



MINUTES OF THE COMMON COUNCIL

**MONDAY, APRIL 15, 2019, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

A. ROLL CALL.

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

B. PLEDGE OF ALLEGIANCE.

C. INVOCATION.

D. APPROVAL OF MINUTES.

I. Approval of the minutes of the April 1, 2019.

Moved by Ald. John VanderLeest, seconded by Ald. Barbara Dorff to approve. Motion carried.

E. APPROVAL OF THE AGENDA.

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

F. REPORT BY THE MAYOR.

The Mayor thanked everyone for supporting him during his 16 years as mayor.

G. ANNOUNCEMENTS.

H. AWARDS AND RECOGNITIONS

I. Presentation of Gavel to Mayor Eric Genrich

Mayor Jim Schmitt presented Mayor Eric Genrich with a personalized gavel and an engraved candy jar for his office.

I. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to suspend the rules to adopt ordinances 1 and 2 with one roll call vote. Motion carried.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to adopt ordinances 1 and 2. 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 12-19

An ordinance amending and creating sections of Chapter 24, Green Bay Municipal code, relating to fire prevention code.

2. General Ordinance 13-19

An ordinance creating section 27.405, Green Bay Municipal Code, relating to possession of tobacco and vapor products by minors prohibited.

J. REPORT OF THE REDEVELOPMENT AUTHORITY (APRIL 9, 2019).

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

I. To approve a request by DDL Holdings, LLC, to transfer real property, in accordance with Development Agreement 17-02 (Rail Yard: North).

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.

K. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to suspend the rules to adopt resolutions 1 through 5 with one roll call vote. Motion carried.

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

1. Resolution authorizing conditional-use approval at 430 South Clay Street for a shelter facility.

2. Resolution drawing final orders to contractors for April 15, 2019.

3. Resolution approving the sale, transfer, or conveyance of property subject to a continuing guaranty pursuant to Development Agreement 17-02: Rail Yard: North (Building R).

4. Resolution approving the sale, transfer, or conveyance of property subject to a continuing guaranty pursuant to Development Agreement 17-02: Rail Yard: North (Condos).

5. Resolution approving the sale, transfer, or conveyance of property subject to a continuing guaranty pursuant to Development Agreement 17-02: Rail Yard: North (TWG).

L. REPORT OF THE PARK COMMITTEE (APRIL 10, 2019).

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to approve with the exception of Item 1. Motion carried.

1. To approve the Design, Construction & Dedication agreement with the Friends of Bay Beach for the construction of a temporary gravel parking lot at Bay Beach Amusement Park.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item 1. Motion carried with Ald. Jesse Brunette voting no.

2. To approve the request by the Rotary Club of Green Bay to install a memorial for the recipients of the Free Enterprise Award, just south of Admiral Flatly Park, along the Fox River Trail.

M. REPORT OF THE PERSONNEL COMMITTEE (APRIL 9, 2019).

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

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

- a. Electrician - Public Works
- b. Assistant City Attorney - Law
- c. Forestry Worker I - Parks, Recreation & Forestry
- d. Engineering Technician (2) - Public Works

2. To approve request to reorganize Police Department's front desk positions.

N. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (APRIL 10, 2019).

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

1. To approve request by Ald. Wery to consider moving spring bulk pick-up from second week of March to the fourth week of March in future years.

2. To approve request by Ald. Corpus-Dax to consider Alpine Drive for future road improvement project.

3. To approve the Department of Public Works Capital Improvement Program for 2019.

4. To approve McMahon Contract Amendment No. 7 for 2019 storm water facility vegetation maintenance in the amount of \$14,680.

5. To approve NES Ecological Services – A Division of Robert E. Lee & Associates, Contract Amendment No. 6 for 2019 storm water facility maintenance in the amount of \$49,050.

6. To approve the report of the Purchasing Manager to purchase a Trailer Mounted Dewatering Pump for the Sanitary Sewer Department to United Rental for \$30,725.

7. To approve the award of the following contracts:

A. PARKS PROJECT 1-19 (RED SMITH PARK SHELTER) to the low responsive bidder, MJI Building Services, LLC, in the amount of \$318,000.00.

B. PARKS PROJECT 2-19 (EAST RIVER OPTIMIST PARK) to the low responsive bidder, Peters Concrete, Inc., in the amount of \$348,964.40.

8. To conditionally approve the applications for a Concrete Sidewalk Builder's License for Items 8. C and D contingent upon a positive review of references, and to approve the applications for a Concrete Sidewalk Builder's License for Items 8. A, B, E, F, G, H, I, J, and K.

- A. Allied Concrete Construction, Inc.
- B. Baeten Concrete LLC
- C. Chris Marto Concrete LLC
- D. Concrete Cutters, Inc.
- E. E & I Concrete Construction
- F. Frank O. Zeise Construction Co., Inc.
- G. JD Concrete Corporation
- H. Loch Construction Co., Inc.
- I. RG Hendricks & Sons Construction Co., Inc.
- J. S & J Concrete LLC
- K. Verheyen Construction LLC

9. To conditionally approve the application for a Tree & Brush Trimmer License for Item 9. A contingent upon a positive review of references, and to approve the applications for Tree & Brush Trimmer Licenses for Items 9. B and C.

- A. Brickyard Contracts
- B. Bucklin Tree Service LLC
- C. Treeo's Tree Service, Inc.

10. To approve applications for Underground Sprinkler System Licenses by the following:

- A. Irrigation Doctors LLC
- B. The Sprinkler Company

O. REPORT OF THE PROTECTION & POLICY COMMITTEE (APRIL 8, 2019).

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve with the exception of Item 7. Motion carried.

1. To approve an appeal by Luke Froeba regarding the denial of his operator's license.

2. To approve a request by Richard Craniums at 840 S. Broadway to temporarily extend their outdoor premise to include their rear parking lot April 20 from 11 a.m. until 6 p.m. for a benefit, subject to complaint.

3. To approve an application for a Class "B" Beverage and "Class C" Wine license for El Dorado LLC at 923 W. Mason, contingent upon the approval of the proper authorities.

4. To approve a request by Sardine Can at 128 S. Broadway to temporarily extend their licensed premise to their parking lot for special events June 19, July 10, August 7 and August 24, subject to complaint and with the condition that the license holder work with the Police Department on appropriate security, fencing, and outdoor bathrooms.

5. To hold a request by Ald. Brunette, which reads: "For the City to develop a resolution, or policy and procedure to notify property owners near parcels of land with a pending or approved application to be transferred from fee to trust status. My overarching concern is for the City and the Oneida Nation-in goodwill- to notify affected property owners of the new governing jurisdiction, code enforcement, and zoning authority of the parcel recently transferred or applied to be transferred, and to provide an official forum for public input and comment."

6. To refer to staff a request by Ald. Dorff, which reads: "I believe that steps must be taken to ensure that infra structure projects, including but not limited to those that the wheel tax will fund, must be chosen very carefully and be placed into a capital improvement plan. I am requesting that P and P develop policy with the help of DPW, legal and other appropriate staff. This policy must be developed so that the special interests and requests of individual alders do not subvert the process of choosing the projects that have been carefully researched by city staff as being appropriate for placement in a five year plan. Parameters for choosing streets to be repaired, reconstructed or resurfaced as well as other infra structure improvements should be clearly identified within this policy," previously held from the March 25 Protection & Policy Committee meeting.

7. To approve an application for the 2019-2020 liquor license season for a Class "A" Beer and "Class A" liquor (cider only) for Van Zeeland Oil Co. Inc. at 601 N. Military Ave. with a licensed premise as "convenience store/gas station one store building 40' x 60'. (currently licensed as a Class "A" Beer and "Class A" liquor license), contingent upon the approval of the proper authorities.

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to approve Item 7.

Moved by Ald. Randy Scannell, seconded by Ald. John VanderLeest to amend to refer back to the Protection & Policy Committee. Motion carried.

8. To receive and place on file a request by Ald. Kathy Lefebvre that states: "I request that we look at street assessments for non profits-example Paul's Pantry N. Webster. Their assessment is \$17,000 and I feel this will take away from the vital services they provide. I do believe they should pay something-maybe half."

9. To receive and place on file the Liquor Violation Report from the Police Department for April 8, 2019.

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

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

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

Q. REPORT OF THE FINANCE COMMITTEE (APRIL 9, 2019).

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

1. To hold the request by Ald. Wery that all departments submit time spent and resources used by any current or former employee on Mayor Schmitt's private going away (retirement) party until Ald. Wery can be present. All time and resources used are to be billed to Mayor Schmitt. Ald. Wery is requesting the City of Green Bay inquire into whether City resources of any kind will be needed for Schmitt's retirement party, especially if a public fireworks display takes place.

2. To deny signing the Brown County Tax Collection Agreement for December 2019 to February 2020, but to provide additional information on a break even point for the interest rate for the Council meeting.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve Item 2.

Moved by Ald. John VanderLeest, seconded by Ald. Randy Scannell to amend to refer back to the Finance Committee. Motion carried.

R. RECEIVE AND PLACE ON FILE.

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

1. Building Permit Report for March 2019

2. Municipal Court Report for March 2019.

S. REFERRAL OF PETITIONS & COMMUNICATIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to refer the petitions and communications to the appropriate Committee or Commission. Motion carried.

Request by Ald. Chris Wery to the Protection and Policy Committee by UBER drivers to discuss changing customer pickup/parking policy on Washington Street.

Request by Ald. Chris Wery to the Protection and Policy Committee to review with possible action on changes to the Ethics Code policy and ordinance as recommended by outside counsel.

Request by Ald. Chris Wery to the Protection and Policy Committee to request a report of police call volume on Western Avenue from Oneida Street to Taylor Street. What addresses are habitual problems, have nuisance plans and bills for service been issued? Develop a plan moving forward to reduce the number of police calls to this area.

Request by Ald. Mark Steuer to the Traffic, Bicycle and Pedestrian Commission to look at the St. Mary's Hospital corridor with respect to lights and signage from Dousman Street to Shawano Avenue and from Taylor Street to Military Avenue.

Request by Ald. Chris Wery to the Traffic, Bicycle and Pedestrian Commission to add a 4-way stop to the intersection of Shirley Street and Locust Street.

Request by Ald. John VanderLeest to the Traffic, Bicycle and Pedestrian Commission on behalf of west side Green Bay residents for a full traffic study of Liberty Street/Fisk Street area. Residents in this area are concerned about their safety.

Request by Ald. Bill Galvin to the Finance Committee to look at salary and benefits for Oak Learning Center at the Wildlife Sanctuary to see if other funding sources can be used to get their pay and benefits closer to the Green Bay Area Public School salaries and benefits.

Request by Ald. Kathy Lefebvre to the Improvement and Services Committee to look at curbside bulk and overflow pick up.

T. ADJOURNMENT.

Moved by Ald. Barbara Dorff, seconded by Ald. Bill Galvin to adjourn at 6:20 p.m. Motion carried.

Kris Teske
Green Bay City Clerk

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

VERBATIM MINUTES

- Well, that's not as loud as mine, but -- Oh, there we go, alright, it's about time, right? More like it. Alright, I'll call to order the meeting of the Common Council for Monday, April 15th. Clerk?

- [Kris] Live in or present, Your Honor, with Andy Nicholson going to be late.

- Alright, terrific, we obviously have a quorum and we'll proceed; if you'd all please rise for the Pledge of Allegiance and then remain standing for the invocation.

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

- Heavenly Father, as we gather here tonight as community leaders to do the work of the people of Green Bay, let us first take a moment to express our gratitude for the gifts you bestowed upon this community. We give thanks for the natural resources you let us always work to protect, and live and work within our means, to have a sustainable community. We're thankful for the gift of wisdom -- let us always look to you in times of difficult and important decisions that face our community. We're thankful for the gift of laughter -- let us always remember not to take ourselves too seriously and that tomorrow, you give us a new day. We're thankful for the gift of community -- let us always remember that by working together, with respect and understanding, we can accomplish great things. We're thankful for the gift of freedom, let us always be grateful for our military personnel and political leaders who, with your help, allow us to grow and prosper, as a community. Tonight as we welcome our new mayor, Mayor Eric Genrich, and his family, let us always remember that we're here to build a better community for all your people. We ask you to continue to bless Green Bay, especially those gathered here tonight, to serve you and our citizens. We ask this in your name. Amen.

- [Council Members]Amen.

- Alright, with that, I'll look for a motion to approve the minutes of the April 1st meeting. Alright, there's a motion by Alderman Vander Leest and that was seconded by Alderperson Dorff, things you want to change, which is here. Seeing no lights -- all in favor, please signify by saying aye...

- [Council Members] Aye. And those whohave it, in the minutes have been approved. I'll now look for a motion to approve the agenda -- [background noise drowns out other sounds] Right, there's a motion Alderman Scannell, second Alderman Stevens, to approve the agenda. Before you - anything you want to change here? Seeing no lights -- all in favor of that, please signify by saying aye...

- [Council Members] Aye.

- And those whohave it, and the agenda before you has been approved.

- [Woman] Report by the Mayor?

- Alright, well, I mean, this is it for me, so I just want to thank all of you and senior staff, constituents, this has been an enjoyable part of my life and we're really looking forward to being a citizen and contributing to the community in a non political way -- I've got a lot of blessings that I've had and that are coming this way and, really, I'm grateful to each and every one of you, yeah, it's -- look, we've had our difficulties, but that's politics. To me, I don't know if you've followed any interviews, but it's 99.9% been the best part of my life, and I just want to thank all of you for supporting me, especially the residents of Green Bay, who have elected me for four terms. That will conclude my report.

- [Woman] We're on to announcements.

- Okay, I don't see any? Alright, I don't see any. Alright, okay there it is, now it's Mark Steuer; the new Mayor, he'll do better at this - Alderman Steuer?

- Thank you, Your Honor -- we have something to present from members of the Council and Elder Galvin.

- [Mayor] Well?

- This is presented to Mayor James Schmitt; this award recognizes your commitment and leadership for the City of Green Bay from 2013 to 2019, on behalf of the Green Bay City Council members.

- [James] Thank you very much, thank you.

- So, there you go.

- [James] God bless you, thank you.

- [James] I appreciate that, thank you.

- [Man] Captain.

- [James] Thank you, this is great!

- [James] Thank you, that's nice of you, wow. Thank you, that's awfully nice of you. I know I'm going to have an office and I'll hang this proudly in my new office, I appreciate this, and all of you, thank you.

- I've got a box for it.

- [James] Alderman, Alderman? Alright.

- [Woman] We're onto awards and recognitions.

- So, tomorrow's a big day, it's supposed to be -- do they have the invites for tomorrow on their desk? I know they are on your desk.

- [Woman]

- Okay, well, tomorrow Eric gets, as you know, is sworn in at 4:30 and of course you're all invited to join the new Mayor. That's -- that's a big day, for the family and for the city and that's going to happen at the Brown County Courthouse and he's gonna do that in conjunction with the county executive, so it's gonna be a nice event at 4:30, but tonight is our night and I have a couple of gifts for the mayor, and if you want to join me up here Mr. Mayor... Just by way -- we have to be somewhere at 6:45, though I talked to Alderman, we'll get to that, but the first gift I have for you, Mr. Mayor, is your gavel, that says Eric Genrich, Mayor, and I --

- Use this well, mine's a little worn --

- This one's fresh! [both men laughing]

- That one's fresh, there's no dents in that. Actually, I think I'm on my third gavel, but I really wanted to present that to you in this Council Chambers and then we'll talk tomorrow, we'll celebrate tomorrow, but use that wisely and use it well, and I'm so proud of you and so happy for you, God bless you.

- Thank you so much, Mr. Mayor.

- Alright, you bet, alright, hang on one second, I got one other gift for you. I have another gift in my office, but I'll do that, too, later - this, I want to present to you. My wife and I will help me with this, this is a candy jar, because you're going to have a lot of visitors and it's engraved in here, Green Bay's first family.

- Mayor Eric and Emily Genrich, Henry and Amelia, April 16th, 2019.

- Alright, so, there's your candy dish.

- Okay, thank you. No, thank you so much, Mr. Mayor; you know you and your family -- Dona and the girls -- have dedicated your lives to the city for these last 16 years, and I just wanna thank and recognize that commitment. The foundation that you have built is a really strong one, and look forward to building on that, with City Council, with our community leaders and members. I'm really optimistic about what the future holds for the city in large part because of your leadership and leadership of Council here. So, I'm really excited to get started tomorrow. Thank you so much for everything.

- Alright, good luck Mr. Mayor. [council members applauding] Do you want to put the packaging over there?

- Mayor, I actually think that Craig was hoping to speak.

- [James] Okay, just for the record, I have awards and recognitions, I hit details. Is your light on, Alderman Stevens?

- [Stevens] Yup, it is. It's there now.

- [James] Alright, it's there now. Alderman Stevens.

- Well, Mr. Mayor, now that you don't have a gavel, we're going to give you another gavel to reflect the past 16 years of your service; as a token of Vanessa's appreciation, Vanessa will hand over your original gavel to you to finish out your final Common Council meeting. The nameplate has been changed on this gavel to reflect the city of Green Bay -- Mayor James Schmidt, 2003 to 2019, 16 years of service.

- [James] Same one gavel, alright!

- [James] Thanks, that's great, I will mount that somehow next to your plaque. No, I mean, that's gonna look, this is great.

- [Man] Do you want it in here, or...?

- No, I'll keep that with me, I'll use it tonight. Thank you, that was very thoughtful, Vanessa, senior staff and the council, again, I'm just honored by -- I just can't believe today is here already, alright.

- [Man] Clerk, let's continue.

- [Kris] Ordinances second reading for adaption, you may, under suspension of the rules, take up items one and two with a roll call vote.

- Alright, so the motion by Alderman Scannell that was seconded by Alderperson Kathy Lefebvre, to suspend the rules for that purpose. All in favor of that motion, please signify by saying aye.

- [Council Members] Aye.

- And thoseand have it, proper motion being motion to adopt, Baldwin Seconded by Alderman Galvin -- if you please use the board here, this is adoption of items one and two onto report I. Andy's here?

- [James] Okay, and that passes I I-I, so it was unanimous tonight, thank you.

- [Woman] Report of the Redevelopment Authority, April 9th, 2019.

- Alright, there's some It's seconded by Alderman Stevens -- to approve report J, which is the report of the Redevelopment Authority for the April 9th meeting; any discussion here? I've seen no lights, all in favor of that report, please signify by saying aye.

- [Council Members] Aye.

- And those suppose have it met, the report has been adopted by the Council, thank you.

- [Woman] We're under resolution to mantra suspension of the rules that adapt resolutions one through five together with one roll call vote.

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

- [Council Members] Aye.

- And those the rules are suspended.

- Motion adopt by Alderperson Dorff, seconded by Alderman Scannell. If you'd please use the board, this is resolutions one through five, item K. Moving along this fast is as good a gift as the plaque you gave me.

- [James] Alright, and that passes on the unanimous vote as well, thank you.

- [Woman] Report of the Park Committee, April 10th, 2019.

- Alright, there's a motion Second by Alderperson Corpus-Dax, to approve report L, which is the report of the Park Committee. Any items in this report you wish to handle separately?

- [Man] One.

- Item one. Okay, hearing none others, all in favor of the remainder of that report, please signify by saying aye.

- [Council Members] Aye.

- And those have it, item two has been approved. What are your wishes regarding item one?

- [Man] Approve!

- [Woman] Second.

- Alderman Scannell, seconded by Alderperson Dorff. Alderman Brunette?

- [Brunette] Thank you, Mayor, I just want to be recorded as a no vote, thank you.

- So, there's a motion second to approve, L one, all in favor of that motion, please signify by saying aye...

- [Council Members] Aye.

- And those are ordering the abstention of Alderman Scannell.

- [Man] For now.

- Alderman Brunette.

- [Man] Not an abstention, just a null.

- A null vote by Alderman Brunette, sorry. I'll get this eventually.

- [Woman] Report of the Personnel Committee, April 9th, 2019.

- There's a motion by Alderman Scannell, seconded by Alderman Steuer, to approve report M, which is the report of the Personnel Committee for the meeting held on April 9th. Any items in this report you wish to handle separately? Seeing no lights, all in favor of that report, please signify by saying aye.

- [Council Members]Aye.

- And those have it report M has been approved.

- [Woman] Report of the Improvement Services Committee, April 10th, 2019.

- There's a motion by Alderman Scannell, seconded by Alderman Dorff, to approve report N, which is the report of the INS Committee, for April 10th. Any items in this report you wish to handle separately? Seeing no lights, all in favor of that report, please signify by saying aye...

- [Council Members]Aye.

- And those have it, and that report has been approved in its entirety.

- [Woman] Report of the Protection and Policy Committee, April 8th, 2019.

- Alright, there's a motion by Alderman Scannell, second by Alderman Stevens, to approve report O, the report of the Protection and Policy Committee. Are there any items in this report that you wish to handle separately?

- [Council Member] Seven.

- Number seven; okay, hearing none others, all in favor of that report, please signify by saying aye...

- [Council Members] Aye.

- And those have it, all items have been approved with the exception of item seven. And what are your wishes regarding item seven?

- [Man] Motion approval!

- Motion approval on the? Seconded by Alderman Steuer; Alderman Scannell?

- Long story short, I need to send this back to committee, so motion to send it back to committee.

- [James] Motion to refer back by Alderman Scannell? Second by Alderman Vander Leest. Seeing no lights, all in favor of that motion, please signify by saying aye...

- [Council Members] Aye.

- [James] And those have it, and that report has been referred back to committee.

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

- [James] Alright, there's a motion on the Second by Alderperson Dorff, to approve report P, the Granting Operating Licenses. Are there any names in this report that you wish to handle separately, or abstain from? Seeing no lights, all in favor of that report, please signify by saying aye.

- [Council Members] Aye.

- And those have it, granting operator licenses have been approved.

- [Woman] Report of the Finance Committee, April 9th, 2019.

- Alright, there's a motion by Alderman Scannell, seconded by Alderperson Lefebvre, to approve the report of the Finance Committee for the meeting held -- for the meeting held on April 9th.

- [Man] Item two.

- On item two, alright. Anything else? All in favor of item one, please signify by saying aye.

- [Council Members] Aye.

- And those have it, and what are your wishes regarding item number two? By Alderman Scannell, seconded by Alderman Galvin. Alderman Vander Leest, item two?

- Thank you, Mayor. My question is for our treasurer, will she be collecting the first installment, then, of the taxes, for the coming year?

- [James] I think there needs to be a little discussion on this, Alderman - who chairs Finance? Did you want to say something about this?

- [Woman] I thought we were going to be talking about it more, but, I think Diana -

- [James] Okay, Dana, hang on.

- Since we had our meeting on Tuesday, Brown County has come back and made a revision to the agreement and instead of it being due - that we had to sign it by 4:30 - they're giving us to June 30th to review the document, decide if we want to collect, or if Brown County wants to do the collection for us... So at this point, we would like to put a hold on this item so that we can gather a lot more information and we have more time to decide whether or not, which way we're gonna do - sign it or not sign it. So we would like to ask if you can hold it, get more information, then bring it back to finance in the next couple of meetings.

- [James] Alright, we'll at least let Alderman Vander Leest have the floor. So would you would like to manage to hold?

- Motion to hold it.

- [James] Alright, there's a motion by Alderman Vander Leest, seconded by Alderman Scannell, to amend item two, to hold the signing of the tax collection agreement.

- [Man] Mr. Mayor?

- [James] Yes?

- [Man] Correct me if I'm wrong, but referral would be the appropriate motion otherwise brings it back here.

- You okay with that? So there's a motion and a second to amend - or just to refer this item back - seeing no lights, all in favor of referral, please signify by saying aye...

- [Council Members]Aye.

- And those have it, and that item has been referred back to finance.

- [Woman] Receiving place on file, building permit report for March, 2019 and municipal court report for March, 2019.

- Alright, there's a motion by Alderman Scannell, seconded by Alderman Stevens, to receive and place on file the two reports submitted by the clerk - any discussion here? Seeing no lights, all in favor, please signify by saying aye...

- [Council Members]Aye.

- And those have it, those two reports have been received and placed on file.

- [Woman] Referral to petitions and communications?

- Alderman Wery?

- Thank you, Mr. Mayor, I have a couple. The first is for traffic and pedestrian commission -- add a four-way stop to the intersection of Shirley and Locust. Protection and Policy review and action on changes to the ethics code policy and ordinances recommended by outside counsel. The third one: Protection Policy request by Uber drivers to discuss changing customer pickup parking policy on Washington Street, Protection and Policy request a report of police call volume on Western Avenue from Oneida to Taylor. What addresses are habitual problems have nuisance plans and bills for service have been issued, develop a plan moving forward to reduce the number of police calls to this area - thanks.

- [James] Thank you, Alderman Vander Leest?

- Thank you; this is the request for the Traffic, Bike and Pedestrian commission. Request on behalf of the West side Green Bay residents for a full traffic study of Liberty Street and Fish Drive area - residents in this area are concerned about their safety.

- [James] Alright, thank you, obviously it'll go to Traffic and Commission. Alderperson Lefebvre?

- Yes, mine is to refer to staff to look at curbside Balkan overflow pick up.

- [James] Alright, thank you. Chris, do you have any, like, communications?

- [Man] I've got one.

- [James] Go ahead, Alderman Vander Leest.

- [Man] You mean Alderman Steuer?

- [Steuer] Thank you, Your Honor. This is the Traffic, Pedestrian and Bicycle - or is it Bicycle and Pedestrian? Anyway, to look at the Saint Mary's Hospital quarter with respect to lighting and signage in that area. So it's basically the area between Dousman, Shawano, Taylor and military.

- [James] Alright, thank you, and Alderman Galvin?

- Thank you, Your Honor, this is for Finance to look at the salary and benefits for the Oak Learning Center at the Wildlife Sanctuary. To see if other funding sources can be used to get their pay and benefits closer to what the Green Bay Area public school salaries and benefits are.

- [James] Alright, thank you. Chris, I think that's it for lights, do you have any, like, communications? Alright, we'll entertain a motion to refer all petitions and communications. By Alderman Scannell, seconded by Alderperson Dorff; all in favor of that motion, please signify by saying aye...

- [Council Members]Aye.

- And those oppose, nay - I've taken that motion by Alderperson Dorff and it's going to be seconded by Alderman Galvin, because that's what I want to do and love you like a brother, but those two a little bit more, so, with that with have a motion and a second. To adjourn, all in favor, please signify by saying aye.

- [Council Members]Aye.

- And those opposed, nay; and we are adjourned!

- Alright, we're done!