



AGENDA OF THE COMMON COUNCIL

**TUESDAY, JULY 16, 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 June 18, 2019 meeting.

E. Approval of the Agenda.

F. Report by the Mayor.

G. Announcements.

H. Presentations

I. Laura Schley, Public Arts Coordinator, will present the Sidewalk Poetry program, along with the selected poems and poets.

I. Appointments.

I. New Appointment:

Broadway Business District (BID) Board

Sandra Ranck, 340 N. Broadway, Green Bay, WI 54303

Term to expire: December 31, 2019

Water Commission

Jamie Wall, 1241 Lawe Street, Green Bay, WI 54301

Term to expire: October 31, 2023

J. Public Hearings.

1. Zoning Ordinance No. 4-19
An ordinance rezoning property located at 2324 University Avenue from General Commercial (C1) to Highway Commercial (C2).
2. Zoning Ordinance No. 5-19
An ordinance amending planned unit development ZO 12-11 Zoning Certain Lands located in the 900 and 1000 blocks of Lombardi Avenue and Tony Canadeo Run.
3. General Ordinance No. 16-19
An ordinance amending Section 13-509, Green Bay Municipal Code permitted setback encroachments.
4. Resolution authorizing conditional-use approval at 3071 Gothic Court.
5. Resolution authorizing conditional-use approval at 400/500 Block South Broadway.
6. Resolution regarding vacation of a portion of public right-of-way Padi-Wood Lane.

K. Ordinances - Second Reading for Adoption.

1. Zoning Ordinance No. 4-19
An ordinance rezoning property located at 2324 University Avenue from General Commercial (C1) to Highway Commercial (C2).
2. Zoning Ordinance No. 5-19
An ordinance amending planned unit development ZO 12-11 Zoning Certain Lands located in the 900 and 1000 blocks of Lombardi Avenue and Tony Canadeo Run.
3. General Ordinance No. 16-19
An ordinance amending Section 13-509, Green Bay Municipal Code permitted setback encroachments.

L. Report of the Redevelopment Authority (July 9, 2019).

1. To approve Preliminary Concept Plan(s) for the Shipyard at 100 W. Mason Street (Tax Parcel 2-78).

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.

2. To direct staff to draft and negotiate Management Agreement(s) for the Shipyard at 100 W. Mason Street (Tax Parcel 2-78) as discussed in closed session.

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.

3. To recommend Common Council adopt Resolutions designating the Redevelopment Authority (RDA) to perform all acts necessary for creating, amending, and/or closing Tax Increment District (TID) Five (5), Seven (7), Eight (8), Nine (9), Twelve (12), Thirteen (13), Fourteen (14), Seventeen (17), Twenty-Two (22), and Twenty-Three (23).
4. To approve the Resolution for Post Issuance Compliance Policy for Tax-Exempt Conduit Bonds.
5. To approve a Request for Proposals for redevelopment of the parking lot located on the 200 block of North Monroe Avenue.

M. Report of the Improvement & Services Committee (July 10, 2019).

1. To hold until the August 14, 2019 Improvement and Services Committee meeting the request by Ald. Johnson on the authorization of the installation of crosswalk art at the intersection of Broadway and Hubbard Streets.
2. To approve the request by Ald. Scannell, on behalf of Jon-Thomas Korntved, for 8 additional overnight parking exemptions at 868 1/2 Dousman Street.
3. To approve the SafePark Program to temporarily lift the on-street overnight parking restriction for those vehicles participating in the program that display the appropriate program hangtag.
4. To approve the report of the Purchasing Manager:
 - A. To purchase a Televised Sewer Inspection System for the Sanitary Sewer Department from Aries Industries for \$91,073.
 - B. To award a contract for Televised Inspections of Sanitary Sewer Basins to be performed in 2019 to Northern Pipe & TV in the amount of \$305,124.20.
 - C. To award a 3-year contract for Televised Inspections of City Wide Standard Sewers to be performed in 2019-2021 to Northern Pipe & TV in the amount of \$136,790 for the first year and then two option years for \$136,790 each.

5. To approve the report of actions taken by Department of Public Works

A. Award of contracts

I. To approve to award contract SEWERS 3-19

Part A to the low responsive bidder, Dorner Inc., in the amount of \$307,450.

Part B to the low responsive bidder, Insituform Technologies USA, LLC, in the amount of \$437,425.90.

2. To approve to award contract SEWERS 4-19 (MINI-SEWERS) to the low responsive bidder, Highway Landscapers, Inc., in the amount of \$152,034.50.

3. To approve to award contract BRIDGE 1-19 WIESNER STREET PEDESTRIAN BRIDGE to the low responsive bidder.

B. Granting of Licenses

I. Sidewalk Builder

- a. Delahaut Custom Concrete LLC
- b. Dorner Equipment Sales & Service LLC
- c. Paul Conard Construction Co., Inc.
- d. Ramco Construction Services LLC

2. Tree & Brush Trimmer

- a. Basic Tree Service
- b. Consciously Fresh Tree Service

3. Underground Sprinkler System for Conserva Irrigation

N. Report of the Protection & Policy Committee (June 24, 2019; July 8, 2019; July 9, 2019 AND July 12, 2019).

- 1. Informational: 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. (The Protection & Policy Committee took final action at the June 24, 2019 meeting).
- 2. To approve request by Automobile Gallery at 400 S. Adams St. to temporarily extend their licensed premises on August 5 from 5:30 p.m. to 9:30 p.m. to include their front parking lot for an event, subject to complaint. (July 8, 2019)
- 3. Informational: To approve a renewal application (submitted June 12, 2019) for a "Class B" Combination License by Pablo's Mexican Grill House at 850 Kepler Dr. Suite C, with the approval of the proper authorities. (The Protection & Policy Committee took final action at the July 8, 2019 meeting).

4. To approve the release of the 2018-2019 "Class B" Combination licenses to the pool of available licenses due to no action taken for the 2019-2020 license year. (July 8, 2019)
5. Informational: To approve an application for a "Class B" Combination license by MaiSee Vue (individual entity) at 100 S. Broadway St., with the approval of the proper authorities (previously licensed as Hilmond LLC during the 2018-2019 license season)(The Protection & Policy Committee took final action at the July 8, 2019 meeting).
6. Informational: To approve an application for a "Class B" Combination license for Bullseye 708 LLC at 708 Bodart St., with the approval of the proper authorities (previously licensed as R&K Neil, LLC during the 2018-2019 license year) (The Protection & Policy Committee took final action at the July 8, 2019 meeting).
7. To deny an appeal by Everett Butzine, 1621 14th Ave., regarding his dog Henry being declared dangerous, previously held at the June 10 Protection & Policy meeting. (July 8, 2019)

The Council may convene in closed session pursuant to Section 19.85(1)(a) Wisconsin Statutes for the purpose of deliberating a case which may be the subject of a quasi-judicial trial or hearing before that governmental body. The Council may, thereafter, reconvene in open session pursuant to Section 19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda.

8. To approve an appeal by Ashley Harper regarding the denial of her operator's license. (July 8, 2019)
9. To deny an appeal by Eric Chang at 830 Howard Street regarding invoice 19001317, previously held at the June 10 Protection & Policy meeting. (July 8, 2019)
10. To approve an appeal by Dean VanLaanen and reduce the reinspection fees accrued at 842-844 Fifteenth Ave to \$1325. (July 8, 2019)
11. To approve General Ordinance No. 17-19, an ordinance creating Sections 33.03(4) and 33.05(10), Green Bay Municipal Code, relating to provisional licenses. (July 8, 2019)
12. To refer to staff a request by Ald. Galvin regarding petitions and communications for a policy be created to keep items that are referred to staff on the applicable agenda for staff to update as to the status until the item has been completed. (July 8, 2019)
13. To receive and place on file a request by Ald. Johnson for consideration with possible action on the creation of a SafePark initiative that permits overnight parking for those who may have consumed too much alcohol in an effort to deter drunk driving incidents. (Examples: Seattle: <http://www.parking.org/2016/01/19/tpp-2013-11-overnight-options/> Colorado: <https://www.codot.gov/safety/alcohol-and-impaireddriving/> planahead/overnight-parking). (July 8, 2019)

14. 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," which was referred to staff at a previous Protection & Policy Committee meeting. (July 8, 2019)
15. To refer to the Mayor's Office a request by Ald. Dorff to form a short term task force, led by the Police department, including, Fire, Alders, risk management, Celestine Jeffries and any other important stakeholder to review the security practice of the city buildings and the city employees to determine what changes and training are needed to ensure that our municipal buildings are safe and secure for both employees and the public. (July 8, 2019)
16. To refer to staff a request by Ald. Dorff to research and create a fair housing ordinance for the City of Green Bay, which was referred to the Protection & Policy Committee by the Plan Commission at their June 10 meeting. (July 8, 2019)
17. To receive and place on file a request by Ald. Wery which states: "To request a report of police call volume on Western Ave. from Oneida to Taylor. 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," previously held at the May 13 and June 10 Protection & Policy meetings. (July 8, 2019)
18. To receive and place on file the Liquor Violation Report from the Police Department for July 8, 2019. (July 8, 2019)
19. Informational: 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. (The Protection & Policy Committee took final action at the July 9, 2019 meeting).
20. Informational: 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. (The Protection & Policy Committee took final action at the July 12, 2019 meeting).
21. To refer to staff a request by Ald. Johnson, for consideration and possible action on the drafting of an ordinance that regulates the use of electric scooters in the City of Green Bay by companies such as Bird, Lime, Zagster and others. (July 12, 2019)

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

- I. Report of the Protection & Policy Committee Granting Operator Licenses.

P. Report of the Plan Commission (July 8, 2019).

- I. To amend a Conditional Use Permit (CUP) for the emergency shelter use at 411 St. John Street, subject to the amended language being added to the CUP.

2. To authorize the Conditional Use Permit (CUP) to allow for a detached garage to exceed both the height and area limitation in Chapter 13-615, Green Bay Zoning Code at 2709 Nicolet Drive, subject to:

A. Compliance with all of the regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit, including standard site plan review and approval.

B. Continuance of similar style of architecture, exterior construction material, and color of the structure.

3. To approve a variance from Sections 14-724 and 14-727 of the Subdivision and Platting Ordinance to allow for a land division for a flag-shaped lot and a lot without frontage on a public street at 2350-2390 East Mason Street, subject to the following conditions:

A. Approval of CSM 19-08 is required for this Variance Request to be valid.

B. A 36 ft. ingress/egress easement over the existing roadway area over Proposed Lot 1 shall be recorded as part of CSM 19-08 or through separate document or this variance request is considered void.

Q. Report of the Finance Committee (June 18, 2019 AND July 9, 2019).

1. To approve the 2019 bonding request as discussed. (June 18, 2019)
2. To move forward with the refunding of the taxable 2009 G.O. Corporate purpose bonds (BAB's), and advise Staff to proceed with creating a parameter resolution. (July 9, 2019)
3. To receive and place on file the communication by Ald. Johnson for further discussion on the direction on the mandated purchase of Brown County of ExpressVote for \$120,000 as outlined in the draft 2019 bond request. (July 9, 2019)
4. To approve the utilization of the remaining \$1,000,000 of State Trust Fund for the Neighborhood Enhancement Program as directed by the Common Council at the 6/19/18 meeting. (July 9, 2019)
5. To receive and place on file the notification of State-Issued Certificate by Northeast Communication of Wisconsin Inc, (Nsight) of expansion in the City of Green Bay service area for Cable and Video Providers per State Statute 66.0420. (July 9, 2019)

R. Report of the Park Committee. (July 10, 2019)

1. To refer to staff to adopt and implement a policy to notify residents/neighbors of major additions or alterations to the parks.
2. To refer to staff to look at the Baird Creek Parkway along Basten Street for possible upgrades to this park area.

S. Report of the Personnel Committee (July 9, 2019).

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

A. Mechanic Foreperson - Public Works

B. Electrician - Public Works

2. To approve amendment of City of Green Bay Personnel Policy Chapter I Equal Employment Opportunity.
3. For staff to proceed as discussed in closed session pertaining to request by Ald. Galvin to examine and determine 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 GBAPS salaries and benefits.

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T. Report of the Traffic, Bicycle, and Pedestrian Commission (June 17, 2019).

1. To receive and place on file the request to review the lighting and signage of the St. Mary's Hospital corridor.
2. To receive and place on file the request to look at the feasibility of left-turn caution arrows along Military Avenue traffic signals between Shawano Avenue and Mason Street.
3. To receive and place on file the request to change the 2-WAY YIELD condition on Juniper Drive at Laura Street to a 2-WAY STOP condition.

U. Report of the Sustainability Commission (June 12, 2019).

1. To approve a pollinator corridor working group.

V. Report of the Tax Incremental Districts Joint Review Committee (June 27, 2019).

1. To receive and place on file the Tax Incremental Districts annual reports.

W. Receive and Place on File.

1. Building Permit Report for June 2019
2. Municipal Court Report for June 2019.

X. Resolutions.

1. Resolution authorizing conditional-use approval at 3071 Gothic Court.
2. Resolution authorizing conditional-use approval at 400/500 Block South Broadway.
3. Resolution regarding vacation of a portion of public right-of-way Padi-Wood Lane.
4. Resolution ordering sidewalks reconstructed and issuing 60-day notices.

5. Resolution authorizing a variance from Sections 14.724 and 14.727, Subdivision and Platting, Green Bay Municipal Code, to allow for creation of a flag-shaped lot and a lot without public frontage.
6. Initial resolution authorizing the issuance of not to exceed \$3,410,000 general obligation bonds for street improvements.
7. Initial resolution authorizing the issuance of not to exceed \$7,655,000 general obligation bonds for sewerage improvements.
8. Initial resolution authorizing the issuance of not to exceed \$650,000 general obligation bonds for parking lot and other parking facilities.
9. Initial resolution authorizing the issuance of not to exceed \$1,330,000 general obligation bonds for fire engines and other equipment of the fire department.
10. Initial resolution authorizing the issuance of not to exceed \$950,000 general obligation bonds for parks and public grounds.
11. Initial resolution authorizing the issuance of not to exceed \$1,500,000 general obligation bonds to provide financial assistance to blight elimination, slum clearance, community development, redevelopment, and urban renewal programs and projects.
12. Resolution authorizing and directing the publication of notice of the adoption of initial resolutions.
13. Resolution authorizing and providing for the issuance of not to exceed \$15,495,000 general obligation bonds; providing for the notification and sale of said bonds; and other related details.
14. Initial resolution authorizing the sale and issuance of general obligation promissory notes; and certain related details.
15. Resolution authorizing and providing for the sale and issuance of \$19,005,000* Water System Revenue Refunding Bonds, Series 2019, and all related details.
16. Resolution to utilize the remaining \$1,000,000 of State Trust Fund for the Neighborhood Enhancement Program as directed by the Common Council at the 6/19/18 meeting.
17. Resolution authorizing and providing for the issuance and establishing parameters for the sale of not to exceed \$7,000,000 general obligation refunding bonds, series 2019A, and certain related details.
18. Initial resolution authorizing the issuance of not to exceed \$7,000,000 general obligation refunding bonds.
19. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the amendment of Tax Increment District (TID) Number Five (5), East and West Downtown.

20. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for an allocation amendment and dissolution of Tax Increment District (TID) Number Seven (7), Ashland Avenue and Lombardi Avenue corridors.
21. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the dissolution of Tax Increment District (TID) Number Eight (8), Henry and Morrow Streets.
22. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the dissolution of Tax Increment District (TID) Number Nine (9), State Highway 54/57 Business Park.
23. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the dissolution of Tax Increment District (TID) Number Twelve (12), I-43 Commercial Development.
24. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the amendment of Tax Increment District (TID) Number Thirteen (13), Downtown Redevelopment.
25. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the amendment of Tax Increment District (TID) Number Fourteen (14), North Broadway Redevelopment.
26. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the dissolution of Tax Increment District (TID) Number Seventeen (17), 900 Block North Broadway.
27. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the creation of Tax Increment District (TID) Number Twenty-Two (22), The Shipyard.
28. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the creation of Tax Increment District (TID) Number Twenty-Three (23), Legends District.

Y. Ordinances - First Reading.

I. General Ordinance No. 17-19

An ordinance creating Sections 33.03(4) and 33.05(10), Green Bay Municipal Code, relating to provisional licenses.

Z. Referral of Petitions & Communications.

AA. 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.



Report to the
Common Council
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # J.I.

Zoning Ordinance No. 4-19

An ordinance rezoning property located at 2324 University Avenue from General Commercial (C1) to Highway Commercial (C2).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. ZO 4-19 - Rezone 2324 University Ave
2. ZP 19-12 B_W

ZONING ORDINANCE NO. 4-19

**AN ORDINANCE REZONING PROPERTY LOCATED
AT 2324 UNIVERSITY AVENUE
FROM GENERAL COMMERCIAL (C1) to HIGHWAY COMMERCIAL (C2)
(ZP 19-12)**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 13-108, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following three described properties located at 2324 University Avenue from General Commercial (C1) to Highway Commercial (C2):

NEWBERRYS ADDN SUBD #1 PRT LOT 67 COM NE COR S 85 DEG 26 MIN 34 SEC W 100 FT TO B EG S 85 DEG 26 MIN 34 SEC W 48.75 FT S 0 DEG 10 MIN 56 SEC E 135.58 FT S 89 DEG 49 MIN 04 SEC E 48.29 FT N 0 D EG 10 MIN 56 SEC W 138.87 FT TO BEG EXC J 3615-7 (Parcel No. 21-2216-5)

SECTION 2. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2019.

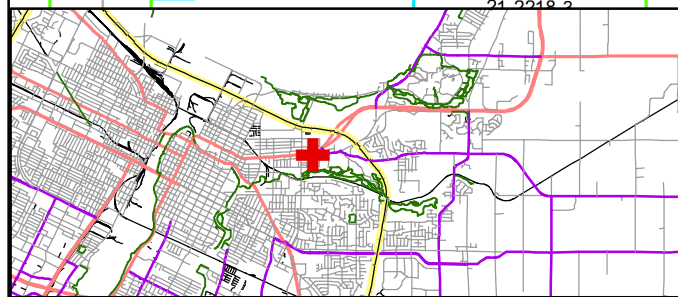
APPROVED:

Mayor

ATTEST:

Clerk

pn
Attachment – Map



This is a compilation of records and data located in various City of Green Bay offices and is to be used for reference purposes only. The City of Green Bay is not responsible for any inaccuracies or unauthorized use of the information contained within. No warranties are implied.
Map prepared by PN

ZONING ORDINANCE NO. 5-19

AN ORDINANCE AMENDING
PLANNED UNIT DEVELOPMENT ZO 12-11 ZONING
CERTAIN LANDS LOCATED IN THE 900 AND 1000 BLOCKS OF
LOMBARDI AVENUE AND TONY CANADEO RUN
(ZP 19-09)

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 13-108, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by establishing a Planned Unit Development District on the following described property:

Parcel No. 1-1841-C: PART OF LOT 9 MORRIS & BROMLEYS SUBD OF S1/2 PC 13 WSFR & PART OF PC 14 & 15 WSFR AS DESC IN 673 R 126 EX 669 R 91 & EX J1546-30 & EX J15079-24

Parcel No. 1-1841-C-2: LOT 2 OF 37 CSM 99 BNG PART OF LOT 9 MORRIS & BROMLEY'S SUBD OF S1/2 OF PC 13 WSFR & BNG PART OF PC 14 & 15 WSFR

Parcel No. 1-1841-K: LOT 1 OF 50 CSM 323 BNG PRT OF PC 15 WSFR

Parcel No. 1-1841-J-2: LOT 1 OF 52 CSM 161 BNG PRT OF PC 15 WSFR & PRT OF LOT 2 OF SD CSM DESC IN 2305190

Parcel No. 1-1841-B-1: LOT 1 OF 31 CSM 129 BNG PRT OF PC 15 WSFR & PART OF 11 CSM 357 & PART OF PC 15 WSFR AS DESC IN J27435-01

Parcel No. 1-1841-J: LOT 2 OF 52 CSM 161 BNG PRT OF PC 15 WSFR EX 2305190

Parcel No. 1-1841-F: THAT PRT OF LOT 8 OF MORRIS & BROMLEYS SUBD OF S1/2 OF PC 13 WSFR & THAT PRT OF PC 14 & 15 WSFR DESC IN 682 R 512 EX J1396-25

Parcel No. 1-1841-M: THAT PRT OF LOT 8 OF MORRIS & BROMLEYS SUBD OF S1/2 OF PC 13 WSFR & THAT PRT OF PC 14 & 15 WSRF DESC IN 810 R 514 EX J1396-26

Parcel No. 1-1841-E-3: THAT PRT OF LOT 8 MORRIS & BROMLEYS SUBD OF S1/2 OF PC 13 WSFR AS DESC IN 871 R 119

Parcel No. 1-1841-D: LOT 2 OF 3 CSM 103 EX N 180 FT DESC IN 743 R 288
BNG PRT LOT 8 MORRIS & BROMLEYS SUBD OF S1/2 OF PC 13 WSFR

SECTION 2. Pursuant to Section 13-1900, et seq., Green Bay Municipal Code, as they apply, the following conditions are imposed:

- A. PURPOSES AND INTENT. The purpose and intent of this Planned Unit Development (PUD) are established as follows.
1. Interim Measure. This PUD is designed as an interim measure in order to be responsive to the businesses that are currently present and the current economic climate that is creating challenges for these businesses. In particular, certain businesses are not visible from the arterial street, and the full development of the area that would draw additional customer traffic has not yet materialized. More sustainable solutions beyond the limited scope of this PUD should continue to be pursued by the businesses and property owners in and around the subject area.
 2. Future Planning Necessary. The future development and enhancement of the Lombardi Avenue corridor should be planned in a collaborative manner, including the establishment of a brand and identity highlighting the unique offerings of this business district. The formation of a business association or even a formal Business Improvement District is strongly recommended. This PUD should then be built upon, updated, and expanded to reflect and implement the results of future planning efforts and stakeholder participation.
 3. Existing Uses Conforming. The intent of this PUD is two-fold with regard to land uses. First, it establishes commercial uses as the desired form of new development and redevelopment. Such commercial uses should be generally consistent and compatible with the uses permissible in neighboring PUDs of a similar nature **and in keeping with the Legends District Master Plan.** Second, it recognizes, and establishes as conforming, the existing industrial land uses on the subject property. Until such time that market conditions allow for redevelopment to commercial use, the existing industrial uses are suited to their particular locations and shall be allowed to continue and to be modified subject to the limitations of this ordinance, the applicable requirements of the Green Bay Municipal Code, and other applicable regulations.

B. PERMITTED USES. The land uses which may be established and/or maintained on the subject property are as follows:

1. Banks or other financial institutions.
2. General offices.
3. Cultural institutions.
4. General retail, personal services, and business services. Outdoor displays of merchandise are permitted subject to:
 - a. Display is not motor vehicles. (Vehicle sales uses are not permitted.)
 - b. Display is accessory to the principal use.
 - c. Display is within 10 feet of the main structure.
 - d. Display is not located in a required yard or parking area.
 - e. Display is not advertising.
 - f. Display does not involve storage of items not sold on site.
 - g. Display is maintained in a neat and orderly manner.
 - h. Display only allowed during regular business hours.
5. Restaurants and taverns or bars, including outdoor dining areas and indoor play areas. (Note that Zoning Petition 06-08 granted a conditional use to permit to allow for a restaurant or bar with entertainment including outdoor, live, or amplified music on Parcel No. 1-1841-J-2, Champion's Sports Bar and Grill. That conditional-use permit continues to be in effect.)
6. Theaters.
7. Indoor recreation facilities.
8. Accessory buildings and uses customarily incidental to any of the uses when located on the same premises.
9. Other suitable uses are detailed in the Legends District Master Plan.

C. CONDITIONAL USES.

1. Outdoor commercial recreation areas
2. Hotels. (Note that Zoning Petition 06-08 granted a conditional use permit for a hotel on Parcel No. 1-1841-K, Cambria Suites. That conditional-use permit continues to be in effect.)
3. Drive-through facilities, except that a drive through facility shall not be permitted to face the street frontage under any circumstances.

D. USES OF PARCEL NO. 1-1841-C. Part of the intent of this PUD is to allow the ongoing maintenance of the existing uses of Parcel No. 1-1841-C (Hudson-Sharp, Saranac) and to also allow for the modification, alteration, or expansion of those uses without amending this ordinance. In addition to the potential land uses allowed under Sections 2.B and 2.C above, the existing uses of Parcel No. 1-1841-C may be maintained, modified, altered, or expanded in conformance with the underlying zoning district.

- E. PROHIBITED USES. Any and all other uses of the subject property, other than the uses permitted pursuant to the provisions of Section 2 or appurtenant thereto which are or may otherwise be permitted under the applicable provisions of the Zoning Ordinance, Chapter 13, Green Bay Municipal Code, as now or hereafter amended, are hereby expressly prohibited and shall not be established and/or maintained without specific amendment to this ordinance made as required by law.
- F. Dimensional and Area Requirements. Dimensional and area requirements for principal and accessory structures on the subject property shall be as required in the C1 – General Commercial District as set forth in Section 13-800, Green Bay Municipal Code. **These requirements shall also meet the standards provided in Chapter 4 of the Legends District Master Plan (Exhibit C).**
1. Parcel No. 1-1841-K. The maximum allowable building height on Parcel No. 1-1841-K (Cambria Suites) shall be 70 feet. (Zoning Petition 06-08)
- G. OFF-PREMISE DIRECTIONAL SIGNAGE. In order to promote visibility for the existing businesses located on Tony Canadeo Run while the area is not yet fully developed, one off-premise directional sign shall be permitted for a one-year period in the location shown on Exhibit A. Such signage shall be limited and controlled in order to prevent a proliferation of off-premise directional signage and shall meet the following requirements:
1. The materials, color, appurtenant landscaping, and overall design shall be generally consistent with that shown in Exhibit B and shall also comply with the following requirements:
 - a. The sign shall not mimic public directional signage design.
 - b. The sign design concept shall include complementary landscaping.
 - c. The sign base shall utilize vinyl, painted or coated metal, masonry, or stone to conceal any wooden posts and to increase durability.
 2. The maximum area of the sign face shall be eight (8) square feet per side for a total of 16 square feet.
 3. Sign height shall not exceed six (6) feet.
 4. If lighted, the sign shall utilize external illumination.
 5. The sign shall be located on private property (outside of the right-of-way) and outside of any required vision corner.
 6. The sign may be located inside the front or side yard setback areas but shall be located so as to not obstruct traffic views of vehicles or pedestrians or in any way create a safety hazard.
 7. A written agreement between the owner(s) of Parcel No. 1-1841-C and those businesses identified on the sign shall be submitted with the sign permit application and maintained as long as the sign is present. An easement is the preferred form of agreement.

8. If the timeframe of this PUD is not extended as described under Section 2.I, then the sign shall be removed at the time that the PUD expires, is rescinded, or is otherwise modified to affect the allowance for off-premise directional signage.
9. Signs shall also meet the general intent of the Legends District Master Plan, as well as Chapter 4 (Exhibit C).

H. OTHER ZONING REQUIREMENTS. Where regulations are not specified by this ordinance, including Exhibit C, the applicable requirements of the Zoning Ordinance and Green Bay Municipal Code shall govern. Where zoning requirements are specific to a particular district, the regulations of the C1 – General Commercial District shall govern.

I. REVIEW AFTER ONE YEAR. After a period of approximately one year from the effective date of this PUD, the Plan Commission and City Council shall review the results and effectiveness of this PUD. To be included in this review are progress by the area businesses toward coordinating a planning or branding effort for the Lombardi Avenue corridor, and the results of allowing for the off-premise directional signage. Based on findings, the Plan Commission and City Council may at that time act to extend, remove, or otherwise modify this PUD ordinance, rescind this PUD ordinance, or require further study.

SECTION 3. The provisions of this ordinance, including, without limitation, the granting of a conditional-use permit and all obligations, conditions, restrictions, and limitations related thereto shall run with and be jointly and severally binding upon the fee-simple owner and the beneficial owner of all or any portion of the subject property. All obligations, requirements, and rights of the owner shall run with the land and shall automatically be assigned to be binding upon and inure to the benefit of its successors and assigns, including, but not limited to, any entity acquiring any financial interest in the subject property and/or any subsequent owner and/or beneficial owner of all or any portion of the subject property.

SECTION 4. Each exhibit which is attached to this ordinance is deemed to be and is expressly made a part of and incorporated into this ordinance to the same extent as if each such exhibit and the plans identified therein had been set forth in its entirety in the body of this ordinance.

SECTION 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 6. In addition to all other remedies available to the City of Green Bay, the City may decline to issue any building or other permits otherwise required by any ordinance of this City while any violation of this ordinance remains uncured.

SECTION 7. If any provision in this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such a decision shall not affect the validity of any other provision of this ordinance. It is hereby declared to be the intention of the City of Green Bay that all provisions of this ordinance are separable.

SECTION 8. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2019.

APPROVED:

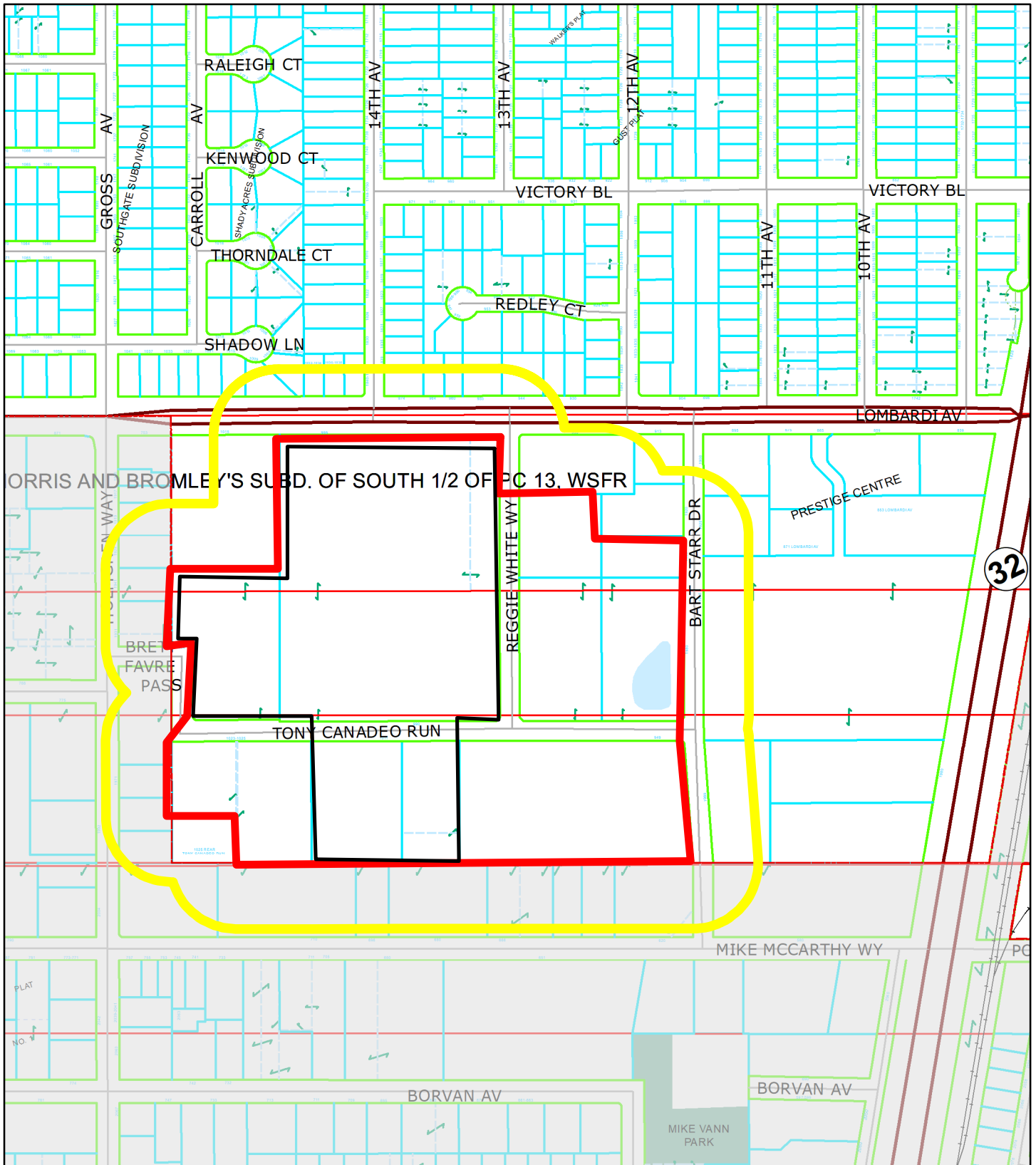
Mayor

ATTEST:

Clerk

sjh

Attachments: Exhibit A – Conceptual Site Plan
Exhibit B – Sign Design Concept
Exhibit C – Chapter 4, Design Standards, Legends District Master Plan
Location Map



This is a compilation of records and data located in various City of Green Bay offices and is to be used for reference purposes only. The City of Green Bay is not responsible for any inaccuracies or unauthorized use of the information contained within. No warranties are implied. Map prepared by City of Green Bay Department of Community and Economic Development. SJH 30 May 2019 X:\Planning\Basemaps\template_8.5x11.mxd

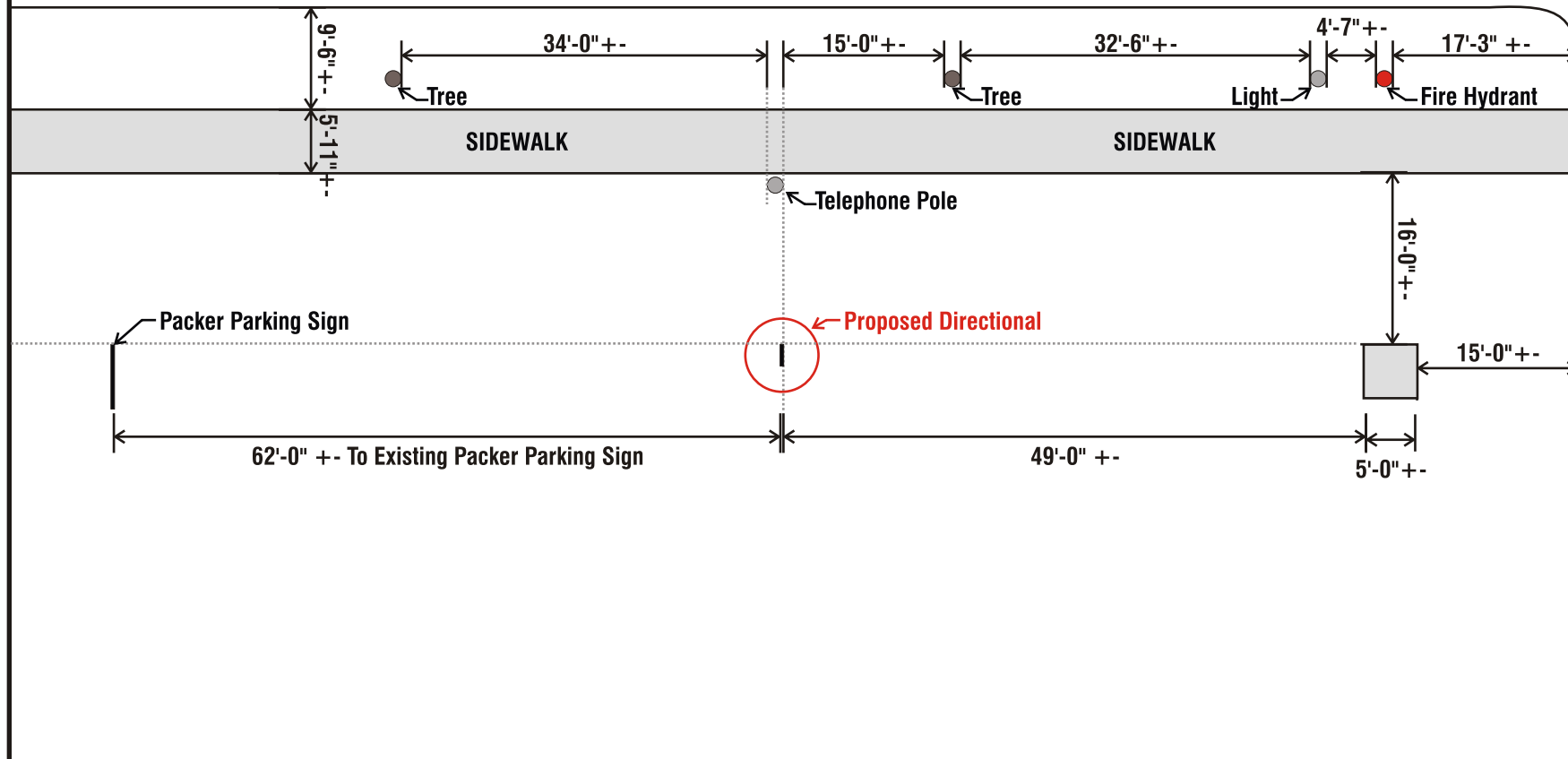
ZP 19-09, PUD Amendment **Tony Canadeo Run, Legends District**

0 115 230 460 Feet



- Existing PUD Area
- Proposed Expansion Area
- 200' Notification Area

LOMBARDI AVE





DOUBLE FACE DIRECTION

PANEL SPECIFICATIONS

ELECTRICAL	NO ELECTRICAL
PANEL	DOUBLE FACE
MATERIAL	100% PLASTIC ALUMINUM BATH
	BACK SIDE PAINTED
FINISH	REFLECTIVE LAMIN YELLOW



CHAPTER FOUR

DISTRICT DESIGN STANDARDS

CHAPTER 4: DISTRICT DESIGN STANDARDS

Design Guidelines Contents

- 4.1 Why utilize Urban Design Guidelines for the Legends District?
- 4.2 When do you use the Legends District Design Standards?
- 4.3 Who uses the Legends District Design Standards?
- 4.4 How do you use the Legends District Design Standards?
- 4.5 District Map and Area Description
- 4.6 Vision Statements, Guiding Objectives, and Design Principles
- 4.7 Design Approval Process
- 4.8 Glossary
- 4.9 Design Standards
 - 4.9.1 Sidewalks, Streetscapes, and Intersections
 - 4.9.2 Site Design, Building Orientation, and Architectural Character
 - 4.9.3 Building Massing, Scale, and Transitions
 - 4.9.4 Landscaping, Screening, and On-Site Features
 - 4.9.5 Public Open Space
 - 4.9.6 Parking, Service Areas, Stormwater
 - 4.9.7 Business Wayfinding and Gateway Signage

This chapter contains a table of contents, directions, and design standards that can be directly incorporated into a future zoning overlay district ordinance.

4.1 Why utilize Urban Design Guidelines for the Legends District?

The Legends District Master Plan details the need for urban design standards necessary to complete the redevelopment of the Legends District study area. The purpose of the pedestrian scale design guidelines is to ensure quality and compatible design throughout the District. Therefore, these design standards guide and define the compatibility of existing properties in the area and the relationship to future potential uses. The design standards are necessary to provide a development that acts as an entrance to the entertainment and commercial uses located off Lombardi Avenue and Ashland Avenue in the City of Green Bay and Holmgren Way and Mike McCarthy Way in the Village of Ashwaubenon. The mixed-use District standards will also act as a buffer between Green Bay neighborhoods and the adjacent commercial and industrial uses that surround the site.

The use of goals and standards included within this guide supports the Master Plan and the 2022 Comprehensive Plan.

4.2 When do you use the Legends District Design Standards?

The design standards illustrated in this guideline shall be used for new construction, additions, renovations, and adaptive reuse of any existing sites located within the District boundary.

4.3 Who uses the Legends District Design Standards?

The Legends District Design Standards is used by landowners, business owners, developers, engineers, architects, commercial tenants, build-out consultants, and others that take part in the development of the Legends District. The City of Green Bay and related development commissions (Redevelopment Authority, Plan Commission, City Council, etc.) shall also use the guidelines to review and approve proposed projects located within the District.

4.4 How do you use the Legends District Design Standards?

Development teams should first meet with City of Green Bay Community and Economic Development staff to review the standards and guidelines of these design plans and discuss the approval process steps. The review with staff should happen early in the process and before the schematic design stages of development. Where conflicts arise between the Zoning Code and any adopted design standards set forth herein, the design standards of the District shall take precedent. These design standards should be periodically reviewed for consistency and applicability with the District. City staff should recommend any changes to the Zoning Administrator and Plan Commission for discussion and review.

4.5 District Map and Area Description

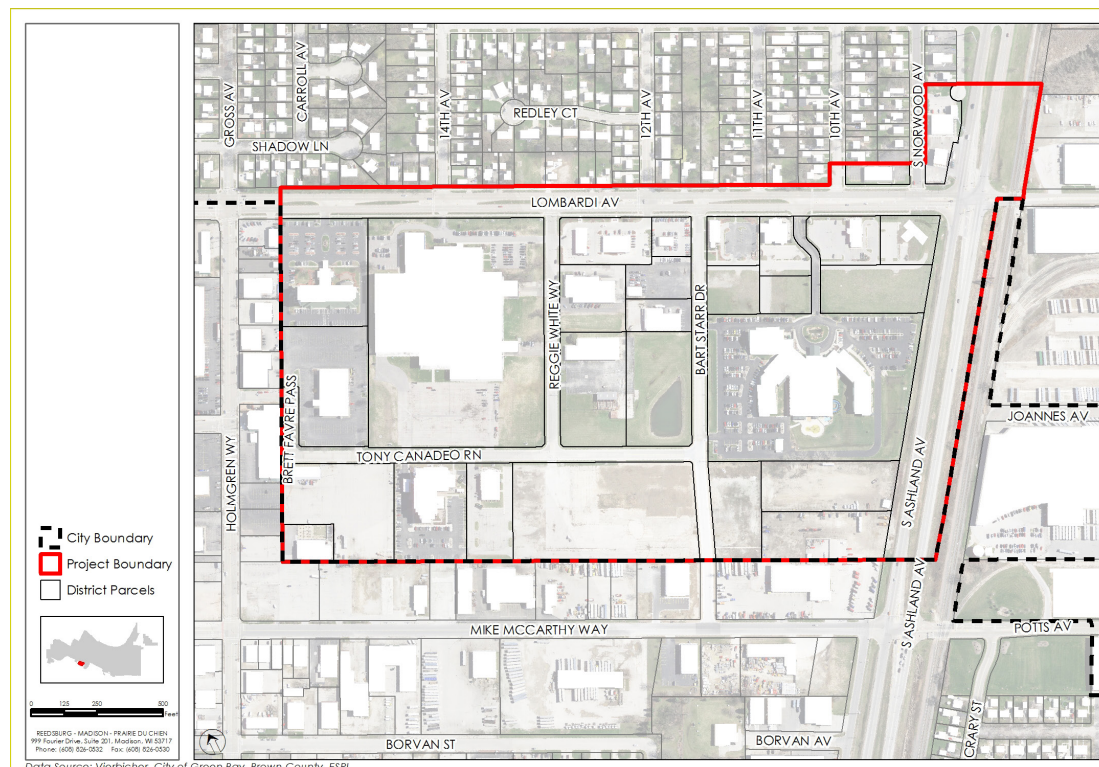
The areas subject to this chapter are identified in Map 4.1. The area described as the Legends District comprises the area roughly bounded by Lombardi Avenue, Ashland Avenue, and the municipal limits on the north of Mike McCarthy Way and Holmgren Way.

4.6 Vision Statements, Guiding Objectives, and Design Principles

Vision Statements

The Citizen Steering Committee and the general public, through their feedback comments, directed the project team to generate a series of separate concepts to “re-brand” the district with a design theme and a name. Throughout the process, the concept of “Industrial Chic” rose to the top as the preferred design theme. The preferred design harkens back to the previous land uses in the area during the industrial and neighborhood boom during the middle 20th century.

Map 4.1 Design District Boundary



Industrial Chic

Industrial chic style refers to an aesthetic trend in design that takes clues from old factories and industrial spaces to incorporate into new or existing buildings. Components of industrial style include weathered wood, exposed building systems, exposed brick, industrial lighting fixtures, and concrete.

Vision Statement

The District will become the entertainment destination in Green Bay showcasing clusters of high-density buildings, pedestrian-filled sidewalks, and tree-lined streets that connect neighborhoods and commercial areas; thus, creating places to live, work, recreate, eat, and entertain for residents and tourists alike. The unique design of the District will create a distinct urban characteristic like no other place in the city. This vision for the District is not just about tall buildings. It is about creating a place in which people are engaged in their surroundings and a place where people want to be.

District Name

Throughout the process, the project team developed a list of names to help rebrand the District. The Steering Committee ultimately selected to brand the District as the Legends District to coincide with the industrial chic design theme.

Guiding Objectives

Quality design is an essential element to a quality mixed-use, pedestrian, urban environment. Ideally, each new development and redevelopment would comprise a mix of residential structures, mixed-use structures, and commercial and retail structures that respect the context of the adjoining properties. To reach the desired vision, the Legends District plan established several objectives to guide the decision-making process. These objectives are as follows:

- Establish a placemaking and streetscape design theme to further illustrate a memorable sense of place.
- Improve the pedestrian elements throughout the District to ensure a vital and interesting sidewalk experience.
- Generate site development guidelines that transition existing building architecture to the desired design architecture theme.
- Identify opportunities for development and redevelopment within the area that match the needs of a variety of interested developers.
- Identify areas for new public and private open spaces that are integral to establishing the area as a premier pedestrian environment.
- Establish gateway markers around the periphery of the District to further establish the vision.
- Establish a clear approval process for developers, landowners, and business owners to implement the District Vision.

To implement the objectives listed above, the standards listed in this guide are based on fundamental principles of quality site design, architectural design, landscaping standards, and public space design. The body of this guide is based around five main design topics. Each issue is summarized by a goal and followed by guiding principles and recommended standards.

BELOW: Legends District logo



4.7 Design Approval Process

The submittal process and requirements for proposed projects located in the District are not intended to subvert, but support and advance the requirements established in the City Zoning Code. The process should follow the standard development process outlined in Chapter 13-1800 of the Green Bay Municipal Code.

4.8 Glossary

Terms related to the creation and design implementation of the District shall be the same as those listed in Section 13-300 of the Green Bay Municipal Code.

4.9 Design Standards

4.9.1: Sidewalks, Streetscapes, and Intersections

Goals:

- Create a sidewalk network that is integral to a pedestrian-friendly street system where pedestrians can experience safety, comfort, accessibility, and efficient mobility. Sidewalks also function as outdoor rooms and gathering places, and help define community character.
- Improve the street network to include curb extensions to provide increased pedestrian space and opportunity for social interaction while providing safe refuge and shorter distances while crossing the street.

Guiding Principles:

- Typical minimum width for high-volume pedestrian zones: 6.0 feet.
- Minimum height clearance for mounted traffic signs and tree branches in pedestrian travel ways: 8.0 feet.
- Keep sight triangles open to facilitate safe vehicle and pedestrian movements.

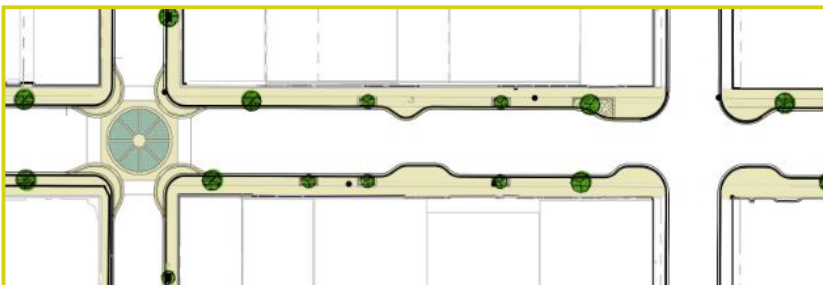
RIGHT: Example of midblock crosswalks



RIGHT: Example of facades differentiated enough to visually separate the structure



BELOW: Example of bumpouts that could be along Tony Canadeo Run



Recommended Design Standards:

1. Zones

a. Development areas shall have clearly defined zones for pedestrians, building development, vehicular travel zones, and designated on-street parking areas where appropriate.

b. Pedestrian zones and networks shall also have designated spaces for pedestrian travel, tree and utility plantings, and clear zones around buildings. (Building position, massing, signage, and lighting are further refined through this chapter.)

2. Sidewalks and Crossings

a. Tony Canadeo Run and Reggie White Way should be targeted streets for building and site redevelopment which places the majority of the building façades at the front property line to create a pedestrian-focused network.

b. As development in the District intensifies, the pedestrian focus should be amplified on one side of the street. Study the removal of one lane of parking to create larger, oversized sidewalks and walkways than would typically be required to be installed for future developments.

c. Due to the position of Tundra Lodge, located off the street, pedestrian focus along Bart Starr Road should focus on the west side of the street.

d. Intersection pedestrian crossing shall consider the incorporation of curb extensions or “bump-outs,” or “bulb-outs.” These curb extensions enhance pedestrian safety by increasing pedestrian visibility, shortening crossing distances, slowing turning vehicles, and visually narrowing the roadway.

e. Mid-block pedestrian crossing should consider the incorporation of curb extensions or “bump-outs,” or “bulb-outs.” Other design considerations aside from bump outs should also be considered. An example of curb extension is shown below.

f. All crossings shall be differentiated enough to visually separate the pedestrian surface from the vehicular surface. Examples include different painting and stamped concrete.

g. Surfaces must be ADA-accessible.

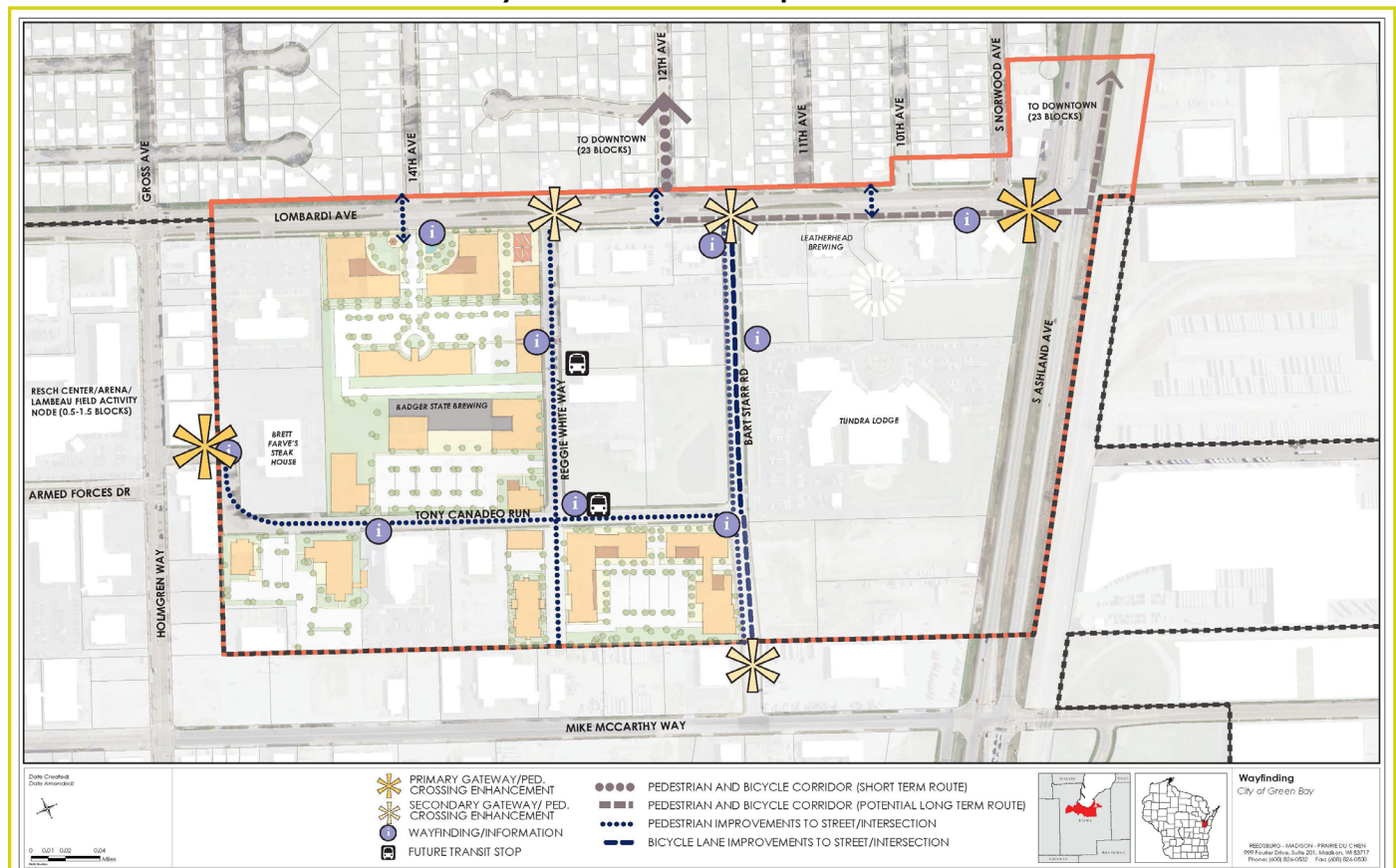
Map 4.2 identifies the designated pedestrian crossing enhancements. Map 1.6.8 illustrates the right-of-way and roadway dimensions. The City has sufficient right-of-way widths to proceed to develop the roads as detailed in the pages 4.6 and 4.7.

3. Pedestrian/Sidewalk Amenities

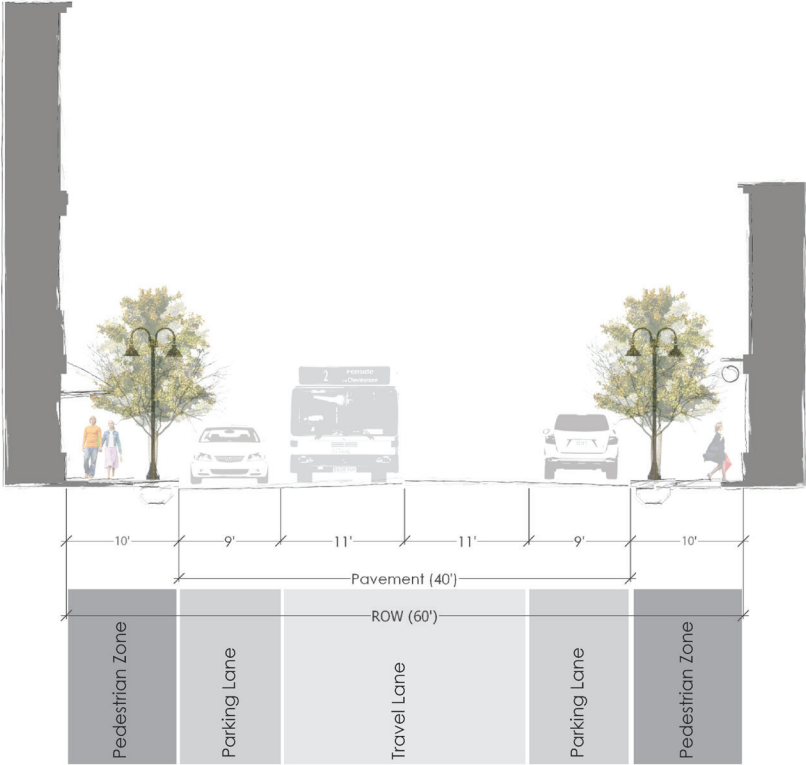
a. All obstacles, such as signs, street furniture, café tables, and benches are to be located to the side of the travel way, and in the café/ tree/utility zones (pedestrian zones).

b. Materials shall be black, patina antique (copper, tin, etc.), stainless, or polished metal finishes.

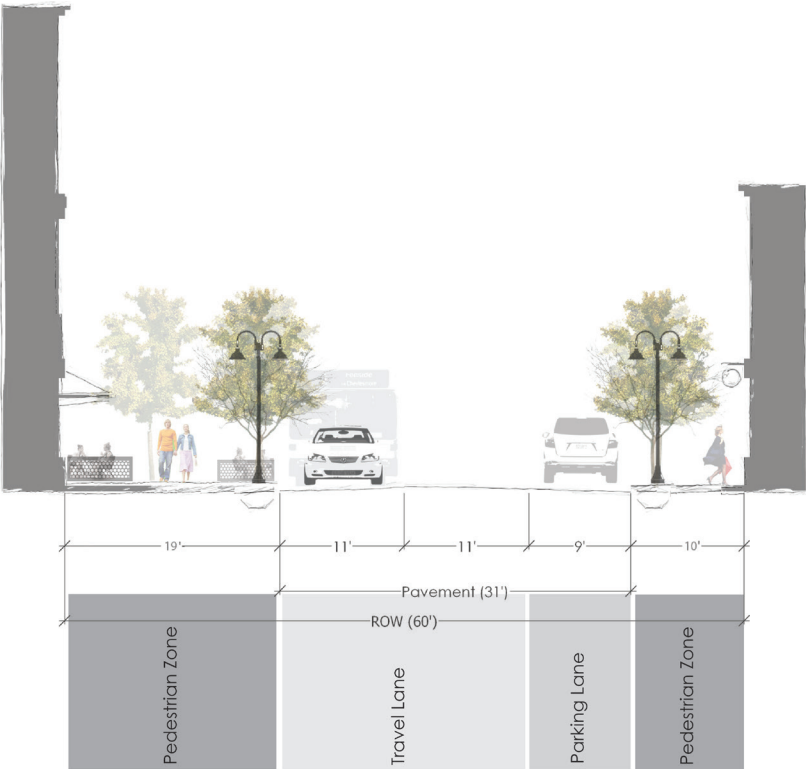
Map 4.2
Recommended Pedestrian and Bicycle Connection Improvements



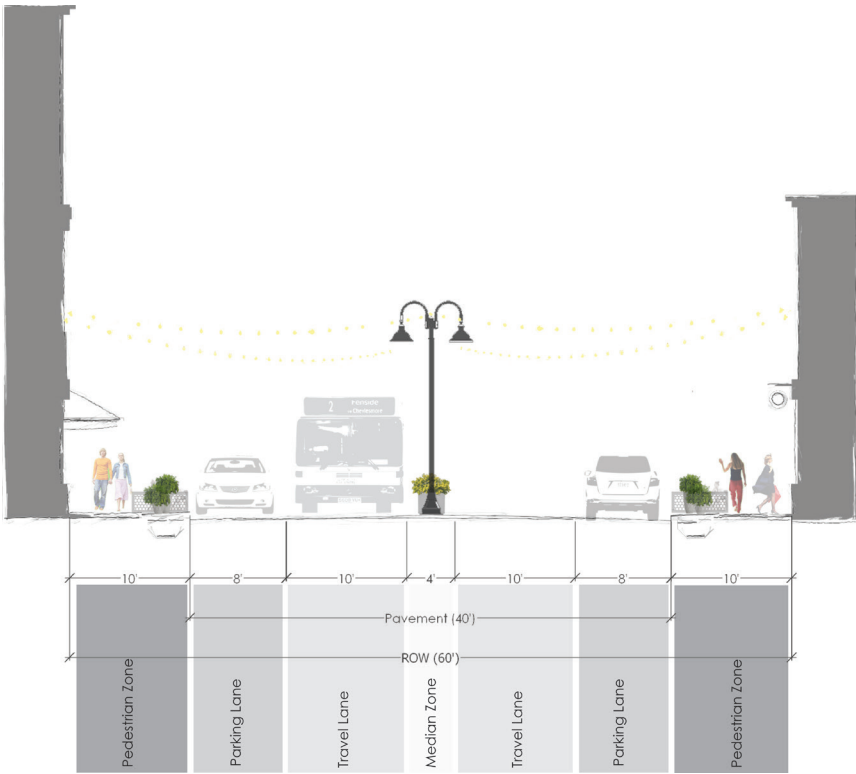
RIGHT: Example street space recommendation



RIGHT: Example street space recommendation



LEFT: Example street space recommendation



LEFT: Example street space recommendation



Figure 4.9.1 Streetscaping Elements Examples

RIGHT: Example of separated cafe/ pedestrian space/zones



RIGHT: Example of industrial signage and awning over the ROW with proper clearance



RIGHT: Example of industrial-styled building signage lighting in ROW with proper clearance



FAR RIGHT: Example of industrial-influenced bench and trash can



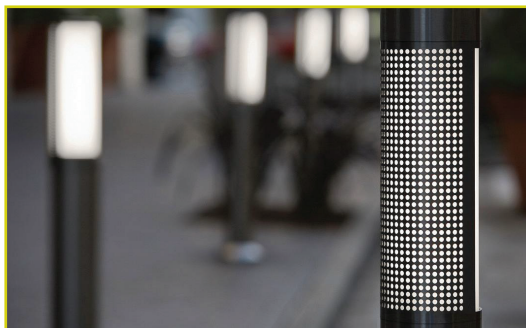
RIGHT: Example of industrial-styled street and pedestrian lighting



FAR RIGHT: Example of industrial-influenced bike rack



RIGHT: Examples of industrial-styled bollard lighting



FAR RIGHT: Example of industrial-influenced bike rack



4. Plantings

a. Minimum overhead tree clearance shall be eight feet if not located over a roadway, or fifteen feet if located over a roadway.

b. Streetscape planting shall be low-profile shrubs and upward-branching trees to maintain visibility and sight distance at intersections, crossings, and other critical areas.

c. Sculpture art and landscaping should be explored as an alternative to plantings where recommended by the City's Parks, Recreation, and Forestry Department.

d. Maximum height of shrubs and raised planters within the corner sight triangle and mid-block bump-out areas shall be two feet.

e. Tree plantings and species shall be approved by a City of Green Bay landscape architect and forester.



LEFT: Example of landscape planters screening and separating cafe zone from pedestrian zone



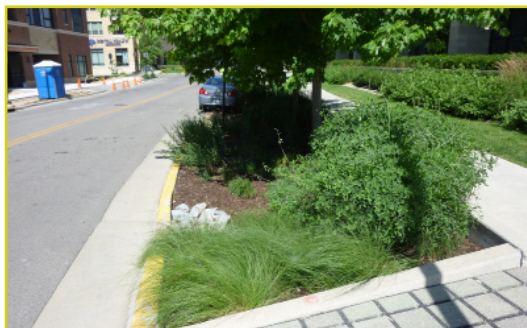
LEFT: Example of appropriate building setbacks and clear zone for residential uses in walkable areas



LEFT: Example of curb extensions and mid-block crossings in walkable areas



LEFT: Example of upward-branching trees to maintain visibility and sight distance at intersections, crossings, and other critical areas



LEFT: Example of integrated stormwater management landscaping

What is Industrial Chic?

Industrial style or chic refers to an aesthetic trend in design that takes clues from old factories and industrial spaces to incorporate into new or existing buildings. Components of industrial style include weathered wood, exposed building systems, exposed brick, industrial lighting fixtures, and concrete.

RIGHT: Example of mixed-use development with an industrial reuse influence

RIGHT: Example of urban, industrial-themed residential with modern industrial influence

RIGHT: Example of urban, industrial-themed commercial space with a single floor of residential above

4.9.2: Site Design, Building Orientation, and Architectural Character

Goals:

- Create a building design theme that accentuates pedestrian and bicycle connections between the street and adjoining properties to create a memorable user experience.
- Create a District design theme that develops and maintains quality building standards that reflects the industrial history of the area, the desired design theme, and a character that is sensitive to the pedestrian environment - commonly referred to as “*industrial chic*”

Guiding Principles:

- The District should reflect a modern and high-quality adaptation on industrial design.
- Site buildings reinforce pedestrian connections.
- Pedestrian safety is a priority over vehicular access.
- Stress the importance of functional first-floor façades.
- Articulate building massing through window placement and scale.

Figure 4.9.2 Site Design, Building Orientation, and Architectural Character Examples



Recommended Design Standards:

1. District architectural design styles shall blend high-quality contemporary building design with the industrial style within the District. Each building is not required to blend styles ,but should be complementary to the District identity. See example images.
2. Primary building entrances shall be oriented to and visible from the main pedestrian traffic-generating streets, and routes should be designed as the focal point of the façade.
3. Encourage positioning of buildings parallel to streets to establish and maintain a larger block face.
4. Provide a direct link from the main entrance of the building to the public sidewalk plazas.
5. Multi-family residential uses may be permitted on the first floor, but shall be designed, integrated, and consistent with façade requirements.
6. Vehicular site entrances shall be located away from main entrances to promote pedestrian safety and are encouraged to be co-located to reduce conflict points.
7. The areas between the building façade and the street should only be used for small pedestrian plazas, planting beds, business signage, public art, decorative fencing and screening, cafes, retail sales, and other pedestrian-scale amenities.

8. Future buildings that are located at the zero setback line are encouraged to provide additional building articulation, where at least 70% remains at the zero setback line.

9. Residential developments within the district are encouraged to be integrated into a mixed-use development and have doors, windows, and sidewalks oriented toward the street. Parking garage entrances and parking shall be located on the side or rear of buildings.

10. Building characteristics: New developments are encouraged to place new structures as close to the front property line to establish the pedestrian zones; however, if developments integrate pedestrian entrances, plazas, or cafes into their hardscaping plans, the following standards shall apply.

a. Building standards for placement less than or equal to five feet from the front property line.

i. Building entrances – at least once every 75 feet.

ii. Major façade modulation every 100 feet. Major façade modulation is defined as façade extensions or recesses greater than five feet.

iii. Buildings of more than 30 feet in width shall be divided into smaller regular visual increments through the articulation of the façade. This can be achieved through variation in materials, detailing, roof lines, and elements, such as arcades, awnings, windows, and balconies.

b. Building standards for placement between five and 15 feet from the front property line.

i. Building entrance - at least once every 50 feet.

ii. Major façade modulation every 75 feet. Major façade modulation is defined as façade extensions or recesses greater than five feet.

III. Buildings of more than 30 feet in width shall be divided into smaller regular visual increments through the articulation of the façade. This can be achieved through variation in materials, detailing, roof lines, and elements, such as arcades, awnings, windows, and balconies.

c. The maximum setback line is 15 feet.



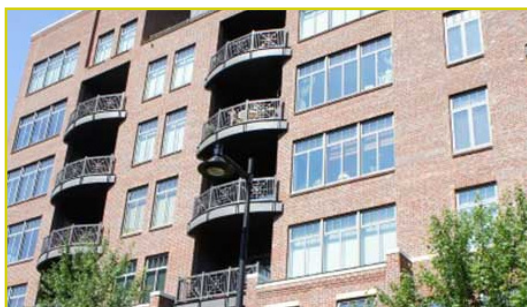
LEFT: Example of urban, industrial-themed buildings and district and zero lot line development and proper window transparency



LEFT: Example of building located at a zero lot line. The building also represents a quality mix of building massing and wall articulation



LEFT: Example of active private space with an industrial design focus



LEFT: Example of balconies aligned with the building's vertical elements representing and industrial design focus



LEFT: Example of a building with quality materials, focused building entrance, minimal setbacks, hardscaping, and landscaping

RIGHT: Example of an internal building plaza



RIGHT: Example of industrial reuse and industrial materials



RIGHT: Example of building with accentuated window openings



RIGHT: Example of a quality building design that incorporates quality materials



11. Storefronts: Design should highlight storefronts and building entrances with architectural features, canopies, awnings, lighting, color, different massing, or unique features and finishes.

12. The ground level of any multi-story, commercial, and mixed-use structure shall be visually distinct from the upper stories through the use of an intermediate cornice line, sign band, awning or arcade, or a change in building materials, texture, or detailing.

13. Materials

a. Building materials shall relate to the use of the building. Materials should support the building's hierarchical composition. Heavier and more massive materials should be located closer to the ground, whereas, materials that appear lighter should be used on upper stories, parapets, and cornices.

b. Building materials shall be of high-quality and durable material for northern climates.

c. Building materials shall be of complementary colors and shall be used to break up the apparent mass and visual interest to the site and streetscaping. Matte materials are encouraged for large wall expanses, whereas gloss finishes are to be used as accents.

d. Building materials shall be varied in nature, with emphasis on high-quality materials in the pedestrian zone, such as brick or stone with accent materials, such as metal and tile accounting for no more than 20% of the façade. Simpler materials are suitable for upper portions of the building and sides not visible to the street.

e. Building materials shall not include materials such as EFIS, vinyl siding, and pressed wood siding.

f. The use of energy-efficient, sustainable materials should be encouraged.

14. Lighting

a. Use low-level building and landscape lighting to develop a sense of place and aid in wayfinding during evening hours.

b. Use pedestrian-scale lighting around parking areas and sidewalks to extend hours of utility (including safety and crime prevention).

15. Building Openings

a. All buildings should have at least one prominent public entrance that is directly visible from the adjacent street and which contributes to the public realm. Entrances shall incorporate generous glass windows, accent lighting, pedestrian-scaled architectural detailing, and seating elements to create emphasis on the entrance. Entrances along the streetscape should be accessed either directly from the sidewalk or through a small plaza situated between the entrance and the sidewalk.

b. Street-facing first floor façades shall be accentuated with window openings no more than 36 inches from the ground and must be located at least every 15 feet for commercial uses and 20 feet for residential unless interrupted by doors or other openings.

c. Efforts should be made to maximize street frontage transparency and maintain active uses on the ground floor.

d. For commercial or mixed-use buildings, a minimum of 60 percent of the front façade on the ground floor shall be transparent, consisting of window or door openings and allowing views into and out of the interior.

e. Building entrances should be designed as the focal point of the façade.

f. Mixed-use buildings should provide separate side or rear entrances for residential and/or office tenants to minimize conflict with retail patrons, eliminate noise and focus attention on store entrances.

16. Other Elements: Canopies/Awnings

a. The design and materials of canopies should share common architectural elements of the building and be integrated with the building façade.

b. Canopies and awnings should be located at a sufficient height to allow for hanging or projecting signs to be a minimum of nine feet above finish grade.

c. Awning signage shall be regulated by the signage section of this plan and the chapter 13-2000 of the Green Bay Municipal Code.



LEFT: Example of building awnings



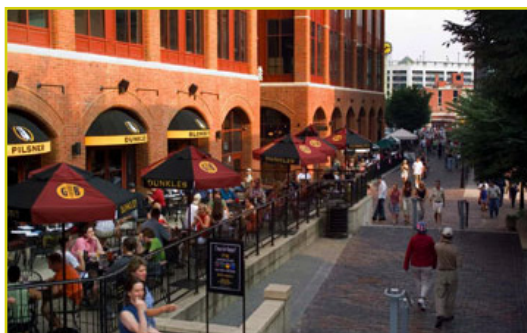
LEFT: Example of building awnings



LEFT: Example of covered building promenade



LEFT: Example of pedestrian streetscape amenities



LEFT: Example of a quality pedestrian-scale environment

4.9.3: Building Massing, Scale, and Transitions

Goal:

Develop and maintain quality buildings that respect the pedestrian-scale environment.

Guiding Principles:

- Respect pedestrian-scale environment through the use of material, massing, and wall articulation.
- Use consistent window and wall articulation patterns to break up large walls adjacent to the public spaces.
- Utilize mid-scale buildings to step back upper floors and reduce the visual impact of buildings from the street.
- Maximize view sheds to Lambeau Field and Downtown Green Bay.

Figure 4.9.3 Building Massing, Scale, and Transitions Examples

RIGHT; Example of industrial chic building design



RIGHT; Example of internal plaza spaces with proper scaling, passive lighting, and quality building design



RIGHT; Example of proper step-down scaling, building articulation, transition architecture from the industrial architectural styles



Recommended Design Standards:

1. Building height and massing should be loosely defined by those listed in Map 3.3 of this plan.
2. Mixed-use, multi-family residential, and hotel uses are encouraged to position buildings that create view sheds and encourage density.
3. Building height along Lombardi Avenue shall be limited to seven stories with a minimum of two stories. All other areas shall be regulated by the height standards in the Downtown One (D1) zoning district.
4. Garage doors, drives, and parking shall be located on the side or rear of structures.
5. Buildings greater than three stories must establish a clear distinction between the ground floor (base) and upper levels. The top floor must be accentuated with a cornice or other architectural elements.

4.9.4: Landscaping, Screening, and On-Site Features

Goal:

Develop and maintain quality site landscaped areas that are integrated with the site design, building architecture, and the District theme.

Guiding Principles:

- Create and add interest to public and private open spaces.
- Balance landscape design throughout the site and District.
- Direct planting design to pedestrian amenities (plazas, sidewalks, etc.)
- Screen parking lots, services areas, and other accessory uses that detract from the overall site aesthetics.

Recommended Design Standards:

1. A landscape architect shall prepare a landscaping plan as part of the site plan review process.
2. Where a portion of a property abutting the sidewalk does not include a plaza or building, then a street planting yard must be provided in accordance with site landscaping standards from Chapter 13-1800 of the Green Bay Municipal Code. Similar materials shall be used to construct fencing along the remaining block face, similar to the Old Main Street District.
3. Private patios and greenspaces should be integrated into the site and building design as an extension of the internal space.
4. Mechanical, service equipment, and other facilities shall be located away from principal pedestrian routes. Where such site amenities are located adjacent or are visible from a right-of-way, the amenities shall be screened as part of the landscape plan or integrated into the architecture of the principle structure.
5. Planting species shall be located based on the site position, and species shall be appropriate based on the amount of anticipated sunlight, water, and ground coverings.
6. Planting materials shall be native to the region so they can adapt to the changing seasons.
7. The parking lot and site landscaping standards shall be consistent with Chapter 13-1800 of the Green Bay Municipal Code.
8. Existing parking lots abutting the public

Figure 4.9.4 Landscaping, Screening, and On-Site Features Examples



LEFT: Example of private, open space that extends the interior of the business to the outside



LEFT: Example of urban residential use positioned near the street and with site-appropriate landscaping

street should be redeveloped with a common District screening wall until such time as the entire site or property is redesigned.

9. Front Yard Plantings

a. Where the building does not abut the front lot line but is less than 5 feet from the lot line, there shall be a minimum of 20% of the setback area landscaped with plantings identified in the required landscape plan. The remainder of the front setback area shall be hardscaped and supplemented with additional pedestrian amenities.

b. Buildings positioned between five feet and the maximum 15 feet setback shall have a minimum of 40% of the setback area landscaped with plantings identified in the landscape plan. The remainder of the front setback area shall be hardscaped and supplemented with additional pedestrian amenities.

10. Plantings within the side yard: Where buildings or plazas do not abut the side lot line, a five foot planting area shall be provided for at least 75% of the side yard.

11. Plantings within the rear yard: Where ground floor rear yard setbacks are utilized, a five foot planting area shall be provided for at least 75% of the side yard.

12. A minimum of one 36" box tree shall be planted with a mature height of 30 feet, and a mature canopy of 20 feet shall be planted for each 1,000 sq ft of on-site open space.

13. Ground-related open space shall be connected to the public pedestrian network to encourage walkability.

14. Above-grade or open-air spaces are encouraged, but shall not be substituted for coverage requirements unless it is a certified and installed green roof.

15. Tree and light standard placement need to be coordinated to assure trees do not block proper illumination. If possible, place lights midway between trees to avoid conflicts.

16. Bike racks should be positioned adjacent to entryways, but should not impede pedestrian pathways or routes.

17. Development proposals must also comply with all other site and landscaping standards from Chapter 13 of the Green Bay Municipal Code that are not detailed in this chapter.

RIGHT: Example of private, open space integrated into the greater building design, but still positioned adjacent to the public right-of-way.



RIGHT: Example nonstandard industrial bike rack.



4.9.5: Public Open Space

Goal:

Encourage and continue the creation of a District that is pedestrian focused, that enhances quality of life for users, and stresses the importance of an active and vibrant urban streetscape.

Guiding Principles:

- Utilize existing road right-of-ways to create pedestrian-focused environments.
- Capitalize on private, open space to create a network of unique spaces and places.
- Capitalize on private Walk of Legends development and incorporate the path into the greater landscape design.
- Create safe and accommodating spaces for pedestrians and bicyclists.

Recommended Design Standards:

1. Public amenities listed in 4.9.1, such as benches, transit stops, lighting, planters, trash cans, and ground surface treatments should be part of a complete landscape treatment plan complementary to the architectural design and district theme. The complementary design theme images are provided within this section.

2. Sites that contain Walk of Legends Monuments shall accentuate the position to encourage people to use the space. If an existing monument position impedes the redevelopment of a viable site, then the applicant/developer shall work with the owner to secure a new position within the immediate area.

3. Publicly controlled open space shall be designed and developed in a means complementary with the district theme.

4. Pedestrian-scale traditional street lights should be installed in the sidewalk terrace in the pedestrian-oriented node of Lombardi Avenue and Tony Canadeo Run.

5. The common stormwater facilities shall be designed or adapted to include amenities complementary with the District theme.



ABOVE: Sidewalks with terraced areas for areas off main roads.

Figure 4.9.5 Public Open Space Examples



ABOVE: Pedestrian-scale traditional pedestal lighting.

LEFT: Existing Walk of Legends monuments.



LEFT: Example of public plaza with art positioned between buildings.



FAR-LEFT: Example of natural terrace planting on less traveled streets.



LEFT: Example of active sidewalks and terraces for pedestrian-focused streets.

4.9.6: Parking, Service Areas, and Stormwater

Goal:

Promote pedestrian-enhanced, on-site or on-street parking design that limits the visual impact of surface parking while prioritizing safety, activity, and visual aesthetics.

Guiding Principles:

- Utilize existing on-street parking to the extent feasible.
- Accommodate alternate modes of transportation, such as transit, walking, and biking.
- Utilize shared parking agreement and parking maximums to discourage over-parking of the District.
- Surface lots should be reduced or minimized to blend with the surroundings.

Recommended Design Standards:

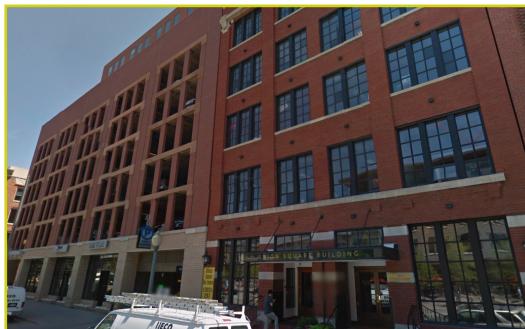
1. Developer shall submit a parking plan as required by 13-1711 of the Green Bay Municipal Code.
2. All new surface parking shall be located either underground or to the side or rear of buildings. Underground parking is highly recommended and should be explored before including surface parking.
3. All surface parking lots must provide safe pedestrian connections that are differentiated from vehicular uses.
4. Parking Maximums:
 - a. Multi-family residential: As described in Table 17-2 of the Green Bay Municipal Code
 - b. Hotel: As described in Table 17-2 of the Green Bay Municipal Code
 - c. Retail: 1 space per 500 GFA or as determined by Zoning Administrator
 - d. Office/Commercial: 1 space per 500 GFA or as determined by Zoning Administrator
 - e. Restaurant: 1 space per 200 GFA or as determined by Zoning Administrator
 - f. Multi-family properties that do not utilize the maximum parking requirements are encouraged to offer the unused lots as part of a shared parking program.
5. Surface parking should be designed to be unobtrusive and have minimal impact on the scale and character of the District. Surface parking shall not be located adjacent to intersections.

Figure 4.9.6 Parking, Service Areas, and Stormwater Examples

RIGHT: Example of structured parking that reflects the surrounding building character



RIGHT: Example of structured parking that reflects the surrounding building character



6. Structured parking should be designed to be unobtrusive and have minimal impact on the scale and character of the District. The structure shall be located below or partially below grade. Remaining above-grade structured parking adjacent to the street shall be wrapped and architecturally treated to blend with the surroundings and encouraged to incorporate first floor retail or commercial uses.

7. Existing development with parking in front should be enhanced with interior landscaping, walkways, and a landscape buffer (possibly including decorative fencing and walls) to screen the parking from the sidewalk and street.

a. Fences and railings should be a minimum of 30 inches and a maximum of 42 inches in height. Fencing and railings shall be a minimum of 70 percent open.

b. Solid walls shall be a minimum of 18 inches and a maximum of 32 inches in height. Hedges shall be no less than 80 percent open in the winter months and no more than 32 inches in height.

8. Customer parking and pedestrian areas should be separated from service and loading areas.

9. Screening is required for ground-level utility meters, mechanical equipment, refuse areas, and other potentially unattractive or unsafe features.

10. Stormwater facilities should be incorporated into the design of the site. For example, bioretention areas, rain gardens and basins should be aesthetically pleasing and include decorative elements.

11. Development proposals must also comply with all other site and landscaping standards from Chapter 13 of the Green Bay Municipal Code that are not detailed in this chapter.



LEFT: Example of structured parking that reflects the surrounding building character



LEFT: Example of how existing parking areas could be renovated



LEFT: Example of how side and rear parking areas should accommodate pedestrians and bicyclists

4.9.7: Business, Wayfinding, and Gateway Signage

Goal:

Create and implement signage standards that complement the architectural character of the district.

Business Signage Guiding Principles:

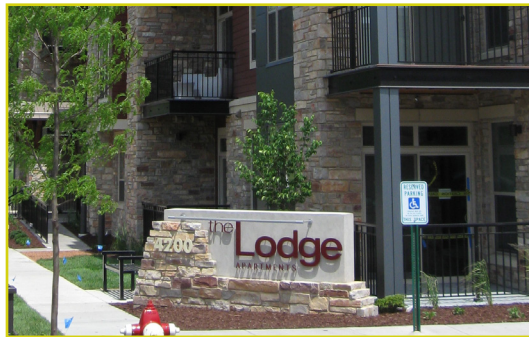
Develop integrated and aesthetically pleasing building signage.

Figure 4.9.7 Business, Wayfinding, and Gateway Signage Examples

RIGHT: Example of common building monument industrial chic signage



RIGHT: Example of a mix of industrial and natural monument signage with base lighting



RIGHT: Example of individual building signage that is pedestrian focused with wall-mounted lighting



RIGHT: Example of individual building signage that is pedestrian-focused with wall-mounted lighting



FAR RIGHT: Example of industrial-styled painted building signage

Recommended Business Signage Design Standards:

Recommended Design Standards:

1. Signage should be integrated as an architectural element with attention given to the color, materials, scale, and orientation of all proposed signs in relation to the overall design of the building and to each other, as well as complying with the sign regulations specified in Table 20-1 of Chapter 13-2000 of the Green Bay Municipal Code, except that the following signs are prohibited in the District.

a. Plastic box signs

b. Pole/pylon signs

2. Preferred lighting: The following is a list of preferred lighting for exterior business signage.

a. Mounted, backlit letters

b. Building-mounted letters, with up or down lighting

3. Individual business signage should preferably be mounted on the building façade or located on awnings above the primary business entrance.



Wayfinding Signage Guiding Principles:

- Create aesthetically pleasing and easy-to-understand wayfinding and District signage that is complementary to the overall District design.
- Direct people to and from the surrounding neighborhoods, Downtown Green Bay, and the surrounding entertainment uses.

Recommended Wayfinding Signage Design Standards:

1. Regulatory signage should reinforce District theme through repetition of the brand, choice of materials, and consistent naming of districts.
2. Signage style should coordinate with lighting and pedestrian amenities.
3. Use pedestrian-oriented signage that can be read easily while on foot.
4. Ensure that wayfinding signage includes both roadway signage for vehicular traffic as well as signage directed toward pedestrian viewpoints. Signage should be streamlined to minimize clutter and improve message clarity.
5. Wayfinding signage should be consistently visible yet, not compete with regulatory or storefront signage. Signage should be consistent and coordinated among public, private, and non-profit entities.
6. Multiple destinations listed per sign are encouraged, including up to four messages, with more detailed interpretive signage reserved for public spaces.
7. Signage shall comply with MUTCD Section 2D.50, Community Wayfinding Signs.



LEFT: Examples of thematic wayfinding signage at heavily traveled intersections



LEFT: Example of thematic wayfinding signage at heavily traveled intersections

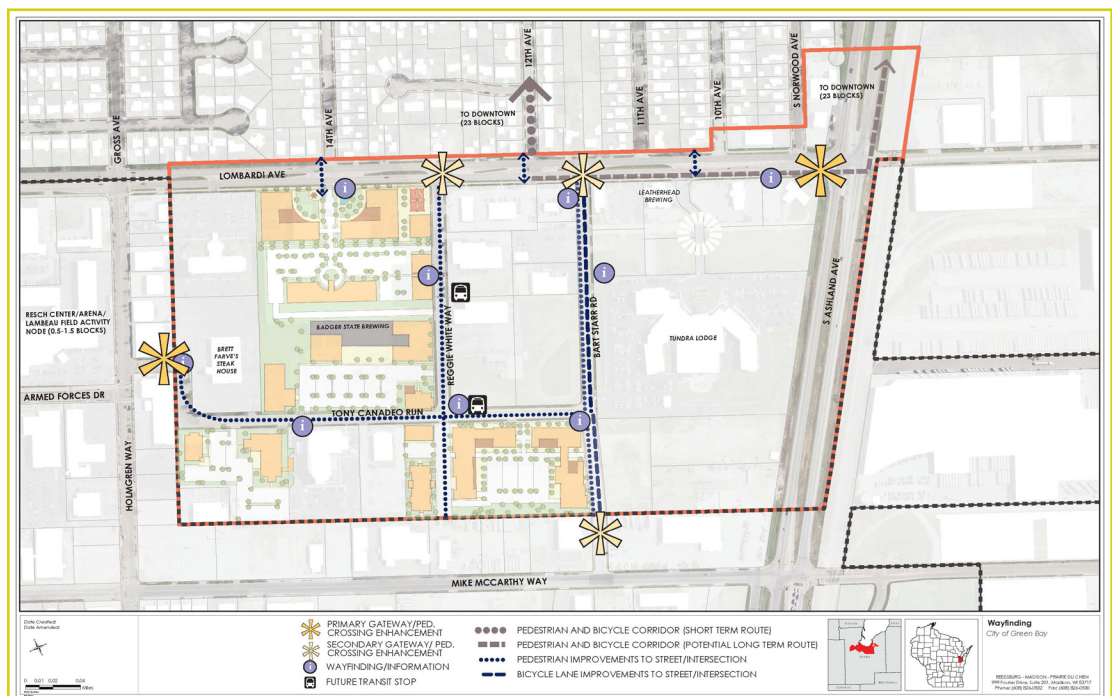
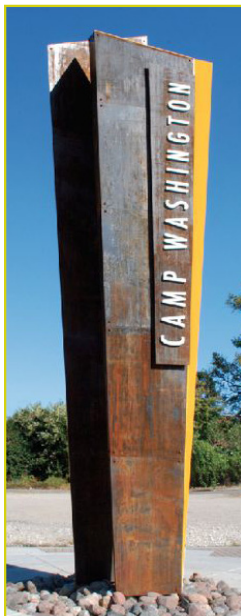
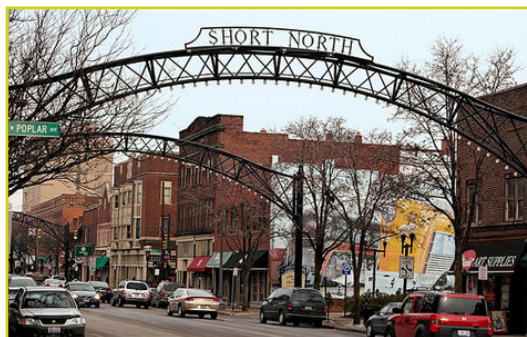


LEFT: Example of simple wayfinding signage located throughout the District



LEFT: Example of simple wayfinding signage located throughout the District. (Wayfinding elements would be located on the horizontal elements.)

BOTTOM: Example of less prominent industrial gateway signage





Report to the
Common Council
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # J.3.

General Ordinance No. 16-19

An ordinance amending Section 13-509, Green Bay Municipal Code permitted setback encroachments.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. GO 16-19 - Amend 13-509 Final Draft

GENERAL ORDINANCE NO. 16-19

**AN ORDINANCE
AMENDING SECTION 13-509,
GREEN BAY MUNICIPAL CODE
PERMITTED SETBACK ENCROACHMENTS
(TA 19-03)**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS
FOLLOWS:

SECTION 1. Section 13-509, Green Bay Municipal Code, is amended as follows:

13-509 Permitted setback encroachments

(12) Ramps that provide access to a principal building compliant with ADA requirements.

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin this _____ day of _____, 2019.

APPROVED:

Mayor

ATTEST:

Clerk



Report to the
Common Council
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # J.4.

Resolution authorizing conditional-use approval at 3071 Gothic Court.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Resolution - Conditional Use 3071 Gothic Ct
2. ZP 19-10 B_W revised

**RESOLUTION AUTHORIZING CONDITIONAL-USE
APPROVAL AT 3071 GOTHIC COURT
(ZP 19-10)**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Zoning Petition 19-10 and the recommendation of the Plan Commission on June 10, 2019, the City of Green Bay does authorize a conditional-use permit for a proposed limited production and processing use on the following described property at 3071 Gothic Court:

KING OF ARMS 6TH ADDN LOTS 117 & 118 & PART OF LOT 8
& PART OF LOT 14 SEC 31 T24N R20E AS DESC IN J22512-51
& PRT OF LOT 119 AS DESC IN J27987-07 (Tax Parcel No. 6H-
4075)

Said conditional-use permit shall be granted 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.

Adopted _____

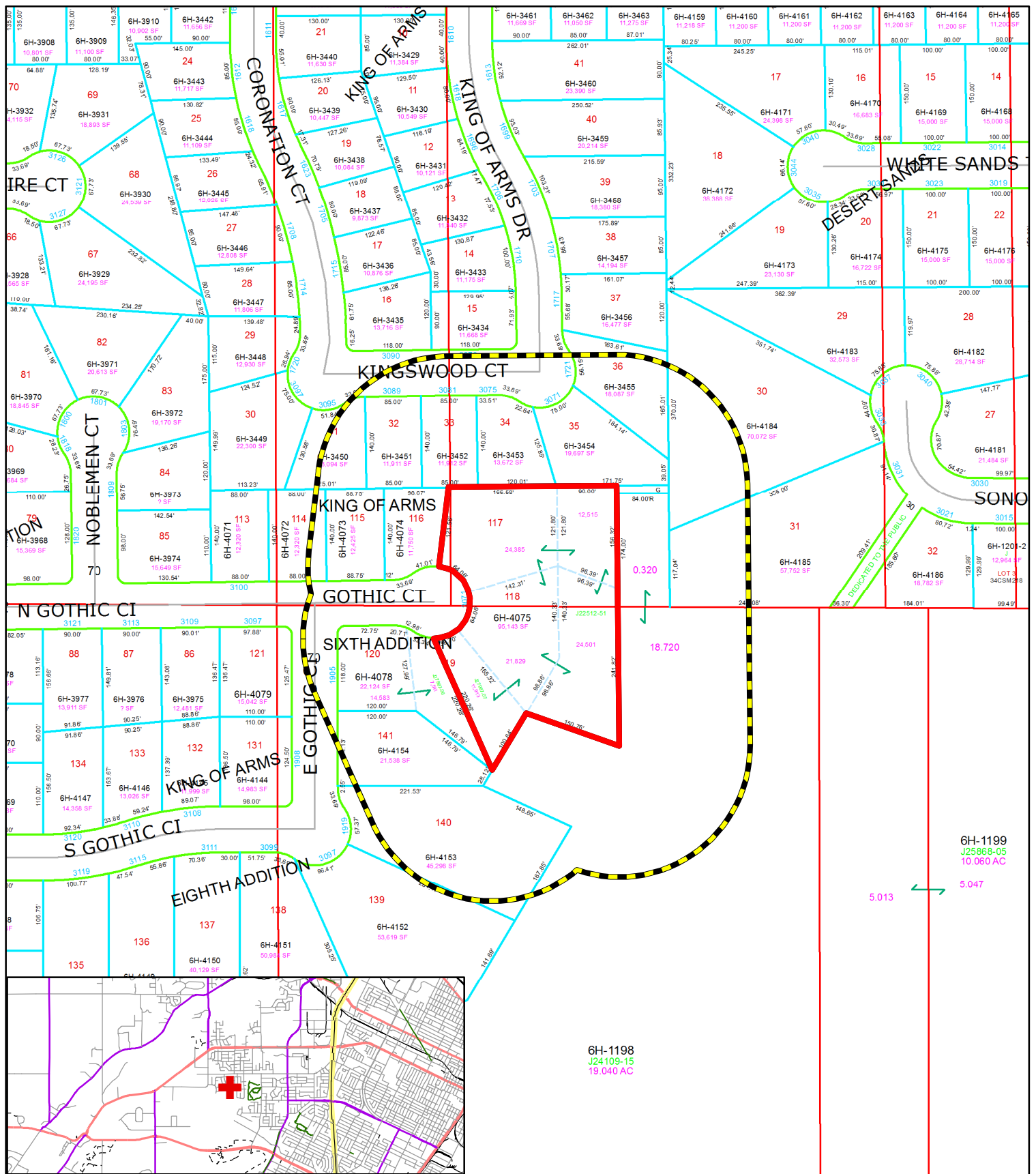
Approved _____

Mayor

Clerk

pn

Attachment – Map



Zoning Petition (ZP 19-10)

Proposed Conditional Use Permit (CUP)

3071 Gothic Court

Proposed CUP

200' Property Owner Notice

0 5,000 10,000 Feet

This is a compilation of records and data located in various City of Green Bay offices and is to be used for reference purposes only. The City of Green Bay is not responsible for any inaccuracies or unauthorized use of the information contained within. No warranties are implied.

Map prepared by PN



Report to the
Common Council
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # J.5.

Resolution authorizing conditional-use approval at 400/500 Block South Broadway.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Resolution - Conditional Use 400_500 Block S Broadway
2. ZP 19-11 B_W

**RESOLUTION AUTHORIZING CONDITIONAL-USE
APPROVAL AT 400/500 BLOCK SOUTH BROADWAY
(ZP 19-11)**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Zoning Petition 19-11 and the recommendation of the Plan Commission on June 10, 2019, the City of Green Bay does authorize a conditional-use permit for a proposed limited production and processing use on the following described property in the 400/500 Block of South Broadway:

ARNDTS ADDN PRT OF BLK 1 & BLK 5 & ALSO PRT OF
UNSURVEYED PRT PC 2 WSFR AS DESC IN J12682-35 EX
J25638-22 (Tax Parcel No. 3-568)

ARNDTS ADDN PRT OF BLK 1 & PRT OF LOTS 1,2 & 3 BLK 5
& PRT OF UNSURVEY PRT OF PC 2 WSFR AS DESC IN J25638-
22 (Tax Parcel No. 3-568-1)

UNSURVEYED PRT OF PC 2 WSFR PRT OF PC 2 DESC IN 173
D 180 & PRT OF LOT 1 BLK 5 ARNDTS 1ST ADDN EX PRT
SOLD ELECTRICAL SERV CORP & EX 251 D 449 & EX 253 D
269 (Tax Parcel No. 2-946)

Said conditional-use permit shall be granted subject to standard site plan review and approval all applicable standards listed in Chapter 13, Green Bay Zoning.

Adopted _____

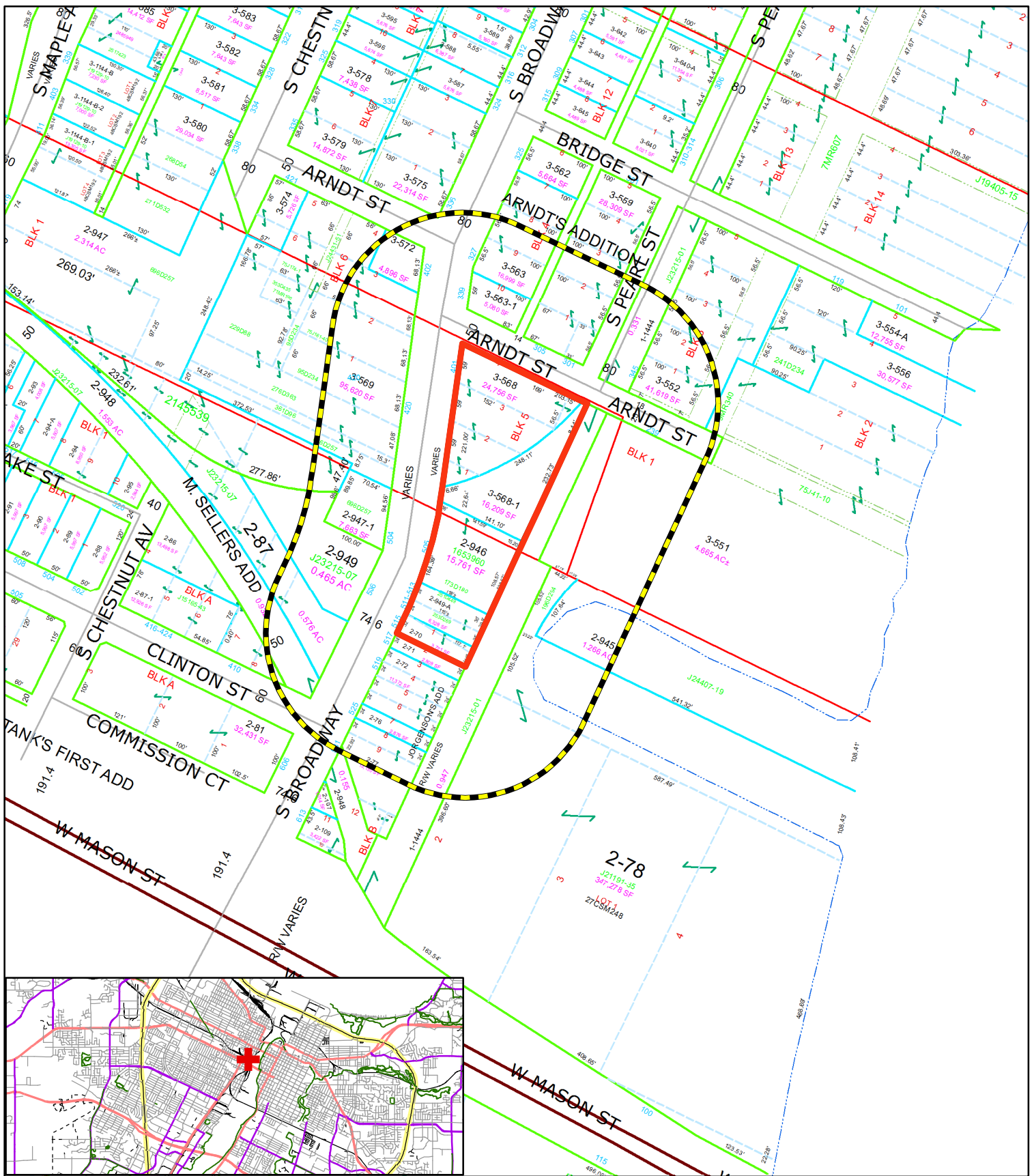
Approved _____

Mayor

Clerk

pn

Attachment – Map



Zoning Petition (ZP 19-11)
Proposed Conditional Use Permit (CUP)
400 to 500 Block of South Broadway

- Proposed CUP
- 200' Property Owner Notice

0 5,000 10,000
 Feet



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 Map prepared by PN



Report to the
Common Council
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # J.6.

Resolution regarding vacation of a portion of public right-of-way Padi-Wood Lane.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Resolution - Final Vacation of a portion of Right-of-Way, Padi-Wood Lane...
2. SV 19-02 B&W Map
3. SV 19-02 DESCRIPTION OF PADI-WOOD VACATION

**RESOLUTION REGARDING VACATION OF
A PORTION OF PUBLIC RIGHT-OF-WAY
PADI-WOOD LANE
(SV 19-02)**

July 22, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, based on the request for vacation filed heretofore, the report of the Plan Commission, and the public hearing held on the matter, it appears to be in the public interest that a portion of the Public right-of-way, Padi-Wood Lane, in the City of Green Bay, described on the attachment hereto, be, and the same is hereby, vacated, abandoned, and discontinued, subject to the following condition:

1. The existing right-of-way area shall be retained on the City's Official Map.

BE IT FURTHER RESOLVED that the City Clerk shall cause a certified copy of this resolution to be filed with the Register of Deeds for Brown County, Wisconsin.

Adopted _____

Approved _____

Mayor

Clerk

SH
Attachments (map and legal description)

DESCRIPTION OF PORTION OF PUBLIC RIGHT-OF-WAY TO BE VACATED
(PADI-WOOD LANE)

That part of the Padi-Wood Lane as laid out by the Town of Preble on October 19, 1862 and filed in Volume I, Page 29 of the Town of Preble Road Records, located in the Northwest $\frac{1}{4}$ and the Southwest $\frac{1}{4}$, Section 12, Township 23 North, Range 21 East, City of Green Bay, Brown County Wisconsin described as follows:

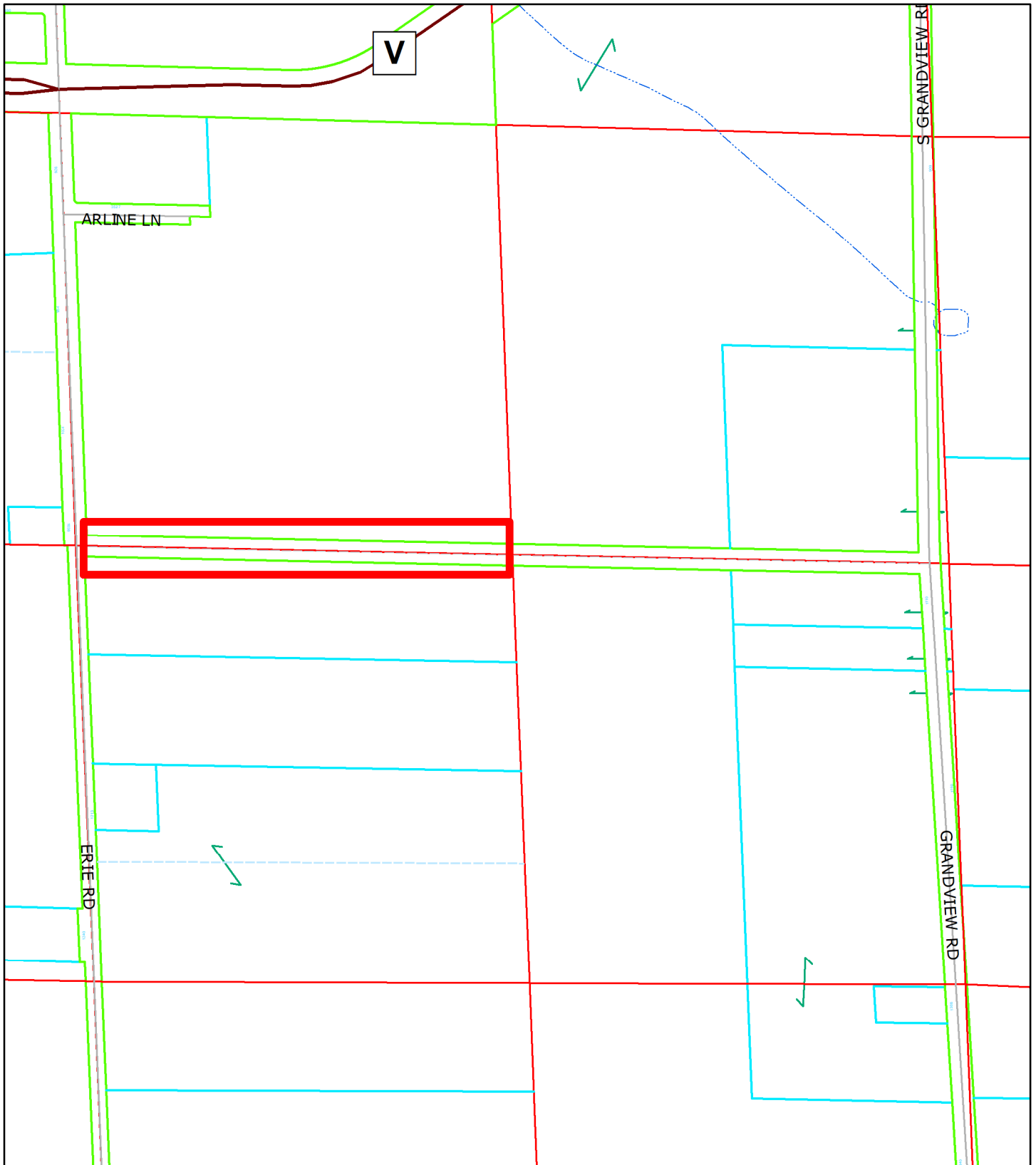
The South 33 feet of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, Section 12, Township 23 North, Range 21 East, City of Green Bay, Brown County Wisconsin. Excepting the West 35 feet thereof.

<u>Parcel Affected</u>	<u>Property Owners Names & Mailing Addresses</u>
21-199	Pierquet Family Limited Partnership, ETAL 2170 Velp Avenue – Suite 104 Green Bay, WI 54303

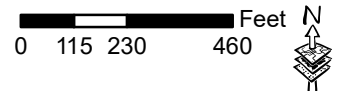
AND

The North 33 feet of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, Section 12, Township 23 North, Range 21 East, City of Green Bay, Brown County Wisconsin. Excepting the West 35 feet thereof.

<u>Parcel Affected</u>	<u>Property Owners Names & Mailing Addresses</u>
21-204-1	Kelly L. Boucher & Linda A. Pagonis 2217 Hillside Lane Green Bay, WI 54302



(SV 19-02) Vacation of Portion of Padi-Wood Lane



 Proposed Vacation Area



This is a compilation of records and data located in various City of Green Bay offices and is to be used for reference purposes only. The City of Green Bay is not responsible for any inaccuracies or unauthorized use of the information contained within. No warranties are implied. Map prepared by City of Green Bay Department of Community and Economic Development. SJH 01 May 2019 X:\Planning\Basemaps\template_8.5x11.mxd

DESCRIPTION OF PADI-WOOD LANE TO BE VACATED

That part of the Padi-Wood Lane as laid out by the Town of Preble on October 19, 1862 and filed in Volume I, Page 29 of the Town of Preble Road Records, located in the Northwest $\frac{1}{4}$ and the Southwest $\frac{1}{4}$, Section 12, Township 23 North, Range 21 East, City of Green Bay, Brown County Wisconsin described as follows:

The South 33 feet of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, Section 12, Township 23 North, Range 21 East, City of Green Bay, Brown County Wisconsin. Excepting the West 35 feet thereof.

<u>Parcel Affected</u>	<u>Property Owners Names & Mailing Addresses</u>
21-199	Pierquet Family Limited Partnership, ETAL 2170 Velp Avenue – Suite 104 Green Bay, WI 54303

AND

The North 33 feet of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, Section 12, Township 23 North, Range 21 East, City of Green Bay, Brown County Wisconsin. Excepting the West 35 feet thereof.

<u>Parcel Affected</u>	<u>Property Owners Names & Mailing Addresses</u>
21-204-1	Kelly L. Boucher & Linda A. Pagonis 2217 Hillside Lane Green Bay, WI 54302



Report to the
Common Council
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # K.I.

Zoning Ordinance No. 4-19

An ordinance rezoning property located at 2324 University Avenue from General Commercial (C1) to Highway Commercial (C2).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. ZO 4-19 - Rezone 2324 University Ave
2. ZP 19-12 B_W

ZONING ORDINANCE NO. 4-19

**AN ORDINANCE REZONING PROPERTY LOCATED
AT 2324 UNIVERSITY AVENUE
FROM GENERAL COMMERCIAL (C1) to HIGHWAY COMMERCIAL (C2)
(ZP 19-12)**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 13-108, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following three described properties located at 2324 University Avenue from General Commercial (C1) to Highway Commercial (C2):

NEWBERRYS ADDN SUBD #1 PRT LOT 67 COM NE COR S 85 DEG 26 MIN 34 SEC W 100 FT TO B EG S 85 DEG 26 MIN 34 SEC W 48.75 FT S 0 DEG 10 MIN 56 SEC E 135.58 FT S 89 DEG 49 MIN 04 SEC E 48.29 FT N 0 D EG 10 MIN 56 SEC W 138.87 FT TO BEG EXC J 3615-7 (Parcel No. 21-2216-5)

SECTION 2. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2019.

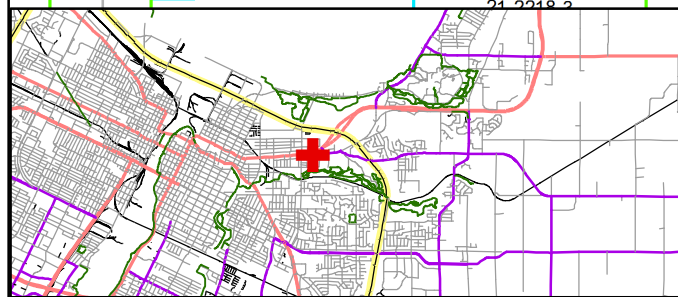
APPROVED:

Mayor

ATTEST:

Clerk

pn
Attachment – Map



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Map prepared by PN

ZONING ORDINANCE NO. 5-19

AN ORDINANCE AMENDING
PLANNED UNIT DEVELOPMENT ZO 12-11 ZONING
CERTAIN LANDS LOCATED IN THE 900 AND 1000 BLOCKS OF
LOMBARDI AVENUE AND TONY CANADEO RUN
(ZP 19-09)

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 13-108, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by establishing a Planned Unit Development District on the following described property:

Parcel No. 1-1841-C: PART OF LOT 9 MORRIS & BROMLEYS SUBD OF S1/2 PC 13 WSFR & PART OF PC 14 & 15 WSFR AS DESC IN 673 R 126 EX 669 R 91 & EX J1546-30 & EX J15079-24

Parcel No. 1-1841-C-2: LOT 2 OF 37 CSM 99 BNG PART OF LOT 9 MORRIS & BROMLEY'S SUBD OF S1/2 OF PC 13 WSFR & BNG PART OF PC 14 & 15 WSFR

Parcel No. 1-1841-K: LOT 1 OF 50 CSM 323 BNG PRT OF PC 15 WSFR

Parcel No. 1-1841-J-2: LOT 1 OF 52 CSM 161 BNG PRT OF PC 15 WSFR & PRT OF LOT 2 OF SD CSM DESC IN 2305190

Parcel No. 1-1841-B-1: LOT 1 OF 31 CSM 129 BNG PRT OF PC 15 WSFR & PART OF 11 CSM 357 & PART OF PC 15 WSFR AS DESC IN J27435-01

Parcel No. 1-1841-J: LOT 2 OF 52 CSM 161 BNG PRT OF PC 15 WSFR EX 2305190

Parcel No. 1-1841-F: THAT PRT OF LOT 8 OF MORRIS & BROMLEYS SUBD OF S1/2 OF PC 13 WSFR & THAT PRT OF PC 14 & 15 WSFR DESC IN 682 R 512 EX J1396-25

Parcel No. 1-1841-M: THAT PRT OF LOT 8 OF MORRIS & BROMLEYS SUBD OF S1/2 OF PC 13 WSFR & THAT PRT OF PC 14 & 15 WSRF DESC IN 810 R 514 EX J1396-26

Parcel No. 1-1841-E-3: THAT PRT OF LOT 8 MORRIS & BROMLEYS SUBD OF S1/2 OF PC 13 WSFR AS DESC IN 871 R 119

**Parcel No. 1-1841-D: LOT 2 OF 3 CSM 103 EX N 180 FT DESC IN 743 R 288
BNG PRT LOT 8 MORRIS & BROMLEYS SUBD OF S1/2 OF PC 13 WSFR**

SECTION 2. Pursuant to Section 13-1900, et seq., Green Bay Municipal Code, as they apply, the following conditions are imposed:

- A. PURPOSES AND INTENT. The purpose and intent of this Planned Unit Development (PUD) are established as follows.
1. Interim Measure. This PUD is designed as an interim measure in order to be responsive to the businesses that are currently present and the current economic climate that is creating challenges for these businesses. In particular, certain businesses are not visible from the arterial street, and the full development of the area that would draw additional customer traffic has not yet materialized. More sustainable solutions beyond the limited scope of this PUD should continue to be pursued by the businesses and property owners in and around the subject area.
 2. Future Planning Necessary. The future development and enhancement of the Lombardi Avenue corridor should be planned in a collaborative manner, including the establishment of a brand and identity highlighting the unique offerings of this business district. The formation of a business association or even a formal Business Improvement District is strongly recommended. This PUD should then be built upon, updated, and expanded to reflect and implement the results of future planning efforts and stakeholder participation.
 3. Existing Uses Conforming. The intent of this PUD is two-fold with regard to land uses. First, it establishes commercial uses as the desired form of new development and redevelopment. Such commercial uses should be generally consistent and compatible with the uses permissible in neighboring PUDs of a similar nature **and in keeping with the Legends District Master Plan**. Second, it recognizes, and establishes as conforming, the existing industrial land uses on the subject property. Until such time that market conditions allow for redevelopment to commercial use, the existing industrial uses are suited to their particular locations and shall be allowed to continue and to be modified subject to the limitations of this ordinance, the applicable requirements of the Green Bay Municipal Code, and other applicable regulations.

B. PERMITTED USES. The land uses which may be established and/or maintained on the subject property are as follows:

1. Banks or other financial institutions.
2. General offices.
3. Cultural institutions.
4. General retail, personal services, and business services. Outdoor displays of merchandise are permitted subject to:
 - a. Display is not motor vehicles. (Vehicle sales uses are not permitted.)
 - b. Display is accessory to the principal use.
 - c. Display is within 10 feet of the main structure.
 - d. Display is not located in a required yard or parking area.
 - e. Display is not advertising.
 - f. Display does not involve storage of items not sold on site.
 - g. Display is maintained in a neat and orderly manner.
 - h. Display only allowed during regular business hours.
5. Restaurants and taverns or bars, including outdoor dining areas and indoor play areas. (Note that Zoning Petition 06-08 granted a conditional use to permit to allow for a restaurant or bar with entertainment including outdoor, live, or amplified music on Parcel No. 1-1841-J-2, Champion's Sports Bar and Grill. That conditional-use permit continues to be in effect.)
6. Theaters.
7. Indoor recreation facilities.
8. Accessory buildings and uses customarily incidental to any of the uses when located on the same premises.
9. Other suitable uses are detailed in the Legends District Master Plan.

C. CONDITIONAL USES.

1. Outdoor commercial recreation areas
2. Hotels. (Note that Zoning Petition 06-08 granted a conditional use permit for a hotel on Parcel No. 1-1841-K, Cambria Suites. That conditional-use permit continues to be in effect.)
3. Drive-through facilities, except that a drive through facility shall not be permitted to face the street frontage under any circumstances.

D. USES OF PARCEL NO. 1-1841-C. Part of the intent of this PUD is to allow the ongoing maintenance of the existing uses of Parcel No. 1-1841-C (Hudson-Sharp, Saranac) and to also allow for the modification, alteration, or expansion of those uses without amending this ordinance. In addition to the potential land uses allowed under Sections 2.B and 2.C above, the existing uses of Parcel No. 1-1841-C may be maintained, modified, altered, or expanded in conformance with the underlying zoning district.

- E. PROHIBITED USES. Any and all other uses of the subject property, other than the uses permitted pursuant to the provisions of Section 2 or appurtenant thereto which are or may otherwise be permitted under the applicable provisions of the Zoning Ordinance, Chapter 13, Green Bay Municipal Code, as now or hereafter amended, are hereby expressly prohibited and shall not be established and/or maintained without specific amendment to this ordinance made as required by law.
- F. Dimensional and Area Requirements. Dimensional and area requirements for principal and accessory structures on the subject property shall be as required in the C1 – General Commercial District as set forth in Section 13-800, Green Bay Municipal Code. **These requirements shall also meet the standards provided in Chapter 4 of the Legends District Master Plan (Exhibit C).**
1. Parcel No. 1-1841-K. The maximum allowable building height on Parcel No. 1-1841-K (Cambria Suites) shall be 70 feet. (Zoning Petition 06-08)
- G. OFF-PREMISE DIRECTIONAL SIGNAGE. In order to promote visibility for the existing businesses located on Tony Canadeo Run while the area is not yet fully developed, one off-premise directional sign shall be permitted for a one-year period in the location shown on Exhibit A. Such signage shall be limited and controlled in order to prevent a proliferation of off-premise directional signage and shall meet the following requirements:
1. The materials, color, appurtenant landscaping, and overall design shall be generally consistent with that shown in Exhibit B and shall also comply with the following requirements:
 - a. The sign shall not mimic public directional signage design.
 - b. The sign design concept shall include complementary landscaping.
 - c. The sign base shall utilize vinyl, painted or coated metal, masonry, or stone to conceal any wooden posts and to increase durability.
 2. The maximum area of the sign face shall be eight (8) square feet per side for a total of 16 square feet.
 3. Sign height shall not exceed six (6) feet.
 4. If lighted, the sign shall utilize external illumination.
 5. The sign shall be located on private property (outside of the right-of-way) and outside of any required vision corner.
 6. The sign may be located inside the front or side yard setback areas but shall be located so as to not obstruct traffic views of vehicles or pedestrians or in any way create a safety hazard.
 7. A written agreement between the owner(s) of Parcel No. 1-1841-C and those businesses identified on the sign shall be submitted with the sign permit application and maintained as long as the sign is present. An easement is the preferred form of agreement.

8. If the timeframe of this PUD is not extended as described under Section 2.I, then the sign shall be removed at the time that the PUD expires, is rescinded, or is otherwise modified to affect the allowance for off-premise directional signage.
9. Signs shall also meet the general intent of the Legends District Master Plan, as well as Chapter 4 (Exhibit C).

H. OTHER ZONING REQUIREMENTS. Where regulations are not specified by this ordinance, including Exhibit C, the applicable requirements of the Zoning Ordinance and Green Bay Municipal Code shall govern. Where zoning requirements are specific to a particular district, the regulations of the C1 – General Commercial District shall govern.

I. REVIEW AFTER ONE YEAR. After a period of approximately one year from the effective date of this PUD, the Plan Commission and City Council shall review the results and effectiveness of this PUD. To be included in this review are progress by the area businesses toward coordinating a planning or branding effort for the Lombardi Avenue corridor, and the results of allowing for the off-premise directional signage. Based on findings, the Plan Commission and City Council may at that time act to extend, remove, or otherwise modify this PUD ordinance, rescind this PUD ordinance, or require further study.

SECTION 3. The provisions of this ordinance, including, without limitation, the granting of a conditional-use permit and all obligations, conditions, restrictions, and limitations related thereto shall run with and be jointly and severally binding upon the fee-simple owner and the beneficial owner of all or any portion of the subject property. All obligations, requirements, and rights of the owner shall run with the land and shall automatically be assigned to be binding upon and inure to the benefit of its successors and assigns, including, but not limited to, any entity acquiring any financial interest in the subject property and/or any subsequent owner and/or beneficial owner of all or any portion of the subject property.

SECTION 4. Each exhibit which is attached to this ordinance is deemed to be and is expressly made a part of and incorporated into this ordinance to the same extent as if each such exhibit and the plans identified therein had been set forth in its entirety in the body of this ordinance.

SECTION 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 6. In addition to all other remedies available to the City of Green Bay, the City may decline to issue any building or other permits otherwise required by any ordinance of this City while any violation of this ordinance remains uncured.

SECTION 7. If any provision in this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such a decision shall not affect the validity of any other provision of this ordinance. It is hereby declared to be the intention of the City of Green Bay that all provisions of this ordinance are separable.

SECTION 8. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2019.

APPROVED:

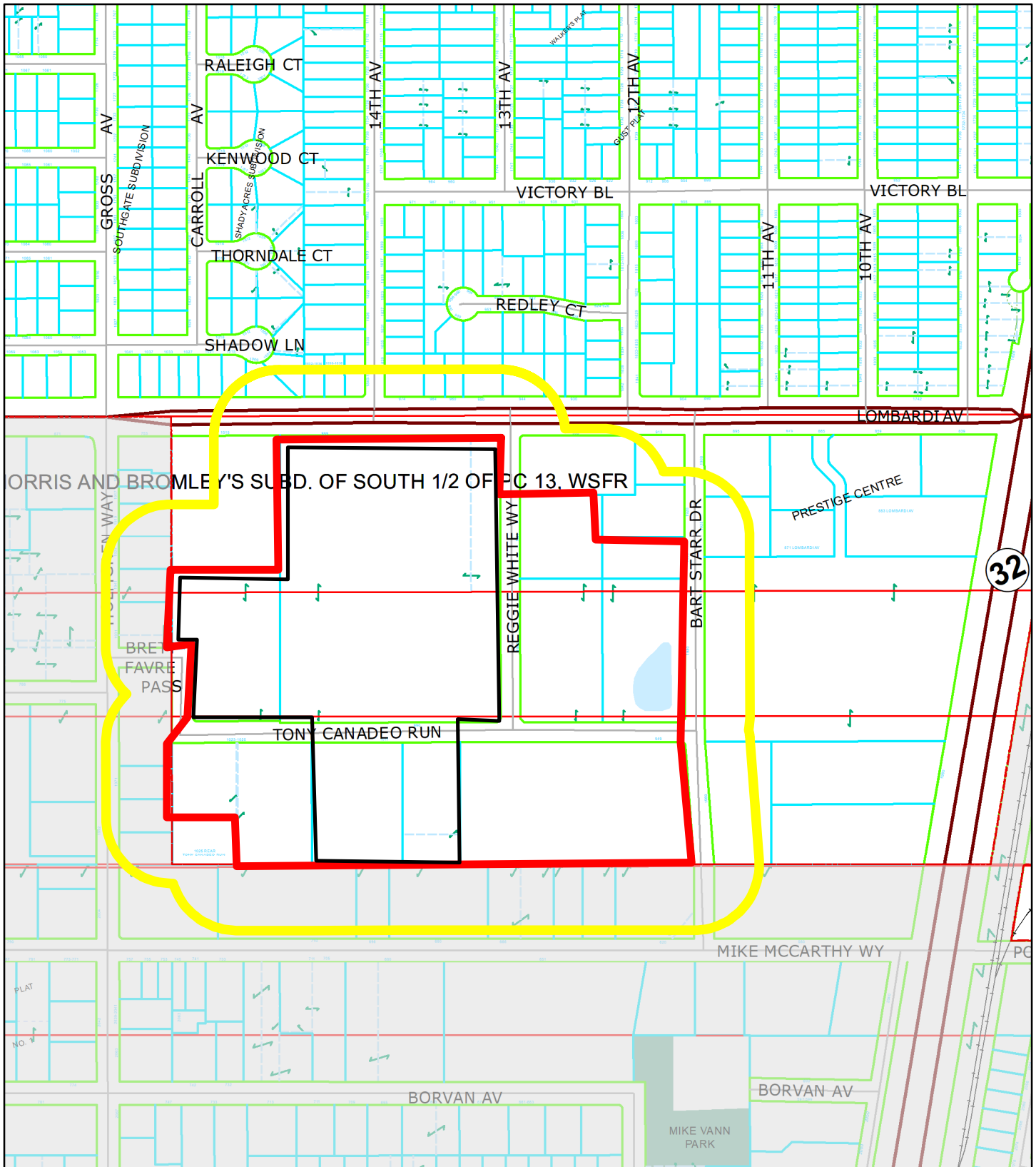
Mayor

ATTEST:

Clerk

sjh

Attachments: Exhibit A – Conceptual Site Plan
Exhibit B – Sign Design Concept
Exhibit C – Chapter 4, Design Standards, Legends District Master Plan
Location Map



This is a compilation of records and data located in various City of Green Bay offices and is to be used for reference purposes only. The City of Green Bay is not responsible for any inaccuracies or unauthorized use of the information contained within. No warranties are implied. Map prepared by City of Green Bay Department of Community and Economic Development. SJH 30 May 2019 X:\Planning\Basemaps\template_8.5x11.mxd

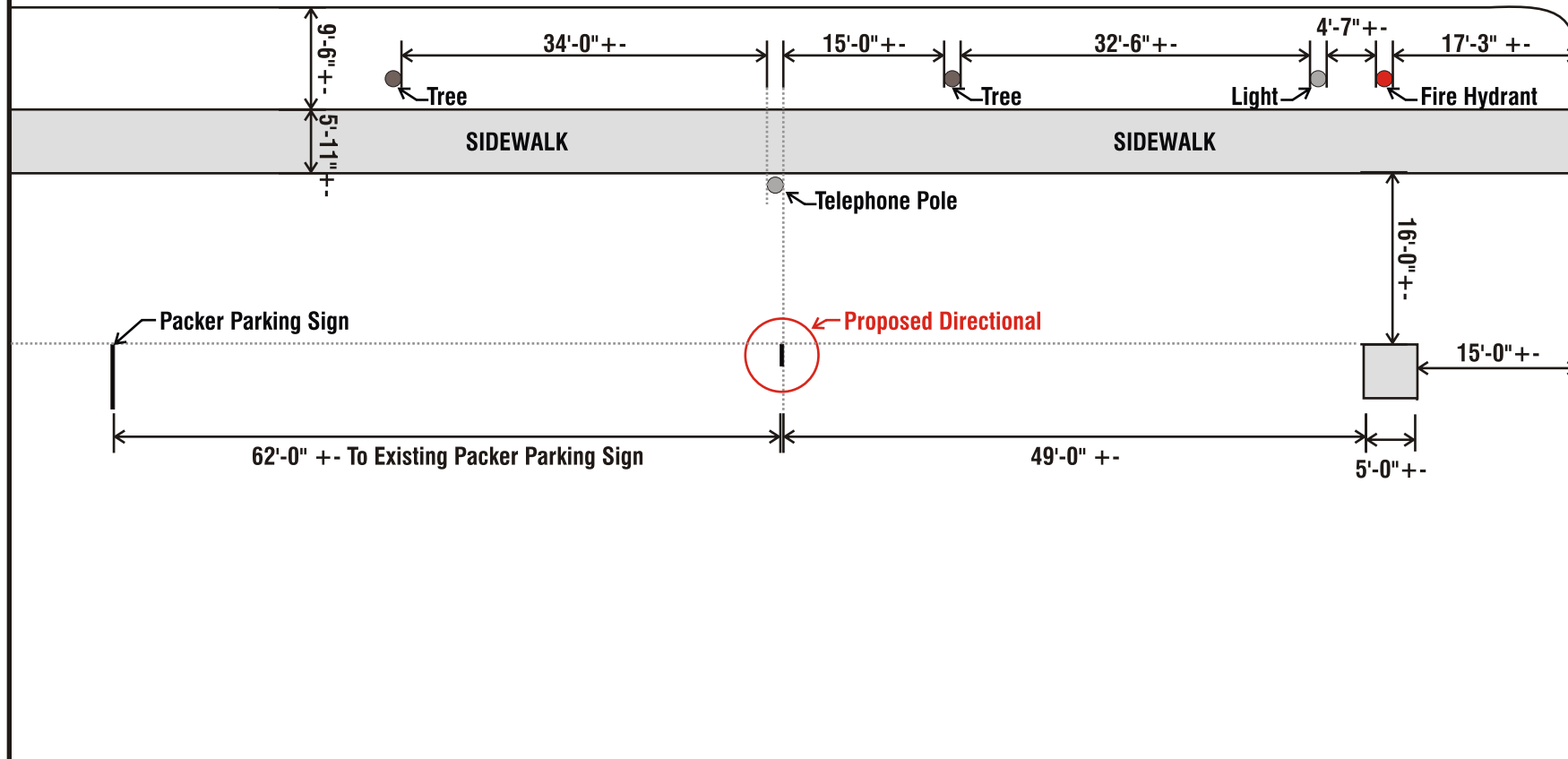
ZP 19-09, PUD Amendment **Tony Canadeo Run, Legends District**

0 115 230 460 Feet



- Existing PUD Area
- Proposed Expansion Area
- 200' Notification Area

LOMBARDI AVE





DOUBLE FACE DIRECTION

PANEL SPECIFICATIONS

ELECTRICAL	NO ELECTRICAL
PANEL	DOUBLE FACE
MATERIAL	100% PLASTIC ALUMINUM PANEL
	BACK SIDE PAINTED
FINISH	REFLECTIVE ORANGE YELLOW

DESIGN #: 12146-02	Pg.: 7	DESIGN STAGE:	APPROVAL:	MEMBER OF:
CLIENT: CAMBRIA SUITES		☐ CONCEPTUAL ☒ FINAL	WITH APPROVAL OF THIS DESIGN, THE CLIENT AGREES TO HOLD SIGN & GRAPHICS, INC. RESPONSIBLE FOR DESIGN AND FABRICATION OF THE SIGNAGE AS SHOWN.	 W.A.P. WISCONSIN ASSOCIATION OF PROFESSIONAL DESIGNERS
ADDRESS: GERMEN (WISCONSIN)		ITEMS NEEDED PRIOR TO FABRICATION	THEY MUST BE IN COMPLIANCE WITH ALL LOCAL, STATE AND FEDERAL REQUIREMENTS AND ALL APPLICABLE CODES. ANY CHANGES MADE AFTER PRODUCTION HAS STARTED WILL BE MADE AT THE CLIENT'S RISK.	DESIGN: CAMBRIA SUITES FABRICATION: CAMBRIA SUITES
DATE: JULY 20, 2011		☐ FIELD SURVEY DATA SUBMITTED & APPROVED	CLIENT SIGNATURE:	DATE:
LOCAL: 311-1111		☒ COMPUTER FILE OF LOGO AND GRAPHICS	DESIGNER SIGNATURE:	DATE:
A.C. SIGN: 311-1111		☐ UNDERSTANDING TO BE DETERMINED		
DESIGNER: JEFF MATHIAS	CONSULTED: W1			
REMOVED: 311-1111	DATE: 06/11			



CHAPTER FOUR

DISTRICT DESIGN STANDARDS

CHAPTER 4: DISTRICT DESIGN STANDARDS

Design Guidelines Contents

- 4.1 Why utilize Urban Design Guidelines for the Legends District?
- 4.2 When do you use the Legends District Design Standards?
- 4.3 Who uses the Legends District Design Standards?
- 4.4 How do you use the Legends District Design Standards?
- 4.5 District Map and Area Description
- 4.6 Vision Statements, Guiding Objectives, and Design Principles
- 4.7 Design Approval Process
- 4.8 Glossary
- 4.9 Design Standards
 - 4.9.1 Sidewalks, Streetscapes, and Intersections
 - 4.9.2 Site Design, Building Orientation, and Architectural Character
 - 4.9.3 Building Massing, Scale, and Transitions
 - 4.9.4 Landscaping, Screening, and On-Site Features
 - 4.9.5 Public Open Space
 - 4.9.6 Parking, Service Areas, Stormwater
 - 4.9.7 Business Wayfinding and Gateway Signage

This chapter contains a table of contents, directions, and design standards that can be directly incorporated into a future zoning overlay district ordinance.

4.1 Why utilize Urban Design Guidelines for the Legends District?

The Legends District Master Plan details the need for urban design standards necessary to complete the redevelopment of the Legends District study area. The purpose of the pedestrian scale design guidelines is to ensure quality and compatible design throughout the District. Therefore, these design standards guide and define the compatibility of existing properties in the area and the relationship to future potential uses. The design standards are necessary to provide a development that acts as an entrance to the entertainment and commercial uses located off Lombardi Avenue and Ashland Avenue in the City of Green Bay and Holmgren Way and Mike McCarthy Way in the Village of Ashwaubenon. The mixed-use District standards will also act as a buffer between Green Bay neighborhoods and the adjacent commercial and industrial uses that surround the site.

The use of goals and standards included within this guide supports the Master Plan and the 2022 Comprehensive Plan.

4.2 When do you use the Legends District Design Standards?

The design standards illustrated in this guideline shall be used for new construction, additions, renovations, and adaptive reuse of any existing sites located within the District boundary.

4.3 Who uses the Legends District Design Standards?

The Legends District Design Standards is used by landowners, business owners, developers, engineers, architects, commercial tenants, build-out consultants, and others that take part in the development of the Legends District. The City of Green Bay and related development commissions (Redevelopment Authority, Plan Commission, City Council, etc.) shall also use the guidelines to review and approve proposed projects located within the District.

4.4 How do you use the Legends District Design Standards?

Development teams should first meet with City of Green Bay Community and Economic Development staff to review the standards and guidelines of these design plans and discuss the approval process steps. The review with staff should happen early in the process and before the schematic design stages of development. Where conflicts arise between the Zoning Code and any adopted design standards set forth herein, the design standards of the District shall take precedent. These design standards should be periodically reviewed for consistency and applicability with the District. City staff should recommend any changes to the Zoning Administrator and Plan Commission for discussion and review.

4.5 District Map and Area Description

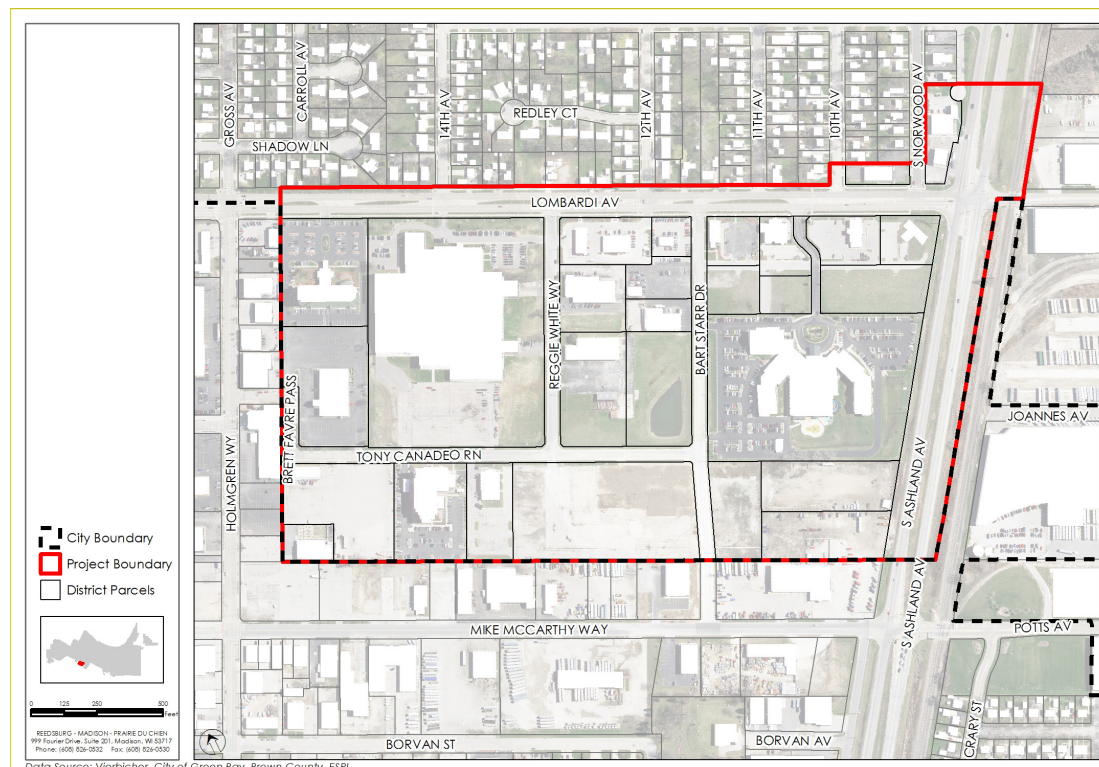
The areas subject to this chapter are identified in Map 4.1. The area described as the Legends District comprises the area roughly bounded by Lombardi Avenue, Ashland Avenue, and the municipal limits on the north of Mike McCarthy Way and Holmgren Way.

4.6 Vision Statements, Guiding Objectives, and Design Principles

Vision Statements

The Citizen Steering Committee and the general public, through their feedback comments, directed the project team to generate a series of separate concepts to “re-brand” the district with a design theme and a name. Throughout the process, the concept of “Industrial Chic” rose to the top as the preferred design theme. The preferred design harkens back to the previous land uses in the area during the industrial and neighborhood boom during the middle 20th century.

Map 4.1 Design District Boundary



Industrial Chic

Industrial chic style refers to an aesthetic trend in design that takes clues from old factories and industrial spaces to incorporate into new or existing buildings. Components of industrial style include weathered wood, exposed building systems, exposed brick, industrial lighting fixtures, and concrete.

Vision Statement

The District will become the entertainment destination in Green Bay showcasing clusters of high-density buildings, pedestrian-filled sidewalks, and tree-lined streets that connect neighborhoods and commercial areas; thus, creating places to live, work, recreate, eat, and entertain for residents and tourists alike. The unique design of the District will create a distinct urban characteristic like no other place in the city. This vision for the District is not just about tall buildings. It is about creating a place in which people are engaged in their surroundings and a place where people want to be.

District Name

Throughout the process, the project team developed a list of names to help rebrand the District. The Steering Committee ultimately selected to brand the District as the Legends District to coincide with the industrial chic design theme.

Guiding Objectives

Quality design is an essential element to a quality mixed-use, pedestrian, urban environment. Ideally, each new development and redevelopment would comprise a mix of residential structures, mixed-use structures, and commercial and retail structures that respect the context of the adjoining properties. To reach the desired vision, the Legends District plan established several objectives to guide the decision-making process. These objectives are as follows:

- Establish a placemaking and streetscape design theme to further illustrate a memorable sense of place.
- Improve the pedestrian elements throughout the District to ensure a vital and interesting sidewalk experience.
- Generate site development guidelines that transition existing building architecture to the desired design architecture theme.
- Identify opportunities for development and redevelopment within the area that match the needs of a variety of interested developers.
- Identify areas for new public and private open spaces that are integral to establishing the area as a premier pedestrian environment.
- Establish gateway markers around the periphery of the District to further establish the vision.
- Establish a clear approval process for developers, landowners, and business owners to implement the District Vision.

To implement the objectives listed above, the standards listed in this guide are based on fundamental principles of quality site design, architectural design, landscaping standards, and public space design. The body of this guide is based around five main design topics. Each issue is summarized by a goal and followed by guiding principles and recommended standards.

BELOW: Legends District logo



4.7 Design Approval Process

The submittal process and requirements for proposed projects located in the District are not intended to subvert, but support and advance the requirements established in the City Zoning Code. The process should follow the standard development process outlined in Chapter 13-1800 of the Green Bay Municipal Code.

4.8 Glossary

Terms related to the creation and design implementation of the District shall be the same as those listed in Section 13-300 of the Green Bay Municipal Code.

4.9 Design Standards

4.9.1: Sidewalks, Streetscapes, and Intersections

Goals:

- Create a sidewalk network that is integral to a pedestrian-friendly street system where pedestrians can experience safety, comfort, accessibility, and efficient mobility. Sidewalks also function as outdoor rooms and gathering places, and help define community character.
- Improve the street network to include curb extensions to provide increased pedestrian space and opportunity for social interaction while providing safe refuge and shorter distances while crossing the street.

Guiding Principles:

- Typical minimum width for high-volume pedestrian zones: 6.0 feet.
- Minimum height clearance for mounted traffic signs and tree branches in pedestrian travel ways: 8.0 feet.
- Keep sight triangles open to facilitate safe vehicle and pedestrian movements.

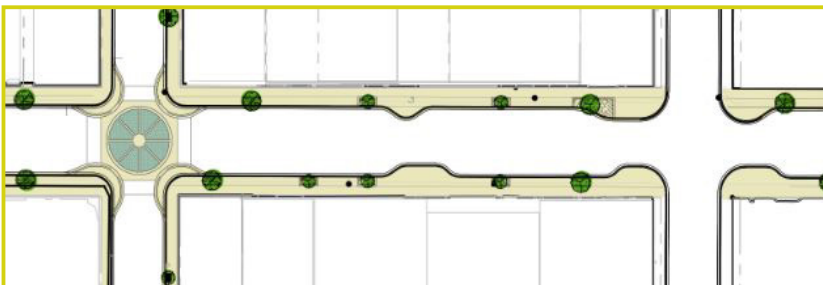
RIGHT: Example of midblock crosswalks



RIGHT: Example of facades differentiated enough to visually separate the structure



BELOW: Example of bumpouts that could be along Tony Canadeo Run



Recommended Design Standards:

1. Zones

a. Development areas shall have clearly defined zones for pedestrians, building development, vehicular travel zones, and designated on-street parking areas where appropriate.

b. Pedestrian zones and networks shall also have designated spaces for pedestrian travel, tree and utility plantings, and clear zones around buildings. (Building position, massing, signage, and lighting are further refined through this chapter.)

2. Sidewalks and Crossings

a. Tony Canadeo Run and Reggie White Way should be targeted streets for building and site redevelopment which places the majority of the building façades at the front property line to create a pedestrian-focused network.

b. As development in the District intensifies, the pedestrian focus should be amplified on one side of the street. Study the removal of one lane of parking to create larger, oversized sidewalks and walkways than would typically be required to be installed for future developments.

c. Due to the position of Tundra Lodge, located off the street, pedestrian focus along Bart Starr Road should focus on the west side of the street.

d. Intersection pedestrian crossing shall consider the incorporation of curb extensions or “bump-outs,” or “bulb-outs.” These curb extensions enhance pedestrian safety by increasing pedestrian visibility, shortening crossing distances, slowing turning vehicles, and visually narrowing the roadway.

e. Mid-block pedestrian crossing should consider the incorporation of curb extensions or “bump-outs,” or “bulb-outs.” Other design considerations aside from bump outs should also be considered. An example of curb extension is shown below.

f. All crossings shall be differentiated enough to visually separate the pedestrian surface from the vehicular surface. Examples include different painting and stamped concrete.

g. Surfaces must be ADA-accessible.

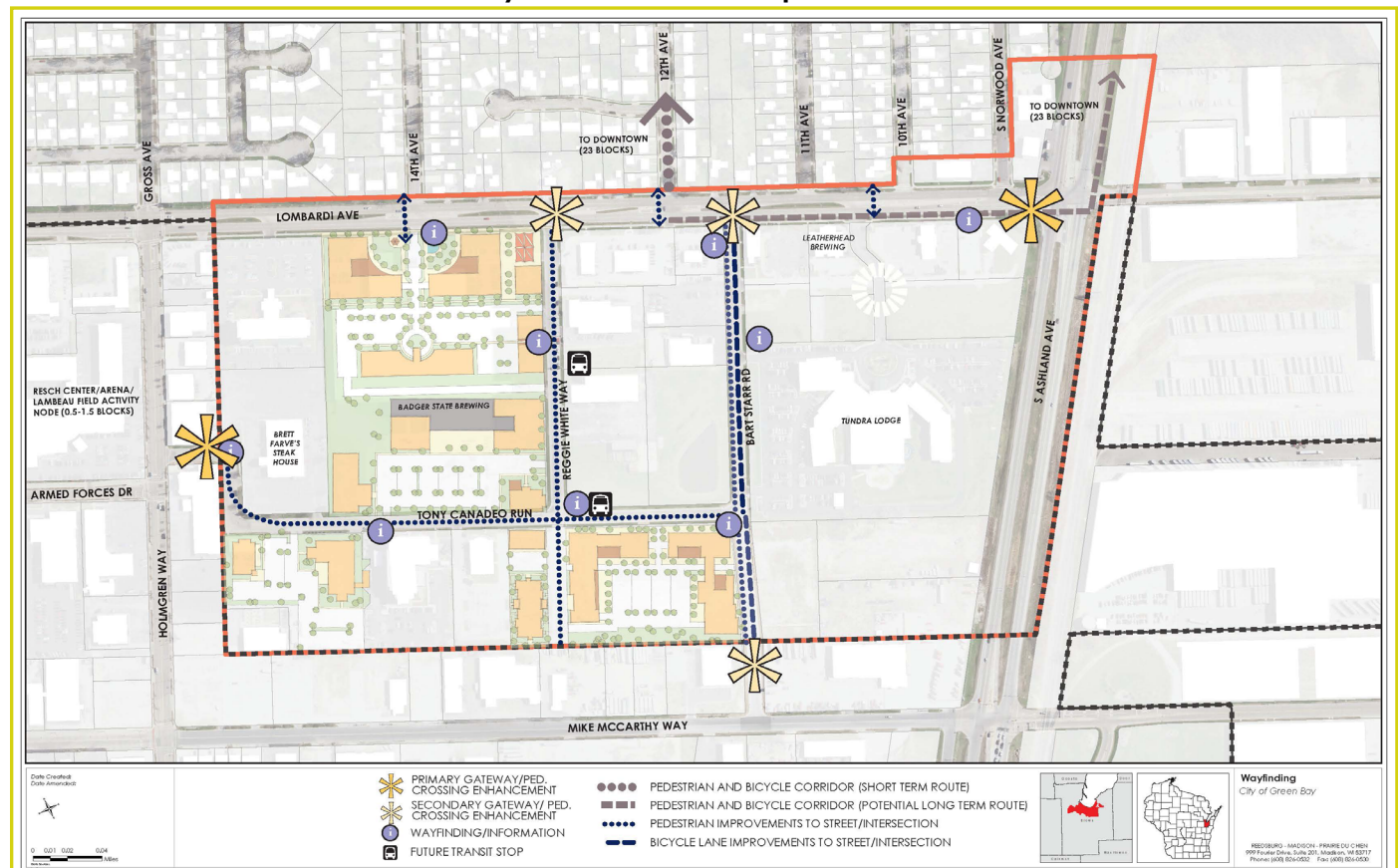
Map 4.2 identifies the designated pedestrian crossing enhancements. Map 1.6.8 illustrates the right-of-way and roadway dimensions. The City has sufficient right-of-way widths to proceed to develop the roads as detailed in the pages 4.6 and 4.7.

3. Pedestrian/Sidewalk Amenities

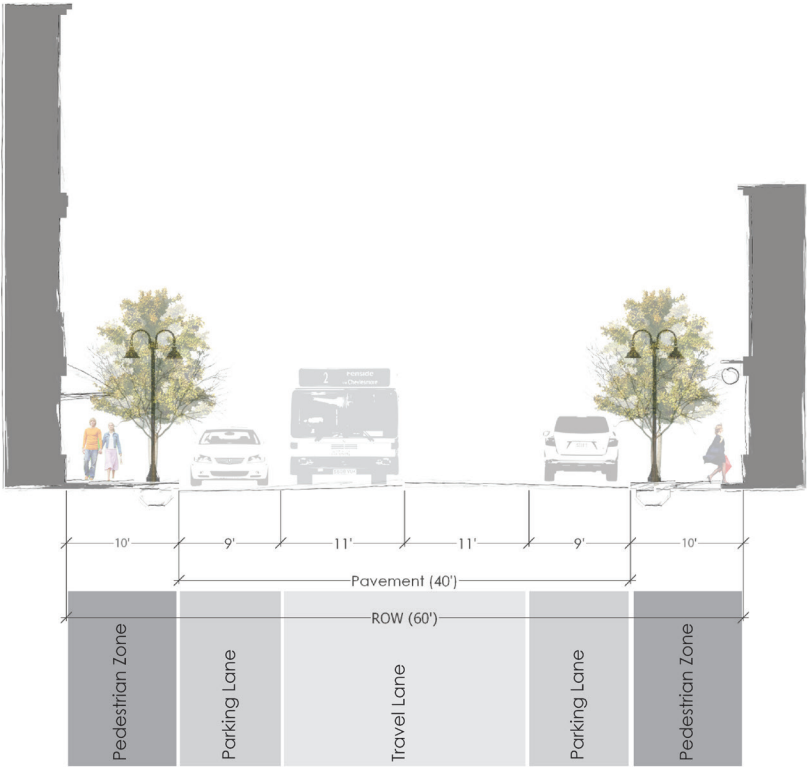
a. All obstacles, such as signs, street furniture, café tables, and benches are to be located to the side of the travel way, and in the café/ tree/utility zones (pedestrian zones).

b. Materials shall be black, patina antique (copper, tin, etc.), stainless, or polished metal finishes.

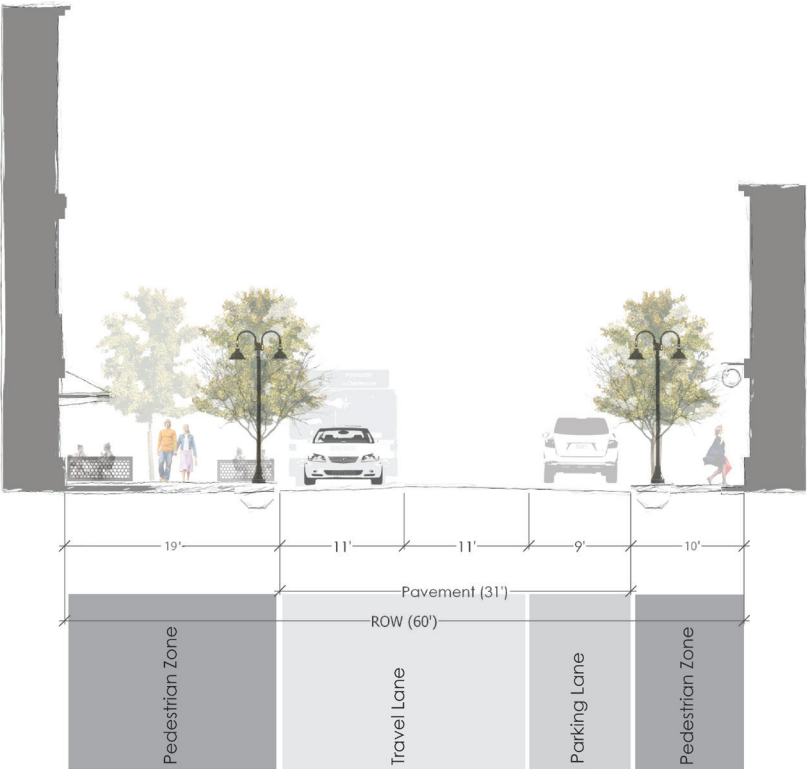
Map 4.2
Recommended Pedestrian and Bicycle Connection Improvements



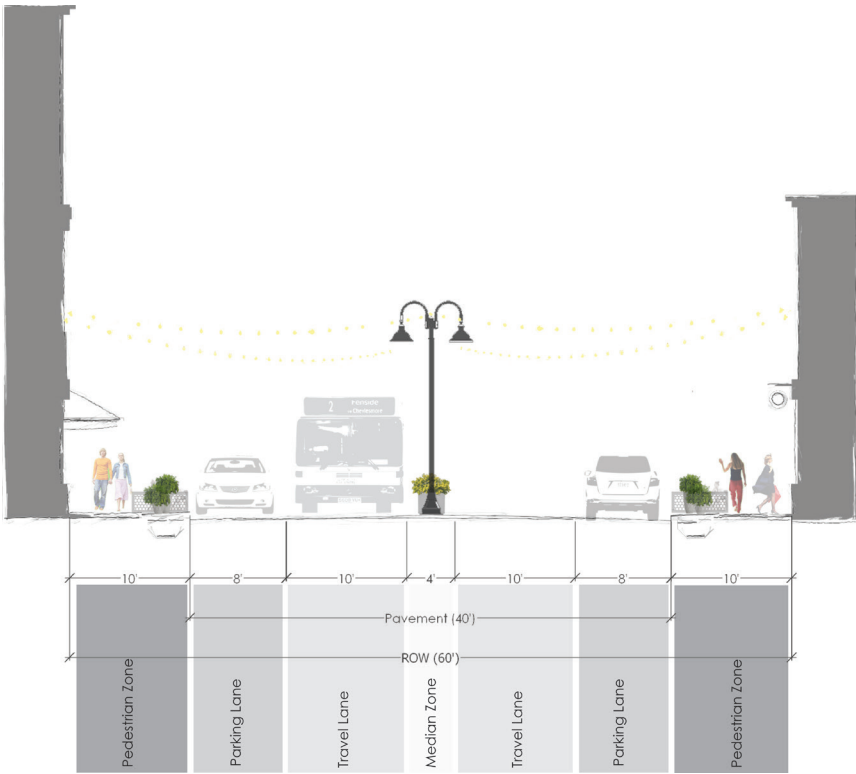
RIGHT: Example street space recommendation



RIGHT: Example street space recommendation



LEFT: Example street space recommendation



LEFT: Example street space recommendation



Figure 4.9.1 Streetscaping Elements Examples

RIGHT: Example of separated cafe/ pedestrian space/zones



RIGHT: Example of industrial signage and awning over the ROW with proper clearance



RIGHT: Example of industrial-styled building signage lighting in ROW with proper clearance



FAR RIGHT: Example of industrial-influenced bench and trash can



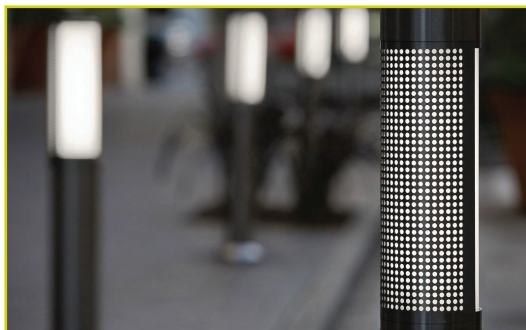
RIGHT: Example of industrial-styled street and pedestrian lighting



FAR RIGHT: Example of industrial-influenced bike rack



RIGHT: Examples of industrial-styled bollard lighting



FAR RIGHT: Example of industrial-influenced bike rack



4. Plantings

a. Minimum overhead tree clearance shall be eight feet if not located over a roadway, or fifteen feet if located over a roadway.

b. Streetscape planting shall be low-profile shrubs and upward-branching trees to maintain visibility and sight distance at intersections, crossings, and other critical areas.

c. Sculpture art and landscaping should be explored as an alternative to plantings where recommended by the City's Parks, Recreation, and Forestry Department.

d. Maximum height of shrubs and raised planters within the corner sight triangle and mid-block bump-out areas shall be two feet.

e. Tree plantings and species shall be approved by a City of Green Bay landscape architect and forester.



LEFT: Example of landscape planters screening and separating cafe zone from pedestrian zone



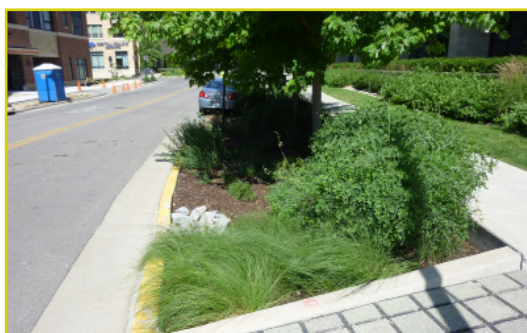
LEFT: Example of appropriate building setbacks and clear zone for residential uses in walkable areas



LEFT: Example of curb extensions and mid-block crossings in walkable areas



LEFT: Example of upward-branching trees to maintain visibility and sight distance at intersections, crossings, and other critical areas



LEFT: Example of integrated stormwater management landscaping

What is Industrial Chic?

Industrial style or chic refers to an aesthetic trend in design that takes clues from old factories and industrial spaces to incorporate into new or existing buildings. Components of industrial style include weathered wood, exposed building systems, exposed brick, industrial lighting fixtures, and concrete.

RIGHT: Example of mixed-use development with an industrial reuse influence

RIGHT: Example of urban, industrial-themed residential with modern industrial influence

RIGHT: Example of urban, industrial-themed commercial space with a single floor of residential above

4.9.2: Site Design, Building Orientation, and Architectural Character

Goals:

- Create a building design theme that accentuates pedestrian and bicycle connections between the street and adjoining properties to create a memorable user experience.
- Create a District design theme that develops and maintains quality building standards that reflects the industrial history of the area, the desired design theme, and a character that is sensitive to the pedestrian environment - commonly referred to as “*industrial chic*”

Guiding Principles:

- The District should reflect a modern and high-quality adaptation on industrial design.
- Site buildings reinforce pedestrian connections.
- Pedestrian safety is a priority over vehicular access.
- Stress the importance of functional first-floor façades.
- Articulate building massing through window placement and scale.

Figure 4.9.2 Site Design, Building Orientation, and Architectural Character Examples



Recommended Design Standards:

1. District architectural design styles shall blend high-quality contemporary building design with the industrial style within the District. Each building is not required to blend styles ,but should be complementary to the District identity. See example images.
2. Primary building entrances shall be oriented to and visible from the main pedestrian traffic-generating streets, and routes should be designed as the focal point of the façade.
3. Encourage positioning of buildings parallel to streets to establish and maintain a larger block face.
4. Provide a direct link from the main entrance of the building to the public sidewalk plazas.
5. Multi-family residential uses may be permitted on the first floor, but shall be designed, integrated, and consistent with façade requirements.
6. Vehicular site entrances shall be located away from main entrances to promote pedestrian safety and are encouraged to be co-located to reduce conflict points.
7. The areas between the building façade and the street should only be used for small pedestrian plazas, planting beds, business signage, public art, decorative fencing and screening, cafes, retail sales, and other pedestrian-scale amenities.

8. Future buildings that are located at the zero setback line are encouraged to provide additional building articulation, where at least 70% remains at the zero setback line.

9. Residential developments within the district are encouraged to be integrated into a mixed-use development and have doors, windows, and sidewalks oriented toward the street. Parking garage entrances and parking shall be located on the side or rear of buildings.

10. Building characteristics: New developments are encouraged to place new structures as close to the front property line to establish the pedestrian zones; however, if developments integrate pedestrian entrances, plazas, or cafes into their hardscaping plans, the following standards shall apply.

a. Building standards for placement less than or equal to five feet from the front property line.

i. Building entrances – at least once every 75 feet.

ii. Major façade modulation every 100 feet. Major façade modulation is defined as façade extensions or recesses greater than five feet.

iii. Buildings of more than 30 feet in width shall be divided into smaller regular visual increments through the articulation of the façade. This can be achieved through variation in materials, detailing, roof lines, and elements, such as arcades, awnings, windows, and balconies.

b. Building standards for placement between five and 15 feet from the front property line.

i. Building entrance - at least once every 50 feet.

ii. Major façade modulation every 75 feet. Major façade modulation is defined as façade extensions or recesses greater than five feet.

III. Buildings of more than 30 feet in width shall be divided into smaller regular visual increments through the articulation of the façade. This can be achieved through variation in materials, detailing, roof lines, and elements, such as arcades, awnings, windows, and balconies.

c. The maximum setback line is 15 feet.



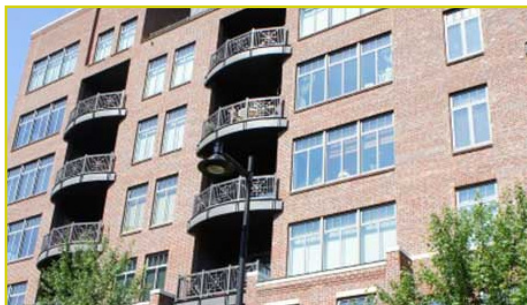
LEFT: Example of urban, industrial-themed buildings and district and zero lot line development and proper window transparency



LEFT: Example of building located at a zero lot line. The building also represents a quality mix of building massing and wall articulation



LEFT: Example of active private space with an industrial design focus



LEFT: Example of balconies aligned with the building's vertical elements representing and industrial design focus



LEFT: Example of a building with quality materials, focused building entrance, minimal setbacks, hardscaping, and landscaping

RIGHT: Example of an internal building plaza



RIGHT: Example of industrial reuse and industrial materials



RIGHT: Example of building with accentuated window openings



RIGHT: Example of a quality building design that incorporates quality materials



11. Storefronts: Design should highlight storefronts and building entrances with architectural features, canopies, awnings, lighting, color, different massing, or unique features and finishes.

12. The ground level of any multi-story, commercial, and mixed-use structure shall be visually distinct from the upper stories through the use of an intermediate cornice line, sign band, awning or arcade, or a change in building materials, texture, or detailing.

13. Materials

a. Building materials shall relate to the use of the building. Materials should support the building's hierarchical composition. Heavier and more massive materials should be located closer to the ground, whereas, materials that appear lighter should be used on upper stories, parapets, and cornices.

b. Building materials shall be of high-quality and durable material for northern climates.

c. Building materials shall be of complementary colors and shall be used to break up the apparent mass and visual interest to the site and streetscaping. Matte materials are encouraged for large wall expanses, whereas gloss finishes are to be used as accents.

d. Building materials shall be varied in nature, with emphasis on high-quality materials in the pedestrian zone, such as brick or stone with accent materials, such as metal and tile accounting for no more than 20% of the façade. Simpler materials are suitable for upper portions of the building and sides not visible to the street.

e. Building materials shall not include materials such as EFIS, vinyl siding, and pressed wood siding.

f. The use of energy-efficient, sustainable materials should be encouraged.

14. Lighting

a. Use low-level building and landscape lighting to develop a sense of place and aid in wayfinding during evening hours.

b. Use pedestrian-scale lighting around parking areas and sidewalks to extend hours of utility (including safety and crime prevention).

15. Building Openings

a. All buildings should have at least one prominent public entrance that is directly visible from the adjacent street and which contributes to the public realm. Entrances shall incorporate generous glass windows, accent lighting, pedestrian-scaled architectural detailing, and seating elements to create emphasis on the entrance. Entrances along the streetscape should be accessed either directly from the sidewalk or through a small plaza situated between the entrance and the sidewalk.

b. Street-facing first floor façades shall be accentuated with window openings no more than 36 inches from the ground and must be located at least every 15 feet for commercial uses and 20 feet for residential unless interrupted by doors or other openings.

c. Efforts should be made to maximize street frontage transparency and maintain active uses on the ground floor.

d. For commercial or mixed-use buildings, a minimum of 60 percent of the front façade on the ground floor shall be transparent, consisting of window or door openings and allowing views into and out of the interior.

e. Building entrances should be designed as the focal point of the façade.

f. Mixed-use buildings should provide separate side or rear entrances for residential and/or office tenants to minimize conflict with retail patrons, eliminate noise and focus attention on store entrances.

16. Other Elements: Canopies/Awnings

a. The design and materials of canopies should share common architectural elements of the building and be integrated with the building façade.

b. Canopies and awnings should be located at a sufficient height to allow for hanging or projecting signs to be a minimum of nine feet above finish grade.

c. Awning signage shall be regulated by the signage section of this plan and the chapter 13-2000 of the Green Bay Municipal Code.



LEFT: Example of building awnings



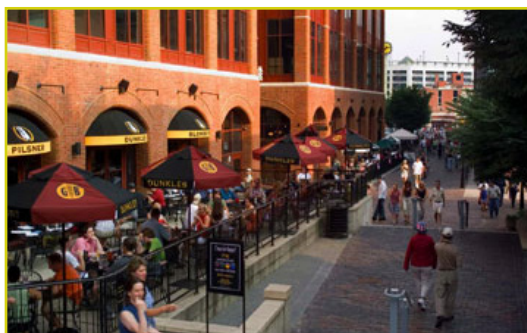
LEFT: Example of building awnings



LEFT: Example of covered building promenade



LEFT: Example of pedestrian streetscape amenities



LEFT: Example of a quality pedestrian-scale environment

4.9.3: Building Massing, Scale, and Transitions

Goal:

Develop and maintain quality buildings that respect the pedestrian-scale environment.

Guiding Principles:

- Respect pedestrian-scale environment through the use of material, massing, and wall articulation.
- Use consistent window and wall articulation patterns to break up large walls adjacent to the public spaces.
- Utilize mid-scale buildings to step back upper floors and reduce the visual impact of buildings from the street.
- Maximize view sheds to Lambeau Field and Downtown Green Bay.

Figure 4.9.3 Building Massing, Scale, and Transitions Examples

RIGHT; Example of industrial chic building design



RIGHT; Example of internal plaza spaces with proper scaling, passive lighting, and quality building design



RIGHT; Example of proper step-down scaling, building articulation, transition architecture from the industrial architectural styles



Recommended Design Standards:

1. Building height and massing should be loosely defined by those listed in Map 3.3 of this plan.
2. Mixed-use, multi-family residential, and hotel uses are encouraged to position buildings that create view sheds and encourage density.
3. Building height along Lombardi Avenue shall be limited to seven stories with a minimum of two stories. All other areas shall be regulated by the height standards in the Downtown One (D1) zoning district.
4. Garage doors, drives, and parking shall be located on the side or rear of structures.
5. Buildings greater than three stories must establish a clear distinction between the ground floor (base) and upper levels. The top floor must be accentuated with a cornice or other architectural elements.

4.9.4: Landscaping, Screening, and On-Site Features

Goal:

Develop and maintain quality site landscaped areas that are integrated with the site design, building architecture, and the District theme.

Guiding Principles:

- Create and add interest to public and private open spaces.
- Balance landscape design throughout the site and District.
- Direct planting design to pedestrian amenities (plazas, sidewalks, etc.)
- Screen parking lots, services areas, and other accessory uses that detract from the overall site aesthetics.

Recommended Design Standards:

1. A landscape architect shall prepare a landscaping plan as part of the site plan review process.

2. Where a portion of a property abutting the sidewalk does not include a plaza or building, then a street planting yard must be provided in accordance with site landscaping standards from Chapter 13-1800 of the Green Bay Municipal Code. Similar materials shall be used to construct fencing along the remaining block face, similar to the Old Main Street District.

3. Private patios and greenspaces should be integrated into the site and building design as an extension of the internal space.

4. Mechanical, service equipment, and other facilities shall be located away from principal pedestrian routes. Where such site amenities are located adjacent or are visible from a right-of-way, the amenities shall be screened as part of the landscape plan or integrated into the architecture of the principle structure.

5. Planting species shall be located based on the site position, and species shall be appropriate based on the amount of anticipated sunlight, water, and ground coverings.

6. Planting materials shall be native to the region so they can adapt to the changing seasons.

7. The parking lot and site landscaping standards shall be consistent with Chapter 13-1800 of the Green Bay Municipal Code.

8. Existing parking lots abutting the public

Figure 4.9.4 Landscaping, Screening, and On-Site Features Examples



LEFT: Example of private, open space that extends the interior of the business to the outside



LEFT: Example of urban residential use positioned near the street and with site-appropriate landscaping

street should be redeveloped with a common District screening wall until such time as the entire site or property is redesigned.

9. Front Yard Plantings

a. Where the building does not abut the front lot line but is less than 5 feet from the lot line, there shall be a minimum of 20% of the setback area landscaped with plantings identified in the required landscape plan. The remainder of the front setback area shall be hardscaped and supplemented with additional pedestrian amenities.

b. Buildings positioned between five feet and the maximum 15 feet setback shall have a minimum of 40% of the setback area landscaped with plantings identified in the landscape plan. The remainder of the front setback area shall be hardscaped and supplemented with additional pedestrian amenities.

10. Plantings within the side yard: Where buildings or plazas do not abut the side lot line, a five foot planting area shall be provided for at least 75% of the side yard.

11. Plantings within the rear yard: Where ground floor rear yard setbacks are utilized, a five foot planting area shall be provided for at least 75% of the side yard.

12. A minimum of one 36" box tree shall be planted with a mature height of 30 feet, and a mature canopy of 20 feet shall be planted for each 1,000 sq ft of on-site open space.

13. Ground-related open space shall be connected to the public pedestrian network to encourage walkability.

14. Above-grade or open-air spaces are encouraged, but shall not be substituted for coverage requirements unless it is a certified and installed green roof.

15. Tree and light standard placement need to be coordinated to assure trees do not block proper illumination. If possible, place lights midway between trees to avoid conflicts.

16. Bike racks should be positioned adjacent to entryways, but should not impede pedestrian pathways or routes.

17. Development proposals must also comply with all other site and landscaping standards from Chapter 13 of the Green Bay Municipal Code that are not detailed in this chapter.

RIGHT: Example of private, open space integrated into the greater building design, but still positioned adjacent to the public right-of-way.



RIGHT: Example nonstandard industrial bike rack.



4.9.5: Public Open Space

Goal:

Encourage and continue the creation of a District that is pedestrian focused, that enhances quality of life for users, and stresses the importance of an active and vibrant urban streetscape.

Guiding Principles:

- Utilize existing road right-of-ways to create pedestrian-focused environments.
- Capitalize on private, open space to create a network of unique spaces and places.
- Capitalize on private Walk of Legends development and incorporate the path into the greater landscape design.
- Create safe and accommodating spaces for pedestrians and bicyclists.

Recommended Design Standards:

1. Public amenities listed in 4.9.1, such as benches, transit stops, lighting, planters, trash cans, and ground surface treatments should be part of a complete landscape treatment plan complementary to the architectural design and district theme. The complementary design theme images are provided within this section.

2. Sites that contain Walk of Legends Monuments shall accentuate the position to encourage people to use the space. If an existing monument position impedes the redevelopment of a viable site, then the applicant/developer shall work with the owner to secure a new position within the immediate area.

3. Publicly controlled open space shall be designed and developed in a means complementary with the district theme.

4. Pedestrian-scale traditional street lights should be installed in the sidewalk terrace in the pedestrian-oriented node of Lombardi Avenue and Tony Canadeo Run.

5. The common stormwater facilities shall be designed or adapted to include amenities complementary with the District theme.



ABOVE: Sidewalks with terraced areas for areas off main roads.

Figure 4.9.5 Public Open Space Examples



ABOVE: Pedestrian-scale traditional pedestal lighting.

LEFT: Existing Walk of Legends monuments.



LEFT: Example of public plaza with art positioned between buildings.



FAR-LEFT: Example of natural terrace planting on less traveled streets.



LEFT: Example of active sidewalks and terraces for pedestrian-focused streets.

4.9.6: Parking, Service Areas, and Stormwater

Goal:

Promote pedestrian-enhanced, on-site or on-street parking design that limits the visual impact of surface parking while prioritizing safety, activity, and visual aesthetics.

Guiding Principles:

- Utilize existing on-street parking to the extent feasible.
- Accommodate alternate modes of transportation, such as transit, walking, and biking.
- Utilize shared parking agreement and parking maximums to discourage over-parking of the District.
- Surface lots should be reduced or minimized to blend with the surroundings.

Recommended Design Standards:

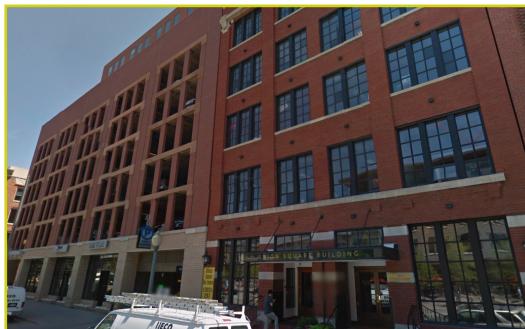
1. Developer shall submit a parking plan as required by 13-1711 of the Green Bay Municipal Code.
2. All new surface parking shall be located either underground or to the side or rear of buildings. Underground parking is highly recommended and should be explored before including surface parking.
3. All surface parking lots must provide safe pedestrian connections that are differentiated from vehicular uses.
4. Parking Maximums:
 - a. Multi-family residential: As described in Table 17-2 of the Green Bay Municipal Code
 - b. Hotel: As described in Table 17-2 of the Green Bay Municipal Code
 - c. Retail: 1 space per 500 GFA or as determined by Zoning Administrator
 - d. Office/Commercial: 1 space per 500 GFA or as determined by Zoning Administrator
 - e. Restaurant: 1 space per 200 GFA or as determined by Zoning Administrator
 - f. Multi-family properties that do not utilize the maximum parking requirements are encouraged to offer the unused lots as part of a shared parking program.
5. Surface parking should be designed to be unobtrusive and have minimal impact on the scale and character of the District. Surface parking shall not be located adjacent to intersections.

Figure 4.9.6 Parking, Service Areas, and Stormwater Examples

RIGHT: Example of structured parking that reflects the surrounding building character



RIGHT: Example of structured parking that reflects the surrounding building character



6. Structured parking should be designed to be unobtrusive and have minimal impact on the scale and character of the District. The structure shall be located below or partially below grade. Remaining above-grade structured parking adjacent to the street shall be wrapped and architecturally treated to blend with the surroundings and encouraged to incorporate first floor retail or commercial uses.



LEFT: Example of structured parking that reflects the surrounding building character

7. Existing development with parking in front should be enhanced with interior landscaping, walkways, and a landscape buffer (possibly including decorative fencing and walls) to screen the parking from the sidewalk and street.



LEFT: Example of how existing parking areas could be renovated

a. Fences and railings should be a minimum of 30 inches and a maximum of 42 inches in height. Fencing and railings shall be a minimum of 70 percent open.

b. Solid walls shall be a minimum of 18 inches and a maximum of 32 inches in height. Hedges shall be no less than 80 percent open in the winter months and no more than 32 inches in height.

8. Customer parking and pedestrian areas should be separated from service and loading areas.

9. Screening is required for ground-level utility meters, mechanical equipment, refuse areas, and other potentially unattractive or unsafe features.



LEFT: Example of how side and rear parking areas should accommodate pedestrians and bicyclists

10. Stormwater facilities should be incorporated into the design of the site. For example, bioretention areas, rain gardens and basins should be aesthetically pleasing and include decorative elements.

11. Development proposals must also comply with all other site and landscaping standards from Chapter 13 of the Green Bay Municipal Code that are not detailed in this chapter.

4.9.7: Business, Wayfinding, and Gateway Signage

Goal:

Create and implement signage standards that complement the architectural character of the district.

Business Signage Guiding Principles:

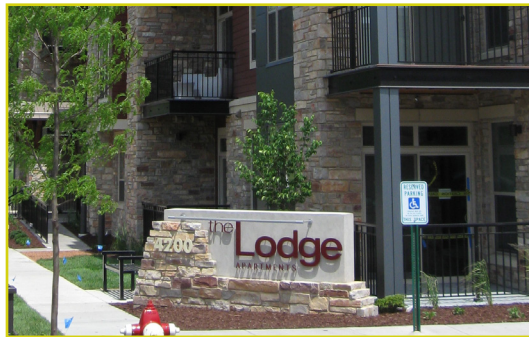
Develop integrated and aesthetically pleasing building signage.

Figure 4.9.7 Business, Wayfinding, and Gateway Signage Examples

RIGHT: Example of common building monument industrial chic signage



RIGHT: Example of a mix of industrial and natural monument signage with base lighting



RIGHT: Example of individual building signage that is pedestrian focused with wall-mounted lighting



RIGHT: Example of individual building signage that is pedestrian-focused with wall-mounted lighting



FAR RIGHT: Example of industrial-styled painted building signage

Recommended Business Signage Design Standards:

Recommended Design Standards:

1. Signage should be integrated as an architectural element with attention given to the color, materials, scale, and orientation of all proposed signs in relation to the overall design of the building and to each other, as well as complying with the sign regulations specified in Table 20-1 of Chapter 13-2000 of the Green Bay Municipal Code, except that the following signs are prohibited in the District.

a. Plastic box signs

b. Pole/pylon signs

2. Preferred lighting: The following is a list of preferred lighting for exterior business signage.

a. Mounted, backlit letters

b. Building-mounted letters, with up or down lighting

3. Individual business signage should preferably be mounted on the building façade or located on awnings above the primary business entrance.



Wayfinding Signage Guiding Principles:

- Create aesthetically pleasing and easy-to-understand wayfinding and District signage that is complementary to the overall District design.
- Direct people to and from the surrounding neighborhoods, Downtown Green Bay, and the surrounding entertainment uses.

Recommended Wayfinding Signage Design Standards:

1. Regulatory signage should reinforce District theme through repetition of the brand, choice of materials, and consistent naming of districts.
2. Signage style should coordinate with lighting and pedestrian amenities.
3. Use pedestrian-oriented signage that can be read easily while on foot.
4. Ensure that wayfinding signage includes both roadway signage for vehicular traffic as well as signage directed toward pedestrian viewpoints. Signage should be streamlined to minimize clutter and improve message clarity.
5. Wayfinding signage should be consistently visible yet, not compete with regulatory or storefront signage. Signage should be consistent and coordinated among public, private, and non-profit entities.
6. Multiple destinations listed per sign are encouraged, including up to four messages, with more detailed interpretive signage reserved for public spaces.
7. Signage shall comply with MUTCD Section 2D.50, Community Wayfinding Signs.



LEFT: Examples of thematic wayfinding signage at heavily traveled intersections



LEFT: Example of thematic wayfinding signage at heavily traveled intersections



LEFT: Example of simple wayfinding signage located throughout the District



LEFT: Example of simple wayfinding signage located throughout the District. (Wayfinding elements would be located on the horizontal elements.)

RIGHT: Example of industrial gateway signage



RIGHT: Example of industrial gateway signage



RIGHT: Example of industrial gateway signage



BOTTOM: Example of less prominent industrial gateway signage



Recommended Gateway Signage Guiding Principles:

Create inviting gateway entry signage to attract tourists, residents, and other visitors.

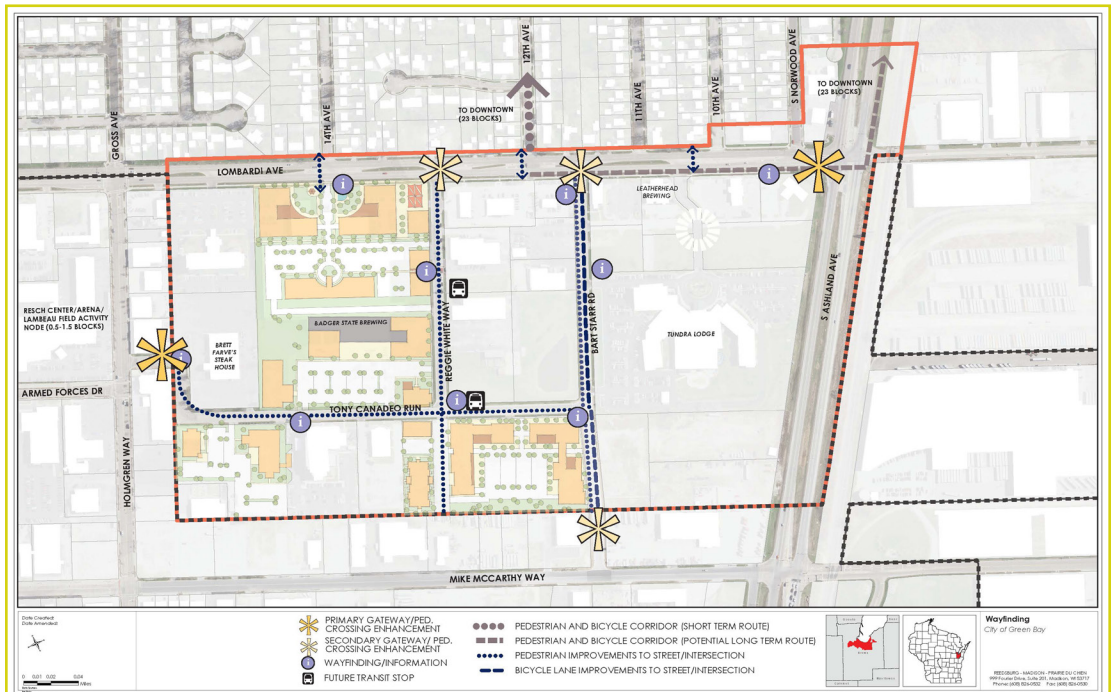
Recommended Gateway Signage Design Standards:

1. Signage should be placed at the designated intersections as illustrated on Map 4.1.

2. Signage should be complementary to the architectural standards and wayfinding signage in the District.

Wayfinding can be defined as the planning and communication of information throughout a built or dimensional environment. When done properly, wayfinding enables each person to form a mental map of a site, and/or navigate an environment through the use of a comprehensive, systematic, cohesive, and visually unified graphic system.

Map 4.3 Wayfinding Signage Locations





Report to the
Common Council
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # K.3.

General Ordinance No. 16-19

An ordinance amending Section 13-509, Green Bay Municipal Code permitted setback encroachments.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. GO 16-19 - Amend 13-509 Final Draft

GENERAL ORDINANCE NO. 16-19

**AN ORDINANCE
AMENDING SECTION 13-509,
GREEN BAY MUNICIPAL CODE
PERMITTED SETBACK ENCROACHMENTS
(TA 19-03)**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS
FOLLOWS:

SECTION 1. Section 13-509, Green Bay Municipal Code, is amended as follows:

13-509 Permitted setback encroachments

(12) Ramps that provide access to a principal building compliant with ADA requirements.

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin this _____ day of _____, 2019.

APPROVED:

Mayor

ATTEST:

Clerk



Report to the
Redevelopment Authority
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

Kevin J. Vonck, CED Director

AGENDA ITEM # L.I.

To approve Preliminary Concept Plan(s) for the Shipyard at 100 W. Mason Street (Tax Parcel 2-78).

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.

BACKGROUND

In June 2018, the RDA and City approved Development Agreement 18-02: The Shipyard, which involves remediating brownfields, repurposing vacant and underused structures, and enhancing a residential neighborhood on the near west side of the City. The catalyst for development involves the construction of a signature public recreation and entertainment facility at 100 W. Mason Street (Parcel 2-78).

In September 2018 (and again in May 2019), the RDA and the City directed staff to execute a Professional Services Agreement with Stantec Consulting Services, Inc., to prepare a Project Plan for the Shipyard. Based on input from both staff and the public, the consultant has prepared a Preliminary Concept Plan for consideration, which will be presented at the meeting.

RECOMMENDATION

Approve Preliminary Concept Plan(s) for the Shipyard at 100 W. Mason Street (Tax Parcel 2-78).

FISCAL IMPACT

In July, the RDA and Common Council approved borrowing two million dollars (\$2,000,000.00) to fund the first phase of this project. As previously approved, no more than one million dollars (\$1,000,000.00) will be used on consulting services to prepare the Project Plan.

ATTACHMENTS

- I. 8.I - Shipyard - 2-78 - Preliminary Concept Plan - 190709 - Presentation

The Shipyard: Preliminary Concept Plan

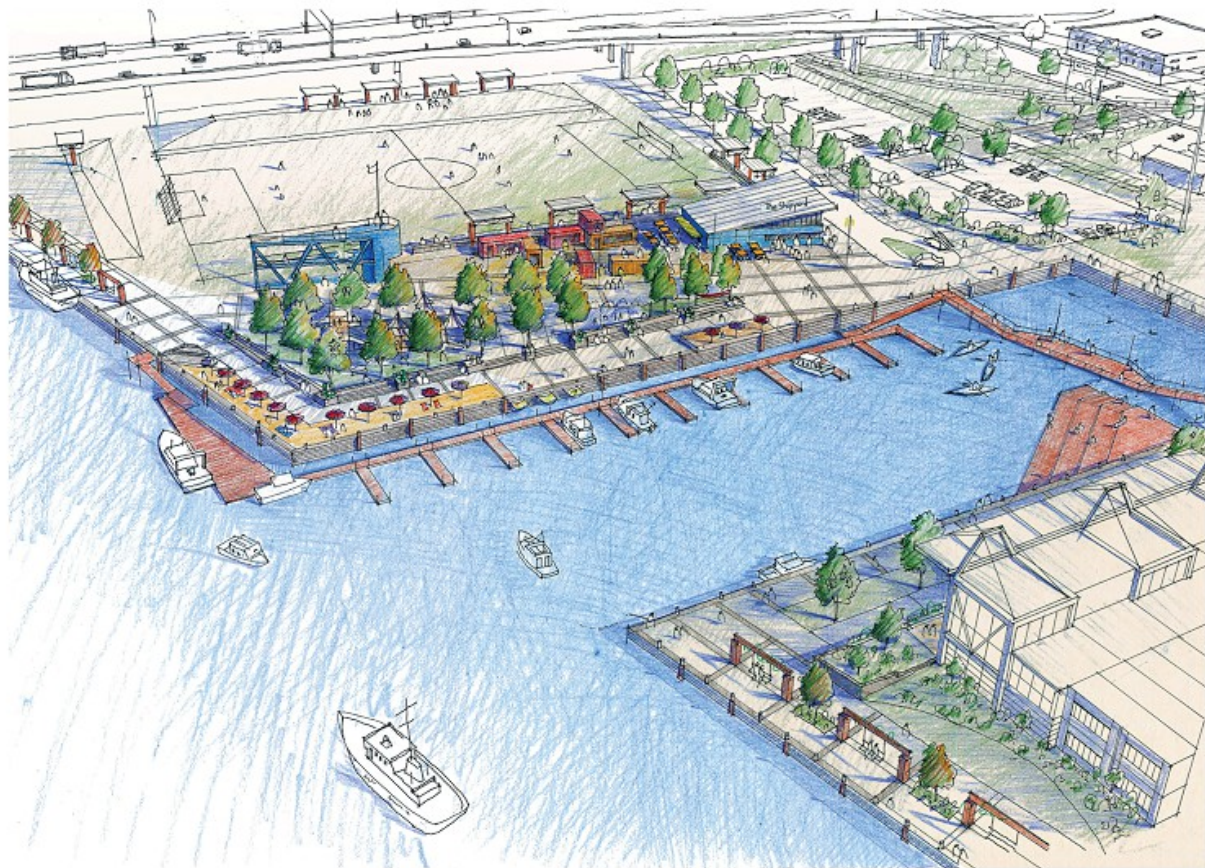


9 July 2019

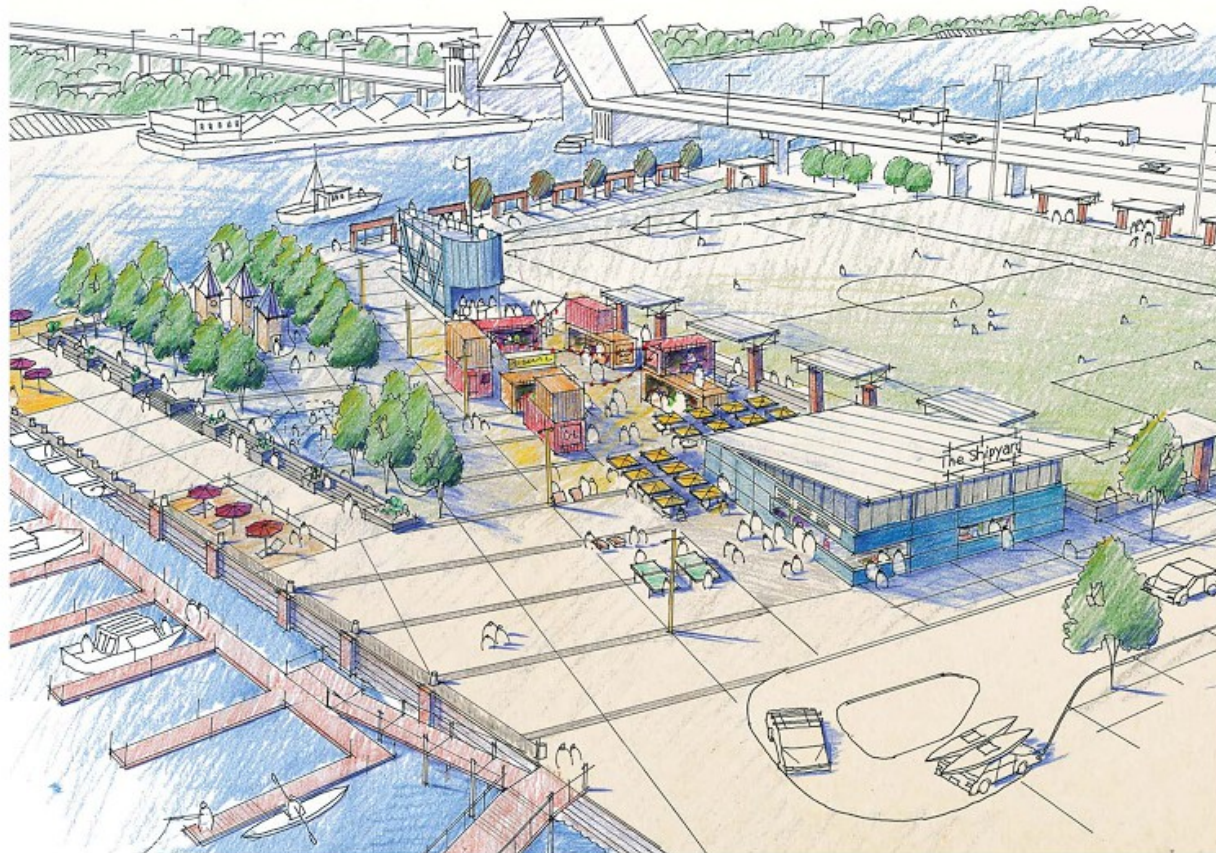
Phase 1



Phase 1



Phase 1



Phase 1























Report to the
Redevelopment Authority
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

Kevin J. Vonck, CED Director

AGENDA ITEM # L.2.

To direct staff to draft and negotiate Management Agreement(s) for the Shipyard at 100 W. Mason Street (Tax Parcel 2-78) as discussed in closed session.

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.

BACKGROUND

In June, the RDA and City approved Development Agreement 18-02: The Shipyard, which involves remediating brownfields, repurposing vacant and underused structures, and enhancing a residential neighborhood on the near west side of the City. The catalyst for development involves the construction of a signature public recreation and entertainment facility at 100 W. Mason Street (Parcel 2-78).

Staff would like to discuss options for management and operation of the Shipyard with the RDA and get direction for how to move forward with drafting and negotiating a Management Agreement.

RECOMMENDATION

To be discussed at meeting.

FISCAL IMPACT

To be determined as part of the Management Agreement.

ATTACHMENTS

None



Report to the
Redevelopment Authority
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

Kevin J. Vonck, CED Director

AGENDA ITEM # L.3.

To recommend Common Council adopt Resolutions designating the Redevelopment Authority (RDA) to perform all acts necessary for creating, amending, and/or closing Tax Increment District (TID) Five (5), Seven (7), Eight (8), Nine (9), Twelve (12), Thirteen (13), Fourteen (14), Seventeen (17), Twenty-Two (22), and Twenty-Three (23).

BACKGROUND

The Joint Review Board (JRB) met on June 27 to discuss the 2018 year-end status of all TID's within the City. Based on the financial position of each TID and potential projects in queue, staff would like to further explore the:

- territory amendment of TID Five (5): East and West Downtown
- allocation amendment and/or closure of TID Seven (7): Ashland Avenue and Lombardi Avenue Corridors
- allocation amendment and/or closure of TID Eight (8): Henry and Morrow Streets
- closure of TID Nine (9): State Highway 54/57 Business Park
- allocation amendment and/or closure of TID Twelve (12): I-43 Industrial Park
- territory amendment and/or project plan amendment of TID Thirteen (13): Downtown
- territory amendment and/or time extension of TID Fourteen (14): North Broadway Larsen Green
- closure of TID Seventeen (17): 900 Block North Broadway
- creation of TID Twenty-Two (22): Shipyard / South Broadway
- creation of TID Twenty-Three (23): Legends District

Staff will provide additional details on these proposals at the meeting. Any binding actions towards creation, amendment, and/or closure will come back before the RDA and Common Council at a future meeting.

RECOMMENDATION

Recommend Common Council adopt Resolutions designating the Redevelopment Authority (RDA) to perform all acts necessary for creating, amending, and/or closing Tax Increment District (TID) Five (5), Seven (7), Eight (8), Nine (9), Twelve (12), Thirteen (13), Fourteen (14), Seventeen (17), Twenty-Two (22), and Twenty-Three (23).

FISCAL IMPACT

The actions are being pursued in order to reduce and/or eliminate any future negative impacts of the general property tax levy.

ATTACHMENTS

- I. 6.2 - TID - JRB - I90709 - TID 5 - RDA Resolution

2. 6.2 - TID - JRB - I90709 - TID 7 - RDA Resolution
3. 6.2 - TID - JRB - I90709 - TID 8 - RDA Resolution
4. 6.2 - TID - JRB - I90709 - TID 9 - RDA Resolution
5. 6.2 - TID - JRB - I90709 - TID 12 - RDA Resolution
6. 6.2 - TID - JRB - I90709 - TID 13 - RDA Resolution
7. 6.2 - TID - JRB - I90709 - TID 14 - RDA Resolution
8. 6.2 - TID - JRB - I90709 - TID 17 - RDA Resolution
9. 6.2 - TID - JRB - I90709 - TID 22 - RDA Resolution
10. 6.2 - TID - JRB - I90709 - TID 23 - RDA Resolution

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE AMENDMENT OF
TAX INCREMENT DISTRICT (TID) NUMBER FIVE (5),
EAST AND WEST DOWNTOWN**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including proposing and preparing a Territory Amendment to the Project Plan for TID No. 5, East and West Downtown.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR AN ALLOCATION AMENDMENT AND DISSOLUTION OF
TAX INCREMENT DISTRICT (TID) NUMBER SEVEN (7),
ASHLAND AVENUE AND LOMBARDI AVENUE CORRIDORS**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including preparing and proposing an Allocation Amendment, Affordable Housing Resolution, and the dissolution of a TID Plan, for the closure of TID No. 7, Ashland Avenue and Lombardi Avenue Corridors.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE DISSOLUTION OF
TAX INCREMENT DISTRICT (TID) NUMBER EIGHT (8),
HENRY AND MORROW STREETS**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including preparing and proposing an Allocation Amendment, Affordable Housing Resolution, and the dissolution of a TID Plan, for the closure of TID No. 8, Henry and Morrow Streets.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE DISSOLUTION OF
TAX INCREMENT DISTRICT (TID) NUMBER NINE (9),
STATE HIGHWAY 54/57 BUSINESS PARK**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including the dissolution of a TID Plan, for the closure of TID No. 9, State Highway 54/57 Business Park.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE DISSOLUTION OF
TAX INCREMENT DISTRICT (TID) NUMBER TWELVE (12),
I-43 COMMERCIAL DEVELOPMENT**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including preparing and proposing an Allocation Amendment, Affordable Housing Resolution, and the dissolution of a TID Plan, for the closure of TID No. 12, I-43 Commercial Development.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE AMENDMENT OF
TAX INCREMENT DISTRICT (TID) NUMBER THIRTEEN (13),
DOWNTOWN REDEVELOPMENT**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including proposing and preparing a Territory Amendment and Project Plan Amendment to the Project Plan for TID No. 13, Downtown Redevelopment.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE AMENDMENT OF
TAX INCREMENT DISTRICT (TID) NUMBER FOURTEEN (14),
NORTH BROADWAY REDEVELOPMENT**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including proposing and preparing a Territory Amendment and an Extension Resolution to the Project Plan for TID No. 14, North Broadway Redevelopment.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE DISSOLUTION OF
TAX INCREMENT DISTRICT (TID) NUMBER SEVENTEEN (17),
900 BLOCK NORTH BROADWAY**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including the dissolution of a TID Plan, for the closure of TID No. 17, 900 Block North Broadway.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE CREATION OF
TAX INCREMENT DISTRICT (TID) NUMBER TWENTY-TWO (22),
THE SHIPYARD**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including the preparation of a Project Plan for the creation of TID No. 22, The Shipyard.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE CREATION OF
TAX INCREMENT DISTRICT (TID) NUMBER TWENTY-THREE (23),
LEGENDS DISTRICT**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including the preparation of a Project Plan for the creation of TID No. 23, Legends District.

Adopted _____

Approved _____

Mayor

Clerk



Report to the
Redevelopment Authority
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

Kevin J. Vonck, CED Director

AGENDA ITEM # L.4.

To approve the Resolution for Post Issuance Compliance Policy for Tax-Exempt Conduit Bonds.

BACKGROUND

The conduit bond issue for Green Bay Packaging Inc., has the post issuance compliance policy language contained in the tax agreement which will be signed by the RDA. This resolution designates the conduit borrower as the “compliance coordinator” who will be responsible for the post issuance compliance responsibilities relating to the conduit bond issue.

RECOMMENDATION

Approve the Resolution for Post Issuance Compliance Policy for Tax-Exempt Conduit Bonds.

FISCAL IMPACT

ATTACHMENTS

- I. 4833-4209-5258.I RDA Resolution re Post Issuance Compliance - Green Bay Packaging

REDEVELOPMENT AUTHORITY OF THE
CITY OF GREEN BAY, WISCONSIN

RESOLUTION NO. ____

**RESOLUTION ADOPTING
POST ISSUANCE COMPLIANCE POLICY FOR
TAX-EXEMPT CONDUIT BONDS**

WHEREAS, the Redevelopment Authority of the City of Green Bay, Wisconsin (the “Authority”), has determined that it is desirable to adopt a written policy to ensure compliance with various state and federal laws relating to tax-exempt conduit bonds issued by the Authority for the benefit of conduit borrowers; and

WHEREAS, a form of the policy attached hereto as Exhibit A (the “Policy”) has been presented to the Authority; and

WHEREAS, the Authority has determined that the conduit borrower shall be appointed as the compliance coordinator (the “Coordinator”) for tax-exempt conduit bonds issued by the Authority, and the Coordinator shall assume the post issuance compliance responsibilities as set forth in the Policy.

NOW, THEREFORE, BE IT RESOLVED:

Section 1 Adoption of Policy. The Post-Issuance Compliance Policy for Tax-Exempt Conduit Bonds attached hereto as Exhibit A is hereby adopted as and for the Policy of the Authority.

Section 2 Appointment of Coordinator. The respective conduit Borrower shall be appointed as the Coordinator for each issue of tax-exempt conduit bonds issued by the Authority.

Section 3 Compliance Checklist. The Coordinator, in consultation with bond counsel and designated representatives, shall maintain checklists and other documentation to demonstrate compliance with the Policy.

Dated: _____, 2019

**REDEVELOPMENT AUTHORITY OF THE
CITY OF GREEN BAY, WISCONSIN**

By: _____
Gary J. Delveaux, Chairperson

By: _____
Kevin J. Vonck, Executive Director

CERTIFICATION BY EXECUTIVE DIRECTOR

I, Kevin J. Vonck, being first duly sworn, hereby certify that I am the duly qualified and acting Executive Director of the Redevelopment Authority of the City of Green Bay, Wisconsin (the "Authority"), and as such I have in my possession, or have access to, the complete corporate records of the Authority; that I have carefully compared the transcript attached hereto with the aforesaid records; and that said transcript attached hereto is a true, correct and complete copy of all the records in relation to the adoption of Resolution No. _____ entitled:

RESOLUTION ADOPTING POST ISSUANCE
COMPLIANCE POLICY FOR
TAX-EXEMPT CONDUIT BONDS

I hereby further certify as follows:

1. Said Resolution was considered for adoption by the Authority at a meeting held at the City Hall, 100 North Jefferson Street, Green Bay, Wisconsin, at _____ p.m. on _____, 2019. Said meeting was a regular meeting of the Authority and was held in open session.

2. Said Resolution was on the agenda for said meeting and public notice thereof was given not less than twenty-four (24) hours prior to the commencement of said meeting in compliance with Section 19.84 of the Wisconsin Statutes, including, without limitation, by posting on the bulletin board in the City Hall, by notice to those news media who have filed a written request for notice of meetings, and by notice to the official newspaper of the City of Green Bay.

3. Said meeting was called to order by _____, who chaired the meeting. Upon roll, I noted and recorded that the following commissioners were present:

_____	_____
_____	_____
_____	_____

and that the following commissioners were absent:

_____	_____
_____	_____

I noted and recorded that a quorum was present. Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was said Resolution, which was introduced, and its adoption was moved by _____ and seconded by _____. Following discussion and after all commissioners who desired to do so had expressed their views for or against said Resolution, the question was called, and upon roll being called and the continued presence of a quorum being noted, the recorded vote was as follows:

AYE:

_____	_____
-------	-------

NAY:

ABSTAIN:

WHEREUPON, the meeting chair declared said Resolution adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Authority hereto on
this _____ day of _____, 2019.

**REDEVELOPMENT AUTHORITY OF THE
CITY OF GREEN BAY, WISCONSIN**

By: _____
Kevin J. Vonck, Executive Director

EXHIBIT A

POST-ISSUANCE COMPLIANCE POLICY FOR TAX-EXEMPT CONDUIT BONDS

The Redevelopment Authority of the City of Green Bay, Wisconsin (the “Authority”) has adopted the following procedures for compliance with the applicable requirements for tax-exempt conduit bonds issued by the Authority under the Internal Revenue Code of 1986 (the “Code”), as amended, for the benefit of a conduit borrower (the “Borrower”), which has borrowed the proceeds of the Bonds pursuant a loan agreement to be entered between the Authority and the Borrower.

The Borrower, as the compliance coordinator (the “Coordinator”), through one or more designated representatives, shall do the following:

1. Monitor the use and application of proceeds of the Bonds (including the use of facilities financed with proceeds of the Bonds) for compliance with the applicable requirements of the Code as specified in a tax certificate executed by Borrower in connection with the issuance of the Bonds. Such requirements include, but are not limited to, (i) application of the not less than 95% of the proceeds of the Bonds to pay or reimburse qualifying costs and (ii) compliance with other applicable requirements.
2. With respect to the arbitrage rules set forth in Section 148 of the Code and the regulations promulgated thereunder, the Coordinator will monitor the investment of bond proceeds for compliance with those rules in such matters as public bidding requirements for guaranteed investment contracts, market price purchases of other securities, and compliance with the arbitrage rebate requirement as set forth in paragraph 3 below.
3. Engage a qualified entity to make any necessary calculation of arbitrage rebate and arrange for payment of the rebate amount to the Internal Revenue Service.
4. Recommend and supervise appropriate remedial action, including a request for a voluntary closing agreement from the Internal Revenue Service where no other compliance procedure is adequate, to address any perceived compliance failures respecting the use of proceeds or compliance with the arbitrage rules.
5. Establish appropriate reporting and recordkeeping procedures for the foregoing matters.



Report to the
Redevelopment Authority
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

Ken Rovinski, Staff

AGENDA ITEM # L.5.

To approve a Request for Proposals for redevelopment of the parking lot located on the 200 block of North Monroe Avenue.

BACKGROUND

This site was recently purchased by the RDA and is currently used as a surface parking lot. Staff has drafted a Request for Proposals that coincides with the recommendations as provided by the City's 2014 AuthenticCity Plan. The plan recommends this site to be used for mixed use development with a requirement that the first floor be commercial.

All submissions are to be submitted by September 13, 2019, with a recommendation and developer interviews to be presented to the RDA Real Estate subcommittee on Tuesday, October 1, 2019. A final recommendation to award the project will be presented to the RDA on October 8, 2019.

RECOMMENDATION

Approve a Request for Proposals for redevelopment of the parking lot located on the 200 block of North Monroe Avenue.

FISCAL IMPACT

ATTACHMENTS

- I. II-160_Request_for_Proposals



City of Green Bay
Department of Community and Economic Development

Request for Proposals

200 Block N. Monroe Ave.



Redevelopment Authority of the City of Green Bay

Released July 16, 2019

Request for Proposals: 200 Block N. Monroe Ave.

I. Introduction

A. Project Overview

The Redevelopment Authority of the City of Green Bay (RDA) is seeking proposals for the purchase and redevelopment of the 200 block of N. Monroe Ave. (tax parcels 11-191, 11-160, 11-156, 11-157, 11-158, and 11-159).

B. Project Goals

The property is on the edge of the Downtown district, along a major corridor. This is a block of transition from Downtown density to the Whitney Park and Navarino neighborhoods.

The RDA's goals for this property include the following:

1. Positively utilize the site for economic growth by incorporating mixed-use development
2. Generate tax base
3. Work with the City of Green Bay and Downtown Green Bay, Inc. to positively promote the development during the design process.
4. Facilitate a development that corresponds with the City's 2014 AuthentiCity Plan



C. Property Summary

Location: 200 Block of N. Monroe Ave.

Property Ownership: RDA

Parcel(s): 11-191, 11-160, 11-156, 11-157, 11-158, 11-159

Site Size: 2.42 acres (105,282 square feet)

Type of Project: Preference will be given to a medium-high density housing development or a mixed-use development with an emphasis on housing creation. If the development is mixed-use, at least thirty (30) percent of the first story facing Monroe Ave. must have a commercial user(s).

Land Value: \$736,100

D. Property Background

The site is currently a parking lot. Previously, the site was low to medium density residential and then automobile services on parcel 11-191.

E. Environmental Condition

The City will initiate a Phase I Environmental Site Assessment (ESA) and Phase II ESA if necessary.

II. Proposal Requirements

A. Content and Organization

To achieve a uniform review process and a degree of comparability, the proposals should be organized in the following order and contain all of the following information:

1. Title Page

Show the proposal title, the name of firm, address, telephone number(s), name and email address of contact person, the date, and other relevant company information.

2. Alignment with Strategy

Please provide a narrative of the project that shows how it aligns with our community and economic development strategy to generate innovative ideas, cultivate ideas into businesses, and retain and attract skilled people. The City supports projects that make our community more:

1. safe; projects that
 - 1.1. remove blighted and neglected properties with high complaint and/or police call volumes
 - 1.2. remediate environmental contamination and/or enhance the physical (soil, water, air) landscape
 - 1.3. strengthen and/or expand public water, sewer, stormwater, and other utility infrastructure
 - 1.4. eliminate and/or reduce transportation hazards
2. productive; projects that
 - 2.1. rehabilitate and/or build new structures with high-performance designs, systems, and finishes
 - 2.2. create a significantly higher per acre property value than adjacent properties and the City average
 - 2.3. generate property taxes greater than the cost of providing infrastructure and services
 - 2.4. generate job opportunities for smart and skilled individuals
3. accessible; projects that
 - 3.1. rehabilitate and/or build new structures for individuals of all ages and abilities
 - 3.2. are located in places easy to reach on foot, bicycle, or transit
 - 3.3. strengthen and/or expand non-motorized transportation networks
 - 3.4. generate job opportunities for individuals of all ages, abilities, and incomes
4. innovative; projects that
 - 4.1. expand our range of (residential, commercial, and industrial) real estate products
 - 4.2. are designed and built with options for conversion to alternative uses in the future
 - 4.3. create and/or enhance unique public spaces, amenities, and art
 - 4.4. support disruptive startups and high-growth, second-stage companies

3. Design and Use

Describe the project and provide a scope of work. Include a preliminary site plan with the proposed building footprint, parking, and circulation. Also submit massing diagrams or elevations showing how the proposed development relates to the surrounding buildings.

Discuss the occupancy of the completed project. Provide a detailed explanation of the end user(s) for this property. Offer an idea of the target market for the proposed concept and how the property will be marketed. The Developer should provide a timeline for tenancy and include any challenges that may be perceived.

Long-Range Planning. This site is in an area highlighted in Downtown district plans adopted by the City (see Appendix). It is along the Monroe corridor, which carries an annual average daily traffic count of 10,700 vehicles. The block is part of the area indicated as a catalytic development opportunity site, meaning it is a priority in new or redevelopment, and it should drive the momentum in Downtown growth. The plan recommendation for this site is residential development, with taller, high-density residential facing Monroe and medium-density residential or townhouses facing Quincy.

Form. Parcels 11-160 and 11-191 are zoned Downtown One (D1). Parcels 11-159, 11-158, 11-156, and 11-157 are zoned Office Residential (OR). The building must be designed to comply with OR and D1 zoning requirements, with flexibility if shown necessary in the proposal. The north-south alley must remain in use without structures built above. The building must complement the established Downtown neighborhood character:

Architectural Character	Sensitivity to context. Identifiable and distinct.
Articulation	Emphasis on building corners at intersections. Buildings greater than thirty (30) feet wide are divided into smaller increments through variations in materials or through architectural elements.
Alignment	The front façade and main entrance may have slight variations to the zero (0) foot setback (if mixed-use) to enhance building entrances or streetscape elements; i.e. outdoor café seating, entrances. First story is distinct from upper stories, through change in building materials or textures or through sign bands, awnings, arcades, etc.
Building Materials	Brick and stone; other material for accent features only. Rear façade may have concrete masonry units with color treatment.
Color	Reflect the existing and desired context
Fenestration	Minimum of fifty percent (50%) of the first story (street-facing) façade is transparent (if mixed-use). Upper story windows: punched openings, reflective glass discouraged.
Modulation	No blank facades. Variation in treatments. Pedestrian scale. Modulation rhythm through setbacks, façade widths, heights, colors, materials, and architectural features
Height	This may vary between the east and west portions of the site. East: between two (2) and four (4) stories. West: between three (3) and four (4) stories.

Mixed-Income Housing. While market-rate housing is suitable for this development, higher points will be attainable for a project that incorporates affordable residential units.

Commercial Use. Preference for a mixed-use project is one that that incorporates a large commercial tenant, ideally grocery but would consider other users such as restaurant or retail.

Parking. The project must provide sufficient parking to comply with the relevant requirements of City Code 13-1700. Parking must be in the rear yard, underground, or parking structure. **New parking requirements will be considered by the Common Council within the timeline of this RFP.*

Public Art. One percent (1%) of the overall project budget shall be dedicated toward public art in the City. This may be through incorporating new art on the project site, funding art around the site or Downtown area, holding a percentage of funds for art maintenance, donation to the Green Bay Public Arts Commission, or a combination.

4. Investment

Provide an analysis of expected increase in tax base generated by this project. Discuss project costs, including acquisition cost. The value of the property is estimated to be \$736,100. Proposals should identify planned sources of financing for the project. Attach proof of funding sources; i.e. loan approvals, financial statements, letters of credit etc.

5. Capacity and Experience

Provide a timetable for construction, including start and completion dates, as well as a final goal for attaining occupancy of the property. Briefly discuss other projects (if any) that may limit the Developer's ability to complete this project in a timely manner.

Explain the Developer's qualifications and related experience in development. Provide résumés of project team members, any examples of previous projects that may relate to this type of development, and a list of contractors/ subcontractors to be used for this project.

B. Submittal Requirements

Proposals must be received by the RDA by Friday, September 13, 2019, no later than 4:00 p.m. CDT. Submissions must include one (4) original copies, and one (1) electronic copy (CD, DVD, or flash drive).

Please send proposals to:

City of Green Bay
Department of Community & Economic Development
Attn: Ken Rovinski
100 N Jefferson St, Room 608
Green Bay, WI 54301

The staff recommendation along with developer interviews will be presented to the RDA Real Estate subcommittee on Tuesday, October 1, 2019. Final RDA approval will be made at the Tuesday, October 8, 2019 meeting. Both meetings will be held at 1:30 p.m. CDT in Room 604 of City Hall on their respective dates.

III. Selection Process and Criteria

A. Selection Criteria

Proposals will be reviewed by an evaluation committee and scored against the stated criteria. The committee may review references. The RDA's intention is to procure the most functionally complete and suitable solution to meet our desires for the site. The total price for the proposed purchase of the site will be considered in the final analysis, but this will not be used as the primary consideration in the selection of the "best" solution. Ultimately, the RDA will award the project to the responsive and responsible developer whose overall proposal offers the best value for the City, as evaluated pursuant to the evaluation criteria as set forth herein. The RDA reserves the right to award in part or whole. Selection will be based on the following criteria. A Vendor's submission of a proposal constitutes their acceptance of the evaluation technique and their recognition and acceptance the evaluators will use their judgment in making a determination based on several criteria.

Selection Criteria (Continued)

FACTOR
ALIGNMENT WITH STRATEGY
makes the City safer makes the City more productive makes the City more accessible makes the City more innovative
DESIGN AND USE
overall form and character density and intensity of structure quality of use types mix of use types integration of mixed-income residential integration of public art
INVESTMENT
scope of work estimated property value at completion estimated hard construction costs total cash offer for all parcels amount of requested public funding proposed sources of financing
CAPACITY AND EXPERIENCE
project team qualifications proposed time to complete proposed time to attain occupancy demonstrated success on similar projects

B. Questions and Comments

All questions shall be submitted in written form to the contact information provided below by Friday, August 30, 2019. Answers will be provided, via the City website (www.greenbaywi.gov), as a part of addenda to the RFP as they become available. Multiple addenda may be released.

Mail to: City of Green Bay
Department of Community & Economic Development
Attn: Ken Rovinski
100 N Jefferson St, Room 608
Green Bay, WI 54301
OR

Email to: kennethro@greenbaywi.gov

C. Selection Process

The developer selection process will involve the following primary steps:

1. *Proposal review*
2. *Staff Recommendation of selected developer*
3. *Developer interviews with RDA Real Estate subcommittee*
4. *Final RDA approval of selected developer*
5. *Finalize / execute Development Agreement*

D. Timeline

Final questions due: Friday, August 30, 2019
Proposals due: Friday, September 13, 2019
RDA subcommittee: Tuesday, October 1, 2019 at 1:30 p.m.
RDA selection: Tuesday, October 8, 2019 at 1:30 p.m.

E. Rules Governing Competitive Evaluation**1. Examination of Request for Proposals**

Applicants should carefully examine the entire RFP, any addenda, and all related materials and data referenced in the RFP. Applicants should become fully aware of the nature of the work and the conditions while performing the work.

2. Contract Negotiations

The highest-ranked Developer will enter into negotiations with the RDA. If an agreement cannot be met, the RDA will notify the Developer and stop negotiations. Then the second highest Developer will enter into negotiations. This process may continue until a successful negotiation(s) occurs. The RDA reserves the right to cease any negotiations with any Developer should it be in the RDA's best interest.

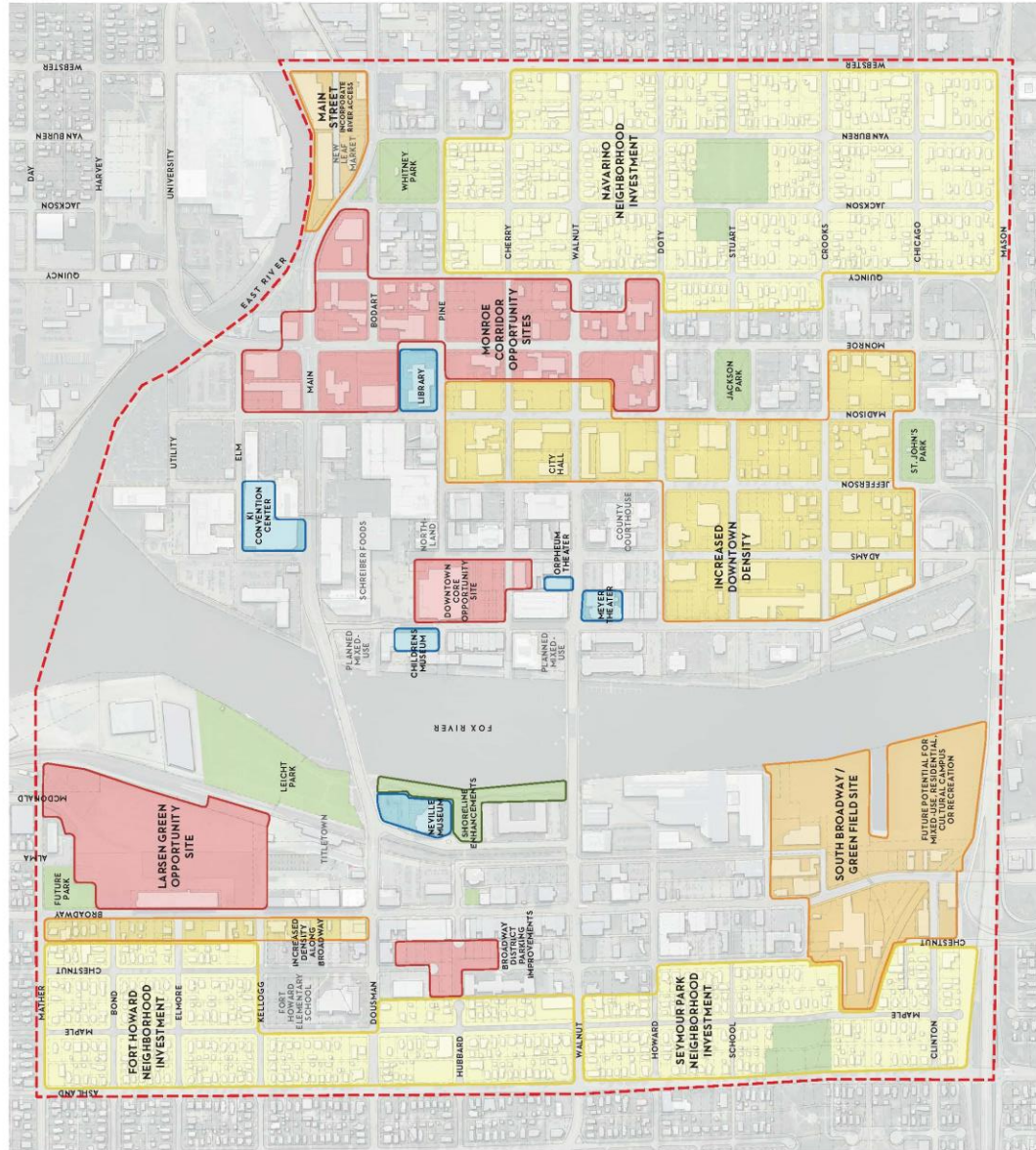
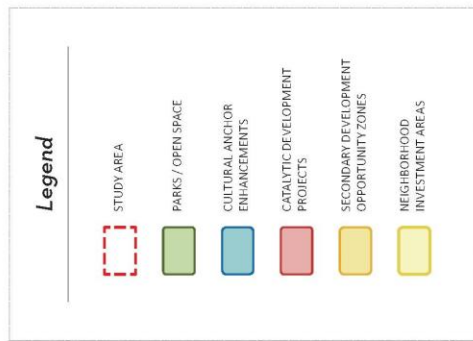
3. Completeness, Addenda, Rejection, Cancellation, Preparation Cost

This Request for Proposals (RFP) has been prepared by the RDA and does not purport to be all-inclusive or to contain all of the information a prospective purchaser or developer may desire. No legal liability is assumed or shall be implied with respect to the accuracy or completeness of this RFP.

The RDA reserves the right to revise any part of this RFP by issuing an addendum at any time prior to the submittal deadline. The RDA reserves the right to accept or reject, in whole or part, all proposals submitted and/or to cancel this announcement if any such action is determined to be in the RDA's or the City's best interest. All materials submitted in response to this RFP become the property of the RDA.

The RDA will not be responsible for costs associated with preparing proposals. By submitting a proposal, each Developer agrees to be bound in this respect and waives all claims regarding such costs and fees.

IV. Appendix



Map 1: Land Use Framework

Monroe Corridor

Monroe Avenue is an important corridor for Green Bay's downtown. As a transportation corridor, it acts as STH 57 and connects USH 172 to the south with STH 54 (Mason Street), STH 29 (Walnut Street) and USH 141 (Main Street). Monroe Avenue carries a significant amount of traffic, close to 10,000 cars a day, and is one of the primary thoroughfares within downtown. As an important corridor, Monroe Avenue has the potential to act as a seam that unites downtown with the Navarino neighborhood. In its current state, however, Monroe Avenue acts more as a barrier, creating an eastern border separating downtown from the Navarino neighborhood. This is mostly due to its physical form and its prioritization of moving vehicular traffic quickly through the area rather than providing destinations within it. Additionally, the large amount of surface parking that is present along the corridor gives the impression that the corridor functions as the edge of downtown, where people park their cars and walk into downtown, rather than being a part of downtown itself.

Investments are currently being made to upgrade Monroe Avenue and this provides the opportunity to redefine and rebrand the corridor. This project can also build on energy created by the new School for Academically Gifted Learners, a magnet school drawing people to the corridor. Through the public engagement process it was expressed that Monroe Avenue should be redeveloped with a mix of uses and well-designed density (see Figure 3: Monroe Corridor Development Concept). The concept for this corridor allows for a range of

uses, including retail, restaurant, office, mixed-use, and residential – all as standalone uses or in mixed-use developments. Community input expressed a desire for Monroe Avenue to look and feel more like downtown with taller buildings and activated first floors that create a pedestrian-friendly environment along the corridor, rather than looking like a suburban corridor comprised of single-story, single use buildings with large setbacks and surface parking lots (see Figures 4 and 5: Monroe Avenue Perspectives).



Retail buildings should be constructed of high quality materials and reinforce a pedestrian-oriented environment.



Townhomes should be used to buffer and transition retail uses along Monroe Street to the single-family neighborhood.

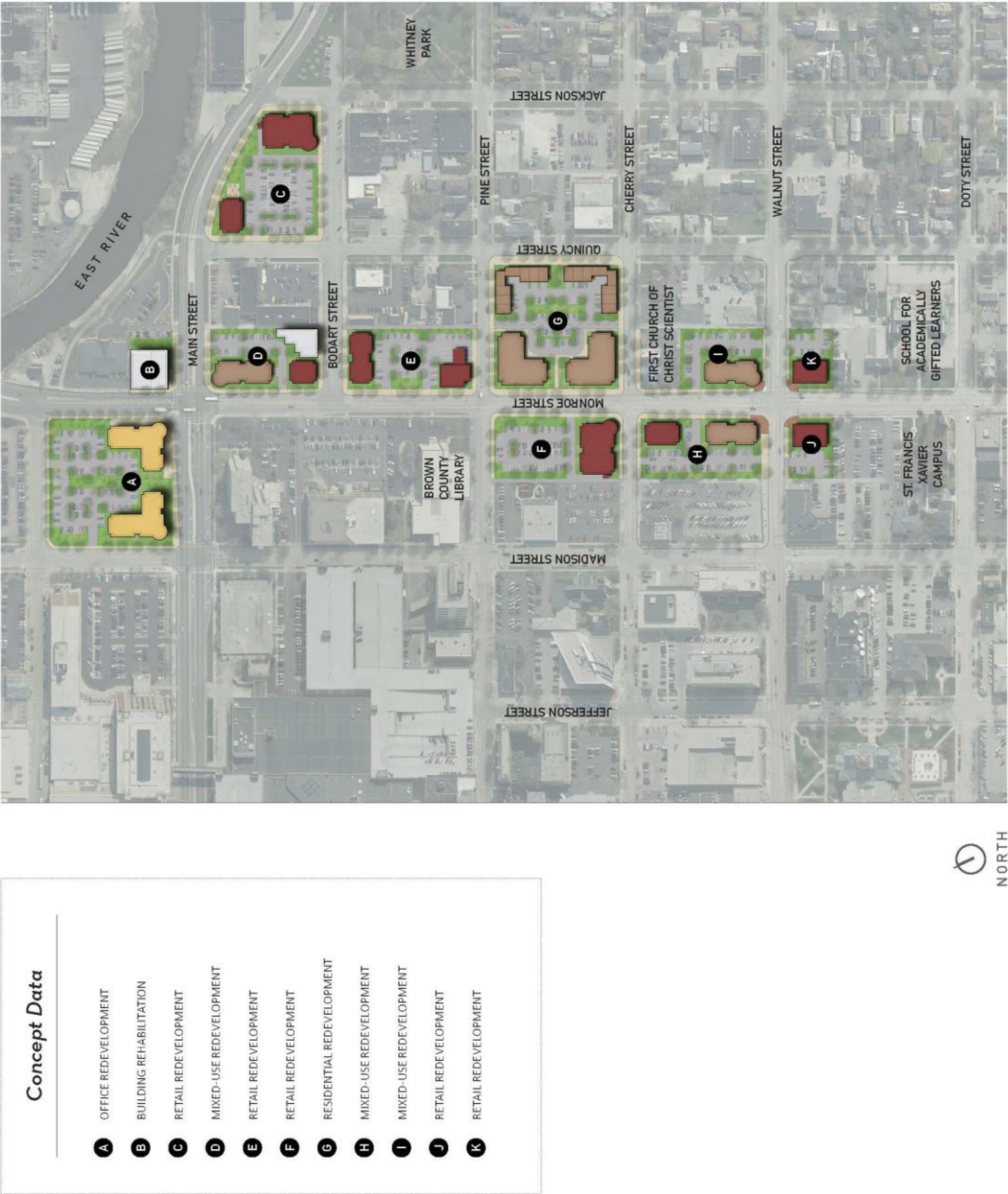


Figure 3: Monroe Corridor Development Concept



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # M.I.

To hold until the August 14, 2019 Improvement and Services Committee meeting the request by Ald. Johnson on the authorization of the installation of crosswalk art at the intersection of Broadway and Hubbard Streets.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # M.2.

To approve the request by Ald. Scannell, on behalf of Jon-Thomas Korntved, for 8 additional overnight parking exemptions at 868 1/2 Dousman Street.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # M.3.

To approve the SafePark Program to temporarily lift the on-street overnight parking restriction for those vehicles participating in the program that display the appropriate program hangtag.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. SafePark 07-16-19



Brown County Tavern League



Bar Name:

JAN	FEB	MAR	APR	MAY	JUN				
JUL	AUG	SEP	OCT	NOV	DEC				
1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17			
18	19	20	21	22	23	24			
25	26	27	28	29	30	31			

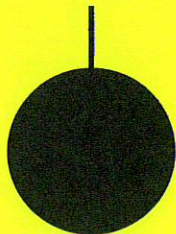
Time:

AM or PM (circle)

Bartender
Initials:

ANY ALTERATIONS VOIDS THIS FORM

**Brown County
Tavern League**



ANY ALTERATIONS VOIDS THIS FORM

SafePark Rules:

1. Please place on Rearview Mirror VISIBLY.
2. This voucher overrides on the street, overnight parking restrictions from 3:00am-5:00am on the city streets in Green Bay ONLY.
3. This voucher DOES NOT override any meter or downtown parking restriction.
4. This voucher IS VOID during times of extreme weather, i.e. snow emergencies or flood warnings.
5. With this voucher, you are allowed to pick your car back up by the following evening, before the next restrictive period. Failure to do so will result in a parking ticket.
6. Vehicles cannot be used twice during a 24 hour period

**THANK YOU FOR CHOOSING TO USE
SAFEPARK!**

YOU ARE SAVING LIVES, INCLUDING YOUR OWN!!



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # M.4.

To approve the report of the Purchasing Manager:

A. To purchase a Televised Sewer Inspection System for the Sanitary Sewer Department from Aries Industries for \$91,073.

B. To award a contract for Televised Inspections of Sanitary Sewer Basins to be performed in 2019 to Northern Pipe & TV in the amount of \$305,124.20.

C. To award a 3-year contract for Televised Inspections of City Wide Standard Sewers to be performed in 2019-2021 to Northern Pipe & TV in the amount of \$136,790 for the first year and then two option years for \$136,790 each.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 7-10-19 IS Report of the Purchasing Mgr



CITY OF GREEN BAY - PURCHASING DIVISION

TO: I&S Committee
FR: Rick Jensen, Purchasing Manager
DT: July 10, 2019
RE: Purchasing Report
Cc: Steve Grenier, James Brunette, Diana Ellenbecker

Report of the Purchasing Manager:

1. Request approval to purchase a Televised Sewer Inspection System for the Sanitary Sewer Department from Aries Industries for \$91,073.
2. Discussion with possible action on the award of a contract for Televised Inspections of Sanitary Sewer Basins to be performed in 2019.
3. Discussion with possible action on the award of a 3 year contract for Televised Inspections of City Wide Standard Sewers to be performed in 2019-2021.

The following items were openly and competitively offered:

Improvement and Services - Report of the Purchasing Manager					
Description	Spec #	Funding Source	Awarded Vendor	# Responses	\$ Amount
Camera System for Sewer Inspection		428520-55150 San. Sewer New Equipment	Aries Industries	3	\$91,073
CONTRACT Sanitary Sewer Basin Televising Inspection 2019 only		403500-55357 Sanitary Sewer TV	TBD		TBD
CONTRACT City Wide Standard Sewer Televising Inspection Service 2019-2021 3 yrs		403500-55357 412500E-55357 Sanitary & Storm Sewer TV	TBD		TBD

NOTE: The bids for the two Televised Sewer Inspections noted above are due on July 3, 2019. The bid summary and award recommendations will be presented at the July 10, 2019 I&S meeting.

CITY OF GREEN BAY QUOTE SUMMARY**Televised Sewer Inspection System**

Dept: Sewer	Req #	VENDOR #1	VENDOR #2	VENDOR #3
CC #89064		Aries Industries	Envirotech Equipment	Flexible Pipe Tool Company
Issued: 6/20/2019		Lannon, WI	Lannon, WI	Cold Spring, MN
DESCRIPTION		PRICE	PRICE	PRICE
Televised Inspection System		\$ 91,073	\$ 91,540	\$ 106,012
Manufacture:		Aries ATV Televised Sewer Inspection Semi-Portable System	Aries ATV Televised Sewer Inspection Semi-Portable System	Aries ATV Televised Sewer Inspection Semi-Portable System

Award Recommendation: The Department recommends awarding the purchase of the Televised Inspection System to Aries Industries, Inc, the low responsive, responsible vendor in the amount of \$91,073.



Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # M.5.

To approve the report of actions taken by Department of Public Works

A. Award of contracts

1. To approve to award contract SEWERS 3-19

Part A to the low responsive bidder, Dorner Inc., in the amount of \$307,450.

Part B to the low responsive bidder, Insituform Technologies USA, LLC, in the amount of \$437,425.90.

2. To approve to award contract SEWERS 4-19 (MINI-SEWERS) to the low responsive bidder, Highway Landscapers, Inc., in the amount of \$152,034.50.

3. To approve to award contract BRIDGE 1-19 WIESNER STREET PEDESTRIAN BRIDGE to the low responsive bidder.

B. Granting of Licenses

1. Sidewalk Builder

- a. Delahaut Custom Concrete LLC
- b. Dorner Equipment Sales & Service LLC
- c. Paul Conard Construction Co., Inc.
- d. Ramco Construction Services LLC

2. Tree & Brush Trimmer

- a. Basic Tree Service
- b. Consciously Fresh Tree Service

3. Underground Sprinkler System for Conserva Irrigation

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Bid Summary - Public SEWERS 3-19 (BASIN REPAIRS)
2. Bid Summary - Public SEWERS 4-19 (MINI-SEWERS)
3. Bid Summary - Public BRIDGE 1-19 WIESNER STREET PEDESTRIAN BRIDGE

CITY OF GREEN BAY, WISCONSIN
SUMMARY OF BIDS FOR CONTRACT

SEWERS 3-19 (BASIN REPAIRS)

Tuesday, June 25, 2019

Contractor	Part A	Part B	Bid Bond
DORNER INC.	\$307,450.00	NO BID	5%
INSITUFORM TECHNOLOGIES USA, LLC	NO BID	\$437,425.90	5%
DEGROOT INC.	\$559,244.52	NO BID	5%
MICHELS CORP.	NO BID	\$444,879.00	5%
TERRA ENGINEERING & CONSTRUCTION CORP.	NO BID	\$485,003.00	5%
VISU-SEWER	NO BID	\$524,410.30	5%
Any questions, call 920-448-3100			

CITY OF GREEN BAY, WISCONSIN
SUMMARY OF BIDS FOR CONTRACT

SEWERS 4-19 (MINI-SEWERS)

Tuesday, July 2, 2019

Contractor	Bid	Bid Bond
HIGHWAY LANDSCAPERS, INC.	\$152,034.50	5%
DORNER, INC.	\$322,334.32	5%
JOSSART BROTHERS, INC.	\$346,129.00	5%
Any questions, call 920-448-3100		

CITY OF GREEN BAY, WISCONSIN
SUMMARY OF BIDS FOR CONTRACT

BRIDGE 1-19 WIESNER STREET PEDESTRIAN BRIDGE

Tuesday, July 9, 2019

Contractor	Bid	Bid Bond
HIGHWAY LANDSCAPERS, INC.	\$78,145	5%
Any questions, call 920-448-3100		



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.I.

Informational: 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. (The Protection & Policy Committee took final action at the June 24, 2019 meeting).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. june 24 common council

“Class A” Liquor

Monzu Bistro, LLC
Monzu Bistro LLC
at 126 S. Broadway

“Class B” Combination License Reserve

Skaliwags High Cotton Club Limited
Skaliwags
at 121 N. Adams St.

“Class B” Combination License

Quilts and Beers LLC
No Limits Bar
at 500 N. Baird. St.

Randal Trembl
1045 Haven Pl
Brewskis on Broadway
at 1100 S. Broadway

Chip Stacks, Inc.
Glass Nickel Pizza Co.
at 416 Dousman St.

KNK Plaza Hotel of Green Bay, LLC
Hilton Garden Inn
at 1015 Lombardi Ave.

Peachtree Hospitality Management, LLC
Hampton Inn Green Bay Downtown
at 201 Main St.

The Roundabout LLC
The Roundabout
at 1264 Main St.

BBD Acquisition, LLC
Main Street Bourbon Room
1277-1281 Main St.

AlisaMarie, LLC
The Beach House
at 1542 University Ave.



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.2.

To approve request by Automobile Gallery at 400 S. Adams St. to temporarily extend their licensed premises on August 5 from 5:30 p.m. to 9:30 p.m. to include their front parking lot for an event, subject to complaint. (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. sharpescans@greenbaywi.gov_20190610_114359



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.3.

Informational: To approve a renewal application (submitted June 12, 2019) for a "Class B" Combination License by Pablo's Mexican Grill House at 850 Kepler Dr. Suite C, with the approval of the proper authorities. (The Protection & Policy Committee took final action at the July 8, 2019 meeting).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. application



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.4.

To approve the release of the 2018-2019 "Class B" Combination licenses to the pool of available licenses due to no action taken for the 2019-2020 license year. (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. No action

Brett Favre Pass 1004 LLC
at 1004 Brett Favre Pass

Dasa's Czech Inn, LLC
at 1434 N. Irwin

Cover 2 Sports Bar & Lounge, LLC
at 201 N. Washington St.

Green Bay Lodging II, LLC
at 850 Kepler Dr. Suite B



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.5.

Informational: To approve an application for a "Class B" Combination license by MaiSee Vue (individual entity) at 100 S. Broadway St., with the approval of the proper authorities (previously licensed as Hilmond LLC during the 2018-2019 license season)(The Protection & Policy Committee took final action at the July 8, 2019 meeting).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. application_100sbroadway
2. SECURITY PLAN AND SIGNED STIPULATION AGREEMENT.BOURDELAISR.360



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.6.

Informational: To approve an application for a "Class B" Combination license for Bullseye 708 LLC at 708 Bodart St., with the approval of the proper authorities (previously licensed as R&K Neil, LLC during the 2018-2019 license year) (The Protection & Policy Committee took final action at the July 8, 2019 meeting).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. APPLICATION_708
2. BUSINESS PLAN WITH SIGNED STIPULATIONS.STROJNYM.378



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.8.

To approve an appeal by Ashley Harper regarding the denial of her operator's license. (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. sharpescans@greenbaywi.gov_20190619_162245



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.9.

To deny an appeal by Eric Chang at 830 Howard Street regarding invoice 19001317, previously held at the June 10 Protection & Policy meeting. (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

I. CHANGAPPEAL



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.10.

To approve an appeal by Dean VanLaanen and reduce the reinspection fees accrued at 842-844 Fifteenth Ave to \$1325. (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. sharpscans@greenbaywi.gov_20190624_084321
2. 07022018 Orders
3. 07122018 Orders
4. 01112019
5. 02272019
6. 842 15th Ave



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.I.I.

To approve General Ordinance No. 17-19, an ordinance creating Sections 33.03(4) and 33.05(10), Green Bay Municipal Code, relating to provisional licenses. (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. DRAFT GO 17-19 Creating Section 33.03(4) and 33.05(10) Provisional Retail Licenses

GENERAL ORDINANCE NO. 17-19

**AN ORDINANCE
CREATING SECTIONS 33.03(4) AND 33.05(10),
GREEN BAY MUNICIPAL CODE,
RELATING TO PROVISIONAL RETAIL LICENSES**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 33.03(4), Green Bay Municipal Code, is hereby created to read:

(4) *Provisional Licenses.* In an effort to allow applicants an opportunity to conduct business before a regular license may be granted but after all other requirements for licensing have been met, the City has identified limited circumstances under which a provisional license may be granted. The City Clerk shall only issue a provisional retail license (hereinafter, "Provisional License") to an applicant who has submitted a regular Class "A", Class "B", "Class A", "Class B", or "Class C" retail license (hereinafter, "Regular License") application for the same type of activity, in order to permit the applicant to engage in the activity while approval of the Regular License application is pending and in accordance with the requirements herein.

(a) *Qualification for Provisional License.* In accordance with § 125.185, Wis. Stats., Provisional Licenses are available to an applicant who has met all of the following criteria:

1. The applicant has applied for a Regular License;
2. The applicant has submitted an application for a Provisional License which authorizes only the type of activity allowed by the type of Regular License applied for;
3. The applicant meets all licensing requirements set forth in this section; and
4. One (1) of the following conditions exists:
 - a. The Protection and Policy Committee has approved the applicant's Regular License application, but final approval of that application by the Common Council remains pending;
 - b. The applicant has applied for a new Regular License, following the sale of an existing business that held a City-issued Regular License of the same type, in order to maintain the continuity of said business while approval of the new application is pending. The applicant must provide the Clerk with proof of control and/or occupancy of the premises at which the Provisional License will be issued before the Clerk will issue the Provisional License;
 - c. The applicant held a City-issued Regular License of the same type during the expiring licensing year and did not timely submit a renewal application as a result of excusable neglect on the part of the applicant;or

- d. An administrative error caused by the City resulted in a delay in the application.

(b) *Applications.* Provisional Licenses are available to an applicant for the same type of Regular License provided all of the following conditions are met:

1. The applicant has filed a complete Regular License application form, as otherwise described in this section, for the same type of activity for which the Provisional License is sought;
2. The applicant has paid the fees associated with the type of Regular License applied for, as well as the Provisional License fee;
3. The applicant qualifies for the type of Regular License applied for, in accordance with § 125.04, Wis. Stats.;
4. The applicant has not held another Provisional License of the type applied for within the current license year;
5. The applicant has obtained all necessary approvals for the Regular License from the Green Bay Police Department;
6. The applicant has obtained all necessary approvals for the Regular License from the City of Green Bay Inspection Division, as required by Green Bay Municipal Code Section 33.04(3); and
7. For “Class B” license applications, the City’s quota under § 125.51(4), Wis. Stat., does not prohibit the City from issuing a “Class B” license as follows:
 - a. In accordance with § 125.185(5), Wis. Stats., Provisional Licenses are not available for reserve licenses.
 - b. Issuance of the “Class B” Regular Licenses will not exceed the number of available licenses under the City’s quota. In the event more Regular License applications are received than there are licenses available under the City’s quota, no Provisional Licenses will be issued for any such applications.

(c) *Expiration.* The Provisional License expires sixty (60) days after it is issued, or upon approval or denial of the applicant’s Regular License application, whichever occurs sooner. The Provisional License may not be renewed.

(d) *Revocation.* The City Clerk shall revoke the Provisional License at any time if he or she discovers that the Provisional License holder made a false statement on the application.

SECTION 2. Section 33.05(10), Green Bay Municipal Code, is hereby created to read:

(10) Provisional Retail License \$15.00.

SECTION 3. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. Effective date. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin, this _____ of _____ 2019.

APPROVED:

Mayor

ATTEST:

Clerk

LJM

7/16/2019



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.12.

To refer to staff a request by Ald. Galvin regarding petitions and communications for a policy be created to keep items that are referred to staff on the applicable agenda for staff to update as to the status until the item has been completed. (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. sharpescans@greenbaywi.gov_20190522_095038



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 5-21-19

Request of Alderperson Galvin

Refer to: Protection & Policy

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

Procedure for alders to be notified when
Petitions and communications are
going to be addressed at the committee
level.



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.13.

To receive and place on file a request by Ald. Johnson for consideration with possible action on the creation of a SafePark initiative that permits overnight parking for those who may have consumed too much alcohol in an effort to deter drunk driving incidents. (Examples: Seattle: <http://www.parking.org/2016/01/19/tpp-2013-11-overnight-options/> Colorado: <https://www.codot.gov/safety/alcohol-and-impaireddriving/planahead/overnight-parking>). (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. johnsonrequest

Subject: Communication to Protection & Policy

For consideration and possible action on the creation of a SafePark initiative that permits overnight parking for those who may have consumed too much alcohol in an effort to deter drunk driving incidents.

Examples:

Seattle

<http://www.parking.org/2016/01/19/tpp-2013-11-overnight-options/>

Colorado

<https://www.codot.gov/safety/alcohol-and-impaired-driving/planahead/overnight-parking>

Brian H. Johnson

Alderman, District 9

City of Green Bay
100 N. Jefferson Street
Green Bay, Wisconsin 54301-5026

(e) district9@greenbaywi.gov

(p) 920.242.2206

(w) www.greenbaywi.gov



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.14.

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," which was referred to staff at a previous Protection & Policy Committee meeting. (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. sharpescans@greenbaywi.gov_20190320_085331



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: March 19th 2019

Request of Alderperson Barbara A. Dorff, District One

Refer to: Protection and Policy

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

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.



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.15.

To refer to the Mayor's Office a request by Ald. Dorff to form a short term task force, led by the Police department, including, Fire, Alders, risk management, Celestine Jeffries and any other important stakeholder to review the security practice of the city buildings and the city employees to determine what changes and training are needed to ensure that our municipal buildings are safe and secure for both employees and the public. (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. communication re safety and security_



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: Tuesday June 18th

Request of Alderperson Barbara A. Dorff, District One

Refer to: Protection and policy

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

To form a short term task force, led by the Police department, including, Fire, Alders, risk management, Celestin Jeffries and any other important stakeholder to review the security practice of the city buildings and the city employees to determine what changes and training are needed to ensure that our municipal buildings are safe and secure for both employees and the public,



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.16.

To refer to staff a request by Ald. Dorff to research and create a fair housing ordinance for the City of Green Bay, which was referred to the Protection & Policy Committee by the Plan Commission at their June 10 meeting. (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Comm from Ald Dorff re Fair Housing Ord_5.21.19



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: May 21, 2019

Request of Alderperson Barbara DORFF

Refer to: Plan Commission

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

To research and create a
fair housing Ordinance for the
City of Green Bay



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.17.

To receive and place on file a request by Ald. Wery which states: "To request a report of police call volume on Western Ave. from Oneida to Taylor. 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," previously held at the May 13 and June 10 Protection & Policy meetings. (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Colburn Park Report
2. Western Data
3. weryrequest-western

Study of the Colburn Park Area:

Police Calls and Offenses



Prepared by:

Michelle Belongie, Crime Analyst
Green Bay Police Department

6/10/19

Terminology

Call for service (CFS): Any time a police unit is conducting activity of any sort, either by responding to a citizen's request or self-initiated, a "call for service" record is documented in the Brown County Public Safety Communications "computer aided dispatch" (CAD) system.

Offense: Any criminal (assault, fraud, theft, etc) or non-criminal (accident, civil matter, lost property, etc) code used to categorize the nature of or violations occurred on a case.

Geographic area covered

North - Western Av **East** - S Oneida St
South - Ninth St **West** - S Military Av

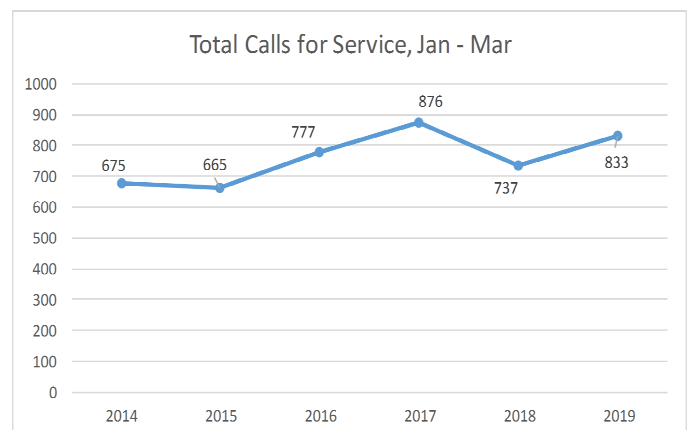
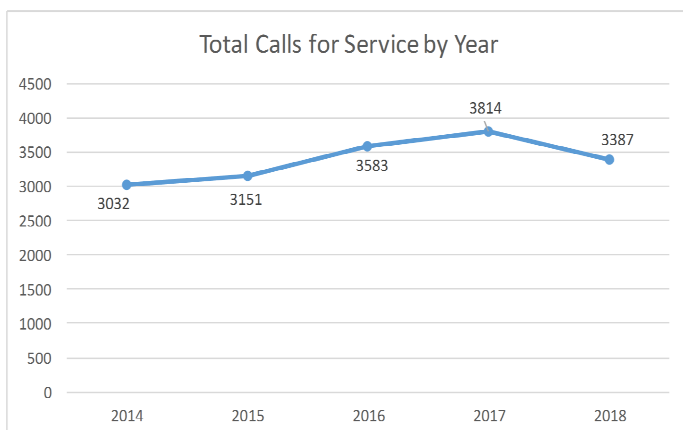


Police Calls for Service by Complete Years

IncType	2014	2015	2016	2017	2018
DISTURBANCES	283	276	349	402	349
TRAFFIC STOP	420	398	455	345	318
WELFARE CHECK	195	260	311	341	294
SUSPICIOUS PER/VEH/SIT	272	297	332	375	285
ACCIDENT	231	225	218	248	192
ANIMAL CALLS	167	157	163	168	150
911 HANGUP/ASSIST	265	275	236	200	142
MEDICAL/EMS	65	81	115	110	131
CRIME PREVENTION	102	77	105	246	128
MISCELLANEOUS	80	95	113	119	117
PARKING	48	63	56	55	99
RECKLESS DRIVING	75	71	68	97	90
THEFT	85	88	98	128	90
ALARM	67	65	72	79	85
ASSIST MOTORIST	62	53	56	54	75
HARASSMENT	55	71	70	80	71
DRUGS	22	28	43	55	61
TRUANCY	30	14	63	20	58
HAZARD	56	52	42	58	53
ASSIST	64	57	74	67	52
FRAUD	19	40	25	36	51
NOISE COMPLAINT	32	42	46	52	51
VIO OF COURT ORDER	7	12	24	31	46
WARRANT	41	42	43	46	38
DAMAGE TO PROPERTY	20	31	36	31	34
ORDINANCE	28	19	33	46	33

IncType	2014	2015	2016	2017	2018
FIRE RELATED	24	26	27	46	31
LOST/FOUND	23	32	35	48	27
JUVENILE	21	31	46	38	25
ABANDONED VEHICLE	11	16	21	13	24
AUTO THEFT	7	4	12	7	23
RUNAWAY	41	13	19	19	21
BURGLARY	17	38	21	17	19
SEX OFFENSES	14	7	20	12	17
TRESPASS	15	8	15	12	16
FIREWORKS COMPLAINT	3	5	20	7	14
RETAIL THEFT	6	16	14	31	14
WEAPON	8	8	15	7	14
CIVIL MATTER	17	8	18	11	13
EMERGENCY COMMITAL	5	12	12	12	8
COURT CALL	5	5	3	2	7
MISSING PERSON	8	14	15	13	5
CARBON MONOXIDE	1	1	4	5	4
ALCOHOL	4	3	2	2	3
BATTERY	1	3	3	5	3
TRANSPORT	3	8	5	8	3
ROBBERY	1		2	4	2
DEATH	4	4	4	4	1
BUILDING SECURITY	2		2	2	
FIRE ALARM			2		
TOTAL	3032	3151	3583	3814	3387

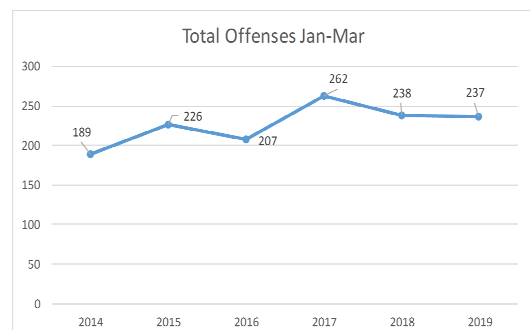
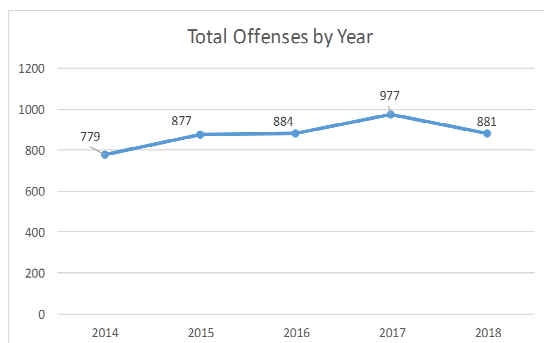
* Sorted by count for 2018, top 10 incident types highlighted. Some incident types with high volume in 2017 highlighted.



Offenses by Complete Years

Offense Code	2014	2015	2016	2017	2018
ACCIDENT	166	170	152	175	128
ALCOHOL HOLD	2	7	1	1	2
ANIMAL RELATED	8	7	5	7	12
ANNOYING PHONE CALLS	1				
ARSON	1	1		1	
ASSAULT WITH AN OBJECT			2		
ASSIST OTHER JURISDICTION	2	3	3	5	4
AUTO THEFT	3	4	5	2	8
BAIL JUMPING	8	8	3	15	10
BATTERY - AGGRAVATED	13	8	9	8	13
BATTERY - SIMPLE	31	36	40	38	24
BOMB THREATS					1
BURGLARY	16	27	16	10	17
CARRY CONCEALED WEAPON	2	1	2		2
CHECK ON WELFARE	1	5	6	3	8
CHILD ABUSE/NEGLECT	1	1	5	3	7
CHILD CUSTODY DISPUTE			1	1	
CHILD ENTICEMENT		1			
CIVIL MATTER			1		3
COMPUTER / WIRE FRAUD		2	1	1	3
COUNTERFEIT			1	3	5
CRIMINAL DAMAGE	22	40	31	28	33
CURFEW VIOLATION	4	4	1	4	4
DEATH	7	7	7	7	4
DISORDERLY CONDUCT	51	50	39	49	56
DISTURB - LOUD MUSIC	1	1	1	2	2
DRUG ARREST	42	65	53	62	76
DRUG INFORMATION ONLY	4	3	9	6	10
EMERGENCY DETENTION	11	16	14	27	26
EXPOSURE -LEWD & LASC	2	2	2		1
FALSE IMPRISONMENT				3	1
FIRE INVESTIGATION					
FORCIBLE FONDLING	2	1	1		2
FORCIBLE RAPE	1			2	3
FORCIBLE SODOMY	1		2	1	1
FOUND PROPERTY	1	4	3	7	3
FRAUD/FORG/FINANCIAL	19	32	20	31	29
GRAFFITI	1	5	4		5
HARASSMENT	3	4	6	7	3
HIT AND RUN - CRASH	21	29	22	34	28

Offense Code	2014	2015	2016	2017	2018
IDENTITY THEFT	4	4	7	4	3
IMPERSONATION					1
INFORMATION ONLY	20	23	24	24	23
INTIMIDATION / THREATS	3	3	5	4	2
LIQUOR LAW VIOLATIONS	11	4	9	3	4
LOITERING	3	2	2	5	7
LOST PROPERTY			1		
MEDICAL ASSIST	1	1	1		1
MISSING PERSON		2	1		1
MISUSE OF 911	2	5		2	1
MURDER	1				
NUISANCE	4	1	10	5	4
OBSTRUCTING	10	12	20	20	10
ORDINANCE VIO - OTHER	4	9	5	10	9
OWI	21	23	24	31	18
PARTY WITH A WEAPON	3	1	1		2
PICK UP RUNAWAY				1	
PORNOGRAPHY			2	1	1
POSS OF DANG WEAPON		2	2		3
POSS OF STOLEN PROP	1			4	3
PRESCRIPTION FRAUD	1	4		1	
PROSTITUTION	1			2	
PROWLING	3		2	2	
RECOVERED STOLEN VEH			1	2	
RESISTING AN OFFICER	8	6	5	17	5
ROBBERY	1	1	1	8	4
RUNAWAY JUVENILE	26	4	16	13	9
SEXUAL - INFO ONLY	2	2	4	3	7
STALKING	2				1
STATUTORY RAPE	3		1	1	1
SUICIDE-RELATED	4	10	9	10	1
SUSPICIOUS	16	3	9	11	18
THEFT	63	70	73	92	50
TRAFFIC STOP	6	6	18	12	21
TRESPASSING	5	8	5	15	9
TRUANCY	18	8	35	11	28
UNWANTED PARTY	1	1	2	3	
VIO OF RESTRAIN ORDER		1	4	2	5
WARRANT	83	117	117	115	95
TOTAL	779	877	884	977	881



High Volume Parcels by Calls for Service and Offenses for 2018

Rank	AddName	CFS
1	Franklin Middle School	182
2	Green Bay Plaza (multiple addresses)	160
3	Mason Manor	131
4	Colburn Park	127
5	Charles & Marilyn Perry (1421-1435 Western Av)	122
6	Neighborhood Housing Services (1438-1458 Admiral Ct)	121
7	Charles & Marilyn Perry (1503-1545 Capitol Dr)	112
8	Charles & Marilyn Perry (501-505 S Fisk St)	98
9	Greenfeather Eleven LLC (1341-1347 Western Av)	79
10	Richard & Teresa Schroeder (1196-1204 Lore Ln)	66

Rank	AddName	Offenses
1	Neighborhood Housing Services (1438-1458 Admiral Ct)	47
2	Charles & Marilyn Perry (1421-1435 Western Av)	28
3	Charles & Marilyn Perry (501-505 S Fisk St)	26
4	Colburn Park	21
5	Mason Manor	20
6	Green Bay Plaza (multiple addresses)	17
7	Greenfeather Eleven LLC (1341-1347 Western Av)	16
8	Notre Dame Academy	16
9	CVS	16
10	Charles & Marilyn Perry (1503-1545 Capitol Dr)	16

Chronic Nuisance Addresses

Address	Owner	Date	Case#	Notes
1271 Hickory Hill Dr	SP Bro Properties	6/22/18	18-206502	Issues appear resolved. Will likely be closed.
1200 Lore Ln	Richard & Teresa Schroeder	2/14/19	19-200876	

Summary of Police Calls for Service

Western Av: Oneida - Taylor St

Jan 1, 2018 - June 5, 2019

Prepared by:

Michelle Belongie, Crime Analyst

Green Bay Police Department

6/10/19

Police Calls for Service
Jan 1, 2018 - June 5, 2019

IncType	Count
DISTURBANCES	259
TRAFFIC STOP	226
WELFARE CHECK	222
SUSP SIT/VEH/PER	145
911 ASSIST/HANGUP	119
ACCIDENT	87
MEDICAL/EMS	69
ANIMAL CALLS	67
MISC	66
NOISE COMPLAINT	60
THEFT	60
DRUGS	51
CRIME PREVENTION	47
HARASSMENT	44
WARRANT	43
FIRE ALARM	40
PARKING	40
ASSIST	38
ASSIST MOTORIST	38
RECKLESS DRIVING COM	34
FRAUD	27
ALARM	25
HAZARD	22
DAMAGE TO PROPERTY	20
RUNAWAY	20
AUTO THEFT	19
BURGLARY	16
FIRE CALL	14
LOST/FOUND	14
VIOLATION OF COURT O	14
ABANDONED VEHICLE	13
TRESPASS	13
CIVIL/OTHER	13
ORDINANCE	12
SEX OFFENSES	12
MISSING PERSON	11
WEAPON	11
JUVENILE	9
TRUANCY	8
EMERGENCY COMMITAL	4
DEATH	3
FIREWORKS COMPLAINT	3
ROBBERY	3
TOTAL	2061

High Volume Parcels by Calls for Service (1/1/18 - 6/5/19)

Rank	AddName	Count
1	Charles & Marilyn Perry (1421-1435 Western Av)	154
2	Greenfeather Eleven LLC (1341-1347 Western Av)	139
3	Charles & Marilyn Perry (1736-1740 Western Av)	104
4	Kelly Bigelow (1653, 1663 Western Av)	80
5	Aldi's	77
6	Charles & Marilyn Perry (1670 Western Av)	70
7	Kelly Bigelow (1698, 1704, 1706 Western Av)	66
8	Charles & Marilyn Perry (1720 Western Av)	56
9	Charles & Marilyn Perry (1680 Western Av)	53
10	Gerald & Gloria Bigelow (1496-1502 Westnarn Av)	30

Chronic Nuisance Address

Address	Owner	Date	Case#
1732 Wedgewood/1733 Western	Legros Properties	2/14/19	19-205704



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 4-15-19

Request of Alderperson WERY

Refer to: Protection a Policy

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

Request a report of police call volume
on Western Ave from Oneida to Taylor.

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.



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.18.

To receive and place on file the Liquor Violation Report from the Police Department for July 8, 2019. (July 8, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 19LiqVio
2. Report July 8 2019



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.19.

Informational: 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. (The Protection & Policy Committee took final action at the July 9, 2019 meeting).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

I. JULY 9 RENEWALS

The following applications have been received by the City Clerk of the City of Green Bay for licenses to sell liquor and/or fermented malt beverages and/or wine under various permits for the 2019-2020 License Year:

“Class B” Combination Licenses

Kokoro, LLC
Koko Sushi Bar
at 301 N. Adams St.

The Booyah Shed, LLC
The Booyah Shed
at 1800 S. Ashland

Toothpicks, LLC
Bulldogs
at 1234 State St.



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.20.

Informational: 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. (The Protection & Policy Committee took final action at the July 12, 2019 meeting).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. LIQUORLICENSES_JULY 12

The following applications have been received by the City Clerk of the City of Green Bay for licenses to sell liquor and/or fermented malt beverages and/or wine under various permits for the 2019-2020 License Year:

“Class B” Combination License

Pastorcito Mexican Restaurant, LLC
El Pastorcito Mexican Restaurant
at 741 Abrams St. Suite 4

ZZQ, LLC
ZZQ's
at 1035 Vanderbraak St.



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # N.21.

To refer to staff a request by Ald. Johnson, for consideration and possible action on the drafting of an ordinance that regulates the use of electric scooters in the City of Green Bay by companies such as Bird, Lime, Zagster and others. (July 12, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Communication

Subject: Communication

For consideration and possible action on the drafting of an ordinance that regulates the use of electric scooters in the City of Green Bay by companies such as Bird, Lime, Zagster and others.

Team - I understand state law has not formally been adopted on this but I want to get this on an agenda so we can refer to staff and expedite the process of having an ordinance ready as quickly as possible to prevent delays with allowing scooters to enter the market.

Brian H. Johnson

Alderman, District 9

City of Green Bay
100 N. Jefferson Street
Green Bay, Wisconsin 54301-8038

(e) district9@greenbaywi.gov
(p) 820.342.8208
(w) www.greenbaywi.gov

**REPORT OF THE PROTECTION AND POLICY COMMITTEE
GRANTING OPERATOR LICENSES**

July 16, 2019

The Protection and Policy Committee wishes to request that the following applications for Operator Licenses be granted.

Stipulations placed on licenses shall continue to be in effect.

OPERATOR LICENSES

Aguilar, Hilda T.	Daniels, Kassandra L	Haring, Brandon M
Ambrose, Emily J	Debban, Patti L	Havener, Justin D
Anderson, April S	Dedering, Julianna M	Hawkins, Alyssa J
Anderson, Susan A	Del Rio Avina, Jose I	Heimke, Chelsey M
Archiquette, Alisa M	DelMarcelle, Kristen M	Hock, Christine A
Ashton, Julianne E	Delmont, Jacob D	Horst, Vicky A
Atherton, Doris J	DeVos-Snover, Jesse M	Howard-Bey, Angela
Bader, Michelle M	Devroy, Daniel G	Howe, Carrie M
Barlament, Diane E	DeWitt, Rachel S	Immel, Aubrey L
Barry, Christopher S	Edges, Paula M	Jacobe, Jill M
Bartel, Kristin E	Eilers, Jeff H	Jacques-Thyrion, Angeli
J		
Bartels, Ryan T	Ekberg, Chelsea D	Jaworski, Tina M
Belcher, Kavyn L	Ely, Matthew C	Jennings, Karinda K
Bellin, Jennifer M	Euclide, Brian J	Joas, Kathleen M
Berton, Cynthia L	Fahey, Brandon M	Jorgensen, Mary L
Bouchonville, Scott M	Fictum, Nancy A	Kajune, Tony L.
Brown, Freeman	Finendale, Thomas J	Katers-Snyder, Krista L
Burke, Shana M	Fraker, Jessica M	Kieweg, Chelsea D
Butkiewicz, Athena T	Francies, Sean S	Kinney, Molly S
Butterfield-Boldig, Glenda	Frisque, Karen M	Kinsella, Paul R
Carlson, Tina R	Fritz, Gabrielle E	Knopf, James H
Carrington, Brianna N	Galske, Anna M	Knutson II, Richard A
Casey, Tawny L	Garduno, Liliana L	Kolka, Cambrie Amber
Chaffee, Randall W	Gerczak, Jeffrey J	Kostreva, Toni S
Cichocki, Deborah R	Gilson, Darla G	Krause, Janie L
Clark, Scott A	Gosse, Kelsey A	Kruse, Carol M
Cleereman, Sue E	Gossen, Tina F	Kulju, Lori A
Colbeth, Cade J	Govek, Michael J	Laes, Ecocate
Corpus, Tina M	Gulbrand, Ellery E	Landwehr, Steven M
Cummings, Kim R	Gulbrand, Karen A	Lantz, Sarah A
Dall, Chad B	Hansen, Marilyn J	Lara, Joann L

Lasee, Denise M
Lease, Kaitlyn L
Lenhard, Sarah A
Lentz-Webb, Daisy
Liggins, Lisa A
Linderman, James V
Loberger, Wendy L
Lor, Katie M
Lundgren, Cathleen A
Mackey, Bethany R
Martell, Quinn M
S
Martin, Elaine Rose K
Martin, Miguel Jr J
M
Martinez, July M.
Martinez, Lisa A
Matchopatow, Lisa A
Matzke, Owen D
McClone, Heather M
McDonald-Mommaerts,
Meert, Jennifer L.
Meeuwssen, Heather M
Metzler, Eileen M
Meyers II, Twayne W
Mielke, Matthew J
Miller, Jess J
Morse, Bailey JV
Mraz, Nicole M
Mueller, Sandra L
Murphy, April M
Myer, Barbara J
Ness, Dianne M
Neubauer, Savannah N
Noack, Kelsey L
Nuss, Cathy L
O'Donnell, Dennis N
O'Donnell, Joanne H
Okeefe, Miranda L
Olson, Samantha R
Penass, Leslie L

Pennock, Jay R
Philbrick, Zechari J
Pier, Cynthia A
Rahmani, Kamran
Rasmussen, Caroline E
Reis, Collin C
Ross, James I
Roubal, Travis P
Rouse, Amanda K
Ruby, Marianne L
Saletta, Charles W

Sauer, Elizabeth A
Schauer, Benjamin J

Schauer, Nathaniel J
Scheina, Anthony K
Schevers, Patricia C
Schlies, Greg L
Schmidt, Anthony D
Schmitt, Wanda J
Schmohe, Todd E
Schroeder, Dennis W
Schuessler, Jeremy R
Schult, Sondra L
Schwedrsky, Donald R
Sconzert, Jenna J
Senechal, Joshua J
Siegmond, Julie A
Siegmond, Lynda A
Sisley, Jessica R
Smith, Brooke E
Smith, Christina L
Smith, Logan A
Smith, Nicole M
Spradlin, Richard L
Stary, Jayne E
Sterckx, Jean M
Sutch, Diane M
Terpstra, Donald E
Theisen, Robert J

Thomas, Felicia R
Thomson, Sally A
Thyrion, Kelly M
Toutenhoofd, Peter E
Trudell, Angela M
Umentum, Kathleen S
Vallier, Kathleen A
Van Caster, Mary K
Van Ermen, Debra J
Van Haveren, Maxwell J
VanBeckum, Rebecca

VanDenElzen, Hunter J
VanDenElzen, Mikaela

Vanderhoof, Peter J
Vandermuss, Stevie M
Vasquez, Te Anna M
Veidins, Martin E.
Videle, Susan M
Vincent, Richard J
Vollmer, Nicholas M
Wandsnider, Brett A
Waslowski, Stanley J
Webster, Barbara L
Wery, Alexis R
Westrich, Justine A
Whitehouse, Lauren E
Winney, Alejandra D
Wood, Thomas J
Wright, Rachel A
Wyatt, Danielle A
Yonan, Susie
Young, Kevin J
Zeddies, James M
Zia, Usman
Zuelke, Paula J



Report to the Green Bay Plan Commission

MEETING DATE

July 16, 2019

PREPARED BY

Paul Neumeyer, Staff

AGENDA ITEM # P.I.

To amend a Conditional Use Permit (CUP) for the emergency shelter use at 411 St. John Street, subject to the amended language being added to the CUP.

BACKGROUND

Primary Address: 411 St. John Street

Aldersperson/District: Ald. Randy Scannell/7

Reason for Request: To allow the shelter facility to transfer its operation from the Green Bay Diocese to the St. John's Homeless Shelter, a 501(C)3 operation.

Subject Parcel Zoning and Land Use: OR – Office/Residential, church

Surrounding Zoning and Land Uses: The subject property has been occupied as the St. John's Homeless Shelter dating back to the mid-2000s. St. John's Church is east of the site and St. John's Park is south of the site. Other commercial uses are located north of the site.

North: OR- Office Residential Office uses

South: PI - Public/Institutional St. John Park

East: OR- Office Residential Office uses

West: OR- Office Residential Office uses/Higher Density Residential

Comprehensive Plan: The 2022 Smart Growth Plan designates this area as Downtown land uses.

Consistency Analysis: The proposed use of the subject property is compatible with and is not contradictory to the applicable recommended policy and the future land use map.

Analysis: As part of the past CUP approval, the shelter has operated under the umbrella of the Green Bay Catholic Diocese and the CUP, as a condition of approval, links the use of the shelter to the Diocese. It is the hope of the St. John's Homeless Shelter to transition to an independent operator under a 501(C)3 operation.

As a result, the shelter has proposed the following language to amend the existing CUP:

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.

If the temporary emergency facility use at 411 St. John Street, known as the St. John Homeless Shelter, a 501(c)3 operation, is discontinued, dissolved, or if it no longer remains an ecumenical ministry, supported by local churches, the use shall terminate immediately. The use/operation shall not be renewed or reestablished without the Plan Commission and City Council review and approval.

In addition, the shelter has also asked to amend the following conditions within the CUP:

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

St. John the Evangelist Homeless Shelter staff will remain actively involved in the Downtown Neighborhood Association (where the shelter is physically located). Staff will meet as needed with any neighborhood associations to address concerns with individuals and patterns related to homelessness, offering resources to residents/businesses and engaging homeless adults in services.

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.

St. John the Evangelist Homeless Shelter will enter resident information into Wisconsin ServicePoint, the Homeless Management Information System.

ServicePoint is a system tracks all resident history and allows collaboration and continuation of services across service providers in the community. Further, it allows communities to track trends and data across homeless shelters. Information recorded extends beyond the three years of the current condition.

The shelter has a proven track record of improved service and programming and coordination with the Green Bay Police Department and is the last resort for many individuals seeking shelter in the Green Bay area. Therefore, the Planning staff recommends approval of the proposed amendments. Ald. R. Scannell, Navarino and the Astor Neighborhood Associations, Howe Elementary and affected and adjacent property owners within 200 ft. of the subject area have been noticed of the request. Staff has not received any comments or inquiries as of the drafting of this report.

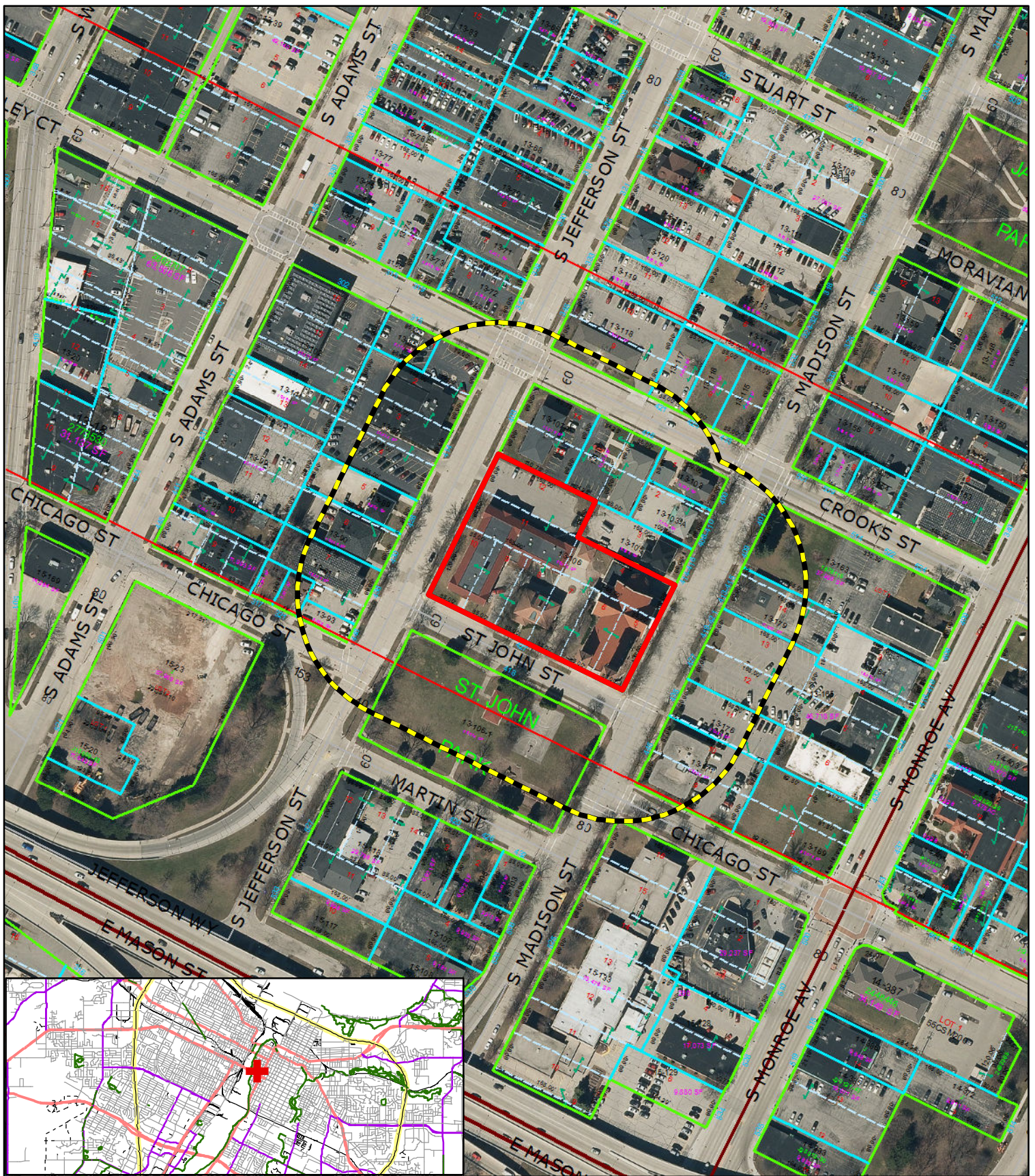
RECOMMENDATION

Approval of the request, subject to the amended language being added to the CUP.

FISCAL IMPACT

ATTACHMENTS

1. ZP 19-13 letter
2. Letter to GB Plan Commission- SJEHS



Zoning Petition (ZP 19-13)
Proposed Conditional Use (CUP) Amendment
411 St. John Street

- Subject Area
- 200' Property Owner Notice



0 5,000 10,000
 Feet



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 Map prepared by PN



May 28, 2019

Green Bay Plan Commission
Attn: Mr. Paul Neumeyer
305 E. Walnut Street; Suite 320
Green Bay, WI 54301

Dear Green Bay Plan Commission,

On June 30th, 2019, St. John the Evangelist Homeless Shelter will be transitioning to independence from the Green Bay Catholic Diocese. At that time, St. John's will stand as an independent 501©3. This transition is the culmination of years of work by both the Green Bay Catholic Diocese as well as St. John's Homeless Shelter to prepare for this positive, monumental moment.

The shelter is confident that this transition will open doors for additional ecumenical partnerships in the community. It widens the doors for conversation and support but will not change the day-to-day operations of St. John's Homeless Shelter, as well as the Micah Center and Wellspring, in any way. Further, the Diocese will remain a trusted and faithful supporter.

In preparing for this transition, the shelter's leadership sought to complete due diligence and had various meetings with City Officials to keep them abreast of this change. The shelter's board chair, James O'Neil, met with former Mayor Jim Schmitt and received his support while he was still in office. Jim and the Executive Director, Alexia Wood, met with (now Mayor) Eric Genrich prior to April's election and shared the same information regarding the shelter's transition. Again, the shelter received support. Additional meetings with Officer Paul VanHandel of the Green Bay Police Department, Alderman Randy Scannell and Alderman Bill Galvin have also occurred to ensure that key city officials and employees have access to open dialogue with shelter leadership regarding the transition as well as shelter operations.

In continuing our work with the city to address the needs of our community's economically disadvantaged neighbors, we wanted to ensure that our Conditional Use Permit language accurately reflected the shelter's transition as well. Specifically, we are asking to adjust Condition B to reflect this change. We are not seeking any changes to our operating procedure, our occupancy, or our eligibility criteria. Below, we have included a list of each of the conditions currently included in St. John's Conditional Use Permit and have offered additional considerations for the Plan Commission on how the conditions associated with St. John's Conditional Use Permit might be updated to best reflect the shelter and city's ongoing relationship and communication today.

411 ST. JOHN STREET
GREEN BAY, WI 54301
920.436.9344

700 EAST WALNUT STREET
GREEN BAY, WI 54301
920.617.8700

www.stjohnhomelessshelter.org



St. John's Conditional Use Permit Conditions (with Proposed Updated 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.

Proposed Condition: If the temporary emergency facility use at 411 St. John Street is discontinued, the operation is dissolved, or if it no longer remains an ecumenical ministry, supported by local churches, 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 and the Astor Neighborhood Association to address any concerns of neighbors.

Proposed Condition: St. John the Evangelist Homeless Shelter staff will remain actively involved in the Downtown Neighborhood Association [where the shelter is physically located]. Staff will meet as needed with any neighborhood associations to address concerns with individuals and patterns related to homelessness, offering resources to residents/businesses and engaging homeless adults in services.

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.

Proposed Condition: St. John the Evangelist Homeless Shelter will enter resident information into Wisconsin ServicePoint, the Homeless Management Information System. [This system tracks all resident history and allows collaboration and continuation of services across service providers in the community. Further, it allows communities to track trends and data across homeless shelters. Information recorded extends beyond the three years of the current condition.]



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.

We appreciate your support of our work over the years. We are hopeful that not only have you seen the need for our services in the greater Green Bay area but also our contributions to making Green Bay a truly great community for all. Should you have any further questions, please do not hesitate to reach out to me at (920) 617-8700 ext. 109.

Respectfully,

Alexia Wood
Executive Director

Very Rev. John Girotti, J.C.L.
President



Report to the Green Bay Plan Commission

MEETING DATE

July 16, 2019

PREPARED BY

Paul Neumeyer, Staff

AGENDA ITEM # P.2.

To authorize the Conditional Use Permit (CUP) to allow for a detached garage to exceed both the height and area limitation in Chapter 13-615, Green Bay Zoning Code at 2709 Nicolet Drive, subject to:

A. Compliance with all of the regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit, including standard site plan review and approval.

B. Continuance of similar style of architecture, exterior construction material, and color of the structure.

BACKGROUND

Primary Address: 2709 Nicolet Drive

Alderson/District: Ald. Barb Dorff/I

Reason for Request: Obtain a permit to construct a detached garage that exceeds the height and area for an accessory structure.

Subject Parcel Zoning and Land Use: R1 – Low Density Residential zoning, Single-family dwelling.

Surrounding Zoning and Land Uses:

North: R1-Low Density Residential Single-family residences

South: R1-Low Density Residential Single-family residences

East: R1-Low Density Residential Single-family residences

West: Bay of Green Bay

Comprehensive Plan: The 2022 Smart Growth Plan designates this area for Low Density Housing.

Analysis: The petitioners intend to construct a detached garage along Nicolet Drive. The proposed detached garage will be placed approximately 55 ft. from the Nicolet Drive right-of-way. The subject site is approximately 55,948 sq. ft. or 1.28 acres. Upon review of a preliminary site plan for the property it was noted that the proposed garage exceeded the maximum height and the maximum side wall height of the accessory structure requirements found in the Zoning Code. Chapter 13-615, Table 6-4 requires that heights and area of detached accessory structures may be increased with a conditional use permit. The following is the specific increases the petitioner is requesting:

Maximum Height:

The petitioner is seeking an increase from the designated maximum accessory structure height of 16 ft. to a proposed accessory structure height of approximately 18 ft. Height is measured from grade to the mid-point

of the roof-line, not the overall height to the peak. In addition, the petitioner is also seeking an increase from the maximum side wall height of 10 ft. to a proposed accessory structure side wall height of approximately 12 ft.

The proposed structure has a gable roof line running east/west. Images of the proposed garage and the site layout are attached within this agenda. The existing principal dwelling is 2.5-stories in height and is located west of the site adjacent to the Bay.

Maximum Area:

The petitioner is also seeking an increase in the overall area of the detached accessory structure to 1,200 sq. ft. from the maximum 1,000 sq. ft. The existing principal structure is 2,491 sq. ft. based on the City Assessor's records.

The subject parcel is large enough that Planning staff believes the increased heights will not detract from the adjacent property owners or visibility to the Nicolet Drive right-of-way. Ald. B. Dorff, adjacent property owners and the Nicolet Drive Neighborhood Association were notified of the request. Staff received no inquiries as of the drafting of this report.

RECOMMENDATION

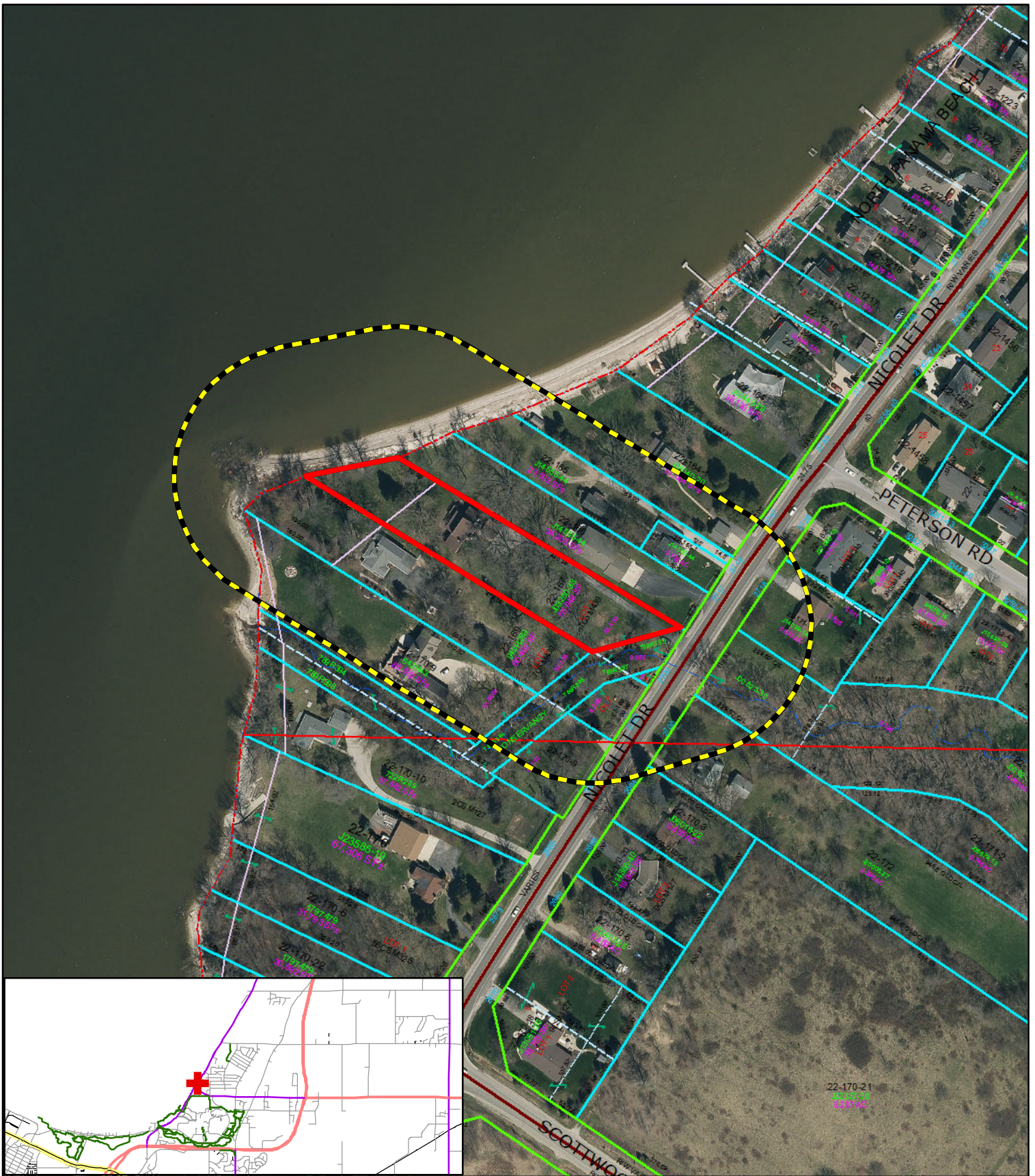
Approval of the request, subject to:

- a. Compliance with all of the regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit, including standard site plan review and approval.
- b. Continuance of similar style of architecture, exterior construction material, and color of the structure.

FISCAL IMPACT

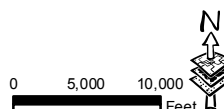
ATTACHMENTS

1. ZP 19-14 letter
2. Bldg Elev_Site Plan

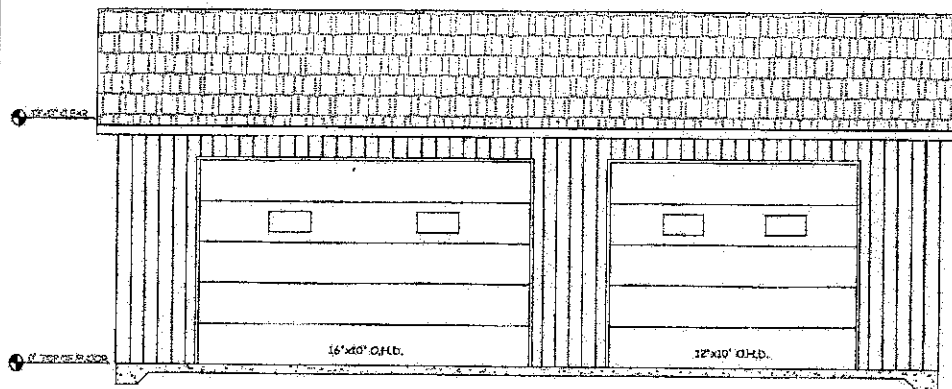


Zoning Petition (ZP 19-14)
Proposed Conditional Use (CUP)
2709 Nicolet Drive

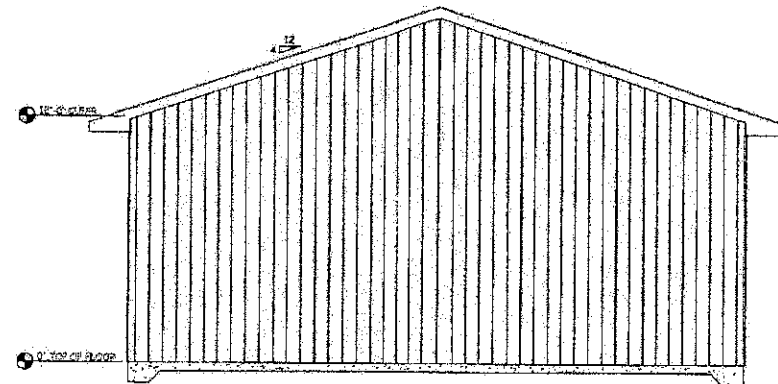
- Subject Area
- 200' Property Owner Notice



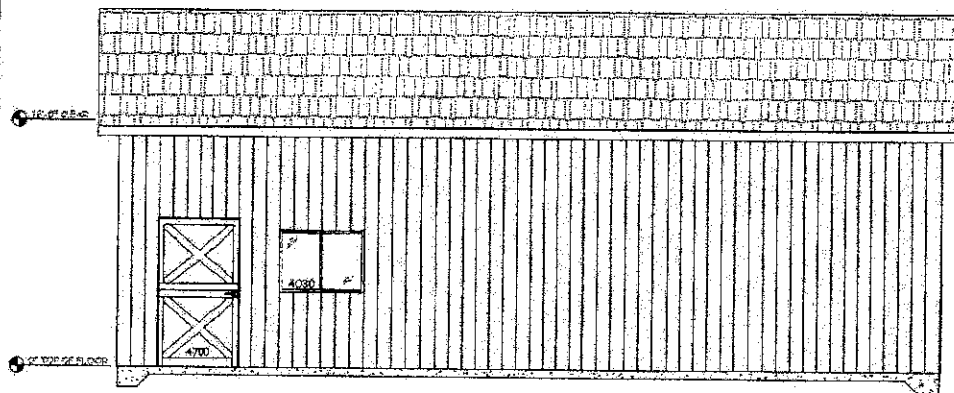
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 Map prepared by PN



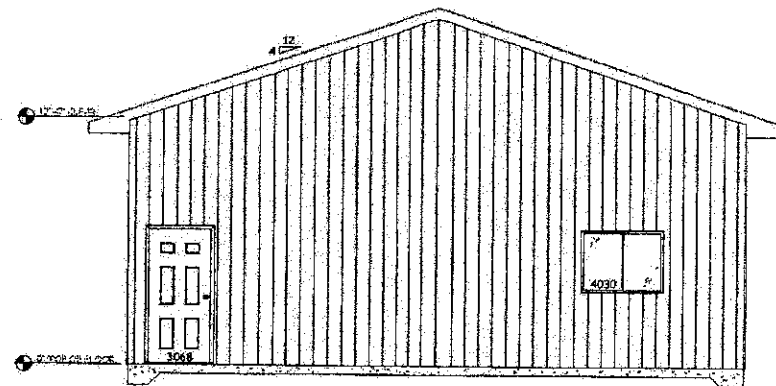
NORTH ELEVATION



EAST ELEVATION



SOUTH ELEVATION



WEST ELEVATION

ELEVATIONS
SCALE: 3/4" = 1'-0"

NOT FOR CONSTRUCTION

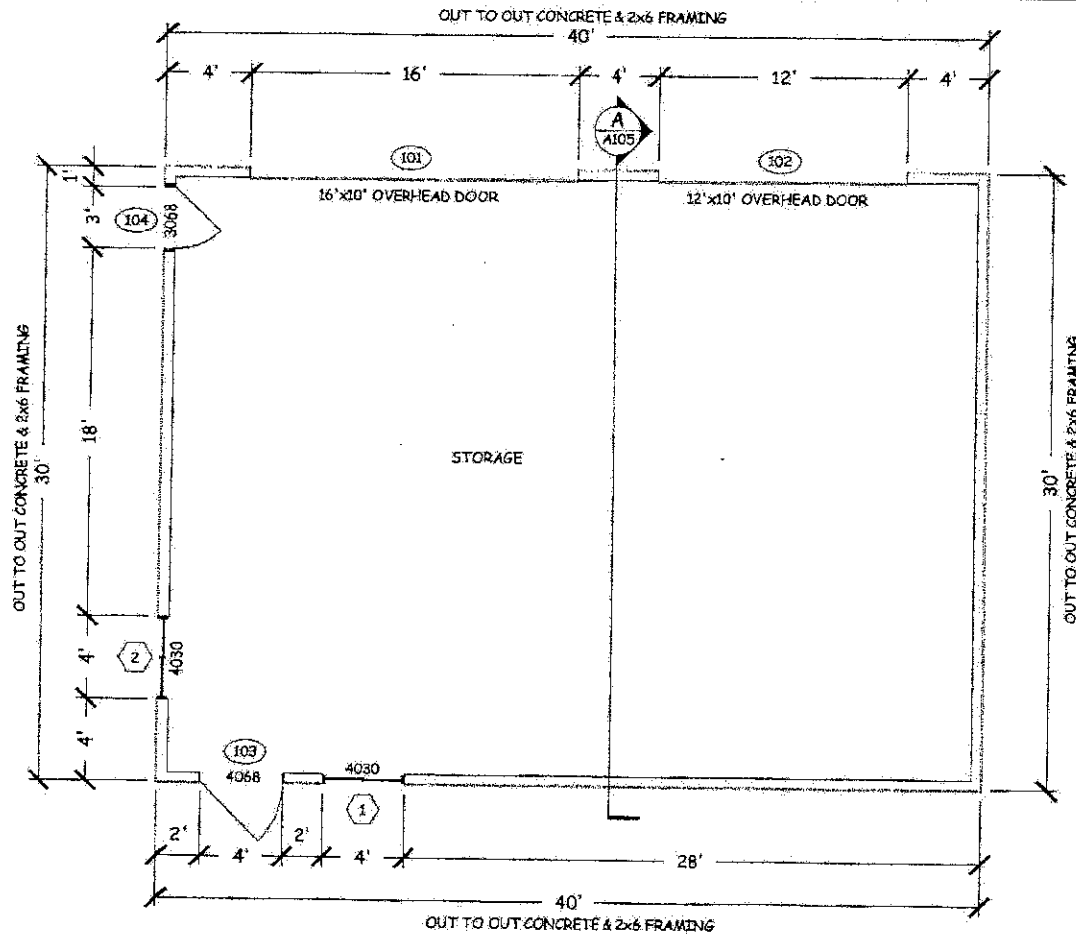
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PREPARED BY: ANNE A. SCHALLER
CHECKED BY: _____
SALESMAN: STEVE DIX
SCALE: AS NOTED
DATE: 05/02/09
REVISION: 11/2010 BY A.S.

ALICE & MARY BROS.
2705 NICHOLET DRIVE
GREEN BAY, WI 54311
(920) 330-5700
30'x40'x12' CLAR
STORAGE GARAGE
Full Studio Frame

Valley Building Systems
2500 TOWER DRIVE
KAUKAUNA, WI 54130
(920) 766-0271





FLOOR PLAN
SCALE: 1/8" = 1'-0"

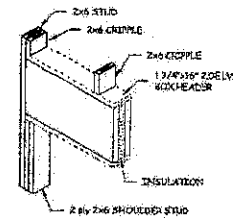


DOOR SCHEDULE

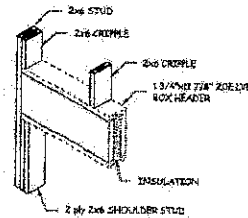
NO.	DESCRIPTION	MODEL	R.O. WIDTH (CL.)	HEIGHT	TYPE COMMENTS	FINISHES	LOCATED	CLIMATE	HEAD	SHOULDER STUD	2x6 STUD
101	OVERHEAD DOOR	24'-0"	10'-0"	10'-0"	10' x 10' (10' x 10')	Insulated	Yes	Yes	DETAIL A (10' x 10' 2x6 BOX)	2	1
102	OVERHEAD DOOR	12'-0"	10'-0"	10'-0"	10' x 10' (10' x 10')	Insulated	Yes	Yes	DETAIL B (10' x 10' 2x6 BOX)	2	1
103	DOOR	4'-0"	8'-0"	8'-0"	4' x 8' (4' x 8')	Insulated	Yes	Yes	DETAIL C (4' x 8' 2x6 BOX)	2	1
104	DOOR	4'-0"	8'-0"	8'-0"	4' x 8' (4' x 8')	Insulated	Yes	Yes	DETAIL D (4' x 8' 2x6 BOX)	2	1

WINDOW SCHEDULE

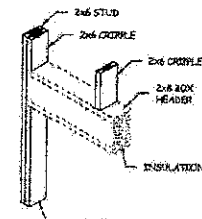
NO.	DESCRIPTION	MODEL	ROUGH WIDTH	ROUGH HEIGHT	COMMENTS	HEAD	SHOULDER STUD	2x6 STUD
105	WINDOW	4'-0"	8'-0"	8'-0"	4' x 8' (4' x 8')	Insulated	2	1
106	WINDOW	4'-0"	8'-0"	8'-0"	4' x 8' (4' x 8')	Insulated	2	1



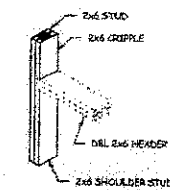
HEADER DETAIL A
SCALE: 3/4\"/>



HEADER DETAIL B
SCALE: 3/4\"/>



HEADER DETAIL C
SCALE: 3/4\"/>



HEADER DETAIL D
SCALE: 3/4\"/>

NOT FOR CONSTRUCTION

Valley Building Systems
2500 TOWER DRIVE
KAUKAUNA, WI 54130
(920) 766-0271



This drawing and/or the information contained herein is the exclusive property of VALLEY BUILDING SYSTEMS and shall not be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, recording, or by any information storage and retrieval system, without the prior written consent from VALLEY BUILDING SYSTEMS.

PREPARED BY: ANDREA SCHALLER
CHECKED BY: STEVE DALL
SALES MAN: STEVE DALL
SCALE: AS NOTED
DATE: 9/10/2019
REVISION: 1/2019 BY AS

DATE: MARY BROS
2500 NICOLET DRIVE
GREEN BAY, WI 54311
(920) 766-0271
30' x 40' x 12' CLEAR
STORAGE GARAGE
2x6 STUD FRAME

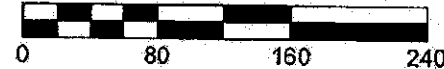
Elevation Exhibit

Lot 1 and Outlot 1 of Volume 7, Certified Survey Map, Page 439, Map No. 1845, Doc. #918259, Brown County Records, located in part of Government Lot 1 of Section 23, T24N-R21E, City of Green Bay, Brown County, Wisconsin.

Waters of Green Bay

Top of Bank

North



Legend

- 1.32" (o.d.) x 18" iron pipe with cap weighing 1.88 lbs./lin ft set
- 1" iron pipe found
- ⊙ Brown County monument
- ⊙ sanitary sewer manhole
- ▨ Removal Area
- ▨ Removal Area from Floodplain

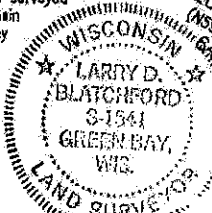
Bearings referenced to the North line of Lot 1, 7-CSM-439, Brown County Records, assumed to be S56°45'52"E

Northeast corner Section 23, T24N-R21E (find 1.5" IP)

SURVEYOR'S CERTIFICATE

I, Larry D. Blatchford, Professional Land Surveyor, S-1541, do hereby certify that the above described property was surveyed and mapped in accordance with AE-7 of the Wisconsin Administrative Code and is correct to the best of my knowledge and belief.

Larry D. Blatchford
August 27, 2014

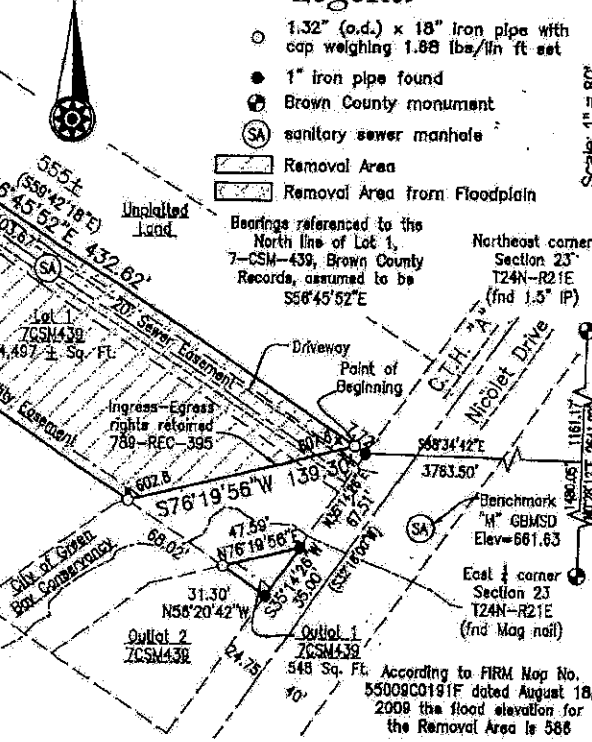


Area to be removed:

Part of Lot 1 of Volume 7, Certified Survey Map, Page 439, Map No. 1845, Doc. #918259, Brown County Records, located in part of Government Lot 1, Section 23, T24N-R21E, City of Green Bay, Brown County, Wisconsin, more fully described as follows:

Beginning at the Northeast corner of Lot 1, Volume 7-CSM-Page 439, Brown County Records; thence S76°19'56"W, 139.30 feet along the Southeast line of said Lot 1; thence N56°20'42"W, 374.25 feet along the Southwest line of said Lot 1; thence N53°37'52"E, 84.26 feet; thence S85°33'37"E, 41.52 feet; thence S56°45'52"E, 403.87 feet along the North line of said Lot 1 to the point of beginning.

Area contains 40.284 square feet / 0.92 acres more or less.



Scale: 1" = 80'

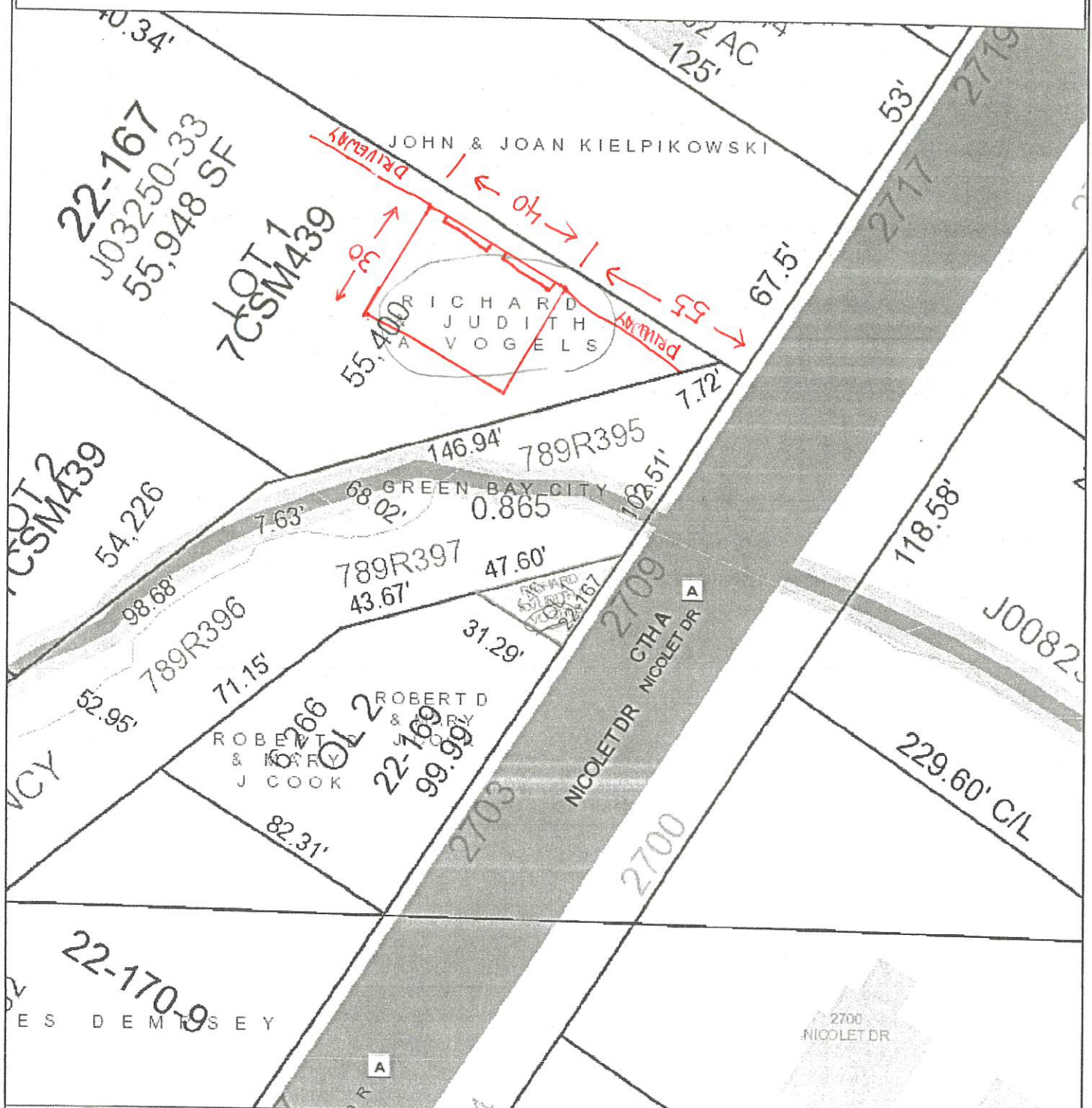
Sheet One of One
Project No.: V-13114
Drawing No.: L-8949

Mau & Associates
LAND SURVEYING & PLANNING
CIVIL & WATER RESOURCE ENGINEERING
Phone: 920-434-9670 Fax: 920-434-9672

Client: Richard Vogels
Tax Parcel: Z2-167
Drawn By: MPA
File: V-13114REV. Exhibit 082214

According to FIRM Map No. 55009C0191F dated August 18, 2008 the flood elevation for the Removal Area is 588

<Title>



Map provided by the Brown County Planning & Land Services Department - Land Information Office (LIO)

A map key (legend) and other information about this map is available at: maps.gis.co.brown.wi.us

This map is intended for advisory purposes only. It is based on sources believed to be reliable, but Brown County distributes this information on an "As Is" basis. No warranties are implied. Boundaries shown on this map are general representations only and should not be used for legal documentation, boundary survey determinations, or other property boundary issues.

12/23/2014
Scale 1:480



Report to the Green Bay Plan Commission

MEETING DATE

July 16, 2019

PREPARED BY

Stephanie Hummel, Staff

AGENDA ITEM # P.3.

To approve a variance from Sections 14-724 and 14-727 of the Subdivision and Platting Ordinance to allow for a land division for a flag-shaped lot and a lot without frontage on a public street at 2350-2390 East Mason Street, subject to the following conditions:

A. Approval of CSM 19-08 is required for this Variance Request to be valid.

B. A 36 ft. ingress/egress easement over the existing roadway area over Proposed Lot I shall be recorded as part of CSM 19-08 or through separate document or this variance request is considered void.

BACKGROUND

Aldersperson/District: Ald. Andy Nicholson/District 3

Reason for Request: To divide existing lot to accommodate division of existing businesses.

Comprehensive Plan: The 2022 Smart Growth Comprehensive Plan recommends Commercial uses for this area.

Analysis: The Plan Commission and City Council have the authority to approve variations to the specific requirements of the Subdivision and Platting Ordinance. See the code language below:

14-215. Modifications of Regulations: When the Plan Commission and Common Council find that extraordinary hardship or injustice will result from strict compliance with this ordinance, the terms may vary to the extent deemed necessary and proper to grant relief, provided that the modification meets the following standards:

- The modification is due to physical features of the site or its location.
- The modification is the least deviation from this ordinance, which will mitigate the hardship.
- The modification is not detrimental to the public interest and is in keeping with the general spirit and intent of this ordinance.
- Modifications may also be granted for a complete community or neighborhood unit that provides adequate public spaces and improvement for the circulation, recreation, light, air, and service needs when fully developed and populated.
- The requirement of filing and recording the plat or survey shall not be waived.
- Any modification, thus granted, shall be entered in the minutes of the Council, along with the reasons, which, in the opinion of the Council, justified the modification.

The existing parcel is zoned Planned Unit Development (PUD) to accommodate the East Town Mall and is 5.788 acres. A Certified Survey Map has been submitted (see attached). Proposed Lot I does not meet the standards for frontage and is proposed as a flag-shaped lot (Section 14-724). This is an existing issue from the parent parcel. As the parcels were created for East Town Mall by the original developer, they were created at flags to offer access to Mason Street. As parcels have been divided and adjusted, many flag-shaped lots exist.

Similarly, Proposed Lot 2 does not have any public street frontage (Section 14-727). Again, this is an existing condition and common with surrounding parcels for East Town Mall. While it would be ideal to have all of this development on one parcel with condominium lots for ownership, the City cannot dictate this. Access to this lot can be accomplished through an ingress/egress easement. The applicant has proposed a 36 ft. easement across Proposed Lot 1. This easement area is an extension of the existing roadway so the site will function that same as it does today.

Staff believes this proposed CSM will meet the intent of the code, is the least deviation from the ordinance and will not be detrimental to public interest. A condition for access to Proposed Lot 2 has been added.

RECOMMENDATION

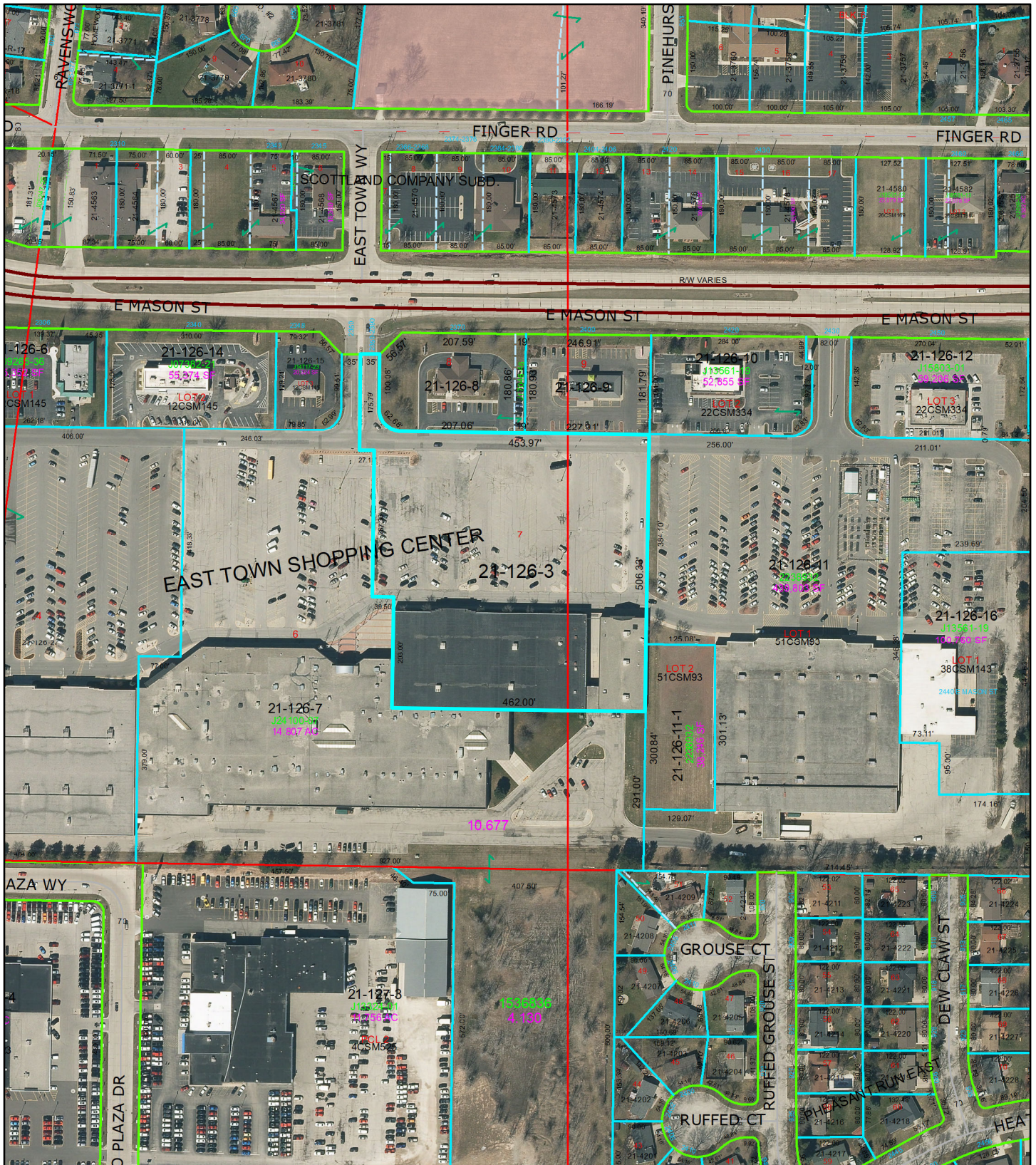
Approval of the request, subject to the following conditions:

1. Approval of CSM 19-08 is required for this Variance Request to be valid.
2. A 36 ft. ingress/egress easement over the existing roadway area over Proposed Lot 1 shall be recorded as part of CSM 19-08 or through separate document or this variance request is considered void.

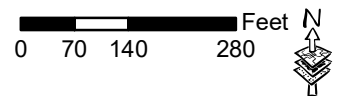
FISCAL IMPACT

ATTACHMENTS

1. VR 19-02 Map
2. VR 19-02, Applicant Narrative
3. Preliminary CSM 19-08 2350-2390 E Mason Street



(VR 19-02) Variance for Flag-Shaped Lot
and No Frontage Lot located at
2350-2390 E. Mason Street



This is a compilation of records and data located in various City of Green Bay offices and is to be used for reference purposes only. The City of Green Bay is not responsible for any inaccuracies or unauthorized use of the information contained within. No warranties are implied. Map prepared by City of Green Bay Department of Community and Economic Development. SJH 6.25.19
25 Jun 2019 X:\Planning\Basemaps\template_8.5x11.mxd

 Subject Parcel



June 6, 2019

City of Green Bay
Zoning and Planning Board of Appeals
100 N. Jefferson Street
Green Bay, WI 54301

2154 Early Street • Green Bay, WI 54304
Ph. 920.406.1477
Fax 920.569.2605
tnt-pls@tntssurveyors.com

To Whom It May Concern:

I am including this letter and the attached documents to demonstrate the hardships imposed on the lots we are requesting variances for on the attached Preliminary CSM. Brown Co. Parcel No. 21-126-3.

- Lot 1 of the attached CSM needs a variance for the flag shape.
 - The flag shape was originally created by the original developer (plat of East Town Shopping Center). These lots were created flagged shape in order to provide road frontage for all the lots in the subdivision. Furthermore the City of Green Bay sold land to the original developer, which it included and later amended limited access to Mason St. (Brown County Doc. No. 954341 and Doc. No. 963507). By further subdividing this lot we are not exasperating the flag shape nor are we creating a new flag shape.
- Lot 2 of the attached preliminary CSM needs a variance for not having road frontage.
 - Road frontage is not achievable when creating this lot. City of Green Bay sold land to the original developer, which it included and later amended limited access to Mason St. (Brown County Doc. No. 954341 and Doc. No. 963507). This limited access shaped the subdivision and created the current scenario.
 - Road access is achieved for Lot 2 via a 36' ingress/egress easement across Lot 1 (see page 2 of the Preliminary CSM). This easement is just an extension of the original roadway easement created on the plat of East Town Shopping Center, which already provides road access to other lots in the subdivision.

Sincerely,

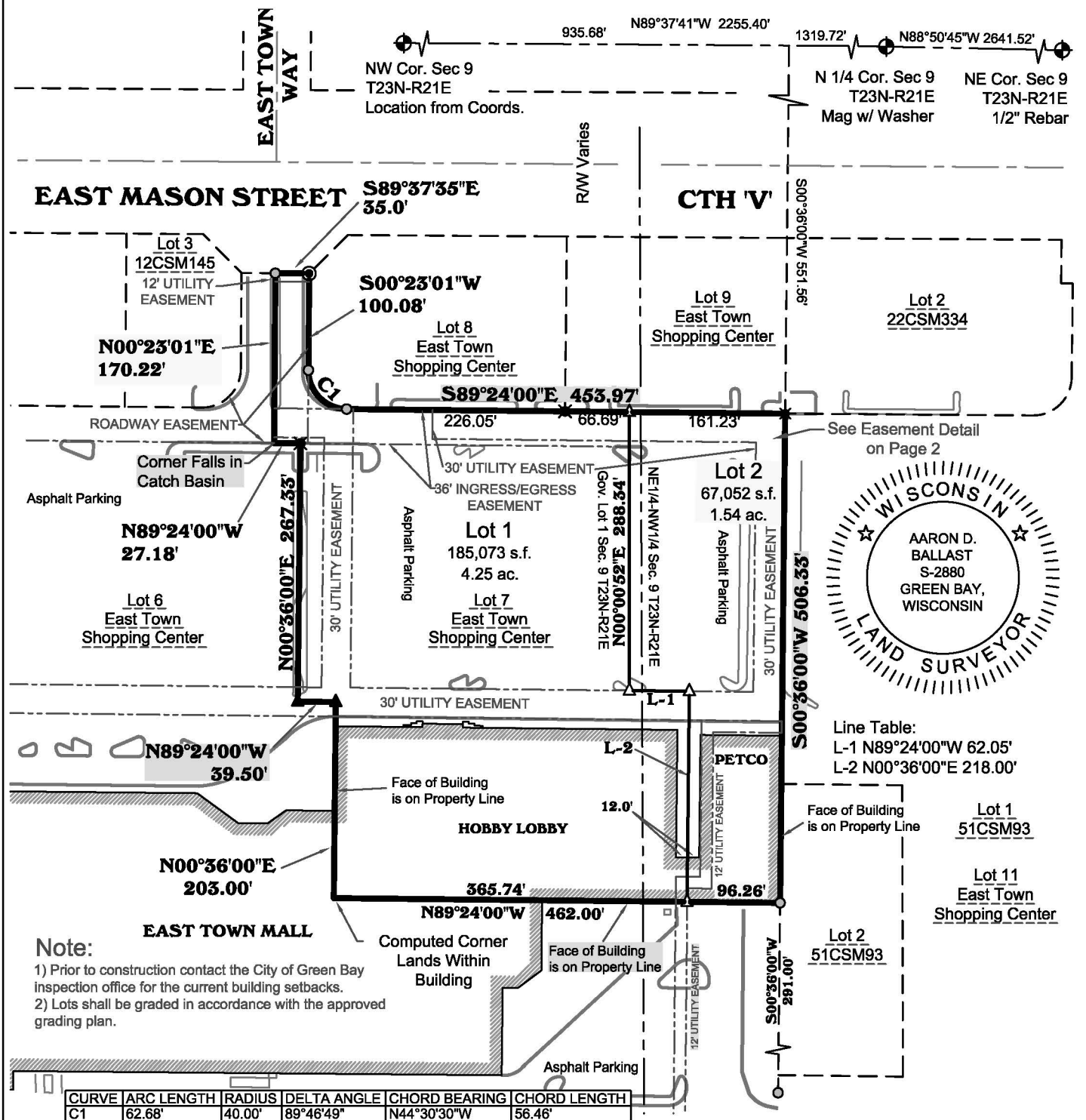
A handwritten signature in blue ink, appearing to read "AB 3" with a stylized flourish at the end.

Aaron D. Ballast PLS, CST
President

Preliminary

CERTIFIED SURVEY MAP

Lot 7 of the recorded plat of East Town Shopping Center, recorded in Volume 17, Plats, Page 236 (Document #978912), Brown County Records, being part Government Lot 1 and part of the Northeast 1/4 of the Northwest 1/4 of Section 9, T23N-R21E, City of Green Bay, Brown County, Wisconsin.



TNT
Professional Land
SURVEYORS Inc.
2154 Early Street
Green Bay, WI 54304
(920)406-1477
Job # 0818-101

Owners: GBES OWNER LLC
Parcel No: 21-126-3
Address: 2350-2390 Mason Street

Scale: 1"=150'



Bearings referenced to the North line of the Northwest 1/4, Section 9, T23N, R21E, published to bear N89°37'41"W.

- US Public Land Corner by Brown County as noted.
- 1.32"x18" Iron Pipe, Weighing 1.13# /l.f. with Cap Set
- Survey Nail Set
- 1" Iron Pipe Found
- Cut Cross Found
- 2" Iron Pipe Found
- Survey Nail Found

Preliminary

CERTIFIED SURVEY MAP

Lot 7 of the recorded plat of East Town Shopping Center, recorded in Volume 17, Plats, Page 236 (Document #978912), Brown County Records, being part Government Lot 1 and part of the Northeast 1/4 of the Northwest 1/4 of Section 9, T23N-R21E, City of Green Bay, Brown County, Wisconsin.

SURVEYOR'S CERTIFICATE:

I, Aaron D. Ballast, Professional Land Surveyor S-2880, do hereby certify that I have surveyed, divided and mapped all of the lands described in Warranty Deed recorded as Document No. 2774578, Brown County Records, being all of Lot 7 of the recorded plat of East Town Shopping Center, recorded in Volume 17, Plats, Page 236 (Document #978912), Brown County Records, being part Government Lot 1 and part of the Northeast 1/4 of the Northwest 1/4 of Section 9. T23N-R21E. City of Green Bay. Brown County, Wisconsin.

Parcel contains 252,125 square feet/ 5.79 acres, more or less.
Parcel subject to easements and restrictions of record.

I do hereby further certify that I have made such survey under the direction of GBES Owner LLC, owner, and that this map is a correct representation of the exterior boundary of the lands surveyed and the division thereof, and that this survey fully complies with the Chapter 236.34 of the Wisconsin Statutes, and the City of Green Bay Subdivision Ordinance and is true and correct to the best of my knowledge and belief.

Field work completed _____, 20____

Dated this _____ day of _____, 20_____

Aaron D. Ballast, PLS-2880



Certificate of the Green Bay City Clerk

As the duly appointed City Clerk for the City of Green Bay, I hereby certify that the records in my office show no unpaid taxes or special assessments affecting any of the lands included in the certified survey map.

Kris Teske
Green Bay City Clerk

City of Green Bay Planning Commission

Approved for the City of Green Bay Plan Commission this _____ Day of _____, 20____.

William D. Lockery
Principal City Planner



Preliminary

CERTIFIED SURVEY MAP

Lot 7 of the recorded plat of East Town Shopping Center, recorded in Volume 17, Plats, Page 236 (Document #978912), Brown County Records, being part Government Lot 1 and part of the Northeast 1/4 of the Northwest 1/4 of Section 9, T23N-R21E, City of Green Bay, Brown County, Wisconsin.

Limited Liability Company Owner's Certificate

GBES Owner LLC, a Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Wisconsin, does hereby certify that said limited liability company caused the easements to be granted and the land on this certified survey map to be surveyed, divided, and mapped as represented hereon. GBES Owner LLC does further certify that this certified survey map is required to be submitted to the City of Green Bay for approval or objection in accordance with current land subdivision ordinances.

In witness whereof, the said GBES Owner LLC has caused these presents to be signed by _____, its member, on this ____ day of _____, 20__.

Member

Personally came before me this ____ day of _____, 20__, the above named member of said limited liability company and acknowledged that he executed the foregoing instrument as such member as the deed of said limited liability company, by its authority.

Notary Public _____ My commission expires _____
_____ County, Wisconsin

State of Wisconsin]
County of _____] SS

Notes:

- 1) This certified survey map is a all of tax parcel number 21-126-3.
- 2) The property owners of record are GBES Owner LLC.
- 3) This certified survey map is contained wholly within the property described in Document #2774578 , Brown County Records.
- 4) City of Green Bay zoning and building approvals are required prior to commencing construction of buildings, structures, drives, or parking areas, and may also be required prior to commencing grading, excavation, filling, or other land disturbing activity.

RESTRICTIVE COVENANTS

- 1) The land on all lot lines shall be graded by the subdivider and maintained by the property owner to provide for adequate drainage of surface water.
- 2) No Poles, Pedestals or buried Cables are to be placed as to disturb any survey stake. A disturbance of a survey stake by anyone is a violation of Section 236.32 of the Wisconsin Statutes.
- 3) Each lot owner shall grade the property to conform to the adopted sidewalk grade elevation and maintain said elevation for future sidewalks.





Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # Q.I.

To approve the 2019 bonding request as discussed. (June 18, 2019)

BACKGROUND

City Wide (CIP) Capital Improvement Plan - The CIP is a planning tool based on long-range physical planning and financial projections for capital needs over the next 5 years. The CIP includes a description of every capital project anticipated to be initiated during the five-year period. The CIP will continue to evolve as project planning needs to respond to the strategic community direction, changes in economic conditions and funding.

The City's Capital Budget should be a significant part of future budgets. The capital projects may include land acquisition, the construction and acquisition of new buildings, additions to or renovations of existing buildings, construction or reconstruction of street and utility infrastructure, major equipment purchases, technology upgrades and related software, and fleet replacement.

Goal of the CIP:

- MAINTAIN a systematic approach to capital projects allowing the opportunity to plan the location, timing and financing of the needed public improvements.
- DEVELOP a realistic program of capital spending with the projected fiscal capability to finance such projects, avoiding sharp changes in the tax levy or bonded indebtedness.
- ENABLE the City to evaluate the needs of the entire City on a strategically oriented framework.
- CREATE awareness with the public and private investors of the scope of the City's capital improvements.
- ENHANCE opportunities for participation in federal and/or state grant and aid programs.

The capital categories:

Major Capital Projects are typically large construction projects related to major infrastructure within the City, majority of these projects will come from DPW and include major and minor road reconstruction, asphalt resurfacing, storm sewer installation and improvements, facility upgrades and/or expansions and park system improvements. Most projects are funded by 20 year general obligation debt.

Equipment Replacement Projects typically consist of major technology items, sidewalk/trail repair, mowers, communications equipment and similar items. Many of the items are funded short term (up to 10 year) debt. Some of the items should be funded through operating funds within department.

Fleet Replacement typically consists of the City's vehicles and other heavy motorized equipment. Some of the items should be funded through operating funds within department.

RECOMMENDATION

To review and reduce the borrowing request for General Levy to \$8,000,000 per year versus the proposed by item.

FISCAL IMPACT

ATTACHMENTS

1. Finance agenda department requests 6-18-19
2. council packet 7-16-19

2019-2023 Funding Sources by Year

	2019	2020	2021	2022	2023	2019-2023 Total
Major Capital Projects						
General Levy						
20 yr GO Debt - Bond	\$ 4,910,000	\$ 6,272,800	\$ 5,786,152	\$ 6,216,786	\$ 6,573,098	\$ 29,758,836
GO Debt - Notes	\$ 780,000	\$ 933,681	\$ 640,000	\$ 140,000	\$ 140,000	\$ 2,633,681
Subtotal General Levy Capital Projects	\$ 5,690,000	\$ 7,206,481	\$ 6,426,152	\$ 6,356,786	\$ 6,713,098	\$ 32,392,517
Other Funding Sources						
20 yr GO Debt - Bond	\$ 9,504,000	\$ 8,916,320	\$ 9,577,626	\$ 10,291,836	\$ 11,063,183	\$ 49,352,965
GO Debt - Notes	\$ 5,000,000					\$ 5,000,000
Subtotal Other Funding Sources Capital Projects	\$ 14,504,000	\$ 8,916,320	\$ 9,577,626	\$ 10,291,836	\$ 11,063,183	\$ 54,352,965
Total Major Capital Projects	\$ 20,194,000	\$ 16,122,801	\$ 16,003,778	\$ 16,648,622	\$ 17,776,281	\$ 86,745,482

Equipment						
General Levy						
20 yr GO Debt - Bond	\$ 600,000	\$ 469,571		\$ 7,155	\$ 7,477	\$ 1,084,203
GO Debt - Notes	\$ 655,625	\$ 856,099	\$ 889,000	\$ 447,600	\$ 517,500	\$ 3,365,824
Subtotal General Levy Equipment	\$ 1,255,625	\$ 1,325,670	\$ 889,000	\$ 454,755	\$ 524,977	\$ 4,450,027
Total Equipment	\$ 1,255,625	\$ 1,325,670	\$ 889,000	\$ 454,755	\$ 524,977	\$ 4,450,027

Fleet						
General Levy						
20 yr GO Debt - Bond	\$ 1,166,000	\$ 983,982	\$ 2,416,526	\$ 1,889,209	\$ 1,752,056	\$ 8,207,773
GO Debt - Notes	\$ 1,202,000	\$ 1,008,093	\$ 914,775	\$ 961,000	\$ 1,030,000	\$ 5,115,868
Subtotal General Levy Fleet	\$ 2,368,000	\$ 1,992,075	\$ 3,331,301	\$ 2,850,209	\$ 2,782,056	\$ 13,323,641
Total Fleet	\$ 2,368,000	\$ 1,992,075	\$ 3,331,301	\$ 2,850,209	\$ 2,782,056	\$ 13,323,641
Issuance, underwriting, & rounding	\$ 443,993	\$ 355,526	\$ 368,921	\$ 362,262	\$ 382,875	\$ 1,913,575
20 yr GO Debt - Bond	\$ 16,180,000	\$ 16,642,673	\$ 17,780,304	\$ 18,404,986	\$ 19,395,814	\$ 88,403,777
GO Debt - Notes	\$ 7,637,625	\$ 2,797,873	\$ 2,443,775	\$ 1,548,600	\$ 1,687,500	\$ 16,115,373
Grand Total CIP	\$ 24,261,618	\$ 19,796,072	\$ 20,593,000	\$ 20,315,848	\$ 21,466,189	\$ 106,432,725

Subtotal General Levy	\$ 9,313,625	\$ 10,524,226	\$ 10,646,453	\$ 9,661,750	\$ 10,020,131	\$ 50,166,185
Subtotal Other Funding Sources	\$ 14,504,000	\$ 8,916,320	\$ 9,577,626	\$ 10,291,836	\$ 11,063,183	\$ 54,352,965
Issuance, underwriting, & rounding	\$ 443,993	\$ 355,526	\$ 368,921	\$ 362,262	\$ 382,875	\$ 1,913,575
Grand Total CIP	\$ 24,261,618	\$ 19,796,072	\$ 20,593,000	\$ 20,315,848	\$ 21,466,189	\$ 106,432,725

General Levy Impact

Proposed General levy borrowing	9,313,625	10,524,226	10,646,453	9,661,750	10,020,131
Current mill rate \$1.48 (equalized)	\$ 1.58	\$ 1.71	\$ 1.83	\$ 1.75	\$ 1.83
Recommended General levy borrowing	8,000,000	8,000,000	8,000,000	8,000,000	8,000,000
Proposed mill rate (equalized)	\$ 1.55	\$ 1.64	\$ 1.74	\$ 1.66	\$ 1.69
Savings on the general levy mill rate	\$ 0.03	\$ 0.07	\$ 0.09	\$ 0.09	\$ 0.14

Major Capital Projects Summary by Year

Department	Project Name	2019	2020	2021	2022	2023	Total
General Levy:							
DPW	Pavement Projects	\$ 3,410,000	\$ 4,222,800	\$ 4,560,624	\$ 4,925,474	\$ 5,319,512	\$ 22,438,410
	Extra Pavement Project per CC	500,000					500,000
	ES Shop Window Replacement	15,000					15,000
	ES Shop Asbestos Tile Replacement	10,000					10,000
	WS Shop Men's Shower Renovation	15,000					15,000
	WS Shop Exterior Tuckpointing	100,000					100,000
	DPW Garage Repairs/Equip		140,000	140,000	140,000	140,000	560,000
	Dept of Public Works Total	\$ 4,050,000	\$ 4,362,800	\$ 4,700,624	\$ 5,065,474	\$ 5,459,512	\$ 23,638,410
Fire	Flooring - Station 1	\$ 16,380				\$	16,380
	Windows - Station 1 & 5		27,301		29,813		57,114
	Roof - Station 4			34,235			34,235
	HVAC - Station 4, 6 (South)			91,293	23,850		115,143
	Flooring/Carpet - Station 3, 7, 6				19,080	18,693	37,773
	Flooring/Vinyl - Station 7				11,925		11,925
	Flooring/Unspecified - Station 8				14,906		14,906
	Garage Doors/Openers - Station 3, 6				17,888	24,924	42,812
	Kitchen - Station 5				11,925		11,925
	Lot/Apron - Station 6, 7				11,925	9,969	21,894
	Fire Total	\$ -	\$ 43,681	\$ 125,528	\$ 141,312	\$ 53,586	\$ 364,107
Parks/Rec/Forestry	Colburn Park-Ballfield Replacement	\$ 650,000				\$	650,000
	Perkins Park-Construct 2 Soccer Fields		260,000				260,000
	Perkins Park-Construct Baseball Field		350,000				350,000
	Misc Athletic Field Renovations			50,000			50,000
	Arnie Wolff Sports Complex					300,000	300,000
	Colburn Park-Hockey Rink Relocation	80,000					80,000
	Tennis Court Colorcoating (Various Courts)				200,000		200,000
	Wildlife Sanctuary-Aviary Replacement	100,000					100,000
	Edison Park-Pickleball Court Install	50,000					50,000
	Hockey Rink Board Replacement	25,000					25,000
	Wildlife Sanctuary-Boardwalk Deck Lumber	25,000					25,000
	Wildlife Sanctuary-Floating Boardwalk Replacement		200,000				200,000
	Baird Creek Greenway-Mountain Bike Obstacle Course					100,000	100,000
	Park Shop/HVAC System	70,000					70,000
	Kennedy Park Shelter Roof Replacement		10,000				10,000
	Perkins Park Shelter Roof Replacement		15,000				15,000
	Beaumont Park Shelter Roof Replacement		10,000				10,000
	Wildlife Sanctuary Observation Bldg Roof		25,000				25,000
	Old Park Shop Roof Replacement			100,000			100,000
	Navarino Park-New Park Shelter				500,000		500,000
	Misc Park Shelter Projects				50,000		100,000
	Farlin Park Shelter Replacement					400,000	400,000
	Colburn Park		90,000				90,000
	Gagnon Park		90,000				90,000
	Mather Heights Park			90,000			90,000
	Seymour Park - West			90,000			90,000
	Fisk Park				60,000		60,000
	Tank Park				60,000		60,000
	Nicolet Park				60,000		60,000
	Farlin Park					90,000	90,000
	Danz Park/School					90,000	90,000
	Perkins Park-East Lot			250,000			250,000
	Muir Park-Parking Lot/Tennis Court Rplcmt			400,000			400,000
	Sanctuary - Residence Parking Lot Rplcmt			120,000			120,000
	Wildlife Sanctuary-Nature Center Parking Lot				220,000		220,000
	East River - Trail Repair/Rplcmt-west bank					170,000	170,000
	Parks Rec. & Forestry Total	\$ 1,000,000	\$ 1,050,000	\$ 1,100,000	\$ 1,150,000	\$ 1,200,000	\$ 5,500,000
City Hall	City Hall - Elevator Replacement	570,000					570,000
	City Hall - Boiler Repairs	20,000					20,000
	City Hall - Engineering for Elec Serv Upgrade	50,000					50,000
	City Hall - Main Electrical Replacement		750,000				750,000
	City Hall - Roof Replacement			500,000			500,000
	City Hall	\$ 640,000	\$ 750,000	\$ 500,000	\$ -	\$ -	\$ 1,890,000
Police	Public Safety Building/Land Acquisition	\$ -	\$ 1,000,000		\$ -	\$ -	\$ 1,000,000
	Police Total	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,000,000
	General Levy Totals	\$ 5,690,000	\$ 7,206,481	\$ 6,426,152	\$ 6,356,786	\$ 6,713,098	\$ 32,392,517

Other Funding Sources:

TIF	Shipyards Phase II	\$	5,000,000	\$	-	\$	-	\$	-	\$	-	\$	5,000,000
	Future development - Associated Parking Lot	\$	1,200,000	\$	-	\$	-	\$	-	\$	-	\$	1,200,000
	TIF Total	\$	6,200,000	\$	-	\$	-	\$	-	\$	-	\$	6,200,000
Parking	Parking Ramp Repairs	\$	650,000	\$	650,000	\$	650,000	\$	650,000	\$	650,000	\$	3,250,000
	Parking Total	\$	650,000	\$	650,000	\$	650,000	\$	650,000	\$	650,000	\$	3,250,000
Sanitary & Storm	Storm	\$	6,035,000	\$	6,517,800	\$	7,039,224	\$	7,602,362	\$	8,210,551	\$	35,404,937
	Sanitary		\$1,619,000		\$1,748,520		\$1,888,402		\$2,039,474		\$2,202,632		\$9,498,028
	Sanitary & Storm Total	\$	7,654,000	\$	8,266,320	\$	8,927,626	\$	9,641,836	\$	10,413,183	\$	44,902,965
Other Funding Source Totals		\$	14,504,000	\$	8,916,320	\$	9,577,626	\$	10,291,836	\$	11,063,183	\$	54,352,965
Total Projects by Year		\$	20,194,000	\$	16,122,801	\$	16,003,778	\$	16,648,622	\$	17,776,281	\$	86,745,482

CITY OF GREEN BAY, WISCONSIN

5-Year Community Investment Program 2019-2023

Department	SANITARY & STORM
Dept. Head	
Project Contact	
Useful Life	
Category	Wastewater Improv
Priority	
Total Project Cost \$ 44,902,965	

Project Name	Sanitary & Storm
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Description	
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Justification/ How does this Increase Service to Residents?	
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Fund-Org.-Object-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Bonding	\$ 7,654,000	\$ 8,266,320	\$ 8,927,626	\$ 9,641,836	\$ 10,413,183	\$ 44,902,965
	Total	\$ 7,654,000	\$ 8,266,320	\$ 8,927,626	\$ 9,641,836	\$ 10,413,183	\$ 44,902,965

Fund-Org.-Object-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Storm	\$ 6,035,000	\$ 6,517,800	\$ 7,039,224	\$ 7,602,362	\$ 8,210,551	\$ 35,404,937
	Sanitary	\$ 1,619,000	\$ 1,748,520	\$ 1,888,402	\$ 2,039,474	\$ 2,202,632	\$ 9,498,028
	Total	\$ 7,654,000	\$ 8,266,320	\$ 8,927,626	\$ 9,641,836	\$ 10,413,183	\$ 44,902,965

Operational Impact/Other	
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CITY OF GREEN BAY, WISCONSIN

5-Year Community Investment Program 2019-2023

Department	PARKING
Dept. Head	
Project Contact	
Useful Life	
Category	Parking
Priority	
Total Project Cost \$ 3,250,000	

Project Name PARKING RAMP REPAIRS

Description

Justification/ How does this Increase Service to Residents?

Fund-Obj.-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Bonding	\$ 650,000	\$ 650,000	\$ 650,000	\$ 650,000	\$ 650,000	\$ 3,250,000
	Total	\$ 650,000	\$ 650,000	\$ 650,000	\$ 650,000	\$ 650,000	\$ 3,250,000

Fund-Obj.-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Parking Ramp Repairs	\$ 650,000	\$ 650,000	\$ 650,000	\$ 650,000	\$ 650,000	\$ 3,250,000
	Total	\$ 650,000	\$ 650,000	\$ 650,000	\$ 650,000	\$ 650,000	\$ 3,250,000

Operational Impact/Other

CITY OF GREEN BAY, WISCONSIN

5-Year Community Investment Program 2019-2023

Department	TIF
Dept. Head	
Project Contact	Kevin Vonck
Useful Life	
Category	
Priority	
Total Project Cost \$ 1,200,000	

Project Name FUTURE DEVELOPMENT SITE-Associated Parking Lot

Description

Acquire the parking lots located on N Monroe, Cherry Street, E Walnut St, and N Quincy parcels 11-191, 11-160, 11-159, 11-158, 11-157 & 11-156

Justification/ How does this Increase Service to Residents?

Increase future assessed values with new development

Fund-Org.-Object-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Bonding	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000
	Total	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000

Fund-Org.-Object-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	TID - Development	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000
	Total	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000

Operational Impact/Other

Prior to the development, the parking lot should cash flow with parking revenues and other leases.

CITY OF GREEN BAY, WISCONSIN

5-Year Community Investment Program 2019-2023

Department	TIF
Dept. Head	
Project Contact	
Useful Life	
Category	
Priority	
Total Project Cost \$ 5,000,000	

Project Name SHIPYARD PHASE II

Description

Justification/ How does this Increase Service to Residents?

Fund-Obj.-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Bonding	\$ 5,000,000	\$ -	\$ -	\$ -	\$ -	\$ 5,000,000
	Total	\$ 5,000,000	\$ -	\$ -	\$ -	\$ -	\$ 5,000,000

Fund-Obj.-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Shipyard Phase II	\$ 5,000,000	\$ -	\$ -	\$ -	\$ -	\$ 5,000,000
	Total	\$ 5,000,000	\$ -	\$ -	\$ -	\$ -	\$ 5,000,000

Operational Impact/Other

CITY OF GREEN BAY, WISCONSIN
5-Year Community Investment Program
2019-2023

Department	DPW
Dept. Head	Steve Grenier
Project Contact	
Useful Life	
Category	Roads
Priority	
Total Project Cost \$ 22,938,410	

Project Name	DPW -Pavement
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Description	
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Justification/ How does this Increase Service to Residents?	
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Fund-Obj.-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Bonding	\$ 3,910,000	\$ 4,222,800	\$ 4,560,624	\$ 4,925,474	\$ 5,319,512	\$ 22,938,410
	Total	\$ 3,910,000	\$ 4,222,800	\$ 4,560,624	\$ 4,925,474	\$ 5,319,512	\$ 22,938,410

Fund-Obj.-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Pavement Projects	\$ 3,410,000	\$ 4,222,800	\$ 4,560,624	\$ 4,925,474	\$ 5,319,512	\$ 22,438,410
	Extra Pavement Project per CC	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
							\$ -
	Total	\$ 3,910,000	\$ 4,222,800	\$ 4,560,624	\$ 4,925,474	\$ 5,319,512	\$ 22,938,410

Operational Impact/Other	
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CITY OF GREEN BAY, WISCONSIN
5-Year Community Investment Program
2019-2023

Department	DPW
Dept. Head	Steve Grenier
Project Contact	
Useful Life	
Category	Building
Priority	
Total Project Cost \$ 700,000	

Project Name	DPW Garage Repairs
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Description	
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Justification/ How does this Increase Service to Residents?	
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Fund-Org.-Object-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Bonding	\$ 140,000	\$ 140,000	\$ 140,000	\$ 140,000	\$ 140,000	\$ 700,000
	Total	\$ 140,000	\$ 140,000	\$ 140,000	\$ 140,000	\$ 140,000	\$ 700,000

Fund-Org.-Object-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	ES Shop Window Replacement	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ 15,000
	ES Shop Asbestos Tile Replacement	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ 10,000
	WS Shop Men's Shower Renovation	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ 15,000
	WS Shop Exterior Tuckpointing	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
	DPW Garage Repairs/Equip	\$ -	\$ 140,000	\$ 140,000	\$ 140,000	\$ 140,000	\$ 560,000
	Total	\$ 140,000	\$ 140,000	\$ 140,000	\$ 140,000	\$ 140,000	\$ 700,000

Operational Impact/Other	
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CITY OF GREEN BAY, WISCONSIN
5-year Capital Improvement Program
2019-2023

Department	PRF
Dept. Head	D. Ditscheit
Project Contact	D. Ditscheit
Useful life	30 Years
Category	Park & Rec
Priority	2=Should be done this year for optimal performance or savings
TOTAL PROJECT COST \$	\$1,610,000.00

Project Name	Athletic Fields
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Description	
2019 - Colburn Park - Remove 1 baseball field and replace with 2 little league ballfields with sports lighting. \$650,000 total (\$350,000 for ballfield construction, \$300,000 for sports lighting). Priority - 2	
2020 - 1. Perkins Park - Construct 2 Soccer Fields, \$260,000. Priority - 4 2. Perkins Park - Construct 1 Baseball Field \$350,000.	
2021 - Miscellaneous athletic field renovations throughout the Park system, \$50,000. Priority - 3	
2023 - Arnie Wolff Sports Complex - Add sports lighting to 2 soccer fields, \$300,000. Priority - 4	

Justification / How does this increase service to residents?
2019 - The little league program in Green Bay is thriving. There has been a desire for a number of years from the user groups to locate a tournament facility with 4 ballfields on the west side of Green Bay. Colburn Park is the only park on the west side large enough to accommodate this request. There are two little league fields already in place that will remain. This funding will be used to convert one baseball field into two little league fields. An overflow pool parking lot will be constructed in the fall of 2019 in this general location. There will be a cost savings by engineering and constructing the two ballfields at the same time.
2020 - The existing little league fields and 6 court tennis court facility is in a state of disrepair and an eyesore to the neighborhood. With the construction of the little league fields at Colburn in 2019, this area can be redeveloped into 2 soccer fields and 1 baseball field.
2021 - This funding is used for miscellaneous repairs to all athletic fields throughout the Park system. The priorities for this funding will be defined in 2021 when the CIP is approved. There is not enough funding in the City budget to accommodate these necessary repairs.
2023 - There is a need in the City for additional football fields. Because this is a fall sport, only fields with sports lighting can be used for the football programming. By adding sports lighting to the two premier fields at Arnie Wolff, these two fields can be programmed to their full potential for both soccer and football.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
410600-53001-99509	Bonding	\$ 350,000	\$ 260,000	\$ 50,000	\$ -	\$ 300,000	\$ 960,000
410600-53001-99509	Bonding	\$ 300,000	\$ 350,000				\$ 650,000
Total		\$ 650,000	\$ 610,000	\$ 50,000	\$ -	\$ 300,000	\$ 1,610,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
410600-53001-99509	Colburn Park-Ballfield Replacement	\$ 650,000					\$ 650,000
410600-53001-99509	Perkins Park-Construct 2 Soccer Fields		\$ 260,000				\$ 260,000
410600-53001-99509	Perkins Park-Construct Baseball Field		\$ 350,000				\$ 350,000
410600-53001-99509	Misc Athletic Field Renovations			\$ 50,000			\$ 50,000
410600-53001-99509	Arnie Wolff Sports Complex					\$ 300,000	\$ 300,000
Total		\$ 650,000	\$ 610,000	\$ 50,000	\$ -	\$ 300,000	\$ 1,610,000

Expenses less revenue -

Operational Impact/Other	
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CITY OF GREEN BAY, WISCONSIN
5-Year Community Investment Program
2019-2023

Department	Fire
Dept. Head	David Litton
Project Contact	
Useful Life	
Category	Building
Priority	
Total Project Cost \$ 364,107	

Project Name	Various Capital Improvements to Fire Stations
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Description	
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Justification/ How does this Increase Service to Residents?	
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Fund-Org.-Object-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Bonding	\$ -	\$ 43,681	\$ 125,528	\$ 141,312	\$ 53,586	\$ 364,107
	Total	\$ -	\$ 43,681	\$ 125,528	\$ 141,312	\$ 53,586	\$ 364,107

Fund-Org.-Object-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Flooring - Station 1	\$ -	\$ 16,380	\$ -	\$ -	\$ -	\$ 16,380
	Windows - Station 1 & 5	\$ -	\$ 27,301	\$ -	\$ 29,813	\$ -	\$ 57,114
	Roof - Station 4	\$ -	\$ -	\$ 34,235	\$ -	\$ -	\$ 34,235
	HVAC - Station 4, 6 (South)	\$ -	\$ -	\$ 91,293	\$ 23,850	\$ -	\$ 115,143
	Flooring/Carpet - Station 3, 7, 6	\$ -	\$ -	\$ -	\$ 19,080	\$ 18,693	\$ 37,773
	Flooring/Vinyl - Station 7	\$ -	\$ -	\$ -	\$ 11,925	\$ -	\$ 11,925
	Flooring/Unspecified - Station 8	\$ -	\$ -	\$ -	\$ 14,906	\$ -	\$ 14,906
	Garage Doors/Openers - Station 3, 6	\$ -	\$ -	\$ -	\$ 17,888	\$ 24,924	\$ 42,812
	Kitchen - Station 5	\$ -	\$ -	\$ -	\$ 11,925	\$ -	\$ 11,925
	Lot/Apron - Station 6, 7	\$ -	\$ -	\$ -	\$ 11,925	\$ 9,969	\$ 21,894
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total	\$ -	\$ 43,681	\$ 125,528	\$ 141,312	\$ 53,586	\$ 364,107

Operational Impact/Other	
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CITY OF GREEN BAY, WISCONSIN

5-year Capital Improvement Program

2019-2023

Department	PRF
Dept. Head	D. Ditscheit
Project Contact	D. Ditscheit
Useful life	30 Years
Category	Park & Rec
Priority	2=Should be done this year for optimal performance or savings
TOTAL PROJECT COST \$	\$280,000.00

Project Name	Sport Courts
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Description	
2019 - Colburn Park - Relocate the hockey rink and replace the hockey sports lighting, \$80,000.	Priority - 2
2022 - Tennis Court Color coating (Various courts) \$200,000. Useful life - 10 years	Priority - 3

Justification / How does this increase service to residents?
2019 - The hockey rink is in need of a total update. The boards are beginning to rot out and the sports lighting is outdated and original to the rink. As part of the renovation, the hockey rink and general ice rink will be relocated to create more usable open space for the baseball users. There is a cost savings by combining this project with the proposed ballfields and parking lot reconstruction.
2022 - Tennis courts should be re-color coated on a 10 year cycle for neighborhood tennis courts and on a 7 year cycle for the tournament facility courts. Many of the tennis courts in the Park system have not been color coated in 10 -15 years. The courts to be selected will be determined the year that the funding is approved.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
410600-53001-99509	Bonding	\$ 80,000	\$ -	\$ -	\$200,000	\$ -	\$ 280,000
	Total	\$ 80,000	\$ -	\$ -	\$200,000	\$ -	\$ 280,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
410600-53001-99509	Colburn Park-Hockey Rink Relocation	\$ 80,000					\$ 80,000
410600-53001-99509	Tennis Court Color coating (Various Courts)				\$200,000		\$ 200,000
							\$ -
	Total	\$ 80,000	\$ -	\$ -	\$200,000	\$ -	\$ 280,000

Expenses less revenue -

Operational Impact/Other

CITY OF GREEN BAY, WISCONSIN
5-year Capital Improvement Program
2019-2023

Department	PRF
Dept. Head	D. Ditscheit
Project Contact	D. Ditscheit
Useful life	25 Years
Category	Park & Rec
Priority	1=Must be done this year-cannot defer
TOTAL PROJECT COST \$	\$ 500,000

Project Name	Special Facilities
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Description	
2019 - 1. Wildlife Sanctuary - Aviary Replacement \$100,000. Priority 1 2. Edison Park - Pickle ball Court Installation \$50,000. 3. Hockey Rink Board Replacement \$25,000. 4. Wildlife Sanctuary - Boardwalk Deck Lumber Replacement \$25,000.	
2020 - Wildlife Sanctuary - Floating Boardwalk Replacement, \$200,000. Useful life - 20 years. Priority - 1	
2023 - Baird Creek Greenway - Mountain Bike Obstacle Course, \$100,000. Useful life - 20 years Priority - 4	

Justification / How does this increase service to residents?	
2019 - 1. The existing duck aviary structural supports are rotting out and need to be replaced. The display was closed to the public for the majority of the 2018 season due to concerns for public safety. 2. The fundraising group has met their \$10,000 fundraising goal set by the Park Committee. This funding is needed to move ahead with this project to meet the City commitment to this project. 3. There are 4 hockey rinks in the City and all of the boards are rotting out. In 2018, funding was approved to replace two hockey rinks. This funding will complete the project for the remaining two rinks. 4. Many deck board on the existing boardwalks are starting to rot through and there is a public safety concern.	
2020 - This floating boardwalk was installed approximately 10 years ago and a very inexpensive product was specified. It has reached it's useful life and there is now a public safety concern. It will be replaced with a more durable product that will last longer than the original floating boardwalk.	
2023 - The mountain bike trail system in the Baird Creek Greenway has the potential to be a regional attraction if some funding is put into the trail system. To date all of the trail maintenance has been from a combination of The Baird Creek Preservation Foundation and The Baird Creek Mountain Bike group. The Parks Department would like to be a partner in this mountain bike trail system. This funding will go towards the purchase and installation of a obstacle training course for all skill levels of mountain bikers.	

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
410600-54001-99502	Bonding	\$ 200,000	\$200,000	\$ -	\$ -	\$ 100,000	\$ 500,000
							\$ -
	Total	\$ 200,000	\$200,000	\$ -	\$ -	\$ 100,000	\$ 500,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
410600-54001-99502	Wildlife Sanctuary-Aviary Replacement	\$ 100,000					\$ 100,000
410600-54001-99502	Edison Park-Pickle ball Court Install	\$ 50,000					\$ 50,000
410600-54001-99502	Hockey Rink Board Replacement	\$ 25,000					\$ 25,000
410600-54001-99502	Wildlife Sanctuary-Boardwalk Deck Lumber	\$ 25,000					\$ 25,000
410600-54001-99502	Wildlife Sanctuary-Floating Boardwalk Replacement		\$200,000				\$ 200,000
410600-54001-99502	Baird Creek Greenway-Mountain Bike Obstacle Course					\$ 100,000	\$ 100,000
	Total	\$ 200,000	\$200,000	\$ -	\$ -	\$ 100,000	\$ 500,000

Expenses less revenue -

Operational Impact/Other	

CITY OF GREEN BAY, WISCONSIN
5-year Capital Improvement Program
2019-2023

Department	PRF
Dept. Head	D. Ditscheit
Project Contact	D. Ditscheit
Useful life	30 years
Category	Park & Rec
Priority	1=Must be done this year-cannot defer

Project Name	Buildings and Shelters
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TOTAL PROJECT COST \$ \$ 1,230,000

Description	
2019 - Park Shop - HVAC System Replacement, \$70,000.	Priority 1
2020 - 1. Kennedy Park Shelter Roof Replacement, \$10,000. Useful life - 25 years 2. Perkins Park Shelter Roof Replacement, \$15,000. 3. Beaumont Park Shelter Roof Replacement, \$10,000. 4. Wildlife Sanctuary Observation Building Roof Replacement \$25,000.	Priority 1
2021 - Park Shop - Old Park Shop Roof Replacement, \$100,000.	Priority 1
2022 - 1. Navarino Park - Install a new park shelter, \$500,000. 2. Miscellaneous Park Shelter Projects, \$50,000.	Priority 4
2023 - 1. Farlin Park - Shelter Replacement, \$400,000. 2. Miscellaneous Shelter Projects \$50,000.	Priority 4

Justification / How does this increase service to residents?

2019 - The HVAC system at the Park Shop is original to the building from 1991 and showing signs of wear. The desire is to replace it before it fails, when the funding is planned for. This expense is too large for our annual budget to accommodate.
2020 - These shingle roofs have reached their lifespan and are in need of replacement. If the shingles are not replaced this year then there is the possibility of water damage to the building structure, which in turn will add to the cost to repair these roofs in future years.
2021 - The shingles on this roof have reached their lifespan and are in need of replacement. If the shingles are not replaced this year then there is the possibility of water damage to the building structure, which in turn will add to the cost to repair to this roof in future years.
2022 - 1. Navarino Park is a fairly new park that has only been partially developed to date. There is a desire by the Neighborhood Association and the Parks Department to install a shelter with restrooms per the approved masterplan. One of the uses for the shelter will be to run a new summer park program out of this shelter. 2. On an annual basis the City bonds approximately \$50,000 towards general park shelter renovations. The priorities for this funding will be determined the same bonding year.
2023 - 1. There is a desire by the Farlin Neighborhood Association to renovate the existing shelter to better accommodate the needs of the residents and playground program. Staff has evaluated the structure and determined that it would be more cost effective to replace the structure than to renovate it. The existing shelter is also not currently ADA compliant. 2. On an annual basis the City bonds approximately \$50,000 towards general park shelter renovations. The priorities for this funding will be determined the year the funding is approved.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
410600-53001-99502	Bonding	\$ 70,000	\$ 60,000	\$100,000	\$ 50,000	\$ 50,000	\$ 330,000
410600-53001-99502	Bonding				\$500,000	\$ 400,000	\$ 900,000
	Total	\$ 70,000	\$ 60,000	\$100,000	\$550,000	\$ 450,000	\$ 1,230,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
410600-53001-99502	Park Shop/HVAC System	\$ 70,000					\$ 70,000
410600-53001-99502	Kennedy Park Shelter Roof Replacement		\$ 10,000				\$ 10,000
410600-53001-99502	Perkins Park Shelter Roof Replacement		\$ 15,000				\$ 15,000
410600-53001-99502	Beaumont Park Shelter Roof Replacement		\$ 10,000				\$ 10,000
410600-53001-99502	Wildlife Sanctuary Observation Bldg Roof		\$ 25,000				\$ 25,000
410600-53001-99502	Old Park Shop Roof Replacement			\$100,000			\$ 100,000
410600-53001-99502	Navarino Park-New Park Shelter				\$500,000		\$ 500,000
410600-53001-99502	Misc Park Shelter Projects				\$ 50,000	\$ 50,000	\$ 100,000
410600-53001-99502	Farlin Park Shelter Replacement					\$ 400,000	\$ 400,000
	Total	\$ 70,000	\$ 60,000	\$100,000	\$550,000	\$ 450,000	\$ 1,230,000

Expenses less revenue -

Operational Impact/Other

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CITY OF GREEN BAY, WISCONSIN
5-year Capital Improvement Program
2019-2023

Department	PRF
Dept. Head	D. Ditscheit
Project Contact	D. Ditscheit
Useful life	30 years
Category	Park & Rec
Priority	1=Must be done this year-cannot defer
TOTAL PROJECT COST \$	\$ 720,000

Project Name	Playgrounds
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Description	
2020 - 1. Colburn Park - Playground Replacement \$90,000. 2. Gagnon Park - Playground Replacement \$90,000.	
2021 - 1. Mather Heights Park - Playground Replacement \$90,000. 2. Seymour Park - West Playground Replacement \$90,000.	Priority - 1
2022 - 1. Fisk Park - Playground Replacement, \$60,000. 2. Tank Park - Playground Replacement, \$60,000. 3. Nicolet Park - Playground Replacement, \$60,000.	Priority - 1
2023 - 1. Farlin Park - Playground replacement, \$90,000. 2. Danz Park/School - Playground replacement, \$90,000.	Priority - 1

Justification / How does this increase service to	
2020 - In order to replace the playgrounds on a 30 year cycle, the City needs to replace two playgrounds per year. These are two of the oldest playgrounds in the park system and were installed in 1994. For playgrounds of this age it becomes difficult to find replacement parts when items break.	
2021 - In order to replace the playgrounds on a 30 year cycle, the City needs to replace two playgrounds per year. These are two of the oldest playgrounds in the park system and were installed in 1994. For playgrounds of this age it becomes difficult to find replacement parts when items break.	
2022 - These three playgrounds have been partially replaced throughout the recent years. This funding will go towards replacing the remaining playground structures that are still in place. ADA access perimeter walks will also be installed. The playground equipment at Fisk was originally installed in 1992. The playground equipment at Tank and Nicolet was originally installed in 1994. For playgrounds of this age it becomes difficult to find replacement parts when items break.	
2023 - In order to replace the playgrounds on a 30 year cycle, the City needs to replace two playgrounds per year. These are two of the oldest playgrounds in the park system and were installed in 1994. For playgrounds of this age it becomes difficult to find replacement parts when items break.	

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
410600-53001-90506	Bonding		\$ 90,000	\$ 90,000	\$ 90,000	\$ 90,000	\$ 360,000
410600-53001-90506	Bonding		\$ 90,000	\$ 90,000	\$ 45,000	\$ 90,000	\$ 315,000
410600-53001-90506	Bonding				\$ 45,000		\$ 45,000
Total		\$ -	\$ 180,000	\$ 180,000	\$ 180,000	\$ 180,000	\$ 720,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
410600-53001-90506	Colburn Park		\$ 90,000				\$ 90,000
410600-53001-90506	Gagnon Park		\$ 90,000				\$ 90,000
410600-53001-90506	Mather Heights Park			\$ 90,000			\$ 90,000
410600-53001-90506	Seymour Park - West			\$ 90,000			\$ 90,000
410600-53001-90506	Fisk Park				\$ 60,000		\$ 60,000
410600-53001-90506	Tank Park				\$ 60,000		\$ 60,000
410600-53001-90506	Nicolet Park				\$ 60,000		\$ 60,000
410600-53001-90506	Farlin Park					\$ 90,000	\$ 90,000
410600-53001-90506	Danz Park/School					\$ 90,000	\$ 90,000
Total		\$ -	\$ 180,000	\$ 180,000	\$ 180,000	\$ 180,000	\$ 720,000

Expenses less revenue

Operational Impact/Other	
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CITY OF GREEN BAY, WISCONSIN

5-year Capital Improvement Program 2019-2023

Department	PRF
Dept. Head	D. Ditscheit
Project Contact	D. Ditscheit
Useful life	30 years
Category	Park & Rec
	1=Must be done this year-cannot defer
Priority	
TOTAL PROJECT COST \$	\$ 1,160,000

Project Name	Paving
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Description

2021 - 1. Perkins Park - East Parking Lot Replacement, \$250,000.
2. Muir Park - Parking Lot/Tennis Court Replacement, \$400,000.
3. Wildlife Sanctuary - Residence Parking Lot Replacement, \$120,000.

2022 - Wildlife Sanctuary - Nature Center Parking Lot Expansion/Entrance Drive Replacement, \$220,000. Priority - 2

2023 - East River - Trail Repair/Replacement along the west bank, \$170,000. Priority - 1

Justification / How does this increase service to residents?

2021 - There are several parking lots throughout the park system that are in need of total replacement. These three lots were installed over 30 years ago and are in need of a total replacement. For the Muir Park project not only do we propose to replace the parking lot, but we will downsize and relocate the existing tennis courts closer to the new parking lot, which will make it ADA compliant.

2022 - With the addition of the 4K addition at the Nature Center there will be a need for additional parking to accommodate the rental space in the upper story of the addition. As part of the parking expansion project there is a potential cost savings by replacing the driveway from the road to the Nature Center at the same time. The asphalt on the entrance drive has exceeded its effective lifespan and is in need of a total replacement.

2023 - There is a section of the East River Trail on the west bank, south of Optimist Park that is in need of total replacement. This section of trail is over 30 years old and has many areas that are not ADA compliant due to tree roots heaving the asphalt and the failing asphalt surface.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
410600-53001-99504	Bonding			\$ 250,000	\$ 220,000	\$ 170,000	\$ 640,000
410600-53001-99504	Bonding			\$ 400,000			\$ 400,000
410600-53001-99504	Bonding			\$ 120,000			\$ 120,000
Total		\$ -	\$ -	\$ 770,000	\$ 220,000	\$ 170,000	\$ 1,160,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
410600-53001-99504	Perkins Park-East Lot			\$ 250,000			\$ 250,000
410600-53001-99504	Muir Park-Parking Lot/Tennis Court Rplcmt			\$ 400,000			\$ 400,000
410600-53001-99504	Sanctuary - Residence Parking Lot Rplcmt			\$ 120,000			\$ 120,000
410600-53001-99504	Wildlife Sanctuary-Nature Center Parking Lot				\$ 220,000		\$ 220,000
410600-53001-99504	East River - Trail Repair/Rpclmt-west bank					\$ 170,000	\$ 170,000
Total		\$ -	\$ -	\$ 770,000	\$ 220,000	\$ 170,000	\$ 1,160,000

Expenses less revenue -

Operational Impact/Other

CITY OF GREEN BAY, WISCONSIN

5-year Capital Improvement Program 2019-2023

Department	PRF
Dept. Head	D. Ditscheit
Project Contact	D. Ditscheit
Useful life	30 years
Category	Park & Rec
	3=Would enhance operations but not mandatory
Priority	mandatory

Project Name	City Hall
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TOTAL PROJECT COST \$ 1,890,000

Description

2019 - 1. Elevator Replacement, \$570,000
2. Boiler Repairs, \$20,000.
3. Engineering Consultant for Electrical Service Upgrade, \$50,000.

2020 - City Hall - Replace the main electric service. Useful life - 40 years Priority - 4

2021 - City Hall - Replace the roof, \$500,000. Useful life - 30 years Priority - 4

Justification / How does this increase service to residents?

2019 - 1. The elevators break down on a regular basis and are original to the building.
2. The boiler in City Hall is original to the building. This winter the City is replacing 1/2 of the system using existing budget dollars. There is need to replace the other 1/2 of the system before it fails. The expense is too large for our annual budget to accommodate.
3. The electrical service is original to the building. Many portions of the system do not meet current electrical codes. This engineering will provide an accurate cost estimate for future bond requests to complete the construction.

2020 - The City hired an architectural consultant to evaluate the necessary City Hall repairs. The architect indicated in the report that the electrical service to City Hall should be replaced as soon as possible. The current electric service is original to the building and is not code compliant anymore. Work will consist of relocating the transformers from the basement to the exterior of the building.

2021 - The City hired an architectural consultant to evaluate the necessary City Hall repairs. The architect indicated in the report that the roof should be replaced in 2018. In the fall of 2018 the City hired a roofing contractor to patch several roof leaks. This is a temporary solution and the entire roof should be replaced.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
418600-53001	Bonding	\$ 640,000					\$ 640,000
410600-54001-99502	Bonding		\$ 750,000	\$ 500,000			\$ 1,250,000
Total		\$ 640,000	\$ 750,000	\$ 500,000	\$ -	\$ -	\$ 1,890,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
418600-53001	Elevator Replacement	\$ 570,000					\$ 570,000
418600-53001	Boiler Repairs	\$ 20,000					\$ 20,000
418600-53001	Engineering for Elec Serv Upgrade	\$ 50,000					\$ 50,000
410600-54001-99502	Main Electrical Replacement		\$ 750,000				\$ 750,000
410600-54001-99502	Roof Replacement			\$ 500,000			\$ 500,000
Total		\$ 640,000	\$ 750,000	\$ 500,000	\$ -	\$ -	\$ 1,890,000

Expenses less revenue -

Operational Impact/Other

CITY OF GREEN BAY, WISCONSIN
5-year Capital Improvement Program
2019-2023

Department	Police
Dept. Head	Chief Smith
Project Contact	Rick Jurkanis
Useful life	50 years
Category	Building
	2=Should be done this year for optimal performance or savings
Priority	

Project Name	New Public Safety Building
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TOTAL PROJECT COST \$ 50,000,000

Description	New Public Safety Building
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Justification / How does this increase service to residents?
Replacement needed. Project planning already in place. Fire Department might have included this in their plan. ONLY \$1,000,000 FOR LAND ACQUISITION IS BUILT INTO THE PROJECTION IN 2020.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Bonding		\$ 1,000,000	\$ 1,500,000	\$ 47,500,000		\$ 50,000,000
							\$ -
	Total	\$ -	\$ 1,000,000	\$ 1,500,000	\$ 47,500,000	\$ -	\$ 50,000,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
423300-55140-27296	Public Safety Building Land Acquis		\$ 1,000,000	\$ 1,500,000	\$ 47,500,000		\$ 50,000,000
							\$ -
							\$ -
							\$ -
	Total	\$ -	\$ 1,000,000	\$ 1,500,000	\$ 47,500,000	\$ -	\$ 50,000,000

Expenses less revenue -

Operational Impact/Other
We have outgrown our building and will start to realize very expensive repairs in the next 5 years.

Equipment Replacement Projects by Year

Department	Project Name	2019	2020	2021	2022	2023	Total
General Levy:							
<u>Clerk/Treasurer</u>	Voting Equipment	\$ 120,000	\$ -	\$ -	\$ -	\$ -	120,000
	Clerk/Treasurer Total	\$ 120,000	\$ -	\$ -	\$ -	\$ -	120,000
Fire							
	Gator 3 Special Events	\$ 30,000				\$ 30,000	30,000
	Breathing Apparatus (SCBA) 2nd Half	600,000					600,000
	45 Sets Turnout Gear	82,125					82,125
	Exercise Equipment	75,000					75,000
	John Boats	15,000					15,000
	Dry Suits	15,000					15,000
	Outfit a Training Vehicle	15,000					15,000
	Gator 1 Special Events	-	28,941				28,941
	Plymovent (Stations 1-4, 6-8)	-	469,571				469,571
	Commercial Range (Station 2, 6 & 8) 1 per	-	6,000		7,155	7,477	20,632
	Commercial Dishwasher (Station 6 & 8)	-	19,656				19,656
	Water Heater (Station 8)	-	10,702				10,702
	Fire Department Total	\$ 832,125	\$ 534,870	\$ -	\$ 7,155	\$ 7,477	1,381,627
Info. Technology							
	Phone Server Replacement	\$ 65,000	\$ 65,000			\$ 130,000	130,000
	Park Shop Switch	4,000					4,000
	Sophos		40,000				40,000
	Annual Laptop Rotation-Police		8,800				8,800
	Annual PC Rotation-Police		28,000				28,000
	Annual PC Rotation-Citywide		84,000				84,000
	Annual Laptop Rotation-Citywide		22,000				22,000
	Annual Monitor Rotation-Citywide		10,000				10,000
	Council Chambers/Video Recorder		100,000				100,000
	MDT Rotation-Fire			150,000			150,000
	UniTrends Backup-City Hall			122,000			122,000
	Laptops-Planning			37,500			37,500
	UPS Batteries (includes DR site)				6,600		6,600
	DR Site - Air Conditioner				6,000		6,000
	DR Site - UPS				12,000		12,000
	Switches/Routers-Police Dept					56,000	56,000
	Committee Camera/Video Rec-CC					24,000	24,000
	Information Technology Total	\$ 69,000	\$ 357,800	\$ 309,500	\$ 24,600	\$ 80,000	840,900
Parks/Rec/Forestry							
	Radio System	\$ 110,000	\$ -	\$ -	\$ -	\$ -	110,000
	72" MOWER	20,000					20,000
	72" MOWER		21,000				21,000
	16' GANGMOWER			117,000			117,000
	72" DECK MOWER			22,000	23,000		45,000
	60" MOWER				23,000		23,000
	16' GANGMOWER					124,000	124,000
	72" DECK MOWER					24,000	24,000
	BRUSH CHIPPER				84,000		84,000
	72' Spider Lift		\$ 168,000				168,000
	SKIDSTEER	\$ 48,000		\$ 53,000			101,000
	DUMPTRAILER	\$ 11,000					11,000
	SPIDERLIFT TRAILER			14,000			14,000
	BOBCAT TRAILER				7,000	7,000	14,000
	SHOWMOBILE		-	-	-	168,000	168,000
	TOWABLE COMPRESSOR				45,000		45,000
	STUMPGRINDER			65,000			65,000
	70 HP TRACTOR		98,000				98,000
	SPORT UTILITY VEHICLE			24,000			24,000
	TOOLCAT		78,000		76,000		154,000
	Parks/Rec/Forestry Total	\$ 130,000	\$ 256,000	\$ 410,000	\$ 311,000	\$ 323,000	1,430,000
Police							
	Hand Held Radios	70,000	72,000	74,000	76,000	78,000	370,000
	Mobile Radios (20/yr)	22,500	23,000	23,500	24,000	24,500	117,500
	Security Camera Replacement	12,000	12,000	12,000	12,000	12,000	60,000
	Interview Room Camera System		-	60,000	-	-	60,000
	Accident Recon/Crime Scene software		70,000	-	-	-	70,000
	Police Total	\$ 104,500	\$ 177,000	\$ 169,500	\$ 112,000	\$ 114,500	677,500
General Levy Equipment Total		\$1,255,625	\$1,325,670	\$889,000	\$454,755	\$524,977	\$4,450,027

CITY OF GREEN BAY, WISCONSIN
EQUIPMENT REPLACEMENT FUND EXPENDITURE
Budget Years: 2019 - 2023

Department: CLERK/TREASURER

Dept. Head: KRIS TESKE

Project Contact:

Description of Expenditure: VOTING EQUIPMENT

Addition or Replacement: Replacement

Initial Cost \$ 120,000

Anticipated Annual Maintenance Cost/Cost of Operation

Maintenance Cost Over 5 years \$ -

TOTAL INVESTMENT \$ 120,000

Est. Salvage Value of Former Capital Asset

EST. INITIAL INVESTMENT \$ 120,000

Justification for Equipment Replacement Fund Expenditure

Fund-Org.-Object-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	BONDING	\$ 120,000	\$ -	\$ -	\$ -	\$ -	\$ 120,000
	Total	\$ 120,000	\$ -	\$ -	\$ -	\$ -	\$ 120,000

Fund-Org.-Object-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	VOTING EQUIPMENT	\$ 120,000	\$ -	\$ -	\$ -	\$ -	\$ 120,000
	Total	\$ 120,000	\$ -	\$ -	\$ -	\$ -	\$ 120,000

How will this improve our service level and efficiency?

CITY OF GREEN BAY, WISCONSIN
EQUIPMENT REPLACEMENT FUND EXPENDITURE
 Budget Years: 2019 - 2023

Department: Fire
 Dept. Head: David Litton
 Project Contact:

Description of Expenditure: **Various Equipment**
 Addition or Replacement:

Initial Cost **\$ 1,381,627**
 Anticipated Annual Maintenance Cost/Cost of Operation
 Maintenance Cost Over 5 years **\$ -**

TOTAL INVESTMENT **\$ 1,381,627**

Est. Salvage Value of Former Capital Asset

EST. INITIAL INVESTMENT **\$ 1,381,627**

Justification for Equipment Replacement Fund Expenditure

Fund-Org.-Object-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Tax Levy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Bonding	\$ 832,125	\$ 534,870	\$ -	\$ 7,155	\$ 7,477	\$ 1,381,627
	Total	\$ 832,125	\$ 534,870	\$ -	\$ 7,155	\$ 7,477	\$ 1,381,627

Fund-Org.-Object-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Gator 3 Special Events	\$ 30,000	\$ -	\$ -	\$ -	\$ -	\$ 30,000
	Breathing Apparatus (2nd Half)	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
	45 Sets Turnout Gear	\$ 82,125	\$ -	\$ -	\$ -	\$ -	\$ 82,125
	Exercise Equipment	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
	John Boats	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ 15,000
	Drysuits	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ 15,000
	Outfit a Training Vehicle	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ 15,000
	Gator 1 Special Events	\$ -	\$ 28,941	\$ -	\$ -	\$ -	\$ 28,941
	Plymovent (Stations 1-4, 6-8)	\$ -	\$ 469,571	\$ -	\$ -	\$ -	\$ 469,571
	Commercial Range (Station 2, 6 & 8) 1 per yr	\$ -	\$ 6,000	\$ -	\$ 7,155	\$ 7,477	\$ 20,632
	Commercial Dishwasher (Station 6 & 8)	\$ -	\$ 19,656	\$ -	\$ -	\$ -	\$ 19,656
	Water Heater (Station 8)	\$ -	\$ 10,702	\$ -	\$ -	\$ -	\$ 10,702
	Total	\$ 832,125	\$ 534,870	\$ -	\$ 7,155	\$ 7,477	\$ 1,381,627

How will this improve our service level and efficiency?

CITY OF GREEN BAY, WISCONSIN

Equipment replacement fund expenditure

2019-2023

Department Police
Dept. Head Chief Smith
Project Contact Rick Jurkanis

Addition or replacement Replacement

Initial cost \$ 677,500
Anticipated Annual Maintenance Cost/Cost of Operation \$ -
Maintenance Cost over 5 years \$ -
TOTAL INVESTMENT \$ 677,500
Est. Salvage value of former capital asset

EST. INITIAL INVESTMENT \$ 677,500

Justification for Equipment Replacement Fund Expenditure

Annual Replacment

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
101300-55140	Bonding	\$ 104,500	\$ 177,000	\$ 169,500	\$ 112,000	\$ 114,500	\$ 677,500
							\$ -
Total		\$ 104,500	\$ 177,000	\$ 169,500	\$ 112,000	\$ 114,500	\$ 677,500

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
101300-55140	Hand Held radios (20/yr)	\$ 70,000	\$ 72,000	\$ 74,000	\$ 76,000	\$ 78,000	\$ 370,000
101300-55140	Mobile radios (5/yr)	\$ 22,500	\$ 23,000	\$ 23,500	\$ 24,000	\$ 24,500	\$ 117,500
101300-55140	Interview Room Camera Sys			\$ 60,000			\$ 60,000
101300-55140	Security Camera replacment	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 60,000
101300-55140	Accident Recon/Crime Scene software		\$ 70,000				\$ 70,000
Total		\$ 104,500	\$ 177,000	\$ 169,500	\$ 112,000	\$ 114,500	\$ 677,500

Expenses less revenue -

How will this improve our service level or efficiency?

Annual replacement schedule due to life expectancy of equipment

CITY OF GREEN BAY, WISCONSIN

Equipment replacement fund expenditure

2019-2023

Department PRF
Dept. Head D. Ditscheit
Project Contact Greg Barta

Addition or replacement Replacement

Initial cost \$ 110,000
Anticipated Annual Maintenance Cost/Cost of Operation \$ -
Maintenance Cost over 5 years \$ -

TOTAL INVESTMENT \$ 110,000
Est. Salvage value of former capital asset \$ -

EST. INITIAL INVESTMENT \$ 110,000

Justification for Equipment Replacement Fund Expenditure

Current radio system will be absolute by 2020. DPW has already replaced and is using a new system for communication that will be required to utilize in order to continue to communicate with other City of Green Bay Departments.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	Bonding	\$ 110,000					\$ 110,000
							\$ -
Total		\$ 110,000	\$ -	\$ -	\$ -	\$ -	\$ 110,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-5XXXX	Radio System	\$ 110,000					\$ 110,000
							\$ -
							\$ -
							\$ -
Total		\$ 110,000	\$ -	\$ -	\$ -	\$ -	\$ 110,000

Expenses less revenue -

How will this improve our service level or efficiency?

Necessary for services and maintenance requirements throughout the City of Green Bay Parks and Recreation areas

CITY OF GREEN BAY, WISCONSIN
Equipment replacement fund expenditure
2019-2023

Department PRF
 Dept. Head D. Ditscheit
 Project Contact G. Barta

Addition or replacement Replacement

Initial cost \$ 374,000
 Anticipated Annual Maintenance Cost/Cost of Operation \$ -
 Maintenance Cost over 5 years \$ -

TOTAL INVESTMENT \$ 374,000
 Est. Salvage value of former capital asset \$ 880

EST. INITIAL INVESTMENT \$ 373,120

Justification for Equipment Replacement Fund Expenditure

2019 - 72" Mower replacing unit 136 a 2004 John Deere F1435 bought in 2004 and an expected life expectancy of 2013. Unit is no longer serviceable.

2020 - 72" Mower replacing unit 109, 72" John Deere Mower bought in 2005 with a useful life expectancy of 2014. Unit is no longer serviceable.

2021 - 72" Deck Mower replacing unit 127, 72" Kubota Deck mower bought in 2008 with a useful life expectancy of 2022. Unit is no longer serviceable.

2021 - 16' Gangmower with Cab replacing unit 102, Gangmower bought in 2010 with a useful life expectancy of 2019. Unit is no longer serviceable.

2022 - 72" Deck Mower replacing unit 126, 72" Kubota Mower bought in 2009 with a useful life expectancy of 2023. Unit is no longer serviceable.

2022 - 60" Mower replacing unit 107, 60" Mower bought in 2005 with a useful life expectancy of 2014. Unit is no longer serviceable.

2023 - 16' Gang mower with Cab replacing unit 104, 16' Gangmower bought in 2013 with a useful life expectancy of 2022. Unit is no longer serviceable.

2023 - 72" Deck Mower replacing unit 129, 72" Deck mower bought in 2012 with a useful life expectancy of 2021. Unit is no longer serviceable.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426670-49110	Bonding	\$ 20,000	\$ -				\$ 20,000
426630-49110	Bonding		\$ 21,000	\$ 22,000			\$ 43,000
426630-49110	Bonding		\$ -	\$ 117,000	\$ 23,000		\$ 140,000
426630-49110	Bonding				\$ 23,000		\$ 23,000
426630-49110	Bonding					\$ 124,000	\$ 124,000
426630-49110	Bonding					\$ 24,000	\$ 24,000
Total		\$ 20,000	\$ 21,000	\$ 139,000	\$ 46,000	\$ 148,000	\$ 374,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426670-49110	72" MOWER	\$ 20,000	\$ -				\$ 20,000
426630-49110	72" MOWER		\$ 21,000				\$ 21,000
426630-49110	16' GANGMOWER		\$ -	\$ 117,000			\$ 117,000
426630-49110	72" DECK MOWER			\$ 22,000	\$ 23,000		\$ 45,000
426630-49110	60" MOWER				\$ 23,000		\$ 23,000
426630-49110	16' GANGMOWER					\$ 124,000	\$ 124,000
426630-49110	72" DECK MOWER					\$ 24,000	\$ 24,000
Total		\$ 20,000	\$ 21,000	\$ 139,000	\$ 46,000	\$ 148,000	\$ 374,000

Expenses less revenue -

How will this improve our service level or efficiency?

Necessary for services and maintenance requirements throughout the City of Green Bay Parks and Recreation areas

CITY OF GREEN BAY, WISCONSIN

Equipment replacement fund expenditure

2019-2023

Department	PRF
Dept. Head	D. Ditscheit
Project Contact	G. Barta

Addition or replacement **Replacement**

Initial cost **\$ 84,000**

Anticipated Annual Maintenance Cost/Cost of Operation **\$ -**

Maintenance Cost over 5 years **\$ -**

TOTAL INVESTMENT \$ 84,000

Est. Salvage value of former capital asset **\$ -**

EST. INITIAL INVESTMENT \$ 84,000

Justification for Equipment Replacement Fund Expenditure

180 HP 18" towable brush chipper replacing unit 212, Vermeer Brush Chipper bought in 2013 with a useful life expectancy of 2022. Unit is no longer serviceable

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426670-49110	Bonding				\$ 84,000		\$ 84,000
							\$ -
Total		\$ -	\$ -	\$ -	\$ 84,000	\$ -	\$ 84,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426670-49110	BRUSH CHIPPER				\$ 84,000		\$ 84,000
							\$ -
							\$ -
							\$ -
Total		\$ -	\$ -	\$ -	\$ 84,000	\$ -	\$ 84,000

Expenses less revenue -

How will this improve our service level or efficiency?

Necessary for services and maintenance requirements throughout the City of Green Bay Parks and Recreation areas

CITY OF GREEN BAY, WISCONSIN

Equipment replacement fund expenditure

2019-2023

Department PRF
 Dept. Head D. Ditscheit
 Project Contact G. Barta

Addition or replacement Addition

Initial cost \$ 168,000

Anticipated Annual Maintenance Cost/Cost of Operation \$ -

Maintenance Cost over 5 years \$ -

TOTAL INVESTMENT \$ 168,000

Est. Salvage value of former capital asset \$ -

EST. INITIAL INVESTMENT \$ 168,000

Justification for Equipment Replacement Fund Expenditure

72' Spider Lift insulated boom to be used throughout the Park and Recreational Facilities for repairs

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426670-49110	Bonding			\$ 168,000	\$ -		\$ 168,000
							\$ -
Total		\$ -	\$ -	\$ 168,000	\$ -	\$ -	\$ 168,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426670-49110	72' Spider Lift			\$ 168,000	\$ -		\$ 168,000
							\$ -
							\$ -
							\$ -
Total		\$ -	\$ -	\$ 168,000	\$ -	\$ -	\$ 168,000

Expenses less revenue -

How will this improve our service level or efficiency?

Necessary for services and maintenance requirements throughout the City of Green Bay Parks and Recreation areas

CITY OF GREEN BAY, WISCONSIN

Equipment replacement fund expenditure

2019-2023

Department PRF
Dept. Head D. Ditscheit
Project Contact G. Barta

Addition or replacement Replacement

Initial cost \$ 101,000

Anticipated Annual Maintenance Cost/Cost of Operation \$ -

Maintenance Cost over 5 years \$ -

TOTAL INVESTMENT \$ 101,000

Est. Salvage value of former capital asset \$ -

EST. INITIAL INVESTMENT \$ 101,000

Justification for Equipment Replacement Fund Expenditure

2020 - Skidsteer with 2050# lift capacity with cab and grapple bucket replacing unit 269, loader bobcat bought in 2005 with a useful life expectancy of 2019. Unit is no longer serviceable.

2022 - Skidsteer with 2050# lift cap with cab and grapple bucket replacing unit 155, loader with snowblower bought in 1999 with a useful life expectancy of 2013. Unit is no longer serviceable.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426670-49110	Bonding		\$ 48,000	\$ -			\$ 48,000
426630-49110	Bonding				\$ 53,000		\$ 53,000
Total		\$ -	\$ 48,000	\$ -	\$ 53,000	\$ -	\$ 101,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426670-49110	SKIDSTEER		\$ 48,000	\$ -			\$ 48,000
426630-49110	SKIDSTEER				\$ 53,000		\$ 53,000
							\$ -
							\$ -
Total		\$ -	\$ 48,000	\$ -	\$ 53,000	\$ -	\$ 101,000

Expenses less revenue -

How will this improve our service level or efficiency?

Necessary for services and maintenance requirements throughout the City of Green Bay Parks and Recreation areas.

CITY OF GREEN BAY, WISCONSIN

Equipment replacement fund expenditure

2019-2023

Department PRF
 Dept. Head D. Ditscheit
 Project Contact G. Barta

Addition or replacement Replacement

Initial cost \$ 39,000

Anticipated Annual Maintenance Cost/Cost of Operation \$ -

Maintenance Cost over 5 years \$ -

TOTAL INVESTMENT \$ 39,000

Est. Salvage value of former capital asset \$ -

EST. INITIAL INVESTMENT \$ 39,000

Justification for Equipment Replacement Fund Expenditure

2020 - 14,000 GVW Dumptrailer replacing unit 257, Barta Trailer 947-12 bought in 1997. Unit is no longer serviceable.
 2021 - Spiderlift trailer for the 72' boom. This trailer would allow us to transport the boom requested to different locations in order to have full accessibility for high altitude projects. This is an addition, not a replacement.
 2022 - 10,000 GVW Bobcat Trailer replacing unit 200, Bobcat trailer bought in 1992. Unit is no longer serviceable.
 2023 - 10,000 GVW Bobcat Trailer replacing unit 194, bought in 2003 with a useful life expectancy of 2012. Unit is no longer serviceable.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	Bonding		\$ 11,000	\$ -	\$ 7,000		\$ 18,000
426670-49110	Bonding			\$ 14,000		\$ 7,000	\$ 21,000
Total		\$ -	\$ 11,000	\$ 14,000	\$ 7,000	\$ 7,000	\$ 39,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	DUMPTRAILER		\$ 11,000	\$ -			\$ 11,000
426670-49110	SPIDERLIFT TRAILER			\$ 14,000	\$ -		\$ 14,000
426630-49110	BOBCAT TRAILER				\$ 7,000		\$ 7,000
426670-49110	BOBCAT TRAILER					\$ 7,000	\$ 7,000
Total		\$ -	\$ 11,000	\$ 14,000	\$ 7,000	\$ 7,000	\$ 39,000

Expenses less revenue -

How will this improve our service level or efficiency?

Necessary for services and maintenance requirements throughout the City of Green Bay Parks and Recreation areas.

CITY OF GREEN BAY, WISCONSIN

Equipment replacement fund expenditure

2019-2023

Department PRF
Dept. Head D. Ditscheit
Project Contact G. Barta

Addition or replacement Replacement

Initial cost \$ 168,000
Anticipated Annual Maintenance Cost/Cost of Operation \$ -
Maintenance Cost over 5 years \$ -

TOTAL INVESTMENT \$ 168,000
Est. Salvage value of former capital asset \$ -

EST. INITIAL INVESTMENT \$ 168,000

Justification for Equipment Replacement Fund Expenditure

Snowmobile replacing unit 40, bought in 1966 with a useful life expectancy. Unit is no longer serviceable.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	Bonding					\$ 168,000	\$ 168,000
							\$ -
Total		\$ -	\$ -	\$ -	\$ -	\$ 168,000	\$ 168,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	SHOWMOBILE					\$ 168,000	\$ 168,000
							\$ -
							\$ -
							\$ -
Total		\$ -	\$ -	\$ -	\$ -	\$ 168,000	\$ 168,000

Expenses less revenue

How will this improve our service level or efficiency?

This piece of equipment is used to generate revenue in the Recreation Department as well as utilization by the Recreation Staff for special events to include Kids Day, Playground Program activities and additionally Park and Recreation special events.

CITY OF GREEN BAY, WISCONSIN

Equipment replacement fund expenditure

2019-2023

Department PRF
Dept. Head D. Ditscheit
Project Contact G. Barta

Addition or replacement Replacement

Initial cost \$ 45,000
Anticipated Annual Maintenance Cost/Cost of Operation \$ -
Maintenance Cost over 5 years \$ -

TOTAL INVESTMENT \$ 45,000
Est. Salvage value of former capital asset \$ -

EST. INITIAL INVESTMENT \$ 45,000

Justification for Equipment Replacement Fund Expenditure

250 CMF Towable Compressor replacing unit 26, Towable Compressor bought in 1999 with a useful life expectancy of 2008. Unit is no longer serviceable.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	Bonding				\$ 45,000		\$ 45,000
							\$ -
Total		\$ -	\$ -	\$ -	\$ 45,000	\$ -	\$ 45,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	TOWABLE COMPRESSOR				\$ 45,000		\$ 45,000
							\$ -
							\$ -
							\$ -
Total		\$ -	\$ -	\$ -	\$ 45,000	\$ -	\$ 45,000

Expenses less revenue -

How will this improve our service level or efficiency?

Necessary for services and maintenance requirements throughout the City of Green Bay Parks and Recreation areas.

CITY OF GREEN BAY, WISCONSIN

Equipment replacement fund expenditure

2019-2023

Department PRF
 Dept. Head D. Ditscheit
 Project Contact G. Barta

Addition or replacement Replacement

Initial cost \$ 65,000
 Anticipated Annual Maintenance Cost/Cost of Operation \$ -
 Maintenance Cost over 5 years \$ -

TOTAL INVESTMENT \$ 65,000
 Est. Salvage value of former capital asset \$ -

EST. INITIAL INVESTMENT \$ 65,000

Justification for Equipment Replacement Fund Expenditure

Stump Grinder, towable replacing unit 118, SC802 Towable Stumper bought in 2001 with a useful life expectancy of 2010. Unit is no longer serviceable.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426670-49110	Bonding			\$ 65,000	\$ -		\$ 65,000
							\$ -
Total		\$ -	\$ -	\$ 65,000	\$ -	\$ -	\$ 65,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426670-49110	STUMPGRINDER			\$ 65,000	\$ -		\$ 65,000
							\$ -
							\$ -
							\$ -
Total		\$ -	\$ -	\$ 65,000	\$ -	\$ -	\$ 65,000

Expenses less revenue -

How will this improve our service level or efficiency?

Necessary for services and maintenance requirements throughout the City of Green Bay Parks and Recreation areas. Forestry trims and maintains thousands of trees throughout the City of Green Bay including the Park and Recreation Facilities.

CITY OF GREEN BAY, WISCONSIN

Equipment replacement fund expenditure

2019-2023

Department PRF
 Dept. Head D. Ditscheit
 Project Contact G. Barta

Addition or replacement Replacement

Initial cost \$ 98,000

Anticipated Annual Maintenance Cost/Cost of Operation \$ -

Maintenance Cost over 5 years \$ -

TOTAL INVESTMENT \$ 98,000

Est. Salvage value of former capital asset \$ 2,090

EST. INITIAL INVESTMENT \$ 95,910

Justification for Equipment Replacement Fund Expenditure

70 HP Tractor replacing unit 201, Tractor with bucket bought in 2006 with a useful life expectancy of 2020. Unit is no longer serviceable.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	Bonding		\$ 98,000	\$ -			\$ 98,000
							\$ -
Total		\$ -	\$ 98,000	\$ -	\$ -	\$ -	\$ 98,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426360-49110	70 HP TRACTOR		\$ 98,000	\$ -			\$ 98,000
							\$ -
							\$ -
							\$ -
Total		\$ -	\$ 98,000	\$ -	\$ -	\$ -	\$ 98,000

Expenses less revenue -

How will this improve our service level or efficiency?

Necessary for services and maintenance requirements throughout the City of Green Bay Parks and Recreation areas.

CITY OF GREEN BAY, WISCONSIN

Equipment replacement fund expenditure

2019-2023

Department	PRF
Dept. Head	D. Ditscheit
Project Contact	G. Barta

Addition or replacement **Replacement**

Initial cost **\$ 24,000**

Anticipated Annual Maintenance Cost/Cost of Operation **\$ -**

Maintenance Cost over 5 years **\$ -**

TOTAL INVESTMENT \$ 24,000

Est. Salvage value of former capital asset **\$ -**

EST. INITIAL INVESTMENT \$ 24,000

Justification for Equipment Replacement Fund Expenditure

Sport Utility Vehicle AWD replacing unit 65, Ford Transit Connect bought in 2013 with a useful life expectancy of 2022. Unit is no longer serviceable.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	Bonding			\$ 24,000			\$ 24,000
							\$ -
Total		\$ -	\$ -	\$ 24,000	\$ -	\$ -	\$ 24,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	SPORT UTILITY VEHICLE			\$ 24,000			\$ 24,000
							\$ -
							\$ -
							\$ -
Total		\$ -	\$ -	\$ 24,000	\$ -	\$ -	\$ 24,000

Expenses less revenue -

How will this improve our service level or efficiency?

Necessary for services and maintenance requirements throughout the City of Green Bay Parks and Recreation areas to include Triangle Hill which requires a AWD vehicle for access.

CITY OF GREEN BAY, WISCONSIN

Equipment replacement fund expenditure

2019-2023

Department PRF
 Dept. Head D. Ditscheit
 Project Contact G. Barta

Addition or replacement Addition

Initial cost \$ 78,000
 Anticipated Annual Maintenance Cost/Cost of Operation \$ -
 Maintenance Cost over 5 years \$ -

TOTAL INVESTMENT \$ 78,000
 Est. Salvage value of former capital asset \$ -

EST. INITIAL INVESTMENT \$ 78,000

Justification for Equipment Replacement Fund Expenditure

2020 - Toolcat with broom, snow blower and turbine blower. Currently we service 67 Parks in addition to the Metro Boat Launch, City deck as well as other areas through out the City Green Bay. This piece of equipment is needed to continue our level of service.
 2022 - Toolcat with broom and snowblower replacing unit 233, Bobcat bought in 2008 with a useful life expectancy of 2022. Unit is no longer serviceable.

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	Bonding		\$ 78,000	\$ -	\$ 76,000		\$ 154,000
							\$ -
Total		\$ -	\$ 78,000	\$ -	\$ 76,000	\$ -	\$ 154,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	TOOLCAT		\$ 78,000	\$ -	\$ 76,000		\$ 154,000
							\$ -
							\$ -
							\$ -
Total		\$ -	\$ 78,000	\$ -	\$ 76,000	\$ -	\$ 154,000

Expenses less revenue -

How will this improve our service level or efficiency?

Necessary for services and maintenance requirements throughout the City of Green Bay Parks and Recreation areas.

CITY OF GREEN BAY, WISCONSIN
EQUIPMENT REPLACEMENT FUND EXPENDITURE
Budget Years: 2019 - 2023

Department: Information Technology
Dept. Head: Mike Hronek
Project Contact:

Description of Expenditure:
Addition or Replacement: Replacement

Initial Cost \$ 840,900
Anticipated Annual Maintenance Cost/Cost of Operation
Maintenance Cost Over 5 years \$ -

TOTAL INVESTMENT \$ 840,900

Est. Salvage Value of Former Capital Asset

EST. INITIAL INVESTMENT \$ 840,900

Justification for Equipment Replacement Fund Expenditure

Fund-Org.-Object-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Bonding	\$ 4,000	\$ 152,800	\$ 37,500	\$ 6,600	\$ -	\$ 200,900
	Bonding	\$ 65,000	\$ 205,000	\$ 272,000	\$ 18,000	\$ 80,000	\$ 640,000
	Total	\$ 69,000	\$ 357,800	\$ 309,500	\$ 24,600	\$ 80,000	\$ 840,900

Fund-Org.-Object-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Phone Server Replacement	\$ 65,000	\$ 65,000	\$ -	\$ -	\$ -	\$ 130,000
	Park Shop Switch	\$ 4,000					\$ 4,000
	Sophos	\$ -	\$ 40,000	\$ -	\$ -	\$ -	\$ 40,000
	Annual Laptop Rotation-Police	\$ -	\$ 8,800	\$ -	\$ -	\$ -	\$ 8,800
	Annual PC Rotation-Police	\$ -	\$ 28,000	\$ -	\$ -	\$ -	\$ 28,000
	Annual PC Rotation-Citywide	\$ -	\$ 84,000	\$ -	\$ -	\$ -	\$ 84,000
	Annual Laptop Rotation-Citywide	\$ -	\$ 22,000	\$ -	\$ -	\$ -	\$ 22,000
	Annual Monitor Rotation-Citywide	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ 10,000
	Council Chambers/Video Recorder	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
	MDT Rotation-Fire	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ 150,000
	UniTrends Backup-City Hall	\$ -	\$ -	\$ 122,000	\$ -	\$ -	\$ 122,000
	Laptops-Planning	\$ -	\$ -	\$ 37,500	\$ -	\$ -	\$ 37,500
	UPS Batteries (includes DR site)	\$ -	\$ -	\$ -	\$ 6,600	\$ -	\$ 6,600
	DR Site - Air Conditioner	\$ -	\$ -	\$ -	\$ 6,000	\$ -	\$ 6,000
	DR Site - UPS	\$ -	\$ -	\$ -	\$ 12,000	\$ -	\$ 12,000
	Switches/Routers-Police Dept	\$ -	\$ -	\$ -	\$ -	\$ 56,000	\$ 56,000
	Committee Camera/Video Rec-CC	\$ -	\$ -	\$ -	\$ -	\$ 24,000	\$ 24,000
	Total	\$ 69,000	\$ 357,800	\$ 309,500	\$ 24,600	\$ 80,000	\$ 840,900

How will this improve our service level and efficiency?

Fleet Replacement Projects by Year

Department	Project Name	2019	2020	2021	2022	2023	Total
General Levy:							
<u>Comm. Dev.</u>	Vehicle #222 - 4-door Crossover	\$	30,000			\$	30,000
	Vehicle #223 - 4-door Crossover		30,000				30,000
	Vehicle #202 - 4-door Crossover			32,000			32,000
	Vehicle #225 - 4-door Crossover			32,000			32,000
	Vehicle #219 - 4-door Crossover				34,000		34,000
	Vehicle #221 - 4-door Crossover				34,000		34,000
	Vehicle #201 - 4-door Crossover					36,000	36,000
	Vehicle #208 - 4-door Crossover					36,000	36,000
	Community Development Total	\$ -	\$ 60,000	\$ 64,000	\$ 68,000	\$ 72,000	\$ 264,000
<u>Fire</u>	3 Staff Vehicles	\$ 116,250			\$	160,812	\$ 277,062
	Ambulance 471	276,000					276,000
	Hazardous Materials Squad 452	890,000					890,000
	1 Staff Vehicle	38,750					38,750
	1 Support Vehicle		52,093	60,775		53,604	166,472
	MedTec Vehicle		347,288				347,288
	Ambulance 421		289,406				289,406
	Hazardous Materials Squad 451		347,288				347,288
	Fire Engine 471			709,856			709,856
	Command Vehicle 411			607,753			607,753
	Operations Vehicle BC411			91,163			91,163
	Ambulance 451			303,877			303,877
	Ambulance 461			303,877			303,877
	1 Command Vehicle				95,721		95,721
	Ambulance 431				319,070		319,070
	Ambulance 481				319,070		319,070
	Fire Engine 481				745,348		745,348
	Fire Engine 441					782,616	782,616
	Ambulance 471					335,024	335,024
	Fire Total	\$ 1,321,000	\$ 1,036,075	\$ 2,077,301	\$ 1,479,209	\$ 1,332,056	\$ 7,245,641
<u>Parks/Rec/Forestry</u>	3/4 Ton Reg Cab 4X4 w/Tommylift	\$ 35,000				\$	35,000
	3/4 Ton Reg Cab 4x4 w/Plow	37,000					37,000
	3/4 Ton Reg Cab 4x4 w/Tommylift	33,000	38,000				71,000
	3/4 Ton Reg Cab 4x4 w/Tommylift	35,000					35,000
	26,000 GVW FlatBed Truck	94,000	97,000			103,000	294,000
	33,000 GVW Truck with 8x16 Chipper Box	104,000					104,000
	3/4 Ton Reg Cab 4x4 w/Body and Crane	44,000					44,000
	3/4 Ton Reg Cab 4x4 w/Flatbed, Salter & Plow		64,000				64,000
	4x2 Pickup w/Reg Cab		29,000	29,000			58,000
	1/2 Ton Ext Cab 4x2 Pickup			30,000			30,000
	1/2 Ton 4x2 Pickup			29,000			29,000
	1/2 Ton 4x4 Ext Cab Pickup			31,000	31,000	30,000	92,000
	SUV				25,000	26,000	51,000
	SUV				25,000		25,000
	33,000 GVW Truck w/Dump Body				108,000		108,000
	3/4 Ton Reg Cab w/Service Body Cap					42,000	42,000
	Parks and Recreation Total	\$ 382,000	\$ 228,000	\$ 119,000	\$ 189,000	\$ 201,000	\$ 1,119,000
<u>Police</u>	Squads (15/yr)	\$ 540,000	\$ 542,000	\$ 544,000	\$ 546,000	\$ 548,000	\$ 2,720,000
	General Vehicles	125,000	126,000	127,000	128,000	129,000	635,000
	Humane Truck w/Insert					50,000	50,000
	4X4 Truck (2 total)				30,000	30,000	60,000
	Police Total	\$ 665,000	\$ 668,000	\$ 671,000	\$ 704,000	\$ 757,000	\$ 3,465,000
<u>Transit</u>	4 Replacement Buses	\$ -	\$ -	\$ 400,000	\$ 410,000	\$ 420,000	\$ 1,230,000
	Transit Total	\$ -	\$ -	\$ 400,000	\$ 410,000	\$ 420,000	\$ 1,230,000

General Levy Fleet Totals	\$	2,368,000	\$	1,992,075	\$	3,331,301	\$	2,850,209	\$	2,782,056	\$	13,323,641
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CITY OF GREEN BAY, WISCONSIN
FLEET FUND EXPENDITURE
Budget Year: 2019 - 2023

Department: Community & Economic Development

Dept. Head: Kevin Vonck

Project Contact:

Fleet #

Description of Vehicle or Machinery: Replacement Vehicles

Addition or Replacement: Replacement

Initial Cost \$ 264,000

Anticipated Annual Maintenance Cost/Cost of Operation

Maintenance Cost Over 5 years \$ -

TOTAL INVESTMENT \$ 264,000

Est. Salvage Value of Former Capital Asset

EST. INITIAL INVESTMENT \$ 264,000

Justification for Fleet Expenditure

Fund-Org.-Object-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Bonding	\$ -	\$ 60,000	\$ 64,000	\$ 68,000	\$ 72,000	\$ 264,000
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total	\$ -	\$ 60,000	\$ 64,000	\$ 68,000	\$ 72,000	\$ 264,000

Fund-Org.-Object-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Vehicle #222 - 4-door Crossover	\$ -	\$ 30,000	\$ -	\$ -	\$ -	\$ 30,000
	Vehicle #223 - 4-door Crossover	\$ -	\$ 30,000	\$ -	\$ -	\$ -	\$ 30,000
	Vehicle #202 - 4-door Crossover	\$ -	\$ -	\$ 32,000	\$ -	\$ -	\$ 32,000
	Vehicle #225 - 4-door Crossover	\$ -	\$ -	\$ 32,000	\$ -	\$ -	\$ 32,000
	Vehicle #219 - 4-door Crossover	\$ -	\$ -	\$ -	\$ 34,000	\$ -	\$ 34,000
	Vehicle #221 - 4-door Crossover	\$ -	\$ -	\$ -	\$ 34,000	\$ -	\$ 34,000
	Vehicle #201 - 4-door Crossover	\$ -	\$ -	\$ -	\$ -	\$ 36,000	\$ 36,000
	Vehicle #208 - 4-door Crossover	\$ -	\$ -	\$ -	\$ -	\$ 36,000	\$ 36,000
	Total	\$ -	\$ 60,000	\$ 64,000	\$ 68,000	\$ 72,000	\$ 264,000

How will this improve our service level and efficiency?

CITY OF GREEN BAY, WISCONSIN
FLEET FUND EXPENDITURE
Budget Year: 2019 - 2023

Department: TRANSIT

Dept. Head: Patty Kiewiz

Project Contact:

Fleet #

Description of Vehicle or Machinery: Replacement Buses

Addition or Replacement: Replacement

Initial Cost \$ 1,230,000

Anticipated Annual Maintenance Cost/Cost of Operation

Maintenance Cost Over 5 years \$ -

TOTAL INVESTMENT \$ 1,230,000

Est. Salvage Value of Former Capital Asset

EST. INITIAL INVESTMENT \$ 1,230,000

Justification for Fleet Expenditure

2021 - Replace Vehicle # 901, 902, 903 & 904

2022 - Replace Vehicle # 905, 906, 907 & 908

2023 - Replace Vehicle # 909, 1101, 1102 & 1103

Fund-Org.-Object-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Bonding	\$ -	\$ -	\$ 400,000	\$ 410,000	\$ 420,000	\$ 1,230,000
	Total	\$ -	\$ -	\$ 400,000	\$ 410,000	\$ 420,000	\$ 1,230,000

Fund-Org.-Object-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	4 Replacement Buses	\$ -	\$ -	\$ 400,000	\$ 410,000	\$ 420,000	\$ 1,230,000
	Total	\$ -	\$ -	\$ 400,000	\$ 410,000	\$ 420,000	\$ 1,230,000

How will this improve our service level and efficiency?

CITY OF GREEN BAY, WISCONSIN
FLEET FUND EXPENDITURE
Budget Year: 2019 - 2023

Department: Fire
Dept. Head: David Litton
Project Contact:

Fleet #	
Description of Vehicle or Machinery:	Replacement Vehicles
Addition or Replacement:	Replacement
Initial Cost	\$ 7,245,641
Anticipated Annual Maintenance Cost/Cost of Operation	
Maintenance Cost Over 5 years	\$ -
TOTAL INVESTMENT	\$ 7,245,641
Est. Salvage Value of Former Capital Asset	
EST. INITIAL INVESTMENT	\$ 7,245,641

Justification for Fleet Expenditure

Fund-Org.-Object-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	Bonding	\$ 116,250	\$ 52,093	\$ -	\$ -	\$ 53,604	\$ 221,947
	Bonding	\$ 276,000	\$ 347,288	\$ 60,775	\$ 95,721	\$ 160,812	\$ 940,596
	Bonding	\$ 890,000	\$ 289,406	\$ 709,856	\$ 638,140	\$ 782,616	\$ 3,310,018
	Bonding	\$ 38,750	\$ 347,288	\$ -	\$ -	\$ -	\$ 386,038
	Bonding	\$ -	\$ -	\$ 607,753	\$ 745,348	\$ 335,024	\$ 1,688,125
	Bonding	\$ -	\$ -	\$ 91,163	\$ -	\$ -	\$ 91,163
	Bonding	\$ -	\$ -	\$ 303,877	\$ -	\$ -	\$ 303,877
	Bonding	\$ -	\$ -	\$ 303,877	\$ -	\$ -	\$ 303,877
Total		\$ 1,321,000	\$ 1,036,075	\$ 2,077,301	\$ 1,479,209	\$ 1,332,056	\$ 7,245,641

Fund-Org.-Object-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
	3 Staff Vehicles	\$ 116,250	\$ -	\$ -	\$ -	\$ 160,812	\$ 277,062
	Ambulance 471	\$ 276,000	\$ -	\$ -	\$ -	\$ -	\$ 276,000
	Hazardous Materials Squad 452	\$ 890,000	\$ -	\$ -	\$ -	\$ -	\$ 890,000
	1 Staff Vehicle	\$ 38,750	\$ -	\$ -	\$ -	\$ -	\$ 38,750
	1 Support Vehicle, Van	\$ -	\$ 52,093	\$ 60,775	\$ -	\$ 53,604	\$ 166,472
	MedTec Vehicle	\$ -	\$ 347,288	\$ -	\$ -	\$ -	\$ 347,288
	Ambulance 421	\$ -	\$ 289,406	\$ -	\$ -	\$ -	\$ 289,406
	Hazardous Materials Squad 451	\$ -	\$ 347,288	\$ -	\$ -	\$ -	\$ 347,288
	Fire Engine 471	\$ -	\$ -	\$ 709,856	\$ -	\$ -	\$ 709,856
	Command Vehicle 411	\$ -	\$ -	\$ 607,753	\$ -	\$ -	\$ 607,753
	Operations Vehicle BC411	\$ -	\$ -	\$ 91,163	\$ -	\$ -	\$ 91,163
	Ambulance 451	\$ -	\$ -	\$ 303,877	\$ -	\$ -	\$ 303,877
	Ambulance 461	\$ -	\$ -	\$ 303,877	\$ -	\$ -	\$ 303,877
	1 Command Vehicle	\$ -	\$ -	\$ -	\$ 95,721	\$ -	\$ 95,721
	Ambulance 431	\$ -	\$ -	\$ -	\$ 319,070	\$ -	\$ 319,070
	Ambulance 481	\$ -	\$ -	\$ -	\$ 319,070	\$ -	\$ 319,070
	Fire Engine 481	\$ -	\$ -	\$ -	\$ 745,348	\$ -	\$ 745,348
	Fire Engine 441	\$ -	\$ -	\$ -	\$ -	\$ 782,616	\$ 782,616
	Ambulance 471	\$ -	\$ -	\$ -	\$ -	\$ 335,024	\$ 335,024
Total		\$ 1,321,000	\$ 1,036,075	\$ 2,077,301	\$ 1,479,209	\$ 1,332,056	\$ 7,245,641

How will this improve our service level and efficiency?

CITY OF GREEN BAY, WISCONSIN

FLEET FUND EXPENDITURE

Budget Year: 2019 - 2023

Department: PRF
Dept. Head: D. Ditscheit
Project Contact: G. Barta

Fleet #	
Description of Vehicle or Machinery:	Various Vehicles
Addition or Replacement:	Replacement
Initial Cost	\$ 1,119,000
TOTAL INVESTMENT	\$ 1,119,000
Est. Salvage Value of Former Capital Asset	
EST. INITIAL INVESTMENT	\$ 1,119,000

Justification for Fleet Expenditure

2019 - 3/4 Ton Regular Cab 4x4 w/Tommylift replacing unit 26, 3/4 ton pickup with flatbed bought in 1999 with a useful life expectancy of 2008. Unit is no longer serviceable. This vehicle is used for pruning of trees for safety purposes.

2019 - 3/4 Ton Regular Cab 4x4 w/plow replacing unit 31, 1998 E150 Van that has exceeded the recommended useful life. Vehicle is necessary for daily operation of Park & Rec facilities and is also used in the winter to flood hockey and ice rink for resident utilization.

2019 - 3/4 Ton Regular Cab 4x4 w/Tommylift replacing unit 67, Transit Connect XLT utilized by the Parks & Rec Forestry Dept Parts Clerk. Current vehicle has limitations in the pickup and delivery of larger parts needed in vehicles and surrounding parks as well as Bay Beach Park Ride replacement park delivery.

2019 - 3/4 Ton Regular Cab 4x4 w/Tommylift replacing unit 90, 3/4 ton P/U with flatbed bought in 1994 with a useful life expectancy of 2003. Unit is no longer serviceable. This vehicle will ensure we have the necessary equipment to perform daily maintenance and operation of the Green Bay City Parks.

2019 - 33,000 GVW Truck with 8x16 chipper box with hoist replacing unit 38, 2 ton Chipper Truck bought in 2000 with a useful life expectancy of 2011. Unit is no longer serviceable.

2019 - 3/4 Ton Regular Cab 4x4 w/Body and Crane replacing unit 44, GMC K2500 bought in 2004 with a useful life expectancy of 2013. Unit is no longer serviceable.

2020 - 3/4 Ton Regular Cab 4x4 w/Flatbed, Salter & Plow replacing unit 95, 3/4 Ton P/u purchased in 1996 with a useful life expectancy of 2007. Unit is no longer serviceable. This truck was originally gifted by DPW and has been utilized and serviced by the Parks Dept.

2020 - 26,000 GVW FlatBed Truck replacing unit 1, 2-Ton Truck/Dump bought in 1998 with a useful life expectancy of 2009. Unit is no longer serviceable.

2020 - 3/4 Ton Regular Cab 4x4 w/Tommylift replacing unit 42, 3/4 ton P/U bought in 2002 with a useful life expectancy of 2011. Unit is no longer serviceable.

2020 - 4x2 Pickup w/Regular Cab replacing unit 81, 4x4 pickup bought in 2006 with a useful life expectancy of 2015. Unit is no longer serviceable.

2021 - 1/2 Ton 4x2 Pickup Extended Cab replacing unit 66, Ford XLT Transit Connect XLT bought in 2013 with a useful life expectancy of 2022. Unit is no longer serviceable.

2021 - 1/2 Ton 4x2 Pickup replacing unit 54, 4x4 pickup with long box bought in 2006 with a useful life expectancy of 2015. Unit is no longer serviceable.

2021 - 1/2 Ton 4x2 Pickup replacing unit 56, 4x4 pickup with short box bought in 2006 with a useful life expectancy of 2015. Unit is no longer serviceable.

2021 - 1/2 Ton 4x4 Extended Cab Pickup with cap replacing unit 47, 4x4 Pickup truck w/long box bought in 2004 with a useful life expectancy of 2013. Unit is no longer serviceable.

2022 - SUV replacing unit 1, Ford Focus bought in 2001 with a useful life expectancy of 2020. Unit is no longer serviceable. Vehicle will be used primarily at City Hall to allow pickup of parts and maintenance equipment for necessary upkeep of the facility.

2022 - SUV replacing unit 2, Ford Focus bought in 2001 with a useful life expectancy of 2026. Unit is no longer serviceable. Unit is necessary for inspection and assistance throughout the City of Green Bay Parks & Rec areas by Recreational Supervisor.

2022 - 1/2 Ton 4x2 Extended Cab Pickup replacing unit 64, Transit Connect CLT bought in 2013 with a useful life expectancy of 2022. Unit is no longer serviceable.

2022 - 33,000 GVW Truck w/Dump Body replacing unit 17, Ford F750 Pickup Truck with dump body bought in 2001 with a useful life expectancy of 2015. Unit is no longer serviceable.

2023 - SUV replacing unit 68, Ford Transit Connect Van bought in 2013 with a useful life expectancy of 2022. Unit is no longer serviceable.

2023 - 1/2 Ton Pickup 4x4 with extended cab replacing unit 15, Ford F150 Pickup bought in 2011 with a useful life expectancy of 2020. Unit is no longer serviceable.

2023 - 3/4 ton regular cab 4x4 w/service body cap replacing unit 94, 3/4 ton P/U With flatbed bought in 1994 with a useful life expectancy of 2004. Unit is no longer serviceable.

2023 - 26,000 GVW truck with Flatbed and Hoist replacing unit 61, 4x2 Flatbed Truck W/Hoist bought in 2007 with a useful life expectancy of 2018. Unit is no longer serviceable.

Fund-Org.-Object-Project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426630-49110	Bonding	\$ 35,000	\$ 64,000	\$ 30,000	\$ 25,000	\$ 26,000	\$ 180,000
426630-49110	Bonding	\$ 37,000	\$ 97,000	\$ 29,000	\$ 25,000	\$ 30,000	\$ 218,000
426630-49110	Bonding	\$ 33,000	\$ 38,000	\$ 29,000	\$ 31,000	\$ 42,000	\$ 173,000
426630-49110	Bonding	\$ 35,000	\$ 29,000	\$ 31,000		\$ 103,000	\$ 198,000
426630-49110	Bonding	\$ 94,000	\$ -				\$ 94,000
426670-49110	Bonding	\$ 104,000	\$ -		\$ 108,000		\$ 212,000
426630-49110	Bonding	\$ 44,000	\$ -				\$ 44,000
Total		\$ 382,000	\$ 228,000	\$ 119,000	\$ 189,000	\$ 201,000	\$ 1,119,000

Fund-Org.-Object-Project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
426360-49110	3/4 Ton Reg Cab 4X4 w/Tommylift	\$ 35,000					\$ 35,000
426630-49110	3/4 Ton Reg Cab 4x4 w/Plow	\$ 37,000					\$ 37,000
426630-49110	3/4 Ton Reg Cab 4x4 w/Tommylift	\$ 33,000	\$ 38,000				\$ 71,000
426630-49110	3/4 Ton Reg Cab 4x4 w/Tommylift	\$ 35,000					\$ 35,000
426630-49110	26,000 GVW FlatBed Truck	\$ 94,000	\$ 97,000			\$ 103,000	\$ 294,000
426670-49110	33,000 GVW Truck with 8x16 Chipper Box	\$ 104,000					\$ 104,000
426630-49110	3/4 Ton Reg Cab 4x4 w/Body and Crane	\$ 44,000					\$ 44,000
426630-49110	3/4 Ton Reg Cab 4x4 w/Flatbed, Salter & Plow		\$ 64,000				\$ 64,000
426630-49110	4x2 Pickup w/Reg Cab		\$ 29,000	\$ 29,000			\$ 58,000
426630-49110	1/2 Ton Ext Cab 4x2 Pickup			\$ 30,000			\$ 30,000
426630-49110	1/2 Ton 4x2 Pickup			\$ 29,000			\$ 29,000
426630-49110	1/2 Ton 4x4 Ext Cab Pickup			\$ 31,000	\$ 31,000	\$ 30,000	\$ 92,000
426630-49110	SUV				\$ 25,000	\$ 26,000	\$ 51,000
426630-49110	SUV				\$ 25,000		\$ 25,000
426670-49110	33,000 GVW Truck w/Dump Body				\$ 108,000		\$ 108,000
426630-49110	3/4 Ton Reg Cab w/Service Body Cap					\$ 42,000	\$ 42,000
Total		\$ 382,000	\$ 228,000	\$ 119,000	\$ 189,000	\$ 201,000	\$ 1,119,000

How will this improve our service level and efficiency?

Necessary for services and maintenance requirements throughout the City of Green Bay Parks and Recreation areas.

CITY OF GREEN BAY, WISCONSIN

FLEET FUND EXPENDITURE

Budget Year: 2019 - 2023

Department **Police**
 Dept. Head **Chief Smith**
 Project Contact **Rick Jurkanis**

Fleet #
 Addition or replacement **Replacement**

Initial cost **\$ 3,465,000**
 Anticipated Annual Maintenance Cost/Cost of Operation **\$ -**
 Maintenance Cost over 5 years **\$ -**

Description of Vehicle or Machinery:
 Annual vehicle replacement schedule-includes auction proceeds

TOTAL INVESTMENT **\$ 3,465,000**
 Est. Salvage value of former capital asset **\$ -**

EST. INITIAL INVESTMENT **\$ 3,465,000**

Justification for Fleet Expenditure
 Annual replacement schedule to maximize trade in value and limit repair costs

Org-object-project	Funding Sources	FY '19	FY '20	FY '21	FY '22	FY '23	Total
101300-55140	Tax Levy or Bonding	\$ 665,000	\$ 668,000	\$ 671,000	\$ 704,000	\$ 757,000	\$ 3,465,000
							\$ -
Total		\$ 665,000	\$ 668,000	\$ 671,000	\$ 704,000	\$ 757,000	\$ 3,465,000

Org-object-project	Expenditures	FY '19	FY '20	FY '21	FY '22	FY '23	Total
101300-55140	Squads (15/year)	\$ 540,000	\$ 542,000	\$ 544,000	\$ 546,000	\$ 548,000	\$ 2,720,000
101300-55140	General Vehicles (5/year)	\$ 125,000	\$ 126,000	\$ 127,000	\$ 128,000	\$ 129,000	\$ 635,000
101300-55140	Humane Truck with Insert					\$ 50,000	\$ 50,000
101300-55140	4X4 Truck (2 total)				\$ 30,000	\$ 30,000	\$ 60,000
Total		\$ 665,000	\$ 668,000	\$ 671,000	\$ 704,000	\$ 757,000	\$ 3,465,000

Expenses less revenue **-**

How will this improve our service level or efficiency?
 Maximize trade in value and limit repair costs/time

2019 BONDING

	<u>Unit cost</u>	<u>Qty</u>	<u>Bonding request</u>	<u>Bond</u>	<u>Notes</u>
DPW			3,550,000		
<i>Pavement (per DPW CIP)</i>	3,410,000	1	3,410,000	3,410,000	
<i>DPW garage repairs (East & West side)</i>	140,000	1	140,000		140,000
Parks			2,067,000		
<i>Athletic Fields replacement - Colburn Park</i>	325,000	2	650,000	650,000	
<i>Sports Courts - Colburn Park hockey rink relo</i>	80,000	1	80,000	80,000	
<i>WLS Aviary & Edison Pickleball ct install</i>	150,000	1	150,000	150,000	
<i>Building & Shelters - Park Shop HVAC</i>	70,000	1	70,000	70,000	
<i>City Hall - Elevator replacement (2nd half)</i>	570,000	1	570,000		570,000
<i>City Hall - Boiler Repairs & Eng for Electircal</i>	70,000	1	70,000		70,000
<i>Equipment replacement</i>	477,000	1	477,000		477,000
Elections			120,000		
<i>ExpressVotes machines (33)</i>	120,000	1	120,000		120,000
IT			4,000		
<i>Park Shop Switch</i>	4,000	1	4,000		4,000
Police			771,500		
<i>Hand Held radios (20/yr)</i>	\$ 70,000	1	70,000		70,000
<i>Mobile radios (5/yr)</i>	\$ 22,500	1	22,500		22,500
<i>Security Camera replacment</i>	\$ 12,000	1	12,000		12,000
<i>Squads (15)</i>	\$ 542,000	1	542,000		542,000
<i>General Vehicles (5)</i>	\$ 125,000	1	125,000		125,000
Fire			1,717,500		
<i>3 Staff Vehicles</i>	38,750	3	116,250		116,250
<i>Gator 3 Special Events</i>	30,000	1	30,000		30,000
<i>Breathing Apparatus (SCBA) 2nd half</i>	600,000	1	600,000	600,000	
<i>45 sets Turnout Gear (Removed from G.O.)</i>	1,825	45	82,125		82,125
<i>Ambulance 471</i>	280,000	1	280,000	280,000	
<i>Hazardous Materials Squad 452 (1st of 2)</i>	450,000	1	450,000	450,000	
<i>Exercise Equipment (All Stations)</i>	75,000	1	75,000		75,000
<i>1 Staff Vehicle</i>	39,125	1	39,125		39,125
<i>John Boats</i>	15,000	1	15,000		15,000
<i>Dry Suits</i>	15,000	1	15,000		15,000
<i>Outfit a high water vehicle</i>	15,000	1	15,000		15,000
General Levy			8,230,000	5,690,000	2,540,000
TIF's			1,500,000		
<i>TIF 5 - Shipyard phase II</i>	\$ 1,500,000	1	1,500,000	1,500,000	
Parking			650,000		
<i>Parking Ramp repairs</i>	\$ 650,000	1	650,000	650,000	
Sanitary & Storm			7,655,000		
<i>Storm</i>	\$ 6,035,000	1	6,035,000	6,035,000	
<i>Sanitary</i>	\$ 1,619,000	1	1,620,000	1,620,000	
DEPARTMENT BONDING REQUEST			18,035,000	15,495,000	2,540,000

DEBT:	2019 Payoff	2019 Bonding	Change
GO	7,133,295	8,230,000	1,096,705
TIFs	4,193,955	1,500,000	(2,693,955)
Bay Beach	255,000	-	(255,000)
RDA - KICC	555,000	-	(555,000)
RDA - Parking garage	430,000	650,000	220,000
Sanitary and Storm	<u>1,568,750</u>	<u>7,655,000</u>	<u>6,086,250</u>
	14,136,000	18,035,000	3,899,000

Major Capital Projects Summary by Year

Department	Project Name	2019	2020	2021	2022	2023	Total
General Levy:							
DPW	Pavement Projects	\$ 3,410,000	\$ 4,222,800	\$ 4,560,624	\$ 4,925,474	\$ 5,319,512	22,438,410
	ES Shop Window Replacement	15,000					15,000
	ES Shop Asbestos Tile Replacement	10,000					10,000
	WS Shop Men's Shower Renovation	15,000					15,000
	WS Shop Masonry work	100,000					100,000
	DPW Garage Repairs/Equip		140,000	140,000	140,000	140,000	560,000
	Dept of Public Works Total	\$ 3,550,000	\$ 4,362,800	\$ 4,700,624	\$ 5,065,474	\$ 5,459,512	\$ 23,138,410
Fire	Flooring - Station 1	\$ 16,380				\$ 16,380	
	Windows - Station 1 & 5		27,301		29,813		57,114
	Roof - Station 4			34,235			34,235
				91,293			115,143
	Flooring/Carpet - Station 3, 7, 6				23,850		23,850
	Flooring/Vinyl - Station 7				19,080	18,693	37,773
	Garage Doors/Openers - Station 3, 6				11,925		11,925
	Kitchen - Station 5				17,888	24,924	42,812
	Lot/Apron - Station 6, 7				11,925		11,925
					9,969		9,969
	Fire Total	\$ -	\$ 43,681	\$ 125,528	\$ 126,406	\$ 53,586	\$ 349,201
Parks/Rec/Forestry	Colburn Park-Ballfield Replacement	\$ 650,000				\$ 650,000	
	Perkins Park-Construct 2 Soccer Fields		260,000				260,000
	Perkins Park-Construct Baseball Field		350,000				350,000
	Misc Athletic Field Renovations			50,000			50,000
	Arnie Wolff Sports Complex					300,000	300,000
	Colburn Park-Hockey Rink Relocation	80,000					80,000
	Tennis Court Colorcoating (Various Courts)				200,000		200,000
	Wildlife Sanctuary-Aviary Replacement	100,000					100,000
	Edison Park-Pickleball Court Install	50,000					50,000
	Hockey Rink Board Replacement	-					-
	Wildlife Sanctuary-Floating Boardwalk Replacement		200,000				200,000
	Baird Creek Greenway-Mountain Bike Obstacle Course					100,000	100,000
	Park Shop/HVAC System	70,000					70,000
	Kennedy Park Shelter Roof Replacement		10,000				10,000
	Perkins Park Shelter Roof Replacement		15,000				15,000
	Beaumont Park Shelter Roof Replacement		10,000				10,000
	Wildlife Sanctuary Observation Bldg Roof		25,000				25,000
	Old Park Shop Roof Replacement			100,000			100,000
	Navarino Park-New Park Shelter				500,000		500,000
	Misc Park Shelter Projects				50,000	50,000	100,000
	Farlin Park Shelter Replacement					400,000	400,000
	Colburn Park		90,000				90,000
	Gagnon Park		90,000				90,000
	Mather Heights Park			90,000			90,000
	Seymour Park - West			90,000			90,000
	Fisk Park				60,000		60,000
	Tank Park				60,000		60,000
	Nicolet Park				60,000		60,000
	Farlin Park					90,000	90,000
	Danz Park/School					90,000	90,000
	Perkins Park-East Lot			250,000			250,000
	Muir Park-Parking Lot/Tennis Court Rplcmt			400,000			400,000
	Sanctuary - Residence Parking Lot Rplcmt			120,000			120,000
	Wildlife Sanctuary-Nature Center Parking Lot				220,000		220,000
	East River - Trail Repair/Rplcmt-west bank					170,000	170,000
	Parks Rec. & Forestry Total	\$ 950,000	\$ 1,050,000	\$ 1,100,000	\$ 1,150,000	\$ 1,200,000	\$ 5,450,000
City Hall	City Hall - Elevator Replacement	570,000					570,000
	City Hall - Boiler Repairs	20,000					20,000
	City Hall - Engineering for Elec Serv Upgrade	50,000					50,000
	City Hall - Main Electrical Replacement		750,000				750,000
	City Hall - Roof Replacement			500,000			500,000
	City Hall	\$ 640,000	\$ 750,000	\$ 500,000	\$ -	\$ -	\$ 1,890,000
Police	Public Safety Building/Land Acquisition	\$ -	\$ 1,000,000		\$ -	\$ -	1,000,000
	Police Total	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,000,000
General Levy Totals		\$ 5,140,000	\$ 7,206,481	\$ 6,426,152	\$ 6,341,880	\$ 6,713,098	\$ 31,827,611

Other Funding Sources:								
TIF	Shipyard Phase II	\$	1,500,000	\$	2,000,000	\$	1,500,000	\$ - \$ - \$ 5,000,000
	TIF Total	\$	1,500,000	\$	2,000,000	\$	1,500,000	\$ - \$ - \$ 5,000,000
Parking	Parking Ramp Repairs	\$	650,000	\$	650,000	\$	650,000	\$ 650,000 \$ 650,000 \$ 3,250,000
	Parking Total	\$	650,000	\$	650,000	\$	650,000	\$ 650,000 \$ 650,000 \$ 3,250,000
Sanitary & Storm	Storm	\$	6,035,000	\$	6,517,800	\$	7,039,224	\$ 7,602,362 \$ 8,210,551 \$ 35,404,937
	Sanitary		\$1,620,000		\$1,748,520		\$1,888,402	\$2,039,474 \$2,202,632 \$9,499,028
	Sanitary & Storm Total	\$	7,655,000	\$	8,266,320	\$	8,927,626	\$ 9,641,836 \$ 10,413,183 \$ 44,903,965
Other Funding Source Totals		\$	9,805,000	\$	10,916,320	\$	11,077,626	\$ 10,291,836 \$ 11,063,183 \$ 53,153,965
Total Projects by Year		\$	14,945,000	\$	18,122,801	\$	17,503,778	\$ 16,633,716 \$ 17,776,281 \$ 84,981,576

Equipment Replacement Projects by Year

Department	Project Name	2019	2020	2021	2022	2023	Total
General Levy:							
<u>Clerk/Treasurer</u>	Voting Equipment	\$ 120,000	\$ -	\$ -	\$ -	\$ -	120,000
	Clerk/Treasurer Total	\$ 120,000	\$ -	\$ -	\$ -	\$ -	120,000
<u>Fire</u>	Gator 3 Special Events	\$ 30,000				\$ 30,000	30,000
	Breathing Apparatus (SCBA) 2nd Half	600,000					600,000
	45 Sets Turnout Gear	82,125					82,125
	Exercise Equipment	75,000					75,000
	John Boats	15,000					15,000
	Dry Suits	15,000					15,000
	Outfit a high water vehicle	15,000					15,000
	Plymovent (Stations 1-4, 6-8)	-	469,571				469,571
	Commercial Range (Station 2, 6 & 8) 1 per yr	-	6,000		7,155	7,477	20,632
	Commercial Dishwasher (Station 6 & 8)	-	19,656				19,656
	Water Heater (Station 8)	-	10,702				10,702
	Fire Department Total	\$ 832,125	\$ 505,929	\$ -	\$ 7,155	\$ 7,477	1,352,686
<u>Info. Technology</u>	Phone Server Replacement	\$ -	\$ 65,000	\$ 65,000		\$ 130,000	130,000
	Park Shop Switch	4,000					4,000
	Sophos		40,000				40,000
	Annual Laptop Rotation-Police		8,800				8,800
	Annual PC Rotation-Police		28,000				28,000
	Annual PC Rotation-Citywide		84,000				84,000
	Annual Laptop Rotation-Citywide		22,000				22,000
	Annual Monitor Rotation-Citywide		10,000				10,000
	Council Chambers/Video Recorder		100,000				100,000
	MDT Rotation-Fire			150,000			150,000
	UniTrends Backup-City Hall			122,000			122,000
	Laptops-Planning			37,500			37,500
	UPS Batteries (includes DR site)				6,600		6,600
	DR Site - Air Conditioner				6,000		6,000
	DR Site - UPS				12,000		12,000
	Switches/Routers-Police Dept					56,000	56,000
	Committee Camera/Video Rec-CC					24,000	24,000
	Information Technology Total	\$ 4,000	\$ 357,800	\$ 374,500	\$ 24,600	\$ 80,000	840,900
<u>Parks/Rec/Forestry</u>	Radio System upgrade to digital	\$ 110,000	\$ -	\$ -	\$ -	\$ -	110,000
	72" MOWER	20,000					20,000
	72" MOWER		21,000				21,000
	16' GANGMOWER			117,000			117,000
	72" DECK MOWER			22,000	23,000		45,000
	60" MOWER				23,000		23,000
	16' GANGMOWER					124,000	124,000
	72" DECK MOWER					24,000	24,000
	BRUSH CHIPPER				84,000		84,000
	72' Spider Lift		\$ 168,000				168,000
	SKIDSTEER	\$ 48,000		\$ 53,000			101,000
	DUMPTRAILER	\$ 11,000					11,000
	SPIDERLIFT TRAILER			14,000			14,000
	BOBCAT TRAILER				7,000	7,000	14,000
	SHOWMOBILE		-	-	-	168,000	168,000
	TOWABLE COMPRESSOR				45,000		45,000
	STUMPGRINDER			65,000			65,000
	70 HP TRACTOR		98,000				98,000
	SPORT UTILITY VEHICLE			24,000			24,000
	TOOLCAT		78,000		76,000		154,000
	Parks/Rec/Forestry Total	\$ 130,000	\$ 256,000	\$ 410,000	\$ 311,000	\$ 323,000	1,430,000
<u>Police</u>	Hand Held Radios	70,000	72,000	74,000	76,000	78,000	370,000
	Mobile Radios (20/yr)	22,500	23,000	23,500	24,000	24,500	117,500
	Security Camera Replacement	12,000	12,000	12,000	12,000	12,000	60,000
	Interview Room Camera System		-	60,000	-	-	60,000
	Accident Recon/Crime Scene software		70,000	-	-	-	70,000
	Police Total	\$ 104,500	\$ 177,000	\$ 169,500	\$ 112,000	\$ 114,500	677,500
General Levy Equipment Total		\$1,190,625	\$1,296,729	\$954,000	\$454,755	\$524,977	\$4,421,086

Fleet Replacement Projects by Year

Department	Project Name	2019	2020	2021	2022	2023	Total
General Levy:							
<u>Comm. Dev.</u>	Vehicle #222 - 4-door Crossover	\$	30,000			\$	30,000
	Vehicle #223 - 4-door Crossover		30,000				30,000
	Vehicle #202 - 4-door Crossover			32,000			32,000
	Vehicle #225 - 4-door Crossover			32,000			32,000
	Vehicle #219 - 4-door Crossover				34,000		34,000
	Vehicle #221 - 4-door Crossover				34,000		34,000
	Vehicle #201 - 4-door Crossover					36,000	36,000
	Vehicle #208 - 4-door Crossover					36,000	36,000
	Community Development Total	\$ -	\$ 60,000	\$ 64,000	\$ 68,000	\$ 72,000	\$ 264,000
<u>Fire</u>	3 Staff Vehicles	\$ 116,250			\$	160,812	\$ 277,062
	Ambulance 471	280,000					280,000
	Hazardous Materials Squad 452	450,000	450,000				900,000
	1 Staff Vehicle	39,125					39,125
	1 Support Vehicle		52,093	60,775		53,604	166,472
	MedTec Vehicle		347,288				347,288
	Ambulance 421		289,406				289,406
	Fire Engine 471			709,856			709,856
	Command Vehicle 411			607,753			607,753
	Operations Vehicle BC411			91,163			91,163
	Ambulance 451			303,877			303,877
	Ambulance 461			303,877			303,877
	1 Command Vehicle				95,721		95,721
	Ambulance 431				319,070		319,070
	Ambulance 481				319,070		319,070
	Fire Engine 481				745,348		745,348
	Fire Engine 441					782,616	782,616
	Ambulance 471					335,024	335,024
	Fire Total	\$ 885,375	\$ 1,138,787	\$ 2,077,301	\$ 1,479,209	\$ 1,332,056	\$ 6,912,728
<u>Parks/Rec/Forestry</u>	3/4 Ton Reg Cab 4X4 w/Tommylift	\$ -				\$	-
	3/4 Ton Reg Cab 4x4 w/Plow	37,000					37,000
	3/4 Ton Reg Cab 4x4 w/Tommylift	33,000	38,000				71,000
	3/4 Ton Reg Cab 4x4 w/Tommylift	35,000					35,000
	26,000 GVW FlatBed Truck	94,000	97,000			103,000	294,000
	33,000 GVW Truck with 8x16 Chipper Box	104,000					104,000
	3/4 Ton Reg Cab 4x4 w/Body and Crane	44,000					44,000
	3/4 Ton Reg Cab 4x4 w/Flatbed, Salter & Plow		64,000				64,000
	4x2 Pickup w/Reg Cab		29,000	29,000			58,000
	1/2 Ton Ext Cab 4x2 Pickup			30,000			30,000
	1/2 Ton 4x2 Pickup			29,000			29,000
	1/2 Ton 4x4 Ext Cab Pickup			31,000		30,000	92,000
	SUV				25,000	26,000	51,000
	SUV				25,000		25,000
	33,000 GVW Truck w/Dump Body				108,000		108,000
	3/4 Ton Reg Cab w/Service Body Cap					42,000	42,000
	Parks and Recreation Total	\$ 347,000	\$ 228,000	\$ 119,000	\$ 189,000	\$ 201,000	\$ 1,084,000
<u>Police</u>	Squads (15/yr)	\$ 542,000	\$ 542,000	\$ 544,000	\$ 546,000	\$ 548,000	\$ 2,722,000
	General Vehicles	125,000	126,000	127,000	128,000	129,000	635,000
	Humane Truck w/Insert					50,000	50,000
	4X4 Truck (2 total)				30,000	30,000	60,000
	Police Total	\$ 667,000	\$ 668,000	\$ 671,000	\$ 704,000	\$ 757,000	\$ 3,467,000
<u>Transit</u>	4 Replacement Buses	\$ -	\$ -	\$ 400,000	\$ 410,000	\$ 420,000	\$ 1,230,000
	Transit Total	\$ -	\$ -	\$ 400,000	\$ 410,000	\$ 420,000	\$ 1,230,000
General Levy Fleet Totals		\$ 1,899,375	\$ 2,094,787	\$ 3,331,301	\$ 2,850,209	\$ 2,782,056	\$ 12,957,728



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # Q.2.

To move forward with the refunding of the taxable 2009 G.O. Corporate purpose bonds (BAB's), and advise Staff to proceed with creating a parameter resolution. (July 9, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. City of Green Bay July Meeting Outline - v2



CITY OF GREEN BAY, WISCONSIN
FINANCE COMMITTEE

July 9, 2019

Current Issue

CITY OF GREEN BAY, WI
TAXABLE G.O. CORPORATE PURPOSE BONDS (BABs)
Bonds Dated June 9, 2009

Issuance:	Build America Bonds Direct Payment
Authorization:	June 2009
Original Issue:	\$8,680,000 (2009 issue)
Tax Status:	Taxable debt
Original Maturity:	2010-2029
Interest Rates:	4.85% - 5.65%
Redemption Provisions:	April 1, 2020-2029 callable April 1, 2019

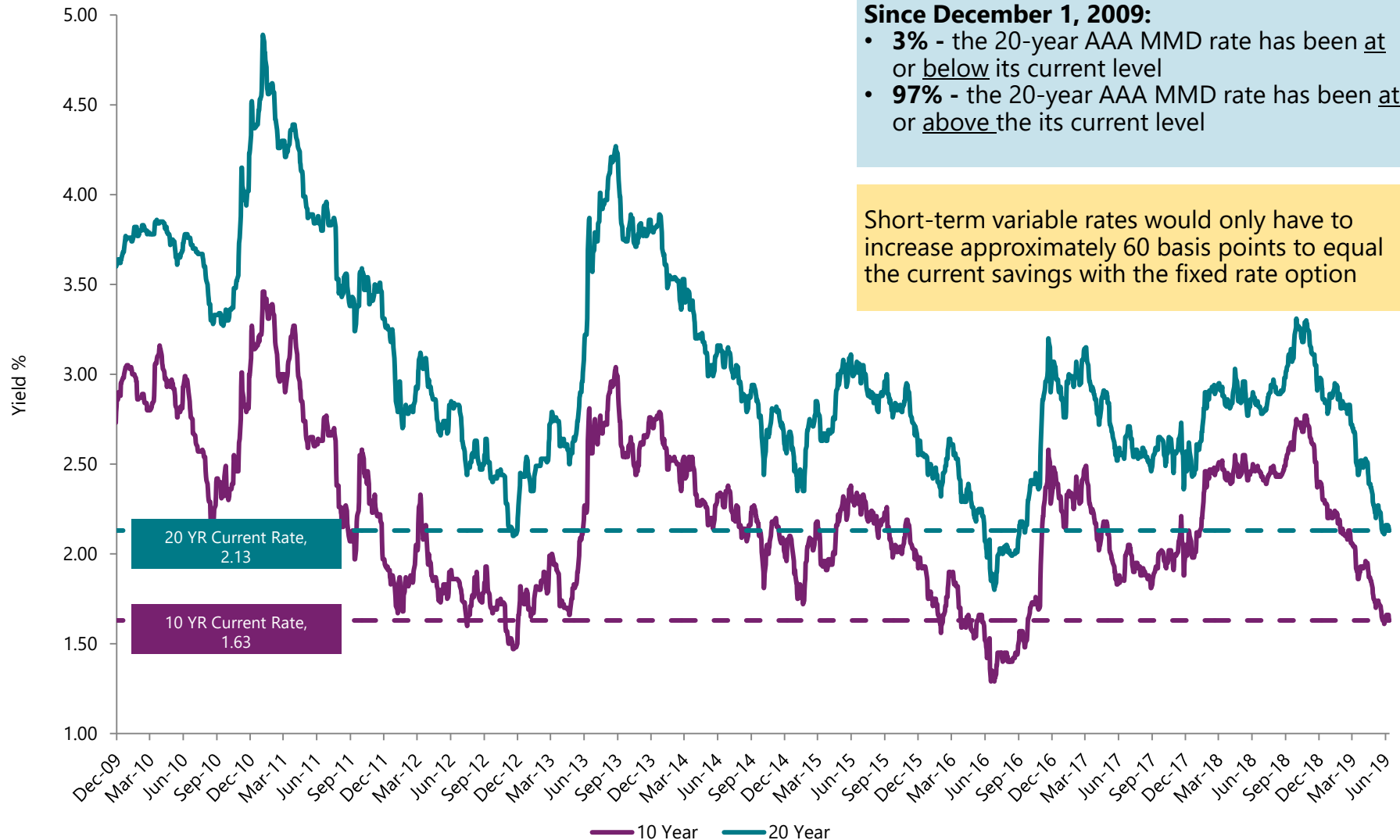
Proposed Issue

CITY OF GREEN BAY, WI G.O. REFUNDING BONDS, SERIES 2019

Issuance:	2019 G.O. Refunding Bonds
Issue Size:	\$6,575,000 (Approximate)
Tax Status:	Tax Exempt Debt/Non-Bank Qualified
Maturity:	2020 – 2029
True Interest Rate:	2.50% (estimate)
Potential Annual Debt Service Savings:	\$35,000 - \$40,000
Potential Present (after costs):	
Value \$	\$345,000
Value %	5.25%

INTEREST RATES – MMD
DECEMBER 2009 – PRESENT

Fixed Rates Still Near Historic Lows – AAA MMD



Current Refunding - POS

City of Green Bay
Illustration of Hypothetical Refinancing ⁽¹⁾

Calendar Year	BEFORE REFINANCING					*	AFTER REFINANCING								POTENTIAL DEBT SERVICE SAVINGS	
	\$8,680,000 Taxable G.O. Corp. Purpose Bonds (BABs) Dated June 9, 2009				TOTAL DEBT SERVICE	\$8,680,000 Taxable G.O. Corp. Purpose Bonds (BABs) Dated June 9, 2009			\$6,575,000 G.O. Refunding Bonds (CR) - POS Dated October 1, 2019 ¹				TOTAL NEW DEBT SERVICE			
	PRINCIPAL (4/1)	RATE	INTEREST (4/1 & 10/1)	BABS SUBSIDY -35%		PRINCIPAL (4/1)	INTEREST (4/1 & 10/1)	BABS SUBSIDY -35%	PRINCIPAL (4/1)	INTEREST (4/1 & 10/1)	LESS: BID PREMIUM AVAILABLE FOR D/S TIC= 2.39%	TOTAL				
2019	\$310,000	4.600%	\$361,680	(\$118,740)	\$552,940	*	\$310,000	\$361,680	(\$118,740)		\$735,000	\$242,269	(\$242,269)	\$735,000	\$552,940	\$0
2020	\$545,000	4.850%	\$341,334	(\$112,060)	\$774,274	*	***				\$735,000	\$212,731	(\$130,074)	\$737,657	\$735,000	\$39,274
2021	\$570,000	5.050%	\$313,725	(\$102,996)	\$780,729	*	***				\$655,000	\$187,338		\$727,338	\$737,657	\$43,072
2022	\$590,000	5.200%	\$283,993	(\$93,235)	\$780,758	*	***				\$540,000	\$163,644		\$727,338	\$727,338	\$53,420
2023	\$610,000	5.300%	\$252,488	(\$82,892)	\$779,596	*	***				\$575,000	\$138,569		\$738,644	\$738,644	\$40,952
2024	\$635,000	5.400%	\$219,178	(\$71,956)	\$782,222	*	***				\$605,000	\$112,006		\$743,569	\$743,569	\$38,653
2025	\$670,000	5.500%	\$183,608	(\$60,278)	\$793,329	*	***				\$645,000	\$84,169		\$757,006	\$757,006	\$36,323
2026	\$695,000	5.550%	\$145,896	(\$51,064)	\$789,833	*	***				\$665,000	\$58,825		\$749,169	\$749,169	\$40,664
2027	\$720,000	5.500%	\$106,810	(\$37,384)	\$789,427	*	***				\$690,000	\$35,913		\$748,825	\$748,825	\$40,602
2028	\$750,000	5.650%	\$65,823	(\$23,038)	\$792,785	*	***				\$720,000	\$12,106		\$755,913	\$755,913	\$36,872
2029	\$790,000	5.650%	\$22,318	(\$7,811)	\$804,506	*	***				\$745,000			\$757,106	\$757,106	\$47,400
	\$6,885,000		\$2,296,850	(\$761,452)	\$8,420,398	*	\$310,000	\$361,680	(\$118,740)		\$6,575,000	\$1,247,569	(\$372,343)	\$7,450,226	\$8,003,167	\$417,231

Maturities callable 4/1/2019 or any date thereafter.

Callable Maturities

*** Refinanced With 2019 Issue.

Assumes 6.2% subsidy reduction 2019-2025 (Sequestration)

POTENTIAL GROSS SAVINGS.....\$417,231

(1) This illustration represents a mathematical calculation of potential interest cost savings (cost), assuming hypothetical rates based on current rates for municipal bonds +25bps as of 6/17/2019. Actual rates may vary. If actual rates are higher than those assumed, the interest cost savings would be lower. This illustration provides information and is not intended to be a recommendation, proposal or suggestion for a refinancing or otherwise to be considered as advice.

(2) POTENTIAL PRESENT VALUE SAVINGS \$.....\$367,854
POTENTIAL PRESENT VALUE SAVINGS %.....5.595%

(2) Present value calculated using the All Inclusive Cost (AIC) of 2.51% as the discount rate.

Interest Rate Sensitivity		
Change in Rates	Est. PV % Savings	Est. PV \$ Savings
-0.30%	7.154%	\$470,384
-0.20%	6.632%	\$436,076
-0.10%	6.113%	\$401,906
+0.10%	5.079%	\$333,956
+0.20%	4.574%	\$300,717
+0.30%	4.069%	\$267,565

PARAMETER PROVISIONS & FINANCING TABLE

Parameters for City of Green Bay, WI (Refunding Bonds)
Parameters Resolution Adopted: 7/16/2019

- Not to exceed amount: \$7,200,000
- Purpose of issue:
 - Current refunding of 2009 BABs
- Tax exempt and non-bank qualified
- Approving Certificate delegated to:
 - Finance Director/Comptroller
- Purchase price:
 - Not less than 97.00%
- Difference between issue price and purchase price:
 - Not to exceed 3.00%
- Purchaser's compensation:
 - Not to exceed 1.00%
- Other costs of issuance including bond insurance (if applicable):
 - Not to exceed 2.00%
- True Interest Cost (taking the purchaser's compensation into account):
 - Not to exceed 4.00%
- Maturity schedule: 4/1/2020 – 4/1/2029
- Callable: **delegated to Approving Certificate**
- Fiscal Agent: Associated Trust

City of Green Bay

General Obligation Refunding Bonds

Financing Timetable*

As of July 1, 2019



July 2019							August 2019							September 2019							October 2019						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6					1	2	3	1	2	3	4	5	6	7			1	2	3	4	5
7	8	9	10	11	12	13	4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12
14	15	16	17	18	19	20	11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19
21	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26
28	29	30	31				25	26	27	28	29	30	31	29	30						27	28	29	30	31		

Tuesday, July 9, 2019	Present Refunding Plan to Finance Committee.
Monday, July 15, 2019	Draft Preliminary Official Statement ("POS") to Support Banker/Banker for internal review. Draft POS e-mailed to Moody's.
Tuesday, July 16, 2019	Common Council considers the Initial Parameter Resolution.
Thursday, July 18, 2019	Comments received from Support Banker and Banker. Updated draft POS e-mailed to the City and Bond Counsel for review.
Week of July 22, 2019	Moody's conference call scheduled. Due diligence call with Baird.
Tuesday, July 23, 2019	Comments received from the City and Bond Counsel. Updated draft POS redistributed prior to Moody's conference call.
Monday, July 29, 2019	Moody's Rating Report received. Due diligence call with Baird POS printed and distributed. Sales memo and related information provided to sales force.
Tuesday, August 6, 2019	Bond Pricing.
Tuesday, August 27, 2019	Settlement Date. Fiscal Agent circulates Call Notice.
Tuesday, October 1, 2019	Fiscal Agent redeems 2009 Bonds.

*Baird will be closed on Monday, September 2, 2019 in observance of Labor Day.



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # Q.3.

To receive and place on file the communication by Ald. Johnson for further discussion on the direction on the mandated purchase of Brown County of ExpressVote for \$120,000 as outlined in the draft 2019 bond request. (July 9, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Communication by Ald. Johnson
2. Memo - ExpressVote machines
3. ExpressVote Official Notice
4. ExpressVote Proposal Quote
5. ExpressVote Reference Table



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

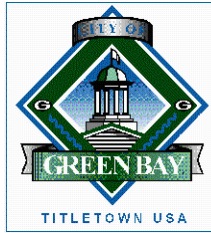
Date of Council Meeting: 06-18-19

Request of Alderperson Brian Johnson

Refer to: Finance Committee

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

Refer to Finance for further discussion and direction on the mandated purchase by Brown County of Express vote for \$120,000 as outlined in the draft 2019 bond request.



CITY OF GREEN BAY

MEMO

TO: Members of the Finance Committee

FROM: Diana Ellenbecker, Finance Director

SUBJECT: Communication - ExpressVote machines

DATE: July 9, 2019

Finance Committee members:

Ald. Brian Johnson's communication for further discussion on the direction on the mandated purchase by Brown County of ExpressVote for \$120,000 as outlined in the draft 2019 bond request.

Timeline:

- 8/14/2018 Memo from County Clerk asking municipalities to purchase ExpressVote machines to replace DS200 AutoMARKs (6 years old)
- 5/16/2019 Meeting with Mayor Genrich, County Clerk Sandy Juno, City Clerk Kris Teske and other staff members with recommendation to move forward with ExpressVote machines, during the meeting it was discussed that the cost was not included in the 2019 budget and unsure if it will be approved for 2020 budget.
- 5/20/2019 Received Official Notice from Brown County that for 2020 election, Brown County Clerk's office will be upgrading elections software and replacing AutoMARK with ExpressVote machines. Options:
 - Budget or bond for the purchase cost of the equipment - \$112,824 for 31 machines + \$7,300 2 spares = \$120,480 less trade of \$6,600
 - Work with Election Systems & Software (ESS) for a lease to own agreement \$16,774.43 x 10 years = \$167,744.30
 - If staying with AutoMARK, find a vendor to do own coding and programming (estimated cost over 10 years) \$148,860-\$180,062 without maintenance
- 6/11/2019 Staff requested bonding for the ExpressVotes of \$120,000 from Finance Committee as part of the 2019 bonding request
- 6/30/2019 Decision needed by County on which route the City of Green Bay has chosen

Please respond no later than June 30, 2019

BROWN COUNTY

305 E. WALNUT STREET, ROOM 120
P.O. BOX 23600
GREEN BAY, WI 54305-3600

**SANDRA L. JUNO
COUNTY CLERK**

PHONE (920) 448-4016

FAX (920) 448-4498

juno_sl@co.brown.wi.us

OFFICIAL NOTICE

To: Municipal Clerks

Date: May 20, 2019

Re: Electionware Windows 10 software upgrade and ExpressVote replacement of AutoMarks

For 2020 elections, the Brown County Clerk's Office is upgrading elections software that uses Windows 10 and supports ExpressVote, ADA ballot marking equipment only. ADA ballot marking equipment is federally mandated.

The reasons for upgrading to Windows 10 and ExpressVote preceding the 2020 elections include:

- ExpressVote code is written using Windows 10
- ExpressVote uses thermal paper; thus, no ink cartridges will need to be purchased, which will reduce your supplies cost.
- ExpressVote uses blank ballot shells for all in person absentee voting. Blank ballot shells are used for all ballot styles. This will be a cost reduction in ballot costs and unused stock is stored and used in future elections. Therefore, you will have a savings in ballot costs for absentee ballot printing.
- ExpressVote has dual-purpose usability including voting in the municipal clerks offices and at polling locations.
- ExpressVote uses USB drives that are more durable, have greater storage capacity, and consistent with DS-200 tabulators.
- ExpressVote is substantially lighter making it easy for transport, set up, and store.
- Brown County will update to Electionware software to EVS 6.0.1.0 (Windows 10) that has advanced features and capabilities for election programming and reporting.
 - Includes DS-200 Write-In Review Report
 - 2 Column display
 - New reporting module that includes central count reporting units
 - Electronic Adjudication/Write-In processing
 - 4g modems
 - Larger font size on DS-200 tapes
- Alternative Voting Efficiency Option (AVEO) contains language particular to this software version.
- Automarks are at the end of their usability life. Costs for repair and replacement parts can increase as equipment ages. Our vendor will not continue to support hardware and software changes to old and outdated equipment. Vendor development efforts and certifications (from EAC) is dedicated to the ExpressVote.
- Automarks are not Windows 10 compatible.
- The AutoMark uses a SanDisk card not commonly used for memory, has limited storage, and requires separate hardware and devices to burn election information on SanDisk.
- Automarks used in 2020 and thereafter can't be coded and programmed by Brown County due to our software upgrade to Windows 10. Therefore, municipalities using Automarks will need to find a vendor for coding and programming of elections.
- ESS ExpressVote equipment is priced at a substantial savings with a countywide purchase. Cost is approximately \$3,639.50 per unit with a \$68.75 trade-in on AutoMark equipment. After 1 year the annual maintenance fee and support is \$162.50 per unit.

We will have an ExpressVote demonstration with our vendor at our June 5th municipal clerks meeting.

The majority of you budgeted for this equipment for 2019; however, some municipalities that didn't will need to find funds in 2019 budget, include in your 2020 budget, or work with ESS for a lease to own agreement. I will be proceeding with our bundled order following our June meeting so that we can get our equipment and training taken care of in 2019. **I need to know for budgeting purposes by June 30, 2019 the following:**

- **Confirmation of the number of ExpressVote units you'll be purchasing for your municipality, or**
- **If, you will continue using Automarks, please confirm with me that you will have another vendor do your coding and programming.**

Please call me if you have any questions or concerns regarding the upgrade to windows 10 and ExpressVote purchase.



City of Green Bay, Wisconsin
Purchase Proposal Quote
 Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
Tabulation Hardware		
ExpressVote Ballot Marking Device:		
33	ExpressVote BMD Terminal (Includes Terminal, Internal Backup Battery, ADA Keypad, Headphones, Power Supply with AC Cord, and One (1) Standard 4GB Memory Device)	\$109,725.00
33	Soft-Sided Case	\$5,775.00
ExpressVote Add-Ons:		
2	Standard 4GB Memory Device (Additional)	\$210.00
Election Services		
X	Equipment Installation	\$3,465.00
X	1 Year Hardware and Software Warranty	Included
Shipping & Other		
X	Shipping and Handling	\$1,305.00
Trade-In Allowance. Equipment Being Traded-In by Customer Includes: 33-AutoMARK		(\$6,600.00)
Total Purchase Solution		\$113,880.00
Payment Terms		
Amount due within thirty (30) calendar days of contract execution:		\$56,940.00
Amount due within thirty (30) calendar days of delivery of Hardware and/or Software:		\$56,940.00

Annual Post-Warranty License and Maintenance and Support Fees
 (Fees are Based Upon a 2-Year Customer Commitment to Subscribe to the Following Services)

Annual Post-Warranty Hardware Maintenance and Support Fees:		
33	HMA ExpressVote BMD - Extended Warranty with Biennial Maintenance	\$3,217.50
Annual Post-Warranty Firmware License and Maintenance and Support Fees:		
33	Firmware License - ExpressVote	\$2,145.00
Total Annual Post-Warranty License and Maintenance and Support Fees		\$5,362.50

Footnotes:

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
5. ES&S will coordinate and pay for the pickup and transportation of the trade-in equipment from Customer's site on a date to be mutually agreed upon by the parties. ES&S is responsible for preparing, packaging and palletizing the trade-in equipment for shipment.

Lease/Purchase Financing Options:	Annual Pmt
Annual Payment for a Ten (10) Year Term	\$16,774.43

Lease/Purchase Financing Notes:

1. ES&S is able to provide direct financing for the Total Purchase Price through its affiliate, Nationwide Capital.
2. First Payment due at contract execution and annually thereafter.
3. Payments do not include Annual Post-Warranty License and Maintenance and Support Fees which will be invoiced separately.
4. The Lease/Purchase Annual Payment amount is valid for thirty (30) days and subject to change thereafter.

	Option 1	Option 2	Option 3
	ES&S Coding and Burn Media	ES&S Coding and Green Bay Media Burn	Brown County Coding and Media Burn Green Bay ExpressVotes
Software License (Annual)	\$5,625.00	\$9,695.00	\$0.00
Software Training	\$1,700.00	\$1,700.00	\$0.00
Reporting Laptop and Printer	\$4,025.00	\$4,025.00	\$0.00
Coding (per election based on ballot provided)	\$2,586.25	\$2,586.25	
Media Burn (per election)	\$950.00	\$0.00	
ExpressVote Purchase (Qty 31)	\$0.00	\$0.00	\$112,824.19
ExpressVote Maintenance and Support (Annual, after first year warranty)	\$0.00	\$0.00	\$5,037.50
AutoMARK Maintenance and Support (Annual)	\$5,425.00	\$5,425.00	\$0.00
Estimated Total Cost - 5 Years (4 elections in even years, 2 elections in odd years, 16 total elections)	\$117,555.00	\$122,705.00	\$132,974.19
Estimated Total Cost - 10 Years (4 elections in even years, 2 elections in odd years, 30 total elections)	\$222,312.50	\$234,512.50	\$158,161.69

The County does charge us back for coding and programming. They charge \$180 per USB stick/flashcard (we have 45 USBs for the DS200 and 31 flashcards for the AutoMarks) but it depends on the election. An example of the charges would be in February (we were the only office on the ballot) they charged us the full \$13,680, in April (there was State, County, and School District on the ballot also) and we were charged \$6,750, and in the fall if we don't have anything (we could a referendum) we aren't charged for coding and programming.

Also, he did only quote for 31 ExpressVotes on here but I would want 2 more for spares (these were on the original quote). I think he did this to be consistent with what I would need programmed.



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # Q.4.

To approve the utilization of the remaining \$1,000,000 of State Trust Fund for the Neighborhood Enhancement Program as directed by the Common Council at the 6/19/18 meeting. (July 9, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. RESOLUTION - STATE TRUST FUND BORROWING - 2019 Neighborhood Redevelopment
2. NE Item Report

**RESOLUTION FOR STATE TRUST FUND LOAN
(Financing Neighborhood Redevelopment Projects)**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed; and

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of Green Bay, in the County of Brown, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Million and 00/100 Dollars (\$1,000,000.00) for the purpose of financing neighborhood redevelopment projects and for no other purpose.

The loan is to be payable within 10 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at a rate of 3.75 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property within the City of Green Bay, in the County of Brown, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of Green Bay by such loan from the state be applied or paid out for any purpose except financing neighborhood redevelopment projects without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Mayor and Clerk of the City of Green Bay, in the County of Brown, Wisconsin, are authorized and empowered, in the name of the City, to execute and deliver to the Commission certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the City pursuant to this resolution. The Mayor and Clerk of the City will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the Clerk of this City forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Adopted _____

Approved _____

Eric Genrich, Mayor

Kris A. Teske, Clerk



Report to the
Finance Committee
of the City of Green Bay

APPROVED @ 6/19/18 -
COMMON COUNCIL MTG

MEETING DATE

June 19, 2018

PREPARED BY

Ken Rovinski, Staff

AGENDA ITEM # Q.I.

To approve the request by the Redevelopment Authority to borrow \$1,500,000.00 from the State Trust fund for the Neighborhood Enhancement fund.

BACKGROUND

The Neighborhood Enhancement Fund (NEF) has been a successful City program since its inception in 1999. To date, \$9,865,000 in funding has been allocated for the fund including \$1,500,000 in 2015 and \$500,000 in 2017. For 2018-2019, Staff is requesting to borrow from the State Trust fund in three (3), \$500,000 increments. This will allow for the least amount of interest to incur on the loans. Staff will draw the funds as necessary, generating a program progress report to the RDA for subsequent draw requests. On average, staff is able to spend \$500,000 in about a six (6) month turnaround. This request for borrowing should be able to sustain the Neighborhood Enhancement Fund until 2020. See attached for program proposal and previous allocations.

RECOMMENDATION

To borrow one million, five hundred thousand dollars (\$1,500,000.00) from the State Trust fund for the Neighborhood Enhancement Fund.

FISCAL IMPACT

The Neighborhood Enhancement fund currently has \$295,064.04 in the account. With \$175,337.00 of the fund allocated to upcoming projects, only \$119,727.04 is available.

ATTACHMENTS

- I. Neighborhood Enhancement Request



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # Q.5.

To receive and place on file the notification of State-Issued Certificate by Northeast Communication of Wisconsin Inc, (Nsight) of expansion in the City of Green Bay service area for Cable and Video Providers per State Statute 66.0420. (July 9, 2019)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Nsight



May 20, 2019

City of Green Bay
Administrative Services
100 N. Jefferson Street
Green Bay, WI 54301

Re: State Issued Franchise Authority – Video Provider

I have enclosed our application for a State Issued Franchise Authority for Cable and Video Provider per Wisconsin State Statute 66.0420. On page 3, question 4, the City of Green Bay is named as part of the Nsight video footprint in this application.

We have been providing video services to a few businesses in the City and will soon start to provide video service to residential multi-family housing.

Please respond within 10 days as to the franchise fee we should bill our customers that reside in the city and any PEG requirements we would have. In a previous letter dated February 14, 2017, I requested the same information and did not receive a response.

Please contact me at 617-7085 or jim.paulos@nsight.com if you have questions regarding the application.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Paulos".

James Paulos
Fixed Operations Manager
Nsight Telservices

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS



Amended
STATE-ISSUED CERTIFICATE FOR FRANCHISE AUTHORITY (SICFA)
APPLICATION
Title Page

1. Name

(a)Applicant name (prior to any change set forth in this Amendment):

Northeast Communications of Wisconsin, Inc.

(b)New Applicant name (if any):

2. Current Category:

- ☐ Cable Service Provider
☐ Video Service Provider
☒ Cable and Video Service Provider

3. Type of Amendment (complete the applicable Section(s)):

- ☐ Change in type of provider (Sec. 1, 2, 4 and 10)
☐ Name Change and/or Additional d/b/a's (Sec. 1, 2, 4 and 6)
☒ Expansion/Reduction of service area footprint (Sec. 1, 2, 4 and 10)
☐ Other (provide explanation and complete applicable sections)

4. Principal Business Address:

Principal Business Street Address 450 Security Blvd		
City Green Bay	State WI	Zip Code 54313
Business Telephone Number 920-617-7000		Fax Number 920-617-7155
Email Address Jim.Paulos@NSight.com		
Mailing Street Address, if different from principal business address P.O. Box 19079		
City Green Bay	State WI	Zip Code 54307-9079

5. Name(s) and title(s) of principal executive officers (add additional page if necessary):

Name	Title
Name	Title
Name	Title
Name	Title

Filing Fee: \$100.00

Amended
STATE-ISSUED CERTIFICATE FOR FRANCHISE AUTHORITY (SICFA)
APPLICATION

Applicant Name (as amended) _____

6. Enter principal name (as amended) and any d/b/a's or affiliates that will operate under this SICFA (See Instructions). Add additional pages if necessary.

Principal Name
D/B/A or affiliate
D/B/A or affiliate
D/B/A or affiliate
D/B/A or affiliate

7. Authorized Company Representative

Name:		Title:	
Address:			
City:		State:	Zip Code:
Telephone:	Fax:	Email Address:	

8. Regulatory Contact

Name:		Title:	
Address:			
City:		State:	Zip Code:
Telephone:	Fax:	Email Address:	

9. Emergency Contact

Name:		Title:	
Address:			
City:		State:	Zip Code:
Telephone:	Fax:	Email Address:	

Amended
STATE-ISSUED CERTIFICATE FOR FRANCHISE AUTHORITY (SICFA)
APPLICATION

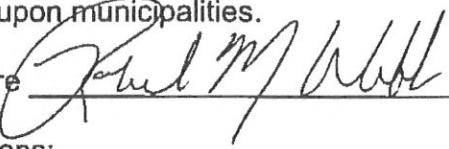
Applicant Name (as amended) _____

10. Attach a clear, complete and definitive description of the Amended Service Area Footprint (SAF) for any municipality(ies) and/or unincorporated area(s) with the State of Wisconsin. SAF descriptions shall include one or more of the following descriptions: state line, county line(s), municipality/city limit(s), subdivision(s), roadway(s), street(s), block(s), street address(es), and boundaries, or a detailed map(s) properly highlighted and labeled.

Provide the date(s) the Applicant intends to begin providing video service in each Service Area Footprint identified above.

The applicant attests that they are legally, financially, and technically qualified to provide video service in compliance with Wisconsin Statutes 66.0420 (3)(d)4.c.

The applicant attests that the entity has complied with Wisconsin Statutes 66.0420 (3)(e) regarding service upon municipalities.

Signature  Date 2-14-17

Instructions:

1. (a) Enter the name of the applicant prior to any changes set forth on this application, and (b) the New applicant name if changed. If not a name change, leave this section blank.
2. Enter the current type of service provided.
3. Mark the type of amendment. Mark all that apply.
4. Enter the current principle address of the entity.
5. List the name(s) and business address(es) of the principal officer(s) of the entity.
6. The certificated name can be the Applicant's legal name, a d/b/a, or an assumed name as long as the requested name(s) is properly registered to do business within the State of Wisconsin. The SICFA holder should use only the name(s) and/or d/b/a(s) granted in its SICFA on all bills, advertisements or communications with the public or the Department of Financial Institutions (DFI). Name changes require an amendment to an existing SICFA. Add additional pages if necessary
10. Requires a clear, complete and definitive description of the expansion of the SAF. Include the existing certificated SAF as well as any requested revisions to that existing SAF.
11. The filing fee is \$100.00. Please make the check payable to Dept of Financial Institutions and submit the completed amendment form with the check to Dept of Financial Institutions, P O Box 7846, Madison WI 53707.

NOTICE: Pursuant to Section 66.0420 Wis. Stats., this form may be used to apply for a State-Issued Certificate of Franchise Authority. Information requested may be used for secondary purposes. Hearing-impaired may call 608-266-8818 for TTY. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

**NORTHEAST COMMUNICATIONS OF WISCONSIN, INC.
AMENDMENT TO STATE ISSUED FRANCHISE AUTHORITY**

We wish to add the following municipalities to our service area footprint beginning March 1, 2017 –

Nsight

City of Green Bay
Village of Ashwaubenon

Our existing footprint includes the following -

Nsight

City of Shawano
Town of Chase
Town of Pittsfield
Village of Howard
Village of Hobart
Village of Suamico
Village of Pulaski
Town of Angelica
Town of Green Valley
Town of Maple Grove
Town of Oneida

Bayland Telephone

Town of Abrams
Town of Pensaukee
Town of Little Suamico
Town of Morgan

Niagara Telephone Company

Town of Niagara
Town of Aurora
Town of Commonwealth
Town of Fern
Town of Florence
Town of Homestead



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # R.I.

To refer to staff to adopt and implement a policy to notify residents/neighbors of major additions or alterations to the parks.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Ald. Communication - Notification Policy
2. Policy - Resident Notification - Final



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: May 21, 2019

Request of Alderperson Kathy Lefebvre

Refer to: Park Board

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

As the Park Dept. has no policy on notification of residence / neighbors of major additions, alterations that would directly affect them, I'm there for asking for a policy / ordinance put in place.

CITY OF GREEN BAY
PARKS, RECREATION & FORESTRY DEPARTMENT
POLICIES AND PROCEDURES

GENERAL SUBJECT: Administration
SPECIFIC SUBJECT: Public Notification for Park Development
AUTHORIZATION DATE: Park Committee Approved: 7/10/19
Council Approved: 7/16/19

Purpose

To establish a policy to gather input from the public about funded Park development projects.

Policy and Procedures

- The City Council approved Park capital improvement projects will be listed on the City webpage. There will be contact information provided on the website for the public to provide comments and/or questions.
- Per the discretion of the Park Director, neighborhood input meetings will occur for projects on a case by case basis. In these situations Park staff will reach out to Alderperson for the park area, the Neighborhood Association and/or the affected adjacent property owners.
- For all construction projects that are publically bid, seventy-two (72) hours prior to the start of construction, the awarded Contractor for the park project will notify adjacent neighbors of the start of construction.



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # R.2.

To refer to staff to look at the Baird Creek Parkway along Basten Street for possible upgrades to this park area.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Ald. Communication - Danz Park
2. Park Committee Amended Packet



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 7/16/2019

Request of Alderperson Craig Stevens

Refer to: Parks

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

Request to look at the Baird Creek Parkway along Basten Street for possible upgrades to this park area.

Parks:

Currently, there is a soccer field and a small playground. This parkway is attached to the Baird Creek Trail.

Possible upgrades to this park area may included benches, picnic tables, bike racks, additional playground equipment, trash/recyclable containers, restrooms, a parking lot to the park system at the corner of Basten and Clements Street.

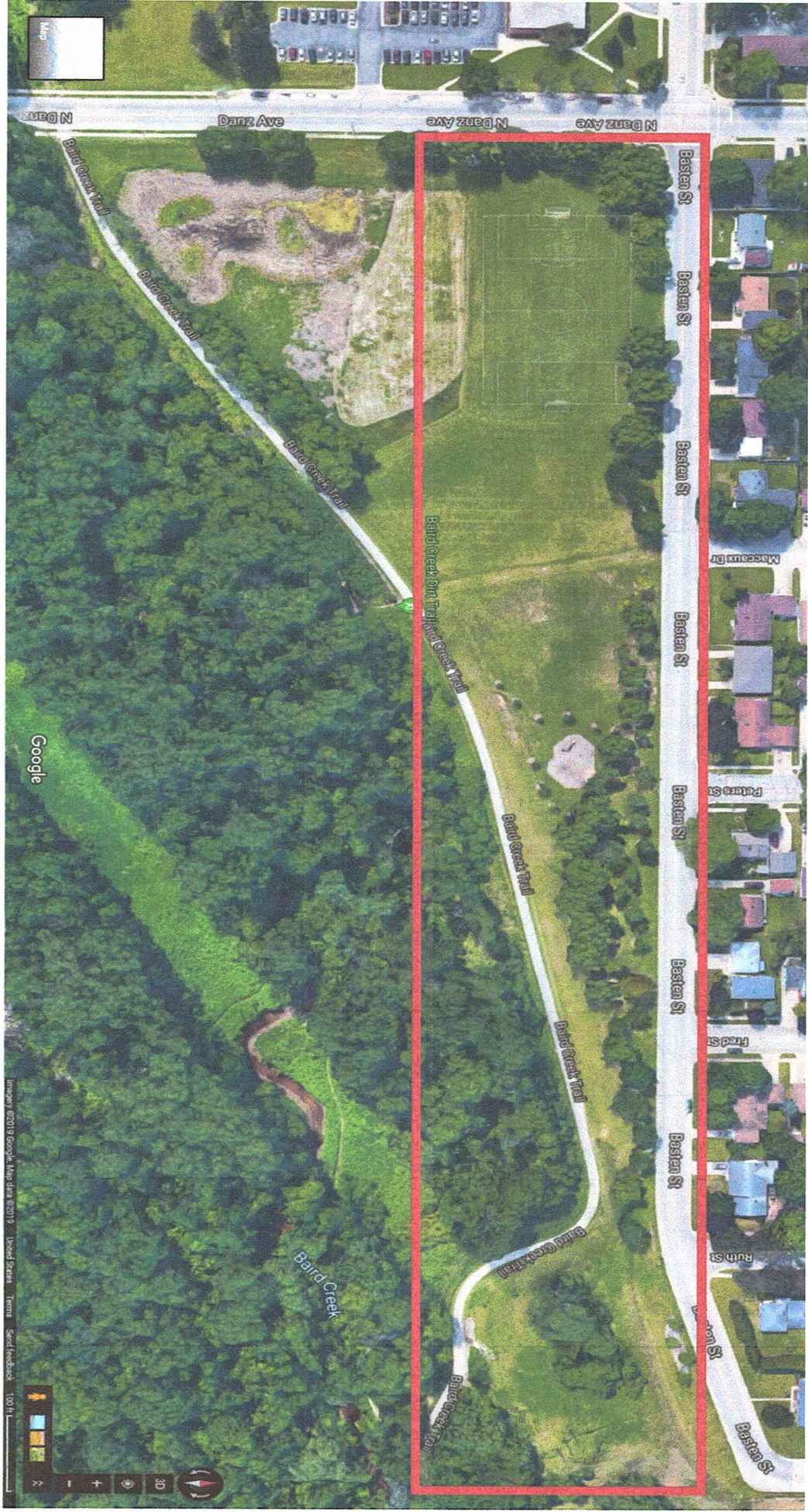
The Baird Creek Parkway could become an access point to our Baird Creek Trail. Thank you for taking the time to investigate possible improvements to this parkway.

The Mayor, City Residents, and I look forward to your suggestions regarding the parkway.

Regards,

Craig Stevens – Alder
District 5

BAIRD CREEK PARKWAY – GREEN BAY PARK SYSTEM – BASTEN STREET





AGENDA OF THE PARKS COMMITTEE

WEDNESDAY, JULY 10, 2019, 5:30 PM

CITY HALL, ROOM 207

NOTE THE TIME CHANGE OF THIS MEETING

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

D. Regular Business.

1. Consideration with possible action on the request by Ald. Lefebvre that as the Park Department has no policy on notification of residence/neighbors of major additions or alterations that would directly affect them, I'm therefore asking for a policy or ordinance be put in place.
2. Consideration with possible action on the request by Ald. Stevens to look at the Baird Creek Parkway along Basten Street for possible upgrades to this park area.

E. Informational.

1. Director's Report on updates and recent activities of the Parks, Recreation and Forestry Department.
2. The next Park Committee is scheduled for August 14, 2019.

F. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 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 Parks 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.



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

July 10, 2019

PREPARED BY

AGENDA ITEM # D.I.

Consideration with possible action on the request by Ald. Lefebvre that as the Park Department has no policy on notification of residence/neighbors of major additions or alterations that would directly affect them, I'm therefore asking for a policy or ordinance be put in place.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Ald. Communication - Notification Policy



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: May 21, 2019

Request of Alderperson Kathy Lefebvre

Refer to: Park Board

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

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Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

July 10, 2019

PREPARED BY

AGENDA ITEM # D.2.

Consideration with possible action on the request by Ald. Stevens to look at the Baird Creek Parkway along Basten Street for possible upgrades to this park area.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Ald. Communication - Danz Park



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 7/16/2019

Request of Alderperson Craig Stevens

Refer to: Parks

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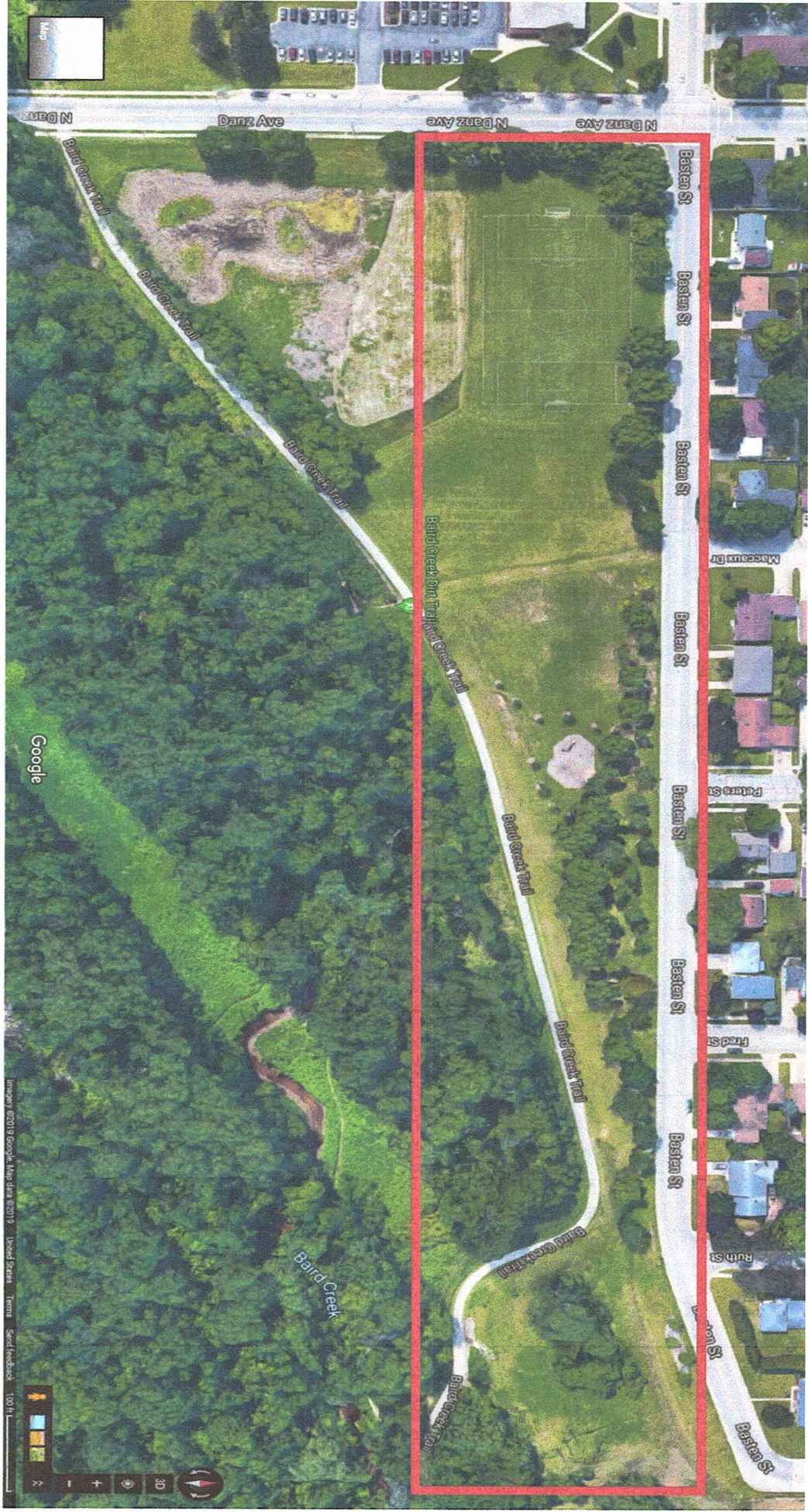
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The Mayor, City Residents, and I look forward to your suggestions regarding the parkway.

Regards,

Craig Stevens – Alder
District 5

BAIRD CREEK PARKWAY – GREEN BAY PARK SYSTEM – BASTEN STREET





Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

July 10, 2019

PREPARED BY

AGENDA ITEM # E.I.

Director's Report on updates and recent activities of the Parks, Recreation and Forestry Department.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Director's Report 07022019

PARKS, RECREATION, & FORESTRY COMMITTEE
DIRECTOR'S REPORT
WEDNESDAY, July 10, 2019

PARK DIVISION

- Park crews have been busy trying to mow the numerous park areas that are still too wet to get into. We try but some places just won't let us.
- Park crews are busy this time of year preparing for and cleaning up after the many and varied events such as Kid's Day, Track and Field Day, Kite Fest and the 4th of July.
- We are also handling many grading and seeding projects, mulching projects, pruning projects and miscellaneous jobs; from picking up bags of invasive weeds to replanting flowers that were pulled out of the planters on CityDeck.
- Crews dismantled, repaired and reconstructed the Bay Beast ride out at Bay Beach while keeping all the other rides running and safe.
- Our carpenters spent the last week installing the safety decking needed for the new Big Wheel at Bay Beach.
- The Field Crew is busy with the many tournaments and fests put on each summer by the many groups and leagues that use our fields.

FORESTRY DIVISION

- Stump Removal continues along streets and in parks. The crew is working from east to west this season and is the Edison Park area at this time.
- Tree Pruning along streets continues. The east side crew is in the Preble Park area. The west side crew recently pruned along N Chestnut Av and N Maple Av and is currently working on Crusade Ln.
- Emerald Ash Borer treatments are ongoing, our dedicated crew is working towards treating 2400 ash trees.

DESIGN & DEVELOPMENT DIVISION

- **Bay Beach Amusement Park – Beach, Pier, Boardwalk and Bathhouse Engineering**

- The consultant continues to work on the engineering detailing for the beach, pier, dune and wetland plantings, fish habitat, grand arch, boardwalk, seating, and lighting.
- Staff has been working with the architect on the design of the bathhouse.
- **Bay Beach Amusement Park – Ferris Wheel**
 - The Ferris wheel ride construction was finished on July 3rd. Planting around the site will be completed soon.
- **Bay Beach Amusement Park – Storm Water Management**
 - Staff had a kickoff meeting with the consultant to begin planning for the Storm Water Management plans for the park.
- **City Hall Elevator Renovations**
 - The contractor has ordered the parts for the elevator. Work will begin soon.
- **Colburn Pool**
 - Public Works is finalizing the contract with the selected contractor and coordinating the start of construction.
- **East River Optimist Site Improvements**
 - Construction of the concession stand is scheduled to begin July 8th.
- **Ken Euers Restoration**
 - Tree removal has begun on the project.
- **Red Smith Shelter**
 - Excavation for the shelter has begun and work is underway.

RECREATION DIVISION

- The Summer Playground Program is off to a very busy start. Upcoming events include the following:
 - July 3 - Wildlife Sanctuary Day
 - July 10 - City Wide Games Day
 - July 11 - Special Event – “Countries of the World”
 - July 16 - Preliminary Talent Shows
 - July 17 - Preliminary Talent Shows

- July 18 - City Wide Sports Tournament
 - July 23 - City Wide Talent Show
 - July 26 - Special Event – Own Choice
- Adult and Youth Tennis Lessons are currently being conducted.
- The Adult Pickleball Tournament will be held at Edison Park on Saturday, July 20th. This tournament is extremely popular and attracts participants from 4 states.
- Adult Football Registrations are now being accepted for the fall.
- The Kiddie Parade & Karnival will be held on August 6.
- The 5th Annual FIT In the Parks series begins the week of July 8. Classes will take place for 7 weeks: July 8-August 22. Classes include: Boot Camp, Yoga, HIIT, Zumba, Tai Chi, etc. This year, we have 16 different classes at parks throughout the city. Some new locations this year include: John Muir and McAuliffe Parks.
- FIT Families is currently underway at Nicole School Park. This class is family-focused where participants of any age can participate in obstacle courses, boot-camp style classes and dance/movement classes.
- FIT Fest will take place on Saturday, July 13 in conjunction with Open Streets. Our booth will be located on CityDeck and we will be promoting our FIT in the Parks classes and handing out our schedules, have try-it classes, giveaways and our bike blender will be on site making smoothies.
- Adult Softball Leagues are in mid-season. We are offering Men's Slow-pitch, Co-Ed Slow-pitch and Men's Modified softball leagues which are held at various sites. There are 49 teams registered.
- The Glow Zumba event will be held Thursday, August 1 at Leicht Park from 8:30-10:00 p.m. Glow bracelets and necklaces will be given out to participants.
- The 6th annual LEGO event will take place at the Bay Beach Pavilion on July 27 and 28. Members of KLUG (Kenosha LEGO Users Group) FOXLUG (Fox Valley LEGO Users Group) will be displaying large LEGO creations. Contests will be held for different age groups for a timed LEGO build based on an amusement park theme, highest DUPLO Tower, and an open category. There will also be face painting by Mischief & Magic. Entry to the event is \$0.50. To participate in a contest there is a fee of \$1.00 or \$5.00.
- The Green Bay Park and Recreation Department is offering Coding Classes for youth ages 6-8 and 9 & up at City Hall, Room 403. Backyard Hackers offers a variety of code-based classes sure to stimulate your child's mind! From beginner level classes to more advanced games and modding classes, there is something for everyone. The classes introduce Java computer programming, Minecraft, role-playing video games, and a variety of science, math and engineering concepts.

There will be 2 sessions July 29-August 2 and August 5-9.

- We are currently taking registrations for the following programs: Fall Softball Tournament, Fall Softball Leagues, and Table Tennis.

AQUATICS

- The outdoor pool season is underway. We are open Monday-Thursday 12-7 p.m. and Friday-Sunday 12-6 p.m. The season runs until August 22.
- After a heavy marketing campaign and offering free lifeguard training, staff hired and certified 20 new lifeguards the week of June 10. This new crop of lifeguards allowed us to not only be fully staffed, but we also have the largest sub list we've ever had. We are now trying to fill the last couple facility attendant positions to start up the second half of the season.
- Session 2 of outdoor swim lessons begins July 8. This session we will be offering evening swim lessons at Resch Aquatic Center from 5:30-7 p.m. These lessons will replace the evening lessons typically offered at Colburn Pool. Based on attendance, we will continue to offer these lessons for sessions 3 and 4.
- GB Freebies are scheduled for July 8, July 22 and August 5 for Green Bay residents.
- Lifeguards will participate in monthly in-service training on July 12 or July 19. This in-service will focus on muscle memory when it comes to saves and reacting in emergencies. We will focus on getting the victim out of the water and providing care as quickly as possible. This is a highly energetic and action-packed training that staff always enjoys and they will take away a lot of valuable knowledge and skills.

BAY BEACH

- The Big Wheel opened to the public on July 4th. The Friends of Bay Beach held a First Ride fundraiser on July 2nd. Bay Beach and Mechanic staff work very hard the week before the ride opened to get trained on the ride and finish the last minute preparation for the opening and the events.
- Training for all staff is an ongoing process.
- Seasonal staffing interviews are winding down as we are nearly full. Interviews will continue as more positions become available.
- We have been working with a few big companies on having their picnics here and getting their events set up.

METRO BOAT LAUNCH

- With the new fishing season we are seeing heavy usage.

TRIANGLE SPORTS AREA

- Disc Golf Course is up and seeing good use on our nicer days.
- We will continue to look at trends for next year and continue to make improvements.
- Continue planning events to increase summer use not related to disc golf, as well as winter activities for next season if there is little or no snow.

WILDLIFE SANCTUARY

- The summer camps are nearly full. Camps that are still open include Outdoor Investigations, Young Citizen Scientist, and Furs, Fins & Feathers.
- In addition to the summer camps, there are other programs opportunities 6 days a week. These include Friday Fun Days, Nature Art on July 12, Fishing on July 19 and Birding on July 26.
- The animal rehab program has been extremely busy. This is the time of year when we get a lot of infant animals brought to the Sanctuary.
- All of the seasonal summer staff have started.
- Work has begun on landscaping and cage repair of the outdoor bird exhibit area.
- The Contractor is very busy working on the 4K addition. Work is currently being done on the roof, electrical, chimney masonry, fire suppression system, upper level insulation, HVAC and the exterior drop off area pavement. The building is still scheduled to be completed prior to the start of the fall school session.



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

July 10, 2019

PREPARED BY

AGENDA ITEM # E.2.

The next Park Committee is scheduled for August 14, 2019.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Personnel Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # S.I.

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

A. Mechanic Foreperson - Public Works

B. Electrician - Public Works

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Request to Fill Memo 07.09.19
2. Mechanic Foreperson - R. Lee 06.26.19
3. Electrician - R. Dachelet 07.17.19

MEMORANDUM



Human Resources Department

To: Personnel Committee
Joe Faulds, Human Resources Director

From: Adam Reidinger
Human Resources Generalist

Re: Request to Fill Vacant Positions

Date: July 9, 2019

The Human Resources Department is requesting authorization to fill the following replacement positions approved as part of the 2019 budget and all subsequent vacancies resulting from internal transfers. The justification reports are attached.

- Mechanic Foreperson – Replacement position due to the resignation of Robert Lee effective June 26, 2019. Salary range: \$25.86 - \$30.42 per hour.
- Electrician – Replacement position due to the resignation of Ryan Dachelet effective July 17, 2019. Salary range: \$25.86 - \$30.42 per hour.

**Position Fill Request
Justification Report
July 2, 2019**

Position Title: Mechanic Leadworker – DPW Operations Division/Motor Equipment Section

1. **If this position is a replacement position, please indicate the reasons for the vacancy. If this is not a replacement position, please indicate the reasons for requesting the position.**

 X **Replacement Position** **Not a Replacement Position**

This position is vacant as a result of the resignation of second shift Mechanic Leadworker Robert F. Lee, effective at the end of the work day on June 26, 2019.

2. **Is this position included in the current budget? If not, please list how this position will be funded (grant, internship, etc.). Please list the salary range of the position.**
Yes, this position is currently funded in the DPW-Operations Division operating budget. The current wage range for a Mechanic Leadworker is \$25.86/hour to \$30.43/hour (\$53,789 to \$63,294 annually)
3. **Please list the functions and any special information regarding this position.**
The Mechanic Leadworker performs a full range of duties including, but not limited to 1) maintenance and repair of DPW vehicles and equipment, 2) scheduling, prioritizing, and coordination repairs for all Mechanic work, 3) solving repair issues with Mechanics, 4) maintaining stability and unity of the Mechanic workgroup, and 5) managing the FASTER equipment management computer system
4. **Does the position generate revenue or reduce expenses? If so, provide an estimated amount.**
This position does not generate revenue for the City. But the use of in-house labor and equipment reduces the need to contract services provided by DPW employees.
5. **Please explain why current staff is unable to absorb duties of this position.**
Mechanic vacancies add workload to the Motor Equipment Section staff. During vacancies the Motor Equipment Section cannot maintain its preventative maintenance and repair program at a level necessary to keep the DPW fleet completely active. Repair and maintenance activity is then reactive instead of proactive. Working in a reactive manner contributes to extended equipment down time, and limits the productivity of core DPW functions. DPW cannot keep up with repair requests with a short staff, especially a Leadworker who coordinates the entire shift group. Replacement of the all DPW Mechanic vacancies is necessary.
6. **If duties of position are presently being done, how are they done?**
Duties associated with any vacant position are assigned to other employees. If there is a lack of personnel, then assignments are prioritized. Incomplete assignments are postponed or not completed.
7. **What service would be reduced or eliminated if this position is not filled?**
DPW cannot reduce or eliminate its core services. Motor Equipment Section operates as an internal City service agency to the DPW fleet. Its clients are DPW, Mason Manor,

Inspection Department, Mayor's Office, and Parking Division. If Mechanic positions were eliminated, DPW would first reduce or eliminate its services to other City departments.

8. What are the alternative methods and costs of accomplishing the work?

The alternative to not filling Mechanic vacancies is expenditure of overtime to keep up with workload demand. Using overtime could reduce cost to the City by not having to cover fringe benefits of eliminated Mechanic positions. However, routine overtime assignment leads to employee burnout, potential injuries, and increased absenteeism. Another alternative would be privatization.

9. Are there union issues?

No

10. Other supporting comments.

None

**Position Fill Request
Justification Report
June 28, 2019**

Position Title: Electrician – DPW Traffic Division

1. **If this position is a replacement position, please indicate the reasons for the vacancy. If this is not a replacement position, please indicate the reasons for requesting the position.**

 X **Replacement Position** **Not a Replacement Position**

This position is vacant as the result of the resignation of Ryan Dachelet, effective at the end of the business day on Wednesday, July 17, 2019.

2. **Is this position included in the current budget? If not, please list how this position will be funded (grant, internship, etc.). Please list the salary range of the position.**
Yes, this position is currently funded in the DPW operating budget. The current wage range for a DPW-Electrician is \$25.86/hour to \$30.42/hour (\$53,789 to \$63,274 annually) plus opportunities to earn performance increases beyond the top of the wage range
3. **Please list the functions and any special information regarding this position.**
The position is one of 6 Electricians (1 Electrician Foreperson, and 5 Electricians) who perform routine and emergency maintenance and construction on all of the City's electrical equipment including traffic lights, city-owned street lights, sewer lift/pump stations, parking structures and other City buildings. They serve as the electricians for all of the City departments with significant assistance provided to Park, Police, and Fire Departments. DPW also provides traffic signal maintenance services to the City of DePere, and emergency electrical service to Brown County.
4. **Does the position generate revenue or reduce expenses? If so, provide an estimated amount.**
This position generates revenue for the City, by providing traffic signal maintenance services to the City of DePere, and emergency electrical service to Brown County
5. **Please explain why current staff is unable to absorb duties of this position.**
Electrical Section staffing was reduced from 7 to 6 Electricians in January of 2008 due to budget restraints. The section is currently under-staffed, and workload is high. Further reductions will not allow Electrical Section to keep up with work responsibilities.
6. **If duties of position are presently being done, how are they done?**
When absences occur, Electrical Section prioritizes projects, and declines discretionary work from other City departments. In effect, less work is done when there is a vacancy.
7. **What service would be reduced or eliminated if this position is not filled?**
Electrical assistance to other City departments would be eliminated or greatly reduced, requiring other departments to seek electrical help from private contractors. Electrical Section's first priority is to maintain 1) traffic signals, 2) street lights, 3) sewer lift stations, and 4) DPW facilities.

8. What are the alternative methods and costs of accomplishing the work?

Privatization and higher associated costs to the City

9. Are there union issues?

No

10. Other supporting comments.

DPW-Traffic Division Electrical Section is a valuable asset to DPW and all City departments. City Electricians maintain a unique institutional knowledge of the City's systems. This innate knowledge allows them to address issues more effectively and efficiently than any outside vendor.

The City continues to increase the number of street lights under City jurisdiction, reducing the cost paid to Wisconsin Public Service for maintenance and repair. Business Improvement Districts also continue to increase the number of amenities that require electrical maintenance and repair, which are currently performed by Electrical Section.

As the amount of City-owned services increase, additional Electrical Section staff is required. DPW continues to work toward increased staffing for Electrical Section.



Report to the
Personnel Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # S.2.

To approve amendment of City of Green Bay Personnel Policy Chapter I Equal Employment Opportunity.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Personnel Memo - Chapter I - Equal Employment Opportunity Amendment
2. Amended Chapter I - Equal Employment Opportunity

MEMORANDUM



Human Resources Department

To: Personnel Committee

From: Joseph W. Faulds, Human Resources Director

Re: Equal Employment Opportunity Revision

Date: July 9, 2019

Equal Employment Opportunity Revision

The City is an equal employment opportunity employer that opposes discrimination in the hiring process and in the workplace. As such, the City is proposing modifications to its current policy to stay aligned with current interpretations of state and federal laws. Further, the proposed language is consistent with the non-discrimination clauses contained in City agreements with outside entities. The intent is to be as clear and specific as possible for our applicants and current employees.



CITY OF GREEN BAY PERSONNEL POLICY

Policy Title Objectives and Scope of Policies	Policy Reference Chapter 1, Section 1
Policy Source Human Resources Department	Legal Review Date
Personnel Committee Approval	City Council Approval

1.1.1 PURPOSE. The general purpose of these Personnel Policies is to establish a system of personnel administration that meets the social, economic and program needs of the City of Green Bay. The system herein established shall be consistent with the following principles.

- a. Recruiting, selecting and advancing employees on the basis of their relative ability, knowledge and skills including open competition of qualified applicants for initial appointments.
- b. Establishing pay rates consistent with the principle of providing equal pay for significantly equal work duties.
- c. Recognizing good job performance, rewarding exceptional performance, correcting inadequate performance and separating employees whose performance is not acceptable.
- d. Assuring fair treatment of all applicants and employees in all aspects of personnel administration without regard to political affiliation, race, color, creed, age, sex, sexual preferences, sexual orientation, gender expression, gender identity, gender non-conformity, transgender status, handicap, national origin, genetic information, ancestry, marital status, arrest or conviction record, or any other basis protected by state or federal law and with proper regard to their rights. Reasonable accommodations will be provided for disabled individuals who are otherwise qualified.

1.1.2 EQUAL EMPLOYMENT OPPORTUNITY. Equal employment opportunity will be assured in the City system and affirmative action provided in its administration. Discrimination against any person in recruitment, examination, appointment, training, promotion, retention, discipline or any other aspect of personnel administration because of political affiliation, race, color, creed, age, sex, sexual orientation, gender expression, gender identity, gender non-conformity, transgender status, handicap, national origin, genetic information, ancestry, marital status, arrest or conviction record, or religious opinions or

~~affiliations or because of race, national origin, or~~ non-merit factors, or any other basis protected by state or federal law will be prohibited. Discrimination on the basis of age, sex (including ~~sexual preferences~~sexual orientation and gender identity), or physical disability will be prohibited except where specific age, sex or physical requirements constitute a bona fide occupational qualification and/or represents a business necessity.

...



Report to the
Personnel Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # S.3.

For staff to proceed as discussed in closed session pertaining to request by Ald. Galvin to examine and determine 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 GBAPS salaries and benefits.

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

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Traffic, Bicycle and Pedestrian Commission
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

Dave Hansen, Traffic Engineer

AGENDA ITEM # T.I.

To receive and place on file the request to review the lighting and signage of the St. Mary's Hospital corridor.

BACKGROUND

The City still awaits the submittal of a final Traffic Impact Analysis (TIA) of the area surrounding a future St Mary's Hospital Clinic located near Shawano Ave and N Taylor St. Recommend postponing the item until the final TIA is complete and approved.

RECOMMENDATION

Postpone.

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Traffic, Bicycle and Pedestrian Commission
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

Dave Hansen, Traffic Engineer

AGENDA ITEM # T.2.

To receive and place on file the request to look at the feasibility of left-turn caution arrows along Military Avenue traffic signals between Shawano Avenue and Mason Street.

BACKGROUND

DPW secured a grant to upgrade the traffic signal system along W Mason St. Construction will begin this summer. Part of the upgrade includes flashing yellow arrow (FYA) installation at all the project intersections (12th Ave through Mitchell St), which includes the S Military Ave intersection. Although the Military Ave corridor is not included in the project, over time as upgrades occur to its signals (constructed in 2010), FYA will be added.

Excerpt from the minutes of the Mon Mar 18, 2013 Traffic Commission meeting:

6. Request by Ald. Steuer to consider operating flashing yellow arrow traffic signals on Military Avenue as is done on South Oneida Street near Bay Park Square mall.

D. Hansen summarized the benefits of the use of the flashing yellow arrow (FYA) by showing an animation of an intersection using FYA plus a WisDOT brochure on their website (<http://www.dot.wisconsin.gov/travel/flashing-yellow.htm>). Studies have shown a reduction in left-turn crashes where FYA is used. He supports the use of FYA on new or reconstructed signalized intersections. Also, he supports conversion to FYA at intersections with a high left-turn crash rate.

Prior to the meeting, Ald. Steuer explained to D. Hansen the reasons for the request, which one was to reduce the amount of wait time at intersections with Military Ave such as Shawano Ave, where a motorist can only turn during the green arrow. D. Hansen stated that he and the alder one night drove both the Military Ave and Oneida St corridors to witness firsthand the difference between standard arrows and FYAs. Military Ave does not have FYAs because they were not formally allowed (experimental only) at the time of its design. D. Hansen explained that FYA is used to improve left-turn safety. However, if SB Military Ave at Shawano Ave was converted from its existing protected only left-turn, conversion to a FYA can only increase left-turn crashes by allowing lefts during a circular green. He stated that with the shorter cycle lengths now used that the wait time is reasonable for left-turning motorists. One issue he's seen with left-turning motorists at this location is that they stop too far ahead of the pavement sensor, and can be left undetected. He stated that he will modify the signal controller to lock those calls after motorists pass the detector so they will get a green arrow. The existing signal arm lengths at Shawano Ave are adequate to install FYA signals. However, other Military Ave intersections have arm lengths too short for FYA.

Ald. Steuer stated he greatly appreciated the time and efforts of D. Hansen with him on this request. He stated that some people are avoiding Military Ave because of the additional wait times at left-turns including at Shawano Ave. This is a business corridor, and wants more not less traffic on it. He stated that D. Hansen's observation of motorists stopping too far ahead is part of the issue. He agreed with D. Hansen that if

Military Ave signals were upgraded to FYA that it should be done correctly including extending the signal arm lengths where needed. FYA is a new technology, and would like to see it used. However, he notices that there are differences between Oneida St and Shawano Ave, moreover that there are more Military Ave intersections where each intersecting street carries high volumes of traffic, which maybe isn't the best for FYA. He deferred to the recommendation of the Traffic Engineer, and supports staff's position of using FYA for new or reconstructed intersections.

A motion was made by D. Theno, seconded by Ald. Sladek, and carried to receive and place on file the request to consider operating flashing yellow arrow traffic signals on Military Avenue as is done on South Oneida Street near Bay Park Square mall.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Traffic, Bicycle and Pedestrian Commission
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

Dave Hansen, Traffic Engineer

AGENDA ITEM # T.3.

To receive and place on file the request to change the 2-WAY YIELD condition on Juniper Drive at Laura Street to a 2-WAY STOP condition.

BACKGROUND

Conducted a 5-year crash history. No crashes occurred within that period. The intersection does not carry much traffic. Intersection sight lines are good. The intersection to its north is a T intersection. The intersection to its south, Fiesta/Laura, also has a 2-WAY YIELD condition. The existing 2-WAY YIELD condition is appropriate and suitable for the intersection and neighborhood.

RECOMMENDATION

Receive and place on file.

FISCAL IMPACT

ATTACHMENTS

None

City of Green Bay Native Plant Species Work Plan
Attachment for 2019-06-12 Sustainability Commission Meeting

As ecological restoration is a stated focus area of The City of Green Bay Sustainability Commission, the Green Bay City Council will task the commission to take the following actions:

1. Recognize the importance of native Wisconsin prairie, woodland, wetland, and aquatic plant species:
 - a. As crucial habitat elements for local and migrating native wildlife
 - b. As important in the production of clean air
 - c. As beneficial in the reduction of runoff and flooding
 - d. As useful to human health and recreation in a variety of ways
2. Establish a Green Bay Pollinator Corridor working group comprised of commission members and local volunteers to
 - a. Work with city staff to identify locations where native plant species could provide stopover or nesting habitat for native pollinating species
 - b. Map existing plantings of native prairie, woodland, and wetland species
 - c. Research how other communities have improved pollinator habitat within urban and adjoining areas
 - d. Collaborate with local groups and municipal governments on joint projects within the greater Green Bay area
 - e. Provide a database of beneficial native plants to the city and public
 - f. Engage with government agencies, volunteer organizations, businesses, and other interested parties in removing exotic, invasive plant species (e.g., phragmites, buckthorn) and in replacing them with plant species native to Wisconsin
 - g. Promote the use of plant species native to Wisconsin where and when it is deemed feasible. Reasons may be, but are not limited to:
 - i. Where native plants can be used to replace exotic, invasive plant species
 - ii. Where native plants will reduce the need for mowing
 - iii. Where native plants will reduce the need for cosmetic pesticide application
 - iv. Where native plants will not interfere with other preferred uses
 - v. Where native plants will serve the need for pollinator or other wildlife habitat
 - vi. Where native plants will reduce runoff, flooding, and/or pooling of water
 - vii. Where native plants will create areas to promote pollinator activity along areas of urban agriculture
 - viii. Where native plants will accentuate natural and cultural history of the area
 - ix. Where native plants will serve as a less costly alternative to maintain than turf/lawn grass
 - h. Identify funding sources for the purchase and maintenance of plants.
3. Recognize citizen efforts to encourage and expand the use of native Wisconsin plant species



Report to the
Tax Incremental Districts Joint Review Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # V.I.

To receive and place on file the Tax Incremental Districts annual reports.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 2018 TIF Worksheet due July 1-PE-300 summarized
2. 05231-TID004-Annual Report-2018
3. 05231-TID005-Annual Report-2018
4. 05231-TID007-Annual Report-2018
5. 05231-TID008-Annual Report-2018
6. 05231-TID009-Annual Report-2018
7. 05231-TID010-Annual Report-2018
8. 05231-TID012-Annual Report-2018
9. 05231-TID013-Annual Report-2018
10. 05231-TID014-Annual Report-2018
11. 05231-TID016-Annual Report-2018
12. 05231-TID017-Annual Report-2018
13. 05231-TID018-Annual Report-2018
14. 05231-TID019-Annual Report-2018
15. TID Comparison 2017 vs 2018 with increment

TID ANNUAL REPORT (PE-300) SUMMARIZED YEAR ENDED DECEMBER 31, 2018

[illegible]

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type ORIGINAL
TID number 004	TID type 2	TID name Washington Appartments	Creation date 01-20-1998	Mandatory termination date 01-20-2025	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$193,127

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
Subtotal developer guarantee amount	\$0
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Subtotal other revenue source amount	\$0
Tax increment	\$513,582
Investment income	\$4,305
Debt proceeds	
Special assessments	
Exempt computer aid	\$1,046
Sale of property	
Total Revenue (deposits)	\$518,933

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Section 3. Expenditures	
Developer grant name	Developer grant amount
N/A	\$0
Subtotal developer grant amount	\$0
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Donation to Meyer Threatre	\$50,000
Subtotal transfer to other fund amount	\$50,000
Other expenditure name	Other expenditure amount
Subtotal other expenditures amount	\$0
Capital expenditures	\$0
Administration	\$5,679
Professional services	\$650
Interest and fiscal charges	\$10,118
DOR fees	\$150
Discount on long-term debt	
Debt issuance costs	
Principal on long-term debt	\$465,000
Environmental costs	
Real property assembly costs	
Total Expenditures	\$531,597

Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$180,463
Future costs	\$2,055,045
Future revenue	\$4,500,841
Surplus or deficit	\$2,626,259

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Preparer/Contact Information	
Preparer name Diana Ellenbecker	Preparer title Finance Director
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Contact name Diana Ellenbecker	Contact title Finance Director
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Submission Information	
You successfully submitted your form. Save and/or print a copy for your records.	
Co-muni code	05231
TID number	004
Recording time	06-13-2019 09:25 AM
Confirmation	TIDAR201805231O1560435785781
Submission type	ORIGINAL

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type AMENDED
TID number 005	TID type 2	TID name Downtown	Creation date 12-21-1999	Mandatory termination date 12-21-2026	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$-896,497

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
TOHO Plattern Building	\$14,315
Washington St Inn Repayment	\$42,472
Subtotal developer guarantee amount	\$56,787
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Rental of Property	\$37,300
Subtotal other revenue source amount	\$37,300
Tax increment	\$1,781,615
Investment income	\$4,207
Debt proceeds	\$2,060,000
Special assessments	\$0
Exempt computer aid	\$105,271
Sale of property	\$0
Total Revenue (deposits)	\$4,045,180

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Section 3. Expenditures	
Developer grant name	Developer grant amount
Smet rebate historical train station	\$5,000
Parking/Schillinger Properties/Northcoast	\$5,016
Bellin buidling parking PAYGO	\$25,661
TMJ Initiative One	\$10,000
Subtotal developer grant amount	\$45,677
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Subtotal transfer to other fund amount	\$0
Other expenditure name	Other expenditure amount
Utilities for city owned properties	\$19,611
Purchase of land	\$1,122,453
Property taxes	\$23,073
Subtotal other expenditures amount	\$1,165,137
Capital expenditures	\$42,963
Administration	\$68,402
Professional services	\$40,311
Interest and fiscal charges	\$310,230
DOR fees	\$150
Discount on long-term debt	
Debt issuance costs	\$352
Principal on long-term debt	\$1,077,566
Environmental costs	
Real property assembly costs	
Total Expenditures	\$2,750,788

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$397,895
Future costs	\$26,215,586
Future revenue	\$25,924,553
Surplus or deficit	\$106,862

Preparer/Contact Information	
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Contact name Diana Ellenbecker	Contact title Finance Director
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Submission Information	
You successfully submitted your form. Save and/or print a copy for your records.	
Co-muni code	05231
TID number	005
Recording time	06-17-2019 10:36 AM
Confirmation	TIDAR201805231A1560785785179
Submission type	AMENDED

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type ORIGINAL
TID number 007	TID type 2	TID name Lombardi Ashland	Creation date 01-15-2002	Mandatory termination date 01-15-2029	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$248,011

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
Subtotal developer guarantee amount	\$0
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Subtotal other revenue source amount	\$0
Tax increment	\$730,911
Investment income	\$12,489
Debt proceeds	
Special assessments	
Exempt computer aid	\$1,207
Sale of property	
Total Revenue (deposits)	\$744,607

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Section 3. Expenditures	
Developer grant name	Developer grant amount
Shorewest PayGo	\$12,852
Subtotal developer grant amount	\$12,852
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Subtotal transfer to other fund amount	\$0
Other expenditure name	Other expenditure amount
Subtotal other expenditures amount	\$0
Capital expenditures	
Administration	\$13,814
Professional services	\$650
Interest and fiscal charges	\$12,010
DOR fees	\$150
Discount on long-term debt	
Debt issuance costs	
Principal on long-term debt	\$240,686
Environmental costs	
Real property assembly costs	
Total Expenditures	\$280,162

Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$712,456
Future costs	\$1,439,289
Future revenue	\$9,406,023
Surplus or deficit	\$8,679,190

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Preparer/Contact Information	
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Contact name Diana Ellenbecker	Contact title Finance Director
Contact email dianael@greenbaywi.gov	Contact phone (920) 448-3025

Submission Information	
You successfully submitted your form. Save and/or print a copy for your records.	
Co-muni code	05231
TID number	007
Recording time	06-13-2019 02:14 PM
Confirmation	TIDAR201805231O1560452214289
Submission type	ORIGINAL

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type ORIGINAL
TID number 008	TID type 2	TID name BERGER MORROW	Creation date 08-20-2002	Mandatory termination date 08-20-2029	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$1,669,614

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
Subtotal developer guarantee amount	\$0
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Subtotal other revenue source amount	\$0
Tax increment	\$296,834
Investment income	\$18,908
Debt proceeds	
Special assessments	
Exempt computer aid	\$149
Sale of property	
Total Revenue (deposits)	\$315,891

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Section 3. Expenditures	
Developer grant name	Developer grant amount
NA	\$0
Subtotal developer grant amount	\$0
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Subtotal transfer to other fund amount	\$0
Other expenditure name	Other expenditure amount
Subtotal other expenditures amount	\$0
Capital expenditures	
Administration	\$4,967
Professional services	\$650
Interest and fiscal charges	\$22,169
DOR fees	\$150
Discount on long-term debt	
Debt issuance costs	
Principal on long-term debt	\$145,000
Environmental costs	
Real property assembly costs	
Total Expenditures	\$172,936

Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$1,812,569
Future costs	\$1,004,541
Future revenue	\$3,976,760
Surplus or deficit	\$4,784,788

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Preparer/Contact Information	
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Submission Information	
You successfully submitted your form. Save and/or print a copy for your records.	
Co-muni code	05231
TID number	008
Recording time	06-17-2019 10:33 AM
Confirmation	TIDAR201805231O1560785605910
Submission type	ORIGINAL

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type ORIGINAL
TID number 009	TID type 4	TID name University Heights	Creation date 10-07-2003	Mandatory termination date 10-07-2026	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$-1,462,187

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
Madigan Developer	\$7,955
Subtotal developer guarantee amount	\$7,955
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Subtotal other revenue source amount	\$0
Tax increment	\$178,384
Investment income	
Debt proceeds	
Special assessments	
Exempt computer aid	\$1,570
Sale of property	
Total Revenue (deposits)	\$187,909

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Section 3. Expenditures	
Developer grant name	Developer grant amount
NA	\$0
Subtotal developer grant amount	\$0
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Subtotal transfer to other fund amount	\$0
Other expenditure name	Other expenditure amount
Subtotal other expenditures amount	\$0
Capital expenditures	
Administration	\$5,071
Professional services	\$650
Interest and fiscal charges	\$52,988
DOR fees	\$150
Discount on long-term debt	
Debt issuance costs	
Principal on long-term debt	\$164,530
Environmental costs	
Real property assembly costs	
Total Expenditures	\$223,389

Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$-1,497,667
Future costs	\$1,690,402
Future revenue	\$1,574,670
Surplus or deficit	\$-1,613,399

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Co-muni code	05231
TID number	009
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Confirmation	TIDAR201805231O1560785918355
Submission type	ORIGINAL

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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type ORIGINAL
TID number 010	TID type 2	TID name MAIN MASON	Creation date 08-17-2004	Mandatory termination date 08-17-2031	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$444,191

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
Subtotal developer guarantee amount	\$0
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Subtotal other revenue source amount	\$0
Tax increment	\$197,656
Investment income	\$5,770
Debt proceeds	
Special assessments	
Exempt computer aid	\$3,566
Sale of property	
Total Revenue (deposits)	\$206,992

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Section 3. Expenditures	
Developer grant name	Developer grant amount
GB PF Development - Planet Fitness	\$65,729
GB Real Estate - 1901 M Street	\$18,647
Subtotal developer grant amount	\$84,376
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Subtotal transfer to other fund amount	\$0
Other expenditure name	Other expenditure amount
Subtotal other expenditures amount	\$0
Capital expenditures	
Administration	\$26,995
Professional services	\$650
Interest and fiscal charges	
DOR fees	\$150
Discount on long-term debt	
Debt issuance costs	
Principal on long-term debt	
Environmental costs	
Real property assembly costs	
Total Expenditures	\$112,171

Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$539,012
Future costs	\$481,401
Future revenue	\$3,181,343
Surplus or deficit	\$3,238,954

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TID number	010
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Confirmation	TIDAR201805231O1560787360208
Submission type	ORIGINAL

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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type AMENDED
TID number 012	TID type 5	TID name I43 Industrial Park	Creation date 09-06-2005	Mandatory termination date 09-06-2025	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$4,574,774

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
Subtotal developer guarantee amount	\$0
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Subtotal other revenue source amount	\$0
Tax increment	\$1,576,482
Investment income	\$57,895
Debt proceeds	
Special assessments	
Exempt computer aid	\$366,533
Sale of property	
Total Revenue (deposits)	\$2,000,910

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Section 3. Expenditures	
Developer grant name	Developer grant amount
Willow Creek Strategic Behavioral Health	\$200,000
Subtotal developer grant amount	\$200,000
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Subtotal transfer to other fund amount	\$0
Other expenditure name	Other expenditure amount
Purchase of property	\$143,754
Subtotal other expenditures amount	\$143,754
Capital expenditures	\$2,440,082
Administration	\$63,562
Professional services	\$1,650
Interest and fiscal charges	\$110,375
DOR fees	\$150
Discount on long-term debt	
Debt issuance costs	
Principal on long-term debt	\$165,105
Environmental costs	
Real property assembly costs	
Total Expenditures	\$3,124,678

Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$3,451,006
Future costs	\$10,211,800
Future revenue	\$19,816,627
Surplus or deficit	\$13,055,833

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Co-muni code	05231
TID number	012
Recording time	06-20-2019 02:07 PM
Confirmation	TIDAR201805231A1561057645989
Submission type	AMENDED

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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type ORIGINAL
TID number 013	TID type 3	TID name Downtown	Creation date 09-06-2005	Mandatory termination date 09-06-2032	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$-3,234,696

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
Subtotal developer guarantee amount	\$0
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Subtotal other revenue source amount	\$0
Tax increment	\$2,008,231
Investment income	
Debt proceeds	
Special assessments	
Exempt computer aid	\$352,126
Sale of property	
Total Revenue (deposits)	\$2,360,357

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Section 3. Expenditures	
Developer grant name	Developer grant amount
Schreiber Foods	\$270,336
Associated Bank	\$157,400
Subtotal developer grant amount	\$427,736
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Subtotal transfer to other fund amount	\$0
Other expenditure name	Other expenditure amount
Northland Hotel/ownership changed cancel inv	\$233,327
Subtotal other expenditures amount	\$233,327
Capital expenditures	
Administration	\$77,057
Professional services	\$10,474
Interest and fiscal charges	\$519,491
DOR fees	\$150
Discount on long-term debt	
Debt issuance costs	
Principal on long-term debt	\$929,562
Environmental costs	
Real property assembly costs	
Total Expenditures	\$2,197,797

Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$-3,072,136
Future costs	\$28,230,244
Future revenue	\$45,284,233
Surplus or deficit	\$13,981,853

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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TID number	013
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Confirmation	TIDAR201805231O1560789337406
Submission type	ORIGINAL

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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type ORIGINAL
TID number 014	TID type 2	TID name N Broadway Larsen Green	Creation date 09-16-2006	Mandatory termination date 09-16-2033	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$-579,710

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
GB Broadway Dev	\$208,048
Subtotal developer guarantee amount	\$208,048
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Subtotal other revenue source amount	\$0
Tax increment	\$151,204
Investment income	
Debt proceeds	
Special assessments	
Exempt computer aid	\$5,637
Sale of property	
Total Revenue (deposits)	\$364,889

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Section 3. Expenditures	
Developer grant name	Developer grant amount
DDL Project Grant	\$453,237
Subtotal developer grant amount	\$453,237
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Subtotal transfer to other fund amount	\$0
Other expenditure name	Other expenditure amount
Subtotal other expenditures amount	\$0
Capital expenditures	
Administration	\$40,151
Professional services	\$6,886
Interest and fiscal charges	\$121,330
DOR fees	
Discount on long-term debt	
Debt issuance costs	
Principal on long-term debt	\$305,000
Environmental costs	
Real property assembly costs	
Total Expenditures	\$926,604

Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$-1,141,425
Future costs	\$7,691,027
Future revenue	\$13,677,671
Surplus or deficit	\$4,845,219

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TID number	014
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Confirmation	TIDAR201805231O1560790027880
Submission type	ORIGINAL

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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type ORIGINAL
TID number 016	TID type 2	TID name Military Avenue	Creation date 05-06-2007	Mandatory termination date 05-06-2034	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$-583,298

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
Subtotal developer guarantee amount	\$0
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Subtotal other revenue source amount	\$0
Tax increment	\$270,547
Investment income	
Debt proceeds	
Special assessments	
Exempt computer aid	\$22,057
Sale of property	
Total Revenue (deposits)	\$292,604

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Section 3. Expenditures	
Developer grant name	Developer grant amount
Burlington and Broadway Automotive	\$40,000
Subtotal developer grant amount	\$40,000
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Subtotal transfer to other fund amount	\$0
Other expenditure name	Other expenditure amount
Subtotal other expenditures amount	\$0
Capital expenditures	
Administration	\$8,594
Professional services	\$650
Interest and fiscal charges	\$17,517
DOR fees	\$150
Discount on long-term debt	
Debt issuance costs	
Principal on long-term debt	\$15,000
Environmental costs	
Real property assembly costs	
Total Expenditures	\$81,911

Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$-372,605
Future costs	\$903,882
Future revenue	\$6,067,049
Surplus or deficit	\$4,790,562

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Co-muni code	05231
TID number	016
Recording time	06-17-2019 12:31 PM
Confirmation	TIDAR201805231O1560792666060
Submission type	ORIGINAL

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type ORIGINAL
TID number 017	TID type 2	TID name North Broadway	Creation date 09-02-2008	Mandatory termination date 09-02-2035	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$-61,517

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
Subtotal developer guarantee amount	\$0
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Subtotal other revenue source amount	\$0
Tax increment	\$6,489
Investment income	
Debt proceeds	
Special assessments	
Exempt computer aid	
Sale of property	
Total Revenue (deposits)	\$6,489

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Section 3. Expenditures	
Developer grant name	Developer grant amount
NA	\$0
Subtotal developer grant amount	\$0
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Cancel invoice from 2013 & 2014 billed in err	\$8,000
Subtotal transfer to other fund amount	\$8,000
Other expenditure name	Other expenditure amount
Subtotal other expenditures amount	\$0
Capital expenditures	
Administration	\$2,379
Professional services	\$1,269
Interest and fiscal charges	\$768
DOR fees	\$150
Discount on long-term debt	
Debt issuance costs	
Principal on long-term debt	
Environmental costs	
Real property assembly costs	
Total Expenditures	\$12,566

Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$-67,594
Future costs	\$48,440
Future revenue	\$149,361
Surplus or deficit	\$33,327

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Co-muni code	05231
TID number	017
Recording time	06-17-2019 12:48 PM
Confirmation	TIDAR201805231O1560793695918
Submission type	ORIGINAL

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type ORIGINAL
TID number 018	TID type 3	TID name University Avenue	Creation date 10-06-2015	Mandatory termination date 10-06-2043	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$-936,576

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
Subtotal developer guarantee amount	\$0
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Subtotal other revenue source amount	\$0
Tax increment	\$327,806
Investment income	
Debt proceeds	
Special assessments	
Exempt computer aid	
Sale of property	
Total Revenue (deposits)	\$327,806

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Section 3. Expenditures	
Developer grant name	Developer grant amount
JBS project grant	\$614,370
Festival Foods paygo	\$146,668
Subtotal developer grant amount	\$761,038
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Subtotal transfer to other fund amount	\$0
Other expenditure name	Other expenditure amount
Subtotal other expenditures amount	\$0
Capital expenditures	
Administration	\$24,612
Professional services	
Interest and fiscal charges	\$13,770
DOR fees	\$150
Discount on long-term debt	
Debt issuance costs	
Principal on long-term debt	
Environmental costs	
Real property assembly costs	
Total Expenditures	\$799,570

Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$-1,408,340
Future costs	\$8,343,741
Future revenue	\$17,059,926
Surplus or deficit	\$7,307,845

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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TID number	018
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Confirmation	TIDAR201805231O1560804855434
Submission type	ORIGINAL

Form PE-300	TID Annual Report	2018 WI Dept of Revenue
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Municipality/TID					
Co-muni code 05231	Municipality GREEN BAY		County BROWN	Due date 07-01-2019	Report type ORIGINAL
TID number 019	TID type 3	TID name East Town Mall	Creation date 09-19-2017	Mandatory termination date 09-19-2044	Expected termination date N/A

Section 1 : Beginning Balance	
TID fund balance at beginning of fiscal year	\$-32,620

Section 2. Revenue	
Does this TID receive allocated funds from another TID?	No
Allocation from another TID	Allocation amount
N/A	\$0
Subtotal allocation from another TID amount	\$0
Developer guarantee name	Developer guarantee amount
Subtotal developer guarantee amount	\$0
Transfer from other fund source	Transfer from other fund amount
Subtotal transfer from other fund amount	\$0
Other grant sources	Other grant amount
Subtotal other grant source amount	\$0
Other revenue sources	Other revenue amount
Subtotal other revenue source amount	\$0
Tax increment	\$0
Investment income	
Debt proceeds	
Special assessments	
Exempt computer aid	
Sale of property	
Total Revenue (deposits)	\$0

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Section 3. Expenditures	
Developer grant name	Developer grant amount
N/A	\$0
Subtotal developer grant amount	\$0
Does this TID allocate funds to another TID?	No
Allocation to another TID	Allocation amount
N/A	\$0
Subtotal allocation to another TID	\$0
Transfer to other fund name	Transfer to other fund amount
Subtotal transfer to other fund amount	\$0
Other expenditure name	Other expenditure amount
Subtotal other expenditures amount	\$0
Capital expenditures	
Administration	\$23,739
Professional services	
Interest and fiscal charges	\$395
DOR fees	\$150
Discount on long-term debt	
Debt issuance costs	
Principal on long-term debt	
Environmental costs	
Real property assembly costs	
Total Expenditures	\$24,284

Section 4. Ending Balance	
TID fund balance at end of fiscal year	\$-56,904
Future costs	\$5,179,469
Future revenue	\$10,445,230
Surplus or deficit	\$5,208,857

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Co-muni code	05231
TID number	019
Recording time	06-18-2019 08:30 AM
Confirmation	TIDAR201805231O1560864653489
Submission type	ORIGINAL

City of Green Bay TID Base Values

TID#	Year Created	Dept of Revenue Base Value (EV)	2017 TID Equalized value	2018 TID Equalized value	Dollar change	% Change	2018 TID Value Increment
4	1998	26,954,000	48,110,900	48,854,400	743,500	1.5%	21,900,400
5	2000	60,076,800	133,470,000	135,132,300	1,662,300	1.2%	75,055,500
7	2002	14,369,500	44,479,200	45,284,200	805,000	1.8%	30,914,700
8	2002	6,338,700	18,566,700	18,511,800	(54,900)	-0.3%	12,173,100
9	2004	3,792,300	11,140,800	11,447,500	306,700	2.8%	7,655,200
10	2004	24,402,500	32,544,900	32,486,100	(58,800)	-0.2%	8,083,600
12	2005	196,376,400	261,319,200	271,543,600	10,224,400	3.9%	75,167,200
13	2005	46,360,500	129,089,100	126,402,700	(2,686,400)	-2.1%	80,042,200
14	2006	6,102,200	12,331,000	17,597,500	5,266,500	42.7%	11,495,300
16	2007	82,363,200	93,508,300	96,064,200	2,555,900	2.7%	13,701,000
17	2008	183,900	451,200	471,800	20,600	4.6%	287,900
18	2016	29,760,700	43,264,600	40,409,400	(2,855,200)	-6.6%	10,648,700
19	2017	27,027,500	27,027,500	33,410,200	6,382,700	23.6%	6,382,700
TID TOTAL		524,108,200	855,303,400	877,615,700	22,312,300	2.6%	353,507,500

2018 City of Green Bay Equalized Value

6,603,759,000

12% test**

5.35%

** A negative increment is treated as zero increment for 12% test*

***12% test is sum of all TID value increments divided by equalized value, a new TID can only be created if under 12% test*

20	2018	5,285,100	-	5,285,100	-		-
21	2018	25,446,300	-	25,446,300	-		-
TID TOTAL		554,839,600	855,303,400	908,347,100	22,312,300	2.6%	353,507,500

20 - Whittney School

21 - Green Bay Packaging

Detail Summary of Projects Issued

6/1/2019 to 6/30/2019

Proj #	Address	Owner	Applicant	Fees Paid	Estimated \$	Status
87300	927 N BROADWAY..18-503	CITY OF GREEN BAY	LEMENSE QUALITY HOMES	\$1,052.29	\$100,000.00	Pending
[01-101 - Single Family House, Detached] NEW SINGLE FAMILY 1-STORY HOME W/FULL BASEMENT						
87355	3528 CHURCH RD..22-2031	CRI DEVELOPMENT LLC	CRI DEVELOPMENT	\$1,271.78	\$245,000.00	Pending
[01-101 - Single Family House, Detached] NEW SINGLE FAMILY 1-STORY HOME PLUS BASEMENT EC Approved 6-12-19						
87385	3340 LARGO RIDGE DR..21-8238	LARGO RIDGE DEV LLC	JOHNNY B HOME CONSTRUCTION	\$1,315.18	\$200,000.00	Pending
[01-101 - Single Family House, Detached] NEW SINGLE FAMILY HOME WITH BASEMENT AND DETACHED GARAGE.						
87400	3636 CHURCH RD..22-2026	TJDM LLC	INTEGRITY HOMES	\$1,260.42	\$233,232.00	Pending
[01-101 - Single Family House, Detached] NEW SINGLE FAMILY ONE-STORY HOME EC Approved						
87585	1146 S GREENWOOD AV..1-530	GREATER GREEN BAY HABITAT FOR HUMANITY	HABITAT FOR HUMANITY	\$1,826.63	\$95,000.00	Pending
[01-101 - Single Family House, Detached] ONE-STORY, SINGLE FAMILY HOME EC Approved						
87586	1655 DEBRA LN..21-1111-P-2	REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY	HABITAT FOR HUMANITY	\$1,102.61	\$95,000.00	Pending
[01-101 - Single Family House, Detached] SINGLE FAMILY, ONE-STORY HOUSE EC Approval in drag file						
76354	1138 DAY ST..7-58	CASEY L KINNARD	OLSON ELECTRICAL CONTRACTORS LLC	\$100.00	\$1,350.00	Pending
[02-434 - Single-Family Residential Building, Alteration] MISC WIRING, drywall repair.						
87446	1436 SMITH ST..19-15-B	MICHAEL J JACKSON	GREEN BAY AREA BUILDERS, LLC	\$225.00	\$29,000.00	Pending
[02-434 - Single-Family Residential Building, Alteration] -Bath upgrades -Entrance upgrades -Taking out wall and putting header in.						
87468	3540 SPYGLASS HILL DR..22-1888	CLASSIC HOMES CONSTRUCTION INC	CLASSIC HOMES CONSTRUCTION INC.	\$269.98	\$26,700.00	Pending
[02-434 - Single-Family Residential Building, Alteration] Finish Approx 684 SQ FT -Family room / office / bathroom						
87478	411 13th AV..3-838	DEBRA E TONEY	MGB CONSTRUCTION LLC	\$247.56	\$30,000.00	Pending
[02-434 - Single-Family Residential Building, Alteration] REMODEL WHOLE HOUSE. OWNER STATED NO STRUCTUAL WORK TO BE DONE.						
87512	1485 ELIZA ST..17-968	STACEY STEPHANI	MATHY ELECTRIC	\$293.16	\$750.00	Pending
[02-434 - Single-Family Residential Building, Alteration] REPLACE PANEL FROM FLOOD BASEMENT. REPLACE ALL DEVICES IN HOUSE AND SOME LIGHTS. Contractor pull a permit or full interior remodel with HVAC and Plumbing. Approved to issue per Paul VanCalster 6-11-19 project discription in drag file. No structual work being done.P.O.						
87515	1812 10th AV..1-1229	PAUL J & JUDITH A ALLARD	BOARDWALK PROPERTIES LLC	\$50.00	\$0.00	Pending
[02-434 - Single-Family Residential Building, Alteration] NO STURCTUAL / TRADES						
87563	1571 CHARLES ST..8-406	JOSEPH R SETZKORN	BOARDWALK PROPERTIES LLC	\$230.00	\$14,000.00	Pending
[02-434 - Single-Family Residential Building, Alteration] Interior remodel from flood. -Structual consists of Foundation repair(\$8000) and Drywall(\$5000).						
87584	800 10th AV..2-468	BIRR INVESTMENTS LLC	ABCON ELECTRIC	\$205.00	\$5,000.00	Pending

[02-434 - Single-Family Residential Building, Alteration] REPAIR AND REPLACE ALL DEVICES AND FIXTURES, MISC. CLEAN UP OF ELECTRICAL IN BASEMENT, ADDING LAUNDRY ROOM ELECTRICAL TO SECOND FLOOR.
-NEW WINDOWS, FASCIA, CHIMNEY, ROOFING

87590	1227 N PLATTEN ST..6-47	JAMES R REED	OWNER	\$50.00	\$8,000.00	Pending
[02-434 - Single-Family Residential Building, Alteration] NEW SHEETING AND REPAIR A FEW TRUSSES OWNER OCCUPIED. SCHEDULING INSPECTION						
87610	1265 9th ST..1-429	ESTATE OF ROBERT L BRICE	MANFORD LLC	\$50.00	\$4,000.00	Pending
[02-434 - Single-Family Residential Building, Alteration] PERMIT PULLED FOR DEMOLITION AS PHASE 1 JUST FOR THE PORCH TEAR OFF FOR STRUCUAL ENGINEER TO DO REST OF ANALYSIS FOR REMODEL PROJECT TO SATISFY ORDERS. ALSO SOME DRYWALL IN BASEMENT TO SEE FOUNDATION.						
87642	1804 SPENCE ST..1-2175	JANET S ANGUS	MK & ASSOCIATES	\$100.00	\$3,500.00	Pending
[02-434 - Single-Family Residential Building, Alteration] NEW HEADER TO BE INSTALLED, UPGRADING ELECTRICAL SERVICE FROM OVERHEAD TO UNDERGROUND, ADDING OUTLETS IN GARAGE.						
87649	2674 SENECA CT..6H-2305	SHANE L & KIMBERLY A BRABAZON	BROOKWATER GROUP, INC	\$416.75	\$105,800.00	Pending
[02-434 - Single-Family Residential Building, Alteration] First floor and kitchen						
87654	904 S ONEIDA ST..2-1346	SERGIO MENDOZA NUNEZ	OWNER	\$50.00	\$100.00	Closed
[02-434 - Single-Family Residential Building, Alteration] Repairing drywall damage						
87681	1738 FARLIN AV..19-406	V R DEVELOPMENT LLC	VAN RITE & FATHER	\$353.36	\$65,000.00	Pending
[02-434 - Single-Family Residential Building, Alteration] REMODEL FIRE DAMAGE AREA						
87732	1812 10th AV..1-1229	JESSE M DEVOSSNOVER, ETAL	NATHANIEL GOSSON	\$180.00	\$40,000.00	Pending
[02-434 - Single-Family Residential Building, Alteration] No structural per contractor. Update plaster, update wiring, update plumbing, flooring, cabinets.						
87048	1930 PREBLE AV..21-2193-5	JUDY ANN DICKINSON	VAN'S LUMBER & CUSTOM BUILDERS	\$100.00	\$20,000.00	Pending
[03-434 - Addition to Single-Multi Family Residential Units] Front Porch larger than 25 sf.						
87402	3234 HIGHLAND VIEW LN..21-7129	RICHARD G & KIMBERLY A KONOP	LEGACY SUNROOMS	\$100.00	\$51,220.00	Pending
[03-434 - Addition to Single-Multi Family Residential Units]						
87438	2814 W MASON ST..6H-1150-5	LAWRENCE P & SUSAN A WILSON	5 STAR HANDYMAN, LLC	\$230.00	\$22,000.00	Pending
[03-434 - Addition to Single-Multi Family Residential Units] 14x14						
*Under 100 cy excavation, no foundation- just frost wall.						
87462	3579 VAN LAANEN RD..22-58	GREAT LAKES HOMES LLC	OWNER	\$417.12	\$282,000.00	Pending
[03-434 - Addition to Single-Multi Family Residential Units] SECOND STORY ADDITION PLUS LOFT						
76263	300 BOND ST..5-1756	DDL HOLDINGS LLC	TWG CONSTRUCTION LLC	\$40,390.05	\$0.00	Pending
[08-104 - 3-4 Family Building (refer to 06-103).] NOTE - EXTERNAL PLUMBING PLANS ARE UNDER 76263 -Per Mark Aerts no SWR connection fees 300, 202,200 Bond St. 5/28/19						
86779	200 BOND ST ..5-1756	DDL HOLDINGS LLC	TWG CONSTRUCTION LLC	\$5,084.69	\$0.00	Pending
[08-104 - 3-4 Family Building (refer to 06-103).] NOTE - EXTERNAL PLUMBING PLANS ARE UNDER 76263						
86780	202 BOND ST ..5-1756	DDL HOLDINGS LLC	TWG CONSTRUCTION LLC	\$3,966.05	\$0.00	Pending
[08-104 - 3-4 Family Building (refer to 06-103).] NOTE - EXTERNAL PLUMBING PLANS ARE UNDER 76263						
86509	1210 GUNS RD..21-462-1	GREEN BAY AREA PUBLIC SCHOOL DISTRICT	FOREST CONSTRUCTION	\$3,280.30	\$700,000.00	Pending
[11-328 - Other Non-Residential Buildings (barns, storage garages, jails, silos, post offices, animal hospitals, reformatories).] \$10,000 SWB = PAID -EC permit approved						
75708	2765 SUSSEX RD..22-197-1	GREEN BAY AREA PUBLIC SCHOOL DISTRICT	IEI GENERAL CONTRACTORS	\$5,860.96	\$0.00	Pending
[12-437 - Commercial, Non-Residence, Non-Housekeeping, Alteration] Red Smith -\$5000 storm water bond -EC Approval						
86663	1415 E WALNUT ST..17-1061	GREEN BAY AREA PUBLIC SCHOOL DISTRICT EAST HIGH	ZEISE CONSTRUCTION	\$1,926.75	\$400,000.00	Pending

[12-437 - Commercial, Non-Residence, Non-Housekeeping, Alteration]

87068	1919 S BROADWAY..1-1407	GEORGIA PACIFIC CORP	MIRON CONSTRUCTION	\$490.00	\$0.00	Pending
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[12-437 - Commercial, Non-Residence, Non-Housekeeping, Alteration]

87073	116 N MILITARY AV..6-235-B	WALGREEN CO STORE 11339 REAL ESTATE PROPERTY TAX	ICON IDENTITY SOLUTIONS	\$290.00	\$0.00	Closed
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[12-437 - Commercial, Non-Residence, Non-Housekeeping, Alteration] Adding a wall to divide a room adjacent to the pharmacy.

87264	1400 LOMBARDI AV..6-310-1	LOMBARDI CENTER LLC	J.H. FINDORFF & SON INC	\$3,757.15	\$0.00	Pending
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[12-437 - Commercial, Non-Residence, Non-Housekeeping, Alteration]

87332	1422 LAWE ST..17-734	CITY OF GREEN BAY-CLERK	SMET CONSTRUCTION	\$0.00	\$0.00	Pending
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[12-437 - Commercial, Non-Residence, Non-Housekeeping, Alteration] PARK SHELTER

87344	1701 W MASON ST..6-185	CITY OF GREEN BAY-CLERK	MILBACH CONSTRUCTION SERVICES, CO	\$0.00	\$52,106.00	Pending
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[12-437 - Commercial, Non-Residence, Non-Housekeeping, Alteration] KITCHEN REMODEL

87404	1121 MCDONALD ST..18-427	WOLF ACQUISITION LLC	CORRIGAN'S CUSTOM BUILT STRUCTURES	\$995.35	\$0.00	Pending
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[12-437 - Commercial, Non-Residence, Non-Housekeeping, Alteration] North side of the building

87411	1641 MAIN ST..21-2005-2	FAMILY VIDEO MOVIE CLUB INC	SINGLETON CONSTRUCTION	\$1,625.99	\$0.00	Pending
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[12-437 - Commercial, Non-Residence, Non-Housekeeping, Alteration] Change to Dollar General

87517	2845 GREENBRIER RD..21-161-2	AURORA HEALTH CARE INC	MIRON CONSTRUCTION	\$1,061.00	\$0.00	Pending
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[12-437 - Commercial, Non-Residence, Non-Housekeeping, Alteration]

87636	1265 LOMBARDI AV..1-1841-A	CITY OF GREEN BAY-CLERK	MIRON CONSTRUCTION	\$477.84	\$0.00	Pending
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[12-437 - Commercial, Non-Residence, Non-Housekeeping, Alteration]

87639	1265 LOMBARDI AV..1-1841-A	CITY OF GREEN BAY-CLERK	MIRON CONSTRUCTION	\$509.31	\$0.00	Pending
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[12-437 - Commercial, Non-Residence, Non-Housekeeping, Alteration]

76379	1306 S RIDGE RD..6-202	GREEN BAY AREA PUBLIC SCHOOL DISTRICT JACKSON	SMA CONSTRUCTION SERVICES LLC	\$11,907.15	\$4,975,000.00	Pending
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[13-437 - Addition to Commercial, Non-Residential Non-housekeeping] 16,530 SF ADDITION AND 11,500 SF REMODEL

86436	2590 ROBINSON AV..21-129-2	GREEN BAY AREA PUBLIC SCHOOL DISTRICT	MIRON CONSTRUCTION	\$3,887.38	\$0.00	Pending
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[13-437 - Addition to Commercial, Non-Residential Non-housekeeping] New addition

-\$5000 SWB needed
EC Approved 5/14/19

86577	626 PINEHURST AV..21-100-5	GREEN BAY AREA PUBLIC SCHOOL DISTRICT MARTIN	ZEISE CONSTRUCTION	\$17,638.28	\$76,526.00	Pending
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[13-437 - Addition to Commercial, Non-Residential Non-housekeeping] \$10,000 SWB
SW Approved 4/24/19

87503	2997 ST. ANTHONY DR..21-275-14	FREEDOM HOUSE MINISTRIES INC	BADGERLAND DEMOLITION	\$240.00	\$70,000.00	Pending
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[15-649 - Raze Commercial Building or other Structure] EC approved on Site Plan 2339 P#87167

86977	1601 N QUINCY ST..20-684-A	GREEN BAY PACKAGING INC	MIRON CONSTRUCTION	\$1,813.06	\$0.00	Pending
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[16-*** - Temporary Office or Trailer
) Tent structure for contractors to use a a breakroom.

87476	1265 LOMBARDI AV..1-1841-A	CITY OF GREEN BAY-CLERK	JOLIET TENT CO.	\$140.00	\$0.00	Pending
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[16-*** - Temporary Office or Trailer
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87686	3240 HUMBOLDT RD..21-384	CITY OF GREEN BAY-CLERK	FAMILY & CHILDCARE RESOURCES	\$70.00	\$500.00	Pending
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[16-*** - Temporary Office or Trailer
) JUNE 28 TO 30

87727	1167 KENWOOD ST..1-1423-B-2-A [16-*** - Temporary Office or Trailer]] St Mark Lutheran Church	SAINT MARK EVANGELICAL CHURCH	CELEBRATION'S PARTY & EVENT	\$70.00	\$1,287.00	Pending
87055	201 S FISK ST..6-267-C [17-438 - New Garage or Carport] OVER 1000 SF. -VARIANCE APPROVED WITH CONDITION OF GUTTERS ON SIDE	ARTHUR L & MARY J LUEDTKE	OWNER	\$150.00	\$25,000.00	Pending
87484	1069 ROCKDALE ST..1-2096 [17-438 - New Garage or Carport] Include Raze	JANE LALUZERNE	CREATIVE EDGE PROPERTIES LLC	\$150.00	\$12,000.00	Pending
87524	2213 MICHIGAN AV..21-844 [17-438 - New Garage or Carport] 10X10 STICK BUILT SHED ON BLOCKS	2213 MICHIGAN LLC	OWNER	\$50.00	\$1,000.00	Pending
87611	638 S MONROE AV..15-144 [17-438 - New Garage or Carport] REMOVE EXISTING GARAGE AND PARTIAL DRIVEWAY AND ADD NEW GARAGE AND PARTIAL DRIVEWAY.	ADAM W & LADISLVA GAINES	CANTILEUER STUDIO	\$125.00	\$30,000.00	Pending
87691	835 BOND ST..5-1228 [17-438 - New Garage or Carport] 12 x 22 x 10 RESIDENTIAL GARAGE ON EXISTING SLAB WHERE GARAGE WAS	JESSICA A KRONER	FOREST CONSTRUCTION	\$100.00	\$5,000.00	Pending
87705	1234 ELMORE ST..5-1315-A [17-438 - New Garage or Carport] REPLACING GARAGE AND CONCRETE	KENNETH G SIGL	DALE SCHOTT	\$150.00	\$39,200.00	Pending
87650	1221 THORNDALE ST..1-2173 [20-*** - Move garage, Carport, or Storage building] Moving to 1316 Eastman Ave. temporary permit good until 7/7/20	PACFAN PROPERTIES LLC	SENN TREASURE LLC	\$50.00	\$0.00	Closed
87424	1069 ROCKDALE ST..1-2096 [21-649 - Demolition of all Other Buildings or Structures] Put note in pending complaint 88657	JANE LALUZERNE	BRUSS HEATING & COOLING	\$50.00	\$4,000.00	Abandoned
87514	1571 CHARLES ST..8-406 [21-649 - Demolition of all Other Buildings or Structures] NO TRADES, NO STRUCTUAL, NO REMODEL	JOSEPH R SETZKORN	BOARDWALK PROPERTIES LLC	\$50.00	\$50,000.00	Pending
87607	930 HOWARD ST..3-449 [21-649 - Demolition of all Other Buildings or Structures] NO SLAB	DEBRA K CHARLES	OWNER	\$50.00	\$500.00	Closed
87445	1003 WILSON AV..18-296 [22-328 - Shed, Yard Building] 12X22 DETACHED -Fire rate side facing house, less than 4' from attached house.	PATRICK G & KAREN L BELANGER	OWNER	\$100.00	\$3,884.00	Pending
87454	1450 WESTERN AV..6-581 [22-328 - Shed, Yard Building] 14X7 STICK BUILD(98 SF) -GRAVEL BASE WITH PATIO PAVERS	JEFFREY P & BONNIE P KAMPS	OWNER	\$50.00	\$800.00	Pending
87461	711 SARATOGA ST..6-2161 [22-328 - Shed, Yard Building] 10X10 KIT (FROM HOME DEPOT PREFAB)	JACKIE M LANNOYE	TREPES CONSTRUCTION	\$50.00	\$1,900.00	Pending
87489	1538 DECKNER AV..8-775 [22-328 - Shed, Yard Building] REAR YARD 4 FT FROM PROPERTY LINES	SANDRA A VANDEHEY	OWNER	\$50.00	\$500.00	Pending
87527	1515 ELM ST..19-610 [22-328 - Shed, Yard Building] 12X12 PREFAB(HOME DEPOT) VINYL SIDING	LEAH PAKANICH	TUFF SHED	\$100.00	\$3,500.00	Pending
87545	2931-2935 JAUQUET DR..21-3138 [22-328 - Shed, Yard Building]	YANG PAO LOR	OWNER	\$50.00	\$1,000.00	Pending
87552	1698 WESTFIELD AV..6-2414 [22-328 - Shed, Yard Building] 10 X 12 SHED	CHRISTINE M HAVLICHEK	OWNER	\$50.00	\$1,547.00	Pending
87581	3491 BAY HIGHLANDS DR..21-5519	LAURA A HIEB	TUFF SHED	\$50.00	\$5,492.00	Pending

[22-328 - Shed, Yard Building] 10 x 12 SHED

87587	411 CRICKET CT..21-4445	DERRICK S & SAMANTHA J HRUBESKY	OWNER	\$50.00	\$2,300.00	Pending
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[22-328 - Shed, Yard Building] 8X15 PREFAB / WOODEN FOUNDATION

87612	1463 SERVAIS ST..6-1568	KEVIN & STEPHANIE YEAGER	TUFF SHED	\$50.00	\$3,000.00	Pending
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[22-328 - Shed, Yard Building] 10x12

87662	3373 HEAVEN DR..21-7696	RANDALL S & CANDIE L VANBECKUM	OWNER	\$50.00	\$1,500.00	Closed
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[22-328 - Shed, Yard Building] Slab was poured under P # 87589 and EC signed

87676	2025 ZEISE AV..21-2445-P-22	SANDRA A SEIFERT	OWNER	\$50.00	\$800.00	Pending
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[22-328 - Shed, Yard Building] 10X12 METAL PREFAB

87693	1110 STUART ST..14-1001	MARK M JOHNSON	OWNER	\$70.00	\$1,000.00	Pending
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[22-328 - Shed, Yard Building] WILL BE VINYL SIDING

-SHED WAS MOVED FROM ANOTHER PROPERTY, TORN DOWN AND RECONSTRUCTED

87708	604 CHALLENGER DR..21-6987	DAVID L & SUE A FRIZZO	OWNER	\$50.00	\$3,000.00	Pending
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[22-328 - Shed, Yard Building] 10X14 PREFAB SHED

87714	524 CORNELIUS DR..21-4123	DANIEL L & LYNN A BROWNE	OWNER	\$50.00	\$1,600.00	Pending
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[22-328 - Shed, Yard Building] 8X13 PREFAB - ANCHORED TO EXISTING CONCRETE ON PROPERTY.

87733	1696 FOREST GLEN DR..6-1638	DAVID J CAREW, ETAL	TUFF SHED	\$50.00	\$3,900.00	Pending
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[22-328 - Shed, Yard Building] SHED

86920	831 ELMORE ST..5-1443	DAVID JONES	ZEISE CONSTRUCTION	\$120.00	\$3,800.00	Pending
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[23-434 - Deck, Porch, Patio] Variance for side yard setback on porches being less than 8'. AND APPROVED

87372	1446 ADMIRAL CT..6-143	NEIGHBORHOOD HOUSING SERVICES OF GREEN BAY	NEIGHBORWORKS	\$95.00	\$7,000.00	Pending
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[23-434 - Deck, Porch, Patio] And front entrance

87373	1438 ADMIRAL CT..6-143	NEIGHBORHOOD HOUSING SERVICES OF GREEN BAY	NEIGHBORWORKS	\$95.00	\$7,000.00	Pending
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[23-434 - Deck, Porch, Patio] AND FRONT ENTRANCE DOORS

87374	1452 ADMIRAL CT..6-143	NEIGHBORHOOD HOUSING SERVICES OF GREEN BAY	NEIGHBORWORKS	\$95.00	\$7,000.00	Pending
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[23-434 - Deck, Porch, Patio] AND FRONT ENTRANCE DOOR

87375	1441 ADMIRAL CT..6-143	NEIGHBORHOOD HOUSING SERVICES OF GREEN BAY	NEIGHBORWORKS	\$95.00	\$7,000.00	Pending
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[23-434 - Deck, Porch, Patio] And front entrance door

87376	1453 ADMIRAL CT..6-143	NEIGHBORHOOD HOUSING SERVICES OF GREEN BAY	NEIGHBORWORKS	\$95.00	\$7,000.00	Pending
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[23-434 - Deck, Porch, Patio] AND FRONT ENTRANCE DOOR

87377	1459 ADMIRAL CT..6-143	NEIGHBORHOOD HOUSING SERVICES OF GREEN BAY	NEIGHBORWORKS	\$95.00	\$7,000.00	Pending
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[23-434 - Deck, Porch, Patio] AND FRONT ENTRANCE DOOR

87378	1458 ADMIRAL CT..6-143	NEIGHBORHOOD HOUSING SERVICES OF GREEN BAY	NEIGHBORWORKS	\$95.00	\$7,000.00	Pending
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[23-434 - Deck, Porch, Patio] AND FRONT ENTRANCE DOOR

87379	1442 W MASON ST..6-143	NEIGHBORHOOD HOUSING SERVICES OF GREEN BAY	NEIGHBORWORKS	\$95.00	\$7,000.00	Pending
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[23-434 - Deck, Porch, Patio] AND FRONT ENTRANCE DOOR

87380	1436 W MASON ST..6-143	NEIGHBORHOOD HOUSING SERVICES OF GREEN BAY	NEIGHBORWORKS	\$95.00	\$7,000.00	Pending
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[23-434 - Deck, Porch, Patio] AND FRONT ENTRANCE DOOR

87401	2484 VAGABOND ST..21-3194	MARY L HOVDE		\$100.00	\$3,000.00	Pending
[23-434 - Deck, Porch, Patio] 13'6" X 11'6" DECK REAR OF HOUSE						
87429	707 DOTY ST..14-452	HOUSE HELPERS LLC	PRESTIGE ROOFING, LLC	\$100.00	\$7,860.00	Pending
[23-434 - Deck, Porch, Patio]						
87443	1257 UNIVERSITY AV..8-208	MARY JO BETH	TUNDRALAND	\$50.00	\$12,995.00	Closed
[23-434 - Deck, Porch, Patio] REFACING DECK BOARDS AND NEW RAILINGS						
87453	1147 ELMORE ST..5-1630	JEFFREY I & DEBRA A SCHOOL	HANDYMAN MARK HOME IMPROVEMENT	\$100.00	\$0.00	Closed
[23-434 - Deck, Porch, Patio] 45 sf in front setback, over 25 sf						
87460	1035 E WALNUT ST..9-157	ROBERT L WASHBURN JR	OWNER	\$100.00	\$700.00	Pending
[23-434 - Deck, Porch, Patio] 8X9 ON SIDE - 7' SIDE YARD SETBACK ON 1 STORY HOUSE						
87474	449 SCHWARTZ ST..21-2791	JACOB A FEATHER	OWNER	\$200.00	\$1,740.00	Pending
[23-434 - Deck, Porch, Patio] Previously built per complaint 100368.						
87523	1226 PERROT ST..20-510	KEVIN SCHUSTER	OWNER	\$50.00	\$1,000.00	Pending
[23-434 - Deck, Porch, Patio] 300 SF BRICK PATIO						
87548	3027 EMMALANE DR..21-8106	MEGAN M VOGEL	OWNER	\$100.00	\$8,000.00	Pending
[23-434 - Deck, Porch, Patio] 16 x 16 DECK WITH STEPS OFF BACK PATIO DOOR.						
87560	1800 NOBLEMEN CT..6H-3970	RICK & SHAWN LACOMBE	RICK & SHAWN LACOMBE	\$200.00	\$10,000.00	Pending
[23-434 - Deck, Porch, Patio] Stand alone deck.						
87564	609 14th AV..2-643	MCALLISTER PROPERTIES LLC	COVER ALL LLC	\$100.00	\$3,700.00	Closed
[23-434 - Deck, Porch, Patio] REBUILD DECK OFF REAR OF HOUSE						
87603	1852 BURNS AV..6-155-C	DENNIS & CRYSTAL BOE	CREATIVE DECKS	\$100.00	\$12,000.00	Pending
[23-434 - Deck, Porch, Patio] 21 X 12						
87637	2459 SUNRISE CT..21-2911	DAVID & JANICE SCHONKE	BARRON BUILDING	\$100.00	\$15,000.00	Pending
[23-434 - Deck, Porch, Patio] REPLACEMENT OF EXISTING DECK AND STAIRS. DECK IS BEHIND HOUSE / FRONT SETBACKS AND STAIRS ARE OK TO BE IN FRONT SETBACK(PER PAUL NEUMEYER)						
87643	818 S JEFFERSON ST..16-7	RANDALL L & SHARON J GAST	PATEK SERVICES	\$50.00	\$5,000.00	Pending
[23-434 - Deck, Porch, Patio] COA APPROVED JUNE 11 2019						
87647	884 KELLOGG ST..5-1404	JAMES P NICHOLAS	CAREY CONSTRUCTION LLC	\$50.00	\$5,500.00	Pending
[23-434 - Deck, Porch, Patio] REPAIR DECK LIKE IN KIND. NO ALTERATIONS. TWO DOOR ACCESS						
87652	1238 STATE ST..1-825	STATE STREET PUB OF GREEN BAY LLC	CLASSIC CONTRACTORS	\$120.00	\$4,000.00	Pending
[23-434 - Deck, Porch, Patio] FOR LIQUOR LICENSE AMENDMENT SIDING, CONCRETE PATIO						
87656	1257 N PLATTEN ST..6-1661	DANIEL J & CAROL PERRA	OWNER	\$50.00	\$0.00	Pending
[23-434 - Deck, Porch, Patio] Constructed / permanent						
87671	3017 CRUSADE LN..6H-4164	LA RAE J BRUNO	NOTHIN BUT DECKS	\$100.00	\$14,000.00	Pending
[23-434 - Deck, Porch, Patio] 14x14 REPLACING CURRENT DECK						
87683	225 N LOCUST ST..6-107	ANTHONY L WALL	OWNER	\$100.00	\$3,000.00	Pending
[23-434 - Deck, Porch, Patio] TAKING OUT WINDOW AND PUTTING IN DOOR ALSO. SAME HEADER						

87711	816 SHAWANO AV..3-1069 [23-434 - Deck, Porch, Patio] PLACING RAILS ON PRIVATE BALCONY	MELISSA L CHAVAS	OWNER	\$50.00	\$137.60	Pending
87728	814 PINE ST..10-43 [23-434 - Deck, Porch, Patio] FRONT PORCH REPLACEMENT	MANCHESKI L & M FAMILY LTD PARTNERSHIP	OWNER	\$70.00	\$2,000.00	Pending
87734	2436 SUNRISE CT..21-2907 [23-434 - Deck, Porch, Patio]	CHESTER BIESOCH, ETAL	OWNER	\$100.00	\$1,950.00	Pending
87800	2485 PARKWOOD DR..6H-2390 [23-434 - Deck, Porch, Patio] Replace old deck in back yard	KEVIN KAIN, ETAL	OWNER	\$100.00	\$8,000.00	Pending
87644	1749 OAKDALE AV..21-2304-2-A [24-*** - Siding] APARTMENT UNIT 1 COMMERCIAL MINOR REPAIR NO STRUCTUAL	KAPLA ENTERPRISES LLC	SULLIVAN CLEANING AND RESTORATION	\$70.00	\$2,400.00	Pending
87473	2915 E MILKY WAY CT..6H-3561 [25-329 - Swimming Pool] Electrical filter	BENJAMIN J RAYOME	BELLYFLOP POOLS	\$100.00	\$5,000.00	Pending
87638	2512 VAN BEEK RD..21-4719 [25-329 - Swimming Pool] 52" high and has fence around yard.	ANDREW JB & JENNIFER L CALHOUN	ABOVE GROUND PROFESSIONALS INC	\$150.00	\$2,300.00	Pending
87670	3190 WINDLAND DR..21-5272 [25-329 - Swimming Pool]	JAMES M GUMTOW	AFFORDABLE PROPERTY IMPROVEMENTS	\$150.00	\$15,000.00	Pending
87692	815 S IRWIN AV..17-495-A [25-329 - Swimming Pool] 42" HIGH- FENCE AROUND PROPERTY -Also adding small attachment deck from existing deck to pool, in drag file.	KIMBERLEE C BILLINGS & JEFFREY J SANDERS	KIMBERLEE C BILLINGS & JEFFREY J SANDERS	\$50.00	\$300.00	Pending
87809	1577 BOLAND RD..6-1261 [28-434 - Foundation Repair] -FULL FOUNDATION -OK TO BACKFILL SMALL PORTION OF FOUNDATION BY REAR ACCESS DOOR TO SECURE EGRESS. CONTRACTOR STATED WORK WILL STILL BE VISIBLE ON EACH SIDE. P.O.	SHARON JACKSON	ANDERSON BASEMENT REPAIR INC	\$50.00	\$17,340.00	Pending
87493	1749 EDISON ST..21-1344-16 [33-*** - Roofing] ROOFING	BAY AREA ESTATES LLC	PRESTIGE ROOFING, LLC	\$70.00	\$21,640.00	Pending
87502	1644 KIMBALL ST..21-2523-7 [33-*** - Roofing] REROOF	LELAND & ANNETTE FABRY	H & S LLC	\$70.00	\$5,500.00	Pending
87577	1206 GROSS AV..1-158 [33-*** - Roofing] New osb and shingles. No structural or no new truss.	KIM M MARTIN	OWNER	\$50.00	\$800.00	Pending
87628	1919 S BROADWAY..1-1407 [33-*** - Roofing] 21670 SF	GEORGIA PACIFIC CORP	MIRON CONSTRUCTION	\$216.70	\$2,241,132.00	Pending
87629	1919 S BROADWAY..1-1407 [33-*** - Roofing] 33950 SF	GEORGIA PACIFIC CORP	MIRON CONSTRUCTION	\$339.50	\$533,939.00	Pending
87630	1919 S BROADWAY..1-1407 [33-*** - Roofing] 7680 SF	GEORGIA PACIFIC CORP	MIRON CONSTRUCTION	\$76.80	\$691,463.00	Pending
87665	820 N IRWIN AV..7-110 [33-*** - Roofing]	WILLIAM G SLOMA	H & S LLC	\$70.00	\$15,000.00	Pending
87596	1369 E MASON ST..17-424 [34-*** - Window, Door, Replacement] ENGINEERED CALCS IN DRAG	DMG GREEN BAY HOLDINGS LLC	ALLIANCE CONSTRUCTION & DESIGN	\$70.00	\$5,000.00	Closed

87609	2039 JAMESFORD AV..21-2827-H-38	LAWRENCE M & BOBBI H JULEY	DEERVIEW CONSTRUCTION	\$50.00	\$3,800.00	Pending
[34-*** - Window, Door, Replacement] per complaint 101040						
87798	3359 HEAVEN DR..21-7679	ALLEN R ROSSAL	CONCRETE CUTTERS	\$50.00	\$4,875.00	Pending
[34-*** - Window, Door, Replacement] NO BEDROOM						
86870	1650 FIESTA LN..21-460-2-4	EDDIE A MARTINEZ & ANA M JUAREZ	OWNER	\$50.00	\$2,000.00	Pending
[35-*** - Driveway Expansion] VARIANCE FOR PARKING IN FRONT SETBACK = APPROVED, IN DRAG FILE.						
87296	1520 S RIDGE RD..6-303-E	DALTON P & SHAWNA M ANDREW	BLASER CONSTRUCTION	\$50.00	\$5,200.00	Pending
[35-*** - Driveway Expansion] EXPAND DRIVEWAY ON LEFT SIDE AND REPLACE EXISTING DRIVEWAY AND WALKWAYS. NO WORK IN PUBLIC RIGHT OF WAY.						
87408	1910 DEBRA LN..21-820-M-64	J GUADALUPE AVILA HUERTA	FISCHER ULLMAN CONSTRUCTION INC	\$50.00	\$1,550.00	Pending
[35-*** - Driveway Expansion] EXPAND APRON TO MATCH EXISITNG DRIVEWAY WIDTH AND FILL IN DRIVEWAY TAPER. OK PER PAUL NEUMEYER						
87428	1193 OREGON ST..5-679-C	JEFFREY J DUQUAINE	OWNER	\$50.00	\$1,500.00	Pending
[35-*** - Driveway Expansion] REPLACED						
87477	804 THRUSH ST..18-1304	ELODEE A KROLL	TRI-COUNTY HOME REMODELING	\$50.00	\$5,000.00	Pending
[35-*** - Driveway Expansion] EXACT DRIVEWAY REPLACEMENT						
87488	1775 BOND ST..6-2361	MILES L & REBECCA A GRASSO	JEFF BAETEN CONSTRUCTION	\$50.00	\$6,028.00	Closed
[35-*** - Driveway Expansion] Owner stated no work being done in city right of way.						
87492	1695 FIESTA LN..21-1110-M-61	MICHAEL J & SUSAN E ARTIS	ACCULIFT MUDJACKNG	\$50.00	\$8,900.00	Pending
[35-*** - Driveway Expansion] REDO DRIVEWAY AND PATIO						
87530	248 BERWYN AV..21-2090-27	MARK K PANGRAZZI	OWNER	\$50.00	\$7,000.00	Pending
[35-*** - Driveway Expansion] EXACT REPLACMENT OF DRIVEWAY BEHIND HOUSE TO GARAGE. NO MAKING IN WIDER, BUT EXACT REPLACME NT.						
87554	523 N BROADWAY..5-897	BRUCE R JOHNSON	BLASER CONSTRUCTION	\$50.00	\$3,200.00	Pending
[35-*** - Driveway Expansion] PER CUP IN DRAG FILE.						
87557	716 JOSEPHINE CIR..21-1111-D-94	MANDI S WILKE	DELAHAUT CONCRETE	\$50.00	\$3,600.00	Pending
[35-*** - Driveway Expansion] DRIVEWAY EXPANSION						
87566	476 ZELAS DR..21-3901	JAMES L & PATRICIA L ANDERSON	LOCH CONSTRUCTION CO INC	\$50.00	\$6,000.00	Closed
[35-*** - Driveway Expansion] REMOVE EXISTING CONCRETE DRIVEWAY, CITY SIDEWALK AND APRON						
87589	3373 HEAVEN DR..21-7696	RANDALL S & CANDIE L VANBECKUM	GREEN BAY CONCRETE	\$50.00	\$3,000.00	Closed
[35-*** - Driveway Expansion] DRIVEWAY/SHED SLAB						
87608	1121 GOODELL ST..17-1014	YESSANIA CARLOS MACIAS	OWNER	\$50.00	\$2,000.00	Pending
[35-*** - Driveway Expansion] NEW DRIVEWAY						
87657	1711 S RIDGE RD..1-2433	CHERYL A MARTIN	LOCH CONSTRUCTION CO INC	\$50.00	\$2,500.00	Pending
[35-*** - Driveway Expansion] REPLACING 2 AREAS						
87667	806 10th AV..2-467	JAMES L KLOPOTIC	E & I CONCRETE CONSTRUCTION	\$50.00	\$2,100.00	Pending
[35-*** - Driveway Expansion] 33X9 CONCRETE						
87684	504 S MAPLE AV..2-273	HUMBERTO SERRANO	OWNER	\$50.00	\$1,500.00	Pending
[35-*** - Driveway Expansion] NEW CONCRETE SLAB						

87737	1244-1248 LIBERTY ST..1-2697 [35-*** - Driveway Expansion] DUPLEX	GLENN SCHACHTNER	OWNER	\$50.00	\$1,200.00	Pending
87410	1079 SHAWANO AV..3-228 [36-*** - Fence] BUILDER STATED FENCE AND LABOR WERE FREE	TIMOTHY H & PEGGY A DORN	OWNER	\$50.00	\$0.00	Pending
87423	1019 THORNDALE CT..1-2579 [36-*** - Fence]	MATTHEW G & MELISSA A BUMGARDNER	CUSTOM FENCE	\$50.00	\$4,873.76	Pending
87425	825 SHEA AV..18-30 [36-*** - Fence] COMPLETE REAR YARD ENCLOSURE	KRISTIN R THOMPSON	ROCKEY FENCE LLC	\$50.00	\$1,500.00	Pending
87439	960 BOND ST..5-1280 [36-*** - Fence]	CARYN E FRAZIER	OWNER	\$50.00	\$350.00	Pending
87441	856 ELMORE ST..5-1237-A [36-*** - Fence] 80' FENCE ALONG SIDE. -6' cedar	BURGRAFF ENTERPRISES LLC	OWNER	\$50.00	\$500.00	Pending
87442	608 ROBERT LN..21-3392 [36-*** - Fence] REPLACE EXISITING FENCE	DANIEL LE MIEUX	CUSTOM FENCE	\$50.00	\$3,313.74	Pending
87456	3131 NICOLET DR..22-1607 [36-*** - Fence] ALONG SIDES AND REAR 5' DECORATIVE ALUMINUM	JOEL M & KYLE P WOOD	Z FENCING DECKING & RAILING	\$50.00	\$8,500.00	Pending
87458	2475 MORGAN LN..21-3269 [36-*** - Fence] 6 VINYL FENCE ALONG REAR AND SIDE. 3' VINYL FENCE ALONG FRONT	JENNIFER J KRAUSE	CUSTOM FENCE	\$50.00	\$9,079.06	Pending
87459	608 COLUMBIA AV..5-266 [36-*** - Fence] 4' HIGH CHAINLINK	JULIA L MEYER	CUSTOM FENCE	\$50.00	\$1,500.00	Pending
87470	1037 NEVILLE AV..18-267 [36-*** - Fence] PUTTING UP A 6' PRIVACY FENCE	BARBARA J GILSOUL	OWNER	\$50.00	\$900.00	Pending
87471	1819 ST. AGNES DR..6-2763 [36-*** - Fence] 6' WOOD	BRANDEN E & ALEXIS R BEYER	MARTY PONCE	\$50.00	\$3,500.00	Pending
87475	1611 KALAHARI DR..6H-3192 [36-*** - Fence]	THOMAS P WINSKE & ELIZABETH L JOHNSON	OWNER	\$50.00	\$1,200.00	Pending
87479	1711 ST. GEORGE ST..20-636 [36-*** - Fence]	RYAN MICHAEL & STEPHANIE LENZ	CUSTOM FENCE	\$50.00	\$0.00	Pending
87516	1720 VALORANE BLVD..6H-1551 [36-*** - Fence] 6' FENCE IN SIDE AND REAR	ANDREW J & ELIZABETH S HUDAK	WHIRLWIND POSTHOLES & FENCING, LLC	\$50.00	\$7,758.00	Pending
87537	1267 RIDGEDALE CT..1-2017 [36-*** - Fence] 4' CHAINLINK	ANNA M BURKHARDT	CUSTOM FENCE	\$50.00	\$1,985.00	Closed
87538	225 N LOCUST ST..6-107 [36-*** - Fence] 6' VINYL IN REAR 4' CHAINLINK ALONG SIDES.	ANTHONY L WALL	CUSTOM FENCE	\$50.00	\$5,000.00	Closed
87558	1124 COLONIAL AV..1-1800 [36-*** - Fence] 6 FT. WOODEN FENCE	HECTOR J SILVA	OWNER	\$50.00	\$1,000.00	Pending
87571	1652 KIMBALL ST..21-2523-4	CARLOS RIVERA CISNEROS	OWNER	\$50.00	\$1,300.00	Pending

[36-*** - Fence] rIGHT SIDE YARD AND SMALL SECTION BY GARAGE AND LEFT REAR YARD

87582	2089 FERN LN..21-2475-D-1	TIMOTHY P & JULIE A PHILIPPS	CUSTOM FENCE	\$50.00	\$2,460.95	Pending
[36-*** - Fence] FENCE - Chanlink						
87583	1263 GRIGNON ST..17-250	JEAN M PIASKOWSKI	NORTHERN FENCE INC	\$50.00	\$2,285.00	Pending
[36-*** - Fence] 4' CHAINLINK						
87613	586 RUTH ST..21-2475-F-29	NELSON RODRIGUEZ REYES	OWNER	\$50.00	\$2,000.00	Pending
[36-*** - Fence] 6' FENCE						
87640	1009 CHANTEL ST..6-2076	CURTIS C VIZELKA	LITTLE ROCK FENCE	\$50.00	\$2,170.00	Pending
[36-*** - Fence] 6' wood fence on north border						
87648	1015 LOMBARDI AV..1-1841-C-1	HILTON INN GREEN BAY C/O BEECHWOOD HOTEL GROUP	ROCK SOLID EXTERIOR LLC	\$70.00	\$4,650.00	Pending
[36-*** - Fence] PATIO RAILING						
87653	3165 TOBERMORY DR..21-5292	STANLEY A TSCHETTER	CUSTOM FENCE	\$50.00	\$2,500.00	Pending
[36-*** - Fence] 6' VINYL						
87655	1036 ELMORE ST..5-753	KIM M PEPLINSKI	CUSTOM FENCE	\$50.00	\$2,284.00	Pending
[36-*** - Fence] 6' vinyl fence						
87659	2654 E GLACIER DR..21-3335	CHARLES K & WENDY S WESTBY	CUSTOM FENCE	\$50.00	\$7,197.83	Pending
[36-*** - Fence] Side yard must be 7.5 ft from property line and fence can not pass half way side facade of house						
87675	1110 MEACHAM ST..1-1628	DAVID & KELLY POWERS	OWNER	\$50.00	\$1,000.00	Pending
[36-*** - Fence] 6 ' CEDAR IN REAR						
87685	1283 MATHER ST..5-1652	RYAN P GOLTZ	OWNER	\$50.00	\$2,000.00	Pending
[36-*** - Fence] 100 FT OF 4' HIGH VINYL PICKET FENCE FROM END OF HOME TO SIDEWALK ON PARK STREET SIDE OF HOUSE TO LOT END. FENCE GATE BETWEEN HOUSE AND GARAGE TO ENCLOSE FENCED AREA						
87694	1440 KATERS DR..6-298-C	JACOB HEINZEN	OWNER	\$50.00	\$3,100.00	Pending
[36-*** - Fence] AROUND REAR YARD						
87709	201 ALLARD AV..5-520	HLEE N LOR	CUSTOM FENCE	\$50.00	\$4,000.00	Pending
[36-*** - Fence] FENCE AROUND FRONT AND SIDE YARD						
87712	1518 SMITH ST..19-699	KATELYN M & DAVID & BARBARA SCHOENLEBER	OWNER	\$50.00	\$2,500.00	Pending
[36-*** - Fence] 256 FT. OF SOLID WOOD PRIVACY FENCE ALONG THE LOT LINES TO ENCLOSE THE REAR YARD. THE FENCE WILL BE INSTALLED APPROX. 1 FT. FROM THE LOT LINES.						
87735	1219 RICHARDINE CT..6-2051	ALAN J & LYNN M WALKER	OWNER	\$50.00	\$300.00	Pending
[36-*** - Fence] ALONG REAR PROPERTY LINE						
87739	840 9th ST..1-565	NEIL S & JANA L BROEHM	CUSTOM FENCE	\$50.00	\$3,195.00	Pending
[36-*** - Fence] REPLACEMENT OF SIDE FENCE 75' TOTAL ALONG WITH TWO GATES ACROSS THE DRIVEWAY						
87796	1061 RALEIGH ST..1-2364-A	STEVEN V & JAMESA A BLACK	OWNER	\$50.00	\$1,055.00	Pending
[36-*** - Fence] 6' FENCE ALONG REAR AND SIDES. 3' SOLID IN FRONT SETBACK.						
87806	322 CHARITY LN..21-7743	ALVARO DANIEL LOPEZ VALDOVINOS, ETAL	OWNER	\$50.00	\$600.00	Pending
[36-*** - Fence]						
87808	133 BERGER ST..21-2601	MARCUS J LENZ	CUSTOM FENCE	\$50.00	\$3,000.00	Pending
[36-*** - Fence] 6' CHAINLINK						

86633	114 S BROADWAY..3-105 [37-329 - Signs] NEEDS HH	BOSLEY PROPERTIES LLC	CREATIVE SIGN COMPANY	\$84.80	\$3,245.00	Pending
87271	115 PINE ST, Unit: SUITE 300..12-373 [37-329 - Signs]	FE WATERMARK LLC		\$154.80	\$6,350.00	Pending
87412	200 DOUSMAN ST..5-1524-1 [37-329 - Signs] Wall sign for Titledown Restaurant (53 sq ft)	TITLETOWN BREWING CO LLC	CREATIVE SIGN COMPANY	\$165.89	\$3,800.00	Pending
87533	1369 9th ST..6-203 [37-329 - Signs]	PEOTTER PROPERTIES LLC	OWNER	\$157.20	\$5,000.00	Pending
87549	1910 E MASON ST..21-1353 [37-329 - Signs] (2) Temporary Signs	ZIEMAN COMMERCIAL PROPERTIES LLC	OWNER	\$30.00	\$300.00	Pending
87635	505 S VAN BUREN ST..14-801 [37-329 - Signs] New Monument and Wall Sign	VAN BUREN PROPERTY MANAGEMENT LLC	REINHOLD SIGNS	\$118.46	\$1,975.00	Pending
87703	318 S WASHINGTON ST..13-8 [37-329 - Signs] New Wall Signs	RIVER EAST 318 LLC	GRAPHIC HOUSE, INC	\$204.90	\$13,000.00	Pending
87451	308 LAU ST..21-2352 [40-*** - Sanitary Sewers] SEWER BACKING UP BY HOME CLEANOUT	PETER G & CHRISTINE M MONTCALM	AG EXCAVATING	\$30.00	\$1,500.00	Closed
87595	1607 FARLIN AV..19-546 [40-*** - Sanitary Sewers] SANITARY SEWER LATERAL REPLACEMENT	RIPLEY ENTERPRISES LLC	VANRITE PLUMBING	\$30.00	\$4,000.00	Closed
87448	301 SEMINOLE LN..6H-2282 [41-*** - Storm Sewers] STORM SEWER CONNECTION INSTALL 50' OF SCH 40 PVC PIPE FOR SUMP PUMP	TODD & PATRICIA HAMILTON	MATT'S SERVICES	\$30.00	\$1,845.00	Closed
87452	1421 DIVISION ST..6-86-E [41-*** - Storm Sewers] BROKEN EXISTING LINE IN LAWN AREA.	GRANT T & MARIE V KOMRO	AG EXCAVATING	\$30.00	\$1,785.00	Pending
87463	295 SEMINOLE LN..6H-2281 [41-*** - Storm Sewers] REPLACE SUMP PUMP TO STORM SEWER	MARTHA A LANDES	MATT'S SERVICES	\$30.00	\$1,800.00	Closed
87482	2386 VAN BEEK RD..21-3535 [41-*** - Storm Sewers] ADDING TO AN EXISTING STORM SEWER	BARBARA J SCHEWE	JOSKI SEWER	\$30.00	\$1,000.00	Closed
87719	1754 9th ST..6-274-1 [41-*** - Storm Sewers] REPLACING STORM SEWER	GREEN BAY AREA PUBLIC SCHOOL DISTRICT KENNEDY	DEKEYSER CONSTRUCTION	\$30.00	\$0.00	Closed
87426	1114 WIRTZ AV..1-84 [42-*** - Mini Sewers] 6" STORM HOOK UP	MARILYN C VANLANNEN	ACE SEWER & WATER	\$1,000.00	\$0.00	Closed
87513	983 SHAWANO AV..3-999-B [42-*** - Mini Sewers] MINI STORM SEWER	JJP ACQUISITIONS LLC	VANRITE PLUMBING	\$1,000.00	\$0.00	Pending
87535	322 S CHESTNUT AV..3-583 [42-*** - Mini Sewers] MINI STORM SEWER	NEW BAY PROPERTIES LLC	CHAMPION ELECTRIC LLC	\$1,000.00	\$500.00	Closed
87606	1760 JUNIPER DR..21-1110-M-117 [42-*** - Mini Sewers] SEWER REPAIR	DANIEL J & ANN F EMMEL	RAMCO CONSTRUCTION	\$1,000.00	\$0.00	Closed

87651	2291 SUNRISE CT..21-820-R-21 [42-*** - Mini Sewers] MINI STORM SEWER	FLORENCE F AHASAY	CHAMPION TRENCHING	\$1,000.00	\$0.00	Closed
87688	3489 MAYAPPLE DR..21-8155 [43-*** - Lawn Sprinklers] TURF WATERING	JEFFREY M & JOHNA BETH MOHR	LIZER OF WI., INC	\$100.00	\$450.00	Pending
87706	2903 BALLY BUNION LN..22-2067 [43-*** - Lawn Sprinklers] TURF WATERING SYSTEM	JUSTIN J ROLLIN	CONSERVA IRRIGATION	\$100.00	\$500.00	Pending
87432	1496 LANGLADE AV..6-1221 [44-*** - Water heaters/Appliances] WATER HEATER	TRACY K LAWS	NEWCAP, INC.	\$30.00	\$0.00	Pending
87505	2363 W MASON ST..6H-4396 [44-*** - Water heaters/Appliances] WATER HEATER	ANDREW & BETTY DAVIS LLC	MILWAUKEE PLUMBING & PIPING INC	\$70.00	\$8,000.00	Closed
87601	1811 9th ST..6-213 [44-*** - Water heaters/Appliances] WATER HEATER	NIEBLER LIVING TRUST ETAL	K KELLY INC	\$70.00	\$0.00	Closed
87616	1241 SAN JOSE PL..3-1278 [44-*** - Water heaters/Appliances] WATER HEATER	JEFFREY L KABACINSKI	NEWCAP, INC.	\$30.00	\$0.00	Pending
87673	226 BORNEMANN ST..21-1222 [44-*** - Water heaters/Appliances] REPLACING WATER HEATER AND STORAGE TANK	226 BORNEMANN LLC	HOCKERS PLUMBING	\$70.00	\$18,000.00	Closed
87704	1911 UNIVERSITY AV..21-2187-5 [44-*** - Water heaters/Appliances] MOP SINK INSTALLATION CORRECTION	KEVIN & SHANNON CHARLES	SUSTMAN SERVICES LLC	\$70.00	\$500.00	Closed
87716	615 VROMAN ST..5-231 [44-*** - Water heaters/Appliances] WATER HEATER	MARY C SHALLOWGRIFFIN	NEWCAP, INC.	\$30.00	\$0.00	Pending
86988	1003 CORNELIUS DR..21-1111-D-248 [46-*** - Electrical Service Change] SERVICE CONVERSION PER WPS. PROVIDE AND INSTALL METER BASE, EXTEND EXISTING RACEWAY TO METER BASE.	MICHAEL P SAYERS	STIEGLER ELECTRIC	\$50.00	\$1,270.00	Pending
87140	3410 NICOLET DR..22-44-14 [46-*** - Electrical Service Change] 100-100A O/H SERVICE CHANGE. SAME LOCATION.	RYAN DEMPSEY	ABCON ELECTRIC	\$50.00	\$1,000.00	Pending
87262	1170-1172 LAVERNE DR..21-429-1-1 [46-*** - Electrical Service Change] SERVICE CONNECTION	RICHARD A & CATHY A MORTLOCK	STIEGLER ELECTRIC	\$50.00	\$0.00	Pending
87413	1324 CHERRY ST..14-149 [46-*** - Electrical Service Change] REPLACE THE MAST THAT WAS BROKE FROM A TREE FALLING ON IT	VAN DE HEY VENTURES LLC	DL AGRICULTURE ELECTRIC INC	\$50.00	\$300.00	Closed
87414	2827 ST. ANN DR..21-1111-D-65 [46-*** - Electrical Service Change] SERVICE ALTERATION	TERRY L & KATHLEEN K BLAZEK	ELECTRICAL SYNERGIES	\$50.00	\$748.98	Pending
87415	1107 DOTY ST..14-949 [46-*** - Electrical Service Change] TWO 60 AMP TO TWO 100 AMP SERVICE UPGRADES	MARION A JADIN	ELECTRICAL SYNERGIES	\$100.00	\$4,801.00	Closed
87416	946 ST. CHARLES DR..21-1111-D-21 [46-*** - Electrical Service Change] SERVICE ALTERATIONS	DREW C & KENDALL M KRAMER	ELECTRICAL SYNERGIES	\$50.00	\$1,134.43	Pending

87417	871 ST. CHARLES DR..21-1111-D-11	JAMES H CZECHANSKI	ELECTRICAL SYNERGIES	\$50.00	\$0.00	Pending
[46-*** - Electrical Service Change] SERVICE ALTERATIONS						
87418	2835 ST. ANN DR..21-1111-D-64	EDWARD B & AUDREY M SKROBUTANAS	ELECTRICAL SYNERGIES	\$50.00	\$2,846.96	Pending
[46-*** - Electrical Service Change] 100 AMP TO 200 AMP SERVICE UPGRADE						
87419	941 ST. CHARLES DR..21-1111-D-8	BONNIE J PONOZZO	ELECTRICAL SYNERGIES	\$50.00	\$1,959.19	Pending
[46-*** - Electrical Service Change] SERVICE ALTERATIONS						
87420	761 LAVERNE DR..21-1111-D-139	WILLIAM H & SHELLI J NEUBAUER	ELECTRICAL SYNERGIES	\$50.00	\$1,206.41	Pending
[46-*** - Electrical Service Change] SERVICE ALTERATIONS						
87421	801 FOREST HILL DR..21-1111-D-161	TIM G HARDER MD JULIE A BLACK MD	ELECTRICAL SYNERGIES	\$50.00	\$2,623.65	Pending
[46-*** - Electrical Service Change] 100 AMP TO 200 AMP SERVICE UPGRADE						
87422	1010 CORNELIUS DR..21-1111-D-258	CHARLES J & CARLY M PUYLEART	ELECTRICAL SYNERGIES	\$50.00	\$1,422.33	Pending
[46-*** - Electrical Service Change] SERVICE ALTERATIONS						
87444	830 CORNELIUS DR..21-1111-D-267	STEVEN R & KELLY J HUNTLEY JR	CHRISTOPHER NEJEDLO ELECTRIC	\$50.00	\$1,432.00	Pending
[46-*** - Electrical Service Change] SERVICE CHANGE 100 AMP OVERHEAD TO 100 AMP UNDERGROUND						
87449	1475 ELIZA ST..17-970	PAUL D JENQUINE	THOMAS ELECTRIC	\$50.00	\$1,800.00	Pending
[46-*** - Electrical Service Change] CHANGE PANEL, REWIRE BASEMENT AFTER FLOOD						
87457	1035 ST. CHARLES DR..21-1111-D-5	DOUGLAS C PUNGARCHER	EVERGREEN ELECTRIC	\$50.00	\$1,000.00	Pending
[46-*** - Electrical Service Change] GOING FROM OVERHEAD TO UNDERGROUND.						
87472	617 PHOEBE ST..5-19	THOMAS A KLATT	STIEGLER ELECTRIC	\$50.00	\$0.00	Closed
[46-*** - Electrical Service Change] SERVICE UPGRADE. INSTALL 150 AMP DUPLEX METER AND RISER ON OUTSIDE OF HOUSE.						
87485	1530 BYLSBY AV..6-34	WISCONSIN PUBLIC SERVICE	VAN ERT ELECTRIC	\$70.00	\$5,000.00	Closed
[46-*** - Electrical Service Change] ADD NEW SERVICE TO SUPPLY NATURAL GAS REGULATOR STATION INDEPENDENTLY						
87520	1741 JUNIPER DR..21-1110-M-130	MILAN KRAUS	STIEGLER ELECTRIC	\$50.00	\$1,800.00	Pending
[46-*** - Electrical Service Change] SERVICE UPGRADE						
87531	850 MARQUETTE AV..2-1117	TYLER J & KARI L HAGENOW	BACKUS ELECTRIC	\$50.00	\$1,600.00	Closed
[46-*** - Electrical Service Change] 100 A SERVICE CHANGE						
87540	1186 OREGON ST..5-679-A-2	JERYL S NIMZ & JEFFREY DALEBROUX	NICKEL ELECTRIC INC	\$50.00	\$2,000.00	Closed
[46-*** - Electrical Service Change] 60 TO 100 AMP OVERHEAD SERVICE CHANGE						
87542	1139 WIRTZ AV..1-62	HARLEN W PETERSEN	NEW HORIZON ELECTRIC	\$50.00	\$1,750.00	Pending
[46-*** - Electrical Service Change] 100 AMP SERVICE UPGRADE						
87588	1456 GRIGNON ST..17-616	COLLIN S HERBER	STIEGLER ELECTRIC	\$50.00	\$2,536.00	Pending
[46-*** - Electrical Service Change] SERVICE CHANGE 60 TO 100						
87623	805 MITCHELL ST..6-391	CAROL J FARVOUR	NICKEL ELECTRIC INC	\$50.00	\$2,000.00	Pending

[46-*** - Electrical Service Change] 60 TO 100 AMP OVERHEAD SERVICE CHANGE

87624	131 BLITHE ST..6-1904	ELAINE I BEBOW	NICKEL ELECTRIC INC	\$50.00	\$2,500.00	Closed
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[46-*** - Electrical Service Change] 60 TO 100 AMP OVERHEAD SERVICE CHANGE

87660	1650 JUNIPER DR..21-1110-M-23	BERNARD RASMUSSEN	C & C ELECTRIC	\$50.00	\$800.00	Closed
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[46-*** - Electrical Service Change] REPLACE METER SOCKET AND SERVICE MAST DUE TO STORM DAMAGE

87679	1230 THOMAS ST..18-163	BROOKE M RADEY	CURRENT ELECTRICAL SERVICES	\$50.00	\$750.00	Pending
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[46-*** - Electrical Service Change] REPAIR SEVICE MAST FROM FALLEN TREE

87725	600 GOODELL ST..17-786-A	JOHN F VANDENHEUVEL	GEVERS ELECTRIC LLC	\$50.00	\$800.00	Pending
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[46-*** - Electrical Service Change] CHANGING 100 AMP MAIN PANEL - GROUNDING PER CODE

87743	955 CEDARVIEW CT..21-1111-D-233	FRANK J & CHERYL S DADAM	DE BAKER, INC.	\$50.00	\$1,175.00	Pending
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[46-*** - Electrical Service Change] CHANGE TO UG MB

87746	831 LAVERNE DR..21-1111-D-142	RANDALL R VANDENBRANDEN	DE BAKER, INC.	\$50.00	\$2,091.00	Pending
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[46-*** - Electrical Service Change] SERVICE CHANGE TO 100 AMP W/METER BASE

87747	1014 LAVERNE DR..21-1111-D-150	CHRISTINE M MILLER	DE BAKER, INC.	\$50.00	\$0.00	Pending
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[46-*** - Electrical Service Change] SERVICE CHANGE

87751	3081 PINE RIDGE CT..21-1111-D-275	MICHAEL G & CAROLYN M PIETREK	DE BAKER, INC.	\$50.00	\$0.00	Pending
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[46-*** - Electrical Service Change] SERVICE CHANGE TO 200 AMP

87759	1016 ST. LAWRENCE DR..21-1111-D-51	GERALDINE PIRMAN	DE BAKER, INC.	\$50.00	\$1,775.00	Pending
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[46-*** - Electrical Service Change] SERVICE CHANGE

87771	973 ST. CHARLES DR..21-1111-D-7	DEBRA R MUNSON	DE BAKER, INC.	\$50.00	\$1,845.00	Pending
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[46-*** - Electrical Service Change] SERVICE CHANGE

87778	910 FOREST HILL DR..21-1111-D-173	THORNLEY ROBERT D & JOAN A REVOCABLE TRUST	DE BAKER, INC.	\$50.00	\$2,700.00	Pending
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[46-*** - Electrical Service Change] SERVICE CHANGE 200 AMP

87788	660 MT MARY DR..21-1111-D-114-A	RICHARD TEFO	DE BAKER, INC.	\$50.00	\$1,995.00	Pending
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[46-*** - Electrical Service Change] SERVICE CHANGE TO 200 AMP

86630	544 ACME ST..21-1200	GREEN BAY DRESSED BEEF LLC	VOS ELECTRIC	\$1,100.00	\$998,820.00	Pending
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[47-*** - Electrical Service Repair] INSTALLATION OF (2) NEW 3000 AMP SERVICES

86640	1545 CHARLES ST..8-439	ERIKA I & ELIAS O NIETO	ELECTRICAL SYNERGIES	\$50.00	\$0.00	Pending
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[47-*** - Electrical Service Repair] FLOOD DAMAGE REPAIRS

87556	2049 LAKESIDE PL..21-944	DEBRA BUCKMASTER	VAN OSS ELECTRIC INC	\$50.00	\$1,200.00	Closed
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[47-*** - Electrical Service Repair]

87573	920 KLAUS ST..20-144	VAN LAANEN PROPERTIES LL C	STIEGLER ELECTRIC	\$70.00	\$0.00	Closed
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[47-*** - Electrical Service Repair] EMERGENCY CALL - TRUCK HI BUILDING - WPS ON SITE

87738	880-884 KELLOGG ST..5-1404	JAMES P NICHOLAS	TITLETOWN ELECTRIC	\$50.00	\$1,200.00	Closed
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[47-*** - Electrical Service Repair] FALLEN TREE REMOVED SERVICE FROM HOUSE - REPLACE 100 AMP SERVICE

87178	849 MARVIN LN..21-1111-D-247	MICHAEL C & MARIE L KAESBAUER	STIEGLER ELECTRIC	\$50.00	\$1,389.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] SERVICE CONVERSION PER WPS, INSTALLING METER BASE PEDESTAL AND 2) GROUND RODS. SCHMIDT PARK PROJECT.

87427	1643 FOREST GLEN DR..6-1659	WENDY JO LINDHOLM	STAR ELECTRIC SERVICE, INC.	\$50.00	\$500.00	Closed
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] REPLACING RUSTED SERVICE MAST

87440	322 WESTPLAIN DR..6-2263	JASON M KARCZ	PJ ELECTRICAL SERVICES LLC	\$50.00	\$450.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] REMOVE WIRES FROM BREAKERS THAT WHERE DAMAGED IN THE FIRES TO MAKE SURE THAT THEY CAN NOT BE TURNED BACK ON.

87526	1514 BEECH TREE DR..6H-1267-15	GARY W SAVONA LIVING TRUST	PACKERLAND ELECTRIC	\$50.00	\$0.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] REPLACE 100 AMP WATER DAMAGED BREAKER PANEL WITH NEW

87529	2803 W MASON ST..6H-1154-1-1	ONEIDA NATION	CITY OF GREEN BAY	\$0.00	\$900.00	Closed
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] REPLACE METER PEDESTAL FOR THE TRAFFIC CONTROLLER ON THE SW CORNER OF W MASON ST AT COUNTRY CLUB RD. UTILITY RECONNECT SCHEDULED FOR 1 PM 6/14/19

87575	1140 S OAKLAND AV..1-508	DJE PROPERTIES LLC	CURRENT ELECTRICAL SERVICES	\$50.00	\$700.00	Closed
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] REPLACING SERVICE MAST DUE TO DAMAGE FROM TREE FALLING ON IT

87598	841 HOWARD ST..3-958	JOSEPH LIMPET	CESM	\$50.00	\$1,700.00	Closed
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] REPLACING OVERHEAD SERVICE, METER AND ELECTRICAL PANEL. AMPS WILL STAY THE SAME.

87605	814 HOWARD ST..3-155	FRANCISCO R & RAVEN A VILLA	VDH ELECTRIC, INC	\$50.00	\$1,500.00	Closed
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] UPGRADE NEW ELECTRIC PANEL

87618	939 LIBERTY ST..1-1603	JONATHAN W FRISQUE	THOMAS ELECTRIC	\$50.00	\$450.00	Closed
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] REPLACE METER SOCKET & PARASCOPE

87622	1410 ELIZA ST..17-670	PAUL F & CHERYL JO CHARLES	JTC IDEAL ELECTRIC	\$50.00	\$600.00	Closed
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] REPAIR RISER

87663	2400 UNIVERSITY AV..21-2475-F-1	KWIK TRIP INC	PIEPER ELECTRIC INC	\$70.00	\$5,000.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] MOVE COLD CASE AND VARIOUS DISPLAYS THROUGHOUT THE STORE

87674	1351 CEDAR ST..8-332	ARNOLD J PENDERGAST	CV ELECTRIC	\$70.00	\$1,100.00	Closed
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] PANEL REPAIRS

87701	2948 SUZANNE CT..21-817-6	CONARD MARILYN K SURVIVORS TRUST	GEYER ELECTRIC	\$50.00	\$800.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] ADD METER BASE AND GROUND RODS TO EXISTING PANEL

87724	1244 STUART ST..14-1312	DALE H & SHARON A DUCAT	CURRENT ENERGY SOLUTIONS	\$50.00	\$1,800.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] HOUSE HAS NO POWER DUE TO VEHICLE STRIKE. OWNER NEEDS POWER FOR GARAGE. ADDING 200 AMP UNDERGROUND SERVICE TO GARAGE.

87730	1401 STATE ST..1-1373	LEICHT TRANSFER & STORGE CO	CURRENT ELECTRICAL SERVICES	\$70.00	\$500.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] WIRE NEW CONDENSING UNIT

87740	2976 ALBERT DR..21-1111-D-178	JOHN B MURPHY	DE BAKER, INC.	\$50.00	\$1,300.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE MB TO UG

87741	3039 BAY VIEW DR..21-1111-D-289	BRAULT SUZANNE B REVOCABLE LIVING TRUST	DE BAKER, INC.	\$50.00	\$1,600.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87742	960 CEDARVIEW CT..21-1111-D-250	KENNETH J & PAULA J FLEURANT	DE BAKER, INC.	\$50.00	\$1,175.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE MB TO UG						
87744	1011 CORNELIUS DR..21-1111-D-249	DONALD G & KAROL J COLE	DE BAKER, INC.	\$50.00	\$1,250.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE METERBASE TO UNDERGROUND						
87745	930 FOREST HILL DR..21-1111-D-171	STEVEN M & LAURIE K NORTH	DE BAKER, INC.	\$50.00	\$1,175.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE METER BASE TO UG						
87748	615 MT MARY DR..21-323	DALE R & TINA M LORITZ	DE BAKER, INC.	\$50.00	\$1,150.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UNDERGROUND METER BASE						
87749	917 MT MARY DR..21-1111-D-80	MICHAEL W & CHERYL J MURPHY	DE BAKER, INC.	\$50.00	\$950.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UNDERGROUND METER BASE						
87750	824 MT MARY DR..21-1111-D-108	ARTHUR C & SARA F PIPER	DE BAKER, INC.	\$50.00	\$1,500.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UNDERGROUND METERBASE						
87752	910 PINE RIDGE DR..21-1111-D-301	MORTONSON JOHN K & CONNIE J REVOCABLE TRUST	DE BAKER, INC.	\$50.00	\$1,250.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UNDERGROUND METER BASE						
87753	2857 ST. ANN DR..21-1111-D-62	JAMEL S SCHILLER, ETAL	DE BAKER, INC.	\$50.00	\$1,200.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87754	2867 ST. ANN DR..21-1111-D-60	MICHAEL W & CHERYL J MURPHY	DE BAKER, INC.	\$50.00	\$1,085.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87755	3117 ST. GREGORY DR..21-3002	DOUGLAS M & NONA L LITZELMAN	DE BAKER, INC.	\$50.00	\$1,150.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87756	949 ST. LAWRENCE DR..21-1111-D-35	KENNETH A & MARILYN K CHURCHILL	DE BAKER, INC.	\$50.00	\$1,200.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87757	1019 ST. LAWRENCE DR..21-1111-D-37	STEFAN T HALL	DE BAKER, INC.	\$50.00	\$1,200.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE MB TO UG						
87758	1074 ST. LAWRENCE DR..21-1111-D-49	KORNOWSKI MARY REVOCABLE TRUST	DE BAKER, INC.	\$50.00	\$1,050.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87760	904 CEDARVIEW CT..21-1111-D-255	BRANDON L LANGER	DE BAKER, INC.	\$50.00	\$1,265.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE MB TO UG						
87761	1123 ST. CHARLES DR..21-1111-D-2	RALPH A & LEANNE A LANGE	DE BAKER, INC.	\$50.00	\$1,150.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87762	1023 LAVERNE DR..21-1111-D-147	LAURE L RICE	DE BAKER, INC.	\$50.00	\$1,200.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE MB TO UG						
87763	887 ST. CHARLES DR..21-1111-D-10	DAVID H & THERESE R M HATCH	DE BAKER, INC.	\$50.00	\$1,175.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						

87764	958 ST. LAWRENCE DR..21-1111-D-53	CHAD & JENNIFER L BRINKER	DE BAKER, INC.	\$50.00	\$1,250.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87765	1016 MT MARY DR..21-1111-D-102	PATRICIA R MURPHY	DE BAKER, INC.	\$50.00	\$425.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87766	716 JOSEPHINE CIR..21-1111-D-94	MANDI S WILKE, ETAL	DE BAKER, INC.	\$50.00	\$1,200.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87767	838 MARVIN LN..21-1111-D-323	ROBERT S & DEBRA S GROTHMAN	DE BAKER, INC.	\$50.00	\$1,065.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE MB TO UG						
87768	734 LAVERNE DR..21-1111-D-158	PATRICIA E PHILLIPS	DE BAKER, INC.	\$50.00	\$1,250.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87769	2984 ALBERT DR..21-1111-D-230	RANDALL A & MARGARET H MEDER	DE BAKER, INC.	\$50.00	\$1,250.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE MB TO UG						
87770	812 FOREST HILL DR..21-1111-D-176	MATTHEW R MALONEY, ETAL	DE BAKER, INC.	\$50.00	\$1,225.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87772	820 MARVIN LN..21-1111-D-325	MARK H BLICKHAHN	DE BAKER, INC.	\$50.00	\$1,210.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87773	3079 CORNELIUS CT..21-1111-D-319	SHARON L LIVERMORE	DE BAKER, INC.	\$50.00	\$1,325.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87774	2868 ST. ANTHONY DR..21-1111-D-55	DAVID L SHAFT	DE BAKER, INC.	\$50.00	\$0.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87775	920 PINE RIDGE DR..21-1111-D-300	TARANTINO PETER J & NANCY A REVOCABLE TRUST	DE BAKER, INC.	\$50.00	\$1,200.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87776	916 CEDARVIEW CT..21-1111-D-253	DAVID T & DONNA P WILKINSON	DE BAKER, INC.	\$50.00	\$1,275.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UNDERGROUND METER BASE						
87777	930 PINE RIDGE DR..21-1111-D-299	TERRY J & SUSAN M CRAVILLION	DE BAKER, INC.	\$50.00	\$1,250.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87779	810 MARVIN LN..21-1111-D-326	NATHAN G WALLENFANG	DE BAKER, INC.	\$50.00	\$1,225.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87780	3076 PINE RIDGE CT..21-1111-D-274	PHILIP E & MARCIA THOMPSON	DE BAKER, INC.	\$50.00	\$0.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE MB TO UG						
87781	3095 PINE RIDGE CT..21-1111-D-276	UNDERWOOD JOHN R & GAIL M JOINT REVOCABLE TRUST	DE BAKER, INC.	\$50.00	\$0.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE MB TO UG						
87782	1141 ST. LAWRENCE DR..21-1111-D-41	DANIEL E & DENA R SCHEIWE	DE BAKER, INC.	\$50.00	\$0.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UNDERGROUND METER BASE						
87783	630 MT MARY DR..21-1111-D-117	JENNIFER M ZEITLER	DE BAKER, INC.	\$50.00	\$0.00	Pending
[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB						
87784	1020 FOREST HILL DR..21-1111-D-169	STEVEN J & MELANIE A KIRCHMAN	DE BAKER, INC.	\$50.00	\$1,250.00	Pending

[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB

87785	1066 ST. CHARLES DR..21-1111-D-28	PAUL W L & ARLENE A ZAKHAR	DE BAKER, INC.	\$50.00	\$1,200.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE METER BASE TO UNDERGROUND

87786	1144 ST. CHARLES DR..21-1111-D-25	GERALD L & SUSAN J VANESS	DE BAKER, INC.	\$50.00	\$0.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB

87787	679 LAVERNE DR..21-1111-D-127	CHRISTOPHER & AMY C LEFEVRE	DE BAKER, INC.	\$50.00	\$1,225.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] PANEL CHANGE

87789	748 LAVERNE DR..21-1111-D-157	DAVID & KAREN A SANCHEZ	DE BAKER, INC.	\$50.00	\$1,250.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB

87790	920 LAVERNE DR..21-1111-D-152	CHARLOTTE R WESENBERG	DE BAKER, INC.	\$50.00	\$1,325.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE TO UG MB

87791	2846 ST. ANN DR..21-1111-D-88	LANETTE M REEVES	DE BAKER, INC.	\$50.00	\$0.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE METER BASE

87792	3031 BAY VIEW DR..21-1111-D-288	BRUCE J & BARBARA D ROBERTSON	DE BAKER, INC.	\$50.00	\$1,200.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] CHANGE MB TO UG

87803	118 S WASHINGTON ST..12-341	CHRISTOPHER A BELL	EVERGREEN ELECTRIC	\$70.00	\$1,000.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] ADD EV CHARGIN REDEPTACLE TO PARKING SPACE #26 BLDG B GARAGE

87812	206 OAK ST..3-180	ECUMENICAL PARTNERSHIP FOR HOUSING INC	STIEGLER ELECTRIC	\$50.00	\$1,293.00	Pending
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[48-*** - Electrical Wiring (Misc., Alteration, Repair)] PANEL UPGRADE, INSTALL NEW24 CIRCUIT, 100 MAIN BREAKER PANEL

87614	1369 9th ST..6-203	PEOTTER PROPERTIES LLC	RJ PARINS PLUMBING & HEATING	\$70.00	\$1,345.00	Pending
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[49-*** - backwater valve/sump pump] BACK FLOW PREVENTOR

76207	1141 14th AV..1-32	TIM C & BARBARA J DAHLIN	ULTIMATE AIR INC	\$50.00	\$3,800.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE

87359	1210 MICHALINE DR..6-2041	ELIZABETH L & GERALD R DENNY	JJ HEATING & COOLING	\$50.00	\$0.00	Pending
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[50-*** - Heating Unit Replacement/ Air Conditioning] BOILER

87399	1245 DIVISION ST..5-654-A-1	SHERRY L SCHUH	FUHRMANN HEATING & COOLING	\$50.00	\$1,525.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87433	3083 NICOLET DR..22-1615	DAVID & KATHY THIES	VAN'S HEATING & AC	\$50.00	\$18,430.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER

87434	1252 N LOCUST ST..6-1669	JESSE & SAVANNAH VAN ESS	VAN'S HEATING & AC	\$50.00	\$9,558.00	Pending
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[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER

87435	2430 FINGER RD..21-4578	2340 ASSOCIATES	HURCKMAN MECHANICAL, INC.	\$140.00	\$15,000.00	Pending
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[50-*** - Heating Unit Replacement/ Air Conditioning] TWO BOILERS

87436	3391 NICOLET DR..22-59-5	BRIAN MICHAUD	ULTIMATE AIR INC	\$50.00	\$4,100.00	Pending
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[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87437	1442 CROOKS ST..17-855	RAFAEL SOLORIO & MARIA RAMIREZ	K KELLY INC	\$50.00	\$6,000.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER						
87450	1740 11th AV..1-1272	JUSTIN R LECLAIR	ROBINSON HEATING & COOLING	\$50.00	\$5,000.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER						
87464	135 S ONEIDA ST..3-272	BRANDON L & TERRI L HANSEN	VAN'S HEATING & AC	\$50.00	\$4,866.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONIDITIONER						
87466	1433 SHIRLEY ST..6-328-A	BENEDICT C & ELAINE A KONTRY	RICHARDS HEATING & COOLING	\$50.00	\$2,500.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87469	521 GOODELL ST..17-934	BOARDWALK PROPERTIES LLC	BENJAMIN CONST. HEATING & COOLING	\$50.00	\$6,000.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE						
87486	462 SKYLINE BLVD..21-822-4	GUENTHER & CHARLEEN FOERSTER	WESLEY HEATING AND SHEET METAL	\$50.00	\$7,043.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER						
87487	475 ALPINE DR..21-3459	TERENCE & JUDITH O GRADY	COMFORT CONTROL SYSTEMS	\$50.00	\$8,000.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER						
87490	317 12th AV..3-744	ALLEN G HAACK SR	DIAMOND HVAC LLC	\$50.00	\$2,200.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87494	919 SCHOEN ST..21-2860	DAVE M & PAULA M LINTNER	NEWCAP, INC.	\$50.00	\$0.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] BOILER						
87495	921 SCHOEN ST..21-2860	DAVE M & PAULA M LINTNER	NEWCAP, INC.	\$50.00	\$0.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] BOILER						
87496	1801 OAK LEAF DR..6H-1269-20	TODD & KIM TIMMERMAN	BAY AREA SERVICES INC	\$50.00	\$2,800.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87497	2954 TIMBERLINE DR..6H-3940	WILLIAM A ROSNOW & KATHLEEN M KELLY	BAY AREA SERVICES INC	\$50.00	\$3,050.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87498	1680 VICTORIA CT..21-7346		BAY AREA SERVICES INC	\$50.00	\$4,000.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE						
87499	850 ERNST DR..6-163	WENDY M TOWNSEND	BAY AREA SERVICES INC	\$50.00	\$9,900.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87501	1869 HILLVIEW DR..21-1875-2	SUSAN L LARDINOIS	TRI-COUNTY HEATING, INC.	\$50.00	\$5,600.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE						
87507	657 MENLO PARK RD..21-3827	JOSHUA T URNESS	TITAN SERVICES LLC	\$50.00	\$3,000.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87508	2485 HUTSON RD..6H-1720-1	PAGE BELLEVUE LLC	SINKLER HEATING & COOLING, INC	\$70.00	\$3,455.00	Closed

[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE

87509	3001 FINGER RD..21-6968	RONALD J & SHERYL A DELFOSE	WULF BROTHERS	\$50.00	\$2,875.00	Pending
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[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87510	138 MINOR CT..6-267-6	SUSAN M RUEGER	APEX HEATING & AIR CONDITIONING	\$50.00	\$3,355.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87511	1554 CROOKS ST..8-832	JOSE CRUZ LOPEZ ZAMORA	HEALTHY HOMES HEATING & COOLING	\$50.00	\$3,945.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87541	701 S JACKSON ST..14-595	SCOTT K & KATHERINE A HOULE	COMFORT CONTROL SYSTEMS	\$50.00	\$7,990.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87543	1727 GROSS AV..1-2384	JACOB SCHNEIDER	BLACK-HAAK HEATING, INC.	\$50.00	\$2,000.00	Pending
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[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87544	225 BELLEVUE ST..21-2471-5	JOSE N CORTEZ	APEX HEATING & AIR CONDITIONING	\$50.00	\$3,455.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87546	518 LA PLANT ST..21-2144-23	JOHN L & SHELLY LICHT	VAN'S HEATING & AC	\$50.00	\$7,402.00	Pending
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[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER

87547	1032 S JACKSON ST..16-179	JARED & SARAH HOYMAN	JJ HEATING & COOLING	\$50.00	\$1,768.00	Pending
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[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE

87559	3451 WIGGINS WAY..22-1737	AMBER L WISNICKY	DIAMOND HVAC LLC	\$50.00	\$3,600.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87565	3245 HIGHLAND VIEW LN..21-7140	DOUGLAS S & KATHRYN L OLSON	SINKLER HEATING & COOLING, INC	\$50.00	\$8,490.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER

87567	3421 PEPPERGRASS CT..21-8266	WAYNE G & JOANN PROVENCHER	SINKLER HEATING & COOLING, INC	\$50.00	\$2,925.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87568	1494 EMILIE ST..17-1008	MARTHA P SEPULVEDA	BAY AREA SERVICES INC	\$50.00	\$4,350.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE

87569	1105 WESTERN AV..3-672-A	RJ PETERSON FAMILY LLP	BAY AREA SERVICES INC	\$50.00	\$11,600.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER

87570	1511 GRIGNON ST..17-1018	REFINED HOMES LLC	BAY AREA SERVICES INC	\$50.00	\$6,300.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER

87578	2484 IRONWOOD DR..6H-1507	WIED LIVING TRUST	ROBINSON HEATING & COOLING	\$50.00	\$3,400.00	Closed
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[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE

87592	905 9th ST..1-1552	LEE T DAUBNER	SINKLER HEATING & COOLING, INC	\$50.00	\$3,041.00	Pending
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[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87593	2559 DELWOOD DR..21-3786	KONGMONG J VANG & MAIVANG LO	WESLEY HEATING AND SHEET METAL	\$50.00	\$3,380.00	Pending
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[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87594	2655 ST. ANN DR..21-6112	DONALD E & MARY ANN SALLENBACH JR	SINKLER HEATING & COOLING, INC	\$50.00	\$2,930.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87615	462 WELLAND AV..21-7542	HECTOR & ANA ROSA GONZALEZ	SINKLER HEATING & COOLING, INC	\$50.00	\$3,395.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87617	2985 SHELTER CREEK LN..6H-4271	ADAM R & SARA K AICHER	BLACK-HAAK HEATING, INC.	\$50.00	\$5,800.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87619	2206 N QUINCY ST..20-689-1	US VENTURE INC	SINKLER HEATING & COOLING, INC	\$140.00	\$22,500.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER						
87620	2583 OAKWOOD DR..6H-1960	DAVID L & ELIZABETH J OSLUND	APEX ELECTRICAL SOLUTIONS	\$50.00	\$3,400.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87621	2514 VALIANT LN..6H-1901	DAVID & CHRISTINE ROE	APEX HEATING & AIR CONDITIONING	\$50.00	\$19,300.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER						
87625	2682 WILDFLOWER ROW..21-6924	JEFFREY J & DEBORAH P ZICH	BAY AREA SERVICES INC	\$50.00	\$3,850.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87626	719 MARSHALL AV..18-411-A	STEVEN J & DEBORAH L CLARK	BAY AREA SERVICES INC	\$50.00	\$2,950.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87627	991 COPPENS RD..18-818-B	TORI SCHUURMANS	BAY AREA SERVICES INC	\$50.00	\$2,650.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87631	511 NORTHERN AV..5-294	SALLY J GREELY	BAY AREA SERVICES INC	\$50.00	\$8,000.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER						
87632	2699 GREENBRIER RD..21-7193	MARK S & TERRIE L JANQUART	BAY AREA SERVICES INC	\$50.00	\$4,150.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87634	1641 SMITH ST..19-485	PARKS PLACE AML LLC	BAY AREA SERVICES INC	\$50.00	\$3,300.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87645	1826 CARROLL AV..1-2396	ROBERT L & SANDRA M KALLIE	COMFORT CONTROL SYSTEMS	\$50.00	\$5,800.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87661	3342 IRIS CT..21-7887		HEALTHY HOMES HEATING & COOLING	\$50.00	\$3,220.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87666	240 ALLARD AV..5-546	DONALD ARNOLDI & TERESA MC WILLIAMS	AMA HEATING & A/C	\$50.00	\$9,800.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] BOILER						
87677	812 ROY AV..18-1390	TIMOTHY & SUSAN M GERLIKOVSKY	HEALTHY HOMES HEATING & COOLING	\$50.00	\$3,120.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87687	919 DIVOT PL..6H-3092-1	BRIAN L & NANCY MINEAU	SINKLER HEATING & COOLING, INC	\$50.00	\$3,835.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87689	3175 SANDIA DR..6H-4261	JEFFREY J & JESSICA J BUZAITIS	BAY AREA SERVICES INC	\$50.00	\$2,865.00	Pending

[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER

87690	2592 FINGER RD..21-120-44	SANDRA L MAGOLAN	BAY AREA SERVICES INC	\$50.00	\$2,750.00	Closed
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87697	660 DOST CT..21-335-1	JAMBER INVESTMENTS LLC	APEX HEATING & AIR CONDITIONING	\$50.00	\$3,660.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87698	2383 WANDERING SPRINGS CIR..23-280	DAVID J MEISTER	APEX HEATING & AIR CONDITIONING	\$50.00	\$4,150.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87699	3055 SANDIA DR..6H-2745	MICHELE R VANHORN	HURCKMAN HEATING & COOLING	\$100.00	\$4,176.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE						
87707	1100 MAIN ST..14-1	GREATER SOURCE LLC	SEASONAL COMFORT HVAC LLC	\$70.00	\$7,000.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87715	1439 CASS ST..17-804	DANIEL MASSIE	ROBINSON HEATING & COOLING	\$50.00	\$6,500.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER						
87717	315 OAK ST..3-794-A	JPTR LLC	NEWCAP, INC.	\$50.00	\$0.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE						
87718	319 OAK ST..3-794-A	JPTR LLC	NEWCAP, INC.	\$50.00	\$0.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE						
87720	1138 MOJAVE TR..6H-4233	TERRY J & MELODY S IATTONI	VAN'S HEATING & AC	\$50.00	\$9,724.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER						
87726	919 AUTO PLAZA WAY..21-127-3	GANDRUD IVAN CHEVROLET INC	ROBINSON HEATING & COOLING	\$70.00	\$0.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE - RTU						
87729	926 MEACHAM ST..2-1239	MARK A OLSON	VAN'S HEATING & AC	\$50.00	\$8,999.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] FURNACE & AIR CONDITIONER						
87795	915 HEYRMAN ST..21-2116-M-18	KAREN S TESCH	COMFORT CONTROL SYSTEMS	\$50.00	\$4,339.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
87804	123 S WASHINGTON ST..12-44	AMH LLC		\$70.00	\$1,700.00	Pending
[50-*** - Heating Unit Replacement/ Air Conditioning] AIR CONDITIONER						
86447	1601 DANCING DUNES DR..6H-1187	GREEN BAY AREA PUBLIC SCHOOL DISTRICT LOMBARDI	NORTHEAST ASPHALT, INC.	\$446.00	\$285,000.00	Pending
[57-*** - Parking lot (New & Reconstruction)] EC Approved 5/21/19						
86508	2222 DECKNER AV..21-1178	GREEN BAY AREA PUBLIC SCHOOL DISTRICT PREBLE	NORTHEAST ASPHALT, INC.	\$458.00	\$170,000.00	Pending
[57-*** - Parking lot (New & Reconstruction)] -EC approved						
87522	1438 CEDAR ST..8-73	HC REAL ESTATE LLC	QUALITY ASPHALT	\$70.00	\$43,791.00	Pending
[57-*** - Parking lot (New & Reconstruction)] JUST REPAVING, NOT GOING INTO SUB-GRADE. -NON-PERMITTED EC FORM						
73357	614 BODART ST..11-46	ROBERT & MELIDA WAGNER	DREW'S LLC	\$50.00	\$1,000.00	Closed
[61-*** - new plumbing system] NEW WATER METER & OUTSIDE FAUCET						

87227	921 COLONIAL AV..2-1342	LINDA J WERY	TUNDRALAND	\$50.00	\$9,950.00	Pending
[62-*** - repair/alter existing plumbing system] TUB TO SHOWER CONVERSION						
87447	1218 N DANZ AV..21-290-5	JAVIER ALVARADO RODRIGUEZ	SINKLER HEATING & COOLING, INC	\$50.00	\$575.00	Closed
[62-*** - repair/alter existing plumbing system] REDO PLUMBING IN BASEMENT PER CODE						
87467	1601 BOND CT..6-1361	HEVER HERREA JR	MAD CITY BATHS	\$50.00	\$7,000.00	Closed
[62-*** - repair/alter existing plumbing system] TUB TO SHOWER CONVERSION						
87480	615 HILLCREST DR..6H-1139-4	ROBERT J & STEFANIE C NEVILLE	TUNDRALAND	\$50.00	\$7,996.00	Closed
[62-*** - repair/alter existing plumbing system] BATHTUB AND SURROUND BEING REPLACED BY A WALKING SHOWER AND SURROUND						
87528	1350 EMILIE ST..17-574	MICHAEL A CZYZ	MAD CITY BATHS	\$100.00	\$12,000.00	Pending
[62-*** - repair/alter existing plumbing system] TUB TO SHOWER CONVERSION						
87574	1556 CEDAR ST..19-150	OSERIG L ALAVEZ	VANRITE PLUMBING	\$0.00	\$4,000.00	Closed
[62-*** - repair/alter existing plumbing system] LEAD WATER REPLACEMENT SERVICE						
87599	661 SUNNYCREST ST..21-820-R-3	JEFFREY & ALEXIS M JONES	TUNDRALAND	\$50.00	\$8,108.00	Pending
[62-*** - repair/alter existing plumbing system] TUB TO SHOWER CONVERSION						
87604	1246 DELRAY DR..6H-1836	BERKERR FAMILY LP	ACE SEWER & WATER	\$30.00	\$0.00	Pending
[62-*** - repair/alter existing plumbing system] SANITARY SEWER REPAIR						
87633	906 S MAPLE AV..2-897	LINA C FAJARDO	VANRITE PLUMBING	\$30.00	\$0.00	Closed
[62-*** - repair/alter existing plumbing system] SANITARY SEWER REPAIR						
87672	421-425 S MILITARY AV..6-118	MARSHALL LIVING TRUST	HOCKERS PLUMBING	\$70.00	\$4,395.00	Pending
[62-*** - repair/alter existing plumbing system] TWO SINKS AND A SMALL SUMP BASIN AND PUMP. (HANDYMAN SPECIAL - SAME NON LICENSED PERSON STARTED THIS WORK)						
87736	1859 GARY LN..6-2125	THOMAS J & DENISE A LARSON	TUNDRALAND	\$50.00	\$6,000.00	Pending
[62-*** - repair/alter existing plumbing system] TUB TO SHOWER CONVERSION						
87799	2770 OLD COACH RD..21-4771	JASON R & KATHLEEN L KANE	HOCKERS PLUMBING	\$50.00	\$3,700.00	Pending
[62-*** - repair/alter existing plumbing system] MOVING A BATHROOM SINK AND TOILET						
87801	2389 MANITOWOC RD..21-130-10	YESSENIA CENDEJAS	MAD CITY WINDOWS	\$50.00	\$10,000.00	Pending
[62-*** - repair/alter existing plumbing system] REPLACEMENT TUB TO SHOWER CONVERSION						
87805	700 BODART ST..10-1	COVER LLC	SINCLAIR PLUMBING INC	\$70.00	\$175.00	Pending
[62-*** - repair/alter existing plumbing system] PLUMBING ALTERATION						
72574	1240 MARIAN LN..1-2072	PAUL F WELLES	MAD CITY BATHS	\$50.00	\$18,100.00	Closed
[63-*** - Shower] REPLACING SHOWER						
87405	100 N JEFFERSON ST..11-216	CITY OF GREEN BAY-CLERK	SAC WIRELESS	\$70.00	\$0.00	Pending
[94-*** - Alteration to existing cell tower]						
87483	820 S QUINCY ST..16-129	VENESSA BLANCHETTE	VANRITE PLUMBING	\$30.00	\$4,000.00	Closed
[200-*** - water service] WATER SERVICE REPLACEMENT						
87710	1213 SHADOW LN..1-2220	COREY W BEHNKE, ETAL	MJ EXCAVATING	\$30.00	\$1,000.00	Pending

[200-*** - water service] WATER SERVICE CONNECTION

72511	215 ELIZABETH ST..19-324-1	MIRHASHEMI INC	QUALITY ASPHALT	\$2,025.00	\$0.00	Pending
[301-*** - Change of Use] Variance- approved						
-EC permit issued						
-Storm Water Lateral special assessment fee \$1720 along with normal permit fee.						
Totals: 403 projects				\$147,116.20	\$14,231,640.89	

Summary of Projects Issued

6/1/2019 to 6/30/2019

Class of Work	Proj	Site	Plan	Bldg	Elec	HVAC	Plbg	EC	Fees Paid	Estimated Cost
01 Single Family House, Detached	6	6	12	6	6	6	6	0	\$7,828.91	\$968,232.00
08 3-4 Family Building (refer to 06-103).	3	1	5	3	3	3	3	3	\$49,440.79	\$0.00
48 Electrical Wiring (Misc., Alteration, Repair)	62	0	0	0	62	0	0	0	\$3,130.00	\$65,307.00
46 Electrical Service Change	36	0	0	0	36	0	0	0	\$1,870.00	\$56,661.95
47 Electrical Service Repair	5	0	0	0	5	0	0	0	\$1,320.00	\$1,001,220.00
50 Heating Unit Replacement/ Air Conditioning	72	0	0	0	0	72	0	0	\$3,910.00	\$369,566.00
40 Sanitary Sewers	2	0	0	0	0	0	2	0	\$60.00	\$5,500.00
41 Storm Sewers	5	0	0	0	0	0	5	0	\$150.00	\$6,430.00
42 Mini Sewers	5	0	0	0	0	0	5	0	\$5,000.00	\$500.00
43 Lawn Sprinklers	1	0	0	0	0	0	1	0	\$100.00	\$450.00
62 repair/alter existing plumbing system	14	0	0	0	1	0	14	0	\$700.00	\$73,899.00
16 Temporary Office or Trailer	4	0	1	4	2	1	1	0	\$2,093.06	\$1,787.00
22 Shed, Yard Building	16	2	2	16	0	0	0	0	\$920.00	\$35,723.00
301 Change of Use	1	1	1	1	0	0	1	0	\$2,025.00	\$0.00
11 Other Non-Residential Buildings (barns, storage garages, jails, silos, post offices, animal hospitals, reformatories).	1	1	3	1	1	1	1	1	\$3,280.30	\$700,000.00
03 Addition to Single-Multi Family Residential Units	4	3	4	4	2	2	1	0	\$847.12	\$375,220.00
13 Addition to Commercial, Non-Residential Non-housekeeping	3	3	10	3	3	3	3	3	\$33,432.81	\$5,051,526.00
02 Single-Family Residential Building, Alteration	15	0	7	15	11	5	9	0	\$2,820.81	\$333,200.00
12 Commercial, Non-Residence, Non-Housekeeping, Alteration	12	1	17	12	10	4	6	1	\$16,994.35	\$452,106.00
15 Raze Commercial Building or other Structure	1	0	1	1	0	0	1	1	\$240.00	\$70,000.00
21 Demolition of all Other Buildings or Structures	3	0	0	3	0	0	0	0	\$150.00	\$54,500.00
20 Move garage, Carport, or Storage building	1	0	0	1	0	0	0	0	\$50.00	\$0.00
17 New Garage or Carport	6	4	5	6	4	0	0	0	\$725.00	\$112,200.00
23 Deck, Porch, Patio	32	16	24	32	1	1	0	0	\$3,065.00	\$186,382.60
24 Siding	1	0	0	1	0	0	0	0	\$70.00	\$2,400.00
25 Swimming Pool	4	0	0	4	3	2	0	0	\$450.00	\$22,600.00
28 Foundation Repair	1	0	0	1	0	0	0	0	\$50.00	\$17,340.00
33 Roofing	7	0	0	7	0	0	0	0	\$893.00	\$3,509,474.00
34 Window, Door, Replacement	3	0	0	3	0	0	0	0	\$170.00	\$13,675.00
35 Driveway Expansion	17	1	0	17	0	0	0	0	\$850.00	\$62,278.00
36 Fence	36	0	0	36	0	0	0	0	\$1,820.00	\$98,557.34
37 Signs	7	6	0	7	3	0	0	0	\$916.05	\$33,670.00
43 Lawn Sprinklers	1	0	0	1	0	0	1	0	\$100.00	\$500.00
44 Water heaters/Appliances	7	0	0	0	0	0	7	0	\$370.00	\$26,500.00
57 Parking lot (New & Reconstruction)	3	2	2	3	0	0	0	2	\$974.00	\$498,791.00

61 new plumbing system	1	0	0	0	0	0	1	0	\$50.00	\$1,000.00
200 water service	2	0	0	0	0	0	2	0	\$60.00	\$5,000.00
49 backwater valve/sump pump	1	0	0	0	0	0	1	0	\$70.00	\$1,345.00
63 Shower	1	0	0	0	0	0	1	0	\$50.00	\$18,100.00
94 Alteration to existing cell tower	1	0	0	1	0	0	0	0	\$70.00	\$0.00
Totals:	403	47	94	189	153	100	72	11	\$147,116.20	\$14,231,640.89



MUNICIPAL COURT MONTHLY FINANCIAL REPORT

County Name Brown		County Code Number 05		Report for Month/Year June, 2019	
Municipal Name Green Bay Municipal Court		Municipal Code Number 231		Telephone Number 920-448-3131	
I. MUNICIPAL COURT OFFICIAL	Total Amount Collected	Share to be retained by Municipality	Share to be sent to County	Share to be sent to State	
1. Forfeitures for Municipal Ordinance Violations (Except for Municipal Ordinances in Conformity with Ch 348, Stats.)	\$ 64,728.48	\$ 64,728.48			
2. Municipal Court Costs (Chapter 814, Subchapter II, s. 814.65, Stats.)	\$ 25,982.03	\$ 22,543.81		\$ 3,438.22	
3. Penalty Surcharges (s. 757.05, Stats.)	\$ 15,888.42			\$ 15,888.42	
4. County Jail Surcharges (s. 302.46(1)(a), Stats.)	\$ 6,452.35		\$ 6,452.35		
5. Driver Improvement Surcharges (s. 346.655, Stats.)	\$ 7,584.01		\$ 4,144.70	\$ 3,439.31	
6. Crime Lab and Drug Enforcement Surcharges (s. 165.755(4), Stats.)	\$ 8,311.79			\$ 8,311.79	
7. Domestic Abuse Surcharges (s. 973.055(2)(b), Stats.)	\$.00			\$.00	
8. Truck Weight Restrictions (Municipal Ordinances in Conformity with Ch. 348, Stats., s. 66.12(3)(c))	\$.00	\$.00		\$.00	
9. Ignition Interlock Device Surcharge (s. 343.301(5), Stats.)	\$ 500.00		\$ 500.00		
10. GPS Tracking Surcharge (for violations of ordinances conforming to s. 813.12 or s.813.125, Stats.)	\$.00			\$.00	
11. Safe Ride Program (s. 85.55, Stats.)	\$ 743.00			\$ 743.00	
12. Adjustments (Attach Explanation)	\$ -210.20	\$ -136.00	\$ -20.00	\$ -54.20	
13. Totals	\$ 129,979.88	\$ 87,136.29	\$ 11,077.05	Pay This Amount \$ 31,766.54	

II. CERTIFICATION OF MUNICIPAL COURT OFFICIAL

I hereby certify that this report reflects all actions requiring forfeitures, court costs and surcharges collected during the month designated.

Name: NEIL BASTEN Signature: [Signature] Date: 7-1-19

III. TREASURER'S CERTIFICATION

I hereby certify that the above amount due the state has been received. After so certifying, a copy of this report will be returned to the signer of this report as a receipt, and the stated amount will be remitted to the Department of Administration with this report.

Treasurer: Pat R. Marley Date: 7/3/19

In the event the Department of Administration has questions about this report and payment, who should we contact?

Name: Neil Basten Telephone # 920-448-3131 Email Address neilba@greenbaywi.gov



MUNICIPAL COURT MONTHLY FINANCIAL REPORT

STATE CONTROLLER'S OFFICE-CMO
101 E. WILSON STREET, 5th FL
PO BOX 7932
MADISON, WI 53707-7932
(608) 261-7749

July 01, 2019

State of Wisconsin
Court Fines and Assessments
Box 93304
Milwaukee, WI 53293-0304

Please be advised of the following adjustments in this report for the month of June, 2019

Adjustments are broken down as follows:

CC-M	Court Cost Muni	(\$	66.00)
CC-S	Court Cost State	(\$	10.00)
DRG	Drug Fee	(\$	26.00)
FINE	Forfeiture	(\$	70.00)
JAIL	Jail Assmt	(\$	20.00)
PEN	Penalty Assmt	(\$	18.20)
Total Adjustments:		(\$	210.20)

Sincerely,

Neil Basten

MUNICIPAL COURT OFFICIAL
Green Bay Municipal Court



Report to the
Common Council
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # X.I.

Resolution authorizing conditional-use approval at 3071 Gothic Court.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Resolution - Conditional Use 3071 Gothic Ct
2. ZP 19-10 B_W revised

**RESOLUTION AUTHORIZING CONDITIONAL-USE
APPROVAL AT 3071 GOTHIC COURT
(ZP 19-10)**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Zoning Petition 19-10 and the recommendation of the Plan Commission on June 10, 2019, the City of Green Bay does authorize a conditional-use permit for a proposed limited production and processing use on the following described property at 3071 Gothic Court:

KING OF ARMS 6TH ADDN LOTS 117 & 118 & PART OF LOT 8
& PART OF LOT 14 SEC 31 T24N R20E AS DESC IN J22512-51
& PRT OF LOT 119 AS DESC IN J27987-07 (Tax Parcel No. 6H-
4075)

Said conditional-use permit shall be granted 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.

Adopted _____

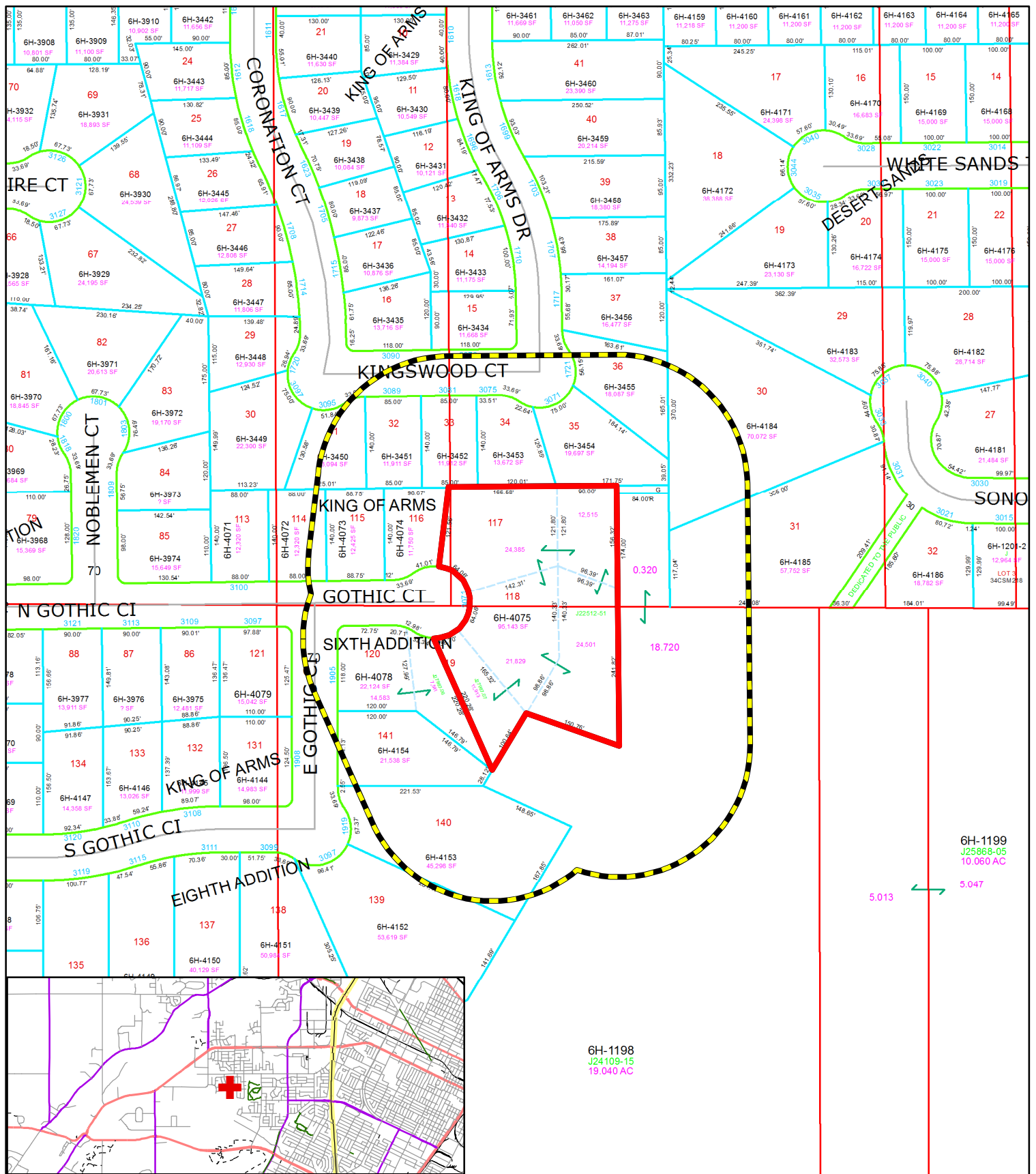
Approved _____

Mayor

Clerk

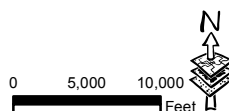
pn

Attachment – Map



Zoning Petition (ZP 19-10)
Proposed Conditional Use Permit (CUP)
3071 Gothic Court

- Proposed CUP
- 200' Property Owner Notice



This is a compilation of records and data located in various City of Green Bay offices and is to be used for reference purposes only. The City of Green Bay is not responsible for any inaccuracies or unauthorized use of the information contained within. No warranties are implied. Map prepared by PN



Report to the
Common Council
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # X.2.

Resolution authorizing conditional-use approval at 400/500 Block South Broadway.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Resolution - Conditional Use 400_500 Block S Broadway
2. ZP 19-11 B_W

**RESOLUTION AUTHORIZING CONDITIONAL-USE
APPROVAL AT 400/500 BLOCK SOUTH BROADWAY
(ZP 19-11)**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Zoning Petition 19-11 and the recommendation of the Plan Commission on June 10, 2019, the City of Green Bay does authorize a conditional-use permit for a proposed limited production and processing use on the following described property in the 400/500 Block of South Broadway:

ARNDTS ADDN PRT OF BLK 1 & BLK 5 & ALSO PRT OF
UNSURVEYED PRT PC 2 WSFR AS DESC IN J12682-35 EX
J25638-22 (Tax Parcel No. 3-568)

ARNDTS ADDN PRT OF BLK 1 & PRT OF LOTS 1,2 & 3 BLK 5
& PRT OF UNSURVEY PRT OF PC 2 WSFR AS DESC IN J25638-
22 (Tax Parcel No. 3-568-1)

UNSURVEYED PRT OF PC 2 WSFR PRT OF PC 2 DESC IN 173
D 180 & PRT OF LOT 1 BLK 5 ARNDTS 1ST ADDN EX PRT
SOLD ELECTRICAL SERV CORP & EX 251 D 449 & EX 253 D
269 (Tax Parcel No. 2-946)

Said conditional-use permit shall be granted subject to standard site plan review and approval all applicable standards listed in Chapter 13, Green Bay Zoning.

Adopted _____

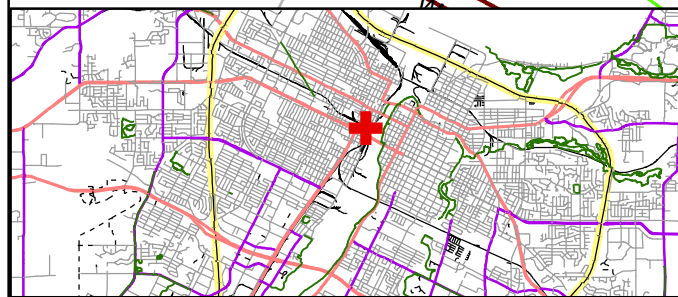
Approved _____

Mayor

Clerk

pn

Attachment – Map



400 to 500 Block of South Broadway

Proposed CUP

200' Property Owner Notice



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Map prepared by PN



Report to the
Common Council
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # X.3.

Resolution regarding vacation of a portion of public right-of-way Padi-Wood Lane.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Resolution - Final Vacation of a portion of Right-of-Way Padi-Wood Lane..__
2. SV 19-02 B&W Map
3. SV 19-02 DESCRIPTION OF PADI-WOOD VACATION

**RESOLUTION REGARDING VACATION OF
A PORTION OF PUBLIC RIGHT-OF-WAY
PADI-WOOD LANE
(SV 19-02)**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, based on the request for vacation filed heretofore, the report of the Plan Commission, and the public hearing held on the matter, it appears to be in the public interest that a portion of the Public right-of-way, Padi-Wood Lane, in the City of Green Bay, described on the attachment hereto, be, and the same is hereby, vacated, abandoned, and discontinued, subject to the following condition:

1. The existing right-of-way area shall be retained on the City's Official Map.

BE IT FURTHER RESOLVED that the City Clerk shall cause a certified copy of this resolution to be filed with the Register of Deeds for Brown County, Wisconsin.

Adopted _____

Approved _____

Mayor

Clerk

SH
Attachments (map and legal description)

DESCRIPTION OF PORTION OF PUBLIC RIGHT-OF-WAY TO BE VACATED
(PADI-WOOD LANE)

That part of the Padi-Wood Lane as laid out by the Town of Preble on October 19, 1862 and filed in Volume I, Page 29 of the Town of Preble Road Records, located in the Northwest $\frac{1}{4}$ and the Southwest $\frac{1}{4}$, Section 12, Township 23 North, Range 21 East, City of Green Bay, Brown County Wisconsin described as follows:

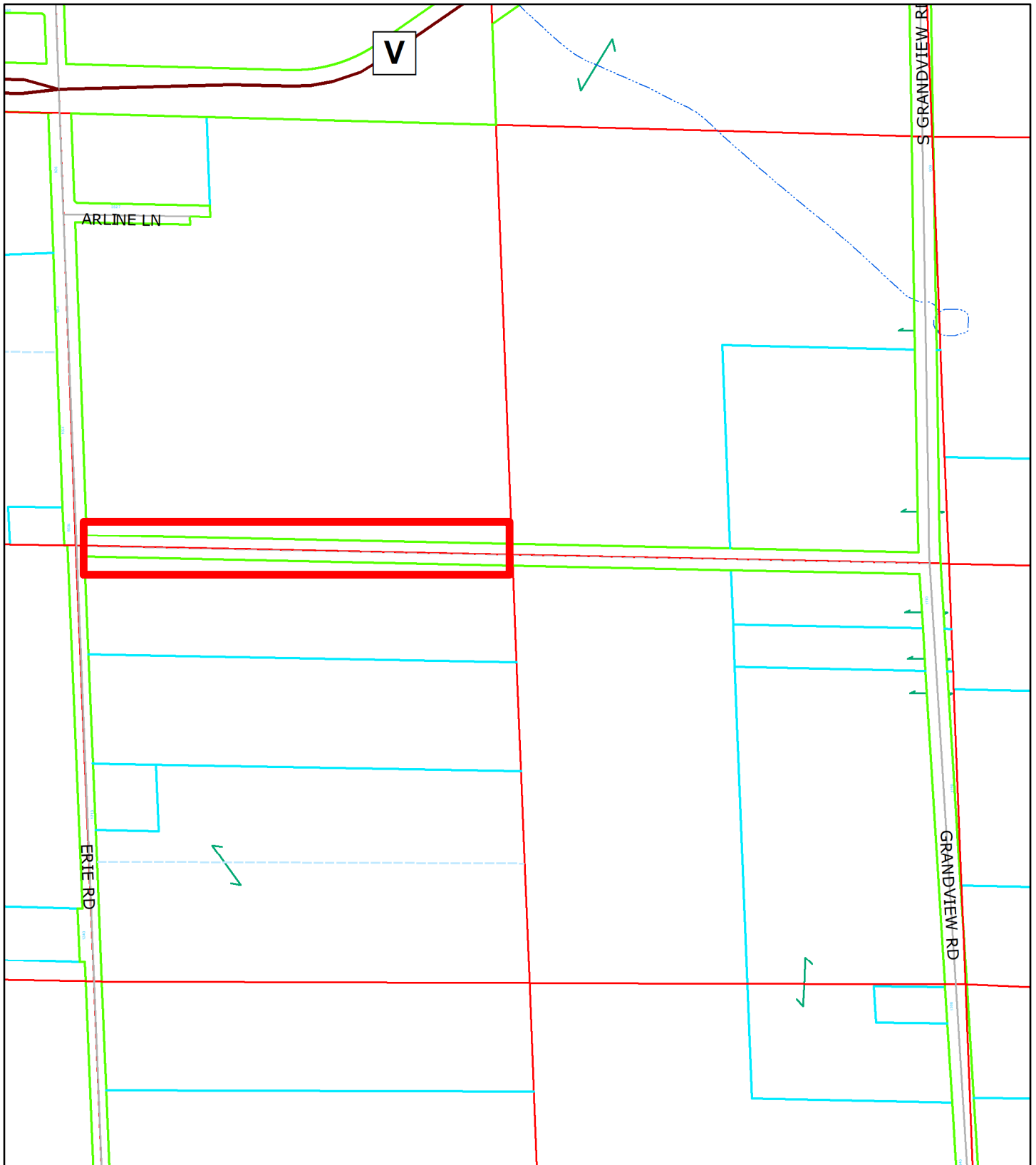
The South 33 feet of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, Section 12, Township 23 North, Range 21 East, City of Green Bay, Brown County Wisconsin. Excepting the West 35 feet thereof.

<u>Parcel Affected</u>	<u>Property Owners Names & Mailing Addresses</u>
21-199	Pierquet Family Limited Partnership, ETAL 2170 Velp Avenue – Suite 104 Green Bay, WI 54303

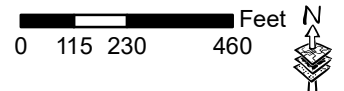
AND

The North 33 feet of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, Section 12, Township 23 North, Range 21 East, City of Green Bay, Brown County Wisconsin. Excepting the West 35 feet thereof.

<u>Parcel Affected</u>	<u>Property Owners Names & Mailing Addresses</u>
21-204-1	Kelly L. Boucher & Linda A. Pagonis 2217 Hillside Lane Green Bay, WI 54302



(SV 19-02) Vacation of Portion of Padi-Wood Lane



 Proposed Vacation Area

This is a compilation of records and data located in various City of Green Bay offices and is to be used for reference purposes only. The City of Green Bay is not responsible for any inaccuracies or unauthorized use of the information contained within. No warranties are implied. Map prepared by City of Green Bay Department of Community and Economic Development. SJH 01 May 2019 X:\Planning\Basemaps\template_8.5x11.mxd

DESCRIPTION OF PADI-WOOD LANE TO BE VACATED

That part of the Padi-Wood Lane as laid out by the Town of Preble on October 19, 1862 and filed in Volume I, Page 29 of the Town of Preble Road Records, located in the Northwest $\frac{1}{4}$ and the Southwest $\frac{1}{4}$, Section 12, Township 23 North, Range 21 East, City of Green Bay, Brown County Wisconsin described as follows:

The South 33 feet of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, Section 12, Township 23 North, Range 21 East, City of Green Bay, Brown County Wisconsin. Excepting the West 35 feet thereof.

<u>Parcel Affected</u>	<u>Property Owners Names & Mailing Addresses</u>
21-199	Pierquet Family Limited Partnership, ETAL 2170 Velp Avenue – Suite 104 Green Bay, WI 54303

AND

The North 33 feet of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, Section 12, Township 23 North, Range 21 East, City of Green Bay, Brown County Wisconsin. Excepting the West 35 feet thereof.

<u>Parcel Affected</u>	<u>Property Owners Names & Mailing Addresses</u>
21-204-1	Kelly L. Boucher & Linda A. Pagonis 2217 Hillside Lane Green Bay, WI 54302

GREEN BAY, WISCONSIN

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

THAT THE FOLLOWING DESCRIBED SIDEWALKS BE ORDERED RECONSTRUCTED AND THAT THE CITY CLERK ISSUE A SIXTY (60) DAYS NOTICE AS PER THE ATTACHED SCHEDULE:

	Location	Parcel ID	Linear Feet	Sidewalk Credit
DISTRICT	420 ONTARIO RD	21-68-3	207.9400	0.00
2	LOT 4 OF 60 CSM 218 BNG PRT OF NE1/4 SE1/4 SEC 3 T23N R21E EX 2742901 SCHMIDT DANIEL A REVOCABLE TRUST OF 2005 DANIEL A SCHMIDT 3065 SITKA ST GREEN BAY WI 54311			
DISTRICT	450 ONTARIO RD	21-68-4	167.6100	0.00
2	LOT 2 OF 55 CSM 9 MAP 7924 IN 2428889 BNG PRT OF NE1/4 SE1/4 SEC 3 T23N R21E & PRT OF LOT 4 OF 60 CSM 218 MAP 8549 IN 2708135 AS DESC IN 2742901 KRISTY L SCHMIDT KRISTY L WYLIE 1931 TUNIS RD GREEN BAY WI 54311			
DISTRICT	3093 BETH DR	21-7464	121.3700	0.00
2	MCAULIFFE HEIGHTS PHASE III LOT 69 SHANNA M KROPP, ETAL SHANNA M KROPP & PHILLIP G WILLEMS 3093 BETH DR GREEN BAY WI 54311-7567			
DISTRICT	490 ONTARIO RD	21-7470	84.5900	0.00
2	MCAULIFFE HEIGHTS PHASE III LOT 75 JIM G & AIMEE B RENTMEESTER 490 ONTARIO RD GREEN BAY WI 54311-7678			
DISTRICT	484 ONTARIO RD	21-7471	98.9200	0.00
2	MCAULIFFE HEIGHTS PHASE III LOT 76 SCOTT E HARRIS, ETAL 484 ONTARIO RD GREEN BAY WI 54311-7678			
DISTRICT	3090 BETH DR	21-7472	117.6000	0.00
2	MCAULIFFE HEIGHTS PHASE III LOT 77 JENNIFER A PAVLIK 3090 BETH DR GREEN BAY WI 54311			
	Project Total 12122		798.0300	0.00

Adopted _____

Approved _____

Mayor

City Clerk

**RESOLUTION AUTHORIZING
A VARIANCE FROM SECTIONS 14.724 AND 14.727,
SUBDIVISION AND PLATTING, GREEN BAY MUNICIPAL CODE,
TO ALLOW FOR CREATION OF A FLAG-SHAPED LOT
AND A LOT WITHOUT PUBLIC FRONTAGE
FOR A PARCEL LOCATED AT
2350-2390 EAST MASON STREET
(VR 19-02)**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Variance Request 19-02 and the recommendation of the Plan Commission on July 8, 2019, the City of Green Bay does authorize a variance from Sections 14.724 and 14.727, Subdivision and Platting, Green Bay Municipal Code, to allow for the creation of a flag-shaped lot and a lot without frontage on a public street for a parcel located on the following described property at 2350-2390 East Mason Street:

LOT 6 OF PLAT OF EAST TOWN SHOPPING CENTER &
PRT OF PCL 2 OF 4 CSM 523 DESC IN 1536836 BNG PRT
OF SE1/4 NW1/4 & BNG PRT OF GOVT LOT 2 SEC 9 T23N
R21E

WHEREBY said Variance Request is subject to the following conditions:

- A. Approval of CSM 19-08 is required for this Variance Request to be valid.

- B. A 36-foot ingress/egress easement over the existing roadway area over Proposed Lot 1 shall be recorded as part of CSM 19-08 or through separate document, or this Variance Request is considered void.

Adopted _____

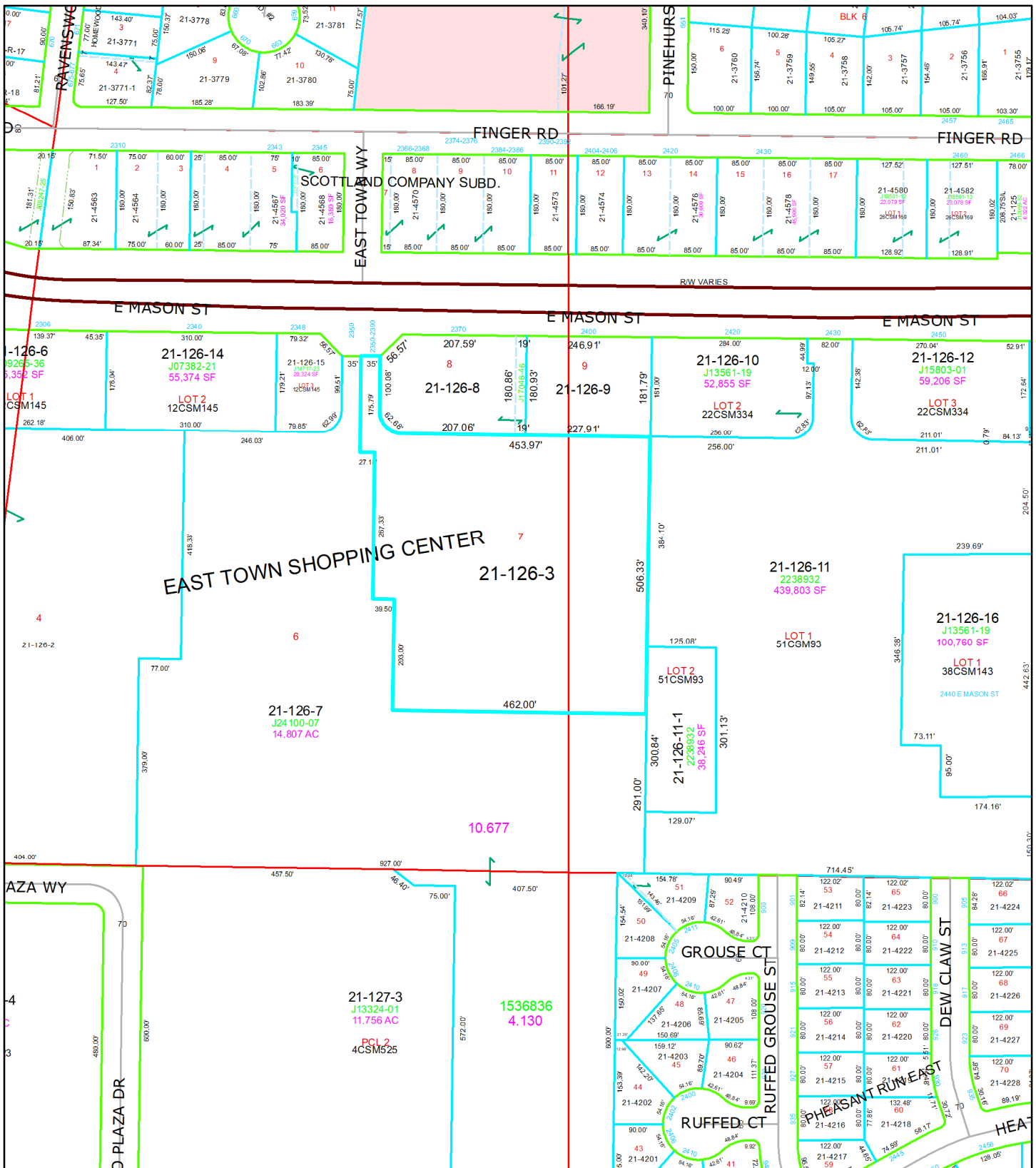
Approved _____

Mayor

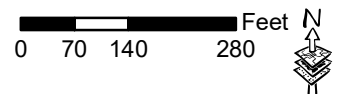
Clerk

SJH

Attachment – Map



(VR 19-02) Variance for Flag-Shaped Lot
and No Frontage Lot located at
2350-2390 E. Mason Street



 Subject Parcel



This is a compilation of records and data located in various City of Green Bay offices and is to be used for reference purposes only. The City of Green Bay is not responsible for any inaccuracies or unauthorized use of the information contained within. No warranties are implied. Map prepared by City of Green Bay Department of Community and Economic Development. SJH 6.25.19 25 Jun 2019 X:\Planning\Basemaps\template_8.5x11.mxd

**COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN**

July 16, 2019

Resolution No. ____

**An Initial Resolution Authorizing the
Issuance of Not to Exceed
\$3,410,000 General Obligation Bonds
for Street Improvements**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Green Bay, Wisconsin (the “City”), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$3,410,000 for street improvements; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: July 16, 2019

Approved: July ___, 2019

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, hereby certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

An Initial Resolution Authorizing the Issuance of Not to Exceed \$3,410,000 General Obligation Bonds for Street Improvements

I do hereby further certify as follows:

1. **Meeting Date.** On July 16, 2019 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on July __, 2019, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on July __, 2019.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN**

July 16, 2019

Resolution No. ____

**An Initial Resolution Authorizing the
Issuance of Not to Exceed
\$7,655,000 General Obligation Bonds
for Sewerage Improvements**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Green Bay, Wisconsin (the “City”), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$7,655,000 for sewerage improvements, including, but not limited to, sanitary sewer and storm sewer improvements; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: July 16, 2019

Approved: July __, 2019

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, hereby certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

An Initial Resolution Authorizing the Issuance of Not to Exceed \$7,655,000 General Obligation Bonds for Sewerage Improvements

I do hereby further certify as follows:

1. **Meeting Date.** On July 16, 2019 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On July ____, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On July ____, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on July __, 2019, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on July __, 2019.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN**

July 16, 2019

Resolution No. ____

**An Initial Resolution Authorizing the
Issuance of Not to Exceed
\$650,000 General Obligation Bonds
for Parking Lots or Other Parking Facilities**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Green Bay, Wisconsin (the “City”), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$650,000 for parking lots or other parking facilities; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: July 16, 2019

Approved: July __, 2019

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, hereby certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “City”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “Governing Body”), and that attached hereto is a true, correct, and complete copy of the resolution (the “Resolution”) entitled:

An Initial Resolution Authorizing the Issuance of Not to Exceed \$650,000 General Obligation Bonds for Parking Lots or Other Parking Facilities

I do hereby further certify as follows:

1. **Meeting Date.** On July 16, 2019 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “Presiding Officer”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on July __, 2019, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on July __, 2019.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN**

July 16, 2019

Resolution No. ____

**An Initial Resolution Authorizing the
Issuance of Not to Exceed
\$1,330,000 General Obligation Bonds
for Fire Engines and Other Equipment
of the Fire Department**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Green Bay, Wisconsin (the "**City**"), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$1,330,000 for fire engines and other equipment of the fire department; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: July 16, 2019

Approved: July __, 2019

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, hereby certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “City”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “Governing Body”), and that attached hereto is a true, correct, and complete copy of the resolution (the “Resolution”) entitled:

An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,330,000 General Obligation Bonds for Fire Engines and Other Equipment of the Fire Department

I do hereby further certify as follows:

1. **Meeting Date.** On July 16, 2019 a meeting of the Governing Body was held commencing at ____ p.m.

2. **Posting.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.

3. **Notification of Media.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.

4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.

5. **Members Present.** Said meeting was duly called to order by the Mayor (the “Presiding Officer”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.

6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on July __, 2019, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on July __, 2019.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN**

July 16, 2019

Resolution No. ____

**An Initial Resolution Authorizing the
Issuance of Not to Exceed
\$950,000 General Obligation Bonds
for Parks and Public Grounds**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Green Bay, Wisconsin (the "**City**"), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$950,000 for parks and public grounds, including, but not limited to, improvements at Colburn Park and special facilities, buildings, and shelters improvements; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: July 16, 2019

Approved: July __, 2019

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, hereby certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

An Initial Resolution Authorizing the Issuance of Not to Exceed \$950,000 General Obligation Bonds for Parks and Public Grounds

I do hereby further certify as follows:

1. **Meeting Date.** On July 16, 2019 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On July __, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On July __, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on July __, 2019, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on July __, 2019.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN**

July 16, 2019

Resolution No. ____

**An Initial Resolution Authorizing the
Issuance of Not to Exceed
\$1,500,000 General Obligation Bonds
to Provide Financial Assistance to Blight Elimination, Slum Clearance, Community
Development, Redevelopment, and Urban Renewal Programs and Projects**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Green Bay, Wisconsin (the “City”), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$1,500,000 to provide financial assistance to blight elimination, slum clearance, community development, redevelopment, and urban renewal programs and projects under Sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337 of the Wisconsin Statutes, including, but not limited to, environmental remediation, site preparation, engineering, and design within the City’s Tax Incremental District No. 5 relating to the construction of the City’s Shipyard Project, a public recreation and entertainment area; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: July 16, 2019

Approved: July __, 2019

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, hereby certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

**An Initial Resolution Authorizing the
Issuance of Not to Exceed
\$1,500,000 General Obligation Bonds
to Provide Financial Assistance to Blight Elimination, Slum Clearance, Community
Development, Redevelopment, and Urban Renewal Programs and Projects**

I do hereby further certify as follows:

1. **Meeting Date.** On July 16, 2019 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on July ___, 2019, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on July ___, 2019.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN**

July 16, 2019

Resolution No. ____

**A Resolution Authorizing and Directing
the Publication of Notice of the
Adoption of Initial Resolutions**

BE IT RESOLVED, by this Common Council, that the City Clerk of the City of Green Bay, Wisconsin (the “**City**”) is hereby authorized and directed to publish one time in the City’s official newspaper (as a class 1 notice under Chapter 985 of the Wisconsin Statutes) a Notice to Electors of the City in substantially the form attached hereto as Exhibit A, with such modifications as are necessary to accurately reflect the action taken on the initial resolutions described therein (the “**Initial Resolutions**”) by the Common Council at its meeting on July 16, 2019, such publication to occur no later than 15 days after the Initial Resolutions have been adopted by the Common Council.

Adopted: July 16, 2019

Approved: July __, 2019

Mayor

Clerk

EXHIBIT A

NOTICE TO ELECTORS OF THE CITY OF GREEN BAY, WISCONSIN RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS

Notice is hereby given that on July 16, 2019, the Common Council of the City of Green Bay, Wisconsin (the “City”) adopted multiple initial resolutions including the six initial resolutions below under and pursuant to the provisions of Chapter 67 of the Wisconsin Statutes authorizing the issuance of negotiable, general obligation bonds of the City in the following maximum principal amounts for the following purposes: (1) an amount not to exceed \$3,410,000 for street improvements; (2) an amount not to exceed \$7,655,000 for sewerage improvements, including, but not limited to, sanitary sewer and storm sewer improvements; (3) an amount not to exceed \$650,000 for parking lots or other parking facilities; (4) an amount not to exceed \$1,330,000 for fire engines and other equipment of the fire department; (5) an amount not to exceed \$950,000 for parks and public grounds, including, but not limited to, improvements at Colburn Park and special facilities, buildings, and shelters improvements; and (6) an amount not to exceed \$1,500,000 to provide financial assistance to blight elimination, slum clearance, community development, redevelopment, and urban renewal programs and projects under Sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337 of the Wisconsin Statutes, including, but not limited to, environmental remediation, site preparation, engineering, and design within the City’s Tax Incremental District No. 5 relating to the construction of the City’s Shipyard Project, a public recreation and entertainment area.

If within 30 days after the adoption of the foregoing resolutions there is filed in the office of the City Clerk a petition for referendum on one or more of said resolutions conforming to the requirements of Section 8.40 of the Wisconsin Statutes, signed by electors numbering at least 10% of the number of votes cast in the City for governor at the last general election, then the resolution or resolutions for which such a petition is filed shall not be effective unless adopted by a majority of the City’s electors voting at such referendum. If no such petition is so filed with respect to one or more of the foregoing resolutions, then the resolution or resolutions for which no such petition is filed shall be effective without a referendum.

Publication Date: July ___, 2019

/s/ Kris A. Teske
City Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, hereby certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “City”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “Governing Body”), and that attached hereto is a true, correct, and complete copy of the resolution (the “Resolution”) entitled:

A Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions

I do hereby further certify as follows:

1. **Meeting Date.** On July 16, 2019, a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “Presiding Officer”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on July __, 2019, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

9. **Publication of Notice to Electors.** I have caused the Notice to Electors attached as Exhibit A to the Resolution to be published in the form, manner, and place specified in the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on July __, 2019.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN**

July 16, 2019

Resolution No. ____

**A Resolution Authorizing and Providing for the Issuance of Not to Exceed
\$15,495,000 General Obligation Bonds;
Providing for the Notification and Sale of Said Bonds;
and Other Related Details**

RECITALS

The Common Council (the “**Governing Body**”) of the City of Green Bay, Wisconsin (the “**City**”) makes the following findings and determinations:

1. The City is in need of funds for the following purposes: \$3,410,000 for street improvements; \$7,655,000 for sewerage improvements, including, but not limited to, sanitary sewer and storm sewer improvements; \$650,000 for parking lots or other parking facilities; \$1,330,000 for fire engines and other equipment of the fire department; \$950,000 for parks and public grounds, including, but not limited to, improvements at Colburn Park and special facilities, buildings, and shelters improvements; and \$1,500,000 to provide financial assistance to blight elimination, slum clearance, community development, redevelopment, and urban renewal programs and projects under Sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337 of the Wisconsin Statutes, including, but not limited to, environmental remediation, site preparation, engineering, and design within the City’s Tax Incremental District No. 5 relating to the construction of the City’s Shipyard Project, a public recreation and entertainment area (collectively, the “**Project**”).
2. On the date hereof and prior to the adoption of this resolution, the Governing Body has adopted separate initial resolutions for each of the purposes above that collectively constitute the Project.
3. The City may choose to issue one or more separate series of obligations to finance portions of the Project.
4. The Governing Body deems it in the best interests of the City that the funds needed be borrowed in the aggregate amount stated above and for the purposes of the Project, pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, and upon the terms and conditions set forth below.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Authorization to Combine and Purposes of Obligations.

The purposes of the Project are each hereby authorized to be undertaken and are hereby authorized to be combined into a single bond issue designated as “Corporate Purpose Bonds” as more fully provided below; *provided, however*, that the City may choose to issue one or more separate series of obligations to finance portions of the Project.

Section 2. Authorization of Issuance of Obligations.

Under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City shall issue, in one or more series, its fully registered, negotiable, general obligation bonds in an aggregate principal amount not to exceed \$15,495,000 (the “**Obligations**”) to finance the Project.

Section 3. Authorization of Sale of Obligations.

The Obligations are hereby authorized and ordered to be sold to a purchaser to be determined by competitive bid (each a “**Purchaser**”).

Section 4. Preparation of Official Statement and Notice of Sale.

The Mayor, the Clerk, and the Finance Director of the City (in consultation with the City’s Financial Advisor, Robert W. Baird & Co. Incorporated) are hereby authorized to cause a preliminary offering document for the Obligations (the “**Official Statement**”) to be prepared and distributed to any banks, underwriters, investment houses, or the like deemed to be advisable, and to enclose therewith a separate “**Notice of Sale**” and “**Bid Form**” for the Obligations. The Mayor and the Clerk are hereby authorized, on behalf of the City, to approve the form of Official Statement and to deem it final as of its date for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and to supply copies of the Official Statement upon request.

The Clerk is hereby further authorized and directed to cause notice of the sale of the Obligations to be (i) provided to *The Bond Buyer* for inclusion in its complimentary section for the publication of such notices, and (ii) posted in the same locations that the City routinely uses for posting notices of its official business.

Section 5. Bids for Obligations.

Written bids for the sale of the Obligations shall be received by the City on the date fixed in the Notice of Sale, on which date such bids shall be publicly opened and read. The Governing Body reserves the right in its discretion, to waive any informality in any bid, to reject any or all bids without cause, and to reject any bid which it determines to have failed to comply with the terms of the Notice of Sale.

Section 6. Further Actions.

The issuance of the Obligations shall be subject to the condition that the Governing Body has adopted a resolution to award the sale of the Obligations to the Purchaser, to approve the purchase contract submitted by the Purchaser to evidence the purchase of the Obligations, which may be in the form of an executed bid form (the “**Bond Purchase Agreement**”), to fix the interest rate or rates on the Obligations in accordance with the Bond Purchase Agreement, to provide for the form of the Obligations, to set forth any early redemption provisions, to levy taxes to pay the principal of, and interest on, the Obligations as required by law, to designate a fiscal agent for the Obligations, and to take such further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment, and cancellation of the Obligations.

Section 7. Severability of Invalid Provisions.

In case any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution.

Section 8. Authorization to Act.

The officers of the City, attorneys for the City, or other agents or employees of the City are hereby authorized to do all acts and procedures required of them by this resolution for the full, punctual, and complete performance of all of the provisions of this resolution.

Section 9. Prior Actions Superseded.

All prior resolutions, rules, ordinances, or other actions, or parts thereof, of the Governing Body in conflict with the provisions of this resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Section 10. Effective Date.

 This resolution shall take effect upon its adoption and approval in the manner provided by law.

* * * * *

Adopted: July 16, 2019

Approved: July ___, 2019

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, hereby certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “City”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “Governing Body”), and that attached hereto is a true, correct, and complete copy of the resolution (the “Resolution”) entitled:

**A Resolution Authorizing and Providing for the Issuance of Not to Exceed
\$15,495,000 General Obligation Bonds;
Providing for the Notification and Sale of Said Bonds;
and Other Related Details**

I do hereby further certify as follows:

1. **Meeting Date.** On July 16, 2019 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On July ____, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On July ____, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “Presiding Officer”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on July __, 2019, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on July __, 2019.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN**

July 16, 2019

Resolution No. _____

**An Initial Resolution Authorizing the Sale and Issuance of
General Obligation Promissory Notes;
and Certain Related Details**

RECITALS

The Common Council (the “**Governing Body**”) of the City of Green Bay, Wisconsin (the “**City**”) makes the following findings and determinations:

1. The City is in need of funds to finance improvements and renovations to municipal buildings, and the purchase of vehicles and equipment for various municipal departments, improvements to public parks (collectively, the “**Project**”).
2. The Governing Body deems it in the best interests of the City that the funds needed for the Project be borrowed, pursuant to the provisions of Section 67.12 (12) of the Wisconsin Statutes and upon the terms and conditions set forth below.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Authorization of Issuance and Purposes of Notes.

Under and by virtue of the provisions of Section 67.12 (12) of the Wisconsin Statutes, the City shall issue its negotiable general obligation promissory notes in an aggregate principal amount of approximately \$2,540,000 (the “**Notes**”) to finance the Project; *provided, however,* that the Notes shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

Section 2. Authorization of Sale of Notes.

The Notes are hereby authorized and ordered to be sold to a purchaser to be determined by competitive bid (the “**Purchaser**”)

Section 3. Preparation of Official Statement and Notice of Sale.

The Mayor, the Clerk, and the Finance Director of the City (in consultation with the City’s Financial Advisor, Robert W. Baird & Co. Incorporated) are hereby authorized to cause a preliminary offering document for the Notes (the “**Official Statement**”) to be prepared and distributed to any banks, underwriters, investment houses, or the like deemed to be

advisable, and to enclose therewith copies of a “**Notice of Sale**” and a “**Bid Form**”. The Mayor and the Clerk are hereby authorized, on behalf of the City, to approve the form of Official Statement and to deem it final as of its date for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and to supply copies of the Official Statement upon request.

The Clerk is hereby further authorized and directed to cause notice of the sale of the Notes to be (i) provided to *The Bond Buyer* for inclusion in its complimentary section for the publication of such notices, and (ii) posted in the same locations that the City routinely uses for posting notices of its official business.

Section 4. Bids for Notes.

Written bids for the sale of the Notes shall be received by the City on the date fixed in the Notice of Sale, on which date such bids shall be publicly opened and read. The Governing Body reserves the right in its discretion, to waive any informality in any bid, to reject any or all bids without cause, and to reject any bid which it determines to have failed to comply with the terms of the Notice of Sale.

Section 5. Further Actions.

The issuance of the Notes shall be subject to the condition that the Governing Body has adopted a resolution to award the sale of the Notes to the Purchaser, to approve the purchase contract submitted by the Purchaser to evidence the purchase of the Notes, which may be in the form of an executed bid form (the “**Note Purchase Agreement**”), to fix the interest rate or rates on the Notes in accordance with the Note Purchase Agreement, to provide for the form of the Notes, to set forth any early redemption provisions, to levy taxes to pay the principal of, and interest on, the Notes as required by law, to designate a fiscal agent for the Notes, and to take such further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment, and cancellation of the Notes.

Section 6. Severability of Invalid Provisions.

In case any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution.

Section 7. Authorization to Act.

The officers of the City, attorneys for the City, or other agents or employees of the City are hereby authorized to do all acts and procedures required of them by this resolution for the full, punctual, and complete performance of all of the provisions of this resolution.

Section 8. Prior Actions Superseded.

All prior resolutions, rules, ordinances, or other actions, or parts thereof, of the Governing Body in conflict with the provisions of this resolution shall be, and the same are hereby, rescinded insofar as they so conflict.

Section 9. Effective Date.

 This resolution shall take effect upon its adoption and approval in the manner provided by law.

* * * * *

Adopted: July 16, 2019

Approved: July ___, 2019

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, hereby certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details

I do hereby further certify as follows:

1. **Meeting Date.** On July 16, 2019, a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on July __, 2019, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on July __, 2019.

Clerk

[SEAL]

COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN

July 16, 2019

Resolution No. _____

**A Resolution Authorizing and Providing for the Sale and Issuance of
\$19,005,000* Water System Revenue Refunding Bonds, Series 2019,
and All Related Details**

RECITALS

The Common Council (the “**Governing Body**”) of the City of Green Bay, Wisconsin (the “**Municipality**”) makes the following findings and determinations:

1. The Municipality currently owns and operates a municipal water system (the “**System**”, as more fully defined below), which is a “public utility” (within the meaning of Section 66.0621 (1)(b) of the Wisconsin Statutes).
2. Under the provisions of Section 66.0621 of the Wisconsin Statutes, as amended (the “**Act**”), the Municipality may, by action of the Governing Body, provide for, among other things, the acquisition, construction, extension, improvement, operation and management of the System, and the refunding of municipal obligations issued for such purposes, from the proceeds of obligations that are payable solely from the income and revenues derived from the operation of the System.
3. On September 21, 2004 the Governing Body adopted a resolution (the “**2004 Resolution**”) authorizing the issuance of the Municipality’s \$76,765,000 Water System Revenue Refunding and Improvement Bonds, Series 2004, dated October 1, 2004 (the “**Series 2004 Bonds**”). The Series 2004 Bonds were refunded in part by the Series 2006 Bonds (as defined below) and in part by the Series 2014 Bonds (as defined below), and were redeemed on November 1, 2014.
4. On August 5, 2006 the Governing Body adopted a resolution (the “**2006 Resolution**”) authorizing the issuance of the Municipality’s \$49,310,000 Water System Revenue Refunding Bonds, Series 2006, dated November 1, 2006 (the “**Series 2006 Bonds**”). The 2020 through and including 2024 maturities of the Series 2006 Bonds were advance refunded by the Series 2017 Bonds (as defined below) and will be redeemed on November 1, 2019 (the “**Redemption Date**”). The unrefunded Series 2006 Bonds are currently outstanding in the aggregate principal amount of \$24,705,000.
5. On September 16, 2014 the Governing Body adopted a resolution (the “**2014 Resolution**”) authorizing the issuance of the Municipality’s \$14,055,000 Water System

Revenue Refunding Bonds, Series 2014, dated October 14, 2014 (the “**Series 2014 Bonds**”). The Series 2014 Bonds are currently outstanding in the aggregate principal amount of \$11,135,000.

6. On September 19, 2017 the Governing Body adopted a resolution (the “**2017 Resolution**”) authorizing the issuance of the Municipality’s \$15,730,000 Taxable Water System Revenue Refunding Bonds, Series 2017, dated October 17, 2017 (the “**Series 2017 Bonds**”). The Series 2017 Bonds are currently outstanding in the aggregate principal amount of \$15,465,000.

7. No other outstanding obligations are payable from the income and revenues derived from the operation of the System.

8. Under the provisions of the Act, the Municipality may provide for the refunding of any outstanding bonds, bond anticipation notes or promissory notes which were issued under the Act or Chapter 67 of the Wisconsin Statutes for any of the purposes set forth in Section 66.0621 (3) of the Wisconsin Statutes from the proceeds of notes or bonds that are payable only from the income and revenues derived from the operation of the System.

9. The Municipality needs funds to finance the current refunding (the “**Refunding**”) of the 2026 and 2029 maturities of the Series 2006 Bonds (the “**Refunded Bonds**”). The Refunding will be advantageous to the Municipality.

10. For the purpose of financing the costs of the Refunding, the Governing Body desires to authorize, sell, and issue \$19,005,000 in principal amount of its Water System Revenue Refunding Bonds, Series 2019 (the “**Bonds**”). The Bonds will be issued pursuant to the provisions of the Act, on the terms and conditions described below, and will be secured by and payable from the income and revenues derived and to be derived from the operation of the System. The Bonds will be issued on a parity and equality of rank with the unrefunded Series 2006 Bonds, the Series 2014 Bonds, and the Series 2017 Bonds (collectively, the “**Outstanding Bonds**”).

11. Section 20 of the 2004 Resolution (the “**Additional Bonds Test**”), which section is continued in the 2006 Resolution, the 2014 Resolution, the 2017 Resolution, and this resolution, authorizes the issuance of additional bonds on a parity and equality of rank with the Outstanding Bonds upon compliance with the conditions set forth under the Additional Bonds Test. All conditions set forth in under the Additional Bonds Test have been or will be satisfied prior to the issuance of the Bonds.

12. The portion of the callable maturities of the Series 2006 Bonds not included in the Refunding were advance refunded with proceeds of the Series 2017 Bonds. On the Redemption Date the entire outstanding principal amount of the callable maturities of the Series 2006 Bonds will be redeemed and the Series 2006 Bonds will no longer be outstanding.

13. In accordance with the provisions of Section 66.0621 (4)(a)2 of the Wisconsin Statutes and this resolution, (i) interest on the Bonds will be payable at least annually, and (ii) payment of principal of the Bonds will commence not later than 3 years after the date of issuance of the Bonds. The requirement each year to pay both principal of and interest on the

Bonds will be reasonable and in accordance with prudent municipal utility management practices.

14. Robert W. Baird & Co. Incorporated (the “**Bond Purchaser**”), or a group that it represents, has offered to purchase the Bonds for \$ _____ (the “**Purchase Price**”)[, plus payment by the Bond Purchaser on behalf of the Issuer of \$ _____ for the costs of issuing the Bonds].

15. The Municipality has taken all actions required by law and has the power to sell and issue the Bonds.

16. The Governing Body will adopt this resolution to sell and issue the Bonds.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Definitions.

In this resolution, the following terms have the meanings given in this section, unless the context requires another meaning.

“**Act**” means Section 66.0621 of the Wisconsin Statutes, as amended.

“**Bond Counsel**” means (i) as of the Original Issue Date, Foley & Lardner LLP, and (ii) after the Original Issue Date, either Foley & Lardner LLP or any other nationally recognized firm of attorneys, employed by the Municipality, experienced in municipal finance, whose legal and tax opinions are generally accepted by purchasers of municipal obligations.

“**Bonds**” means the \$19,005,000 City of Green Bay, Wisconsin Water System Revenue Refunding Bonds, Series 2019, which will be issued pursuant to this resolution.

“**Bond Purchaser**” has the meaning given in the recitals to this resolution.

“**Bond Register**” means the register maintained by the Fiscal Agent at its designated office, in which the Fiscal Agent records:

- (i) the name and address of the owner of each Bond, and
- (ii) all transfers of each Bond.

“**Book-Entry System**” means a system in which no physical distribution of certificates representing ownership of the Bonds is made to the owners of the Bonds but instead all outstanding Bonds are registered in the name of a securities depository appointed by the Municipality, or in the name of such a depository’s nominee, and the depository and its participants record beneficial ownership and transfers of the Bonds electronically.

“**Code**” means the Internal Revenue Code of 1986, as amended.

“Continuing Disclosure Agreement” means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the Municipality and delivered on the date of issuance and delivery of the Bonds.

“Current Expenses” means the reasonable and necessary cost of operating, maintaining, administering, insuring, and repairing the System. Current Expenses shall be determined in accordance with generally accepted accounting principles and shall include, but not be limited to, salaries, premiums for insurance, wages, cost of materials and supplies, and insurance and audits. Current Expenses shall exclude allowances for depreciation, debt service on obligations of the System, tax equivalents, capital expenditures, and accumulations of reserves.

“Depository” means DTC or any successor appointed by the Municipality and acting as securities depository for the Bonds.

“DTC” means The Depository Trust Company, New York, New York.

“Escrow Account” means the account designated as such and created under Section 18 of this Resolution.

“Financial Officer” means the Municipality’s Treasurer.

“Fiscal Agent” means Associated Trust Company, National Association, or any successor fiscal agent appointed by the Municipality to act as authentication agent, paying agent, and registrar for the Bonds pursuant to Section 67.10 (2) of the Wisconsin Statutes.

“Fiscal Year” means the twelve-month period beginning on January 1 of each year and ending on December 31 of each year. The Municipality may change the Fiscal Year of the System if the Original Purchasers consent to the change. If the Original Purchasers consent to the change, then the change will not constitute a modification, change, amendment or alteration of this resolution for purposes of Section 24 of this resolution.

“Governing Body” means the Municipality’s Common Council.

“Gross Revenues” means the gross revenues of the System from all sources, excluding (i) customer deposits, (ii) collected taxes imposed by other governmental entities, and (iii) earnings on amounts held in the Special Redemption Fund and the Depreciation Fund.

“Independent Consultant” means a recognized engineer or firm of engineers or a recognized certified public accountant or firm of certified public accountants who or which is not an officer or regular employee of the Municipality or the System and who or which is not devoting substantially all of his, her or its time and efforts to the affairs of the System.

“Minimum Reserve Amount” means the lesser of (i) \$5,592,475, plus the maximum annual debt service coming due in any future year on any new money (non-refunding) Parity Bonds then outstanding, or (ii) the maximum annual debt service coming due in any future year on the Bonds and Parity Bonds then outstanding. The Municipality understands that if the Minimum Reserve Amount ever exceeds the maximum reasonably required reserve permitted

pursuant to the Code and the applicable Treasury Regulations, then the Municipality may be required to restrict the yield on certain investments held in the Reserve Account.

“**Municipal Officers**” means the Mayor and Clerk of the Municipality. These are the officers required by law to execute revenue obligations on the Municipality’s behalf.

“**Municipality**” means the City of Green Bay, Wisconsin.

“**Net Revenues**” means Gross Revenues after deduction of Current Expenses, plus earnings on moneys held in the Special Redemption Fund.

“**Original Issue Date**” means August 5, 2019.

“**Original Purchasers**” means, collectively, the Bond Purchaser and the initial purchaser of each issue of Parity Bonds (as long as the issue of Parity Bonds remains outstanding).

“**Outstanding Bonds**” has the meaning given in the recitals to this resolution.

“**Parity Bonds**” means all obligations, other than the Bonds, payable from the revenues of the System (including the Outstanding Bonds) and issued on a parity and equality with the Bonds and the Outstanding Bonds pursuant to the restrictive provisions of Section 20 of the 2004 Resolution, and of Section 21 of the Series 2006 Resolution, the Series 2014 Resolution, the Series 2017 Resolution, and this resolution.

“**Prior Resolutions**” means, collectively, the 2004 Resolution, the 2006 Resolution, the 2014 Resolution, and the 2017 Resolution, each as defined in the recitals to this resolution.

“**Purchase Price**” has the meaning given in the recitals to this resolution.

“**Record Date**” means the 15th day (whether or not a business day) of the calendar month just before a regularly scheduled interest payment date for the Bonds.

“**Recording Officer**” means the Municipality’s Clerk.

“**Redemption Date**” means November 1, 2019.

“**Refunded Bonds**” means the 2026 and 2029 maturities of the Series 2006 Bonds.

“**Refunding**” means the current refunding of the Refunded Bonds.

“**Reserve Account**” means the Reserve Account of the Special Redemption Fund.

“**Special Redemption Fund**” means the fund designated as such and described in Section 18 of this resolution.

“**System**” means the water utility of the Municipality, which shall include all property of every nature now or hereafter owned by the Municipality for the extraction, collection, storage, treatment, transmission, distribution, metering, and discharge of domestic, industrial, and potable public water, or constituting part of, or used or useful in connection with the water utility of the Municipality; and including all improvements and extensions thereto made by the Municipality while any of the Bonds or Parity Bonds remain outstanding and including all appurtenances, contracts, leases, franchises, and other intangibles.

“**Tax-Exempt Parity Bonds**” means all obligations issued on a tax-exempt basis, other than the Bonds, payable from the revenues of the System (including the Outstanding Bonds that are also issued on a tax-exempt basis) and issued on a parity and equality with the Bonds and the Outstanding Bonds pursuant to the restrictive provisions of Section 20 of the 2004 Resolution, and of Section 21 of the Series 2006 Resolution, the Series 2014 Resolution, the Series 2017 Resolution, and this resolution.

Section 2. Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

- (i) *Exhibit A* - Form of Bond.
- (ii) *Exhibit B* - Notice to Electors of Sale.

Section 3. Purposes of Borrowing; Issuance of Bonds.

The Governing Body authorizes the Bonds and orders that they be prepared, executed, and issued. The Bonds will be fully registered, negotiable, water system revenue refunding bonds of the Municipality in the aggregate principal amount of \$19,005,000. The Bonds will be issued under the provisions of the Act for the purposes of the Refunding and paying the expenses of issuing the Bonds (including, but not limited to, printing costs and fees for financial consultants, bond counsel, rating agencies, bond insurance, and registration, as applicable).

Section 4. Terms of Bonds.

The Bonds will be named “City of Green Bay, Wisconsin Water System Revenue Refunding Bonds, Series 2019.” The Bonds will be dated the Original Issue Date, even if they are actually issued or executed on another date. Each Bond will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Bond will be \$5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Bonds will bear interest from the Original Issue Date. Interest on the Bonds will be due and payable on each May 1 and November 1 until the principal of the Bonds has been paid, beginning on May 1, 2020. Interest on each Bond will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the entity or person in whose name

the Bond is registered on the Bond Register at the end of the day on the applicable Record Date. The Municipality and the Fiscal Agent may treat the entity or person in whose name any Bond is registered on the Bond Register as the absolute owner of the Bonds for all purposes whatsoever under this resolution. The Bonds will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing the Bonds.

The following table shows when the Bonds will mature and the rate of interest each maturity will bear:

Principal Maturity Date (November 1)	Principal Amount	Interest Rate
2025	\$2,680,000	_____ %
2026	2,820,000	_____
2027	2,965,000	_____
2028	3,105,000	_____
2029	7,435,000	_____

The principal of and interest on the Bonds will be payable in lawful money of the United States of America.

Section 5. Fiscal Agent.

The Municipality appoints the Fiscal Agent to act as authentication agent, paying agent, and registrar for the Bonds. The appropriate officers of the Municipality are directed to enter into a fiscal agency agreement with the Fiscal Agent on behalf of the Municipality. The fiscal agency agreement may provide for the Municipality to pay the reasonable and customary charges of the Fiscal Agent for those services. The fiscal agency agreement must require the Fiscal Agent to comply with all applicable federal and state regulations. Among other things, the Fiscal Agent must maintain the Bond Register.

Section 6. Appointment of Depository.

The Municipality appoints DTC to act as securities depository for the Bonds. An authorized representative of the Municipality has previously executed a blanket issuer letter of representations with DTC on the Municipality's behalf, and the Municipality ratifies and approves such document.

Section 7. Book-Entry System.

On the date of their initial delivery, the Bonds will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the Municipality's relationship with DTC is terminated, then the Municipality may appoint another securities depository to maintain the Book-Entry System.

If on any date the Bonds are not being maintained in a Book-Entry System, then the Municipality will do the following:

- (i) At its expense, the Municipality will prepare, authenticate, and deliver to the beneficial owners of the Bonds fully-registered, certificated Bonds in the denomination of \$5,000 or any multiple thereof in the aggregate principal amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.
- (ii) The Municipality will appoint a fiscal agent to act as authentication agent, paying agent, and registrar for the Bonds under Section 67.10 (2) of the Wisconsin Statutes (the Fiscal Agent may be reappointed in this capacity).

Section 8. Redemption.

The Bonds maturing on and after November 1, 2028 are subject to redemption before their stated maturity dates, at the Municipality's option, in whole or in part, in the order of maturity selected by the Municipality, on November 1, 2027 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of a Bond called for redemption has been made or provided for, then interest on the Bond stops accruing on the stated redemption date. If less than all outstanding Bonds are redeemed, then the Bonds will be redeemed in \$5,000 multiples in accordance with Sections 9 and 10.

Section 9. Manner of Payment/Transfers/Redemption Notices Under Book-Entry System.

So long as the Bonds are being maintained in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Bonds by wire transfer to the Depository or its nominee in accordance with the Depository's rules that are then in effect.

Transfers. The Bonds are transferable, only upon the Bond Register and only if the Depository ceases to act as securities depository for the Bonds and the Municipality appoints a successor securities depository. If that happens, then upon the surrender of the Bonds to the Fiscal Agent, the Municipality will issue new fully registered Bonds in the same aggregate principal amounts to the successor securities depository, and the Bonds will be recorded as transferred to the successor securities depository in the Bond Register.

The Fiscal Agent will not be required to make any transfer of the Bonds (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Bonds, or (ii) with respect to any particular Bond, after such Bond has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Bonds to be redeemed. If a Bond has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Bond, the Municipality will issue one or more new Bonds in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Bonds will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed redemption date.

Section 10. Manner of Payment/Transfers/Redemption Notices Not Under Book-Entry System.

If on any date the Bonds are not being maintained in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Bond upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and the Fiscal Agent will pay, on each interest payment date, the interest on each Bond by wire or other electronic transfer or by check of the Fiscal Agent sent by first class mail to the person in whose name the Bond is registered on the Bond Register at the end of the day on the applicable Record Date.

Transfers. Each Bond is transferable, only upon the Bond Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Bond shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Municipality will issue one or more new fully registered Bonds in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Bonds and upon the payment of a charge sufficient to reimburse the Municipality or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Bonds (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Bonds, or (ii) with respect to any particular Bond, after the Bond has been called for redemption.

Partial Redemptions. If less than all the principal amount of a specific maturity is to be redeemed, then the Municipality or the Fiscal Agent will randomly select the Bonds to be redeemed. If a Bond has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Bond, the Municipality will issue one or more new Bonds in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Bonds shall be sent by first class mail not less than 30, and not more than 60, days before the redemption date to the registered owners of the Bonds to be redeemed at the respective addresses set forth in the Bond Register. A notice of redemption may be revoked by sending a notice by first class mail not less than 15 days prior to the proposed redemption date to the registered owners of the Bonds which have been called for redemption.

Section 11. Form of Bonds.

The Bonds shall be in substantially the form shown in Exhibit A hereto. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The Municipality may cause the approving opinion of bond counsel to be printed or reproduced on the Bonds.

Section 12. Execution of Bonds.

The Bonds shall be signed by the persons who are the Municipal Officers on the date on which the Bonds are signed. The Bonds shall be sealed with the Municipality's corporate seal (or a facsimile thereof), if the Municipality has one, and the Bonds shall also be authenticated by the manual signature of an authorized representative of the Fiscal Agent.

The Bonds will be valid and binding even if before they are delivered any person whose signature appears on the Bonds is no longer living or is no longer the person authorized to sign the Bonds. In that event, the Bonds will have the same effect as if the person were living or were still the person authorized to sign the Bonds.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent's certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer's own signature.

Section 13. Continuing Disclosure.

The appropriate officers of the Municipality are directed to sign the Continuing Disclosure Agreement, and the Municipality agrees to comply with all of its terms.

Section 14. Payable Solely From Special Redemption Fund.

The Bonds and any Parity Bonds, together with interest thereon, will be payable only out of the Special Redemption Fund as provided in the Prior Resolutions and in this resolution. The registered owners of the Bonds and any Parity Bonds will have a valid claim only against the Special Redemption Fund and the revenues pledged to such fund.

Section 15. Pledge.

The Municipality pledges the Net Revenues of the System and all amounts in the Special Redemption Fund to the payment of the principal of and interest on the Bonds and any Parity Bonds as provided in this resolution. Such revenues will be used for no purpose other than to pay the principal of and interest on the Bonds and any Parity Bonds on the dates on

which such amounts are due. The Bonds and any Parity Bonds, together with the interest thereon, shall not constitute an indebtedness of the Municipality within the meaning of any constitutional or statutory limitation or provision and shall not constitute a general obligation of the Municipality or a charge against its general credit or taxing power. The Municipality will not be liable for the payment of the principal of and interest on the Bonds, except as provided in this resolution.

Section 16. Equality of Lien.

All Bonds and any Parity Bonds, regardless of issue dates, maturity dates, or series designations, will be secured equally by the pledge of the Net Revenues of the System and all amounts in the Special Redemption Fund.

Section 17. No Senior Bonds; Parity Bonds.

Except as permitted by Section 21(a) of this resolution, the Municipality will issue no bonds or other obligations payable from the revenues of the System, or enjoying a lien on the revenues or property of the System, that have a priority over the Bonds with respect to their payment or security. The Municipality may issue Parity Bonds on the terms and conditions set forth in the applicable section of each Prior Resolution and Section 21 of this resolution.

Section 18. Funds and Accounts.

(a) Continuation of Funds and Accounts; Purposes.

The Municipality affirms and continues, or creates, as applicable, the following funds and accounts of the System, some of which were originally created under Section 17 of the 2004 Resolution (collectively, the “**Funds and Accounts**”) to provide for the collection, distribution, and use of the Gross Revenues and the proceeds of the Bonds:

- (1) Water System Revenue Fund (the “**Revenue Fund**”), into which the entire Gross Revenues will be deposited as received.
- (2) Water System Operation and Maintenance Fund (the “**Operation and Maintenance Fund**”), which will be used to hold amounts expected to be used for the payment of the reasonable and necessary expenses of operating and maintaining the System, including salaries, wages, materials, supplies, and insurance, and for the purposes described in Section 19(c)(1) of this resolution.
- (3) Water System Special Redemption Fund, which will be divided into the following three accounts: (i) the “**Interest and Principal Account**”, (ii) the “**Earnings Account**”, and (iii) the “**Reserve Account**.” Amounts held in the Interest and Principal Account and the Earnings Account will be used solely to pay interest on and principal of the Bonds and Parity Bonds as provided in this resolution. Amounts held in the Reserve Account will be used to pay principal of or interest on the Bonds and Parity Bonds on any

date when amounts in the Interest and Principal Account and the Earnings Account are insufficient to make such payments.

- (4) Water System Depreciation Fund (the “**Depreciation Fund**”), which will be used to hold amounts expected to be used to pay for repairs, replacements, extensions, or additions to the System, provided that amounts in the Depreciation Fund can be used for any such purpose only if such amounts are not needed to make up any deficiency in the Interest and Principal Account or the Reserve Account.
- (5) Water System Surplus Fund (the “**Surplus Fund**”), amounts in which will be used for the purposes described in Section 19(c)(4) of this resolution.
- (6) 2019 Escrow Account (the “**Escrow Account**”), amounts in which shall be used to pay the costs of issuance of the Bonds and to effect the Refunding. Any balance remaining in the Escrow Account after the Redemption Date shall be transferred to the Earnings Account of the Special Redemption Fund.

(b) **Limitation on the Use of Amounts in the Funds and Accounts.**

Amounts held in the Funds and Accounts must be used solely for the purposes described in this resolution.

(c) **Requirement to Maintain the Special Redemption Fund as a Separate Fund.**

The Special Redemption Fund must be maintained as a separate fund in the treasury of the Municipality. The other Funds and Accounts may be combined in a single investment or bank account.

(d) **Investment of Amounts held in Funds and Accounts.**

Amounts in the Funds and Accounts may be invested in any manner permitted by the laws of Wisconsin, subject to the following limitations:

- (1) The investments in each Fund or Account must be sold whenever necessary to provide funds for the purposes for which the Fund or Account was created.
- (2) In particular, amounts in the Reserve Account must be invested so that sufficient funds will be available on each interest payment date for the Bonds and any Parity Bonds to make the required interest and principal payments in the event amounts in the Interest and Principal Account and the Earnings Account are insufficient to make the payments.

- (3) No investment may be purchased or retained if the purchase of the investment or its retention would cause any Bond to be an “arbitrage bond” (within the meaning of Section 148 of the Code or the Treasury Regulations promulgated thereunder).
- (4) All investments held in the Funds and Accounts must be secured to the fullest extent required by the laws of Wisconsin.

(e) Required Transfers of Earnings on Certain Funds and Accounts.

All income from the investment of amounts in the Special Redemption Fund must be transferred to the Earnings Account. All income from the investment of amounts in the Depreciation Fund must be deposited in the Depreciation Fund. All income from the investment of amounts in all other Funds and Accounts must be deposited in the Revenue Fund and regarded as revenues of the System.

(f) Rebate Matters.

To comply with the rebate requirements of Section 148(f) of the Code and the related Treasury Regulations:

- (1) The Municipality shall cause a determination to be made, by engaging Bond Counsel or another qualified rebate determination provider, of the amount, if any, of rebate required to be paid with respect to the Bonds to the United States Treasury at least every five years (as of the anniversary date of the issuance of the Bonds) and upon the retirement of the last Bond. The Municipality may pay reasonable compensation to the rebate determination provider for the performance of such services.
- (2) The Municipality shall make required rebate payments to the United States Treasury with respect to the Bonds at such times and in such amounts and manner as are required by the Code and the related Treasury Regulations.
- (3) The Municipality shall keep records of the rebate determinations prepared and rebate payments made until six years after the retirement of the last Bond.

Section 19. Application of Revenues.

(a) Deposits to Revenue Fund and Transfers From Revenue Fund.

Until all Bonds and Parity Bonds, if any, have been retired, or until there is on deposit in the Special Redemption Fund an amount sufficient to provide for the payment of the principal of all outstanding Bonds and Parity Bonds, if any, together with the interest thereon to maturity, the Gross Revenues must, to the extent permitted by law, be deposited as collected in the Revenue Fund and must be transferred from the Revenue Fund and deposited in the

Operation and Maintenance Fund, the Special Redemption Fund, the Depreciation Fund, and the Surplus Fund in the following order:

- (1) A sum sufficient of the money in the Revenue Fund for the purposes of the Operation and Maintenance Fund must be deposited in the Operation and Maintenance Fund.
- (2) A sum sufficient of the money in the Revenue Fund for the purposes of the Special Redemption Fund must be deposited in the Special Redemption Fund.
- (3) A sum sufficient of the money in the Revenue Fund for the purposes of the Depreciation Fund must be deposited in the Depreciation Fund.
- (4) The remainder of the money in the Revenue Fund must be deposited in the Surplus Fund.

Transfers from the Revenue Fund to the Operation and Maintenance Fund, the Special Redemption Fund, the Depreciation Fund, and the Surplus Fund must be made in the order indicated above, at such times as are necessary to carry out the purposes of the respective funds.

(b) Transfers to the Special Redemption Fund.

The Governing Body intends that the amount of money deposited in the Special Redemption Fund from all sources will be sufficient to (i) pay the interest on the Bonds and any Parity Bonds as the same becomes due, (ii) retire the Bonds and any Parity Bonds at maturity, and (iii) provide for any required monthly deposits to the Reserve Account.

(c) Transfers Among Certain Funds and Accounts; Uses of Amounts in Funds and Accounts.

Amounts deposited in the following Funds and Accounts must be held, used or transferred as follows:

- (1) *Operation and Maintenance Fund.* Amounts deposited in the Operation and Maintenance Fund must be used for the purposes described in Section 18(a)(2) of this resolution, unless the balance in the Operation and Maintenance Fund exceeds the estimated operating and maintenance expenses of the System for the next succeeding sixty days, in which case the excess amount must (i) be transferred to the Special Redemption Fund to remedy any deficiency in the Special Redemption Fund, or (ii) if or to the extent that no such deficiency exists, be transferred to the Surplus Fund.

- (2) *Interest and Principal Account and Earnings Account.* Amounts deposited in the Special Redemption Fund must first be used to deposit each month into the Interest and Principal Account an amount equal to one-sixth (1/6) of the next installment of interest due on the Bonds and any Parity Bonds then outstanding, plus an amount equal to one-twelfth (1/12) of the next installment of principal of the Bonds and any Parity Bonds coming due, until the full amount of such installments is on deposit in the Interest and Principal Account. The deposits must be made first from the Earnings Account until it is depleted, and all moneys in the Earnings Account will be deemed to have been used first in payment of interest on the Bonds and any Parity Bonds. Any funds remaining in the Earnings Account after each such transfer must first be transferred to the Interest and Principal Account until there is on hand in the Interest and Principal Account an amount equal to the full amount of interest and principal coming due on the Bonds and any Parity Bonds then outstanding during the 12 months following the date of such transfer and after that either (i) be used to retire the Bonds or any Parity Bonds in advance of maturity by redemption or by purchase of such bonds on the open market or an invitation and receipt of tenders of the lowest dollar price or prices obtainable, but not exceeding the lowest price at which such bonds could be redeemed on the next succeeding redemption date or (ii) be invested so as to restrict the yield thereon to avoid the Bonds or any Tax-Exempt Parity Bonds being classified as “arbitrage bonds” within the meaning of Section 148 of the Code or any Treasury Regulations promulgated thereunder.

Notwithstanding the foregoing, unless the Municipality is provided with an opinion of Bond Counsel that the action specified below will not adversely affect the exclusion of interest on the Bonds or the applicable issue of Tax-Exempt Parity Bonds from gross income for federal income tax purposes (A) moneys in the Earnings Account that are allocable to “proceeds” (within the meaning of Treas. Reg. § 1.148-1(b)) of the Bonds or any issue of Parity Bonds may only be deposited in the Interest and Principal Account if such moneys will be used to pay interest on or principal of the issue to which such proceeds are allocable, and (B) no moneys that are allocable to proceeds of the Bonds or any issue of Parity Bonds may be used to pay interest on or principal of obligations that are not part of the issue to which the proceeds are allocable.

- (3) *Reserve Account.* The next available amounts in the Special Redemption Fund must be used to make monthly transfers to the Reserve Account until there is on hand in the Reserve Account an amount equal to the Minimum Reserve Amount. Amounts in the

Reserve Account must be used whenever necessary to pay principal of or interest on the Bonds and Parity Bonds whenever the Interest and Principal Account and the Earnings Account are insufficient for that purpose. Any amounts in the Reserve Account in excess of the Minimum Reserve Amount must be transferred to the Earnings Account, except that it is expected that \$5,592,475 of the amount in the Reserve Account will be used on November 1, 2029 to pay a portion of the final principal amounts due on the Bonds and Parity Bonds on that date (unless all or a portion of the Bonds and Parity Bonds are refunded prior to November 1, 2029, in which case any amounts in the Reserve Account in excess of what will be the Minimum Reserve Amount after the retirement of the last Bonds and Parity Bond must be transferred to the Earnings Account and used to pay all or a portion of the last principal and interest payments due on the Bonds and Parity Bonds). For the purpose of computing the Minimum Reserve Amount, all investments in the Reserve Account shall be valued semiannually, on each interest payment date, at then current market value. In the event that amounts are withdrawn from the Reserve Account or amounts on deposit in the Reserve Account on any valuation date are less than the Minimum Reserve Amount, the Municipality, from revenues of the System, must restore any amounts so withdrawn or any shortfall so that 12 months following such withdrawal or shortfall the amount on deposit in the Reserve Account equals the Minimum Reserve Amount.

If, 12 months following any withdrawal from the Reserve Account, the amount on deposit in the Reserve Account is less than the Minimum Reserve Amount, then the Financial Officer must certify to the Governing Body the amount necessary to restore the Reserve Account to the Minimum Reserve Amount. Recognizing its moral obligation to do so, the Governing Body expresses its expectation and aspiration that, if presented with such a certification, it will make an appropriation of funds sufficient to restore the Reserve Account to the Minimum Reserve Amount. The Governing Body determines that the System and any appropriation of funds pursuant to this moral obligation pledge serves a public purpose by safeguarding the health and welfare of the Municipality's citizens.

- (4) *Surplus Fund.* Amounts in the Surplus Fund must first be used whenever necessary to pay principal of or interest on the Bonds and Parity Bonds when the Special Redemption Fund is insufficient for that purpose, and thereafter to remedy any deficiency in any of the Funds or Accounts, or if at the close of any Fiscal Year there is no such deficiency, then such amounts may be disbursed as follows:

- (i) to retire Bonds or Parity Bonds in advance of maturity by redemption or by purchase of such bonds on the open market or an invitation and receipt of tenders at the lowest dollar price or prices obtainable, but not exceeding the lowest price at which such bonds could be redeemed on the next succeeding redemption date; or
- (ii) to rebate payments made by customers of the System pursuant to any plan adopted by the Governing Body of the Municipality; or
- (iii) to the general fund of the Municipality.

All transfers and deposits within any Fund or Account or to any other Fund or Account required or permitted by this section shall be made at such times as are necessary to carry out the purposes of the applicable Fund or Account.

Section 20. Agreements and Covenants Regarding the Operation of the System.

The Municipality agrees and covenants with each and every registered owner of the Bonds and Parity Bonds as follows:

- (a) The reasonable cost and value of any service rendered to the Municipality by the System by furnishing utility services, including, but not limited to, fire, police, safety and health protection, will, to the extent permitted by law, be charged against the Municipality and be paid by it monthly as the service accrues out of the current revenues of the Municipality collected or in process of collection, exclusive of the Gross Revenues, and, if necessary, out of the tax levy of the Municipality made by it to raise money to meet its necessary current expenses.
- (b) The Municipality will faithfully and punctually perform all duties concerning the System required by the constitution and statutes of the State of Wisconsin, including the making and collecting of reasonable, lawful, and sufficient rates for services rendered by the System and the segregation and application of the revenues of the System as provided in this resolution.
- (c) The Municipality will not sell, lease, or in any manner dispose of all or any part of the System, or any additions or extensions that may be made to the System, until all Bonds and Parity Bonds have been paid in full, both principal and interest, or until provision has been made for the payment in full of all Bonds and Parity Bonds, both principal and interest, unless the property to be sold, leased or otherwise disposed of has been found by the Governing Body not be necessary or useful in the operation of the System. The proceeds received from any sale, lease, or disposal of any such property of the System must be paid into (i) the Earnings Account of the

Special Redemption Fund, if the property sold was acquired or improved with proceeds of the Bonds or Parity Bonds that are tax-exempt obligations, or (ii) the Revenue Fund, in all other cases.

- (d) The Municipality will: (i) operate and maintain the System in good condition; (ii) charge and collect such lawfully established rates and charges for the service rendered by the System so that the Gross Revenues of the System will be sufficient to make the payments into the Funds and Accounts created by this resolution and provide for Net Revenues at least equal to 1.20 times the highest combined annual interest and principal requirements on all Bonds and Parity Bonds then outstanding (for this purpose, the Municipality may treat the final payment due on the Bonds as being reduced by the amount expected to be transferred from the Reserve Account and applied toward such final payment); and (iii) promptly take such actions as are necessary to adopt and enforce increased rates whenever such increase shall be necessary to fulfill any covenant of this resolution.
- (e) The Municipality will keep proper books and accounts relating to the System separate from all other records of the Municipality and will cause such books and accounts to be audited annually by a recognized independent firm of certified public accountants and will make available to the owners of any of the Bonds or Parity Bonds the latest balance sheet and the profit and loss statement of the System as certified by such accountants. The registered owners of any the Bonds or Parity Bonds will have the right to inspect the System and the records, accounts and data of the Municipality relating to the System at all reasonable times. Each audit of the books and accounts of the System, in addition to whatever matters may be thought proper by the accountants to be included therein, must include the following: (i) a statement in detail of the revenues and expenditures of the System for the Fiscal Year; (ii) a statement of the Net Revenues as herein defined for the Fiscal Year; (iii) a balance sheet as of the end of the Fiscal Year; (iv) the accountants' comment regarding the manner in which the Municipality has carried out the requirements of this resolution and the accountants' recommendation for any changes or improvements in the operation of the System; (v) a list of the insurance policies in force at the end of the Fiscal Year setting out as to each policy the amount of the policy, the risks covered, the name of the insurer and the expiration date of the policy; and (vi) the number and types of connections at the end of the Fiscal Year.
- (f) The Municipality will carry, for the benefit of the registered owners of the Bonds and Parity Bonds, insurance of a kind and in such amounts as would usually be carried by private companies or other public bodies engaged in operating a similar utility system. All amounts received for losses under any of such insurance policies, except public liability, must be used in repairing the damage or in replacing the property destroyed,

unless the Governing Body finds that it is not advisable to repair such damage or replace such property and that the operation of the System will not be impaired if such property is not repaired or such property is not replaced, in which case such amounts shall be deposited in the Earnings Account, provided that any amounts deposited in the Earnings Account must not reduce the amounts otherwise required to be paid into the Special Redemption Fund.

- (g) The Municipality will grant no franchise for the operation of another System (or any part thereof) within the geographic limits of the Municipality, unless the denial of such franchise would be in violation of any law.
- (h) The Municipality will by resolution of its Governing Body require all buildings in the Municipality used for human habitation and located adjacent to service from the System, or located in a block through which service from the System extends, to be connected with service from the System.
- (i) The Municipality will not enter into any contract with any person or persons which would cause any Bonds or Tax-Exempt Parity Bonds to become “private activity bonds,” within the meaning of Section 141(a) of the Code or any Treasury Regulations promulgated thereunder.
- (j) The Municipality will comply with all requirements of the Code that must be satisfied subsequent to the issuance of the Bonds or Tax-Exempt Parity Bonds in order that interest thereon be (or continue to be) excluded from gross income for federal income tax purposes, including, but not limited to the rebate requirements set forth in the Code and the Treasury Regulations. The Municipality will comply with the provisions of the Tax Certificate delivered in connection with the issuance of the Bonds relating to these requirements.

Section 21. Additional Bonds.

The Municipality will issue no notes, bonds, or any other obligations of any kind or nature payable from or enjoying a lien on the Gross Revenues, the Special Redemption Fund or properties of the System on a parity with or having a priority over the Bonds, except as provided in this Section:

- (a) Notes (including bond anticipation notes) or bonds may be issued having a priority over the Bonds and Parity Bonds if either (i) such notes or bonds are issued, wholly or in part, for the purpose of and will provide an amount sufficient, together with the earnings thereon and all other funds legally available therefor, to pay the entire principal of and all interest on the Bonds and Parity Bonds to their maturity or early redemption; or (ii) immediately upon the issuance of such notes or bonds, the

Municipality has discharged all the Bonds and Parity Bonds in the manner provided in Section 23 of this resolution.

- (b) Additional notes (including bond anticipation notes) or bonds may be issued on a parity with the Bonds and Parity Bonds if such notes or bonds are issued for the purpose of refunding any of the Bonds or Parity Bonds which either (i) have matured or (ii) will mature not later than 90 days after the date of delivery of such refunding notes or bonds if there is insufficient amounts in the Special Redemption Fund to provide for the required payments.
- (c) Additional notes (including bond anticipation notes) or bonds may be issued on a parity with the Bonds and Parity Bonds if all of the following conditions have been satisfied:
 - (1) Either (A) the Net Revenues of the System for the last completed Fiscal Year were at least 1.20 times the highest combined annual interest and principal requirements on all bonds and notes then outstanding payable from the Gross Revenues of the System (other than bonds being refunded) and the bonds or notes so proposed to be issued for any succeeding Bond Year in which there will be a principal maturity on such outstanding bonds or notes (for this purpose, the Municipality may treat the final payment due on the Bonds and Parity Bonds as being reduced by the amount expected to be transferred from the Reserve Account and applied toward such final payment); *provided, however*, that if prior to the authorization of such additional bonds or notes the Municipality has adopted and put into effect a revised schedule of rates, then the Net Revenues of the System for the last completed Fiscal Year which would, in the written opinion of an Independent Consultant employed for that purpose, have resulted from such rates had they been in effect for such period, may be used in lieu of the actual net income for the last completed Fiscal Year; or (B) the need for such financing is evidenced by a certificate or certificates of an Independent Consultant with recognized expertise in utility ratemaking before the Public Service Commission of Wisconsin employed for that purpose, giving a detailed description of the proposed projects to be financed, an estimate of the cost of the proposed projects including proposed capitalized interest, if any, and an estimate of the time of completion of the proposed projects, and showing the feasibility of such financing with reference to projected Net Revenues based on rates and charges projected to be in effect upon completion of such projects; *provided*, that such feasibility shall not be deemed shown unless the projected Net Revenues for each of the two full Fiscal Years next succeeding the estimated date of completion of such projects shall be equal to at least equal to 1.20 times the highest combined annual interest and

principal requirements on all bonds and notes then outstanding payable from the Gross Revenues of the System (other than bonds being refunded) and the bonds or notes so proposed to be issued for any succeeding Fiscal Year in which there shall be a principal maturity on such outstanding bonds or notes (for this purpose, the Municipality may treat the final payment due on the Bonds and Parity Bonds as being reduced by the amount expected to be transferred from the Reserve Account and applied toward such final payment). For purposes of this subsection, actual Net Revenues for any Fiscal Year will be the Net Revenues shown in the audit of the System's books and accounts for the Fiscal Year required by Section 20(e) of this resolution.

- (2) The payments required to be made into the Funds and Accounts continued pursuant to Section 18 of this resolution must be current.
- (3) There must be on hand in the Reserve Account immediately upon the issuance of such additional bonds or notes an amount not less than the Minimum Reserve Amount.
- (4) The additional bonds or notes must be payable as to principal on November 1 of each year and as to interest on May 1 and November 1 of each year.
- (5) The proceeds of the additional bonds or notes must be used solely to refund Bonds or Parity Bonds, or for acquiring or constructing additions, extensions, improvements, renewals or replacements to the System.

In the case of bond anticipation notes, the provisions of the Act shall govern with respect to all matters relating to the lien and sources of payment of such notes.

Section 22. Resolution a Contract; Remedies of Bondholders.

The provisions of this resolution constitute a contract between the Municipality and the registered owners of the Bonds. After the issuance of the Bonds no change or alteration in the provisions of this resolution may be made, except as provided in Section 24 of this resolution and in the definition of "Fiscal Year" in Section 1 of this resolution, until all Bonds have been paid in full as to both principal and interest.

The registered owners of any of the Bonds will have the right, in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce their rights against the Municipality, the Governing Body, and any and all officers and agents thereof, including, but not limited to, the right to require the Municipality, the Governing Body, and any other authorized body to fix and collect rates and charges fully adequate to carry out all provisions and agreements contained in this resolution, and the right to have a receiver appointed for the System in the event of a default in the payment of principal of or interest on the Bonds.

Section 23. Discharge and Satisfaction of Bonds and Covenants.

The agreements, covenants, liens and pledges entered into, created, or imposed pursuant to this resolution may be fully discharged and satisfied with respect to any or all of the Bonds in any one or more of the following ways:

- (a) By paying the Bonds when they become due and payable, or upon their prior redemption, in the manner provided in this resolution;
- (b) By depositing with the appropriate fiscal agent(s) for the Bonds funds in the amount necessary, without consideration of any reinvestment thereof, to pay the principal of and interest on the Bonds until their maturity or earlier redemption; *provided* that if the Bonds are to be redeemed prior to their stated maturities, then (i) the Bonds must have been irrevocably called for redemption by the Governing Body, and (ii) provision must have been made for the required notice of the redemption in the manner provided in this resolution; *provided further*; that any such deposit can only be made if the deposit will not adversely affect the exclusion of interest on the Bonds from gross income of the owners thereof for federal income tax purposes; or
- (c) By depositing with a trustee or an escrow agent, in trust for such purpose, on or before the date of maturity or redemption, money and/or direct obligations of, or obligations the principal of and interest on which are fully guaranteed by the United States of America, in such amount as, together with the income or increment to accrue thereon without consideration of any reinvestment thereof, will be fully sufficient to pay or redeem (when redeemable) the Bonds at or before their respective maturity dates; *provided*, that if a Bond is to be redeemed prior to its stated maturity date, then (i) the Bond must have been irrevocably called for redemption by the Governing Body, and (ii) provision must have been made for the required notice of the redemption in the manner provided in this resolution; *provided, further*, that any such deposit can only be made if the deposit will not adversely affect the exclusion of interest on the Bonds from gross income of the owners thereof for federal income tax purposes..

Upon a payment or a deposit of money or investments in the amount and manner required by this section, all liability of the Municipality with respect to the relevant Bonds will cease, determine, and be completely discharged, and the registered owners of any Bonds that are not then retired will be entitled only to payment out of the money and investments deposited as required by this section.

Section 24. Amendment of Resolution.

Amendment Without the Consent of the Owners. This resolution may be amended from time to time without the consent of the registered owners of the Bonds to make any change

that does not adversely affect the registered owners of the Bonds, including, without limitation, to cure any ambiguities, inconsistencies, or typographical errors that may be contained in this resolution.

Amendment With the Consent of the Owners. This resolution may also be amended from time to time with the written consent of the registered owners of not less than two-thirds in outstanding principal amount of the Bonds and any Parity Bonds (not including any Bonds or Parity Bonds that are held or owned by or for the account of the Municipality) if such amendment affects the owners of any Parity Bonds; *however* this resolution may be amended only with the unanimous written consent of:

- (a) The registered owners of the Bonds (not including any Bonds that are held or owned by or for the account of the Municipality):
 - (i) To make any change in the stated maturity date of or interest rate on any Bond; modify the terms of payment of principal of or interest on any Bond; or impose any conditions with respect to payment of principal of or interest on any Bond;
 - (ii) To materially affect the rights of the owners of less than all Bonds then outstanding; or
 - (iii) To reduce the required outstanding principal amount of the Bonds for which consent must be given to effect any future amendments to this resolution; and
- (b) The registered owners of any series of Parity Bonds (not including any Parity Bonds of the series that are held or owned by or for the account of the Municipality):
 - (i) To make any change in the stated maturity date of or interest rate on any Parity Bond of the series; modify the terms of payment of principal of or interest on any Parity Bond of the series; or impose any conditions with respect to payment of principal of or interest on any Parity Bond of the series;
 - (ii) To materially affect the rights of the owners of less than all Parity Bonds of the series then outstanding; or
 - (iii) To reduce the required outstanding principal amount of Parity Bonds of the series for which consent must be given to effect any future amendments to this resolution.

Notice. If the Municipality proposes to amend this resolution under any provision of this section, then the Municipality must cause notice of the proposed amendment (the “**Amendment Notice**”) and, if consent is required, a form of consent to the proposed amendment (the “**Consent**”) to be (i) sent by certified mail to all registered owners of the Bonds and, if appropriate, any Parity Bonds, and (ii) filed with the Bond Purchaser. The Amendment Notice

must briefly describe the nature of the proposed amendment and must state that a copy of the proposed amendment is on file for public inspection in the office of the Recording Officer. The Consent must refer to the proposed amendment, specifically evidence consent to and approval of the proposed amendment, and be dated by the owner of the Bonds and, if appropriate, the Parity Bonds upon execution of the Consent. The Amendment Notice and Consent may be one instrument.

If on any date prior to one year after the date of the mailing of the Amendment Notice and Consent the Recording Officer receives Consents executed by the registered owners of the Bonds and Parity Bonds owning not less than the required outstanding principal amount to approve the amendment, then the Governing Body may adopt a resolution effecting the proposed amendment and, upon the adoption of the resolution effecting the proposed amendment, the proposed amendment will become effective and binding upon the registered owners of all of the Bonds and Parity Bonds issued after the Bonds.

Any Consent given by the registered owner of a Bond or Parity Bond pursuant to the provisions of this section will be irrevocable for a period of six months from the date of the Consent and will be conclusive and binding upon all future registered owners of the same Bonds or Parity Bonds during the six-month period. A Consent may be revoked on any date after the six-month period by the registered owner who gave the Consent or by a successor in title by filing notice of such revocation with the Recording Officer; *provided* that a revocation will not be effective if the Recording Officer has already received Consents from registered owners of the Bonds and Parity Bonds owning not less than the required outstanding principal amount to approve the amendment, evidencing their consent to and approval of the proposed amendment that was the subject of the Consent.

Section 25. Sale of Bonds.

The Municipality awards the sale of the Bonds to the Bond Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Bonds. The Municipality approves and accepts the purchase agreement signed and presented by the Bond Purchaser to evidence the purchase of the Bonds (the “**Bond Purchase Agreement**”). The Municipal Officers are directed (a) to sign the Bond Purchase Agreement in the Municipality’s name and (b) to take any additional actions needed to complete the sale of the Bonds, including arranging for a specific date, location, and time of closing of the sale.

The Municipal Officers are directed to sign the Bonds and to deliver the Bonds to the Bond Purchaser through the facilities of DTC in accordance with the Bond Purchase Agreement and this resolution. The Bonds may be delivered to the Bond Purchaser upon payment by the Bond Purchaser of the Purchase Price, plus any accrued interest, as required by this resolution.

Unless waived by the Bond Purchaser, the delivery of the Bonds is conditioned upon the Municipality furnishing the following items to the Bond Purchaser:

- (i) The Bonds, together with the written, unqualified approving opinion of Bond Counsel, evidencing the legality of the Bonds and that interest on

the Bonds will be excluded from gross income for federal income tax purposes.

- (ii) A transcript of the proceedings relating to the issuance of the Bonds.
- (iii) A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Bonds or the right of the Municipality to issue them at the time of their delivery.

Section 26. Redemption of Refunded Bonds.

The Municipality irrevocably directs that the principal amount of the Refunded Bonds be redeemed and paid in full in advance of their stated maturity dates on the Redemption Date. The appropriate officers of the Municipality are directed to instruct the fiscal agent for the Series 2006 Bonds to take all actions required to call the Refunded Bonds for redemption on the Redemption Date, including giving notice in the manner that the governing documents for the Series 2006 Bonds require. The Municipality ratifies and approves any action that has been taken in connection with the Refunding and the redemption of the Refunded Bonds prior to the date of this resolution.

Section 27. Disposition of Bond Proceeds.

The proceeds from the sale of the Bonds shall be disbursed as follows:

- (a) All accrued interest, if any, shall be deposited in the Interest and Principal Account of the Special Redemption Fund.
- (b) Any contingency or rounding amount shall be deposited in the Interest and Principal Account of the Special Redemption Fund and used to pay interest on the Bonds.
- (c) The remaining proceeds from the sale of the Bonds shall be deposited in the Escrow Account to pay the costs of issuing the Bonds and to pay the Refunded Bonds on the Redemption Date.

Section 28. Fund Balances.

Amounts in the existing Funds and Accounts shall be applied as follows:

- (a) Any amounts in the Principal and Interest Account of the Special Redemption Fund continued under the 2006 Resolution that are allocable to the Refunded Bonds and will not be used to pay the principal of, and interest on, the Refunded Bonds and the Series 2006 Bonds that mature on the Redemption Date shall be transferred to Principal and Interest Account of the Special Redemption Fund affirmed and continued under this resolution.

- (b) The remaining balances in all other funds and accounts established or continued under the 2006 Resolution shall be transferred on the Redemption Date to the corresponding funds and accounts affirmed, continued, or created under this resolution.

Section 29. Official Statement.

The Municipality approves and ratifies the preliminary offering document prepared and distributed in connection with the sale of the Bonds, and the Municipality authorizes and directs the final version of such document (the “**Official Statement**”) to be prepared and distributed prior to the issuance of the Bonds; *provided, however*, that the Official Statement shall be substantially in the form submitted to this meeting, with such modifications as the Municipal Officers approve. The Municipal Officers are directed to deliver copies of the Official Statement to the Bond Purchaser and, if the Bond Purchaser requests, execute one or more copies on behalf of the Municipality. Execution and delivery of the Official Statement conclusively evidences the approval of the Municipal Officers.

Section 30. Publication of Notice.

The Recording Officer is directed to publish notice that the Municipality has agreed to sell the Bonds. The notice shall be published promptly after the execution of the Bond Purchase Agreement in the Municipality’s official newspaper as a class 1 notice under Chapter 985 of the Wisconsin Statutes. The notice shall be in substantially the form shown in Exhibit B hereto. The Recording Officer shall obtain proof, in affidavit form, of the publication, and shall compare the notice as published with the attached form to make sure that no mistake was made in publication.

Section 31. Authorization of Officers.

The appropriate officers of the Municipality are directed to prepare and furnish the following items to the Bond Purchaser and the attorneys approving the legality of the Bonds:

- (i) Certified copies of proceedings and records of the Municipality relating to the Bonds and to the financial condition and affairs of the Municipality.
- (ii) Other affidavits, certificates, and information as may be required to show the facts about the legality of the Bonds as such facts appear on the books and records under the officer’s custody or control or as are otherwise known to the officer.

All certified copies, affidavits, certificates, and information furnished for such purpose are representations of the Municipality as to the facts they present.

Section 32. Tax Law Covenants.

The Municipality covenants that it will comply with all requirements of the Code, and the Treasury Regulations promulgated thereunder, that shall be satisfied so that interest on the Bonds will be excluded from gross income for federal income tax purposes.

Section 33. Further Authorization.

The Municipality authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.

Section 34. Conflict with Prior Acts.

In case any part of a prior action of the Governing conflicts with this resolution, the Municipality rescinds that part of the prior action, except that this section shall not be interpreted as rescinding any part of the Prior Resolutions.

Section 35. Severability of Invalid Provisions.

If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

Section 36. Effective Date.

This resolution takes effect upon its adoption and approval in the manner provided by law.

* * * * *

Adopted: July 16, 2019

Approved: July ___, 2019

Mayor

Clerk

EXHIBIT A
FORM OF BOND

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the issuer or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

UNITED STATES OF AMERICA
STATE OF WISCONSIN
CITY OF GREEN BAY

Registered

No. R-_____ \$ _____

WATER SYSTEM REVENUE REFUNDING BOND, SERIES 2019

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Original Issue Date</u>	<u>CUSIP</u>
_____%	November 1, 20__	August 5, 2019	392690 ____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

THE CITY OF GREEN BAY, WISCONSIN (herein called the “**Municipality**”) hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner, solely from the income and revenues hereinafter specified, the Principal Amount on the Maturity Date, and interest on the Principal Amount from the Original Issue Date at the annual rate of the Interest Rate. Interest is due and payable on each May 1 and November 1 until the Principal Amount has been paid, beginning on May 1, 2020. Interest is computed on the basis of a 360-day year of twelve 30-day months.

This Bond is one of a duly authorized issue of revenue bonds (the “**Bonds**”) of the Municipality of an aggregate principal amount of \$19,005,000, all of which are of like tenor, except as to denomination, interest rate, maturity date, and redemption provisions, issued by the Municipality pursuant to Article XI, Section 3 of the Wisconsin Constitution and Section 66.0621 of the Wisconsin Statutes, and acts supplementary thereto.

This Bond, together with interest hereon, is payable in lawful money of the United States of America, together with the Municipality's outstanding (i) \$49,310,000 Water System Revenue Refunding Bonds, Series 2006, dated November 1, 2006, (ii) \$14,055,000 Water System Revenue Refunding Bonds, Series 2014, dated October 14, 2014, and (iii) \$15,730,000 Taxable Water System Revenue Refunding Bonds, Series 2017, dated October 17, 2017 (the "**Outstanding Bonds**"), from the income and revenues to be derived from the operation of the Municipality's water utility (the "**System**") to be set aside in the "Water System Special Redemption Fund," which was created by a resolution adopted by the governing body of the Municipality on September 21, 2004 (the "**2004 Resolution**") and affirmed and continued by subsequent resolutions, including a resolution adopted by the governing body of the Municipality on July 16, 2019 (the "**2019 Resolution**"). The 2019 Resolution is entitled "A Resolution Authorizing and Providing for the Sale and Issuance of \$19,005,000 Water System Revenue Refunding Bonds, Series 2019 and All Related Details". Reference is hereby made to the 2019 Resolution for a more complete statement of the revenues from which and conditions under which this Bond is payable, the provisions pursuant to which this Bond has been issued, and the conditions under which bonds may hereafter be issued on a parity with this Bond. The Bonds rank on a parity with the Outstanding Bonds. This Bond does not constitute an indebtedness of the Municipality within the meaning of any constitutional or statutory limitation or provision.

This Bond is a valid claim of the registered owner hereof only against the Water System Special Redemption Fund and the revenues of the System pledged to the Water System Special Redemption Fund. Sufficient revenues of the System have been pledged to the Water System Special Redemption Fund and will be used for no other purpose than to pay the principal of and interest on the Bonds and the Outstanding Bonds as the same becomes due.

On the date of their initial delivery, the Bonds will be maintained in a system in which no physical distribution of certificates representing ownership of the Bonds is made to the owners of the Bonds but instead all outstanding Bonds are registered in the name of a securities depository appointed by the Municipality (a "**Depository**"), or in the name of the Depository's nominee, and the Depository and its participants record beneficial ownership and effect transfers of the Bonds electronically (a "**Book-Entry System**"). So long as the Bonds are maintained in a Book-Entry System, then the principal of, and interest on, this Bond will be paid by wire transfer to the Depository or its nominee in accordance with the Depository's rules that are then in effect by ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION, or any successor fiscal agent appointed by the Municipality (hereinafter, the "**Fiscal Agent**"), which will act as paying agent and registrar for the Bonds.

If on any date the Bonds are *not* being maintained in a Book-Entry System, then (i) the principal of this Bond will be paid by the Fiscal Agent upon its presentation and surrender on or after its maturity date or prior redemption date at the designated office of the Fiscal Agent, and (ii) the interest on this Bond will be paid by the Fiscal Agent, on each interest payment date, by wire or other electronic transfer or by check of the Fiscal Agent sent by first class mail to the person or entity in whose name this Bond is registered in the register (the "**Register**") maintained by the Fiscal Agent at the end of the day on the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date (the "**Record Date**"). The Municipality and the Fiscal Agent may treat the entity or person in whose name this Bond is registered on the Register as the absolute owner of this Bond for all purposes.

The Bonds maturing on or after November 1, 2028 are subject to redemption prior to their stated maturity dates, at the Municipality's option, in whole or in part, in the order of maturity selected by the Municipality, on November 1, 2027 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed plus accrued interest to the redemption date, and no premium will be paid. If payment of a Bond called for redemption has been made or provided for, then interest on the Bond stops accruing on the stated redemption date. If less than all outstanding Bonds are redeemed, then the Bonds will be redeemed in \$5,000 multiples as described below.

So long as the Bonds are being maintained in a Book-Entry System the following provisions apply:

Transfers. The Bonds are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Bonds and the Municipality appoints a successor securities depository. If that happens, then upon the surrender of the Bonds to the Fiscal Agent, the Municipality will issue new fully registered Bonds in the same aggregate principal amounts to the successor securities depository and the Bonds will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Bonds (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Bonds, or (ii) with respect to any particular Bond, after such Bond has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Bonds to be redeemed. If a Bond has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Bond, the Municipality will issue one or more new Bonds in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Bonds will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed redemption date.

If on any date the Bonds are not being maintained in a Book-Entry System, then the following provisions apply:

Transfers. Each Bond is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Bond shall

be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Municipality will issue one or more new fully registered Bonds, in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Bonds and upon the payment of a charge sufficient to reimburse the Municipality or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Bonds (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Bonds, or (ii) with respect to any particular Bond, after such Bond has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Municipality or the Fiscal Agent will randomly select the Bonds to be redeemed. If a Bond has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Bond, the Municipality will issue one or more new Bonds in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Bonds shall be sent by first class mail not less than 30, and not more than 60, days before the redemption date to the registered owners of any Bonds to be redeemed, at the respective addresses set forth in the Register. A notice of redemption may be revoked by sending a notice by first class mail not less than 15 days prior to the proposed redemption date to the registered owners of the Bonds which have been called for redemption.

The Municipality certifies, recites, and declares that all acts, conditions, and procedures required by law to exist, to have happened, and to be performed, leading up to and in the issuing of this Bond and of the issue of which it is a part, do exist, have happened, and have been performed in regular and due form, time, and manner as required by law; and that a sufficient amount of the income and revenue to be received by the Municipality from the operation of the System has been pledged to and will be set aside into a special fund for the payment of the principal of, and interest on, this Bond.

IN WITNESS WHEREOF, the Municipality, by its governing body, has caused this Bond to be executed in its name and on its behalf by the manual or facsimile signatures of its Mayor and Clerk, and to be sealed with its corporate seal (or a facsimile thereof), if any, all as of the Original Issue Date.

CITY OF GREEN BAY, WISCONSIN

By: _____
Mayor

[SEAL]

And: _____
Clerk

Certificate of Authentication:

Dated: August __, 2019

This Bond is one of the Bonds described in the within-mentioned 2019 Resolution.

ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION,
as Fiscal Agent

Authorized Signatory

ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

(Please Print or Type Name and Address of Assignee)

the within-mentioned Obligation and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney-in-fact, to transfer the same on the books of the registry in the office of the Fiscal Agent, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signatures must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Fiscal Agent, which requirements include membership or participation in the Securities Transfer Association Medallion Program (“STAMP”) or such other “signature guarantee program” as may be determined by the Fiscal Agent in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

Note: The signature to this assignment must correspond with the name as written on the face of the within Bond in every particular, without alteration or enlargement or change whatsoever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of such person’s authority to act must accompany this Bond.

EXHIBIT B

NOTICE TO THE ELECTORS OF THE CITY OF GREEN BAY, WISCONSIN RELATING TO BOND SALE

On July 16, 2019, pursuant to Section 66.0621 of the Wisconsin Statutes, a resolution was offered, read, approved, and adopted whereby the City of Green Bay, Wisconsin authorized the borrowing of money and entered into a contract to sell water system revenue refunding bonds in the principal amount of \$19,005,000. It is anticipated that the closing of this bond financing will be held on or about August 5, 2019. A copy of all proceedings had to date with respect to the authorization and sale of said bonds is on file and may be examined in the office of the City Clerk at 100 North Jefferson Street, Green Bay, Wisconsin between the hours of 9:00 a.m. and 4:00 p.m. on weekdays.

This notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this notice.

Publication Date: July ____, 2019

/s/ Kris Teske
City Clerk

CERTIFICATIONS BY CLERK

I, Kris Teske, certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “**Municipality**”), and as such I have in my possession, or have access to, the complete corporate records of the Municipality and of its Common Council (the “**Governing Body**”) and that attached to this certificate is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

A Resolution Authorizing and Providing for the Sale and Issuance of \$19,005,000 Water System Revenue Refunding Bonds, Series 2019, and All Related Details

I further certify as follows:

1. **Meeting Date.** On July 16, 2019, a meeting of the Governing Body was held beginning at _____ p.m.
2. **Posting.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the Municipality’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter of said meeting. The notice specifically referred to the Resolution.
3. **Notification of Media.** On July ___, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the Municipality. The communication specifically referred to the Resolution.
4. **Open Meeting Law Compliance.** The meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** The meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ___ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ___ of the Governing Body members voted Aye, ___ voted Nay, and ___ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on July __, 2019 and I have recorded the approval. The approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution this certificate is attached to.

9. **Publication of Notice.** I have caused the Notice to Electors, in the form of Exhibit B to the Resolution, to be published in the place specified in the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Municipality, if any, on this certificate on July __, 2019.

[SEAL]

Clerk



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # X.16.

Resolution to utilize the remaining \$1,000,000 of State Trust Fund for the Neighborhood Enhancement Program as directed by the Common Council at the 6/19/18 meeting.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. RESOLUTION - STATE TRUST FUND BORROWING - 2019 Neighborhood Redevelopment
2. NE Item Report

**RESOLUTION FOR STATE TRUST FUND LOAN
(Financing Neighborhood Redevelopment Projects)**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed; and

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of Green Bay, in the County of Brown, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Million and 00/100 Dollars (\$1,000,000.00) for the purpose of financing neighborhood redevelopment projects and for no other purpose.

The loan is to be payable within 10 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at a rate of 3.75 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property within the City of Green Bay, in the County of Brown, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of Green Bay by such loan from the state be applied or paid out for any purpose except financing neighborhood redevelopment projects without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Mayor and Clerk of the City of Green Bay, in the County of Brown, Wisconsin, are authorized and empowered, in the name of the City, to execute and deliver to the Commission certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the City pursuant to this resolution. The Mayor and Clerk of the City will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the Clerk of this City forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Adopted _____

Approved _____

Eric Genrich, Mayor

Kris A. Teske, Clerk



Report to the
Finance Committee
of the City of Green Bay

APPROVED @ 6/19/18 -
COMMON COUNCIL MTG

MEETING DATE

June 19, 2018

PREPARED BY

Ken Rovinski, Staff

AGENDA ITEM # Q.I.

To approve the request by the Redevelopment Authority to borrow \$1,500,000.00 from the State Trust fund for the Neighborhood Enhancement fund.

BACKGROUND

The Neighborhood Enhancement Fund (NEF) has been a successful City program since its inception in 1999. To date, \$9,865,000 in funding has been allocated for the fund including \$1,500,000 in 2015 and \$500,000 in 2017. For 2018-2019, Staff is requesting to borrow from the State Trust fund in three (3), \$500,000 increments. This will allow for the least amount of interest to incur on the loans. Staff will draw the funds as necessary, generating a program progress report to the RDA for subsequent draw requests. On average, staff is able to spend \$500,000 in about a six (6) month turnaround. This request for borrowing should be able to sustain the Neighborhood Enhancement Fund until 2020. See attached for program proposal and previous allocations.

RECOMMENDATION

To borrow one million, five hundred thousand dollars (\$1,500,000.00) from the State Trust fund for the Neighborhood Enhancement Fund.

FISCAL IMPACT

The Neighborhood Enhancement fund currently has \$295,064.04 in the account. With \$175,337.00 of the fund allocated to upcoming projects, only \$119,727.04 is available.

ATTACHMENTS

- I. Neighborhood Enhancement Request

**COMMON COUNCIL
OF THE
CITY OF GREEN BAY, WISCONSIN**

July 16, 2019

Resolution No.: _____

**A Resolution Authorizing and Providing for the Issuance
and Establishing Parameters for the Sale of Not to Exceed
\$7,000,000 General Obligation Refunding Bonds, Series 2019A,
and Certain Related Details**

RECITALS

The Common Council (the “**Governing Body**”) of the City of Green Bay, Wisconsin (the “**Issuer**”) makes the following findings and determinations:

1. The Issuer is currently in need of funds to finance the current refunding of the outstanding maturities of the Issuer’s \$8,680,000 Taxable General Obligation Corporate Purpose Bonds, Series 2009A, dated June 9, 2009 (the “**Refunding**”).
2. On the date hereof and prior to the adoption of this resolution the Governing Body adopted an initial resolution (the “**Initial Resolution**”) authorizing the issuance of not to exceed \$7,000,000 general obligation refunding bonds (the “**Obligations**”) of the Issuer for the purpose of the Refunding.
3. The Issuer wishes to borrow the funds needed for the Refunding by selling and issuing the Obligations pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, on the conditions set forth in this resolution.
4. Robert W. Baird & Co. Incorporated (the “**Purchaser**”), or a group that it leads, has proposed to purchase the Obligations for a purchase price to be determined, which shall not be less than 98.00% nor more than 110% of the principal amount of the Obligations to be issued, plus accrued interest, if any, to the date of delivery of the Obligations (the “**Purchase Price**”).
5. The Issuer has taken all actions required by law and has the power to sell and issue the Obligations.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Definitions.

In addition to the terms defined in the recitals to this resolution, the following capitalized terms have the meanings given in this section, unless the context clearly requires another meaning.

“**Bond Purchase Agreement**” means the purchase contract entered into between the Issuer and the Purchaser evidencing the purchase of the Obligations and the final terms thereof as described in Section 16.

“**Book-Entry System**” means a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the Issuer, or in the name of such depository’s nominee, and the depository and its participants record beneficial ownership and effect transfers of the Obligations electronically.

“**Code**” means the Internal Revenue Code of 1986, as amended.

“**Continuing Disclosure Agreement**” means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the Issuer and delivered on the closing date of the Obligations.

“**Debt Service Fund**” means the fund created by the Issuer pursuant to Section 67.11 of the Wisconsin Statutes to provide for the payment of debt service on its general obligations.

“**Debt Service Fund Account**” has the meaning set forth in Section 19 hereof.

“**Depository**” means DTC or any successor appointed by the Issuer and acting as securities depository for the Obligations.

“**DTC**” means The Depository Trust Company.

“**Financial Officer**” means the Treasurer.

“**Fiscal Agent**” means Associated Trust Company, National Association, or any successor fiscal agent appointed by the Issuer to act as authentication agent, paying agent, and registrar for the Obligations pursuant to Section 67.10 (2) of the Wisconsin Statutes.

“**Governing Body**” has the meaning set forth in the recitals to this resolution.

“**Initial Resolution**” has the meaning set forth in the recitals to this resolution.

“**Issuer**” means the City of Green Bay, Wisconsin.

“**Municipal Officers**” means the Mayor and the Clerk. These are the officers required by law to execute general obligations on the Issuer’s behalf.

“Obligations” means the not to exceed \$7,000,000 City of Green Bay, Wisconsin General Obligation Refunding Bonds, Series 2019A, which will be issued pursuant to this resolution.

“Original Issue Date” means the date established for delivery of the Obligations pursuant to the Bond Purchase Agreement.

“Prior Bonds” means the Issuer’s \$8,680,000 Taxable General Obligation Corporate Purpose Bonds, Series 2009A, dated June 9, 2009, which were designated as Build America Bonds.

“Purchase Price” has the meaning set forth in the recitals to this resolution.

“Purchaser” has the meaning set forth in the recitals to this resolution.

“PV Savings Requirement” has the meaning set forth in Section 3 of this resolution.

“Record Date” means the 15th day (whether or not a business day) of the calendar month just before a regularly scheduled interest payment date for the Obligations.

“Recording Officer” means the Issuer’s Clerk.

“Redemption Date” means the date established for redemption of the Prior Bonds pursuant to the Bond Purchase Agreement.

“Refunding” has the meaning set forth in the recitals to this resolution.

“Register” means the register maintained by the Fiscal Agent at its designated office, in which the Fiscal Agent records:

- (i) The name and address of the owner of each Obligation.
- (ii) All transfers of each Obligation.

“Treasurer” means the Issuer’s Treasurer.

Section 2. Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

- (i) *Exhibit A* — Form of Obligation.
- (ii) *Exhibit B* — Notice to Electors of Sale.

Section 3. Purposes of Borrowing; Issuance of Obligations; Parameters.

The Governing Body authorizes the Obligations and orders that they be prepared, executed, and issued subject to satisfaction of the conditions set forth in Section 17 of this resolution and the parameters set forth below. The Obligations will be fully registered, negotiable, general obligation refunding bonds of the Issuer in the principal amount of not to exceed \$7,000,000. The Obligations will be issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes to pay the costs of the Refunding and certain expenses of issuing the Obligations (including printing costs and fees for financial consultants, bond counsel, fiscal agent, rating agencies, insurance, and registration, as applicable).

The true interest cost of the Obligations (computed taking the Purchaser's compensation and costs of issuance into account) shall not exceed 3.50%. The present value savings for the entire issue of Obligations as compared to the Prior Bonds shall not be less than 3.00% (the "**PV Savings Requirement**"). The present value shall be determined using a discount rate based on the all-in cost (including the Purchaser's compensation and costs of issuance) and assuming the Issuer would continue to receive the cash subsidy payment from the United States Treasury with respect to the Prior Bonds at a rate reduced by 5.9%.

The difference between the offering price to the public for the Obligations and the purchase price to be paid to the Issuer for the Obligations shall not exceed 2.00% of the par amount of the Obligations. The Purchaser's compensation shall not exceed 1.00% of the par amount of the Obligations and other costs of issuance shall not exceed 1.00% of the par amount of the Obligations.

Section 4. Terms of Obligations.

The Obligations will be named "City of Green Bay, Wisconsin General Obligation Refunding Bonds, Series 2019A." The Obligations will be dated the Original Issue Date, even if they are actually issued or executed on another date. Each Obligation will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Obligation will be \$5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Obligations will bear interest from the Original Issue Date. The Obligations of each stated maturity date shall bear interest at the rate set forth in the Bond Purchase Agreement and agreed to by the designated official of the Issuer as described in Section 16 of this resolution. Interest will be payable semiannually on each April 1 and October 1, beginning on

April 1, 2020, until the principal of the Obligations has been paid. Interest on each Obligation will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date. The Obligations will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing the Obligations. The Issuer and the Fiscal Agent may treat the entity or person in whose name any Obligation is registered on the Register as the absolute owner of the Obligations for all purposes whatsoever under this resolution.

The Obligations will mature on the dates and in the amounts shown in the following table; except that the principal amounts coming due each year below (i) may instead be mandatory sinking fund redemption of term bonds, and (ii) may be increased or decreased by up to \$500,000 in each year. The aggregate principal amount of the Obligations shall not exceed \$7,000,000. The table below assumes the Obligations are issued in the aggregate principal amount of \$6,575,000. The actual maturity schedule, within the parameters set forth in Section 3 hereof and in this paragraph, and interest rates per annum will be set forth in the Bond Purchase Agreement as described in Section 16 of this resolution.

<u>Maturity Date</u> <u>(April 1)</u>	<u>Principal Amount</u>
2020	\$735,000
2021	655,000
2022	540,000
2023	575,000
2024	605,000
2025	645,000
2026	665,000
2027	690,000
2028	720,000
2029	745,000

The principal of, and interest on, the Obligations will be payable in lawful money of the United States of America.

Section 5. Refunding of Prior Bonds.

To provide for the redemption of the Prior Bonds on the Redemption Date, and to provide for the payment of interest due on the Prior Bonds on the Redemption Date, the Financial Officer is directed to transfer proceeds of the Obligations to the debt service fund account for the Prior Bonds. The transfer shall be made on or prior to the Redemption Date. The amount transferred shall be sufficient, together with all other funds then on deposit in said account, to pay the amount due on the Prior Bonds on the Redemption Date.

Section 6. Redemption of Prior Bonds.

The Issuer irrevocably directs that the outstanding principal amount of the Prior Bonds be redeemed and paid in full in advance of their stated maturity dates on the Redemption Date. The appropriate officers of the Issuer are directed to instruct the fiscal agent for the Prior Bonds to take all actions required to call the Prior Bonds for redemption on the Redemption Date, including giving notice in the manner required by the governing documents for the Prior Bonds.

Section 7. Fiscal Agent.

The Issuer appoints the Fiscal Agent to act as authentication agent, paying agent, and registrar for the Obligations. The appropriate officers of the Issuer are directed to enter into a fiscal agency agreement with the Fiscal Agent on behalf of the Issuer. The fiscal agency agreement may provide for the Issuer to pay the reasonable and customary charges of the Fiscal Agent for those services. The fiscal agency agreement shall require the Fiscal Agent to comply with all applicable federal and state regulations. Among other things, the Fiscal Agent shall maintain the Register.

Section 8. Appointment of Depository.

The Issuer appoints DTC to act as securities depository for the Obligations. An authorized representative of the Issuer has previously executed a blanket issuer letter of representations with DTC on the Issuer's behalf, and the Issuer ratifies and approves that document.

Section 9. Book-Entry System.

On the date of their initial delivery, the Obligations will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the Issuer's relationship with DTC is terminated, then the Issuer may appoint another securities depository to maintain the Book-Entry System.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then the Issuer will do the following:

- (i) At its expense, the Issuer will prepare, authenticate, and deliver to the beneficial owners of the Obligations fully-registered, certificated Obligations in the denomination of \$5,000 or any multiple thereof in the aggregate principal amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.
- (ii) The Issuer will appoint a fiscal agent to act as authentication agent, paying agent, and registrar for the Obligations under Section 67.10 (2) of the Wisconsin Statutes (the Fiscal Agent may be reappointed in this capacity).

Section 10. Redemption.

The Obligations will be subject to redemption before their stated maturity dates, at the Issuer's option, in whole or in part, in the order of maturity selected by the Issuer, on the date set forth in the Bond Purchase Agreement and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all outstanding Obligations of a specific maturity are redeemed, then such Obligations will be redeemed in multiples of \$5,000 pursuant to Sections 11 and 12 below and if a portion, but not all, of a maturity that is subject to mandatory partial redemptions by operation of a sinking fund (as described below) is being redeemed, then the Issuer will select the amounts to be redeemed on future Sinking Fund Redemption Dates (as defined below) that are reduced as a result of the partial redemption.

If the Bond Purchase Agreement specifies that certain maturities of the Obligations are term bonds and subject to mandatory sinking fund redemption, then the Obligations maturing on such dates shall be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount redeemed, plus accrued interest to the redemption date, on April 1 of the years (each a "**Sinking Fund Redemption Date**"), and in the respective principal amounts (subject to reduction as provided in the preceding paragraph), as set forth in the Bond Purchase Agreement, consistent with Section 4 hereof.

Section 11. Manner of Payment/Transfers/Redemption Notices Under Book-Entry System.

So long as the Issuer maintains the Obligations in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Obligations by wire transfer to the Depository or its nominee in accordance with the Depository's rules that are then in effect.

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the Issuer appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the Issuer will issue new fully registered Obligations in the same aggregate principal amount to the successor securities depository, and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If an Obligation has been called for

redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed optional redemption date.

Section 12. Manner of Payment/Transfers/Redemption Notices Not Under Book-Entry System.

If on any date the Issuer decides *not* to maintain the Obligations in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Obligation upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and the Fiscal Agent will pay, on each interest payment date, the interest on each Obligation by wire or other electronic transfer or by check of the Fiscal Agent sent by first class mail to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date.

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Issuer will issue one or more new fully registered Obligations in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the Issuer or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after the Obligation has been called for redemption.

Partial Redemptions. If less than all the principal amount of a specific maturity is to be redeemed, then the Issuer or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than the entire principal amount of a particular Obligation has been called for redemption, then upon surrender to the Fiscal Agent of the Obligation to be redeemed, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date to the registered owners of the Obligations to be redeemed at the addresses set forth in the

Register. A notice of optional redemption may be revoked by sending a notice, by first class mail, not less than 15 days prior to the proposed optional redemption date to the registered owners of the Obligations which have been called for redemption.

Section 13. Form of Obligations.

The Obligations shall be in substantially the form shown in Exhibit A. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The Issuer may cause the approving opinion of bond counsel to be printed or reproduced on the Obligations.

Section 14. Execution of Obligations.

The Obligations shall be signed by the persons who are the Municipal Officers on the date on which the Obligations are signed. The Obligations shall be sealed with the Issuer's corporate seal (or a facsimile), if the Issuer has one, and they shall also be authenticated by the manual signature of the Fiscal Agent.

The Obligations will be valid and binding even if before they are delivered any person whose signature appears on the Obligations is no longer living or is no longer the person authorized to sign the Obligations. In that event, the Obligations will have the same effect as if the person were living or were still the person authorized to sign the Obligations.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent's certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer's own signature.

Section 15. Continuing Disclosure.

The appropriate officers of the Issuer are directed to sign the Continuing Disclosure Agreement, and the Issuer agrees to comply with all its terms.

Section 16. Authorization of the Sale of Obligations.

The Finance Director/Comptroller is hereby authorized and directed to obtain final pricing information from the Purchaser for the sale of the Obligations on behalf of the Issuer on a date deemed to be most advantageous to the Issuer by the Finance Director/Comptroller for the sale of the Obligations; *provided, however*, that such date shall not be later than August 31, 2019. The Finance Director/Comptroller shall reject the pricing information if it does not comply with the parameters set forth in this resolution.

Subject to the terms of this resolution, the Finance Director/Comptroller is hereby authorized and directed to award the sale of the Obligations to the Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Obligations, such award to be evidenced by and effected by the execution of the Bond Purchase Agreement. If the Bond Purchase Agreement signed and presented by the Purchaser complies with the parameters set forth in this resolution, then the Finance Director/Comptroller is hereby authorized to approve and accept the Bond Purchase Agreement, and is directed (i) to sign the

Bond Purchase Agreement in the Issuer's name and (ii) to take any additional actions needed to complete the sale of the Obligations, including arranging for a specific date, time, and location of closing of the sale.

The Municipal Officers are directed to sign the Obligations and to arrange for delivery of the Obligations to the Purchaser through the facilities of DTC in accordance with the Bond Purchase Agreement and this resolution. The Obligations shall be delivered to the Purchaser upon payment by the Purchaser of the Purchase Price, plus any accrued interest, as required by this resolution.

Unless waived by the Purchaser, the delivery of the Obligations is conditioned upon the Issuer furnishing the following items to the Purchaser:

- (i) The Obligations, together with the written, unqualified approving opinion of the law firm of Foley & Lardner LLP, bond counsel, evidencing the legality of the Obligations and that interest on the Obligations will be excluded from gross income for federal income tax purposes.
- (ii) A transcript of the proceedings relating to the issuance of the Obligations.
- (iii) A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Obligations or the right of the Issuer to issue them at the time of their delivery.

Section 17. Conditions of Issuance.

The issuance of the Obligations is subject to the conditions that (i) the Obligations meet the PV Savings Requirement, and (ii) the aggregate principal and interest payments in any year do not exceed the tax levy set forth in Section 18 for the immediately preceding year.

Section 18. General Obligation Pledge; Tax Levy.

For the prompt payment of the principal of, and interest on, the Obligations, the Issuer irrevocably pledges its full faith and credit. The Issuer hereby levies upon all taxable property in its territory a direct, annual, and irrepealable tax in an amount sufficient to pay, and for the express purpose of paying, the interest on the Obligations as it falls due and also to pay and discharge the principal of the Obligations at maturity.

This tax shall be carried from year to year into the Issuer's tax roll. It shall be collected in addition to all other taxes and in the same manner and at the same time as all other taxes. The amount of this tax that is carried into the Issuer's tax roll may be reduced in any year by (i) the amount of any surplus money in the Debt Service Fund Account available to pay debt service on the Obligations for such year and (ii) any amount by which the actual debt service coming due in such year is less than the respective amount set forth below. The tax for each year the levy is made will be in the following amounts:

<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>
2019	\$1,053,520.00
2020	1,006,270.00
2021	780,757.76
2022	779,595.85
2023	782,221.53
2024	793,329.16
2025	789,832.56
2026	789,426.50
2027	792,784.63
2028	804,506.38

Section 19. Debt Service Fund Account.

The Issuer shall create a separate account within the Debt Service Fund solely for the Obligations (the “**Debt Service Fund Account**”), which shall be maintained and administered as provided in Section 67.11 of the Wisconsin Statutes. The Treasurer is directed to keep the proceeds of the taxes levied under this resolution, when they are collected, in the Debt Service Fund Account. Any accrued interest received on the Original Issue Date and the premium, if any, paid to the Issuer by the Purchaser in excess of the stated principal amount of the Obligations shall be deposited into the Debt Service Fund Account and used to pay interest on the Obligations. If the money in the Debt Service Fund Account is insufficient to make a payment of principal of, or interest on, the Obligations on a date on which such a payment is due, then the Issuer will promptly provide the necessary funds to make the payment from other available sources.

Section 20. Borrowed Money Fund.

The sale proceeds of the Obligations (not including any accrued interest or premium received) shall be deposited in and kept by the Treasurer in a separate fund. The fund shall be designated with both the name of the Obligations and the name Borrowed Money Fund (herein referred to as the “**Borrowed Money Fund**”). Money in the Borrowed Money Fund, including any earnings, shall be (a) used to pay the costs of the Refunding and issuing the Obligations, or (b) transferred to the Debt Service Fund Account as provided by law.

Section 21. Official Statement.

The Mayor, the Clerk, and the Finance Director of the Issuer (in consultation with the Purchaser) are each hereby authorized to cause a preliminary offering document for the Obligations (the “**Preliminary Official Statement**”) to be prepared and distributed. The Mayor and the Clerk are hereby authorized, on behalf of the Issuer, to approve the form of Preliminary Official Statement and to deem it final as of its date for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and to supply copies of the Preliminary Official Statement upon request.

The Issuer authorizes and directs a final offering document (the “**Official Statement**”) to be prepared prior to the issuance of the Obligations; *provided, however*, that the Official Statement shall be in substantially the form of the Preliminary Official Statement and shall include the final terms of the Obligations as set forth in the Bond Purchase Agreement. The Municipal Officers are directed to deliver copies of the Official Statement to the Purchaser and, if the Purchaser requests, execute one or more copies on behalf of the Issuer. Execution and delivery of the Official Statement will conclusively evidence the approval of the Municipal Officers.

Section 22. Publication of Notice.

The Recording Officer is directed to publish notice that the Issuer has agreed to sell the Obligations. The notice shall be published in the Issuer’s official newspaper as a class 1 notice under Chapter 985 of the Wisconsin Statutes promptly after execution of the Bond Purchase Agreement. The notice shall be in substantially the form shown in Exhibit B. The Recording Officer shall obtain proof, in affidavit form, of the publication, and shall compare the notice as published with the attached form to make sure that no mistake was made in publication.

Section 23. Authorization of Officers.

The appropriate officers of the Issuer are directed to prepare and furnish the following items to the Purchaser and the attorneys approving the legality of the Obligations:

- (i) Certified copies of proceedings and records of the Issuer relating to the Obligations and to the financial condition and affairs of the Issuer.
- (ii) Other affidavits, certificates, and information that may be required to show the facts about the legality of the Obligations, as such facts appear on the books and records under the officer’s custody or control or as are otherwise known to the officer.

All certified copies, affidavits, certificates, and information furnished for such purpose will be representations of the Issuer as to the facts they present.

Section 24. Tax Law Covenants.

The Issuer covenants that it will comply with all requirements of the Code and the Treasury Regulations promulgated thereunder, that shall be satisfied so that interest on the Obligations will be excluded from gross income for federal income tax purposes.

Section 25. Further Authorization.

The Issuer authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.

Section 26. Conflict with Prior Acts.

In case any part of a prior action of the Governing Body conflicts with this resolution, that part of the prior action is hereby rescinded.

Section 27. Severability of Invalid Provisions.

If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

Section 28. Effective Date.

This resolution takes effect upon its adoption and approval in the manner provided by law.

* * * * *

Adopted: July 16, 2019

Approved: July ___, 2019

Mayor

Clerk

EXHIBIT A

FORM OF OBLIGATION

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the Issuer or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

STATE OF WISCONSIN
CITY OF GREEN BAY

Registered

No. R-_____ \$ _____

GENERAL OBLIGATION REFUNDING BOND, SERIES 2019A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Original Issue Date</u>	<u>CUSIP</u>
_____%	April 1, 20__	_____, 2019	392641 ____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

THE CITY OF GREEN BAY, WISCONSIN (herein called the “**Issuer**”), hereby acknowledges itself to owe and for value received promises to pay the Principal Amount to the Registered Owner on the Maturity Date, and to pay interest on the Principal Amount from the Original Issue Date at the annual rate of the Interest Rate. Interest is payable semiannually on April 1 and October 1, beginning on April 1, 2020, until the Principal Amount has been paid. Interest is computed on the basis of a 360-day year of twelve 30-day months.

This Obligation is one of a duly authorized issue of bonds (the “**Obligations**”) of the Issuer of an aggregate principal amount of \$_____, all of like tenor, except as to denomination, interest rate, maturity date, and redemption provisions, issued by the Issuer pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, and is authorized by (1) an initial resolution adopted by the governing body of the Issuer on July 16, 2019 and (2) the resolution duly adopted by the governing body of the Issuer on July 16, 2019, entitled: “A Resolution Authorizing and Providing for the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$7,000,000 General Obligation Refunding Bonds, Series 2019A, and

Certain Related Details” (the “**Resolution**”). The Obligations are issuable only in the form of fully registered bonds.

On the date of their initial delivery, the Obligations will be maintained in a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the Issuer (a “**Depository**”), or in the name of the Depository’s nominee, and the Depository and its participants record beneficial ownership and effect transfers of the Obligations electronically (a “**Book-Entry System**”). So long as the Obligations are maintained in a Book-Entry System, then the principal of, and interest on, this Obligation will be paid by wire transfer to the Depository or its nominee in accordance with the Depository’s rules that are then in effect by Associated Trust Company, National Association, or any successor fiscal agent appointed by the Issuer under Section 67.10 (2) of the Wisconsin Statutes (the “**Fiscal Agent**”), which will act as authentication agent, paying agent, and registrar for the Obligations.

If on any date the Issuer decides *not* to maintain the Obligations in a Book-Entry System, then (i) the principal of this Obligation will be paid by the Fiscal Agent upon its presentation and surrender on or after its maturity date or prior redemption date at the designated office of the Fiscal Agent, and (ii) the interest on this Obligation will be paid on each interest payment date by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person in whose name this Obligation is registered on the register (the “**Register**”) maintained by the Fiscal Agent at the end of the day on the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date (the “**Record Date**”). The Issuer and the Fiscal Agent may treat the entity or person in whose name this Obligation is registered on the Register as the absolute owner of this Obligation for all purposes.

The principal of, and interest on, this Obligation is payable in lawful money of the United States of America. For the prompt payment of the principal of and interest on this Obligation, the Issuer has irrevocably pledged its full faith and credit. The Issuer has levied upon all taxable property in its territory a direct, annual, and irrepealable tax sufficient in amount to pay, and for the express purpose of paying, the interest on this Obligation as it falls due and the principal of this Obligation on the Maturity Date.

The Obligations maturing on and after April 1, 20___ are subject to redemption before their stated maturity dates, at the Issuer’s option, in whole or in part, in the order of maturity selected by the Issuer, on April 1, 20___ and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all outstanding Obligations of a specific maturity are redeemed, then such Obligations will be redeemed in multiples of \$5,000 as set forth below[, and if a portion, but not all, of a maturity that is subject to mandatory partial redemptions by operation of a sinking fund (as described below) is being redeemed, then the Issuer will select the amounts to be redeemed on future Sinking Fund Redemption Dates (as defined below) that are reduced as a result of the partial redemption].

[The Obligations maturing on April 1 in the years 20__ and 20__ (the “**Term Bonds**”) are also subject to mandatory partial redemptions prior to their stated maturity dates by operation of a sinking fund. On the following redemption dates (each a “**Sinking Fund Redemption Date**”), the Issuer will redeem the following principal amounts (subject to reduction as provided in the immediate preceding paragraph) of the Term Bonds:]

[Term Bonds Maturing April 1, 20__]

Sinking Fund Redemption Date (April 1)	Principal Amount To be Redeemed
20__	\$ _____
20__	_____
20__ (Stated Maturity)	_____]

[Term Bonds Maturing April 1, 20__]

Sinking Fund Redemption Date (April 1)	Principal Amount To be Redeemed
20__	\$ _____
20__	_____
20__ (Stated Maturity)	_____]

[The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the Sinking Fund Redemption Date and no premium will be paid. The particular Term Bonds to be redeemed will be selected in accordance with the Resolution, and the Issuer will give notice of the redemption in the manner stated in the Resolution.]

So long as the Issuer maintains the Obligations in a Book-Entry System, the following provisions apply:

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the Issuer appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the Issuer will issue new fully registered Obligations in the same aggregate principal amount to the successor securities depository and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If an Obligation has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed optional redemption date.

If on any date the Issuer decides *not* to maintain the Obligations in a Book-Entry System, then the following provisions apply:

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Issuer will issue one or more new fully registered Obligations, in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the Issuer or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Issuer or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than the entire principal amount of a particular Obligation has been called for redemption, then upon surrender to the Fiscal Agent of the Obligation to be redeemed, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date to the registered owners of any Obligations to be redeemed. A notice of optional redemption may be revoked by sending a notice, by first class

mail, not less than 15 days prior to the proposed optional redemption date to the registered owners of the Obligations which have been called for redemption.

The Issuer certifies, recites, and declares that all acts, conditions, and procedures required by law to exist, to have happened, and to be performed, leading up to and in the issuing of this Obligation and of the issue of which it is a part, do exist, have happened, and have been performed in regular and due form, time, and manner as required by law; that the indebtedness of the Issuer, including this Obligation and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual and irrevocable tax has been levied by the Issuer sufficient to pay the interest on this Obligation when it falls due and also to pay and discharge the principal of this Obligation at maturity.

IN WITNESS WHEREOF, the Issuer, by its governing body, has caused this Obligation to be executed in its name and on its behalf by the manual or facsimile signatures of its Mayor and Clerk and to be sealed with its corporate seal (or a facsimile thereof), if any, all as of the Original Issue Date.

CITY OF GREEN BAY, WISCONSIN

By: _____
Mayor

[SEAL]

And: _____
Clerk

Certificate of Authentication

Dated: _____, 2019

This Obligation is one of the Obligations described in the Resolution.

ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION,
as Fiscal Agent

By: _____
Authorized Signatory

ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

(Please Print or Type Name and Address of Assignee)

the within-mentioned Obligation and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney-in-fact, to transfer the same on the books of the registry in the office of the Fiscal Agent, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signatures must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Fiscal Agent. Those requirements include membership or participation in the Securities Transfer Association Medallion Program (“STAMP”) or such other “signature guarantee program” as may be determined by the Fiscal Agent in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

Note: The signature to this assignment must correspond with the name as written on the face of the within Obligation in every particular, without any alteration or change. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of the person’s authority to act must accompany this Obligation.

EXHIBIT B

**NOTICE TO THE ELECTORS OF THE
CITY OF GREEN BAY, WISCONSIN
RELATING TO BOND SALE**

On July 16, 2019, pursuant to Section 67.12(12) of the Wisconsin Statutes, a resolution was offered, read, approved, and adopted whereby the City of Green Bay, Wisconsin authorized the borrowing of money and authorized an official of the City to enter into a contract to sell general obligation refunding bonds in the principal amount of not to exceed \$7,000,000. It is anticipated that the closing of this bond financing will be held on or about _____, 2019. A copy of all proceedings had to date with respect to the authorization and sale of said bonds is on file and may be examined in the office of the City Clerk, at 100 North Jefferson Street, Green Bay, Wisconsin between the hours of 9:00 a.m. and 4:30 p.m. on weekdays.

This notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this notice.

Publication Date: _____, 2019 /s/ Kris A. Teske
City Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “**Municipality**”), and as such I have in my possession, or have access to, the complete corporate records of the Municipality and of its Common Council (the “**Governing Body**”), and that attached to this certificate is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

**A Resolution Authorizing and Providing for the Issuance
and Establishing Parameters for the Sale of Not to Exceed
\$7,000,000 General Obligation Refunding Bonds, Series 2019A,
and Certain Related Details**

I further certify as follows:

1. **Meeting Date.** On July 16, 2019, a meeting of the Governing Body was held beginning at ____ p.m.
2. **Posting.** On July ____, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the Municipality’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter of said meeting. The notice specifically referred to the Resolution.
3. **Notification of Media.** On July ____, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter of said meeting to those news media that have filed a written request for such notice and to the official newspaper of the Municipality, if any. The communication specifically referred to the Resolution.
4. **Open Meeting Law Compliance.** The meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** The meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution**. The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer**. The Resolution was approved by the Presiding Officer on July __, 2019, and I have recorded the approval. The approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution to which this certificate is attached.

9. **Publication of Notice**. I have caused the Notice to Electors, in the form of Exhibit B to the Resolution, to be published in the place specified in the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Municipality, if any, on this certificate as of July __, 2019.

Clerk

[SEAL]

**COMMON COUNCIL
OF
CITY OF GREEN BAY, WISCONSIN**

July 16, 2019

Resolution No. _____

**An Initial Resolution
Authorizing the Issuance of Not to Exceed
\$7,000,000 General Obligation Refunding Bonds**

BE IT RESOLVED, by the Common Council of City of Green Bay, Wisconsin (the “City”), that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City shall issue its negotiable, general obligation refunding bonds, in one or more series, in an aggregate principal amount of not to exceed \$7,000,00 to finance the current refunding of the outstanding maturities of the City’s \$8,680,000 Taxable General Obligation Corporate Purpose Bonds, Series 2009A, dated June 9, 2009; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

Adopted: July 16, 2019

Approved: July ___, 2019

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kris A. Teske, certify that I am the duly qualified and acting Clerk of the City of Green Bay, Wisconsin (the “**Municipality**”), and as such I have in my possession, or have access to, the complete corporate records of the Municipality and of its Common Council (the “**Governing Body**”), and that attached to this certificate is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

An Initial Resolution Authorizing the Issuance of Not to Exceed \$7,000,000 General Obligation Refunding Bonds

I further certify as follows:

1. **Meeting Date.** On July 16, 2019, a meeting of the Governing Body was held beginning at ____ p.m.
2. **Posting.** On July ____, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the Municipality’s offices in Green Bay, Wisconsin a notice setting forth the date, time, location, and subject matter of said meeting. The notice specifically referred to the Resolution.
3. **Notification of Media.** On July ____, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter of said meeting to those news media that have filed a written request for such notice and to the official newspaper of the Municipality, if any. The communication specifically referred to the Resolution.
4. **Open Meeting Law Compliance.** The meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** The meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution**. The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer**. The Resolution was approved by the Presiding Officer on July __, 2019, and I have recorded the approval. The approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution to which this certificate is attached.

9. **Publication of Notice**. I have caused the Notice to Electors, in the form of Exhibit B to the Resolution, to be published in the place specified in the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Municipality, if any, on this certificate as of July __, 2019.

Clerk

[SEAL]

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE AMENDMENT OF
TAX INCREMENT DISTRICT (TID) NUMBER FIVE (5),
EAST AND WEST DOWNTOWN**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including proposing and preparing a Territory Amendment to the Project Plan for TID No. 5, East and West Downtown.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR AN ALLOCATION AMENDMENT AND DISSOLUTION OF
TAX INCREMENT DISTRICT (TID) NUMBER SEVEN (7),
ASHLAND AVENUE AND LOMBARDI AVENUE CORRIDORS**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including preparing and proposing an Allocation Amendment, Affordable Housing Resolution, and the dissolution of a TID Plan, for the closure of TID No. 7, Ashland Avenue and Lombardi Avenue Corridors.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE DISSOLUTION OF
TAX INCREMENT DISTRICT (TID) NUMBER EIGHT (8),
HENRY AND MORROW STREETS**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including preparing and proposing an Allocation Amendment, Affordable Housing Resolution, and the dissolution of a TID Plan, for the closure of TID No. 8, Henry and Morrow Streets.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE DISSOLUTION OF
TAX INCREMENT DISTRICT (TID) NUMBER NINE (9),
STATE HIGHWAY 54/57 BUSINESS PARK**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including the dissolution of a TID Plan, for the closure of TID No. 9, State Highway 54/57 Business Park.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE DISSOLUTION OF
TAX INCREMENT DISTRICT (TID) NUMBER TWELVE (12),
I-43 COMMERCIAL DEVELOPMENT**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including preparing and proposing an Allocation Amendment, Affordable Housing Resolution, and the dissolution of a TID Plan, for the closure of TID No. 12, I-43 Commercial Development.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE AMENDMENT OF
TAX INCREMENT DISTRICT (TID) NUMBER THIRTEEN (13),
DOWNTOWN REDEVELOPMENT**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including proposing and preparing a Territory Amendment and Project Plan Amendment to the Project Plan for TID No. 13, Downtown Redevelopment.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE AMENDMENT OF
TAX INCREMENT DISTRICT (TID) NUMBER FOURTEEN (14),
NORTH BROADWAY REDEVELOPMENT**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including proposing and preparing a Territory Amendment and an Extension Resolution to the Project Plan for TID No. 14, North Broadway Redevelopment.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE DISSOLUTION OF
TAX INCREMENT DISTRICT (TID) NUMBER SEVENTEEN (17),
900 BLOCK NORTH BROADWAY**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including the dissolution of a TID Plan, for the closure of TID No. 17, 900 Block North Broadway.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE CREATION OF
TAX INCREMENT DISTRICT (TID) NUMBER TWENTY-TWO (22),
THE SHIPYARD**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including the preparation of a Project Plan for the creation of TID No. 22, The Shipyard.

Adopted _____

Approved _____

Mayor

Clerk

**RESOLUTION DESIGNATING THE
REDEVELOPMENT AUTHORITY AS
AGENT OF THE CITY OF GREEN BAY
FOR THE CREATION OF
TAX INCREMENT DISTRICT (TID) NUMBER TWENTY-THREE (23),
LEGENDS DISTRICT**

July 16, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Wis. Stats. §66.1105, the Redevelopment Authority is designated as agent of the City of Green Bay to perform all acts, including the preparation of a Project Plan for the creation of TID No. 23, Legends District.

Adopted _____

Approved _____

Mayor

Clerk



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

July 16, 2019

PREPARED BY

AGENDA ITEM # Y.I.

General Ordinance No. 17-19

An ordinance creating Sections 33.03(4) and 33.05(10), Green Bay Municipal Code, relating to provisional licenses.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. DRAFT GO 17-19 Creating Section 33.03(4) and 33.05(10) Provisional Retail Licenses

GENERAL ORDINANCE NO. 17-19

**AN ORDINANCE
CREATING SECTIONS 33.03(4) AND 33.05(10),
GREEN BAY MUNICIPAL CODE,
RELATING TO PROVISIONAL RETAIL LICENSES**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 33.03(4), Green Bay Municipal Code, is hereby created to read:

(4) *Provisional Licenses.* In an effort to allow applicants an opportunity to conduct business before a regular license may be granted but after all other requirements for licensing have been met, the City has identified limited circumstances under which a provisional license may be granted. The City Clerk shall only issue a provisional retail license (hereinafter, "Provisional License") to an applicant who has submitted a regular Class "A", Class "B", "Class A", "Class B", or "Class C" retail license (hereinafter, "Regular License") application for the same type of activity, in order to permit the applicant to engage in the activity while approval of the Regular License application is pending and in accordance with the requirements herein.

(a) *Qualification for Provisional License.* In accordance with § 125.185, Wis. Stats., Provisional Licenses are available to an applicant who has met all of the following criteria:

1. The applicant has applied for a Regular License;
2. The applicant has submitted an application for a Provisional License which authorizes only the type of activity allowed by the type of Regular License applied for;
3. The applicant meets all licensing requirements set forth in this section; and
4. One (1) of the following conditions exists:
 - a. The Protection and Policy Committee has approved the applicant's Regular License application, but final approval of that application by the Common Council remains pending;
 - b. The applicant has applied for a new Regular License, following the sale of an existing business that held a City-issued Regular License of the same type, in order to maintain the continuity of said business while approval of the new application is pending. The applicant must provide the Clerk with proof of control and/or occupancy of the premises at which the Provisional License will be issued before the Clerk will issue the Provisional License;
 - c. The applicant held a City-issued Regular License of the same type during the expiring licensing year and did not timely submit a renewal application as a result of excusable neglect on the part of the applicant;or

d. An administrative error caused by the City resulted in a delay in the application.

(b) *Applications.* Provisional Licenses are available to an applicant for the same type of Regular License provided all of the following conditions are met:

1. The applicant has filed a complete Regular License application form, as otherwise described in this section, for the same type of activity for which the Provisional License is sought;
2. The applicant has paid the fees associated with the type of Regular License applied for, as well as the Provisional License fee;
3. The applicant qualifies for the type of Regular License applied for, in accordance with § 125.04, Wis. Stats.;
4. The applicant has not held another Provisional License of the type applied for within the current license year;
5. The applicant has obtained all necessary approvals for the Regular License from the Green Bay Police Department;
6. The applicant has obtained all necessary approvals for the Regular License from the City of Green Bay Inspection Division, as required by Green Bay Municipal Code Section 33.04(3); and
7. For “Class B” license applications, the City’s quota under § 125.51(4), Wis. Stat., does not prohibit the City from issuing a “Class B” license as follows:
 - a. In accordance with § 125.185(5), Wis. Stats., Provisional Licenses are not available for reserve licenses.
 - b. Issuance of the “Class B” Regular Licenses will not exceed the number of available licenses under the City’s quota. In the event more Regular License applications are received than there are licenses available under the City’s quota, no Provisional Licenses will be issued for any such applications.

(c) *Expiration.* The Provisional License expires sixty (60) days after it is issued, or upon approval or denial of the applicant’s Regular License application, whichever occurs sooner. The Provisional License may not be renewed.

(d) *Revocation.* The City Clerk shall revoke the Provisional License at any time if he or she discovers that the Provisional License holder made a false statement on the application.

SECTION 2. Section 33.05(10), Green Bay Municipal Code, is hereby created to read:

(10) Provisional Retail License \$15.00.

SECTION 3. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. Effective date. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin, this _____ of _____ 2019.

APPROVED:

Mayor

ATTEST:

Clerk

LJM

7/16/2019