



MINUTES OF THE COMMON COUNCIL

**TUESDAY, OCTOBER 16, 2018, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

A. ROLL CALL.

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

B. PLEDGE OF ALLEGIANCE.

C. INVOCATION.

D. APPROVAL OF MINUTES.

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

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

E. APPROVAL OF THE AGENDA.

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

Moved by Ald. Mark Steuer, seconded by Ald. Barbara Dorff to move Item U after Item J.

Moved by Ald. Jesse Brunette, seconded by Ald. Randy Scannell to take Item P2 before adjournment.

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

F. REPORT BY THE MAYOR.

The Mayor announced the budget books will be available Friday, October 19. The Joint

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Finance/Personnel Committee meeting will be on October 30 at 3 p.m. and the Council/Budget meeting will be on November 5 at 4:30 p.m.

A motion was made by Ald. Andy Nicholson, seconded by Ald. Randy Scannell to cancel the November 20 Common Council meeting. Motion carried.

G. ANNOUNCEMENTS.

H. RECOGNITIONS AND AWARDS.

The Mayor read a proclamation for the recipients of the Mayor's Extra Mile Award and the Carnegie Medal.

1. Mayor's Extra Mile Award

Jim Belongia

For supporting veterans and founding the City Stadium Run

Aaron Popkey

For creating lasting partnerships

John Roake

For volunteering in numerous community activities

Uncle Mike's Bake Shoppe

For the coolest thing made in Wisconsin-Sea Salt Caramel Pecan Kringle

2. Carnegie Medal

James Williams

For helping rescue Jaikeem Hillard from a dog attack.

I. PUBLIC HEARINGS.

No one appeared to speak on the ordinance.

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.

J. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Randy Scannell, seconded by Ald. Andy Nicholson to suspend the rules to take up Items 1 through 3 with a roll call vote. Motion carried.

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

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

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 24-18

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

3. General Ordinance No. 26-18

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

K. REPORT OF THE REDEVELOPMENT AUTHORITY (OCTOBER 9, 2018).

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

1. To adopt amendments to documents assumed by 304 North Adams Green Bay (NAGB) under the Hotel Northland receivership in order to reflect change of ownership and change in circumstances since original adoption, subject to minor legal and technical revisions.

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

2. To direct staff to negotiate, draft, and execute a Professional Services Agreement with Stantec Consulting Services Inc., not to exceed eight hundred thousand dollars (\$800,000.00), for the professional services to prepare a Project Plan for the Shipyard.

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

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L. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (OCTOBER 9, 2018).

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

1. To refer to staff the request by Ald. Nicholson to create a plan to help relieve water issues at Main and East Mason Streets and East Mason and Schwartz Streets.

2. To hold until the next Improvement and Services Committee meeting the request by Ald. Wery to review how sidewalk replacements are funded.

3. To approve the 2019 Department of Public Works Stormwater Utility, Sanitary Sewerage District, and Parking System Division non-levy equipment acquisition plans.

4. To receive and place on file the report of contract RAZING BUILDINGS FOR WEBSTER AVE. RECONSTRUCTION - Group #1 to the low, responsive bidder, Badgerland Demolition & Earthwork, Inc., in the amount of \$74,258.

5. To hold until the next Improvement and Services Committee meeting the review and award of the contract PARKS PROJECT 3-18 (BAY BEACH GIANT WHEEL PROJECT).

6. To approve payment for the following easement:

W. Walnut Street at S. Ashland Avenue – Traffic Signal Equipment

Parcel 3-73, Bonnie Nykvist, \$300

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

- A. Green Bay Concrete
- B. Wood Sewer & Excavating, Inc.

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

M. REPORT OF THE PROTECTION & POLICY COMMITTEE (OCTOBER 8, 2018).

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve with exception of Item #4. Motion carried.

1. To approve the change of agent for Kwik Trip, Inc. at 515 W. Walnut St.

2. To approve an application for a "Class A" Liquor License by Dousman Fuel, Inc. at 606 Dousman St., with the approval of the proper authorities and subject to 2/3rds vote from Council (Currently has a Class "A" Beverage License).

3. To hold until next meeting General Ordinance No. 28-18, an ordinance to repeal and recreate Section 6.15 Green Bay Municipal Code relating to special events, for staff to obtain additional input from local organizations.

4. To refer back to staff to draft an amendment to General Ordinance 27-18 as follows:

A. Amending Section 27.902(2), Green Bay Municipal Code, relating to penalties for marijuana possession, previously discussed at the Sept. 24 Protection & Policy meeting, to increase the amount from 25 grams to 28 grams. (3-1)

B. Amending Section 27.902(2), Green Bay Municipal Code, relating to penalties for marijuana possession, previously discussed at the Sept. 24 Protection & Policy meeting, to add community service in lieu of or in conjunction with the fine penalty. (3-1)

C. Amending Section 27.902(2), Green Bay Municipal Code, relating to penalties for marijuana possession, previously discussed at the Sept. 24 Protection & Policy meeting, including looking into and bringing back suggestions for changing the fines for possession of THC in privately owned residences vs. public places, to distinguish between marijuana pipes and other types of pipes, and to obtain input from Municipal Court and the Police Department. (3-1)

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve Item #4. Motion carried.

5. To receive and place on file the Liquor Violation Report from the Police Department for October 8, 2018.

N. 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.

O. REPORT OF THE PLAN COMMISSION (OCTOBER 8, 2018).

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to approve, with Ald. Jesse Brunette abstaining on Item #3 and Ald. Andy Nicholson voting no on Item #3. Motion carried.

1. To authorize a Conditional Use Permit (CUP) to permit the redevelopment of a motor freight operation in a Business Park (BP) District at 1634-1710 Cofrin Drive, subject to the following conditions:

- a. Compliance with all regulations of the Green Bay Municipal Code.
- b. Consolidate two separate parcel into a single lot.
- c. Vegetation within the southern buffer area be primarily evergreen.

2. To authorize a Conditional Use Permit (CUP) for the height of a detached accessory garage in a Low Density Residential (RI) District at 2574 West Point Road, subject to the following conditions:

- 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 authorize a Conditional Use Permit (CUP) to extend the emergency shelter use at 411 St. John Street, submitted by Alexia Wood, St. John the Evangelist Homeless Shelter subject to the following conditions:

- a. A maximum 84-bed temporary emergency homeless shelter located in the former St. John's School, 411 St. John Street (Tax Parcel No. 13-106) to November 1, 2021. The facility is to be operated for a typical season from November 1 to April 30 with a scaled back summer program

from April 30 to November 1. Any modification of the use will require Plan Commission and Common Council approval.

b. If the temporary emergency facility use at 411 St. John Street is discontinued, the operation is dissolved, or if the Green Bay Catholic Diocese of Green Bay no longer manages the facility, the use shall terminate immediately. The use/operation shall not be renewed or reestablished without the Plan Commission and City Council review and approval.

c. At the discretion of the Common Council, Plan Commission, or the Planning Director a review may be required by the Plan Commission and Common Council to ensure compliance with this conditional use permit and identify any areas of concerns with the temporary emergency homeless shelter including but not limited to: Police calls and other documented safety concerns. Inadequate facilities.

d. The St. John the Evangelist Homeless Shelter staff shall provide reports to the Protection & Welfare Committee detailing those served by the facility as requested by the Committee.

e. The St. John the Evangelist Homeless Shelter staff shall meet as necessary with the Navarino Neighborhood Association, the Astor Neighborhood Association and the Downtown Neighborhood Association to address any concerns of neighbors.

f. Sex offenders required to register under §301.45, Wis. Stats., are prohibited from any stay at the facility.

g. A mandatory background check for all shelter residents is required. A list of residents and their home community and/or County shall be provided upon request of the City of Green Bay.

h. St. John the Evangelist Homeless Shelter staff shall maintain a history of residents for the previous three years who have stayed at the shelter.

i. An operational plan shall be approved by the Community Police and Case Management of the Brown County Human Services Department and implemented by the St. John Homeless Shelter staff for the opening of the temporary emergency homeless shelter facility located at 411 St. John Street.

j. Conformance with the submitted operating plan for the St. John the Evangelist Homeless Shelter.

P. REPORT OF THE FINANCE COMMITTEE (OCTOBER 9, 2018).

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

1. To refer to staff to continue working on requested amendments to Claims administration Procedure ordinance (GBMC 7.01 et seq).

2. To have staff follow the direction that was given in closed session on Notice of Decision from the US Dept of the Interior regarding the intent to take land into trust – Cornelius, Kestell, and Debenedetto 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 Minutes of the Common Council

closed session and consider the balance of the agenda.

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

Moved by Ald. Jesse Brunette, seconded by Ald. Randy Scannell to go into closed session at 6:51 p.m.

Motion carried.

Ald. Jesse Brunette read the closed session language.

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

Moved by Ald. John VanderLeest, seconded by Ald. Mark Steuer to return to regular session at 7:06 p.m. Motion carried.

Moved by Ald. Bill Galvin, seconded by Ald. Barbara Dorff to approve Item #2. Motion carried.

Q. REPORT OF THE TAX INCREMENTAL DISTRICTS JOINT REVIEW COMMITTEE (OCTOBER 4, 2018).

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

1. To approve the adoption of a Territory Amendment to the Project Plan for Tax Incremental District Twelve (TID 12): I-43 Industrial Park.

2. To approve the creation of rehabilitation and conservation Tax Incremental District Twenty (TID 20): Whitney Park, and adopt the Project Plan.

3. To approve the creation of blight elimination Tax Incremental District Twenty-One (TID 21): Green Bay Packaging, and adopt the Project Plan.

R. RECEIVE & PLACE ON FILE.

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

1. Building Permit Report for September 2018.

2. Municipal Court Report for September 2018.

S. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to suspend the rules to adopt Items 1 through 6 with one roll call vote. Motion carried.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to approve. Motion carried.
Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre

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

2. Resolution authorizing Conditional-Use approval at 1634-1710 Cofrin Drive.

3. Resolution authorizing Conditional-Use approval at 2574 West Point Road.

4. Resolution authorizing Conditional-Use approval at 411 St. John Street.

5. Resolution approving traffic signal equipment easement for W. Walnut Street.

6. Resolution to amend and correct scrivener's error in initial resolution vacating a portion of Donald Driver Way.

T. REFERRAL OF PETITIONS & COMMUNICATIONS.

No Late Communications.

U. COMMITTEE OF THE WHOLE.

1. Consideration with possible action on Consent to Contract Assignment to Arlington Computer Products, LLC for Lot "MM" Parking Lease Agreement, Camera Corner Connecting Point.

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

2. Consideration with possible action on Development Agreement 18-06 with Breakthrough Fuel, LLC for development project at the Shipyard, 239 Arndt St., 101 Bridge St., and 119 Bridge St. (Tax Parcels 3-551, 3-554-A, 3-556).

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Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to approve Item #2. Motion carried. Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre

V. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to adjourn at 7:07 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

- Good evening. I want to call to order the meeting of the Common Council for Tuesday, October 16th.

- [Clerk] I I are present, your Honor.

- Alright, Alderman Wery has been excused so we have 11 present, obviously a quorum. I we'll continue with tonight's meeting. I'll now entertain a motion to approve the minutes. Alright, there's a motion by Alderman Nicholson and a second by Alderman Scannell to approve the minutes of the April 2nd meeting. Anything here, corrections, deletions? See no lights, all in favor hang on on favor of that motion, please signify by say aye

- [Members] aye.

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- And those pose alright we're? Now on to the regular order. So if you'd all 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, how blessed we are here in Green Bay to have people who care about each other and work to do your will. We're grateful for those who give up their time and talents to lift the lives of those who called Green Bay home. We ask you to bless all of those who work in the field of cancer research and treatment. We honor those tonight who suffer from this horrible ailment and we know that your source of comfort in times of pain. We ask you bless our word recipients. Tonight as and give them continued strength and passion as they go the extra mile to help their fellow neighbors through volunteerism, job creation and create a place of hope and prosperity. Tonight as we make decisions to make green bay a better place bestow upon us patients, kindness and compassion as we look to our community leaders and we look to you for guidance and support. As always we ask that you watch over our military personnel and their families especially those serving on the USS Green Bay. We asked us in your name, amen.

- [Clerk] Approval of the agenda.

- Alright there's motion by Alderman Nicholson and second by Alderman Scannell for approval of the agenda Alderman Steuer

- Could be as a whole? Pardon.

- Could be as a whole.

- Yes I do.

- Alright so Alderman Steuer just made a motion to move up item U which is the committee as a whole that's where we take up two items that kind of need your attention tonight. If you'd be interested, we could move those up to right after item J before K and we do have some people here from pertaining to the development agreement. If you'd like to move that up, it's your wishes. So we have a motion and a second to move up the community as a whole following the ordinances for adoption. Discussion? All right, all in favor of that motion, please signify by saying aye.

- [Members] aye.

- And those oppose, nays, the ayes have it. Anything else?

- Alderman Brunette.

- [Brunette] Thank you, Mayor. If I could have item P report of the Finance Committee item two put at the end of the agenda. It's a closed session item.

- All right now we have a motion by Alderman Burnett to move item report P is in Patrick to the last item prior to adjournment. There's a motion by Alderman Burnett seconded Alderman Scannell. All in favor of that motion please signify by saying aye.

- [Members] Aye.

- And those opposed nay ayes have it. Anything else? I will entertain a motion to adopt as amended Alright there's motion by Alderman Scannell seconded by Alderman Lefebvre to adopt the agenda as amended. All in favor of that motion please signify by saying aye.

- [Members] Aye.

- And those pose, the ayes have it. The motion is adopt is amended has been adopted.

- [Clerk] Report by the mayor.

- Welcome I especially to our guests. This is a great night for the city for me in that we're giving out some awards tonight. But before we do that, I have three things I just wanna update the Council on. One is the budget meeting, right? We're in budget season right now. The budget is at the printers. Well we print it internally it's downstairs and the books will be ready this Friday. So when you if you pick up your packets or if you get your information, the budget books are available on Friday, October 19. And a lot of information in there. I just ask that you read my letter twice because it's just important, why we're doing, what we're doing and what we have to do to continue. Following that, the joint personal and finance meeting is scheduled for October 30 at 3 pm. Okay. And then the city council all comes back together and we have a budget meeting and a full council meeting. So we adopt the budget full Council meeting and that's November 5th at 4:30. Those are the times we talked about, those times you want to keep. That's what I have on my calendar, it's Minutes of the Common Council

what we talked about in January, but they're coming to fruition now. And then I just want to put out there a talked to a couple of you, November 20th is then our next council meeting. That's the week of Thanksgiving. Ain't a whole lot going on here for that week. So if you we can talk about maybe canceling that meeting and just going to December 5. We talked internally here with public works, police fire development and that can work, but I kinda wanna put you on notice and we can maybe finalize that. Alright. Alright, so we have a motion second to cancel the November 20 meeting. All in favor, please signify by saying aye.

- [Members] Aye.

- And those oppose nay. So

- [Steuer] December 5th?

- Yep, December 5, then at 6 pm, we're back on track. So I just wanna review that one more time. The books are available Friday the 19th, joint personal and finance October 30th at 3 pm. Full council meeting budget meeting November 5th at 4:30. That's a Monday we moved it because of the election on Tuesday and then we'll reconvene as a council again on December 4th at 6 pm. It's fourth.

- [Steuer] Is it 4th or 5th? It thought you said 5th.

- It's the fourth.

- [Steuer] Is it the 4th? Alright.

- Okay you guys he asked about December. See that's why I'm doing this. So

- [Steuer] Alright.

- Listen to your mayor. December

- [Steuer] I'm listening 5th at 4:30. November 5th at 4:30 dollars, don't listen to your mayor. November 5th at 4:30, December 4th at six. Okay, we're done. I'm moving on. The second item on talk to you about is we have a lot going on in our law department. Just for our guests we have four attorneys in the city, three are expecting babies in the next few months. So we're ahead of you. We're looking at bottling the water and selling it. So Vanessa, as you know, it's going to be off November 7 and till sometime in January. And Joanne, as you know who is Vanessa's Assistant Attorney, she's pregnant with twins and she's due in April and then Rich their family, his wife is due in January. So we just got to work with the law department. They do a lot in the city Rich's our prosecutor but we have a lot of legal things going through. And we're just very excited and happy for all three of you. And we may have the next council meetings at Vanessa's house. I haven't cleared that yet, but.. All right. And lastly, I just wanna mention that we'll get into the D awards, I mentioned that later. Alright, that concludes my report. Yep. Only Alderman Scannell.

- [Member] At the budget book like in PDF form like you sent out to us.

- [Member] Good. Can we get digital?

- Yeah we'll have hard copy available on Friday but that will be the same day we'll post the electronic version to our website.

- [Member] But there won't be a digital version PDF file anything that we can mark up ourselves instead of getting the physical books. Because if it's on the website, I don't know if I can...

- So I can send you electronic version.

- [Member] Yeah.

- I just have to make sure it's a large document and see if we can get it zipped reduced in size and then we'll be able to send it out.

- [Member] Thank you.

- Alright. Okay.

- [Clerk] We are on to announcements.

- Alderperson Lefebvre

- Yes I would have waited till next month but as this is Breast Cancer Awareness I want everyone know on Friday the 13th 1998 I had my So I'm going on 20 years my breast cancer. So I just want to let everyone know. Very probably it, 20 years.

- [Schmitt] Alderman Steuer.

- Thank you, Your Honor. Alder Scannell and I were part of a Girl Scout gathering troop 4029 that's over at St. Paul's Methodist Church this past Saturday from four to six. Probably about 200 people over the course of the day. Young girls just talking about life politics, science, all sorts of things. It was really a great program. So if you go to their website Girl Scout troop 4029, they'll go into detail. We're proud to be part of that. Thank you.

- Alderman Stevens, did you want to say anything about your effort tonight?

- As we all know that October is Breast Cancer Awareness Month. So today in honor of everybody that has been fighting it currently or passed from this, we're all in honor. And that's why we're all wearing pink tonight in their honor.

- [Member] Thank you.

- All right, very good. Thanks for organizing that.

- Okay clerk.

- [Clerk] We're on to recognitions and awards.

- Alright, so as I mentioned tonight, we are recognizing some community leaders in the city. And as you know, November 1 is 527 mayors and city leaders jointly recognized November 1 as extra mile day. A day to recognize the people and organizations who are creating positive change in our communities through going the extra mile. By declaring November 1st, 2018 Extra Mile day Green Bay continues to be part of this nationwide movement. So every November 1st, a bunch of us mayor's get together and recognize outstanding people in our community. Now the proclamation which is going to be going on. I wanna read this to you. It's simply reads whereas Green Bay is a community which acknowledges that a special vibrancy exists when the entire community when its individual citizens collectively go the extra mile in personal effort, volunteerism and service. And whereas Green Bay is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment and conviction to their individual ambitions, family, friends and community. And whereas Green Bay is a community which chooses to shine the light and celebrate individuals within its community who go the extra mile in order to make a difference and lift up fellow members of their community. And whereas the city of Green Bay acknowledges the mission of the extra mile award to create 575 Extra Mile cities in America and is proud to support Extra Mile day on November 1, 2018. And now therefore, I James Jim Schmitt, the mayor of the city of Green Bay, do hereby proclaim Extra Mile day in the city of Green Bay and urge all citizens to take the time on this day to not only go the extra mile in his or her own life, but also acknowledge all those around who are inspirational in their efforts and commitment to make their organizations families country and our world a better place. So that's the proclamation that really calls out to recognize the best of the best and we have and then we send in three names and those names go on to a national Extra Mile organization. So that is not an easy task to recognize only three people because we have so many here in the city of Green Bay. And I talked to my wife about this for some time and I said look I don't know what I'm gonna do this year about the extra mile award. And on September 8 which is a Saturday we were out doing mayoral things. And we started our day with the stadium fun run and where you'll hear from Mr Jim Belongia. And then we went to the farmers market and saw John again volunteering there. And then we went to the Steve Miller concert where Aaron Popkey was working on an event that's free to this community. So we were driving home and I said, "if these guys work this hard on a Saturday they must be working that hard Monday through Friday" and she was like, "those are your award recipient right there." So those are the three people that give a lot to this community and I wanna start by calling up Jim Belongia. A friend of the city's supports veterans, we're honoring Jim with the extra mile award for supporting veterans and founding the city stadium run. And that's present. Come on up your Jim That's presented to you on behalf of the City of Green Bay, the City Council. Thanks for all you

- Thank you so much.

- Say something to, right?

- First of all, I wanna thank Mayor Shmitt and everybody who's helped me with this city stadium run for veterans. This our seventh year. And I'm very very proud to say this year we raised the most money for

veteran cause than we did in the previous six years. And this year's cause went beneficiary went benefactor was to the Veterans Center at UWGB and 11,000 dollars is gonna be donated for that Veterans Center on the campus UWGB. So very very proud of that. In the last seven years now we have raised over 74,000 dollars for a different veteran cause in our Green Bay community. So a reason I wanna mention that is because it's just not me, there's great people in this in the city Green Bay. And I wanna take a shout

-out to our few sponsors that it wasn't for them, this will not happen. And of course, volunteers will not happen, the event will not happen. Of course, we get participants every year and it continues to grow. First of all, I want to say thank you the Green Bay Packers especially Bobby They sponsor our bibs. I'm very adamant as far as having product exclusivity and so when people see the bib the just see the Green Bay Packers in our logo, the city stadium logo and that they are part of this particular event. You probably know Craig Dyckman from breakthrough fuel, he sponsors our dog tags. Every participant gets a dog tag with our event on it a nice patriotic, sane and that comes from Craig Dycman from breakthrough few. Jerry Moran metal craft our metals we give to our our winners are absolutely gorgeous, it's our city stadium logo and obviously it's metal and it's beautiful and Jerry Moran metal craft he donates that and I can't I don't want to say how much that is but it's a lot of money. Which means more money is going to our veteran cause. Festival foods for our fresh refreshment at home team sports for a T shirts and his logos on that particular tshirts. And that it saves a ton of money for us to give more money to our veteran cause. So just keep in mind we have great people and I always like to keep it local and that's why we have local community local businesses helping us out. The last person I want to recognize as mayor Schmitt. I went to him on a number of years ago about this particular event and he's like remember what he said, "we got an issue Jim." He says, "so you wanna block off east mason street and that's a state highway. We might have issues." But he went the extra mile and got that done but also the Parks Department for cleaning the trail because we try and show the beautiful neighborhood of East High School and the trails and the three parks that we run through the Public Works Department course our police that help us with the corners. So once again, thank you so much. I'm greatly honored. But keep in mind is a community events and wasn't for this great community it never would happen. So thank you so much.

- All right Alright. Congrats to you Jim. Thank you for doing that. My wife has arrived I just told the story of how we came up with these three names. The second recipient for the extra mile award is John Roake and I know I see a lot of you at farmer's markets downtown, on Broadway, military Avenue. You may know john but he's also the guy that dresses up as the bunny so that people buy carrots and points to the carrots. Ignite, come up here John. And you know what I said to Celestin find out who that guy is, like I didn't know his last name. I knew his name was John. We did a little research and we called them and said look mayor wants to recognize you as an extra mile award recipient. And he told me he was so surprised. He thought it was a scam. So you're the real guy man. We love what you do. And we're just so happy to present John Roake for volunteering in numerous community activities. Congrats, John.

- Thank you sir. I just want to say thank you all for letting me volunteer. I'm just having so much fun doing it. That's why I like to do it. You've all opened up my eyes and touch my heart very much. And thank you all.

- All right.

- Thank you your honour.

- Thank you John. We'll see you at the farmers market. And then our third Extra Mile award for individuals is going to someone we all know. So the city of Green Bay is kind of known for our football team and for them to stay local and to work with us on visitors on fundraisers. That's a big organization and it's they've got a lot going on. And they have, especially in the last couple of years, really treated this city like we're very special. Responding to concerns we have to addressing the needs that we might see. And that's because of Aaron Papkey. He is his title is something community or government relations. But this is working and it's working because we're working together. And there's other mayor's that don't have this relationship with their team. And, but they don't have an Aaron Popkey either. So I just want to present on behalf of the city that we wanna recognize Aaron Papkey for strengthening community partnerships. Aaron thanks for what you are doing.

- Thank you Mayor. Thank you counsel, on behalf of everyone at the Packers it's a privilege to be able to serve the community with an organization that we truly feel as a treasure. One of our values there is stewardship and those of us that work there feel very strongly about that. Certainly we wanna win championships and provide a great experience but want to be a great member of the community and as as a individual who's now in my 26 year with the team, it's been a lot of fun to see the team evolve and become much more than just a football team. We want to be a great community partner try and benefit this community in so many ways and the Packers provide a great window through which people nationally and internationally can see Green Bay. And we want to maximize that and build our partnerships as much as possible. So it's an honor for me to be able to serve the Packers serve the community and do what we can to make Green Bay and the greater community a better place.

- Awesome.

- Thank you.

- Alright, thanks for strengthening that partnership. On the commerce side, the business side, it's pretty much hands down because it wasn't just the city of Green Bay. It was the state of Wisconsin and I think you many of you voted on this. It was the best thing made in Wisconsin and think about that. Think about everything we make here in Wisconsin from snow blowers to different parts, different unique items and rightfully so a winner was chosen. And the winner of the best things made in Wisconsin was Uncle Mike's Bake Shoppe and for their Kringle You can go into the detail I love it. I just don't know how to pronounce it. But it is either on Mason street, right? They opened up a lot of us were at the ribbon cutting and when tour buses come into Green Bay obviously they go see Aaron's place, they go down to the farmers market see John. Maybe see some things that we're doing with the veterans but they stopped at Uncle Mike's and get the Kringle or just treated so well and people judge the city by how our customers our businesses treat their customers. And you have done an excellent job of that. So on the commerce side, the business side we're presenting the mayor's Extra Mile award to Uncle Mike's Bake for the coolest thing made in Wisconsin. The Sea Salt Carmel Pecan Kringle. Alright my mouth watering.

- So when we entered the Sea Salt Carmel Pecan Kringle in the contest, there was 160 companies from around the state. And lot of them were big companies. Last year, we got beat by Which

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- What!

- They have like 13,000 employees. So it's sort of a challenge. So this year we knew we had to get the whole community behind us. And so we asked the community to vote for us and actually, so there was four rounds. We smoked them in every round. So you guys did a great job. Thanks.

- All right. We're proud of you. Its awesome.

- Thank you.

- Thank you. Do you wanna say anything. Alright, thank you. Thanks, I'll see you there. Alright. Thank you. Very proud of you. So those are the extra mile awards that we're gonna submit. The three individuals, the business and we're just so we're so proud of the people here. I mean, the council does a great job. I try, but it's the people that make this work. We have one more award that I'm presenting was not on the selection committee. Although if I would have been, you would have got it. This is called the Carnegie Hero Fund Commission and 16 people, 15 Americans and one Canadian make up the most recent class of those named Carnegie Heroes for risking their lives for others. This is risking your lives and this is a lot of people doing good things. These are people who risked their lives and the Carnegie medal is given throughout the United States and Canada to those who risk their lives to an extraordinary degree while saving or attempting to save the lives of others. The heroes announced today or the third group of awards to bring a total of 10,044, the total number since Pittsburgh based Carnegie Funds inception in 1904. Now we have one of those recipients right here in Green Bay, Wisconsin. And we're very excited about it. James, if you wanna step up and bring your kids up here if you want. Just wanna come up. Wait till you hear this. You wanna tell them? So, alright. James Williams help. Is it? Okay. from attack dogs. Dogs were attacking this little kid in Green Bay, Wisconsin on a sidewalk in a residential neighborhood. An adult Pitbull An adult Pitbull... dragged this little kid...

- An adult Pitbull dog dragged Kim 17 months from a stroller bit onto his head and did not let go. A second pitfall bit his mother and she fell into the street just out of reach of Several neighbors, including Williams 47 a disable construction worker who lived across the street heard screams for help and when outside. Running to the scene Williams grasp the dog that was bitinghead punch it until it released the boy and threw it aside. As that dog move back towardsand Williams, Williams stepson fended it off. Williams later, restrain the second dog pinning it on his porch until please responded. mother carried him to safety. He was hospitalized for about two weeks for wounds to his head in an ear. Immediately after Williams experience acute anxiety for which he received treatment that afternoon at a hospital.

- That is awesome. You saved this kid's life. We're very proud of you. It's my honor to present the Carnegie award to James Williams. Come on up here. Yeah that was pretty cool. Thanks for doing it.

- That's something. Its really some thing. Still breaks my heart today to think about spent two years now since it happened and I still picture it every day. To be given something like this for what I did is it's really something like recognized for it touches me to.

- I get that.

- I see a little kid once in a while yet. He does good, he's last part of his ear is heads off scarred up the eye and stuff is scarred up. Doctors say that they don't know about hearing or vision loss until it's older in life

- Right.

- Developing and I just pray every day that he comes out perfect. Well from his mom she's all right she's got some scars on her head to and stuff. But yeah. I just felt the duty. I seen it, I heard it. I just did what I could.

- You're awesome.

- I'm glad I did. Thank you.

- Thank you. Alright. Right? Oh my God. I can't read about kids. Thank you Alderman Galvin for helping the mayor out. That's emotional. Alright. Let's continue.

- [Clerk] We're on to public hearing zoning ordinance number 15 dash 18 an ordinance amending zoning ordinance 11 dash 13 zoning certain land located on the east side of North Broadway 400 to 600 block as a planned unit development district.

- Alright as the clerk stated this is a public hearing to receive any comment on zoning ordinances. 15 dash 18. Anyone here tonight who wish to speak to that specific item? Is anyone wishing to be heard? Anyone wishing to be heard? Let the record show no one came forward.

- [Clerk] Rent ordinance a second reading for adoption suspension the rules take up items one through three with a roll call vote.

- Alright there's a motion by Alderman Scannell second by Alderman Nicholson to suspend the rules for that purpose, all in favor of suspension, please signify by saying aye.

- [Members] Aye.

- And those oppose nay. Ayes have that the rules are suspended. Alright there's motion developed by Alderman Scannell. Second by Alderman Dorff. If you please use the board, this is the reading for adoption. So these three will be adopted with a positive vote. Alright and those pass unanimously and they're adopted. Thank you. Okay.

- [Clerk] We're on to item U, Committee of the Whole. First one is consideration with possible action I consented contract assignment to Arlington computer products LLC for lot parking lease agreement Camera Corner connecting point.

- Right, at this just came up as you know Camera Corner was merged acquired and this is just strictly a change of agent. This has nothing to do with the rates Alderman Grenier I think you'll agenda this for next month?

- [Grenier] Correct this will be

- [Grenier] This will be on the next regularly scheduled improvement Service Committee as well.
Minutes of the Common Council

- So tonight- Tonight we are simply changing agents we entered into the agreement originally a lot mm back in 2013 with the acquisition. The successful resigned provisions need to reflect the new current owner and that was a request of the attorneys representing the new ownership.

- So that's what we're doing is just the change of agent to keep this that acquisition or merger moving. So we have a motion by Alderman Scannell second by Alderman Steuer. Is the proper motion just to debate him one then financing. Okay, to adopt item one. Any discussion here? I'd see no lights all in favor please signify by saying aye.

- [Members] Aye.

- And those supposed nay. Alright the ayes have it. An item one has been adopted

- [Clerk] We're on to item two of committee in the whole consideration with possible action on development agreement 18 dash 06 with breakthrough Fuel LLC for development project at the shipyard, two 39 on street 101 bridge Street and 119 Bridge street.

- Right, there's a motion Alderman Scannell second by Alderman Johnson to approve item two. This is the development agreement with the Breakthrough Fuels. Now, would you like to proceed? What we have that. There was a motion second on the floor. I mean do you want to vote? Do you want to talk about it? Is there anything you want to hear? Okay, Alderman Johnson.

- Just a comment obviously I support this development. I just this is what happens when we have a fully functioning elected body that can bring forth sound responsible economic development. We've talked for a long time about this particular site. I mean it's sat under city ownership for nearly 40 years it's been vacant. And the city finally takes a chance, we invest in our own property by investing in the shipyard and what happened here is a public private partnership that has stepped forward the developer a business growing business in our community who said we want to stay here in Green Bay. We want to invest in Green Bay. They had choices. They had options and they chose Green Bay because they said that we like what's happening here we like what's going on in this area. We appreciate the nature of the public private partnership. This is significant and we talked about the need when we debated the shipyard that we were going to need some new development in this site. And in this is certainly just one project, there are many more that need to come but this is the most significant one. The first one is always the hardest. It's always the hardest and because of that, sometimes the deals need to look a little bit differently. And so because of that, I certainly encourage my fellow elders to support this project. This is a significant project for district nine in for the shipyard investment site. But I'd also like to thank I mean Breakthrough Fuel that again, as I mentioned they had choices and we certainly appreciate the fact that you chose to continue to grow your business and add jobs here in the city of

Green Bay. And I also like to recognize director Vonc as well as the mayor because as our city staff these are the individuals that work with our developers on a regular basis and without them working with Breakthrough Fuel and other developers as we go through this process. This conversation could be happening in a different community today. And so that's all I have. Thank you.

- Thank you Alderman. Alderman Nicholson.

- A question Is there any risks his city with this?

- But that's a strong company you read the development agreement. They're building a building that they guaranteed an assessment of not less than 8.3 million. We think it's gonna assess higher their taxes that was the Alderman said have been zero on that properties since mayor Halloween purchase that. We will have a tax base that's going to create a couple hundred thousand dollars of new taxes and we believe in the company and it's a partnership- Question I had, is there any risk to the city? Well, that's all. What is it then? I just wanna know what the risk is. If any, maybe there isn't any.

- Well, look, their business is very, very strong. They pay very well. They're one of the fastest growing companies in our industry. There are a leader in our industry. Is there a risk that their business doesn't work? Is there a Schreiber business doesn't work. I guess there always is that risk Alderman but look we

- So its very minimum?

- Very minimal.

- Okay. That's what I wanted to hear.

- Alright, very minimal.

- All right. Thank you.

- Alderman Steuer

- Thank you, your Honor. Piggybacking on Alderman Johnson's comments as well, I think the fact that we're looking at a 40,000 square foot structure of seventy five to a hundred employees. 8.3 to 12 million on assessed value and taxes from 170,00 to 270,000 per year that will add up over time. I think breakthrough they're looking at this as being a world headquarters. So that bonds very well for the area and like Alderman Johnson said we have some business like this in place others will follow. So I'm very happy with this as well. Thank you.

- Thank you Anything else Alderman Nicholson?

- Alright See now the lights will use the board on this. This is community as a whole it's item to the breakthrough development agreement. That's awesome, it's unanimous. Thank you. You're gonna be very proud of this project. Thank you Doug. All right.

- [Clerk] We're on to report to the Redevelopment Authority October 9, 2018.

- Alright There's a motion by Alderman Scannell and seconded by Alderperson Dorff to approve the report the Redevelopment Authority that was for the meeting held on October 9. Any items in this report you wish to handled separately? See no lights all in favor of that report please signify by saying aye.

- [Members] Aye.

- And those that oppose nay. ayes have it, that reports been approved.

- [Clerk] Report of the improvement Service Committee October 9 2018

- We have a motion by Alderman Scannell second Alderman Steuer to approve the report its report L the reportedly improvement Service Committee for October ninth. Any items in this report you wish to handle separately? See no lights all in favor of that report please signify by saying aye.

- [Members] Aye.

- And those suppose nays. Ayes have it reports been approved

- [Clerk] Report of the Protection and Policy Committee October 8 2018.

- We have a motion by Alderman Scannell second by Alderman Stephens to approve report M. The report of the Protection Policy Committee. Are there any items under this report that the council would like to handle separately

- [Member] Number four.

- Number Four Okay hearing another is all in favor of the remainder of that report please signify by saying aye.

- [Members] Aye.

- And those suppose nay. Ayes have it. Items 123 and five have been approved. What are your wishes regarding item four? Motion Alderman Scannell second by Alderperson Lefevre Alderman Vander this is item number four which is to refer back to staff

- We're not actually voting on the

- No sir we're not. This has been referred back so we will deal with this

- Is it getting back to our committee then?

- Yes sir. Okay.

- Alright. Thank you. Alright so we have a motion and a second to adopt item four all in favor please signify by saying aye.

- [Members] Aye.

- And those supposed nay. Ayes have an item for has been adopted and yes you'll see this again

- [Clerk] Reporter the Protection and Policy Committee granting operator licenses.

- Alright. We have a motion Alderman Scannell second by Alderman Stevens to approve item N which is the report of the Protection Policy granting the operating licenses are there any names in this report that you would like to handle separately abstained from? See no lights all in favor of that report please signify by saying aye.

- [Members] Aye.

- And those of those oppose nays. Ayes have it and that report has been approved.

- [Clerk] Report of the Planning Commission October eighth 2018.

- All right. This a motion by Alderman Scannell second by Alderperson Corpusto approve the report of the plan commission item O for the October 8 meeting. Are there any items in this report you wish to handle separately sir

- Mayor that just like to be noted as abstaining on item three indirectly connected through employment.

- Right. So noted. Alright there's a motion and it's alright. Alright, so there's a motion a second to adopt the report of the plan commission with the two notations on item three. All in favor of that motion, please signify by saying aye.

- [Members] Aye. And those opposed nays. Ayes have it. from Alderman Brunette in the no vote from Alderman Nicholson. Clerk.

- [Clerk] Report of the Finance Committee October 9th 2018. Item number one

- But there's a motion to approve by Alderman Scannell second by Alderperson Lefebvre Any discussion here? See no lights on favor please signify by saying aye.

- [Members] Aye.

- And those opposed nay. Ayes have it and item P one has been approved.

- [Clerk] On to report the tax increment districts joint review committee October 4 2018

- There's motion by Alderman Scannell seconded by Alderperson Dorff to approve report Q, which is report of the Tax Increment District Court review committee. See no lights all in favor of that report please signify by saying aye.

- [Members] Aye.

- And those opposed nays. Ayes have it and item Q has been approved

- [Clerk] File building permit report for September 2018 and municipal court report for September 2018.

- There's a motion by Alderman Nicholson second by Alderman Scannell to receive in place on file the two reports stated by the clerk. Any discussion here? See no lights all in favor of that motion please signify by saying aye.

- [Members] Aye. And those suppose nays. Ayes have it and those items have been received and placed on file.

- [Clerk] Branch resolutions you may under suspension rules adapter solutions one through six together with one roll call vote.

- Right. There's a motion by Alderman Scannell second by Alderman Stuer to suspend the rules for that purpose. All in favor of suspension please signify by saying aye.

- [Members] Aye.

- And those oppose nays. Ayes have it The rules are now suspended. A motion to adopt by Alderman Scannell second by Alderman Johnson if you please use the board here this is report S resolutions one through six. Alright and those passed unanimously, thank you.

- [Clerk]Petition and communications

- Alderperson did you? Alderman Nixon did you have acommunication?

- [Clerk] We're going back to report the Finance Committee October 9th, 2018. Item number two. There's a motion Alderman Scannell second by Alderperson Dorff Alderman Burnette do you wanna comment on this?

- Yes, I believe we should enter into closed session. So I like to make a motion to enter into closed session.

- Alright, so there's a motion second to go into closed session and Alderman Burnett if you can state the reason why?

- Sure. I can't do it as fast as you did. Okay. The council make convenient clothes session pursuant to Section 19. Eight five one G 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 likely to become involved. The council may thereafter reconvene in open session pursuant to Section 19 dot 85 to Wisconsin statutes to report the results of the closed session and consider the balance of the agenda. So we have a motion seconded move into closed session. The reasons stated by Alderman Burnett. If you please use the board Alright that motion passes on a vote of 10 to one so we're moving into closed session. This is the last item on the agenda. The staff senior staff you guys can leave and if we just go into comes my chambers Vanessa can run this portion of the meeting. Alright we're returning from closed session I'll take a motion and a second to return a regular order alright motion by Alderman Vander second by Alderman Steuer all in favor returning to regular session please signify by saying aye.

- [Members] Aye.

- And those opposed to nays. Ayes have. We're back and regular order. We'll go to Alderman Galvin

- Thank you Your Honor, I'd like to make a motion at the Council adopt I'm sorry have staff follow the direction that was given in closed session

- Alright we have a motion second put forth by Alderman Galvin to have staff all the direction it was given and closed session on favorite that motion please signify by saying aye.

- [Members] Aye.

- And those supposed naye. Alright, a motion by Alderman Scannell second Alderman Corpus DAX to adjourn this meeting. All in favor of that motion. Please signify by say aye and those oppose nays, ayes have it. We're adjourned and we will see all of you on October 30 at 3 pm.