



AGENDA OF THE COMMON COUNCIL

**TUESDAY, MAY 7, 2019, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

- A. Roll Call.**
- B. Pledge of Allegiance.**
- C. Invocation.**
- D. Approval of Minutes.**
 - I. Approval of the minutes of the April 15, 2019 meeting.
- E. Approval of the Agenda.**
- F. Report by the Mayor.**
- G. Announcements.**
- H. Report of the Improvement & Services Committee (April 24, 2019).**
 - I. To refer to staff the request by Ald. Lefebvre to look at curbside bulk and overflow pickup, with staff delivering a report with recommendations at the May 15, 2019 Improvement and Services Committee meeting.
 - 2. To approve the request by Department of Public Works to pre-authorize award of contract for Eaton Heights Second Addition prior to bidding the project.
 - 3. To approve the report of the Purchasing Manager:
 - A. To purchase a Manhole Inspection System for the Sanitary Sewer Department from Bruce Equipment for \$82,085.
 - B. To purchase a SL-RAT Sewer Assessment Tool from Infosense for \$25,570.

4. To receive and place on file the report of award of contract RDA 19-01 GREEN BAY SHIPYARD - MASS GRADING for mass grading at The Shipyard/Breakthrough Fuels project sites to the low, responsive bidder, Peters Concrete Co., in the amount of \$1,159,363.90.
5. To approve the award of the contract PAVEMENT 1-19 ERIE ROAD RECONSTRUCTION to the low, responsive bidder, PTS Contractors, Inc., in the amount of \$2,742,393.
6. To approve applications for Concrete Sidewalk Builder Licenses by the following:
 - A. Carter Trucking & Excavating, Inc.
 - B. Helmle Construction and Concrete LLC
 - C. Larry VanRite Trucking
 - D. Quinn and Sons Concrete LLC
7. To approve applications for Tree & Brush Trimmer Licenses by the following:
 - A. A to Z Tree Service
 - B. Best Enterprises LLC
 - C. Trophy Services LLC
8. To approve application for Underground Sprinkler System License for Fox Valley Irrigation, Inc.
9. To order improvements completed and assessments levied for:

ASPHALT PAVEMENT

S. CHESTNUT AVENUE – Arndt Street to Howard Street

I. Report of the Protection & Policy Committee (April 29, 2019).

1. To approve a request by Smokey Ridge Barbecue at 2850 Humboldt Road to extend their license premises to their parking lot on May 18, 2019 from 4 p.m. to 10 p.m. for a one-year anniversary party, subject to complaint.
2. To approve a request by Pepper at 114 S. Broadway to extend their licensed premises to their parking lot on May 18 for a charity event, subject to complaint and pending the issuance of the liquor license.
3. To approve a request by Anduzzi's Sports Club at 900 Kepler Dr. to extend their licensed premises to their parking lot on July 25-July 28 with music until 11 p.m. for AnduzziFest, subject to complaint.
4. To approve a change of agent for PH Hospitality Group, LLC at 859 Lombardi Ave.
5. To approve a renewal application for a Class "B" Beer license by PH Hospitality Group, LLC at 859 Lombardi Ave., pending the approval of the change of agent at the May 7 Common Council meeting and with the approval of the proper authorities.
6. To approve a change of agent for Stadium View, LLC at 1023 Tony Canadeo Run.

7. To approve a renewal application for a "Class B" Combination license for Stadium View, LLC at 1023 Tony Canadeo Run, pending the approval of the change of agent at the May 7 Common Council meeting and with the approval of the proper authorities.
8. To approve a change of agent for Pizza Parlor, Inc. at 709 Bellevue St.
9. To approve a renewal application for a "Class B" Combination license for Pizza Parlor, Inc. at 709 Bellevue, pending the approval of the change of agent at the May 7 Common Council meeting and with the approval of the proper authorities.
10. To approve a change of agent for Apple Hospitality Group, LLC at 2420 E. Mason St. with an effective date of July 1, 2019.
11. To approve a renewal application for a "Class B" Combination license for Apple Hospitality Group, LLC at 2420 E. Mason St., pending the approval of the change of agent at the May 7 Common Council meeting and with the approval of the proper authorities.
12. To approve an application for the 2019-2020 license year 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,' with the approval of the proper authorities (currently applicant holds as a Class "A" Beer and "Class A" liquor license at this location).
13. To approve an application for a "Class A" Liquor and Class "A" Beer license by ASN Petroleum, Inc. at 1335 Main St., with the approval of the proper authorities. (Currently licensed as Main St. Inc.)
14. To approve a renewal application for a "Class A" Liquor and Class "A" Beer license by ASN Petroleum, Inc. at 1335 Main St., pending the approval of the original application at the May 7 Common Council meeting and with the approval of the proper authorities.
15. To approve an application for a "Class A" Liquor and Class "A" Beer license by Simer Liquor & Grocery LLC at 1020 N. Irwin Ave., with the approval of the proper authorities. (Currently licensed as MMS Enterprises LLC).
16. To approve a renewal application for a "Class A" Liquor and Class "A" Beer by Simer Liquor & Grocery LLC at 1020 N. Irwin Ave., pending the approval of the original application at the May 7 Common Council meeting and with the approval of the proper authorities.
17. To approve a application for a "Class B" Combination license by V3, LLC at 2056 Main St. with a licensed premises as "bar, kitchen, storage room, walk-in cooler," with the approval of the proper authorities. (Currently licensed as V3 Entertainment, LLC)
18. To approve a renewal application for a "Class B" Combination license for V3, LLC at 2056 Main St., pending the approval of the original application at the May 7 Common Council meeting and with the approval of the proper authorities. (Currently licensed as V3 Entertainment, LLC)

19. To approve an application for a "Class B" Combination license by Taqueria Michoacán & Bar LLC at 1207 E. Mason St. with a licensed premises as "full Mexican restaurant & bar, behind storage room," with the approval of the proper authorities. (Currently licensed as an individual ownership by Ricarda Vargas)
20. To approve a renewal application for a "Class B" Combination license by Taqueria Michoacán & Bar LLC at 1207 E. Mason St., pending the approval of the original application at the May 7 Common Council meeting and with the approval of the proper authorities. (Currently licensed as an individual ownership by Ricarda Vargas)
21. To approve a application for a "Class B" Combination license for Taco Burrito Mexico of Green Bay LLC at 1657 Main St. with a licensed premises as "inside counter, above counter, and next to counter in boxes in dine-in area, dine-in area," with the approval of the proper authorities (Currently licensed as Everardo Curiel).
22. To approve a renewal application for a "Class B" Combination license for Taco Burrito Mexico of Green Bay LLC at 1657 Main St., pending the approval of the original application at the May 7 Common Council meeting and with the approval of the proper authorities.
23. To approve a request by Republic Chophouse, Inc. at 218 N. Adams St. to amend their licensed premises to include an outdoor covered seating area with a 48 inch fence and to allow a waiver in the requirement of the ordinance for fencing (requires 2/3 vote by Council).
24. To approve a renewal application for a "Class B" Combination license for Republic Chophouse, Inc. at 218 N. Adams St., pending the approval of the amendment to the license to include the covered outdoor patio and with the approval of the proper authorities.
25. To approve a renewal application for a "Class B" Combination license for the 2019-2020 license year for Funke's B.C.'s LLC at 617 Lime Kiln Rd with the addition of basement to the licensed premises description, with the approval of the proper authorities.
26. To approve the renewal applications for various liquor and/or beer licenses for the 2019-2020 license year, with the approval of the proper authorities.
27. To non-renew an application for a "Class B" Combination license for the 2019-2020 license year by El Presidente Green Bay LLC at 219 N Washington St.
28. To approve a renewal application for the 2019-2020 license year for a "Class B" Combination license for James VanBoxel at 1235 Main St., with the approval of the proper authorities.
29. To approve a renewal application for the 2019-2020 liquor license year for a "Class B" Combination License application by Confetti's, Inc. at 217 E. Walnut St., with the approval of the proper authorities.
30. To receive and place on file the Liquor Violation Report from the Police Department for April 29, 2019

J. Report of the Protection & Policy Committee Granting Operator Licenses.

- I. Report of the Protection & Policy committee granting Operator Licenses.

K. Report of the Plan Commission (May 13, 2019).

- I. To deny the request to amend the City's Comprehensive Plan for a property located at 1725 North Irwin Avenue from Commercial to Industrial.
2. To authorize a Conditional Use Permit (CUP) for a proposed hotel and for the hotel to exceed the maximum height limitations located at 1004 Brett Favre Pass, subject to compliance with all of the regulations of the Green Bay Municipal Code not covered under the conditional use permit, including standard site plan and building plan review and approval.
3. To deny the request to declare City property surplus, located at 1531 Main Street, submitted by Rory Barth.

L. Report of the Public Arts Commission (April 24, 2019).

- I. To support the request by Ald. Brian Johnson to further develop a community art wall program with future project development at 5th Street under the Ashland Avenue viaduct.
2. To amend the Strategic Plan by adopting the proposed policy as a reference/guideline for further development of the Green Bay Public Arts Commission programming.

M. Report of the Traffic, Bicycle, and Pedestrian Commission (April 15, 2019).

- I. To receive and place on file the request by Ald. Wery on behalf of the Western Corridor Neighborhood Association to discuss the Ben Edinger Trail crossing at Shawano Avenue.

N. Report of the Sustainability Commission (April 10, 2019).

- I. To approve the creation of a list of grant opportunities that compliment the goals of the Commission.

O. Receive and Place on File.

- I. Building Permit Report for April 2019

P. Resolutions.

- I. Resolution approving a relocation order for N. Webster Avenue from University Avenue to Radisson Street Project I.D. 4987-02-64.
2. Final resolution authorizing asphalt resurfacing improvements and levying special assessments against property.
3. Preliminary resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes.
4. Resolution drawing final orders to contractors for May 7, 2019.

Q. Referral of Petitions & Communications.

R. Committee of the Whole

- I. Update with possible action on purchase of real property at 227 N. Quincy St., 221 N. Quincy St., 624-626 Pine St., 618 Pine St., 616 Pine St., and 605 Cherry St. (Tax Parcels 11-156, 11-157, 11-158, 11-159, 11-160, and 11-191).

The Council 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 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.

S. Adjournment.

- 1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at www.greenbaywi.gov/Meetings.
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.