



MINUTES OF THE COMMON COUNCIL

**TUESDAY, SEPTEMBER 18, 2018, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

A. ROLL CALL.

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

B. PLEDGE OF ALLEGIANCE.

C. INVOCATION.

D. APPROVAL OF MINUTES.

I. Approval of the minutes of the August 21, 2018 meeting.

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to approve. Motion carried.

E. APPROVAL OF THE AGENDA.

Moved by Ald. Barbara Dorff, seconded by Ald. Bill Galvin to approve.

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to move Item #4 of the Report of the Finance Committee after Referral of Petitions & Communications. Motion carried.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve as amended. Motion carried.

F. REPORT BY THE MAYOR.

The Mayor introduced Dr. Ovidiu Olar, visiting scholar from Romania, and gave a proclamation. The Mayor also stated that he received a visit from the USS Green Bay and they gave a letter of

appreciation to the City.

G. ANNOUNCEMENTS.

H. APPOINTMENTS.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve. Motion carried.

I. NEW APPOINTMENTS:

Sustainability Commission

Nathaniel Dorff, 1321 Emilie St., Green Bay, WI 54301

Term to expire: September 18, 2020

Julie Noordyk, 2420 Nicolet Dr., MAC 212, Green Bay, WI 54311

Term to expire: September 18, 2021

Landmarks Commission

Ian Griffiths, 1023 S. Van Buren St., Green Bay, WI 54301

Term to expire: September 18, 2020

David Siegel, 144 Rose Ln., Green Bay, WI 54302

Term to expire: September 18, 2020

Susan Ley, 3303 Beach Ln., Green Bay, WI 54311

Term to expire: September 18, 2021

Paul Martzke, 1125 S. Monroe Ave., Green Bay, WI 54301

Term to expire: September 18, 2021

Veronica Corpus-Dax, 335 Traders Point Ln., Green Bay, WI 54302

Term to expire: September 18, 2019

Military Avenue Business Improvement District Board

Elizabeth Collins, 2725 Hawthorne Dr., Saukville, WI 53080

Term to expire: December 31, 2019

Eric Dombrowski, 232 S. Ontario St., DePere, WI 54115

December 31, 2021

I. PUBLIC HEARINGS.

No one appeared.

1. Zoning Ordinance No. 13-18

An ordinance rezoning property located at 1000 Main Street and 1003 Pine Street from General Commercial (C1) District to Highway Commercial (C2) District.

2. Zoning Ordinance No. 14-18

An ordinance rezoning property located at 1532 Shawano Avenue from Office/Residential (OR) District to General Commercial (C1) District.

3. Planning Ordinance No. 3-18

An ordinance amending the Official Map of the City of Green Bay to approve a Plat of Right-of-Way for Sitka Street and Superior Road.

J. ORDINANCES - THIRD READING.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to suspend the rules to take up items #1, #2, and #3 with one roll call vote. Motion carried.

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

Item #4 will be taken separately.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve items #1, #2, and #3. Motion carried.

1. Zoning Ordinance No. 13-18

An ordinance rezoning property located at 1000 Main Street and 1003 Pine Street from General Commercial (C1) District to Highway Commercial (C2) District.

2. Zoning Ordinance No. 14-18

An ordinance rezoning property located at 1532 Shawano Avenue from Office/Residential (OR) District to General Commercial (C1) District.

3. Planning Ordinance No. 3-18

An ordinance amending the Official Map of the City of Green Bay to approve a Plat of Right-of-Way for Sitka Street and Superior Road.

4. Miscellaneous Ordinance No. 3-18. An ordinance authorizing salary increases for the Mayor effective April 16, 2019, April 21, 2020, April 20, 2021 and April 19, 2022.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item #4.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Craig Stevens, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, No- Chris Wery, Jesse Brunette, John VanderLeest, Kathy Lefebvre Motion carried.

K. REPORT OF THE PERSONNEL COMMITTEE (SEPTEMBER 11, 2018).

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve with the exception of Item #4. Motion carried.

1. To receive and place on file the presentation by M3 on the City's Health Insurance plan.

2. To approve the health insurance plan as presented to be effective January 1, 2019.

3. To approve request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.

a. Cleaner (part-time) - Parks, Recreation & Forestry

b. Bridgetender - Public Works

c. Housing Administrator - Community & Economic Development

4. To approve request to provide benefits for the 4K Teacher and 4K Naturalist positions as presented effective October 1, 2018. The contingency fund will be used to cover the cost of these benefits through December 31, 2018.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item #4.

Moved by Ald. Barb Dorff, seconded by Ald. Bill Galvin to refer back to the Personnel Committee until the second meeting in October. Motion carried.

5. To approve request to modify Personnel Policy, Chapter 9 by adding a Bone Marrow and Organ

Donor policy for City employees.

6. To refer back to Ald. Wery the request on restoring an Assistant to the City Council position for clarification on the job duties of the position.

7. To refer to staff the request by Ald. Galvin to investigate contracting for a grant writer versus creating a full-time grant writer position and report back with recommendations on costs and process.

L. REPORT OF THE ECONOMIC DEVELOPMENT AUTHORITY (SEPTEMBER 10, 2018).

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to approve.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to amend Page 10, Miscellaneous - replace individual loan application with total loan portfolio. Motion carried.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve as amended. Motion carried.

I. To approve the Economic Development Revolving Loan Fund Policies and Procedures Manual with the changes as outlined and subject to minor legal and technical revisions:

Page 2 - add Aldermanic representation to the loan committee

Page 5, Item #5 - add clarification to include only minority businesses within this loan

Page 7, Item #1 - add Military Avenue

Page 10, Miscellaneous - add clarification to say working capital loans shall not consist of more than 25% of the individual loan application and additionally no more than 20% of available loan funds may be awarded for working capital loans

Page 13, Section 10.3 - add that a letter will be sent after 30 days as well as after 60 days

M. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (SEPTEMBER 10, 2018).

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve with the exception of Items #8 and #10. Motion carried.

I. To deny request by Richard Monfils to rescind the special charges of \$58.30 at 2931 Beth Drive.

2. To hold request by Pete's Annex, LLC to enter into an agreement for Parking Division to manage and enforce parking in the BMO-Harris Bank Building parking lot located in the block surrounded by Broadway, West Walnut, Hubbard, and Pearl Streets (Lot BW) until the September 26, 2018 Improvement and Services Committee meeting and staff to renegotiate the agreement whereby the profit left after all expenses shall be split 80/20 with 20 percent to the Parking Utility.

3. To approve request by On Broadway Inc. and Green Bay Metro Transit for a public trash can at the bus stop on the southwest corner of Dousman Street and Chestnut Avenue.

4. To approve request by Green Bay Metro Transit to place trash cans at the new transfer station in the 2200 block of Main Street, and have Department of Public Works add that stop to its collection route.

5. To approve request by the League of Wisconsin Municipalities to adopt the Strategic Transportation Aid Resolution.

6. To approve request by Kerry F. Rathburn, doing business as Star Electric, to install and maintain groundwater monitoring well in public right-of-way.

7. To approve as amended the award of bids for rubber surfacing for the DOWNTOWN POCKET PARK project with the option of 1/2-inch thick coating.

8. To approve request by Ald. Lefebvre to extend special assessment payments for pavement construction from 5 years to 10 years when requested by residents.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item #8. Motion carried.

9. To hold until the September 26, 2018 Improvement and Services Committee meeting the request

by Ald. Wery to review how sidewalk replacements are funded.

10. To approve as amended the request by the Department of Public Works on proposed 2019 Parking Division rates and fees report to include a 3% increase for the long term parking rate in place of the proposed 2% increase.

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to approve Item #10.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to amend the 3% to 2%. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, No- Chris Wery

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to approve Item #10 as amended.

Motion carried.

11. To approve request by the Department of Public Works on proposed 2018-2019 winter contractor rates report.

12. To approve request by the Department of Public Works to reimburse Greenwood Hospitality \$30,000 for repairs to the Pine Street Ramp Skywalk in accordance with the provisions of the Hotel Northland Developer's Agreement.

13. To approve request by the Department of Public Works to approve Amendment IX of the Brown County Municipal Recycling Agreement.

14. To approve request by the Department of Public Works to enter into an agreement for professional services for the Nitschke Bridge hydraulic pump replacement design in the amount of \$68,732.36.

15. To approve a sanitary sewer credit / refund at 2355 Eastman Avenue in the amount of \$2,025.64.

16. To approve as amended the report of the Purchasing Manager to contract with Rotating Equipment Repair (RER) for the repair of two (2) pumps at the Harvey Street Storm Sewer Lift Station for \$74,514 to include an additional \$2,700 for pump delivery.

17. To approve request by Wisconsin Public Service Corporation for an Easement across City owned Parcel 7-741-1 for the N. Webster Avenue project.

18. To receive and place on file the report of actions taken by Department of Public Works

A. Award of contracts

1. To approve to award contract PAVEMENT 3-18 (METRO TRANSIT DRIVEWAY) to the low, responsive bidder, Peters Concrete Co., in the amount of \$611,385.73.

2. To approve to award contract SEWERS 6-18 (INCLUDING WATER MAIN) to the low, responsive bidder, PTS Contractors, Inc., in the amount of \$2,124,144.

3. To approve to award contract SEWERS 7-18 to the low, responsive bidder, Wood Sewer and Excavating, Inc., in the amount of \$161,867.

4. To approve to award contract SIDEWALKS 2018 to the low, responsive bidder, Al Dix Concrete, Inc., in the amount of \$303,465.

B. Granting of Licenses

1. Tree & Brush Trimmer

- a. Bucklin Tree Service LLC
- b. Treeo's Tree Service, Inc.

2. Underground Sprinkler System

- a. Irrigation Doctors
- b. Fox Valley Irrigation Inc.
- c. 4 Season Landscaping Solutions LLC

C. Real estate acquisition for Webster Avenue

1. Agreement for Purchase (Parcel Number, Address, Owner Name, Amount)

14 714 N Webster Avenue, James Siudzinski, \$73,000

23 1000 Klaus Street, Avenue Investments, LLC, \$101,000

2. Relocation Payments (Parcel Number, Address, Owner Name, Amount)

2C 816 N Webster Avenue, Sherri King, \$8,000
3A 820 N Webster Avenue, Aaron & Kristin Vandermuss, \$23,500
6 1012 N Webster Avenue, Roger Delaruelle, \$1,140
6 1012 N Webster Avenue, Roger Delaruelle, \$625
13 1002 Harvey Street, Beverly Moeser, \$51,900
14 714 N Webster Avenue, James Siudzinski, \$8,000
20 1002 Reber Street, Crooked Wood Corp., \$2,800
22a 1005 Berner Street, Regina Donaldson, \$1,765
24a 1008 Vanderbraak Street, Don Lecher, \$33,832

3. Administrative Revision (Parcel Number, Address, Owner Name, Amount)

24 1008 Vanderbraak Street, Dale & Kathleen Kelsey, \$73,000

4. Deed (Parcel Number, Address, Owner Name, Amount)

71 Remnant 1030 Weise Street, Ed & Associates, \$32,970

N. REPORT OF THE REDEVELOPMENT AUTHORITY (SEPTEMBER 11, 2018).

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to approve. Motion carried.

I. To receive and place on file the communication from August 21, 2018, of the Common Council by Ald. Steuer, to study and report on partial City funding for a garden coordinator position that is presently funded by Brown County. Nearly 3/4 of community garden users live in the City of Green Bay.

O. REPORT OF THE PROTECTION & POLICY COMMITTEE (SEPTEMBER 10, 2018).

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve with the exception of Item #1. Motion carried.

I. To approve an application for a "Class A" Liquor License by Kwik Trip, Inc. at 515 W. Walnut St., with the approval of the proper authorities (currently has Class "A" Beverage and "Class A" Cider Licenses). (2-1)

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve Item #1.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to refer this back to the Protection & Policy Committee. Motion carried.

2. To not renew a "Class B" Combination application for Los Banditos East at 1258 Main St. due to the business not being in operation in excess of 60 days.

3. To approve an application for an available "Class B" Combination License by Sunshine N' Wally's Bar, Inc. at 1332 S. Broadway St., with the approval of the proper authorities and to recommend that Council waive the requirements for an outdoor licensed premises and to approve the proposed outdoor premises as presented.

4. To approve the draft ordinance amending section 2.06(7) of the Green Bay Municipal Code relating to reconsiderations as presented by staff.

5. To receive and place on file an endorsement of Police Chief Smith's proposal for school safety, regarding retired policemen in all Green Bay Public Schools.

6. To refer to staff a request by Ald. Wery, which reads: "Request a legal opinion from the State Department of Justice Office regarding walking quorums, mayors that are legally a member of the City Council, and the practice of meeting individually with Council members regarding upcoming business that the City Council will be voting on."

7. To approve the draft ordinance to amend Section 6.206(8) of the Green Bay Municipal Code relating to the reading of ordinances as presented by staff. (2-1)

8. To approve General Ordinance No. 21-18 amending Section 27.307, Green Bay Municipal Code, relating to animals prohibited at certain events.

9. To refer to staff to present a general report on the research that staff has gathered as to what other communities are doing with respect to fines and other research supporting the proposed ordinance changes amending Section 27.902(2), Green Bay Municipal Code, relating to penalties for marijuana possession.

10. To direct staff to implement a request by Ald. Johnson on the creation of a web page on the city's website for residents to submit rat sightings within the City of Green Bay. Data should be used to create map overlays, track progress of inspections, ID problem areas or any other purpose deemed appropriate by city staff to reduce the number of complaints.

11. To receive and place on file the report from the Water Utility Department regarding the lead pipe removal project.

12. To receive and place on file the Liquor Violation Report from the Police Department for September 10, 2018.

P. REPORT OF THE PROTECTION & POLICY COMMITTEE GRANTING OPERATOR LICENSES.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve. Motion carried.

I. Report of the Protection & Policy Committee granting Operator Licenses.

Q. REPORT OF THE PLAN COMMISSION (AUGUST 27, 2018).

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

I. To amend the Larsen Green Planned Unit Development (PUD) for the Rail Yard Development, 400-600 Blocks of North Broadway, subject to the Draft Planned Unit Development.

2. To authorize a Conditional Use Permit (CUP) to construct a detached garage beyond the maximum height requirements found in Chapter 13-615, Table 6-4, in a Low Density Residential (R1) District located at 3503 Nicolet Drive, subject to:
 - a. Compliance with all of the regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit, including standard site plan review and approval.
 - b. Continuance of similar style of architecture, exterior construction material, and color of the structure.

3. To vacate a portion of Donald Driver Way and to close a portion of Kellogg Street to the public, subject to the following conditions:
 - a. Approval of the corresponding Subdivision Plat (CP 18-01) showing the vacation and closure areas.
 - b. A Maintenance Agreement for the closure area on Kellogg Street with the Department of Public Works.
 - c. Final roadway design of Donald Driver Way matching this vacation request shall be approved by the City prior to construction.

4. To approve appointments to the Military Business Improvement District (BID) Board, as nominated by the BID and approved by Mayor Schmitt.

R. REPORT OF THE FINANCE COMMITTEE (SEPTEMBER 11, 2018).

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve with the exception of Item #3 and Item #4. Motion carried.

1. To hold the request by Ald. Nicholson for the records on finances charged by Mr. Kalny for the years of 2016 through 2018 with specifics and explanations for each charge to the City of Green Bay until the next meeting.

2. To approve the request by the City Assessor's office to cancel certain personal property taxes.

3. To approve the request by Ald. Wery to take all costs for the referendum enacted by city council from the contingency fund. Per city clerk, the estimated cost is at least \$15,000.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item #3.
Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to amend to take out Ald. Wery's name and say, "To approve to take all costs for the referendum....." Motion carried.
Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Craig Stevens, Jesse Brunette, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, No- Chris Wery, John VanderLeest, Mark Steuer
Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve as amended. Motion carried.

4. To proceed as directed in closed session on Notice of Decision from the US Dept of the Interior regarding the intent to take land into trust – Baumgart and Orlando parcels.

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

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to go into closed session at 7:07 p.m. for Item #4. Motion carried.

Ald. Randy Scannell read the closed session language.

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

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to return to regular order of business at 7:47 p.m. Motion carried.

Moved by Ald. Jesse Brunette, seconded by Ald. Randy Scannell to move forward with what was discussed in closed session. Motion carried.

S. REPORT OF THE TRAFFIC, BICYCLE AND PEDESTRIAN COMMISSION (AUGUST 27, 2018).

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve. Motion carried.

1. To receive and place on file the report by the Police Department of the 2018 2nd quarter serious injury and fatality crashes.

2. To receive and place on file the request for a traffic study of the intersection of Mirage Drive and Ferndale Drive, including potentially installing YIELD or STOP signs.

3. To remove the NO PARKING zone on both sides of East Shore Drive from a point 385 feet east of East Shore Circle to Nicolet Drive. (GO 23-18)

4. To establish and adopt by ordinance a NO PARKING zone on the north side of East Shore Drive from a point 385 feet east of East Shore Circle to Nicolet Drive. (GO 23-18)

5. To establish and adopt by ordinance a NO PARKING zone on the south side of East Shore Drive from a point 1550 feet east of Irwin Avenue to Nicolet Drive. (GO 23-18)

T. REPORT OF THE PUBLIC ARTS COMMISSION (AUGUST 22, 2018).

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve. Motion carried.

1. To hold over the request on the approval of the new logo design for the Green Bay Public Arts Commission.

2. To approve Rusty Wolfe's Rotating Art Program application.

3. To approve Casey Early-Krueger's Annual Grant Program application.

4. To approve the creation and establishment of a temporary series entitled "Painted Pyramids" to be placed on all empty Rotating Art pads.

5. To approve of creating a letter of support for Dennis Downes' *Trail Marker Tree* sculpture.

U. RECEIVE & PLACE ON FILE.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve. Motion carried.

1. Building Permit Report for August 2018.

2. Municipal Court Report for August 2018.

V. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to suspend the rules to adopt Items #1 and #3 through #8 with one roll call vote. Motion carried.

Moved by Ald. Barb Dorff, seconded by Ald. Bill Galvin to approve. Motion carried.

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

1. Resolution authorizing Conditional-Use approval at 3503 Nicolet Drive.

2. Resolution for state trust fund loan (financing the Shipyard Redevelopment Project).

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item #2. Motion carried.

3. Resolution for Purchase and Sale of Real Estate for Webster Avenue.

4. Resolution accepting Relocation Claims for North Webster Avenue.

5. Resolution accepting Administrative Revisions for Webster Avenue.

6. Resolution approving deed for Webster Avenue.

7. Resolution approving easement for N. Webster Avenue Project.

8. Resolution authorizing cancellation of 2017 personal property taxes.

W. ORDINANCES - FIRST READING.

Moved by Ald. Barbara Dorff, seconded by Ald. Mark Steuer to suspend the rules to advance Items #1 through #5 to a third reading. Motion carried.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve. Motion carried.

1. Zoning Ordinance No. 15-18

An ordinance amending Zoning Ordinance 11-13 zoning certain land located on the east side of North Broadway (400 through 600 Block) as a Planned Unit Development District.

2. General Ordinance No. 22-18

An ordinance amending Section 2.06(7), Green Bay Municipal Code, relating to reconsideration.

3. General Ordinance 25-18

An ordinance amending Section 2.06(8), Green Bay Municipal Code, relating to reading of ordinances.

4. General Ordinance No. 21-18

An ordinance amending Section 27.307, Green Bay Municipal Code, relating to animals prohibited at certain events.

5. General Ordinance No. 23-18

An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.

Minutes of the Common Council

X. REFERRAL OF PETITIONS & COMMUNICATIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to refer the petitions and communications to the appropriate Committee or Commission. Motion carried.

Request by Ald. Brian Johnson to the Improvement & Services Committee to identify top areas of concern within the city that experience frequent and/or severe flooding and report DPW's plan to rectify such concerns with short and long-term solutions.

Request by Ald. John Vander Leest to the Parks Committee - As part of the 9/11 Memorial Renovation, the main beam from the 9/11 towers should be returned to the original monument which will be placed at the current location on Dousman Street.

Request by Ald. John Vander Leest to the Parks Committee to have bi-monthly (every 2 months) updates on the 9/11 Memorial fundraising progress and for the initial fundraising letters to potential donors for the 9/11 Memorial to go out in the next 60 days. The City Park department will continue to assist in the effort to raise \$100,000 for the 9/11 Memorial renovation.

Request by Ald. Mark Steuer to the Law Department and Police Department to enact an ordinance that addresses the issue of unattended cars, which often leads to theft.

Request by Ald. Mark Steuer to the Finance Committee - Whereas, over 70% of users of community gardens are City of Green Bay residents, the goal here is to share the cost of the County garden coordinator position between the City of Green Bay and Brown County. Presently, this position is funded by CDBG funds and the Brown County tax levy. If CDBG funding expires, then be it resolved that the City of Green Bay will include 40% of this permanent position, up to \$20,000 annually.

Request by Ald. Mark Steuer to the Personnel Committee - Recently, there has been a change in responsibilities at the Wildlife Sanctuary, with respect to the superintendent position and the newly instituted project manager position. For the sake of transparency, this situation needs to be vetted.

Y. ADJOURNMENT.

Moved by Ald. John VanderLeest, seconded by Ald. Barbara Dorff to adjourn at 7:48 p.m. Motion carried.

Kris A. Teske
Green Bay City Clerk

These minutes, in their entirety, are available in the City Clerk's Office and on the City website at greenbaywi.gov.

VERBATIM MINUTES

All right, we'll get through this.

[Alderman] You got a voice, or something? You sound raspy.

Right? I haven't been feeling good.

[Alder] Really, you're pushing the envelope.

I think that's part of it, I do. I have been burning the candle

[Man] My stomach is in knots right now, just from life.

It, I You have to. All right, good evening. I'm gonna call to order the meeting of the Common Council for Tuesday, September 18. How we doing on the logins? All right, if three of you could join the meeting.

Let me see on here.

Alderman Nicholson is excused, just Alderman Wery. Am I in? Am I in? OK, Alderman Wery and Alderperson Lefebvre, please join the meeting. Well, it's their choice, but. Celestine, you want to make sure that they're

[Celestine] Yes.

We must need these two. We don't have Lefebvre on, I don't have Alderperson Lefebvre. Again, as I've said the last, I don't know, six meetings, we're going to a new software system, and we're all learning. As I just told the clerk, I'm probably learning the slowest, but we're all trying to do this, a little bit more transparency and better record keeping. Alderman Wery, once you get in we will start.

[Alderman Scannell] He's thinking about it.

He is, or the software?

[Woman] No, no, no, the software.

Keep the screen where I can see it. You just want to say, you want to do it by voice? How do you want to do it?

He's in.

There you are, so, 11 of us are logged in, as we have a quorum, let's continue. If you'd now please rise for the Pledge of Allegiance and then remain standing for the invocation. 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, we thank you for all the blessings you've bestowed upon the city of Green Bay, especially the people who work to lift the lives of others. We're most grateful for our protective services who work throughout the night to help many in need effected by the weather. We're grateful for our education system and the professors who share their worldly knowledge, like our guest tonight from Romania. We ask that you bless all those who try to make the world a better place, especially those serving in our military on the USS Green Bay. We ask

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this in your name, amen. Well, Alderman Nicholson's not here, so I will ask who is going to make the motion to approve the minutes of the August 21st meeting? There's a motion by Alderman Scannell, seconded by Alderman Wery to approve the minutes of the August 21st meeting. This motion here. See no lights, all in favor of that motion, please signify by saying aye.

[Alders] Aye.

And those opposed, nay, the ayes have it and the minutes have been approved. I'll now entertain a motion to approve the agenda. All right, there's a motion by Alderperson Dorff, and that was seconded by Alderman Galvin. I have but one suggestion, tonight, not a lot here, but we're taking up item four under, where is that? Under finance, it's item four, and that kind of talks about the decision with the US Department of Interior, and I think we should just move that to the end of the meeting because that may warrant some discussion. So, if someone could make a motion to. OK, so that motion was made by Alderman Scannell, seconded by Alderman Steuer to move item four under finance to right before adjournment. All in favor of that amendment, please signify by saying aye.

Aye.

And those opposed, nay, a motion to adopt this amendment.

[Alderman Scannell] Motion to adopt.

By Alderman Scannell, and seconded by Alderman Galvin. All in favor of that motion please signify by saying aye.

Aye. And those opposed, the ayes have it, and the agenda as amended has been adopted.

[Kris] Report by the mayor.

So, three things tonight. One is, as I mentioned in my invocation, we have a visiting professor, and you know, we're fortunate to have the university here, and they're doing such good things out there. But one of the things that, as you know, those of you who've been here for a little while, is they have a, wonder if I should look up the exact term, but a visiting scholars program, and I want you to hear from Dr. Olar, just a very interesting person who got in Saturday night, missed the game, but is here to visit, and he's doing some work in our community. So, Dr. Olar, if you just want to step up to, there you are, this podium and just tell the council just a little bit about yourself and then I'd like you to step up here.

Hi, everyone. First of all, let me tell you that it's both an honor and a pleasure to be in Green Bay. I'm here for two days, I managed to see the match on television. Sorry for the result, I was kind of hoping for a better one. It would have helped me, too. But let me say that it's already started well for me, and I would like to thank the steering committee, I'd like to thank my friends in the Green Bay University who invited me. I'd like to thank Mr. Mayor for having me here, it's a huge honor and pleasure, and to all of you for your patience, thank you very much.

All right, welcome, Doctor. Why don't you come up here, I just wanna. This is Alderman Steuer, Alderman Galvin. President and vice

president of the council, I'll explain how we work around here or try to work around here, but we have a proclamation and just a small gift for you. This reads, you're gonna have to help me with some of this. Whereas Dr. Olar's a resident of Bucharest, Romania who is Senior Researcher at

Nikolai Iorga, the Institute of History of the Romanian Academy.

That's what I was gonna say. Associate Researcher at

The Ruhr University Bochum in Germany.

OK, and whereas Dr. Olar's love of jazz led him to investigate and write a book, get this, on the relationship between jazz and Romanian communism.

[Alderman Scannell] Oh wow.

Yeah, I mean, if he had more time. And has many fellowships, research grants. And whereas Dr. Olar's visiting Green Bay as part of the International Visiting Scholars Program and initiated with the objective to improve international understanding by providing opportunities to learn from visiting scholars, and for them to learn from us. And whereas during his visit, Dr. Olar will attend public concerts and lecture on jazz in Romania, will present lectures at schools here at the University of Wisconsin

Green Bay and St. Norbert, and, whereas Dr. Olar's schedule includes classroom visits, histories, humanities, and political science. Whereas, Dr. Olar will meet with the city council to exchange information about the culture of Romania, and to discuss the importance of international culture, dialogue, and cooperation. The honorable James J. Schmitt, mayor of the city of Green Bay, on behalf of all the citizens of our community, do we hereby extend a warm welcome to Dr. Olar, and express our appreciation for his part in providing opportunities to learn about cultural practices in Romania. Welcome.

Thank you very much.

I'll give this to you. Here's a little gift for you.

Thank you very much.

We'll have lunch downtown, so. Thank you for being here. So his lectures, Dr. Olar's lectures, if you go to the UWGB's website, you can see where he's having some guest lectures, and I would encourage you to attend that. Very interesting. Second, we had a visit from our friends at the USS Green Bay, and, as you know, well, I don't know when that ship was commissioned, six, seven years ago, and it's in Japan now. They came over just to send a letter of appreciation to the city council. I just wanted to read this to you, it's on behalf of the officers and crew of the USS Green Bay. "Please accept my personal thank you for your continued partnership and support. "The crew takes great pride "in honoring the traditions and legacy of Green Bay "as we execute missions around the world. "The Green Bay namesake inspires our all

in mentality "which stems from the commitment of the people of Green Bay "put forth toward their community every day. "We are proud to serve our country "and to have the honor of representing Green Bay. "May we continue to work together "and share the exceptional reputation of Green Bay

"as we continue to move forward. "Stand and fight, remain unvanquished, "Go, Pack, Go." So, I just want to share that with the city council, we'll put that in the committee room where we have some other documentation on the USS Green Bay. Lastly, this is a favor. Well, a favor, just something that we need to work through. When you create a TID district, tax

increment district, the state has some rules and regulations. And the city council approved the TID district for Green Bay Packaging, we approved that, and then we meet with the people, you know, the county and the school district and then they approve it. Well, then we have like 15 days to approve it and we're not meeting in another 15 days, so it would be, to stay within the guidelines, it would be appropriate for us to have a 10

minute special meeting to approve what's been approved. So I'm gonna have Kevin just explain that real quickly to you and I have a couple ideas on times. Hang on, Doug.

Thank you, so State Department of Revenue, or state statute has guidelines in terms of timeframes when we need to approve these things. This summer the council tasked the Redevelopment Authority with the process of doing these new tax

increment districts. The RDA had their public hearing last week on September 10th. With that, those, the public hearing was held and RDA recommended that the city move forward with those actions. With that, there's a mandatory 15

day waiting period between the public hearing and when Council can adopt those resolutions, but there's also a backstop is that all resolutions have to be passed by the 30th of September. This council does not meet again until October 2nd, so that kind of puts us in a stretch where we don't have a meeting, and so that, the request would be for, as the mayor said, a quick meeting, probably 10 minutes to adopt, formally, the resolutions that will then go back to the joint review board for creation of tax increment districts, primarily for Whitney Park and Green Bay Packaging.

[Mayor Schmitt] With that, we're gonna need nine of you here, so I was thinking next Tuesday because you have committee meetings, maybe at 4:00 or 4:15, I think your first meeting's at 4:30, I'm not sure I'm gonna be here, but I talked to Alderman Steuer and it's really gonna be the Pledge of Allegiance, adoption of the resolution, and adjournment. So does that work for nine of you? At 4:00, 4:15 can you make that? Nope, we're good. All right, so we have nine of you that can make it, so I don't think we have to do anything official and like I said, I'm not sure I'm gonna be here. 4:15. Four o'clock, all right, four o'clock next Tuesday. All right, Clerk, we can continue.

[Kris] We're on to announcements.

OK. We'll start with Alderman Johnson.

So, this weekend Friday and Saturday On Broadway is hosting an event called Better Block Project. I know that several alders and I think Mayor as well are gonna hopefully stop down for that event. But the idea is to sort of reimagine or reenvision what an area could look like if certain things we're done differently including programmed activity, physical improvements, infrastructure adjustments. The On Broadway staff, I know, has been working very hard on that along with a lot of volunteers, we've probably got upwards of a hundred different volunteers who are gonna invest time into this event, so it's really a community

driven thing, I encourage all of you to stop out, and while you're down there, check out the Hopeland Music Festival, Music and Art Festival which will be going on Friday and Saturday night in the Broadway district as well.

[Mayor Schmitt] All right, thank you, Alderman. Alderperson Lefebvre, announcements?

Yes, last Monday I attended the Port Authority, Brown County Port Authority. They had a meeting on the end

use of Kidney Island, or Renard Island and they had hired a firm who's going to start with public education meetings and everything, and I thought the city should be aware that the county's thinking of doing something with it. I've got something here if some people want some of the information I gave Mr. Grenier. There's, on the back, it's not exact, but it's an agenda how they're gonna set this up. It's patterned after something they did before at another community, I don't know, Sheboygan or Kewaunee, but it's got the groups here that are working on it.

[Mayor Schmitt] That's next Monday, I'm sorry, next Monday you said?

No, it was last Monday that one of the meetings was. Now I have to find out when their next, they're formulating everything, they're putting down all the people who are interested to be contacted, and I would assume the city. I was surprised there was no one from the city there. There was two people from the Bay Beach Group, they were there, but I think the city should be aware of that, you know, they're talking about this.

[Mayor Schmitt] Right, we go where we're invited. All right, why don't you keep us posted on that, thank you. Alderperson Dorff?

Thank you, your honor. Yes, I have a special announcement to make. There's a group called the Madison 365 and it has which means yes we can, was announced, and that is for the top 32 Wisconsin's most powerful Latinos and our attorney, Vanessa Chavez was named as one of the 32 most powerful Latinos in the state of Wisconsin, I'll just read a little bit from her vitae. She has a master's degree in information studies from UT

Austin, a law degree from the University of New Mexico. She taught at UNM for a year before joining the city of Green Bay and she's served as the vice

president of both the New

Mexico Hispanic Bar Association and the New Mexico Women's Bar Association. Congratulations, Vanessa.

That's awesome, congratulations, Vanessa. I didn't even know that. Alderman Scannell.

Thank you, your honor. I'd just like to announce quickly that tomorrow from 11:00 to 7:00 is the last day the Hotel Northland is doing a job fair. Want a job at the Northland, get to the YMCA between 11:00 and 7:00, and then since the block party's been mentioned, let me just throw out that Artifice,

the play Artifice by the Green Bay Theater Community is going to be the 19th through the 23rd, you can go see that at the community theater, thank you.

And, Kris, do you have any announcements?

[Kris] No, I do not.

Let's continue, then.

[Kris] We're on to appointments, new appointments, the Sustainability Commission, Nathan Dorff, Nathaniel Dorff. Nathaniel Dorff? And Julie Noordyk. Landmarks Commission, Ian Griffiths, David Siegel, Susan Ley, Paul Martzke, Veronica Corpus

Dax, and for the Military Avenue Business Improvement District Board is Elizabeth Collins and Eric Dombrowski.

So, those are the recommended appointments, we would need a motion. All right, there's a motion by Alderman Scannell, seconded by Alderman Stevens to approve the appointments listed by the clerk. I don't see any discussion here. Could you use the board on this, please? Alderman Vander Leest and Galvin. All right, that's what I'm gonna do. Does Alderman Vander Leest vote for approval or not? There you go, there you go. That passes unanimously, thank you, Paul, thank you, all of you for volunteering for those committees. OK, clerk.

[Kris] We're now onto public hearings, zoning ordinance number 13 dash 18, an ordinance rezoning property located at 1000 Main Street and 1003 Pine Street from general commercial district to highway commercial district. Zoning ordinance number 14 dash 18, an ordinance rezoning property located at 1532 Shawano Avenue from office

residential district to general commercial district, and planning ordinance three dash 18, an ordinance amending the official map of the city of Green Bay to approve a plat of right of way for Sitka Street and Superior Road.

The clerk just mentioned the three public hearing items. Is there anyone who would like to speak on any of these three items? Either the zoning or the planning ordinance, anyone wishing to be heard? Anyone to speak to this? All right, we'll let the record show no one came forward.

[Kris] We're on to ordinances third reading. You may, under suspension of the rules, take up items one through four with a roll call vote.

Let's just take one through three, 'cuz I think, you think we'll do four? OK, there's a motion by Alderman Scannell, second by Alderperson Dorff, motion to approve items one through four. Do you use the board here? OK, that's all right. So, we're gonna take items one through three which are zoning and the planning. We'll take up item four after this vote. So there's a motion, a second to approve the two zoning ordinances and the planning. Well, no, they need to use the board. Now this is one. Right, here we go. Alderman Vander Leest, this is on items one through three. All right, very good. We've all voted, and that passes on a vote of 11 to oh, and that was made by Alderman Scannell, seconded by Alderperson Dorff. All right we're now onto item four. What are your wishes regarding item four? There's a motion by Alderman Scannell and that was seconded by Alderperson

Dorff. Don't see any speakers. So if you'd please use the board on this. And that passes by a vote of seven to four. All right, thank you, Clerk, you may continue.

[Kris] We're on to Report of the Personnel Committee, September 11, 2018.

We have a motion by Alderman Scannell and that's seconded by Alderman Galvin to approve Report K which is the report of the Personnel Committee. Are there any items in this report you wish to handle separately?

Number four.

Item four. OK, hearing and others, all in favor of the remainder of that report, please signify by saying aye.

Aye.

And those opposed, nay. All right, items one, two, three, five, six, and seven has passed. What are your wishes regarding item four?

[Alderson Dorff] Move to approve.

OK, there's a motion by Alderson Scannell, Alderman Scannell, seconded by Alderson Dorff. Alderson Dorff.

What I'd like to do is, there's some new information that I'd like to look at, so I would like to hold this for a month. So can we, I'd like to move to hold it.

[Mayor Schmitt] All right, so we have a motion by Alderson Dorff, seconded by Alderman Galvin to hold this item for one month. Any discussion? We'll start with Alderman Brunette.

Yes, thank you, Mayor. Would the proper motion be to refer back to committee? Or are we holding it to discuss it at this full council meeting?

Well, we could refer back to committee, but just not for next week 'cuz that would be too soon, 'cuz committee meets again next week. So hold it until the October Personnel Meeting?

[Alderman Brunette] To discuss it at this council meeting is fine, I just wasn't sure if you needed to discuss it at committee before it came to the council. I guess it's your department.

Hold it until the mid

October finance meeting. If you can do that.

[Mayor Schmitt] I think that's a good idea, I think there's a lot here, so I think to vet that at finance with some of you

It's a good idea, that's a good idea.

[Mayor Schmitt] She's going to amend her motion to refer this back to the second finance committee meeting.

In October.

[Mayor Schmitt] Personnel and Finance.

Or, it's Personnel, yeah.

[Mayor Schmitt] The second meeting in October. So that was your motion and it was seconded by Alderman Galvin. Alderman Scannell?

Yes, your honor, I was just wondering, is this time

sensitive at all? It just goes through December 31 and we're gonna put it off, does it have any effect at all, does it matter? I'm not sure, I don't know anything about this that much. Or, I shouldn't say I don't know much about it, but.

[Alderman Dorff] I don't think it's appropriate for me to talk about it until we get to the next Personnel Meeting, but it is appropriate.

OK, all right, thank you.

[Alderman Dorff] Then we could do it at council, or we could wait.

[Mayor Schmitt] It's gonna end up here no matter what. Do you want to discuss the details at a committee level and bring it here, or do you want to have the whole council do the committee work here. It's your motion, I think

[Alderman Dorff] I'm just trying to figure out the time sensitivity might be that we might need to make a decision in October, so, the second meeting in October's not gonna work.

[Mayor Schmitt] It will work, it's just there's a lot on the agenda.

[Alderman Dorff] Oh, all right. We'll make it brief then, we'll keep it at that agenda.

You OK with that?

[Alderman Scannell] No.

[Alderman Dorff] OK, then someone give me an alternative.

[Mayor Schmitt] No, no, the motion was, he was trying to be funny. So there's a motion and a second to hold this item until the second meeting of the Personnel and Finance Committee in October. That was made by Alderman Dorff, seconded by Alderman Galvin. All in favor of that motion please signify by saying aye.

Aye.

And all those opposed, nay. All right, the ayes have it and that item will be discussed in a month after the Personnel and Finance Committee meets.

[Kris] Report of the Economic Development Authority, September 10, 2018.

What are your wishes on this report, Report L? Motion to approve by Alderman Scannell, second by Alderman. That was seconded by Alderman Steuer. To approve, well, it's all one, so let's discuss this right now. There's a motion and a second, and Alderman Johnson wants to speak to that.

I would just propose an amendment if that's the appropriate course here. The item listed page 10, miscellaneous, that wording is actually a little different than what was proposed at committee, and so I would like to actually propose some new wording that better captures what the intent was at committee. That "working capital loans shall not consist "of more than 25% of the total loan portfolio." And that's it. So I would move to make that amendment.

[Mayor Schmitt] All right, so there's a motion by Alderman Johnson, seconded by Alderman Scannell to amend page 10 of the miscellaneous. Instead of the individual loan application would be amended to say the total loan portfolio.

[Alderman Scannell] But the rest of it's OK?

Yeah, the rest of it's OK, and I did speak with staff today and we did it.

OK, so we are discussing an amendment. I don't see any lights so, there's a motion and a second for the amendment. All in favor of that amendment, please signify by saying aye.

Aye.

Those opposed nays and then to adopt Report L as amended by Alderman Scannell, second by Alderman Lefebvre. All in favor of that report please signify by saying aye.

Aye.

And those opposed say nay, ayes have it, and Report L's been approved.

[Kris] Report of the Improvement and Service Committee, September 10, 2018.

All right, so there's a motion by Alderman Scannell,

[Alderman Dorff] Second.

Second by Alderman Dorff to approve Report M of the Improvement and Service Committee. It's dated September 10th. Any items under this report you wish to handle separately?

[Alderman] Number eight.

OK, any others? Hearing and others, all in favor of the remainder of that report please signify by saying aye.

Aye.

And those opposed, nays, the ayes have it. All items have been approved with the exception of eight and 10. What are your wishes regarding item eight?

[Aldersperson Dorff] Move to approve.

There's a motion by Alderman Scannell, seconded by Aldersperson Dorff, we'll go to you Mr. Vander Leest. Alderman Vander Leest?

Thank you, I just wanted to know what the cost, what it would cost the city of Green Bay if we extend them out another five years. Would it be the same interest rate that they're paying at the beginning of the time incurred?

[Mayor Schmitt] Let's handle it, Director Grenier? OK, over to you. Hang on. Director Grenier?

Yes, any deferred assessments once the interest rate's established, that interest rate holds for the period of the assessment payment period. So it won't cost the city anything, it'll just be 10 year payback instead of five.

[Alder Vander Leest] You're comfortable with that then sir?

Yes. It really, as this was discussed at committee, this really only applies to the assessments that were levied for 2018 projects because residential properties won't be assessed going forward because of the vehicle registration fee.

[Alder Vander Leest] What about the commercial properties?

Commercial properties already have that 10

year payback period when requested. So this really only applies to the residentials, and the residentials really only apply to this year's projects because any projects prior to 2018 either are already in a five

year payback period, or have been paid in their entirety.

[Mayor Schmitt] All right, thank you. So we have a motion and a second to approve item eight, all in favor please signify by saying aye.

Aye.

And those opposed, nays, ayes have it, item eight's been approved. What are your wishes regarding item 10. There's a motion by Alderman Scannell, second by Alderman Steuer. Alderman Johnson.

I guess I would propose an amendment to reduce the 3% back to the 2% which was what was initially approved by staff.

[Mayor Schmitt] OK, so we're gonna have a motion by Alderman Johnson, seconded by Alderman Scannell to amend this to, it's worth discussing. It's the rates and fees on the parking division to a 2% increase versus the 3% that's in here. So let's discuss that the amendment is for 2%. We'll start with Alderman Brunette.

Yes, thank you, Mayor. Alderman Nicholson and myself were the two who voted to go to the 3%, and although I don't like increasing fees unless necessary, the reason why I went ahead with the 3% vote was the need for additional parking downtown in the few years that are coming up. Director Grenier, if I could just ask you, just to briefly explain the situation and your comment that a parking ramp will likely be needed downtown Green Bay within the next three to five years, I think you mentioned?

That is correct, based on our current projections we do think that sometime within the next three to five years additional parking is going to be needed, structured parking.

Sure, and so to explain my position on this part or voting on it, it was just to build our reserves, if you will, to plan for that so then we don't have a huge expenditure at that time, we have some flexibility in how we fund that future need. So, I'm really not strongly in favor of the 3%, but if you look at our future parking needs, that it would be wise to bring in some revenue while we can up until that point, thank you.

[Mayor Schmitt] Thank you. Alderman Johnson?

To Alder Brunette's point, that is the nature of the discussion that occurred at INS, however, my opposition to it, you know, call it a rate increase, call it a tax, call it what you will. My objection to this is that we don't have a plan. Nothing's been proposed, we haven't been given a plan for a ramp, we haven't been told when it's going to be needed, and I really don't like the precedence of approving rate increases or tax increases when we don't know what they're going to be used to pay for other than to build up a little kitty so that we can do these things. When and if a plan is brought forward and it's determined that based on a budget or a pro forma that's also brought forth with that project, I would certainly support an increase if that's in fact what's necessary to do it. But without that type of proposal or report that says this is how much it's going to cost, this is how much will come from bonding, this is how much will come from parking fees, this is how much will come from our reserve, I don't feel comfortable passing a rate increase just to build a reserve. [Mayor Schmitt] Alderman Scannell.

Thank you, your honor. I just had a question for Director Grenier. The 2% came from staff, it's not like it was higher and we reduced it. So Director Grenier, is the 2%, can you explain why it was 2% and not 3%, Why didn't staff offer, if there is gonna be a need coming up, why staff didn't propose a 3%?

When we prepare the parking budget every year, parking being a special revenue fund, we try as close as possible to match expenses and revenues. The increase of the additional 1% based on the three large ramps downtown, the Pine Street ramp, the Cherry Street ramp, and the Main Street ramp, bumping up from 2% to 3% will likely generate another 15 to \$20,000 which isn't a whole lot, so in our opinion, going above and beyond covering our needs for the purpose of creating a reserve or helping to offset potential future bonding needs wasn't there. We didn't do that years ago when the Cherry Street ramp was needed, we simply identified what the need was, how we were gonna

pay that back, and issued a bond to cover the construction costs. That's where we felt comfortable, so that's where we came in with our budget.

[Alderman Scannell] All right, well thank you, then. I'm gonna support the original 2% proposal from staff, thank you.

[Mayor Schmitt] So you support the amendment because the amendment is for 2%. That's what we're talking about. Alderperson Lefebvre?

I know we don't like charging people more, but the idea is, I think, with Alder Brunette is that we have to be a little proactive with what's happening. We have to know, we have to plan ahead a little bit. And I can understand putting money aside, I know it's not gonna be a lot because a parking ramp, you know it's gonna be very expensive. But if we can put money aside every year to plan for some of these things to help a little bit with the bonding, 'cuz who knows down the road what are interest rates are gonna be. I'm going to not support the go to 2%. I do believe that we should have a little bit of reserve built up, because it's gonna come, we know it's gonna come, thank you.

[Mayor Schmitt] Thank you. You like that kind?

No.

[Mayor Schmitt] Alderperson Dorff.

Thank you, your honor. I would just like to ask, what's the difference in the hourly rate between 2% and 3%?

[Mayor Schmitt] What's 2% of 75? 14 cents? 1.4. Steve, I think I'm asking you that.

[Alderperson Dorff] I think he's looking.

[Mayor Schmitt] Isn't it 2% of 75 cents?

[Alderperson Dorff] 2% means nothing to me.

[Mayor Schmitt] I 1/2 pennies? Director Grenier, if it's 75 cents an hour, then it would be 14 cents.

This is for the long term, this is for our monthly parking rates, not for our hourlies.

[Alderperson Dorff] Oh, well that's a nice clarification. So you're raising that 2% for people who might have the monthly parking pass?

Yes.

[Alderperson Dorff] I guess I'm still interested in what that is in real money.

Looks to be about 74 cents per month per vehicle. That's the extra.

The extra would be 74 cents per month per vehicle. OK. I would have to say that I do appreciate Alder Johnson's comments, though, about not having a plan in place, and so I'm gonna support the original 2% as well. I think we might need that money in the future, but we really don't have a plan for it, so until we do, and we can change this again in another year, and I will support the 2%, thank you.

[Mayor Schmitt] Alderman Galvin.

Thank you, your honor. Steve, if it does go through and we start generating extra money, does this go into a segregated account that can only be used for a parking facility? And what would it take you to put together, well let me, Alder Johnson, what would be acceptable to you, a proposal or plan? You want something solid with blueprints and a timeline?

Well, I think, a point of clarification. It doesn't necessarily get designated to a parking ramp, it gets designated to parking infrastructure improvements. So it could be used for anything, right? Lights, paving.

[Mr. Grenier] It goes to the parking division for parking needs.

[Alderman Galvin] So it doesn't go for building a future ramp.

No.

[Alderman Galvin] I thought we were building up a reserve account, if someone could clarify for me.

And I think to answer your questions Alder

[Mayor Schmitt] OK, just, I need to get in on this. You want to know, if we increase the rate, where that money goes. It goes into our parking utility which is self

funding, right, straight across. But it's not designated money, so is that what you're requesting? Do you want to talk about where the parking ramp is going to be?

[Alderman Galvin] No, no, I guess what I'm asking is Alder Brunette, in his comments, he made me believe that the money would be going into some kind of account to build up a reserve to offset the cost of a future building, parking structure. Now I'm hearing from Alder Grenier if I understand him correctly, that's not true.

[Mayor Schmitt] Director Grenier, it is just yet to come out with.

[Alderman Galvin] Someday, maybe.

[Mayor Schmitt] Not if he can help it.

[Alderman Galvin] But if I understand Director Grenier correctly, it's not going to go into a account to build up reserves for a parking structure. Instead, it's gonna go for day To day operations.

[Mayor Schmitt] Director Grenier, why don't you clarify.

It will go into the Parking Revenue Fund. At this time, we do not have anything set up as far as establishment of a reserve fund. If that's something that the council would want, we could work with finance to do something like that. It's gonna be a little bit of an administrative nightmare on our end because what we'll have to do is compute what the original cost would have been for monthly parkers, what the new cost for monthly parkers is, what that delta is, and then do a journal entry transfer into a separate account or, yeah, a separate account within the fund to designate where that money is and track that money.

[Alderman Galvin] OK, then, this 3% you feel you need for your day to day operations?

We said, we proposed a 2% rate increase to cover operations.

[Alderman Galvin] Where do we get 3% then? OK, but as I understand it, it's not going to build the account. All right, thank you.

[Mayor Schmitt] Alderman Johnson.

So that was the point of clarification that I was going to make, Alder Galvin is, it was an arbitrary, let's add a percent on and build the reserve. But again, to me this isn't necessarily about that as it is about the principle and the process, and making the decision to literally nickel and dime people so that we can fund a reserve for something that hasn't been a demonstrated need yet, that has been an idea of something we may need down the road. So I fear for creating a precedence on this. And again, you take a look at what could potentially be, at least the number that was shared at committee, and bear in mind, this is not a real number, maybe a \$33 million ramp. 10 or \$15,000? Why are we nickel and diming people? Let's just give the parking division what they asked for.

[Mayor Schmitt] I've never heard that number, and we've been talking about it. That was the number we shared at committee.

[Mayor Schmitt] Need a hospital on top of it? OK, Alderman Brunette.

Yes, thank you, Mayor. I think what I was explaining was just the discussion at the committee level. Alder Nicholson mentioned, or Director Grenier, Chris Pierlot, I forget who mentioned the need for the future parking, and Alder Nicholson mentioned the parking ramp which was one of the justifications for voting with the 3% to build the reserve. Now that could be a parking ramp, it could be eventually leasing space from existing businesses and then turning that into parking for our folks who park downtown. The other reason, too, and I didn't clarify this in the beginning that I was in favor of 3% although not terribly strongly in favor of 3% was the idea that we increase 2% and then a year from now we increase a little more. My thought was that you make a little higher increase so that a year from now, or two years from now you don't have to. We don't know what expenses that fund will run into. I have confidence in the parking division. Chris Pierlott mentioned that the account only had a deficit one year in all of his years running it, so I have confidence in our staff in administering that program, but a little more cushion, I think, would be appropriate. So that's why I voted for the 3%, but I'm not set in stone on it. It's an increase, it's a tax, if you will, and a user

fee so I have no strong opinion, but that was where the parking ramp came in, thank you.

[Mayor Schmitt] Alderperson Lefebvre?

With the discussion now, I think I would vote for the 2%, but I think this is something that we should definitely talk about, and maybe get some idea when we need a new ramp. And maybe we have to look at the parking to increase to accommodate some of it. I know we can't because the whole thing, it's too much, but we do have to start realizing what our plans are, where we're gonna need to spend, and start putting some money aside. Because you don't know, and down the road, what our interest rate's gonna be, and if different things come up, and nobody's got a crystal ball, so we have to be proactive.

[Mayor Schmitt] All right, thank you. Alderman Scannell?

[Alderman Scannell] Thank you, your honor. Just a couple of things. I think it is better to go as with our needs as they are. We have no crystal ball, we may have to raise the rates again even if we went to 3%, we might have to raise them again next year or the year after. Who knows what infrastructure might happen that we would need to do that. To be fiscally responsible, we take the needs as they come and we address them as they come. To do so otherwise, like it sounds, just a process of putting this. If you deduct the cost of the labor I don't know how much we're actually gonna end up saving putting aside, it sounds like it's quite the process to set aside this money. So I just think it's more fiscally sound to take things as they come. If we know there's a project in advance that we need to save for, but we don't know. I mean, who knows, maybe in five years cars will be automated and there will be fewer cars and we won't need a parking ramp, or there'll be some other, every five years some technology will come down the road that it'll be something else that we should be doing. Who knows? I think to be fiscally sound is to take the needs we have now and address 'em, so thank you.

Thank you. All right, we'll use the board on this. So what you're voting on is the amendment, and the amendment is 2%. So a yes vote, we go to 2%, the no vote. All right, so that amendment passes on a vote of 10 to one. Just do it on a voice vote then to adopt as amended. Randy, we're just gonna adopt this as amended.

[Alderman Scannell] Adopt as amended. By Alderman Scannell, seconded by Alderman Steuer, All in favor of that amendment please signify by saying aye.

Aye.

And those opposed, nay, the ayes have it. OK, Kris.

[Kris] Report of the Redevelopment Authority, September 11, 2018.

There's a motion by Alderman Scannell, seconded by Alderman Johnson to approve Report N which is the report of the Redevelopment Authority. Discussion here? OK, All in favor of that motion, please signify by saying aye.

Aye.

And those opposed, nay, the ayes have it. That item has been approved.

[Kris] Report of the Protection and Policy Committee, September 10, 2018.

There's a motion by Alderman Scannell seconded by Alderman Stevens to approve the report of the Protection and Policy Committee which is Report O. Any items here you wish to handle separately?

[Alderman Scannell] One.

Anything else? OK, hearing and others, all in favor of the remainder of that report please signify by saying aye.

Aye.

And those opposed say, nay, the ayes have it. All items have been approved with the exception of item one. What are your wishes regarding item one. Motion by Alderman Scannell. Seconded by Alderman Stevens. Alderman Scannell.

Yes, I would just like to send this back to committee. I've heard from some of the businesses in the area, they weren't able to be at that meeting, they're not able to come tonight. They were expecting it to be denied, they would like to have their input in on this and I think if we send it back to committee one more time, we can finally wrap this all up.

[Mayor Schmitt] You're motion is to refer this?

Refer this back to committee, yep.

[Mayor Schmitt] All right, so there's a motion by Alderman Scannell, seconded by Alderman Johnson to refer item one back to the Protection and Policy Committee. See no lights. All in favor of that motion please signify by saying aye.

Aye.

And those opposed, nay, the ayes have it, that item has been referred back.

[Kris] Report of the Protection and Policy Committee granting operator licenses.

We have a motion by Alderman Scannell seconded by Alderman Stevens to approve report item P which is the report of Protection and Welfare, should be Protection, it's not welfare committee anymore, Protection and Policy Committee granting operating licenses. Are there any names on this report that you want to pull, handle separately, abstain from? I see no lights, all in favor of that report please signify by saying aye.

Aye.

And those opposed, nay, the ayes have it. They're approved.

[Kris] Report of the Plan Commission, August 27, 2018.

All right, there's a motion, Alderman Scannell. Second by Alderperson Dorff to approve the report of the Plan Commission, and that was for the meeting that was held on August 27th. Any items in this report you wish to handle separately? All in favor of Report Q, please signify by saying aye.

Aye.

And those opposed, nays, the ayes have it. That report's been approved.

[Kris] Report of the Finance Committee, September 11, 2018.

There's a motion by Alderman Scannell, seconded by Alderman Galvin to approve the meeting of the Finance Committee for the meeting held on September 11th. Are there any items in this report you want to handle separately? This is just one, two, and three. Item three? Because four we're taking up later. So there's been a motion and a second to approve items one and two, All in favor of that motion please signify by saying aye.

Aye. And those opposed, nay. What are your wishes regarding item three?

[Alderman Scannell] Motion to approve.

There's a motion by Alderman Scannell second by Alderperson Dorff, Alderman Wery.

Thank you, Mr. Mayor. First of all, just a little housecleaning. I believe this item is worded incorrectly because it says to approve the request of Alderman Wery and then to take the funds. I didn't request to take the funds from anywhere, I just requested that we look at where we were gonna pay it, or where we were gonna get the money from, so however you want to clean that up, we can do that. Of course, the committee did take this from our reserve funds, our contingency fund, and it'll be 15 to \$20,000. We have, according to our finance director, about \$87,000 right now in our contingency. 7,000 of that's going to go towards our closed

captioning, that'll bring us down to about 80. So if you take another 15 to 20 out for what is in essence, no offense Mr. Mayor, but your request for a referendum, we're paying \$20,000 for one person's request when we all know none of us really have any requests from the public.

We made that motion and I believe that this council voted on it

[Mayor Schmitt] I just want to say that she's right, she made this over a year ago.

Point of order.

[Mayor Schmitt] OK, that's it.

I love being corrected when someone thinks I talk incorrectly, but I'll have to make sure I do that also. If you're comfortable with taking 15, \$20,000 out of our piggy bank for a question that none of us have just been hounded on, that really only the mayor wants, well then, fine, go and explain that to people. I for one think we need to vote no on this, you do need to clean up the way it's worded because right now it says to approve the request by Alderman Wery to take all costs for the referendum enacted by the city council from the contingency fund and that was never my request.

And per the city clerk, the estimated cost is at least 15, it'd be 15 to 20. I know we heard tonight, there was some talk of taking another, from what I could tell from the committee, maybe 15 to \$20,000 to pay for benefits for a 4k teacher. Obviously we're holding off on that, but I don't know how much we want to take from our contingency fund for these things, we need to think a little more long term. So, somebody wanted to clean that up, but in the end, I'm gonna vote no, I urge you also, this is information we didn't have at the last meeting, so there's no shame in changing your vote, changing your mind, not approving these funds, maybe even reconsidering your vote on this, thank you.

I'm gonna ask for whoever the chairman is or the person who recorded the minutes, these aren't correct.

Yeah, I'm looking for the right wording though, just in my head. So what should be the right wording? To approve?

[Alderman Scannell] Just take his name off.

All right. All right, so, Alderman Scannell, why don't you make that amendment.

All right, make a motion to amend to approve the request, oh no, to approve taking the cost for the referendum enacted by city council from the contingency fund. Per the city clerk, the estimated cost is at least 15,000. I think that can be fine, if it's a little more, it's more. Says at least 15,000, it's not gonna be less than that, so. There we go.

[Mayor Schmitt] So we have a motion by Alderman Scannell, seconded by Alderperson Dorff. Please use the board on this. All right, that passes on a vote eight to three. I'll take a motion to adopt as amended. By Alderman Scannell, seconded by Alderperson Dorff. All in favor of that motion please signify by saying aye.

Aye.

And those opposed, I'll note you guys. All right, thank you. We're gonna hold item four, OK, Kris.

[Kris] Report of the Traffic, Bicycle, and Pedestrian Commission, August 27, 2018.

So we have a motion by Alderman Scannell, seconded by Alderperson Lefebvre to approve the report of the Traffic, Bicycle, and Pedestrian Commission Report S. Any items here you wish to handle separately? I'm not hearing, now all in favor of that report, please signify by saying aye.

Aye.

And those opposed, nays, ayes have it and item, Report S has been approved.

[Kris] Report of the Public Arts Commission, August 22, 2018.

Motion by Alderman Scannell, seconded by Alderman Galvin to approve Report T which is the report of the Public Arts Commission. Any items here you wish to handle separately? I see no lights, all in favor, please signify by saying aye.

Aye.

And those opposed nays, the ayes have it and Report T has been approved.

[Kris] Receive and place on file, Building Permit Report for August 2018 and Municipal Court Report for August 2018.

All right, so we have a motion by Alderman Scannell, second by Alderperson Lefebvre to receive and place on file the two reports stated by the clerk. All in favor of that motion please signify by saying aye.

Aye.

And those opposed, nays, ayes have it. Those two items have been received and placed on file.

[Kris] We're on to resolutions. You may under suspension of the rules adopt resolutions one through eight together with one roll call vote.

All right, so we have a motion by Alderman Scannell, seconded by Alderperson Dorff to suspend the rules for that purpose. All in favor of a suspension, please signify by saying aye.

Aye.

And those opposed, nay, the ayes have it, the rules are suspended. What are your wishes regarding these eight items?

[Alderperson Dorff] Motion to approve.

There's a motion by Alderperson Dorff, seconded by Alderman Galvin. Alderman, I don't see your light on. Did you say you wanted to pull one of them? OK, just tell me the number and I'll pull it. So there's been a motion and a second to approve all items with the exception of item two. We need to use the board on this, these are resolutions. Right. Right, and those pass unanimously. Now, what are your wishes regarding item two? Motion to approve by Alderman Scannell, seconded by Alderperson Dorff. Alderman Vander Leest.

Thank you, Mayor. This resolution, we're borrowing \$2 million and the city hasn't put up any funds as far as, in other words, we're just flat out borrowing the \$2 million, we won't have 20% of the amount that we're looking to borrow. It's at a 4.25% rate, it's gonna cost the city of Green Bay \$85,000 a year for the interest payments alone, and I feel that there's not any real economic development that's come forward to support what we're bonding for at this time. And if we're looking to put another \$10 million into the project, which would, we talked about earlier, it would be like \$12 million, and that would be close to \$500,000 a year just in the interest alone at 4.25%. I'm surprised the state of Wisconsin will just slap out \$2 million without anything put up by the city. In other words, they're just taking us at our face value. I don't think it's a good way to do business. I think if we look at these developments that we want to do, we should more partner with the private sector versus the city handling the whole deal. And by the city handling the whole deal, in other words, we're financing everything. There's no real feedback as far as payment back to the city of

Green Bay. I don't think the city should really be doing business like that. I don't think the city's in a financial condition that we can just borrow a lot more money. I think we're at a very high rate of what we're, I think we pay close to \$7 million a year just on interest alone, and this just adds to the tab. It's not a good policy. The Finance Committee, they should be looking at ways that we can pay some of our own way versus just borrow everything. Myself, I feel that we have too much of a debt level. And we talk about, when the budgets comes up at the budget time we don't have any money. We're basically cash poor in a lot of respects. I really don't, I won't support the borrowing unless we have economic development to go with it. Thank you.

Thank you. I don't see any other lights, so if you'd use the board on this, this is item two, resolution two. Alderperson Lefebvre. She can vote on her own. I don't have your vote registered. I don't have you registered as a yes or no.

[Alderperson Lefebvre] I didn't put save on because it shows no and I didn't vote no.

OK, can you still do that? Can you do that for her? So that passes on a vote of eight to three, thank you. All right, Kris.

[Kris] We're now on to ordinances first reading. You may, under suspension of the rules, advance ordinances one through five to a third reading.

All right, there's a motion by Alderperson Dorff, seconded by Alderman Steuer to suspend the rules for that purpose, all in favor of suspension please signify by saying aye.

Aye.

And those opposed, nay, the ayes have it. What are your wishes regarding the first reading of ordinances? By Alderman Scannell, second by Alderman Galvin. Any discussion here, we can do this on a voice vote. All in favor, please signify by saying aye.

Aye.

And those opposed, nays, the ayes have it. And those have been advanced to the third reading. Yeah, we'll go into closed session last.

[Kris] We're on to referral of petitions and communications. We will now accept any late communications you may have.

Start with Alderman Johnson.

In referral to Improvement and Services, to identify top areas of concern within the city that experience frequent and, or, severe flooding, and report DPW's plan to rectify such concerns with short and long

term solutions.

[Mayor Schmitt] All right, thank you. Alderman John Vander Leest.

Here, this is for the Parks Committee. As part of the 9-11 Memorial Renovation, the main beam on the 9-11 tower should be returned to the original monument which will be replaced at the current location on Dousman Street. The other communication is a request to have a bi monthly update on the 9-11 memorial fundraising progress for the initial fundraising letter, potential donors for 9-11 memorial to go to the, in other words, to be delivered within the next 60 days, to the city parks department will continue to assist in the effort to raise 100,000 for the 9-11 Memorial renovation. Thank you.

Thank you. Kris, do you have any late communications?

[Kris] No, I do not.

All right, Alderman Steuer.

OK, thank you, your honor. Got several here. The RDA, we put a receive and place on file, that original petition that I had. I'm gonna reword this for finance. Whereas over 70% of users of community gardens are city of Green Bay residents, the goal here is to share the cost of the County Garden Coordinator position between the city of Green Bay and Brown County. Presently this position is funded by City of G.B. funds and the Brown County tax levy. If the city of G.B. funding expires, then be it resolved that the city of Green Bay will include 40% of its permanent position up to \$20,000 annually. Next is the personnel. Recently there has been a change in responsibilities at the wildlife sanctuary with respect to the superintendent position and the newly

instituted project manager position. For the sake of transparency, the situation needs to be vetted. Lastly, to law and police, to enact an ordinance that addresses the issue of unattended cars which often leads to theft, thank you.

[Mayor Schmitt] Thank you, Kris, do you see anything? So, entertaining a motion for all petitions and communications by Alderman Scannell. Seconded by Alderperson Corpus

Dax. All in favor of that motion please signify by saying aye.

Aye.

And those opposed, nays, the ayes have it. And those have all been referred. We're gonna go back to item four under the report of the Finance Committee. I mean, that would be appropriate. OK, so there's a motion by Alderman Scannell seconded by Alderman Steuer, and if you could just read the reason why we're entertaining it, we're gonna look at close session. Hang on, let me get your light, go ahead.

The council may convene in closed session pursuant to section 19.85 subsection one, subsection G, Wisconsin statutes, for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice. Make just, back up, just got obscured, OK. Written advice concerning strategy to be adopted by the body with respect to litigation in which it is, or is likely to become involved. The Council may thereafter reconvene at open session pursuant to section 19.85 sub

section two, Wisconsin statutes to report the results of the closed session and consider the balance of the agenda.

So we have a motion and a second, and please use the board on this, this is to go into closed session for the reasons stated by the Alderman.

[Alderman Lefebvre] It did it again, it's freezing at no.

If you just tell Kris.

[Alderman Lefebvre] Yes, yes on both of those.

All right, so that's a unanimous vote. Staff, you guys can leave. This is the last item, let me put pause.

[Alderman Lefebvre] So my votes are taken care of?

[Kris] Yep, you're good.

[Alderman Scannell] Care for some Doraditas? Doraditas.

All right. I'll entertain a motion to go back into regular session. By Alderman Scannell, seconded by Alderman Stevens. All in favor please signify by saying aye.

Aye. All those opposed, nay, the ayes have it. We're back in regular session. Alderman Brunette, did you want the floor?

Yes, thank you, Mayor. I would like to make a motion to move forward with what was agreed in closed session.

All right, so we have a motion and a second to proceed as discussed in closed session. Any discussion on this? Hearing and all in favor of that motion please signify by saying aye.

Aye. And all those opposed, nays, it's unanimous. Motion to adjourn? All right, there's a motion by Alderman Vander Leest, seconded by Alderman Dorff. All in favor, please signify by saying aye.

Aye.

And those opposed, nays, and the ayes have it. And we're adjourned. So we're gonna see you Tuesday, a week from today, at four o'clock, in this room. Nine of you, at least. What's that? Right, Kevin? Four o'clock. Oh good, all right. He puts his hands up like this, Chief Smith. He had a bet that we were gonna be out of here by 8:00. Right, was that your bet? One quarter. OK, we can stop that