



MINUTES OF THE COMMON COUNCIL

**TUESDAY, OCTOBER 2, 2018, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

A. ROLL CALL.

Present: Craig Stevens, Randy Scannell, Veronica Corpus-Dax, Bill Galvin, Kathy Lefebvre, John VanderLeest, Jesse Brunette, Mark Steuer, Brian Johnson, Chris Wery, Barbara Dorff
Excused: Andy Nicholson, however, he did arrive at 6:11 p.m.

B. PLEDGE OF ALLEGIANCE.

C. INVOCATION.

D. APPROVAL OF MINUTES.

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

1. Approval of the minutes of the September 18, 2018 meeting.

2. Approval of the minutes of the September 25, 2018 special meeting.

E. APPROVAL OF THE AGENDA.

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to approve.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to amend the agenda to take J3 after

V. Motion carried.

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to approve as amended.
Motion carried.

F. REPORT BY THE MAYOR.

G. ANNOUNCEMENTS.

H. APPOINTMENTS.

I. NEW APPOINTMENTS:

Landmarks Commission

Justin Balsley, 324 N. Ashland Ave., Green Bay, WI 54303

Term to expire: October 2, 2019

Ronald Dehn, 1010 S. Jackson St., Green Bay, WI 54301

Term to expire: October 2, 2021

City Official

Dan Ditscheit, Parks, Recreation & Forestry Director

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to confirm the appointments. 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

2. RE-APPOINTMENT:

Water Commission

Doug Martin, 2155 Holmgren Way, Ashwaubenon, WI 54313

Term to expire: October 1, 2025

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to confirm the reappointment. Motion carried.

I. ORDINANCES - THIRD READING.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to suspend the rules to take up Items #2 & #4 with one roll call vote. Motion carried.

Moved by Ald. Mark Steuer, seconded by Ald. Randy Scannell to adopt Items#2 and #4. 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. General Ordinance No. 22-18

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

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to approve Item #1.

Moved by Ald. Chris Wery, seconded by Ald. Randy Scannell to amend part 2.06(7) Reconsiderations in Item #1 to read "Any member voting with the majority may move for a reconsideration of the vote on any question at that meeting or may submit the motion in writing to the Clerk up to 48 hours prior to the next succeeding meeting. This will allow for the item to be placed on the upcoming agenda and comply with open meetings law requirements. The motion may not be acted upon until it appears on the agenda. A 2/3 vote of the body is required for reconsideration." Motion carried.

Moved by Ald. Chris Wery, seconded by Ald. Randy Scannell to approve Item #1 as amended.
Motion carried.

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

2. General Ordinance 25-18

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

3. General Ordinance No. 21-18

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

Moved by Ald. Randy Scannell and seconded by Craig Stevens to amend Item #3 to have section 3 read "This ordinance shall take effect on and after its passage and publication." Motion carried.

Moved by Ald. Chris Wery, seconded by Ald. Randy Scannell to approve Item #3 as amended.
Motion carried.

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

4. General Ordinance No. 23-18

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

J. REPORT OF THE FINANCE COMMITTEE (SEPTEMBER 25, 2018).

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve with the exception of Items #2 and #3. Motion carried.

Item #3 was taken before adjournment.

1. To withdraw item # 1 for the purchase of Fire Fighting Equipment for new Engine #451 as the bids came in under \$25,000.00 per City policy.

2. To work with Brown County to establish a three year agreement to supply 22% of salaries and benefits for the County Garden Coordinator position for 2019 - 2021 currently being funded by the County and using CDBG funds. The City's funding is contingent on CDBG funding first expiring, with a maximum commitment of up to \$20,000.00 annually, and with \$12,000.00 submitted in the City's 2019 budget for approval.

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

Moved by Ald. Barbara Dorff, seconded by Ald. Andy Nicholson to hold Item #2 until Oct. 30.

Moved by Ald. Mark Steuer, seconded by Ald. Randy Scannell to open the floor. Motion carried.

Moved by Andy Nicholson, seconded by Ald. Chris Wery to close the floor. Motion carried.

Ald. Barbara Dorff withdrew her motion.

A vote was then taken on Item #2. Motion failed.

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

3. To follow through with action the Committee's direction on the status of litigation in the COGB v. CVMIC arbitration.

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 6:49 p.m. for Item #3. 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 No - Andy Nicholson

Ald. Randy Scannell read the closed session language.

Motion by Ald. Andy Nicholson, seconded by Ald. Randy Scannell to return to regular session at 7:17 p.m. for Item #3. Motion carried.

Moved by Ald. Randy Scannell, seconded by Ald. William Galvin to have staff proceed as directed in closed session for Item #3. Motion carried.

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

4. To receive and place on file the Report of the Claims Committee.

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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.

5. To receive and place on file 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.

K. REPORT OF THE PROTECTION & POLICY COMMITTEE (SEPTEMBER 24, 2018).

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve with the exception of Items #2 and #4. Motion carried.

1. To deny an appeal by Tami Czerwinski, objecting to the decision that her dog was declared dangerous.

2. To approve the 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 a Class "A" Beverage and "Class A" Cider License).

Moved by Ald. Randy Scannell, seconded by Ald. John VanderLeest to approve #2. Vote was 6-6 with the Mayor breaking the tie with a no vote. Motion failed.

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

3. To approve General Ordinance 24-18 amending Section 8.15(2), Green Bay Municipal Code, relating to smoking regulations.

4. To hold until next meeting a General Ordinance amending Section 27.902(2), Green Bay Municipal

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Code, relating to penalties for marijuana possession so staff can present how many citations are issued in residences vs. public places, how many people have lost their driver's license in the last 6 months and how many citations were issued and for what amounts. (3-1)

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

5. To receive and place on file the Liquor Violation Report from the Police Department for September 24, 2018.

L. 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.

M. REPORT OF THE PLAN COMMISSION (SEPTEMBER 24, 2018).

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

1. To approve the zone change for a portion of property located at 2405 West Mason Street (Frontage Road) from the Business Park (BP) District to the General Commercial (C-1) District.

2. To authorize a Conditional Use Permit (CUP) for an expanded shelter facility use in an Office/Residential (OR) District located at 1120 University Avenue, subject to the following conditions:

- a. A Conditional Use Permit (CUP) being authorized for the existing emergency shelter at 1120 University Avenue, subject to a capacity of 28 units with no expansion of the use without Plan Commission review and approval.
- b. 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.

3. To declare City property (parcel 21-1491) surplus near 1826 North Irwin Avenue, subject to the following conditions:

- a. The City of Green Bay maintains access rights along Radisson Street and N. Irwin Avenue.

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- b. The subject parcel shall be attached to Parcel Number 21-1490.
- c. The purchasing property owner shall pay all costs associated with attaching said Surplus Property.

N. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (SEPTEMBER 27 2018).

Moved by Ald. Randy Scannell, seconded by Ald. John VanderLeest to approve with the exception to Item #3. Motion carried.

1. To hold the 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) (held over from the September 10, 2018 Improvement and Services Committee meeting).

2. To hold the request by Ald. Wery to review how sidewalk replacements are funded (held over from the September 10, 2018 Improvement and Services Committee meeting).

3. To refer to staff for consideration the request by Ald. Dorff to consider adding to the five year Capital Improvement Program the replacement of the water main on Humboldt Road that broke in February 2018 and caused thousands of dollars of damage to dwellings below the break.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item #3. Motion carried.

4. To refer to staff the request by Ald. Johnson to identify top areas of concern within the City that experience frequent and/or severe flooding and report Department of Public Works plan to rectify such concerns with short and long-term solutions.

5. To receive and place on file the report on Wisconsin Act 317 regarding changes in how the City must contact of property owners with tall grass/weed violations.

6. To approve the request by the Purchasing Manager on the award of a contract to furnish and install concrete bases and conduit for light poles at Whitney Park.

7. To receive and place on file the report on actions taken by Department of Public Works for Items #7(A) 1-4 and #7(B) and to approve to allow staff to award Item #7(A) 5 and report results at the next meeting.

A. Award of contracts

1. To approve to award contract BRIDGE 2-18 (NITSCHKE CATWALK REPAIRS) to the low, responsive bidder, Lunda Construction, in the amount of \$29,310.

2. To approve to award contract BRIDGE 3-18 (SUMP PUMP REPLACEMENT) to the low, responsive bidder, Sabel Mechanical LLC, in the amount of \$17,750.

3. To deny the award of contract ELEVATOR MODERNIZATION GREEN BAY CITY HALL to the low, responsive bidder, Frank O. Zeise Construction Co., Inc., in the amount of \$991,961.

4. To approve to award contract TRAFFIC SIGNAL REPAIR 2018 to the low, responsive bidder, Vinton Construction Company, in the amount of \$633,599.50.

5. To approve to award contract RAZING BUILDINGS FOR WEBSTER AVE. RECONSTRUCTION - Group #1 to the low, responsive bidder.

B. Granting of Concrete Sidewalk Builders License by Al Dix Concrete Inc.

O. REPORT OF THE PARK COMMITTEE (SEPTEMBER 26, 2018).

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

1. To refer the beautification of the park tennis and basketball courts and other amenities to the Public Arts Commission for further discussion.

2. To approve the request by Ald. Vander Leest that as part of the 9/11 Memorial renovation the main beam from the 9/11 towers will be returned to the original monument which will be placed at the current location on Dousman Street on the condition that the fundraising goals are met.

3. To direct Park staff to work with Ald. Vander Leest to develop a fundraising plan for the 9/11 Memorial renovations and report back to the Park Committee in 30 days.

4. To approve the donation of \$15,000 from the Green Bay East Side Youth Baseball group for the purchase of infield mix at East River Optimist Park.

5. To approve using the 2018 excess revenue from Bay Beach and if necessary a portion of the approved 2018 bonding for the installation of the Ferris Wheel and a section of the boardwalk and pier at Bay Beach Amusement Park.

P. REPORT OF THE PERSONNEL COMMITTEE (SEPTEMBER 25, 2018).

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

1. To approve request for out of state travel for Officer Bloch to attend Breaching the Barricade Law Enforcement Conference in Elkhart, Indiana, October 4-6, 2018 at no cost to the City for room, board or transportation.

2. To approve request to reorganize the Department of Community and Economic Development as follows and fill the positions and all subsequent vacancies resulting from internal transfers.

- a. Reclassify the Development Services Manager position from Pay Grade N (\$75,545-\$88,878) to a Principal Planner position at Pay Grade L (\$66,851-\$78,644).
- b. Reclassify the Plan Review Administrator position from Pay Grade L (\$66,851-\$78,644) to a Chief Building Official position at a Pay Grade O (\$79,892-\$94,016).
- c. Reclassify the exempt Community Investment Manager position from Pay Grade L (\$66,851-\$78,644) to a non-exempt Housing and Zoning Enforcement Coordinator position at Pay Grade J (\$27.95-\$32.87/hour).

3. To approve request to modify Retiree Reimbursement (Escrow) Fund summary plan description.

4. To receive and place on file the request by Ald. Steuer to review managerial changes at the Wildlife Sanctuary and proposal for 2019 budget.

The Committee may convene in closed session pursuant to Sections 19.85(1)(c), Wis. Stats., for Minutes of the Common Council

purposes of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee 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.

Q. REPORT OF THE PUBLIC ARTS COMMISSION (SEPTEMBER 26, 2018).

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

1. To hold over the until the next available meeting the Annual Grant Program application from CP.
2. To approve \$1,000 for the Annual Grant Program application from UW-Green Bay Music's 6:30 Concert Series.
3. To deny the Annual Grant Program application from Robbie Hoffman.
4. To approve Casey Early-Krueger's Rotating Art Program application.
5. To approve three final artist applications and three alternate applications for the Painted Pyramid Series as well as approving to determine the final selected artists.

**R. REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION
(SEPTEMBER 17, 2018).**

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

1. To refer to staff to conduct a sidewalk study of the area bounded by Interstate 43, County Highway EA (Huron Road), Sitka Street, and Greenbrier Road.

2. To refer to staff to study alternative parking regulations with consideration of the narrow roadway widths in the varied multiple areas surrounding St. Vincent and Bellin Hospitals.

3. To refer to staff to study the request to approve a 15 minute parking for school drop off on the south side of Porlier Street from Monroe Avenue to Jackson Street. This would let parents park and walk their children to and from Aldo Leopold School and alleviate some of the congestion at the school.

4. To remove the NO PARKING zone on the west side of Aphrodite Road from Wildflower Row to Sun Terrace. (GO 26-18)

S. REPORT OF THE SUSTAINABILITY COMMISSION.

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

1. To approve a regular meeting schedule, which will be the first Thursday of the month, beginning in October.

2. To approve Seth Hoffmeister as the Chair of the Sustainability Commission.

3. To approve Ned Dorff as the Vice Chair of the Sustainability Commission.

4. To direct commissioner Mark Walter to research the Green Tier Legacy community framework for creating goals.

- To begin steering the city towards 100% renewable energy goal.

- To focus on storm water management and green infrastructure to protect water resources.

- To conduct outreach to the community about what "sustainability" means, to help guide

priority areas.

- To focus on coming closer to becoming a zero-waste community.
- To focus on more sustainable transportation methods within the community, especially regarding infrastructure and accessibility.
- To look into creating a sustainability chapter for the comprehensive plan, either for the current plan or the next one.

T. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to suspend the rules to adopt the resolutions with one roll call vote. Motion carried.

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

Yes - Andy Nicholson, 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 approving strategic transportation aids.

2. Resolution authorizing conditional-use approval at 1120 University Avenue.

3. Resolution declaring City property surplus near 1826 North Irwin Avenue.

4. Resolution regarding vacation of a portion of Donald Driver Way south of Kellogg Street.

U. ORDINANCES - FIRST READING.

Moved by Alderperson Randy Scannell, seconded by Alderperson Brian Johnson to suspend the rules to advance the ordinances. Motion carried.

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to advance the ordinances. Motion carried.

1. General Ordinance 24-18

An ordinance amending Section 8.15(2), Green Bay Municipal Code, relating to smoking regulations.

2. Zoning Ordinance No. 16-18

An ordinance rezoning property located at 2045 West Mason Street (Frontage Road) from Business Park (BP) District to General Commercial (C1) District.

3. Planning Ordinance No. 4-18

An Ordinance amending the Official Map of the City of Green Bay by closing the unimproved portion of Kellogg Street.

4. General Ordinance No. 26-18

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

V. REFERRAL OF PETITIONS & COMMUNICATIONS.

Moved by Alderperson Andy Nicholson, seconded by Alderperson John VanderLeest to refer the petitions and communications to the appropriate Committee or Commission. Motion carried.

Request by Ald. Bill Galvin to the Renewable Energy Commission to develop a plan for Green Bay to offset its total municipal energy use through the use of Renewable energy installations on City property. This should include energy used by City buildings, street lights, transportation, and all other areas.

Request by Ald. Mark Steuer to the Finance Budget Meeting to look at the recently created WLS Project Manager position in more detail at the City of Green Bay Budget meeting.

Request by Ald. Andy Nicholson to the Improvement & Service Committee to create a plan to help relieve water issues at Main & E. Mason and E. Mason & Schwartz St.

Request by Ald. Kathy Lefebvre to the Park Department to request that the Park Department treat an obnoxious weed-creeping charley East of Bay Beach triangle field, per ordinance.

W. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to adjourn at 7:18 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

- [Jim] Council for Tuesday, October 2nd. Are we all logged in?
- [Clerk] I I are present Your Honor.
- [Jim] Alder Nicholson's gonna be 20 minutes late. We have a quorum, we'll proceed. If you'll all please rise for the Pledge of Allegiance and then remain standing for the invocation.
- [Members In Unison] 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.
- [Jim] Heavenly Father, we're grateful tonight and every day for the gifts You've bestowed upon the city of Green Bay. This past weekend, many of us participated in charity walks to bring awareness and financial support to those who suffer from illness. Bless all those affected with heart disease, kidney disease and mental illness and all others who struggle with health issues. While we do not understand why illness is prevalent in our world, we know we can find comfort and strength through You. We pray for the many caregivers and health professionals here in Green Bay and throughout the world. Give them strength and wisdom as they work to heal our families. We ask You also to watch over all our brave men and women in our military, especially those serving on the USS Green Bay. We ask this in Your name, Amen. Alright, with that we'll proceed. I'll entertain a motion for the approval of the minutes.
- Motion to approve.
- Second.
- [Jim] Motion by Alderperson Dorff seconded by Alderman Scannell to approve the minutes as item D. These are the minutes of September 18th, as well as the special meeting we had September 25th. Any corrections, deletions, amends here? All right seeing no lights on, all in favor of that motion please signify by saying aye.
- Aye.
- Those opposed nay, the aye's have it, and item D has been approved. Now I'm looking for a motion to approve the agenda.
- Motion for approval.
- Motion to approve.
- [Jim] There's a motion by Alderman Vander Leest and seconded by Alderperson Lefebvre.

- Your Honor?
- I don't see your light on, but I know you wanna talk to me. There.
- Okay.
- [Jim] Alderman Scannell.
- [Randy] Yes sir, I would like to move Finances, number three, to the end of our meeting.
- [Jim] This report J.
- [Randy] Report J, number three.
- [Jim] That will be in closed session and to be respective to my guests who are here and staff I think that's appropriate.
- Second.
- [Jim] All right, the second by Alderperson Dorff. All in favor of that motion please signify by saying aye.
- Aye.
- [Jim] And those opposed nay, aye's have it. Anything else you wanna do with the agenda? If not, I'll entertain a motion to adopt that as amended.
- Motion to adopt.
- Second.
- [Jim] By Alderman Scannell, second by Alderperson Corpus- Dax. All in favor of that motion please signify by saying aye.
- Aye.
- [Jim] And those opposed nay, aye's have it. The motion of the agenda, as amended, has been adopted.
- [Clerk] Report by the Mayor.
- [Jim] Two things, anybody see the paper today? We've got a lot work to do in the next six months. I'm excited about it, as I said yesterday, a lot of enthusiasm and I just look forward to this. It's been a great 16 years for me. I was late tonight because I was coming from Ben's Wish. You know, one of my 500 events a year and I think that's important that, like I saw many of you had some of those charity walks and all those events. It's important that we're out in the public. I'm glad to be moving on but I'm gonna miss a lot of this. With that, I want to ask you, we're working on a project, and I'd like you to come and see Kevin Vonck, maybe Diana, in the next week. It's a framework and I

think it's important that we bring in to talk about it. If you can, Dr. Vonck is gonna be around, right, and he'll make his self available to you to talk about an opportunity for the City. And that would conclude my report.

- [Clerk] On to Announcements.

- [Jim] Alderman Scannell?

- [Randy] Thank you, Your Honor. It's gonna be a busy weekend, so I do have a few announcements, please bear with me. This Friday, October fifth, from six to eight p.m., October Family Fun Night. The YWCA is hosting the first of the season's Family Fun Nights. This event is free and open to the public and includes hotdogs and nachos, free swim, an obstacle course, movies and a costume parade. Then on Saturday, Saturday's a big day. There's a large vegetable weigh-in contest from seven to noon. The Gardner's Club of Green Bay will be at the Saturday farmers market, weighing the largest produce and comparing it to their historical records. Find out who will have the largest pumpkin this year and even win a blue ribbon yourself, bring your pumpkin.

- Do you have one?

- I don't. Then there's also, from seven a.m. to noon The Bellin Womens Pink Pumpkin 5K. The Bellin Womens Pink Pumpkin 5K will be held at the KI Convention Center. Raise awareness and funds for the Breast Cancer Family Foundation, while enjoying a fun walk or run downtown. Then, also Saturday night, from six to 11 p.m., there's Unhinged, The Art Event For The Senses, taking over Old Fort Square at 211 North Broadway. It will feature a variety of local artists and live demonstrations. Get your tickets at the door, save a little money and get them early from Unhinged webs or Facebook page. All proceeds support the event and artists. The one night event will be followed with a one week pop-up gallery, free and open to the public. Last, but not least, The Diverse Perspectives, an author series. Three authors will give presentations at the Brown County Central Library for their three-part series event. The first will feature up-and-coming, award-winning children's author Pablo Cartaya speaking on identity, his writing process and more. That's Monday, October 8th, from five to seven p.m. Thank you very much, over and out.

- Were you a DJ?

- A DJ wannabe.

- [Jim] Any other any other announcements? I'm not seeing any lights on. All right. Do you have any announcements?

- Yes, thank you. You can now vote absentee in the Clerk's Office, for the November 6th election, through Friday, November 2nd at five p.m. Please bring a government-issued photo ID if you are already registered. Otherwise, if you need to register, bring proof of residence also.

- [Jim] All right, thank you. All right, let's continue.

- [Clerk] There are to Appointments, New Appointments. Landmarks Commission, Justin Balsley, Ronald Dehn and City Official, Dan Ditscheit, Parks, Recreation & Forestry Director.

- [Jim] Let's move to appoint the person.
- [Barb] Move to approve.
- [Jim] This is a motion by Alderperson Dorff, second by Alderman Scannell, to approve new appointments read by the Clerk. Any discussion here? Like you to use the Board on this because you are appointing Dan Ditscheit to be our Parks Director and it's great. I want to document this. If you could please use the board on this. These are the new appointments. There you go Dan, congratulations Dan, and thank you Council.
- [Clerk] A bunch of reappointments, Water Commission, Doug Martin.
- Motion to approve.
- [Jim] Motion by Alderman Scannell, second by Alderperson Craig Stevens for the reappointment of Doug Martin. Any discussion here? Seeing no lights, all in favor, please signify by saying aye.
- Aye.
- Those opposed, ayes's have it and Doug's been reappointed, thank you.
- [Clerk] We're on to Ordinances
- Third Reading. You may under suspension of the rules, adopt ordinance's one through four, together with one roll call vote.
- [Randy] Move to suspend, one, two and four.
- [Jim] Pardon me?
- [Randy] Also one separate. So two and four.
- That's fine. So, there's a motion on the floor. Seconded by Alderperson Lefebvre, to suspend the rules to take items two and four together. All in favor of suspension, please signify by saying aye.
- Aye.
- [Jim] And those opposed nay, aye's have it. Motion to adopt.
- [Mark] Motion to adopt.
- [Jim] by Alderman Steuer, second by Alderman Scannell. If you could please use the board. Items two. Items two and four. We have the result.
- Okay.
- [Jim] And those pass unanimously, thank you. Let's go back to item one. What are your issues regarding item one?

- [Randy] Motion to adopt.

- [Jim] This motion by Alderman Scannell. Second by Alderman Steuer, Alderman Wery?

- [Chris] Thank you Mr. Mayor, this is the ordinance regarding reconsiderations and I'm going to make a motion to amend it. Before I read the amendment, I'll just give my reasons here. It is to reflect more of the way we handled it at the City for many years. At was it was kind of vague and we had an issue with that months ago. My motion here is going to be to rewrite it, to show the way we handled it for many years to be more in line with Robert's Rules of Order and more aligned with surrounding cities in the county. The way it's written now, or proposed, we do try and handle things fairly quickly as quickly as we could. Especially in the summer if something were to be voted on in June and then at the July meeting it was put in to reconsider, we wouldn't handle it until August. You're looking at skipping months of time and especially with some of the bigger things we handle, you'd be looking at a very long process. I did run this by Attorney Chavez and she did, thankfully, make one one correction in here that I didn't catch. So, here is here is my amendment. Any member voting with the majority may move for a reconsideration of the vote on any question at that meeting or may submit the motion to the Clerk, City Clerk, up to 48 hours prior to the next succeeding meeting. This will allow for the item to be placed on the upcoming agenda and comply with open meetings law requirements. The motion may not be acted upon until it appears on the agenda. A 2/3 vote of the body is required for reconsideration. The rest is just appointments. The city officers shall not be subject to reconsideration whether confirmed or rejected. Basically puts us in line with what we had been doing. You have a certain amount of time to reconsider it and then it'll be right on the next agenda. So that you won't be having this delay. Especially with some of the big items we've had. That's all.

- [Jim] Does it have a second?

- Yeah, that was my amendment.

- [Jim] Do you have that in writing?

- Yeah I have it, do you need it back?

- Are you okay with this? All right, so we have a motion and a second to amend General Ordinance 22 - 18 2.06 as stated by Alderman Wery. Any discussion on that? So, that's reconsideration, right. You make a vote and you're, like, oh man, I don't know that this is what I wanted to do. So, you can do it at that meeting or 48 hours you send prior to the next meeting you send an email, in writing, to the Clerk and that will then be placed on the agenda.

- [Randy] Does it have to be in writing? Can it be a verbal, it doesn't say, it doesn't specify in the ordinance.

- You said that.

- Does it matter?

- I think it should be.

- [Man] We put it in writing to the City Clerk, that would be fine, otherwise verbal, you could get into, I did it, I didn't do.
- Exactly. Then it would be placed on the agenda and would be reconsidered at the next meeting and another vote taken, but you have to vote in the affirmative. There's a motion and a second to adopt it as amended.
- [Man] And with the alteration you made with in writing.
- One clarification. So on the affirmative, it's vote with the majority.
- Right. Alderman Nicholson, you wanna log in and then we'll capture your vote here. There we go. We can do that voice vote, for the amendment and that's. So, there's a motion and second to amend item one. All in favor of the amendment please signify by saying aye.
- Aye.
- And those opposed nay, then to adopt as amended. And to adopt as amended, by Alderman Wery and seconded by Alderman Scannell. Now here, you gotta use the board. Alderman Nicholson, you can notify the the Clerk verbally and then I'll.
- Yes.
- Okay, alright. So, with that the motion as amended has been adopted by the Council unanimously. What are your wishes regarding item three? Motion to adopt by Alderman Scannell. Second by Alderman Stevens. Alderman Scannell, you got the floor.
- Yep, thank you Your Honor section three of the ordinance has a typo in it, it has the wrong date 2017. I'd just like to strike that entire sentence and replace it with, this ordinance shall take effect on and after its passage and publication period.
- [Jim] That's your amendment? Second on that, Alderman Wery. All right so there's a motion and a second to adopt, to amend item three, that the passage date be upon approval and publication by the Council. Discussion on that? So, there's a motion a second for the amendment. All in favor if the amendment, please signify by saying aye.
- Aye.
- And then, thank you, that passes. Motion to adopt as amended by Alderman Wery second by Alderman Scannell. If you use the board, here, this is item four. Let's get Alderman Nicholson rejoin the meeting. Could you again, Alderman Nicholson just give us a verbal yes, yes, okay, we'll move on here. That also passes unanimously. Okay Clerk.
- [Clerk] Report of the Finance Committee, September 25, 2018.
- There's a motion by Alderman Scannell, second by Alderperson Lefebvre, to approve the report item J, the report of the Finance Committee. Number three has been moved to the end of the agenda so it's one, two, four and five. Any items here you wish to handle separately?

- [Woman] Two.
- Two, okay. All right hearing on others, all in favor of the remainder of that report, please signify by saying aye.
- Aye.
- And those opposed nays. The ayes have it. Items one, four and five have been approved. What are your wishes regarding item two? Motion to adopt by Alderman Scannell, second by Alderperson Dorff. Alderperson Dorff.
- Thank you. I know I've made this motion at Committee. After consideration, while I'm certainly in favor of the Community Gardens and I'm certainly in favor of this position, I think it's more fiscally responsible to wait until we're looking at the budget before we decide that we're going to put \$20,000 toward the position. I would like to hold this until after we see what the budget looks like and see if that's something that we can take up during that joint budget meeting.
- All right, so there's a motion by Alderperson Dorff second by Alderperson Nicholson to hold item two until the joint meeting of the Personnel & Finance which is the 30th. Any discussion on that? Alderperson Lefebvre.
- There is someone here from the Community Garden. I don't know if she would want to come up and speak. I'm just wondering if this is going to put any delay for them, that's all I wanna know.
- [Jim] It says on here 2019, 2021, so it wouldn't.
- Okay, so I think it would be okay. I'd like to make a motion to open the floor.
- [Mark] I'll second that.
- So there's a motion by Alderperson Lefebvre second by Alderman Steuer to open the floor to hear from interested parties. All in favor of that motion please signify by saying aye.
- Aye.
- And those opposed, nays. Ayes have it. The floor is open, we're discussing item two, under the report of the Finance Committee. If you wish to make a comment, step up to the podium and keep it to two or three minutes, thank you, welcome.
- Sure. I'm Cheryl Williams, 1924 Evans Court in Green Bay. I'm a long - time volunteer with the Community Gardens. I've been volunteering since 2013 growing season at which time the program was failing. We've been working for a long time to stabilize this program and the City of Green Bay has been a fantastic partner. They were the first ones to step forward with funds. I just wanted to clarify one piece of language that the motion was, as the communication, was really not to ask for budget money but to make a guarantee, which the Committee chose to do by setting aside budget money, which might be the right way. I'm thankful that we're taking it back to the Finance Committee and I'll be there and we'll discuss it there. It's a motion to support the Gardens has put the good faith of the city behind it and that's all, to help make can't make it stable to county.

- Thank you.

- Thank you.

- Anyone else wishing to speak to this one item? Anyone else? We'll get back to regular order, okay. What, you wanted to ask her a question? Go ahead, name, address.

- I'm Cheryl Renier - Wigg, I'm speaking to you as the Assistant Development Director for the City. I'm gonna tell you now, I'm a total supporter of Community Gardens. I think the love fest between the Cheryl is true. We've been working together for a long time for this program. But the question before you today is whether or not you're either gonna guarantee, levy money or put it into the budget for a position that is funded with Block Grant if Block Grant goes away. I think it's important for you to understand that we get a \$1,000,000 a year of Block Grant dollars and that's a lot of things we do with Block Grant. Public Works get some money, Parks get some money, Economic Development gets money. But we also have six positions in the City that are funded with Block Grant, rehab loans, environmental review, a Clerk typist three, public arts. We've got a rehab loan specialist. So, we have six city employees that are on the city levy right now, that if Block Grant goes away we have to figure out what's gonna happen with those positions as well. In fact, not only those positions, but the other \$1,000,000 of money that's going away for a Block Grant. So, as much as I love the Community Gardens and support them, I cannot support putting that position above the \$1,000,000 of other things we do as the City, number one. Number two, this request is not coming from the county, it's not coming from the Brown County Extension. They're very happy with the arrangement we have. They've asked for 12,000 this year for Block Grant, we've funded that. We plan to take that every year as a priority for our department. So, this request is not coming from the Brown County Extension Office, who is the person that oversees this position. It's a position that, right now, is funded, full, with benefits, with the exception of, I think, paid vacation and holidays, which I am told is going to be added to the county budget and will happen next year in January. So, this is a position that's fully funded, works, we have the additional Block Grant. I would ask that you not even send this to Finance. I would ask that you deny this because if we lose Block Grant that's \$1,000,000 of what are we gonna do, that you all have to decide on. And Community Gardens should be in that mix, along with CSIs and other things we fund with Block Grant. I just would not elevate that to a higher level than the other things we do with Block Grant.

- [Jim] All right, thank you. Any questions? All right, hang on Cheryl. All right, Alderman Brunette.

- Thank you, Mayor, Cheryl, thanks for the perspective. When will we know if we receive the Block Grant funding?

- [Cheryl] We're an entitlement community so we receive that every year. I think it varies depending on how the federal government budget goes. I think we get a notification in February or March, but we might not receive our funding until August or September, so it varies every year. We count on that money coming in and we plan for it and budget and you approve it, generally, with an annual action plan.

- What has the fluctuation been on the funding?

- [Cheryl] Well, what started all this was, I think, the President had made some recommendation to cut Block Grant out of the federal budget. That has not come to fruition, I think, that they found out

that this is a sacred cow kind of program, with a lot of municipalities. So that didn't happen. We all were concerned with regards to that. It's been about the same, it's about, sometimes it's 900 sometimes it's 1.1 million, but it's right around a million bucks every year is what we get.

- Okay, thank you.

- Anybody else? I can comment on that. On that Block Grant, President Trump, when he first put out his budget was to eliminate Block Grant funding. I'm on the board of directors of the US Conference of Mayors. Everybody was in DC, Mitch McConnell's office, Ryan's office and if the Republicans are the ones who stepped up and said, look Mr. President, this has got to stay, this is sacred. I don't think it's going to go away, actually, it's increased this year, but I think the talk is that they're gonna reduce a little bit next year. But Block Grant is important the city Green Bay. Talk to de Blasio you know. I think what Cheryl said is right. I think it might go down, but I don't think it's gonna be eliminated. I just wanted to comment on that. Do you have anything else? All right, then let's entertain a motion to return to regular order.

- So moved.

- By Alderman Nicholson, second by Alderman Wery. All in favor of that motion, please signify by saying aye.

- Aye.

- And those opposed, nays, ayes have it. Alderperson Lefebvre, you had the floor, do you want to comment or else we'll go to the next Alderperson.

- I, too, know the Community Garden and I've been involved in the Garden Blitz. It's a very worthwhile thing. I just hope that, like I say, that the grants are there and I guess the way Cheryl mentioned it, I think it's it's gonna work okay. Thank you, that's all I gotta say.

- [Jim] So, it's your motion to hold this until October 30th? Oh, it's Barb's, I'm sorry, all right, let me go to Alderman Johnson.

- I'm gonna vote against holding this item for reasons that Cheryl had brought up. She said very articulately, which are some of the things that I wanted to capture. I do support the program. I think Community Gardens are a great thing for our city, particularly when the funding's available. My concern is making a three

- year commitment of funds against the levy, should the Block Grant not be available. That obligation, that commitment, that we're putting on future Councils, administrations, to fund a program, a non

- essential service, which, you know, non

- essential services are typically the first to get cut during tight budget times. I think it's important as a Council that we preserve the ability for us to make those tough decisions in the future, should we be faced with that. Again, I'm gonna oppose the hold, and instead, favor an up or down vote on the item as proposed.

- [Jim] All right, thank you. Alderman Galvin?
- Thank you, Your Honor. At Finance, when this was presented to us, I guess, I was, I voted in favor of it. Like everyone else has said this is a huge benefit to our community, to our youth. The amount of food they produce for those in need is amazing. Plus, it teaches people how to sustain themselves, instead of always having to go to shelters and pantries and things like that. But I was led to believe, or my mistake, I thought this was Brown County was requesting this. That doesn't seem to be the fact here. Based on everything that Cheryl has put out here, I would make a motion to deny.
- [Jim] All right, the motion to hold is the first thing we're gonna deal with. You guys wanna turn off your light when you're done speaking. Alderperson Dorff.
- Well, I am not opposed to withdrawing my motion to hold. Would that speed things up a little bit and make this a little easier? Just have an up or down vote, that's fine with me.
- [Jim] Alright, then withdraw your motion.
- I withdraw my motion to hold.
- All right, so the original motion we're back to, which there's a motion to approve and a second. We're on item two, so you want to discuss, this is the up or down. Alderperson Dorff, sis you want to speak again on that?
- [Barb] I do not.
- Anybody else? All right, use the board on this. A yes vote commits the city for Block Grant money, 2019 through 2021. A no vote denies the request. Please, all right. That motion fails on a vote of nine to three. All right, Clerk.
- Report of the Protection & Policy Committee, September 24, 2018.
- Motion to approve.
- There's a motion by Alderman Scannell, second Alderman Stevens, to approve item K, which is the Report of the Protection & Policy Committee for the meeting of September 24th. Any items in this report you wish to handle separately?
- Item four.
- Item two.
- Hearing none others, all in favor of the remainder of that report please signify by saying aye.
- Aye.
- And those opposed nay, the ayes have it. One, three and five have been approved. What are you wishes regarding item two.

- [Randy] Motion to approve. By Alderman Scannell, second Alderman Vander Leest. Yes? No? I need a second on this and you're kind of looking at me, you okay with that? All right a second by Alderman Vander Leest. We will go to Alderman Johnson.

- I'm just pulling it, I don't need to debate it, I just want to be able to record my vote.

- All right, we can all record our vote. Anything else Alderman Dorff, did you want to speak again? Can you turn your light off? We're on item two, which is to approve the Class A Liquor License for Kwik Trip on Walnut. Alderperson Lefebvre.

- I'm gonna vote no to approve this. I just, we have enough alcohol all over and I just don't think this is a proper spot. Yes, it's on one busy street but all the other streets are residential and I'm just not gonna support this.

- Thank you.

- Thank you. All right, so we have a motion and second to approve item two, you could use the board here.

- [Man] We'll record these now.

- [Jim] Will do. All right, so that's a six

- six vote. I'm gonna go with the Alderman, as I normally do. So that's gonna be denied. All right, let's continue. Pardon me?

- [Clerk] Did somebody pull four?

- Oh yes, we're on now to item four, report K, item four. What are your wishes regarding this report? Alderman report, to approve Alderman Scannell. Second of Alderperson Dorff. Alderperson Dorff.

- Thank you. This is the item relating to the penalties for marijuana possession. The item is to hold it until the next meeting. I'm not opposed to holding it. I think it's an item, there's lots of questions about this item. Maybe we should talk a little bit about it tonight. If we don't do that, then I'd really like to have Alders pose their questions and get them into staff in a timely manner, so that it just doesn't keep getting held from meeting to meeting to meeting. We, eventually, will have to discuss this item. I've certainly learned a lot more by doing some research in the last week and I now understand why it would be really important to not take away all municipal penalties. Because that, in effect, would make it go right to criminal, being charged criminally, rather than just getting a ticket for it. There's a lot going on and I guess if anyone wanted to speak more about this item, I hope. That's one reason I wanted to pull it.

- [Jim] But, the motion's to hold it for two more weeks. Does anyone want to comment on this? On the hold?

- As Chair, please, I don't want to see this held from committee to committee. If you do have some questions or concerns about this, please get them to me or staff and let's get going on this. Thank you.

- All right, thank you. We have a motion and a second to approve item four. All in favor please signify by saying aye.
- Aye. Opposed nays, ayes have it. That items been approved, which is to hold till the next meeting, okay Kris.
- [Kris] Report of the Protection & Policy Committee Granting Operator Licenses.
- Motion to approve.
- All right there's a motion by Alderman Scannell, second by Alderman Stevens to approve report L, which is the report of the Protection & Policy Committee. Any names on this report you wish to handle separately? I see no lights, all in favor of that report, please signify by saying aye.
- Aye.
- And those opposed nays, ayes have it. Report L has been approved.
- [Clerk] Report of the Plan Commission, September 24, 2018.
- Motion to approve.
- Motion by Alderman Scannell.
- Second.
- Second by Alderman Wery. To approve item M, which is the Report of the Planning Commission, for the meeting held on September 24th. Any items in this report you wish to handle separately? seeing no lights, all in favor please signify by saying aye.
- Aye.
- Those opposed, nays, ayes have it, that report has been approved.
- [Clerk] Report of the Improvement Services Committee, September 27, 2018.
- Motion to approve.
- There's a motion by Alderman Scannell.
- [John] Second.
- Second by Alderman Vander Leest to approve the Report of the Improvement Service Committee, stated by the Clerk, for the September 27th meeting. Any items in this report you wish to handle separately?
- Three.

- Item three. Okay, hearing none others all in favor for the remainder that report please signify by saying aye.
- Aye.
- And those opposed nays, ayes have it. All items have been approved with the exception of item three. What are your wishes regarding item three?
- [Randy] Motion to approve.
- Motion approve by Alderman Scannell, second by Alderperson Dorff. Alderperson Dorff you have the floor.
- Thank you. I just wanted to clarify that the reason I asked, I'm asking for consideration for the water main on Humboldt Road be added to the Capital Improvement Program is because of all the damage that was caused to the properties. I'm not saying that they must include in that plan, but I have now, the reassurance that they will be considering that water main, and perhaps it's gonna be going to the Water Commission to look at too. I think it's important that the public know that we are looking at that water main and we are concerned and if the action is needed to be taken that it will be taken. That's all I have on that, thank you.
- Thank you. All right, so we have a motion and a second to approve item three. All in favor, please signify by saying aye.
- Aye.
- And those opposed nays, ayes have it. The item's been approved.
- [Clerk] Report of the Park Committee, September 26, 2018.
- Wait, there's a motion be Alderman Scannell. Second by Alderman Steuer to approve the report of the Park Committee, for the meeting held on September 26th. Any items in this report you wish to handle separately? Seeing no lights on, all in favor, please signify, by saying aye.
- Aye.
- And those opposed nays, ayes have it and report O has been approved.
- [Clerk] Report of the Personnel Committee, September 25, 2018.
- Motion to approve.
- Motion by Alderman Scannell, second by Alderperson Dorff to approve the report of the Personnel Committee for the September 25th meeting. Any items under this report you wish to handle separately? Seeing no lights, all in favor please signify by saying aye.
- Aye.

- And those opposed nays, ayes have it, and that report's been approved.
- [Clerk] Report of the Public Arts Commission, September 26, 2018.
- All right, there's a motion by Alderman Scannell, second by Alderman Wery, to approve the report of Public Arts Commission, report Q. Any items you wish to handle separately here? Seeing no lights, all in favor, please signify by saying aye.
- Aye.
- And those opposed nays, ayes have it and the report's been approved.
- [Clerk] Report of the Traffic, Bicycle, and Pedestrian Commission, September 17, 2018.
- All right, there's a motion Alderman Scannell, second by Alderman Steuer, to approve the report of the Traffic, Bicycle, and Pedestrian Commission meeting. Any items under this report you wish to handle separately? Seeing no lights, all in favor of that report, please signify by saying aye.
- Aye.
- And those opposed nays, ayes have it, and that report's been approved.
- [Clerk] Report of the Sustainability Commission.
- Motion to approve.
- All right, there's a motion by Alderman Scannell.
- [Barb] Second.
- Second by Alderperson Dorff, to approve report S, the report of Sustainability Committee. Any items here, come on you guys, wish to handle separately? Seeing no lights, all in favor, please signify by saying aye.
- Aye.
- And those opposed nays, ayes have it and that report's been approved.
- [Clerk] We're on to Resolutions, we may enter suspension of the rules to adopt resolutions one through four together with one roll call vote.
- All right, there's a motion by Alderman Scannell second by Alderperson Lefebvre to suspend the rules for that purpose. All in favor of suspension, please signify by saying aye.
- Aye.
- And those opposed nays, ayes have it. The rules are now suspended.

- Motion to adopt.
- Motion to adopt by Alderman Johnson, second by Alderman Scannell. If you could please use the board, this is report T, resolutions one, two, three & four. Those passed on unanimous vote, thank you.
- [Clerk] Ordinances
- First Reading, you may enter a suspension of the rules, advance ordinances one through four to a third reading.
- All right, there's a motion by Alderman Scannell, second by Alderman Johnson to suspend the rules for that purpose. All in favor of suspension, please signify by saying aye.
- Aye.
- And those opposed nays, ayes have it, the rules are suspended. Motion to advance for Alderman Scannell, second by Alderperson Corpus
- Dax. We can do this on a voice vote. Seeing no lights all in favor, please signify by saying aye.
- Aye.
- And those opposed nays, ayes have it. Those ordinances have been advanced.
- [Clerk] Referrals of Petitions and Communications.
- All right. Floor's open now for referral of petitions and communications. Hit your light? I thought you said you did.
- I did. Since you. Well, alright, we'll start with Alderman Steuer.
- Thank you, Your Honor. This is to the finance budget for the finance budget meeting to look at the recently created WLS, project manager position, in more detail at the City of Green Bay Budget Meeting.
- Thank you. Alderman Galvin.
- Thank you. I submitted this once before, but apparently, the Committee or the Commission wasn't up and running. This is for Renewable Energy. Develop a plan for Green Bay to offset its total municipal energy use through the use of renewable energy installations on city property. This should include energy used by city buildings, streetlights, transportation and all other areas of the city.
- Thank you.
- Thank you. Alderperson Lefebvre.

- Yes, I have a request to the Park Department. My request is that they look at the ordinance concerning obnoxious weeds. I would like them to take care of not obnoxious weed.
- Obnoxious weed?
- Obnoxious weed. Right across from the Wildlife Sanctuary in the little pie - shaped field, that is just east of the Bay Beach amusement park and have it treated this fall, thank you.
- Thank you. Anything else? I don't see any other lights on here. Kris do you have anything you want?
- [Kris] Do you have one?
- [Jim] Alderman Nicholson.
- The communication from Improvement & Services. Create a plan to help relieve water issues at Main and East Mason Street East, Mason Street and Schwartz Street, thank you.
- All right, thank you. Your light's working now. All right seeing none others, there's a motion and a second to refer these. I'll entertain a motion and second to refer all these petitions and communications by Alderman Nicholson. Second by Alderman Vander Leest. All in favor of that motion please signify by saying aye.
- Aye.
- And those opposed nays, ayes have it. Those petitions and communications have been referred to the proper authorities. All right, we are going back to the Finance Committee report. Specifically, it is item three. Item three is to follow through with the action, the Committee's direction on the status of litigation with in the Green Bay and CVMIC. What are your wishes regarding this report?
- [Randy] Motion to convene is closed session.
- We have a motion by Alderman Scannell, second by Alderman Steuer to go into closed session to discuss item three. Alderman Scannell, quickly, if you would read the reason the Council is recommending closed session.
- The Council may convene in closed session pursuant to Section 19.85, Wisconsin Statutes, 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, Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.
- All right, you didn't have to read it that quick. Thank you, I'm glad you did that. Please use the board on this. This is going in closed session for the reasons rapidly stated by the Alderman. This was the last item so staff, you guys can be excused. I don't know how long we're gonna be in there. Alderman Nicholson?

- No.
- All right, so, okay I'm gonna hit the pause button. All right, okay that's enough. Motion to return to regular.
- So moved.
- Second.
- Motion by Alderman Nicholson second by Alderman Scannell to return to a regular session, all in favor please signify by saying aye.
- Aye.
- And those opposed nays, ayes have it. We're back in regular session, out of closed session. Alderman Scannell you had the floor when we left.
- I make a motion that staff proceed as directed.
- All right, there's a motion by Alderman Scannell, second by Alderman Galvan to proceed as directed. Wanna roll call this or just voice?
- [Man] Roll it.
- Okay, yes vote we proceed, no vote, we don't, as discussed.
- [Man] I'm a no.
- All right.
- The vote's changed.
- No, its right. Alderman Wery, if you just wanna weigh in.
- No.
- Okay. That passes on a vote of seven to five and will proceed as directed in closed session. All right, with that I'll entertain a motion to adjourn by Alderman Scannell second by Alderman Wery, go Brewers. All in favor please signify by saying aye.
- Aye.
- And those opposed nay. All right, you'll see two weeks from tonight 6:00. Try to see Kevin, if you can, in the next week or so I think that would be good.