by Alderperson Barbara Dorff to approve. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

2. Zoning Ordinance No. 6-18

An ordinance rezoning property located at 1335 to 1365 E. Mason Street from Low Density Residential (R1) District to Highway Commercial (C2) District. (ZP 18-07)

Moved by Alderperson Randy Scannell, seconded by Alderperson Barbara Dorff to approve. Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

3. General Ordinance No. 5-18

An ordinance amending Section 6.38(4), Green Bay Municipal Code, relating to lobbyist registration.

Moved by Alderperson Randy Scannell, seconded by Alderperson Barbara Dorff to approve.

Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

Z. ADJOURNMENT

Moved by Alderperson Randy Scannell, seconded by Alderperson Andy Nicholson to approve adjournment at 9:06 p.m.

Motion carried.

Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Kathy Lefebvre, Randy Scannell, Veronica Corpus-Dax, No- None, Abstain- None

Kris Teske
Green Bay City Clerk

Verbatim Minutes

- Ready? Alright, good evening. I'm assuming you all logged in? Or you're in the process of doing that, and Mike is here to help you, so Clerk if you have that if you could please call the roll? Can we go Mike?

- [Mike] Yeah.

- [Clerk] I don't have one in yet. Jesse, he's working on it.

- Jesse, can you just join the meeting? Alderman Brunette, I'm sorry.

- [Clerk] No. You want me to just put him in?

- Yeah. Go ahead.

- [Clerk] Oh but I can't make him join.

- We'll get to this in a minute, we're going to do software system tonight and eventually we're gonna be paperless here in the city and we're working toward that, it's a decision the council had made back in December of '16, with some of the excess Stadium Tax money we got a new website coming and we are now gonna be voting with tablets, and to do that properly you have to log in, and we had a dress rehearsal this afternoon that went pretty well but...

- [Clerk] I put him in myself but he needs to join the meeting--

- Alright.

- Here is the meeting, no big deal, he's just saying...

- Right. Terrific. Just let him in.

- [Clerk] I can't, Mike. Mike, Mike! How do I get him to join? I put him in the Excel, can I get him to join?

- [Mike] You can go ahead.

- Eleven? Eleven are present? Just say that, okay.

- [Clerk] Eleven are present your honor.

- Alright so we obviously have a quorum and we'll continue, if you'd all now please rise for the pledge of allegiance and then remain standing for the invocation.

- [All] I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

- Heavenly Father, as we gather here tonight as community leaders to do the work of the people of Green Bay let us first take a moment to express our gratitude for the gifts you have bestowed upon each of us and upon our community. We give thanks for the natural resources we have in Green Bay. Let us always work to protect nature and live and work within our means as a sustainable community. We're thankful for the gift of wisdom, let us always look to you... In times of difficult decisions and important decisions that face our community. We're thankful for the gift of laughter. Let us always remember not to take ourselves too seriously, and that tomorrow you give us a new day. We're thankful for the gift of community. Let us always remember that by working together with respect and understanding we can accomplish great things. We're thankful for the gift of freedom. Let us always be grateful for our military personnel and political leaders who with your help allow us to grow and prosper as a community. Tonight we take the oath of office. Let us always remember that we are here to build a better community for all your people. We ask that you continue to bless Green Bay and especially those gathered here tonight to serve you and your citizens. We ask this in your name, amen. Alright. That is the invocation, so we've done the roll call, the pledge, the invocation, we are now onto the alderperson's oath of office. And this is a big night for you, it's a big night for the city of Green Bay, so we thought we'd bring in the best. So with us that's going to swear us in is Judge Don Zuidmulder. Many of you know Judge Zuidmulder, he's been a judge of the 8th Judicial District and a judge for Brown County Circuit Court in Wisconsin since 1997. He's been reelected, reelected, and reelected, and his term expires in 2021. On April 1st, 2010 Judge Zuidmulder was appointed by the Wisconsin Supreme Court as the Chief Judge for the 8th Judicial District. Just honored that the Judge is with us tonight, he has sworn me in many times and he understands what you do and what you're going to do, and it gives me great pleasure to welcome to the City Council Chambers Judge Zuidmulder. Judge.

- Thank you very much Mayor. I'm particularly honored to have this occasion to stand before you tonight to swear you in. Those of you who know my family know that my father became a firefighter in 1934. He served the city for 38 years when he retired as your Chief after 15 years. We named the fire station after him while he was still alive which was a great honor to him and to my family. I would not be standing here today except for the sustenance, care and love that the people of the city of Green Bay have given to my family for over a hundred years. Though I find this to be and take this to be a great personal honor and privilege that I could stand here on behalf of my family as a Circuit judge and swear in you important representatives of the people of this community. I remarked this morning to the County Board, and I remind you that you live in a great republic, and you are blessed. Because as you all know, we are founded on the principle that political power can only be exercised with the consent of the people, and that's why we have elections. You are honored tonight by all of us, but you are especially honored by your fellow citizens. Because in the circumstance under which they had the right to choose they've chosen you. And they've chosen you and placed you now in a position of power. That is a great honor, because what has happened is, the people who know you best, your neighbors, your friends, have decided in making a choice that in your hearts and your minds, you are the

people they want sitting here. So I'm satisfied that you will go forward now and exercise this great trust that my fellow citizens have placed upon you. And you will honor and follow the great tradition of all those people who came before you, because you are stewards of our community. You are entrusted now with continuing the tradition of greatness that has made the city of Green Bay what is it, a community known world-wide for its generosity and for its community of affection. And so I thank you very much for the opportunity to swear you in. Will you please rise. Raise your right hand. Repeat after me. I...

- [All] I...

- State your name. Be duly elected...

- [All] Be duly elected...

- As alderperson...

- [All] As alderperson...

- Of the city of Green Bay.

- [All] Of the city of Green Bay.

- State the district, district... Do solemnly swear...

- [All] Do solemnly swear...

- That I will support...

- [All] That I will support...

- The constitution...

- [All] The constitution...

- Of the United States...

- [All] Of the United States...

- And the constitution...

- [All] And the constitution...

- Of the state of Wisconsin.

- [All] Of the state of Wisconsin.

- And that I will...

- [All] And that I will...

- Faithfully...

- Faithfully...

Minutes of the Common Council

- Perform....

- Perform...

- The duties...

- The duties...

- Of said office...

- [All] Of said office...

- To the best of my ability...

- [All] To the best of my ability...

- So help me God.

- [All] So help me God.

- Congratulations.

- Thank you Judge, I love your remarks. We're going to take a short break, because I know there's some friends and family here, Judge can you stay for a few minutes if you wanna come up on the DS or whatever you'd like to do, take some photos. We have a missing alderman today so I think I'm gonna pass on the group photo. I have that on the agenda, but we're all a team and one of the alderpeople is not feeling well. So we're gonna pass that but I still wanna take this break, take some photos, and we'll reconvene in 7 to 10 minutes. Alright? So we'll take a break, thank you. Can we just stop this? You ready?

- [Clerk] Let me get back to where we were.

- Are we ready?

- Alright if we could reconvene please, a lot to do tonight. Thank you Judge. So like I said, if you could just hand those... They signed their oaths, hand those into the Clerk or Celestine you wanna collect them? But yeah we obviously need those. The Judge signed your oath of office, you need to sign it and turn that in, if you can do that tonight. A lot easier. And I'll give you a heads up, we'll probably do... I wanna get a group photo but we'll probably do that May 1st, which is our next... Is that right?

- [Clerk] Yes, May 1st.

- May 1st. Alright, so let's move on, so we've... No you don't have to dress up again. We've done the roll, the pledge, the invocation, you've taken your oath of office, done some photos. We're now onto Item F and Item F is the alder training on the agenda management system. And as you know... The City Council and obviously the staff is making its best effort to become a little more efficient, as transparent as we can be, and one of the things we can do is upgrade our technology. And back on 12/6 of '16 when we had that excess stadium fund from the Lambo tax and they kinda shut off the faucet and more money came in. The city of Green Bay received some excess funds and the council voted to use \$125,000 to upgrade our technology, and that same year we went out for some RFPs and I'll just refresh all the council that on 10, on October of '17 Novis Solutions, we got more information and then on December of '17 the Finance Committee and Council awarded a contract to Civic Clerk for ten years. So we are moving to Civic Clerk is our new agenda

management software, and soon, like hopefully two or three meetings. Tonight we're gonna go paper and tablets, but eventually we're just gonna move towards tablets. We can do that and other municipalities have, and we're gonna be a leader in this. So with that I've asked Mike Gronic who of course runs the IT Department here in Green Bay just to go through a quick training, I know some of you have been trained and he's going to go through some things and he'll be available for questions all evening to help you, and he'll be here for the next couple meetings. But it's kind of a new day and this is a great time to make the changeover 'cause it's a new council, new technology and new system. So with that I'll turn it over to Mike Gronic.

- Thank you Mayor. What I'm just gonna show you is a short, less than four minute video of voting in the current system, it says Boardview but it is Civic Clerk, they were purchased by Civic Plus, our content management system for our website. So this will get you through tonight's meeting, then our other features of the software you'll wanna watch the videos that Celestine sent you a email with a bunch of links to go to videos to learn the system, but I'll just show you this one, just to get us through tonight. You wanna... Use the podium?

- [Video Narrator] Hello everyone, this is Thomas with Boardsync Customer Support, I want to make a quick video to demonstrate the voting process from within the board view. Now you will log in as normal prior to your meeting, and what you will see here is a list of all your available meetings in the system. Let's say for example it's the evening of 11/30, and we can see here that we have a meeting taking place at 5:30. A few minutes prior to the meeting the clerk is going to open it up for joining. I'm gonna do that now. You'll notice that your board view will automatically update to show that you can join the meeting. You can then click the join meeting button and set yourself as either a voting or not-voting member for the evening. In most cases you will be present and voting, so simply make that option and then click save. Your status will automatically be set and sent over to the clerk. If you're having any technical trouble and you're unable to set your actual roll call, the clerk can insert that for you as well. This page will look identical to the regular board view in case you have been reviewing the meeting ahead of time. You will notice now though there is a new bar at the bottom of the page that shows your current item. So the agenda start with call the order, and that's what we see at the top. As the meeting proceeds, the current item will update to stay in line with that's currently being discussed or what's happening. For example, the next particular section here is roll call. The clerk will update that and you'll see that the current item switches over to where we're at on the agenda. This is really useful in case you're reviewing ahead or you're reviewing something else on the agenda. For example you might be in the resolution, you might be looking at what's happening here, and you want to stay aware of what's happening in the rest of the meeting. You can always look down to see what the current item is. If you wanna jump to that item as well you can click the details link. That'll take you right into that particular section or item. In this case the item is set to invocation, and that's what we see we're now looking at. In terms of voting, what's gonna happen is the clerk will decide what item is going to be voted on, and let me just jump to one, I'm doing this off-screen, this is what the clerk will be doing. Let's say that we're gonna be voting on the mayor's agenda. She will initiate a vote, and regardless of where you are in the system, whether you're looking at an item, whether you're looking at the full agenda details page, even if you have the full PDF agenda or an attachment open, when the vote is initiated you're gonna see this pop up up here, and it says what item you're currently voting on and your voting choices, yes, no, or abstain. Again you make your selection by clicking it and hit the save button, your vote will then be sent to the clerk so they're aware who has voted. If you made a mistake in your voting selection, the clerk can override what you have placed in, you just need to make them aware. And that's it, when you're done with the meeting you can simply log out as usual using your menu up here, and that will remove you from the meeting. If you do leave the meeting early, you also have the option from the main screen to leave the meeting here, which will remove you from the voting boxes. Alright, if there's any other questions please let us know, thanks so much, bye.

- [Mayor] Where's that guy. Okay Mike, go ahead.

- Alright, I think it's a really easy system to use and again feel free to contact the IT help desk or myself, we're always willing to help and watch the other videos and you'll get some better knowledge of the entire system.

That's about it.

- [Mayor] Could you quickly?

- Yeah go ahead.

- So then when we get mailed our packet this is what we'll get? 'Cause we can add notes here right, and that's what we would wanna do, so this is what will be emailed to us going forward?

- Correct, you'll get notification of every meeting that we'll have, so you'll...

- [Randy] But it'll be one like this where I can go in and make notes.

- Yeah, correct.

- [Alderman Scannell] Okay.

- Yeah, one of the... There's three videos that we could have possibly seen there and one of them was how to do all that annotations, yeah.

- Alright Mike, thanks. So again this is obsolete, we're going to the tablets, plus it's the agenda management system. So all voting now starting tonight is gonna be done on the tablets and as I said earlier I wanted to, but this is the right thing to do, so we're just probably gonna slow the meeting down a little bit but everything's videoed, right? I mean you know that, and we don't have thousands of dollars on meeting minutes, it's going to be videoed and all your votes are going to be documented here in this new system, and Mike is going to be around and Shelby as well. Alright so we're gonna move onto Item G. Item G is the election of the Common Council president. In the city it's open ballot, so if anybody wants to change that and go into a secret ballot, closed ballot, now would be the proper time to do that. Okay, we're gonna stay with the open ballot, so the way this is gonna work is I'm gonna ask for nominations, don't need seconds on nominations, and then we're gonna vote using the green... What color is it? Using the ballots on your desk, it says for president or vice president. So with that understanding, let me open the floor for nominations to the election of Common Council president. Okay, so there's a nomination for Alderman Steuer. Any other nominations?

- [Aldersperson] I nominate Barb Dorff.

- There's a nomination for Aldersperson Dorff. Any other nominations? I'll ask three times, any other nominations, any other nominations? So, I'll call the nominations closed for president of the Green Bay City Council. If you would please use your ballots that are on your desk, the green ones, that has your district number on there and just write either Aldersperson Steuer or Aldersperson Dorff. Oh I'm sorry, Aldersperson Dorff.

- [Aldersperson Dorff] Thank you your honor. I'd just like to say that I know that both Mark and I would like to be president of this council, and he's not here tonight, and I'm feeling that I would not want to be advantaged by the fact that he's not here, I would not want him to be disadvantaged by the fact that he's not here, and I don't know that it's the right thing to do unless it's something we have to do, I just have to say that from my heart, I want this election to be fair and equitable for everyone.

- We had that discussion staff today, and we need to do this tonight, and we need to act on this tonight. Alright, Celestine you want to pick up the ballots? And then we will... Have our City Attorney read the ballots and our Clerk record the ballots. Again, Council president, green ballot, Steuer or Dorff. Why does it say... Alright. Aren't you going to read them? Alright.

- [Attorney Chavez] Should I do it in order?

- Yep, come on.

- Can I--

- Yep, go ahead.

- District 1, Barb Dorff. District 2, Barb Dorff. District 3, Mark Steuer. District 4, Barb Dorff. District 5, Barb Dorff. District 6, Mark Steuer. District 7, Barb Dorff. District 8, Mark Steuer. District 9, Mark Steuer. District 11, Mark Steuer, District 12, Steuer. And with that we total six for Mark Steuer, five for Barb Dorff.

- Alright, so... Alderman Steuer is the new council president. Congratulations Alderman Steuer. We are now onto the election of Common Council vice president.

- [Aldersperson] I nominate Bill Galvin.

- Okay, we have a nomination for Alderman Galvin. We have a nomination for Alderman Brunette. Any others? Any others, any others? Okay, hearing none others I'll close the nominations, and again if you could use the ballots that are on your desk, it's Alderman Galvin or Alderman Brunette for the Common Council vice president.

- [Attorney Chavez] District 1...

- I'm sorry, go ahead.

- District 1, Bill Galvin, District 2, Alderman Galvin. District 3, Brunette, District 4, Galvin. District 5, Galvin. District 6, Brunette, District 7, Galvin. District 8, Brunette. District 9, Galvin. District 11, Brunette, District 12 Brunette.

- [Mayor] That's six for Alderman Galvin, five for Alderman Brunette?

- Correct.

- Okay, so congratulations Alderman Galvin. Alright. So here's what we have to do, we have to rearrange the board and the seating, this takes just a few minutes, but we're gonna take a five minute break to get the furniture rearranged and then we will get right back to the agenda, so we'll take a five minute break, congratulations both of you. We're moving on. Right, we're all set, we have the election of the president, vice president, we rearranged the seating, so we are going to continue with the approval of the minutes, alright? So we have a motion by Alderman Nicholson and it's seconded by Alderman Scannell, and this is Item I, which is approval of the minutes of the April 2nd, 2018 meeting. So is there anything in reviewing these minutes that you want to change or delete? So hearing none, we'll do this on a voice vote, all in favor of that motion please signify by saying aye.

- [Several People] Aye.

- And those opposed nay, so the aye's have it. The minutes of the April 2nd meeting have been approved. We are now onto the approval of the agenda, so I'm looking for a motion. So there's a motion by Alderman Scannell, seconded by Aldersperson Dorff, to approve Item J, which is the approval of the agenda. Is there anything here you wanna change? Alright, so seeing no lights, no speaker requests. All in favor of that motion please signify by saying aye.

- [Several People] Aye.

- And those opposed nay, aye's have it so the agenda that you have before you on your tablet has been approved, and that's the way we're going to go through this evening. So the next item is Item K, and that is the report by the mayor. This is my time to just give you a couple updates on what's going on, so I will just tell you that my State of the City, some of you have been there, it's on May 9th at 5 pm at the Meyer Theater. You obviously are all invited along with some of your constituents and businesses, and at my State of the City if you can be there I will introduce you and talk about briefly your committee assignments. Now there's not applause-o-meter there, it's just we'll introduce the council collectively and then people will applaud when we're done with the council, so just let Celestine know 5 o'clock at the Meyer Theater. I know it conflicts with the committee but we've talked internally about that and that can sure be moved to one day or the other. And the Meyer Theater was open that day, and it was scheduled as you know for the 25th and we have some pretty good things going on, and I wanna make sure that we can be very public with that on the 9th after our meeting on the 1st. So that's one thing I wanna update you on. Secondly as I mentioned earlier we're doing this cut-over to this new website. We've been working on that for two years, the 19th is the cut-over date so it's gonna be live data on the website. I know some of you... Got on there, take a look around. So we're very pleased with that, you know, the city of Green Bay, look at technology and recruiting people and communicating with people and this is something we need to do and we're very excited about, so that we'll go live on the 19th. And then just the event, and there's so many events going on and I'll get to that in a second, but just the Volunteer Awards Breakfast, right, it's Thursday at 7:30 at KI. You know this already but you're gonna learn the volunteers really make Green Bay work, and they're recognized by WPS and that's the Volunteer Awards Breakfast and that's the 19th and so it's at 7:30 am. Those are the three things that I wanted to share with the council, and then that would conclude my report.

- [Clerk] We're on to announcements.

- So here just you have the opportunity to announce things. These aren't like, debatable things, just announcements. Alderman Johnson I'm sure is going to announce that he has a ribbon cutting at Wedding Day Dress on the 19th and Alderman Scannell's gonna announce that we have a Legacy Build for Pat Costello on the 22nd, and you know there's church picnics and things that announce. Our meetings, depending on the length of the meetings, will probably be available to the public in a couple to five days but no matter what we've got an audience here tonight, so this is announcements that you can make, and if you hit your... Request... What? I'll recognize you and you can make the announcement. So we will begin with Alderman Wery.

- Thank you Mr. Mayor. Alderman Steuer wanted to pass along his apologies that he couldn't make it today, he was out helping constituents and fell on some ice and bopped his head off the cement a couple times and had to go in and get some scans and was ordered to lay low the rest of the night. So he obviously did want to be here and would have been here. He did however email me some announcements, so I'll read those off for him. The Mather Heights neighborhood is sponsoring a hike along the West Side Trail on Saturday April 21st. Participants are to meet at the West Side Boys and Girls Club parking lot off Oneida Street at 9 am. The goal is to bring attention to linking the West Side Trail to the Mountain Bay Trail in Howard, with the big picture intention to link all trails in Brown County. A free-will offering to the Boys and Girls Club is appreciated, water and some snacks will be available. The second one is on May 5th at 10 am at Green Isle Park in Allouez, the Great Strides 5K Walk, sponsored by the Cystic Fibrosis Foundation will take place. Donations can be given to wisconsin@cff.org, or contact Alderman Steuer for pledges and other details. His third one is on May 5th, the Brown County Trust for Historical Preservation, the Brown County Historical Society, and the Green Bay Historic Preservation Commission will be sponsoring a historic preservation symposium in the basement of the downtown Green Bay Public Library. The symposium starts at 9 am and will feature a number of topics including residential and commercial building sources for restoration. Our Homes Our Architecture, Historic Tax Credits, History of the West of the Lake Gardens in Manitowoc, and a walking tour of the newly designated downtown East Side Historic District. Bring a bag lunch, some drinks and snacks will be provided,

no charge. That's it, and then I just have a couple. I just wanna thank the residents of District 8. You know I'm humbled, I really am, and I won't let you down. Two weeks ago we said goodbye to Alderman Moore and Alderman Sladek, and I just really wanted to give thanks to the three aldermen who also won't be returning, Alderman Dave Nennig, great historian. Anybody who knows Dave, really he was very studious and thoughtful. He thought things out, researched it like nobody's business, and he was a true gentleman, so I'll miss him. Alderman Tom De Wane who's here tonight, dedicated, very dedicated guy. Truly good person, and he always always had time to listen to you. No matter what side you're on he always tried to work that end, and his wise words to all council members always were, "Leave your votes at City Hall." You know when you leave here, we'll have some heated debates on things, and we always can't agree on everything, but when you leave here, let it go. So Alderman De Wane that's always appreciated. Alderman Guy Zima, you know I don't think in a couple sentences I can sum up Alderman Zima, but 40 years on City Council is truly amazing, I don't care who you are. You know he had to be doing something right, and to do that for 40 years is incredible. I put here, "The penultimate devil's advocate." I think that probably sums it up, he loved that role and I think he played it pretty well. He loved serving his people and he did truly care about this city. And so all three are friends and I'll miss them on this council, however I do look forward to meeting some new alders and having a productive two years. Thanks.

- [Mayor] Thank you Alderman. Alderman Nicholson.

- Thank you Mayor, I just want to say thank you to the residents of District 3 for the faith and trust in placing me in office for another term. Thanks Mayor.

- [Mayor] Thank you Alderman. Alderperson Barb Dorff.

- Thank you, I just wanna say thank you to our Department of Public Works. Steve you and your crew did a fabulous job this weekend, I know we have more snow coming tomorrow unbelievably. But the work, the dedication, the hours that those men and women put in, you did a great job in the city and thank you so much.

- [Mayor] Thank you. Alderman Randy Scannell.

- Thank you your honor. You were reading my mind, I did want to mention Costello's and I'll start off with that. This Sunday coming up April 22nd at 11 o'clock at 633 Locust, Habitat for Humanity is dedicating a house and this is dedicated in Patrick Costello's name. One of his sons is an architect, he designed the building, it's very unique and a wonderful place, I'm looking forward to this. Pat was a phenomenal guy, I really miss him, and this is a great thing. I'd also like to thank the constituents of District 7, it's a pleasure and honor serving you and I look forward to another good two years, and I'd also like to thank Alder Zima, Alder Nennig, and Alder De Wane for their many years of service, thank you.

- [Mayor] Alright, thank you. Alderman Brian Johnson.

- Thank you Mr. Mayor. You're right, I was going to talk about Wedding Day Dress For Less and the ribbon-cutting, now that I know what announcements are. But we are having a ribbon-cutting for them this Thursday at 5 o'clock. It is a new business in District 9. Additionally we'll be doing a ribbon-cutting for another new business, The Vintage Lair, which is also in District 9 down on Broadway Street next to Bernson's, and they're opening this weekend, so they'll be open Friday and Saturday. Also the Untitled Town Book and Author Festival is being held this weekend, they have a number of locations throughout the city, several of which will be in District 9 and they're bringing in some really notable authors and I encourage people to take a look at that. And then lastly I too would like to thank the voters of District 9. Change is difficult, and change is hard, and it's my solemn wish that I do not let the voters of District 9 down, and I also would like to thank Alderman Zima for 40 years of service. He's definitely left a big pair of shoes behind to fill and I am looking forward to helping the residents of our district, thank you.

- [Mayor] Thank you Alderman. Alderperson Lefebvre.

- Representing District 6 is a real honor, I met so many neat people and District 6 gets a bad reputation for parts of it and a lot of it is the absentee landlords, and that is something that I'm gonna work on to help people. We need to change that big time, because there's so many people that told me, longtime residents that told me that if things don't change they're gonna move out of the city actually. They're getting a little, you know, so it's something that we're gonna have to work on, see what we can do. And I just wanna thank all the people that, like I said they're great people of District 6. Thank you.

- Okay, before I go to the Clerk I wanna put an exclamation point on that Untitled Town. Can I just... I wanna finish my thought, I didn't, I'm sorry... We sponsor that as a city, and that is, you talk about we're kind of a sports town, but this really is where you get the creative class of people, authors, writers, and it would be bringing in the Aaron Rodgers or the Troy Aikman and some people who have been around, some people who are new, it's a big event for the city of Green Bay and I'm partial to that. I got a daughter who's a writer and she's... Somebody 22 years old to be that excited about an event, they're all good events, I just, we did help sponsor that, the city of Green Bay. So I will, we will go to Alderperson... Corpus-Dax.

- I just also wanted to thank the Department of Public Works for the work they did over the snowstorm, I want to thank Tom De Wane for his years of service, big shoes to fill, hope to make the residents of District 2 proud.

- Thank you. Okay... We will continue Clerk.

- [Clerk] We're on to appointments. Stand--

- If I could just have her read these into the record and I'll take your...

- [Alderman] Just announcements... Alright, sounds good.

- Appointments.

- [Alderman] I'm sorry.

- [Clerk] Okay. Standing committees, Finance and Personnel, Barb Dorff, William Galvin, Kathy Lefebvre, Veronica Corpus-Dax. Improvement Service Committee, Chris Wery, Jesse Brunette, Brian Johnson, Andy Nicholson. Protection and Welfare, Randy Scannell, Mark Steuer, Craig Stevens, and John Vander Leest.

- Alderman Nicholson. Alright there's a motion by Alderman Nicholson and seconded by Alderman Scannell, that's to approve the members of the standing committees. Is there anything that you want to discuss here? Okay we're gonna use our tablets. This is your first vote, and that's to confirm the appointments to the different committees. So if you please vote, and then you have to hit save. You have to get in the habit of voting and hitting save. Alderman Vander Leest and Alderperson Lefebvre if you could please vote. Okay. Alright, so we have all voted, I'll display the vote, and that passes unanimously by a vote of 11 to nothing, thank you, congratulations, and thanks for serving on those committees.

- [Clerk] We're now onto boards and commissions. Annexation Commission Jesse Brunette, Economic Development Authority Brian Johnson, Ethics Board William Galvin, Historic Preservation Commission Mark Steuer, Redevelopment Authority Barb Dorff, Traffic, Pedestrian, and Bicycle Commission Craig Stevens, Transit Commission Randy Scannell, Water Commission Kathy Lefebvre, Green Bay Plan Commission Veronica Corpus-Dax, Green Bay Public Arts Commission Randy Scannell, and the CDGB Revolving Loan Committee Brian Johnson.

- [Alderman Nicholson] So moved.

- Alright so we have a motion by Alderman Nicholson and that was seconded by Alderman Scannell to approve the appointments to the boards and commission as stated by the clerk. Again, if you'd use your tablets here. Why isn't this... Oh okay. Hey, I'm on my... Do I just, how do I get to the current debate? It is agenda? Alright, Alderman Vander Leest. You have to... Mike. Oh. Alright, yes it did, thank you Alderman. So... Alright, well you'll get there just like me. We talked about that, we're kind of the older ones here. That passes on a vote of 11 to nothing, thank you and congratulations to all of you who are on civic boards and commissions. Okay, Clerk?

- [Clerk] We're onto city officials. Assessor Russel Schwandt, City Attorney Vanessa Chavez, City Clerk Kris Teske, Comptroller Diana Ellenbecker, Treasurer Pam Manley, Interim Director of Parks, Recreation and Forestry James Andersen and Dan Ditscheit, Director of Public Works Steve Grenier, Director of Community and Economic Development Kevin Vonck.

- [Alderman Nicholson] So moved!

- We have a motion by Alderman Nicholson and seconded by Alderman Scannell to approve the appointments of city officials as stated by the clerk. Yeah, could you use your tablet here please? I'm...

- Unless you want to be on the minutes, do you want to be on the minutes?

- Sure. Alright so... What happened there, I... I just want to display it. I hit send live, and it's on there but it's not on there. So you want me to go back to this? And then back to this. Okay, that passes unanimously, and thank you for that. Okay Clerk.

- [Clerk] We're onto appointment by the Public Works director, Weed Commissioner Tony Fietzer.

- [Alderman Nicholson] So moved!

- Alright we have a motion by Alderman Nicholson seconded by Alderman Wery. I know this looks odd that we appoint a Weed Commissioner but the state tells us what we have to do, so if you would use your tablet again on this this is Tony Fietzer Weed Commissioner. Huh? Right. Okay, Alderman, there we go. Alright, Alderman Scannell, there we go, we're there. Alright and that passes on a unanimous vote. Just a couple more. Clerk?

- [Clerk] We're not onto appointment by the Community and Economic Development Director Building Inspector Paul Van Calster, Zoning Administrator Paul Neumeyer, and City Sealer Jason Stubble.

- Alright so we have a motion by Alderperson Dorff and seconded by Alderman Nicholson to approve the appointments by the Community and Economic Development director as stated by the clerk. Please use your tablet one more time here. Alderperson Lefebvre? Oh, there we go. Alright, and those pass unanimously as well. Thank you for that, I know a little bit painful but it's very important what you've just done, and now we have the right people in the right place to continue.

- [Clerk] We're onto public hearings. Zoning Ordinance number 5-18, an ordinance amending Zoning Ordinance 24-91 to permit general office uses as part of the planned unit development overlay district for 123 North Oakland Avenue. And Zoning Ordinance number 6-18, an ordinance re-zoning property located at 1335 to 1365 East Mason Street from low density residential district to highway commercial district. So what we do right now is we just open up the floor for the public, we kind of notice this, there's an amendment paper, and we're going to ask now if there's anyone here from the public who'd like to speak on either one of these two zoning ordinances as stated by the clerk. And is there anyone wishing to speak to any of these two

items, is there anyone wishing to be heard? So now we'll let the record show that no one came forward. Just public hearing, and no one came forward. Here's where some people come and they make a public statement, and then their ordinance is at the end of the meeting, so it's up to the council but right, we work under Robert's Rules of Order, Robert's Rules of Order, but if you want to suspend the rules to give final approval to these two items you can, and we would need a motion to suspend, a second, we can do that on a voice vote, and then we could take up these two items. But it's the pleasure, alright. Alright so there's a motion by Alderman Scannell, second by... Was that Alderperson Corpus-Dax or was that? Oh okay, Alderperson Dorff. All in favor of suspension please signify by saying aye.

- [Several People] Aye.

- And those opposed nay, so the ayes have it. The rules are now suspended. Alderman Galvin made a motion to approve, and this is under Ordinances Item Y, it's Item 1 and Item 2. So the rules are suspended, we can approve Items 1 and 2, we've suspended the rules. Right, you made that motion, and that was seconded by Alderman Scannell. Use your tablet here, Ordinances third reading, Items 1 and 2, which...

- [Clerk] I'm not there yet.

- Okay, sorry.

- [Clerk] Okay.

- Alright and those two items also pass on a unanimous vote, thank you. Okay, Clerk, let's continue.

- [Clerk] We're now onto referral of petitions and communications, listed are all petitions and communications received the clerk's office by noon on Thursday, we will now accept any late communications you may have.

- Again, you have sent communications in, I want the Traffic Commission to do this, I want money to look at this, and those we... Our cutoff is Thursday at noon. And are there any, now we take up late communications and we will read those into the record. So, here we go, late communications. I have, Mike, no speakers but just... Yeah. I don't see that. Late communications. Okay I appreciate your patience, I'm learning too. Mike, I have current speakers done, and I know...

- Because you have to go to eleven on that, and this is where they're going there.

- Alright, so it's Alderman Wery and Alderman, okay. Alright, so we're on late communications, as the clerk said we received some by noon and this is an opportunity to put in late communications, so we'll begin with Alderman Wery.

- Thank you Mr. Mayor, I have two for Alderman Steuer and two for myself. These are from Alderman Steuer, the first is to the parking utility to look at what other Wisconsin communities to with respect to overnight parking bans with the potential to eliminate the overnight parking ban in the city of Green Bay. The second one is to finance community development to request that the city of Green Bay commit \$14,000 per year annual funding beginning in 2019 to augment the \$33,000 budget of the Brown County UW Extension Community Garden Program in order to make the program fully functional. My two, the first one is to the Traffic, Pedestrian, and Bike Commission for traffic calming measures, proposed remedies to speeding on 9th street, especially between Oneida and Military. The second under that would be review intersection of 9th and Ridge for options to slow traffic or reconfigure. That's due to that house that got knocked off its foundation. Amazingly enough it got hit twice, in two or three years. The second one is for I&S, Improvement and Services, review of possible action on recycle garbage bin storage requirements and enforcement. Thank you.

- Alright, thank you. Late communications need to be in writing, I think it goes without said, we're gonna hand those into the clerk and that's what Alderman Wery is doing at this moment. So we'll go onto to Alderperson Lefebvre.

- Yes, I have four requests and they're all to the Traffic, Bicycle, and Pedestrian Commission. The first one is no parking anytime signage east of the Wildlife Sanctuary entrance starting in front of the Wildlife Sanctuary pedestrian walkway going east to the no parking bike path sign. I talked to Mike at the Wildlife Sanctuary and he agreed. Two, install a table and elongated speed bump across both lanes in front of the Wildlife Sanctuary entrance and the sidewalk from Bay Beach. Again, Mike approved that one. Three, residential parking only on East Shore Circle on the north side of street. This is a concern with parking with Bay Beach, with the beach coming in there's gonna be a lot more parking, so...

- Right, well we'll see--

- We'll see, right.

- If it gets communication.

- If it, right. If there's not additional parking for Bay Beach then we want this because we've had other groups coming and parking--

- [Mayor] I understand, just it's communications, we'll put it into the clerk alright? We will debate it later.

- Yeah, and fourth, University Avenue, discuss some kind of safety for students who cross over University to the Boys and Girls Club--

- Alright thank you.

- Something like--

- That's fine. Just send it to the clerk. Alright, I don't see any other lights, so on a voice vote... Oh an Kris, Clerk, do you have any late communications?

- I do. Refer to Improvement and Service Committee application for concrete sidewalk builder's liscence by Delrar Incorporated, and refer to Protection Welfare Committee request by Catch-22 1699 East Mason Street to change their liquor liscence to include an outdoor patio seating area. Right. So the ones in your packet, the ones we just heard from the council floor along with the late communications stated by the clerk, I'll now entertain a motion to refer all petitions and communication--

- [Alderman Nicholson] So moved.

- So there's a motion by Alderman Nicholson seconded by Alderman Stevens to refer all petitions and communications, we can do this on a voice vote. All in favor of that motion please signify by saying aye.

- [Several People] Aye.

- And those opposed nay. A little more energy in that, so... There you go, okay okay. So that passes, all petitions and communications have been referred to their proper authorities. Okay Kris.

- [Clerk] We're on to reports for council action, report of the Plan Commission.

- So I'm going to ask what are your wishes regarding report of the Plan Commission, this is... Item 1, 2, and 3. So there's a motion by Alderman Chris Wery seconded by Alderman Brian Johnson to approve the report of the Green Bay Plan Commission. Are there any things that you would like to handle separately here? Okay. Do I have to do this, tablet this? Kris? Can I do this on a voice or does this have to? This is, so we've taken Item 1 out so they're going to approve Items 2 and 3.

- [Clerk] It's on the 1, it's the way it was entered. So it's 1 and then 1, 2, 3.

- Oh, alright, well then we're... We're discussing... Okay Alderperson Dorff you wanted to speak on this report?

- I did. I just want to note that-- there's a related ordinance that will be taken up later on, Item X2, and that ordinance is going to need to be referred back to staff when it comes up on the agenda. But approval is appropriate at this time for the Plan Commission report, and I wanted to point that out.

- [Mayor] Alright, thank you. So we have a motion to approve the report of the Plan Commission, and I ask you to use your tablet and vote on this report. Understanding the notation on when we will get to the ordinances. Okay so that passes on a unanimous vote of 10, Alderperson Lefebvre has left the meeting, so we will continue, thank you.

- [Clerk] We're now onto report of the Redevelopment Authority.

- And what are your wishes regarding this report? So we have a motion by Alderperson Dorff, seconded by Alderman Scannell to approve the report of the Redevelopment Authority. Now... Items 1 and 2 are kind of one and the same, I think it would be appropriate to suspend the rules to take Items 1 and 2 together, because they both involve the Whitney School. So I can entertain a motion-- Alright to suspend the rules by Alderman Wery, second by Alderman Scannell to suspend the rules to take Items 1 and 2 together. All in favor of that motion please signify by saying aye.

- [Several People] Aye.

- And those opposed nay. So we're discussing the report of the Redevelopment Authority Items 1 and 2 which obviously is the development of the Whitney School project. Dr. Vonck I'm wondering if you want to introduce this item and then we'll take it up as a council.

- Sure, thank you. So what we're talking about this evening is a development agreement for Whitney School, it has been broken apart into two separate development agreements. One that looks and contemplates the school and looks at renovating that into market-rate apartments, and that's agreement A, and agreement B looks at building 12 owner-occupied town homes on the perimeter of the property. The developer Milwaukee View has been working on this project for quite some time, they've acquired the property, we did a term sheet over a year ago with them to look at moving forward with this project, I think they've got pieces together to move forward in terms of financing. The school building has been listed on the national register so they're eligible for some Historic Tax Credits, so it'll be good for us to be able to save that building and put it to a new use. And with that the development agreement here I think as the mayor said does kind of contemplate these as one project tied together, we're not really going to be doing one without the other. The developer, a representative from Milwaukee View, Anuj Rastogi is here, if you find it appropriate to suspend the rules he can give a little presentation on just what this project is about, you know, I normally do this at the Redevelopment Authority meeting but given new council members weren't sworn in until today, if you'd like he can do a quick presentation on that project, if you have particular questions for the developer or myself we'll be available to take those as well.

- [Alderperson Dorff] Motion to suspend.

- [Mayor] Alright we have a motion by Alderperson Dorff and seconded by Alderman Scannell to suspend the rules to hear from interested parties, and just a voice vote on this, all in favor of that motion please signify by saying aye.

- [Several People] Aye.

- [Mayor] And those opposed nay, the ayes have it, so the floor is now open to hear from interested parties, come up and introduce yourself, and do you need something queued up here? The podium? Let me get your mic on.

- [Anuj] Great, thank you very much, thanks for having us. I'm Anuj Rastogi, I'm from Milwaukee View, we're the developer on this project and we've been working on this, well working with the city of Green Bay since 2016. We acquired the site in May of 2017 and have been steadily moving towards getting this to reality. So we fell in love with this site, it's a 101 year old school, the Whitney School. It's about 40,000 square feet and it has 23 classrooms. Or actually it's got classrooms that we're turning into 23 apartments, market-rate apartments. It used to be the school of Curly Lambo, at least that's the pictures we've seen online which is wonderful, and we've really been working hard in the past year and a half, two years, to get this to a point to put a shovel in the ground this fall. The site is a two acre site which is currently a vacant parking lot, and what we would be doing is adding a green space in the middle of that site, and on the perimeter we'd be doing for-sale town homes in banks of three. So these are just a few plans of the Whitney School apartments. Again 23 apartments, about half and half two bedrooms and one bedrooms. We're going to be adding a lounge area on the first floor that opens up into the green space. That lounge area will have certain amenities you know like pool table, fireplace, and a kitchenette for the residents. Then on the third floor we'll have the gymnasium, or a gym activity area for the residents. In terms of preserving this building and preserving the historical characteristics, we're preserving the terrazzo floors, the marble fountains or bubblers that are found inside the building, the grand staircases, quite wide staircases, and you know the entire exterior of the building. And replacing all the windows into energy efficient windows. There's much more beyond that that we're doing such as preserving the wood floors and putting in new wood floors and just even more than that. I think if I were to sum it up, this is a beautiful asset in the city of Green Bay that should be preserved, and deserves to be preserved, and we're doing our best to do that. These are just a few renderings of the inside of these apartments. We're bringing back a few architectural features such as above the kitchenette these detail-oriented, the trim-work that you see, highly detail-oriented, solid surface countertops, in-unit washer and dryer, high efficiency HVAC system, just kind of the modern amenities that you see in any new building. And then here's a few pictures of the lounge area. And then on the outside we'd like to put in a deck system and maybe a fire pit that will be accessible not only to the residents of the apartments but then also the town home owners. So really what we're trying to do is create a micro-community within the Whitney Park neighborhood. This building has sat vacant and the lot has sat vacant probably for nearly 10 years, and it's just about time to get things moving. As you can see the town homes are quite different from the historic structure. We had to do that because of the National Park Service and to not take away from the historic stature of the Whitney School. So we've added a modern look to these town homes. You'll see that there's balconies out the front, there's some architectural features, the facades include some metal work as well as different colors, modern colors in terms of the exterior. The interior we've had an open floor plan as is the case with many new single family homes, and generally these homes will be, they will be three bedroom homes. Three bedroom, two and a half bath with a two car garage and unfinished basements but stub ups for plumbing, and then there will also be a choice of a two bedroom home with two and a half bath, with one and a half car garage. And that's pretty much the product.

- Alright. Thank you. You've seen this before. Are there any... Some of you have, but any questions for the developer? Alright... I just want to look at this. I don't see that, did you hit your... Okay, you were first, sorry. Hang on, Alderman Johnson.

- Two questions for you, one if you could speak to your desire to split these projects up? And then the second one is if you could speak to what you anticipate the market-rate for the condos to be?

- Sure, so the reason we had to split these up is they're really two different projects from a financial standpoint, and because we're working with different financial sources for each project, we have to split them up. And they're also going to have a little bit different timeline, and so that's another reason we've had to have two development agreements. Essentially though when you look back at the term sheet that we had as the one whole term sheet for both projects it's still consistent, we just kind of split it down the middle. And then with regards to where these town homes will come out in terms of sale price, we're aiming between 230 and 260, but again--

- [Mayor] Anything else? Alright thank you Alderman. Alderman Chris Wery.

- Thank you Mr. Mayor. Thank you sir, I like your vision, especially when it's reusing these older buildings that are so beautiful, it looks really nice. I was wondering for the apartments, I didn't see and I didn't read anywhere, are there going to be no garages for the apartment units?

- There's 40 parking spots on either side of the projects, let me just bring that up again.

- Did it come up at all to perhaps incorporate some garages, I appreciate that you have plenty of parking, but... Maybe people don't like garages anymore, I don't know.

- [Anuj] There are garages for the town homes, but the reason we cannot have garages for the Whitney School apartments is because it takes away from the historic character of the building, which the National Park Service would not allow.

- [Alderman Wery] Well, and that's good to know, I appreciate that.

- [Anuj] We definitely tried.

- [Alderman Wery] I know whenever we've built something new I've always said let's try and get some garages in there 'cause you're moving into a brand new place, but there's a sound reason for it, that's great. When are you breaking ground or when do you expect to?

- [Anuj] So, for the apartments we're looking at fall, and with the town homes we'd like to do it sooner, but I would say right now we're also looking at fall.

- [Alderman Wery] Alright, thank you, good luck.

- [Anuj] Thank you.

- [Mayor] Okay, those are the only two speakers I had, is there anyone, thank you, coming up tonight? Is there anyone else from the public who would like to speak to this particular project? Okay then I'll entertain a motion to return to regular.

- [Alderman Scannell] Motion to return.

- [Mayor] Alright there's a motion by Alderman Scannell seconded by Alderperson Dorff to return to regular order which is back to the council, all in favor of that motion please signify by saying aye.

- [Several People] Aye.

- And those opposed nay, so the ayes have it, we're back in regular session. So as I said the item on the floor now is Items 1 and 2 of the Redevelopment Authority. So I would need-- Okay, so there's a motion by Alderperson Dorff and seconded by Alderman Galvin, Alderman Nicholson?

- Will Mr. Vonck go over the term sheet?

- [Mayor] Sure. Dr. Vonck, let me get you queued up here, alright. If you could go over the term sheet for the project?

- Sure, I'll kind of condense and talk about both development agreements since the terms are very similar, again as Mr. Rastogi had stated, really just wanted to separate out the apartment project from the town home project because of the financial... Financing that's gonna be involved but then also as he mentioned the historic preservation, kind of need to separate these projects apart. In short we're taking properties that right now all in are about \$500,000, I'm sorry, about \$700,00 in property value. When these projects are completed the block itself will be around \$5.1, \$5.2 million, so there's a good about of increment here. The development agreement contemplates that the increment that is created that we would provide 80% as a pay-go back to the developer. Again this is a pay-go so the amount received back depends on what they built. I think that is a good thing for us to do when we talk about town homes, ultimately the assessed value, we'll market them as the developer says around 230 to 250, but that ultimately depends on the sale price, so there's some protection for the city in terms of if they sell it at a lower price, the incentive is reduced and we don't have any money sunk in up front. So with that there is a cap for both projects, \$800,000 for each, so a cumulative cap of \$1.6 million total that could go back into this project. If these projects assess higher, the town homes sell higher or sell off more quickly, that cap could be reached more quickly and more money could be goin back into the tax increment district. We've supported this project, we feel it does a number of things, you know it adds new structures, it adds a housing product that we don't have in terms of supply in the community, you know in terms of adding to healthiness, it's in Whitney Park, it's a very walkable, bike-able neighborhood close to downtown, close to Main Street, adding residences that are gonna help the businesses out there. Connected you know it really kind of fits, blends in with the neighborhood that's there now, good amenities, and for the historic preservation part you know it rehabs a building that's been vacant a long time and does have a pretty treasured place in our history, and so those are some of the reasons that we would support this development agreement moving forward.

- [Alderman] So, I got a question.

- [Mayor] Go ahead.

- [Alderman] You said 230 to 250, that's \$230,000?

- Correct.

- [Alderman] And then 250, if it becomes lower for some reason what's gonna happen to the cap again?

- So the cap would remain at \$800,000 but let's say the homes would see for a lower price, the increment would be lower, so the amount that they would receive in terms of 80% of that increment would also be lower. So instead of a pay-back period of 15 years it may get pushed out to 20 years. But with that, the cap would still remain in place, if for some reason these would come in very low and over the period of the TIF they may not reach the cap, just based on some of the market studies that we've looked at we feel that they will sell for this and the research that the developer has done feels comfortable with this price point. I think one of the things they're going to do is take this in phases and build three at first and kind of see where that market exactly falls, but there are some protections in terms of if they do sell for less the increment and the pay-go thus will be less.

- [Alderman] Thank you Kevin.

- Sure.

- [Alderman] Thanks mayor.

- [Mayor] Thank you Alderman.

- [Clerk] Alright, they can try now. You wanna try now?

- [Mayor] Yeah, we're good. Alderman Wery are you... Have you... Alright, you're still on here. Alright, thank you, that's where... Alderman Johnson.

- Thank you Mr. Mayor. I like the project, I like the school, I like the town homes. I think I like them better when they're together. So what we have here is there's two different development agreements and if there's one concern I think that I do have, it's the way that these development agreements are drafted up, one could occur without the other. So for example if something with the school fell apart in terms of the financing package, the way that it appears to me at least and I would certainly look for correction if I'm wrong is that the town homes could still move forward and still receives public assistance without the school moving forward. And so I'm looking to Dr. Vonck if that's correct?

- Yes, they are written independently. I'll probably look for a head nod from the developer, I think the intent is that these projects are, even though again taken separately maybe for financial purposes, administrative purposes, legal purposes, are tied together. I think if you really wanted to make sure they are tied together if you would look at.. Probably either one of the development agreements section 5--

- Section 5 letter F.

- Yeah, so one of the things that you could look at the condition precedent to obligations of city and RDA, is that if you wanted to put in basically a clause that would say, "Look, this is conditioned upon you entering an "an agreement for the town homes," on the school one, and conditioned upon the agreement for the school on the town homes, and I think if that'd be alright with the developer, basically saying, "Look, we want to make "sure that these projects do occur." Not really changing any timelines I think that are specified in there but just looking that both of them eventually will occur. But I guess I'd just like to get consent from the developer in terms of where that is at.

- [Mayor] You might want to... Just come up, yeah I'm gonna... Just open the floor again. Alright, motion and second to open the floor, all in favor please signify by saying aye.

- [Several People] Aye.

- [Mayor] Ayes, nays, okay. So the request by one of the aldermen is to give the city some insurance that these are going to both happen, we're excited about both, but we also need both.

- Yeah I completely understand that, and the original intent was to have it all as one development agreement. But mainly for legal purposes with the financing, with the lender, on the Whitney School apartments we need to split them apart. Because as we go towards closing on this financing, they're gonna have a problem with that. With both parts being tied together. It's a HUD 221 D4 project, and there's not a lot of leeway with talking to that financing body. So for that reason we had to split them apart. At the end of the day our intent is to build everything, mainly because it doesn't do us any good to have vacant land on our property, and bringing down the rental prices of our property or adding any sort of bad element to our property. So really we are trying to build a community where that green space will be used by these town home owners. I mean

that's in our best interest to be able to do that. We're also building storm water retainage within this green space that really services the town homes. So we're not doing all this infrastructure with the intent to not do the town homes, and as Kevin mentioned, we're phasing these town homes to be financially responsible that we do these in the proper way and get them done. So I mean that's the most assurance that I can add, and really splitting apart these agreements was more for financing.

- [Alderman] Okay. Is this project economically viable if one happened and not the other?

- So with regards to the Whitney School apartments, I mean, you need the TIF for both. So if you're talking about the but for analysis, you need the TIF for both. When we looked at them together, you need it all to work together.

- I think one of the things that we discussed in terms of the gap analysis, there's a gap in the construction costs versus sources of revenue for the town homes independently. There's a gap created also for the apartments. Maybe what Mr. Rastogi is trying to get at in terms of getting this site to work in terms of functionality, when you look at things like parking, storm water management, some of these other facilities, they kind of need each other basically to be able to function. That there's not enough room, I think we're having this discussion right now with the entitlement process with the PUD, just for instance the level of imperviousness that's created based on the zoning district, if they were taken separately they wouldn't meet the code, but overall if you took them as a parcel, they would meet the code. And I think maybe to get back in asking Mr. Rastogi, I think the intention would not be, Alderman Johnson, not to combine the agreements, to keep them separate, but would HUD object to a condition in there that said you entered into development, let's just say for the apartments, you entered into another agreement to do the town homes. I think adding any contingency was gonna be a push-back from their legal. I mean we're getting to that point with them where we're working with them through all of this, but I don't have any legal guidance at this point. But from our council it's been said that if you add all these contingencies on this development agreement they're going to push back. And then we have to come back to this body to ask to correct that.

- [Mayor] Look, they've been at this, for almost two years. You've been at a lot of the RDA meetings and I think that's a good question, he's the developer...

- [Alderman] No I'm satisfied with the response.

- [Mayor] Alright. Okay. Any other questions? Alright, okay. He might... Alderman?

- [Alderman] He requested to speak.

- We have one more question for you... For the developer or for me?

- I'm asking for Kevin.

- [Mayor] Do we need the developer anymore? Okay.

- [Alderman Scannell] Motion to close the floor.

- [Mayor] Alright there's a motion by Alderman Scannell.

- [Alderman Galvin] I second.

- [Mayor] A second by Alderman Galvin to return to regular order, all in favor please signify by saying aye.

- [Several People] Aye.

- [Mayor] And those opposed nay, the ayes have it. I just want to be on the same page with you Alderman, I have no speakers showing up on my screen. So Mike? Just I want to make sure...

- [Mike] It's still green, you gotta push it so it turns red. There.

- There you go. Alderman Vander Leest.

- Dr. Vonck--

- [Mayor] Can you speak into your mic? So everyone can hear you?

- Dr. Vonck I just wanted to briefly, what are the historical credits actually for the Whitney School project? What do they actually come in at?

- [Alderman Vonck] As far as both the state and the federal I believe you're looking at 20% for both state and federal. I don't have a dollar amount yet, I think you're still putting together but do you have... I guess I'll refer to the developer for an estimate on what those are to be, but right now they did... We worked with them when we did the term sheet to make sure that they got in the queue before the State Historic Credit Program was changed, so that they were still eligible for the 20% state and the 20% federal which I believe they have built into their proforma. Right now for the apartments the total build out cost is about \$6.7 million, and with that about 20%, excuse me 40% could be tied into historical credits. With that, there's credits but then it also makes them have some construction costs over and above normal construction costs because they have to preserve the terrazzo floors, the bubbler, the hallways, I mean other things in there that in another project they wouldn't normally have to do.

- [Alderman Vander Leest] So the historical credits are strictly coming from the Whitney School part of it, not the town homes, is that--

- Correct, they are just associated with the school building itself.

- [Alderman Vander Leest] Thank you.

- [Mayor] Anything else Alderman? Alright, thank you. What, like... It still shows up as speaker, is that supposed to?

- [Mike] No.

- Oh now it's off. Alright thank you, I just still... We're working on this together. So again we have the motion by Alderperson Dorff second by Alderman Galvin to approve this item and we've combined Item 1 and 2, is there any other discussion on this? I don't see any speakers. Alright so you're going to use your tablets on this, this is Item Q, a combination of Items 1 and 2 together, 'cause we did suspend the rules. Alright, so we're all good. Alright and that passes on a unanimous vote, thank you, and thank you, and we'll get ahead with the project. We'll get to work. Alright, Clerk, let's continue.

- [Clerk] We're onto the report of the Improvement and Service Committee.

- [Alderman Nicholson] So moved.

- Alright so there's a motion by Alderman Nicholson that was seconded by Alderman Scannell to approve the report of the Improvement and Service Committee, so that is Items 1 through 16. Are there any items... Between 1 and 16 that you'd like to handle separately? Okay, seeing no speakers, if you'd use your tablet to

vote on the report of the Improvement and Service, it's really Report R. Alright, and that passes unanimously as well, thank you.

- [Clerk] We're on to the report of the Park Committee.

- [Alderman Wery] So moved.

- Alright there's a motion by Alderman Wery, seconded by Alderman Scannell to approve the report of the Park Committee which is Item S on the agenda. Any items in this report you wish to handle separately? Hearing none if you could use your tablets, this is Report S Items 1, 2, 3, and 4. Is that right?

- [Clerk] Yeah.

- Alderman Scannell.

- [Alderman Scannell] I just got it.

- And Alderman Nicholson.

- [Alderman] Mr. Mayor...

- Okay. Do you wanna take, would that be best?

- [Alderman Scannell] If it's easiest.

- [Clerk] Alright so I'm gonna cancel this.

- We can't just do that?

- [Clerk] Well he didn't vote yet, so if everyone wants to keep their vote the way they voted he can vote...

- But this is 1 through 4. He is okay with 2, 3, and 4. So let's do Items 2, 3, and 4. We have the rules suspended, so we're gonna take up items 2, 3, and 4 because you're not comfortable with Item 1, we'll take that separately.

- [Clerk] So am I gonna cancel the vote?

- Cancel the vote and the rules are suspended so we can take Report S Items 2, 3, and 4..

- [Alderman] So we're voting on 2, 3, and 4?

- Yes sir, I'm going to go back to 1.

- [Alderman] Alright.

- Okay, Alderperson Dorff, there you go. And Alderman Johnson. Okay and those items pass on a unanimous vote. We are going to go back to Item 1, and we're going to vote on that. Item 1 is, again we're going to use the motion and the second to approve all four items, we just asked for separation on Item 1, so you can use your tablet on Item 1, which is stated pretty clearly. Painful. Okay, Alderman Nicholson?

- [Clerk] We were voting.

- [Alderman] Pardon? Yeah.
- [Clerk] Okay so I'm gonna cancel?
- [Alderman Nicholson] I just wanna give a reason why.
- You want to... Okay, that's fine. We gotta cancel the vote. Again, Mike I don't see it on here. I hit details. Alright. Alderman Nicholson.
- Thank you Mayor. I feel if you read this towards the end of the paragraph I'd feel more comfortable if it would say should or will go to debt reduction instead of could. And I know in the discussion we had in Improvement and Services is that well, we might not have any money. But we might, we might, but if you do it should go to debt reduction instead of could. I think it's a big difference and that was part of the agreement on our last vote that it would be going to debt reduction, so that's the reason why.
- [Mayor] That's the reason you're voting no or do you--
- Correct.
- [Mayor] Okay. Do you want to say anything, do you...
- Well I asked Chris last week if he would do it.
- [Mayor] Just here, we'll work through me, do you want to make an amendment to change could to should?
- I'll make an amendment, yes. I'll make an amendment that if there is any money left over it should go to debt reduction.
- [Mayor] Okay, so Alderman Nicholson has made a motion to amend Item 1 to replace the word could with should. Is there a second on that motion?
- [Alderman] I second for discussion.
- [Mayor] Yeah, just like a second. Okay. Right? So did you want to comment on that Alderman Scannell? Alderman Wery.
- Thank you Mr. Mayor. I guess as long as there's no time frame on there because we don't know the cost yet and I think that's the reason we want to be hesitant with this, this is just a preliminary staff estimate. So it's my hope that we're still gonna get an expert in there this summer to look at it before it opens, so... You know certainly I guess the extra could go to the debt reduction, I know that's what we talked about and that's fine, but I don't wanna put any kind of time frame on this.
- [Mayor] That's not what he's asking for, he's to change the word from could to should.
- Alright.
- [Mayor] Are you okay with that, I mean do you--
- I'm fine.
- Okay. Alderperson Dorff.

- Thank you your honor. So I was not able to be at Parks but I watched the video, and I would not agree to change that, I will not vote to change that to should, I like it the way it is. It could go to debt reduction, and they had quite a discussion on that and I think that's what they came up with at the end of the discussion, that it could. And there could be a lot of other things that could happen. So I'm against the amendment. Thank you.

- [Mayor] Alright. So the motion on the floor is to change the word could to should, Alderman, let me just get this. Alderman Brunette.

- Yes thank you your honor, I'm actually also against the motion. My first time through the council I was very much involved with Colburn Pool and the time then, six years ago, we went off of staff recommendations, I met with the then Park Director Donny Kremer and we came up with numbers similar to this and since then it exceeded beyond the 3.5 we were talking about then for a complete replacement of Colburn Pool. So I know it's just a simple word but I would be against it just because I believe that as this thing continues the costs are going to probably exceed the numbers here, I'd hate to say it so negative but my experience just states that we should keep it the way that it is, the motion.

- [Mayor] Thank you Alderman, back to Alderman Wery.

- Thank you Mr. Mayor, I'll concur actually with Alderwoman Dorff and Alderman Dorff, yeah let's keep our options open, let's not put this wording in there. I know when we originally met Alderman Moore said, "You could take it or leave it," whether that million dollars went to debt reduction you know, he threw it in there as an option. So we don't know what it's going to cost and let's just keep our options open on this one 'cause we might want to keep this money in the kitty for a couple years as maximum number in case something pops up. Thanks.

- Thank you. Alright. Can we do this on a voice vote?

- [Clerk] The motion to amend?

- Yeah.

- Yes.

- Okay, so there's a motion on the floor to amend this, and the amendment that's being offered is to change the word from could to should. All in favor of the amendment, we'll take a voice vote, please signify by saying aye.

- [Several People] Aye.

- And those opposed nay.

- [Several People] Nay.

- Alright, the nays have it, so we're back to the original motion on the floor, and if you could use your tablet on this, this is--

- [Clerk] Give me a second, sorry. She had already started to... So now we're voting on?

- On the original motion which is number 1 under Report S.

- [Clerk] I'm trying to get there. Why isn't it coming up?

- [Alderman] Are we going to vote?
- Yes sir.
- [Clerk] No, it's not. It's not coming up. Okay.
- We're gonna look back at this and say, "Remember that first meeting?" But I mean it's just a little painful right now.
- [Clerk] It's not coming up.
- Not it's not displaying on our screen. Not it is not.
- [Clerk] It's not on mine either. Should I go to the next item?
- The aldermen, alderpeople, alderpersons' vote is not being displayed.
- [Clerk] I can start the vote... Display it... I can do it we just won't be able to display it.
- [Mike] Oh okay.
- Alright, so has everyone voted?
- [Alderman] Well I voted but it just came up again. Alright, no I don't want to take this on a voice vote. Just, you can vote now.
- [Clerk] That's it...
- All in? Okay. Alderman Galvin, did you want to vote? This is Item...
- [Alderman Galvin] I don't have anything up on my screen.
- Okay. Alderman Galvin could you do a...
- [Alderman Galvin] Sure.
- Okay.
- [Clerk] It passes.
- Alright so that passes on a vote of 10 to 1. We'll work through this glitch but thank you for voting, and that passed in on a vote of 10 to 1. Okay Clerk, let's wrap this up.
- [Clerk] We're onto report of the Protection and Welfare Committee.
- [Alderman Scannell] Motion to approve.
- [Alderman Nicholson] I second.
- Okay so there's a motion by Alderman Scannell seconded by Alderman Nicholson to approve Report T, which is the report of the Protection and Welfare Committee. Are there any of these six items you wish to handle separately? Okay, I see no lights so if you could use the board. Again, Item T, report of the Protection

and Welfare Committee, this is items 1 through 6. Alderman Nicholson we just need you. Alright. And that passes on a vote of 10 to nothing, it's unanimous, thank you. Okay Clerk.

- [Clerk] Okay. We're onto the Protection and Welfare Committee granting operator licenses.

- Alright so there's a motion by Alderman Wery seconded by Alderman Scannell. With this does is this approves the licensing for the people listed in your report. Now it--

- [Clerk] There we go, now I can.

- Are they on there?

- [Clerk] Yeah it's under attachments. It's supposed to be under attachments.

- Oh my God this is unbelievable. What are their names?

- [Clerk] It's in the packet.

- I can see it.

- It's in the packet.

- [Clerk] It should be as an attachment.

- Did that come up?

- [Alderman] Yep yep yep, there's an attachment.

- Okay I know Vanessa already talked with you, but if you've got a conflict with any of these people or if you want to abstain or vote no, I'm not going to read all the names, I just ask you to look at them. So are there any names under this operating licensing report that you'd like to abstain from or vote no on? Alright, seeing no lights, if you'd please use our tablet to approve the operating licenses.

- [Clerk] Do we have a first and a second?

- Did you make this? I gotta get back, who made the motion? Alderman Wery.

- [Alderman] I was the second.

- [Alderman] Can we take a voice vote?

- I would, you know me, I love the voice votes. We'd be home now. We have to, for the public, the way... so they can look and see who voted for what we have to record all this, so we have to use the tablet.

- [Clerk] Okay.

- So if you could please use your tablet, this is granting operating licenses. Alright, and that passes on a vote, on a unanimous vote, thank you.

- [Clerk] We're onto receive and place on file, Building Permit Report for March 2018 and Municipal Court Report for March 2018.

- [Alderman Scannell] Motion to replace...

- [Alderson Dorff] Second.

- Alright we have a motion by Alderman Scannell, second by Alderson Dorff to receive and place on file, it really just means we received it and we filed it, there's not major action. Can we do this, does this have to be the tablet? Okay, so there's a motion and a second to receive in place and file which is approval of Item V on your report, if you please use your tablet.

- [Clerk] Okay wait a minute, hang on. Okay. Okay.

- Okay, you guys wanna vote? This is just receive and place on file the two reports stated by the clerk. And that passes on a unanimous vote, thank you. Okay.

- [Clerk] We're onto resolutions. You may under suspension of the rules adopt resolutions I through II together with one roll call vote.

- Motion to adopt!

- I second.

- We'll suspend it first. A motion to suspend by Alderman Nicholson, seconded by Alderson Dorff, all in favor of suspending the rules for that purpose please signify by saying aye. You guys we need a little bit more energy here, we're almost done. So all in favor of suspending the rules for that purpose please signify by saying aye.

- [Many People] Aye!

- And those opposed nay, the ayes have it, the rules are suspended. Now a motion to adopt--

- Motion to adopt.

- By Alderman Scannell--

- I second.

- Seconded by Alderman Nicholson, please use your tablet on this, you're approving resolu--

- [Clerk] Hang on a second, you're going too quick. Okay, there it goes.

- Item W. Alright, Alderman Johnson.

- [Clerk] We're onto ordinan--

- It passed on a unanimous vote.

- [Clerk] Oh. We're onto ordinances first reading.

- So what are your wishes regarding General Ordinance 3-18? What we do is we have three readings of ordinances in the city of Green Bay. I don't know, ten years ago to help developers we just went from, we used to go two weeks, two weeks, two weeks. Now we advance from the first reading to the third reading, saves on a little bit of time and hopefully some money. So--

- [Alderman Scannell] Motion to advance--

- Right, so there's a motion by Alderman Scannell, seconded by Alderman Galvin to advance Item 1 from the first reading to the third reading, I can do this on a voice vote, all in favor please signify by saying aye.

- [Many People] Aye.

- And those opposed nay, now we're on Item 2 of the ordinance first reading.

- [Alderman Dorff] Motion to refer back to staff.

- Alder, there's a motion by Alderman Dorff and seconded by Alderman Scannell. Alderman Dorff mentioned this in the beginning of the meeting that this item needed to be tweaked a little bit because I think we were vacating the street, or I don't know, we were closing the street, ` now we're vacating it. But anyway this needs a little bit more work so she asked that this be referred back to the Planning Commission so there's a motion and second, voice vote on this?

- [Clerk] Just staff.

- Staff, but I can do this on a voice vote? Okay good. All I favor of that motion please signify by saying aye.

- [Several People] Aye.

- And those opposed nay, ayes have it and that item's been referred back.

- [Clerk] We're on to ordinance third reading, you may adopt ordinance number 3 with a roll call vote.

- There's a motion by Alderman Scannell and that's seconded by Alderman Dorff to adopt the third reading, it's Item 1 under Report Y, and if you'd use the board on this. And that passes unanimously.

- [Alderman Scannell] Motion to adjourn?

- Yes, thank you for... Mike's gonna be here after, any one on ones, I want to say one other thing that we're working on, Matt who's in Economic Development, we're going to put together and you can come if you'd like, it's kind of an educational seminar on what all goes into a development, right? I mean we got TIF, everybody knows that, but Kevin and I have been out and recruiting businesses and it's like, "We want the Fox Gun Deal," and it's like, "Wait a minute, what's that?" So in the next month we are going to have a seminar for the council and I think we're going to take it to public what all factors into it, right? Historic Tax Credits, new market tax credits, and I think we can all look forward to that, because those were some good questions tonight. I mean what does Historic Tax Credit mean, and you couple that with TIF and you know, I think those are good questions and it's our job to connect the dots so I'm working on that. So with that, and I'll let you know about that, I'm again gonna remind you of the State of the City if you'd put that on your calendar, and I'll entertain a motion to adjourn by Alderman Scannell.

- Second!

- Second by Alderman Nicholson all in favor please signify by saying aye.

- [All] Aye!

- And those opposed nay, we're adjourned.

