



MINUTES OF THE COMMON COUNCIL

**TUESDAY, JULY 16, 2019, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

A. ROLL CALL.

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

B. PLEDGE OF ALLEGIANCE.

C. INVOCATION.

D. APPROVAL OF MINUTES.

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

I. Approval of the minutes of the June 18, 2019 meeting.

E. APPROVAL OF THE AGENDA.

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

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

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

J. PUBLIC HEARINGS.

No one appeared to speak on the ordinances or resolutions.

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

Minutes of the Common Council

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.

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to suspend the rules and take up ordinances 1 through 3 with a roll call vote. Motion carried.

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to adopt ordinances 1 through 3. Motion carried.

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

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).

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve with the exception of item 3. Motion carried.

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).

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

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).

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to approve with the exception of item 3. Motion carried.

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.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve item 3.

Moved by Ald. Brian Johnson, seconded by Ald. Andy Nicholson to open the floor for discussion. Motion carried.

Moved by Ald. Brian Johnson, seconded by Ald. Mark Steuer to close floor. Motion carried.

A vote was taken on the item 3. Motion carried.

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

4.

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).

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve with the exception of items 11 and 17. Motion carried.

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)

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve item 11. Motion carried.

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)

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to approve item 17.

Moved by Ald. Chris Wery, seconded by Ald. Mark Steuer to amend item 17 to remove "to receive and place on file" and to add to the end "to approve the measures suggested at committee by the Police Department." Motion carried.

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.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve. Motion carried.
Ald. Brian Johnson abstained from Danielle A Wyatt and Tawny L. Casey. Ald. Veronica Corpus-Dax abstained from Tina M Corpus.

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

P. REPORT OF THE PLAN COMMISSION (JULY 8, 2019).

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve with the exception of item I. Motion carried.

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.

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to approve item I. Motion carried with Ald. Jesse Brunette abstaining.

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).

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

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)

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

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).

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve with the exception of item 2. Motion carried.

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.

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to approve item 2.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to amend item 2 to the City of Green Bay Personnel Policy Chapter I Equal Employment Opportunity and to add the word "religion" following the word "creed" in both 1.1.1.d and 1.1.2. Motion carried.

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.

T. REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION (JUNE 17, 2019).

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve with the exception of item 3. Motion carried.

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.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve item 3.

Moved by Ald. Andy Nicholson, seconded by Ald. Brian Johnson to amend item 3 from receive and place on file to approve.

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to refer item 3 back to committee. Motion failed.

Yes- Barbara Dorff, Bill Galvin, Randy Scannell, Veronica Corpus-Dax, No- Andy Nicholson, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Kathy Lefebvre
A voice vote was then done on the amended motion. Motion carried.

U. REPORT OF THE SUSTAINABILITY COMMISSION (JUNE 12, 2019).

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

1. To approve a pollinator corridor working group.

V. REPORT OF THE TAX INCREMENTAL DISTRICTS JOINT REVIEW COMMITTEE (JUNE 27, 2019).

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

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

W. RECEIVE AND PLACE ON FILE.

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

- I. Building Permit Report for June 2019

2. Municipal Court Report for June 2019.

X. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to suspend the rules to adopt resolutions I through 28 with one roll call vote. Motion carried.

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to adopt resolutions I through 28. Motion carried.

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

- I. 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.

Moved by Ald. Mark Steuer, seconded by Ald. Randy Scannell to advance the ordinance to a second reading. Motion carried.

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.

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

A request by Ald. Bill Galvin to the Sustainability Commission to investigate the feasibility of installing solar panels on the various closed land fills in our City.

A request by Ald. Brian Johnson to the Redevelopment Authority to consider forgiveness of Broadway loan made to Cup O' Joy.

A request by Ald. Mark Steuer to the Traffic, Bicycle and Pedestrian Committee to look at placing signs that read "State Law-Yield to Pedestrian in Crosswalk" on the West Side Trail at Military Avenue and at Shawano Ave.

A request by Ald. Mark Steuer to the Traffic, Bicycle and Pedestrian Committee to look at placing 25 MPH signs on Eastbound and Westbound Bond Street, between Military Avenue on the West and Fisk Street on the East.

A request by Ald. Mark Steuer to DPW-Parking Utility to study and report out on the feasibility of utilizing the "even-odd" residential address overnight parking scenario, as is done in Milwaukee, in order to relieve the parking problems at residences with limited parking spaces.

A request by Ald. Mark Steuer to the DPW (Improvement & Services Committee) to look at placing a street light on the east of Fellows Avenue, just north of Shawano Avenue.

A request by Ald. Kathy Lefebvre to the Park Board which reads: "Due to safety concerns brought to my attention, I am requesting that Bay Beach hire a security officer(s) during hours of operations, with the cost coming from Bay Beach profits/account."

A request by Ald. Jesse Brunette to the Parks Committee, for consideration with possible action to relocate the annual Kiddie Carnival effective 2020 to other city parks, possibly Colburn Park.

A request by Ald. Jesse Brunette to the Parks Committee to direct staff to study and prepare a report on the number of parks-City, County, School and Oneida-owned-throughout the 12th District with the purpose of possibly locating property where the City can develop a new park.

AA. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Andy Nicholson to adjourn at 7:18 p.m. Motion carried.

Kris Teske
Green Bay City Clerk

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

VERBATIM MINUTES

- I call to order the meeting of the common council for Tuesday July 16, 2019. Roll call.

- [Clerk] 12 are present your honor.

- We have a quorum and we'll proceed. Please rise for the pledge of allegiance.

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

- Now we're on to the invocation, the Alder from the fourth will lead us.

- Thank you. In honor of the 50th anniversary of the launching of the Apollo 11, I have a quote from President John Kennedy, the man who started that whole program. And it goes like this, a man does what he must in spite of personal consequences, in spite of obstacles and dangers, and that is the basis of all human morality.

- [Mayor] Thank you Alder. Approval of the minutes.

- [Alder From The Third] So moved.

- [Alder from the Seventh] Second.

- Moved by the Alder from the third, seconded by the Alder from the second, the seventh rather. Any corrections that need to be made? Seeing no requests. All in favor please signify by saying aye.

- [Council Members] Aye.

- Opposed nay. Minutes have been approved. Approval of the agenda.

- [Alder From The Seventh] So moved.

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- [Alder From The Eighth] Second.

- Moved by Alder from the seventh, seconded by the Alder from the eighth. Any changes you'd like to make? All right. All in favor signify by saying aye.

- [Council Members] Aye.

- All opposed nay. The aye's have it, under the report of the mayor. Just a few things to note, had the pleasure of attending open streets this past weekend which I think was a great success, so I just wanted to thank Aurora Bakhare and all the sponsors and volunteers who played a role in making that happen. I did, on the urging of my children, attempt to participate in some of the ninja warrior activities, which were not so successful, but other than that we had a great time. Also coming up, looking forward here, we do have the shipyard open house that I wanted to note, so that is tomorrow night from three to eight at the Old Fort Square. To this point I think we've had really robust public input, and so again encouraging folks to come out and provide their feedback based on what we will be voting on tonight. Also, not this coming weekend but the following one, tall ships are gonna be in town, so nine tall ships, I think we were one of 11 port cities in the North America that have the benefit of these tall ships coming into town, so encouraging folks to go out and take in some of those activities. I think we had them a couple years back so just every few years we have the pleasure of having the tall ships in town, so we're pretty lucky to have them. Finally, just wanted to throw something out to you all as council members and to the public, I was invited to testify by Senator Baldwin to a subcommittee of the Senate Commerce Committee, and the title of the hearing is America's waterfronts addressing economic recreational and environmental challenges. So as a coastal community, one that's experienced some flooding in recent days, they reached out to us and extended the invitation. So wanted you all to know that was happening on July 23, so it's a tight timeline, just got the invitation, I think, last week. But if you all have priorities, things that you want me to include as I said this goes to the council members and members of the public, please feel free to reach out and let me know what you'd like me to tell the senators. So, with that, that concludes my report. We are on to announcements. All right. Alder from the ninth.

- Thank you mayor. I just wanted to take a moment to, and I know that obviously crimes happen a lot in our community, but I just wanted to take a moment to commend Chief Smith, acting commander John Loucks, as well as community police officer Andrew Lens. They've been very informative of the unfortunate drive by shooting that occurred near the border of my district and Alder Wery's district. And you know, within six minutes they had those individuals apprehended. And it was very quick work by our police department. And I just wanted to use this as an opportunity to emphasize why community policing is so important. And while this is one of those unfortunate incidents that

obviously found its way to the public, I shiver to think the number of incidents that our officers are very successful with, I guess, preventing. So, thank you Chief Smith, to you and your department.

- [Mayor] Dually noted, thanks Alder. Alder from the eighth.

- Thank you Mr. Mayor. I whole heartedly agree with Alder Johnson, that was amazing police work, great response time, incredible really. I also wanted to talk on this because my kids wouldn't let me go if I didn't. But every year the Parks Department has their game day at Fisk Park and all the different parks around the city come, and Colburn won, so I just had to congratulate Colburn on winning. So, that's all thanks.

- [Mayor] Excellent. Congratulations to Colburn. Alder from the seventh.

- Thank you your honor. Just a couple of announcements. First of all brought to you from On Broadway Inc. The Levitt Amp music series, it's every Tuesday as we speak it's going on, it's from five to eight. Enjoy live original music by national acts in the Broadway district. The free concert series will take place every Tuesday at Leicht Memorial Park, which is my district. Including outside food trucks, and place making activities, which I think is like hoola hooping and stuff. I don't know, I'm not sure what a place making activity is, but.

- [Mayor] Jenga.

- And Tuesdays from six to 7:30, the South Com Children's edible garden in front of the central library. Extends the library's role in summer education and literacy, drop in for an informal tour and ask questions about gardening. And then last but not least, if I can scroll up a little, there we go. Summer music in the park. Music, food trucks, Whitney Park, Thursdays through August 8th, 11:30 a.m. to 1:30 p.m. presented by Pops Tires. Come see Third Degree this Thursday, and then there's Eddie Beable, and Vicki Vasser listening party.

- [Mayor] Huh?

- I said listening party, Jerry Voker and the Jolly Giants. So, a lot of activity stuff going on, there's some fun free stuff to do. Thank you.

- [Mayor] Good stuff. Thanks Alder. Any other announcements? Alder from the sixth.

- Yes. I wanted to mention I was at Pampern Park, the county had their employee picnic. And I was talking to the executive, Troy Struckenbock. And I wanted to say, I wanna congratulate Eric, our mayor, on the congenial work that you two are doing. Troy's very appreciative.

- [Mayor] Very good.

- That was one of the things. Another thing, I wanted to bring up on Friday their talking about the heat index over 105, and I did talk this morning, I went over to Bay Beach talked to the manager, he did say we don't close on hot days, but I would make a request, I don't know how we can do this, I think that if it's true in the morning that they do believe it's going to be over 105, I believe Bay Beach should be closed in the afternoon. Because I really am concerned about the employees, those kids sitting out there. I know they do look out for them, they give them water and different things, but somebody might be very susceptible to the heat, and I just think it would be more adventitious for the city just to close it down.

- [Mayor] Okay. Appreciate that comment Alder, we can certainly talk to Director Ditscheit offline here and discuss some plans.

- Okay. Thank you.

- [Mayor] Thank you. Any other announcements? All right with that we're on to presentations. So Laura Schley, the public arts coordinator will present the sidewalk poetry program, along with the selected poems and poets.

- Thank you. So I'm just gonna tell you a little bit of background about this presentation tonight. A few months ago the Green Bay public arts commission received a proclamation from the mayor acknowledging April as national poetry month in Green Bay. And to celebrate this occasion, the

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public arts commission released contest basically requesting poem submissions for our sidewalk poetry program. This project is similar to other programs that are happening in Appleton and Saint Paul, Minnesota, where original poems are submitted and then they are eventually made into concrete stamps that are imprinted into sidewalks around the city that are already in need of repair or replacement around the city. So, during the month of April we actually received over 40 original submissions from Green Bay residents, both young and young at heart. It was hard work but eventually we would narrow it down to five poems, and several of these poets are able to join me this evening to share their poem and explain a little bit about the inspiration behind it. So I'm gonna kick things off unfortunately two poets weren't able to join us, so I'll kick things off with our first poem here. It is called Weight of the World by Kujo Majock. The weight of the world rests upon the tree but still she stands empowering those around her with breath exhaled, yet however mighty her force of will, she still must inhale. He didn't give me a description behind it, but I'm sure it's very deep and meaningful. And then also I have Midnight Sailor by Dorris Beeso. Midnight Sailor. Stars have fallen to earth their light quivers on indigo waves he raises white sails sets an even course down the silver path of the moon. When I asked Dorris about the meaning behind this poem, she said that she was sitting by the lake one night, and the stars were shining so bright and reflecting on the water, that it looked like there was another sky. And the moon made this path down the lake, and she just dreamed what would it be like to sail down the lake. She said it was a very beautiful night. So that's Dorris's poem. I will now invite all of our other poets up here. Shelly if you would like to go first.

- Sure. Thank you. My name is Shelly Paul. You might say home is where you lay your head, home for me is not wanting to be anywhere instead. So my poem though short and sweet, it's about finding a sense of ownership in your own community, and wanted something that would resonate with everyone who lives here and joins us in our community. It's about actively choosing where you want to settle down. For me it was college, UW Green Bay, that brought me here many, many years ago. And from there I kinda put down my roots, I found my fit, and that's the sentiment I wanted to share through my poem today. Thank you.

- Looking at a Clock. If you look close to a clock it looks like a person with a mustache.

- Well mine's apart of a song so, unfortunately for you, you have to listen to the whole thing. So, my poem submitted was the verse of the song, the first verse actually, and the song's called The Resolution. It's about looking for a way forward after getting divorced, like many other people, I went down a through hike, and that's where I looked for my answers, and that's what the song's about. ♪ Becoming of the creature amongst the seasons change ♪ ♪ We hold into the spring ♪ ♪ And the solitude of the range ♪ ♪ Thankful for the struggle ♪ ♪ When I finally understand ♪ ♪ Life's somehow so simple ♪ ♪ So undecided and grand ♪ ♪ The resolution I seek if it can be found ♪ ♪ Has to be somewhere a mid ♪ ♪ The wilderness abound ♪ ♪ Just let me carry on ♪ ♪ Let this path never end ♪ ♪ Just give me time to find ♪ ♪ The meaning in all of this ♪ ♪ Every step closer ♪ ♪ Is to a prison that awaits ♪ ♪ Where society approves ♪ ♪ And everyone has been tamed ♪ ♪ So I pull my straps tighter ♪ ♪ Grip my poles just so ♪ ♪ Keep my wits about me ♪ ♪ Cherish the miles left to go ♪ ♪ The resolution I seek if it can be found ♪ ♪ Has to be somewhere a mid ♪ ♪ The wilderness abound ♪ ♪

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Just let me carry on ♪ ♪ Let this path never end ♪ ♪ Just give me time to find ♪ ♪ The meaning in all of this ♪ ♪ Cause when it's all over ♪ ♪ Life's still lies and wait ♪ ♪ I'll stand resolute ♪ ♪ In the decisions I have made ♪

- Thank you guys for sharing your work. Just wanted to kinda update you on the progress now. The stamps are currently being fabricated, and should arrive later this month, and we've been working with the parks department on establishing locations to install them around the city, hopefully later this summer. This is a new and exciting step for Green Bay, to embrace the literary arts, and to include poetry in our everyday lives, and I just wanna thank this year's poets for truly making a mark in our community. Thank you.

- [Photographer] Can we possibly get a photo from there?

- Okay. Congratulations.

- Thank you.

- Congratulations.

- Everyone smile. Okay awesome.

- Thank you.

- Thanks guys. Yes, thanks to you all for making our art in our community and having the confidence to display it, I really appreciate that. And now we are onto appointments. We have a motion.

- [Alder] Motion fulfilled.

- [Alder From The Fifth] Second.

- Motion by Alder from the seventh, second by Alder from the fifth. To confirm the appointment of Sandra Rank to the Broadway business district, and Jamie Wall to the Water Commission, all in favor please signify by saying aye.

- [Council Members] Aye.

- Those opposed nay. The ayes have it, the item has been approved. Public hearings. We're now onto public hearings, and we have six items for public hearings. Is there anyone here who would like to speak to any of these items? Anyone here who would like to speak to these items? Is there anyone here who would like to speak to these items? Clerk, please let the record reflect that no one appeared to speak to these items. We're on to ordinances, second reading for adoption.

- [Clerk] You may under the suspension of the rules, take up items one through three with a roll call vote.

- [Council Members] Motion to suspend.

- Motion made by Alder from the first, second by Alder from the seventh to suspend the rules and take up these items with one roll call vote. All in favor of that motion please signify by saying aye.

- [Council Members] Aye.

- Those opposed nay. The ayes have it, the rules are suspended. I'll entertain a motion to adopt items K1 through K3. Motion made by Alder from the seventh, seconded by Alder from the tenth to adopt items K1 through K3. Please use the board. Public hearings. Yeah, we're onto the next, we're on the ordinances. Do we need to see it?

- [Clerk] We should.

- Or can we just balance it, okay.

- [Clerk] Yeah. I guess if worst comes to worst we'll have to re vote.

- Okay.

- There's just one name, Evie.

- Okay.

- Just that we wanna let them know. Not civil clerk let them rule that, might as well just I I to one, Kathy voted no.

- Can you record that?

- Yeah, it's all of these.

- Okay. Motion passes I I to one. A few technical difficulties here, but Mike wants me to assure you all that it is not civic clerk related. On an item now, report of the redevelopment authority, July 9, 2019. What are your wishes regarding this report?

- [Alder From The Seventh] So moved.

- Motion made by Alder from the seventh.

- [Alder From The First] Second.

- Seconded by Alder from the first who approved report L, which is a report of the redevelopment authority from the meeting on July 9, 2019. Any items under this report you wish to handle separately? Three? Any others? Item three will be handled separately. Hearing none others, all in favor of approving the remainder of that report please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The ayes have it, the report has been approved with the exception of item three. What are your wishes regarding item three?

- [Alder From The Seventh] Move.

- [Alder From The First] Second.

- Motion made by Alder from the seventh, seconded by Alder from the first to approve. The item was pulled by the Alder from the ninth.

- Thank you mayor. Dr. Vonck, I appreciate the time you took this afternoon to answer several of my questions, I knew there was one more and this was it. So, I apologize if we're airing this out in public, something that you could of just answered very clearly. But, the when we talk about the extension of a TID by an additional year that can be used for affordable housing projects. Could you just explain to me, how if at all, the closing of these TIDs affect that process? And does that require you to come back to council if we want to extend that for an additional year?

- Sure so the resolutions before you tonight authorize the RDA to basically perform the activities to do what's mentioned here. Traditionally by states statute, the Planned Commissioned, handles tax increment districts, here though in the city the RDA has historically been designated that entity. Just because they are also the ones involved in making the development agreements. And so we go through and authorize by resolution the RDA to perform these activities. What will happen then is staff will work on preparing recommendations based on this, with that these recommendations then

will be presented to the joint review board, who then help to pass them on to the city, the redevelopment authority will hold a public hearing, vote on these or make a recommendation to city council, and then city council will vote on these before they go back to the JRB for final adoption. So these will happen this summer. As far as the extension for the affordable housing, this is part of the state's legislation, it's not used very often, but basically allows a municipality, once all of the project costs for a TID have been paid off, either they're gone, developers agreements, infrastructure, once those have all been closed out and there's no additional expenses, you are allowed to keep that tax increment district open one more year, collect that increment and put it into a fund that is designated for affordable housing. So what we would like to do or recommending is some of the tax increment districts that are scheduled to close, we would like to put a sunset date on for closing those, having them open for one more year for affordable housing and then be fully terminated. In terms of the impacts, the ones that we're looking at, at closing that would do this would be district seven, district eight, and district 12, even with adding that additional year for affordable housing we're looking at a process that would either end 2020, affordable housing in 2021, and then full closure in 2022, or a year out, Director Ellenbeck and I are just kinda going through the numbers to see where they all match up. With that, all of these tax increment districts will end before their mandatory closure time. So, you know, even with that extra year in there for affordable housing, their still going to then the new taxes, incremental taxes coming back to the taxing jurisdictions before their mandatory term date.

- Does approval of this item tonight authorize you to extend that TID by one additional year, or these three TIDS by one additional year?

- It authorizes us to prepare a plan to bring back to you for final authorization.

- [Alder Johnson] Thank you for the clarification.

- Any other requests to speak?

- [Alder From The Fourth] Yes.

- Alder from the fourth.

- Thank you. Dr. Vonck, how much money are we talking about by extending those three TIDS for one year?

- Based on our current projections, based on the increment of the time that they would be closed, so whether that's the end of calendar year 2019 or the end of calendar year 2022 if some additional projects come on, running a year of increment could get us somewhere around one and a half to \$2,000,000 into that fund.

- And if these TIDS weren't extended for one year that would be one and half to \$2,000,000 going towards the levy?

- Correct. So in terms of the increment then, well I take that back. Going towards the levy of the taxing jurisdictions. So, we would get our share of that, so those numbers are based on the full tax rate. So that's our tax rate, the county tax rate, the school district tax rate, and the technical college tax rate, which is about 2232, I'm gonna look at.

- [Lady In Audience] 2338.

- 2338, its gone up a little bit, so of that, that increment goes back to the taxing jurisdictions. So we would only receive 90.

- [Lady In The Audience] 916 or 36% of it.

- So just under a million dollars would be missing or gone, or being used for other things that we could of been using for our levy?

- For one year. And part of the way we looked at it is right now we do, we bond for neighborhood enhancement, and that neighborhood enhancement program funds a lot of affordable housing projects in our community. If we could find a way to defer or delay or reduce the amount of bonding we do for that, and use the tax increment from these districts to help capitalize that fund, we felt that would be a trade off in terms of this is increment coming in, could capitalize it, and we wouldn't have to be paying the debt service.

- So instead of bonding for 900,000, we'd be using this money.

- Yeah it would be up to the council to approve some parameters in terms of what this affordable housing fund would cover. You know like we do now, council approves the neighborhood enhancement program, and generally some categories for allocations, and lets the RDA administer it, most likely we would do the same with housing fund in saying, look it's gonna be used and then split for these different programs, that would be authorized by this council and how that money would be spent.

- So if it went just for housing, then we could put, there's many lots some in my district, that have been empty for quite a bit of time, so we could put up housing that would then be taxed, and bring more revenue into our city.

- [Dr. Vonck] Correct.

- All right thank you.

- [Mayor] Any other requests to speak? Seeing no other requests, all in favor of the motion to approve item three please signify by saying aye.

- [Council Members] Aye.

- [Mayor] Those opposed, nay. The ayes have it. Item has been approved. Item M, report of the improvement and services community July 10, 2019.

- [Alder From The First] Motion to approve.

- Motioned made by Alder from the first, seconded by Alder from the seventh to approve report M, which is a report of the improvement and services committee for the meeting on July 10, 2019. Any items under this report you wish to handle separately? Any other items? Item three will be handled separately. Hearing none others, all in favor of approving the remainder of that report, please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The ayes have it and the report has been approved with the exception of item three. What are your wishes regarding item three?

- [Alder From The Seventh] Motion to approve.

- [Alder From The Sixth] Second.

- Motion made by Alder from the seventh, seconded by Alder from the sixth. The item was pulled by Alder from the ninth, you have the floor.

- Thank you mayor. I just think that the original language that was on this, we worked with the law department to clean up that language a little bit. There's a copy of that, that was placed on each alders setting. So I guess we would just ask that tonight that we approve the city park initiative that would be the request. And I think that would be the motion. But give staff the ability, I guess, to kinda work with the language that's around there. I think, just the law department has just, they captured the essence of the program, they've just dusted it up to make it a little bit cleaner and easier to understand. So, and with that, I think there's, I mean there is somebody here, I would make a motion to open up the floor.

- [Alder From The Third] Second.

- [Mayor] Motion made by Alder from the ninth, seconded by Alder from the third to open the floor, all in favor please signify by saying aye.

- [Council Members] Aye.

- [Mayor] All opposed, nay. The floor's open. And please state your name and address.

- Hi, Don Mjelde, 641 North Huron Street De Pere, Wisconsin. President of the Brown County Tavern League. Just wanted to thank Alder Johnson, and Grenier, and everybody that's helped participate to make this what it is right now. Here to answer any questions if anybody has any.

- [Alder From The Fourth] Does this thing work when I push?

- [Mayor] Sometimes. Alder from the fourth.

- Thank you. And obviously I don't think there's anyone not interested in reducing the amount of intoxicated drivers on our streets. We had the taxi cab program. And that's administered by the Tavern League. And where do the funds come from for that?

- [Don] For the safe ride program?

- Yes.

- That is through matching funds, we raise money and is price matched by the Department of Transportation. And Department of Transportation gets that from non-tax paying dollars, it's actually \$78 out of every OWI conviction goes towards helping the safe ride program throughout the state of Wisconsin. The last year, there was 91,194 safe rides in the state, so that's 250 drunk drivers off the road each day. In Brown County, just got the new results in, we're at 4,062, that tripled in size over the last two years. So things are turning in the right direction. I think that this is an effective tool to kinda keep things going to reducing drunk driving around the state.

- They done away with the problems they had before where it was taverns were giving out free rides to friends, co-workers, things like that, I mean is that monitored? Or how's that--

- Strongly monitored by myself, my treasurer, and the safe ride coordinator in the county as well. I also want to integrate LYFT into the safe ride program, that can be used throughout the state now. And that does a much better job of looking digitally to see exactly how many rides people have used per week, making sure it wasn't being used inappropriately, basically a lot easier to monitor.

- [Bill] Have we found anything like that happen?

- No, not in a long time.

- So in the 4,000 that we've had in the last year, roughly that was a one time per person?

- Well it can be used up to two times per week per person. We don't want them to use it more than twice per week because we don't want people to over utilize it.

- Okay, twice per week.

- That's just a rule that we have at county. It differentiates by county but we try to monitor things to make sure that it's being used responsibly.

- Are we gonna have something like that with the parking restriction?

- Correct, so I'm working with the city of Green Bay Police Department right now, and we're gonna have those numbered, and we're gonna give out certain numbers to different bars, and the parking division is gonna circle back with me and monitor how many is being used. A good advantage also is if there is a tavern that has like 14 of these or something outside after a night, then we can call that tavern and say hey we think that people are being over served at your establishment, you might wanna watch that a little more closely.

- And why can't all taverns in Brown County, I mean we're trying to reduce intoxicated driving, why can't all taverns be part of this?

- I think for right now it's good that we handle this with Brown County Tavern League Taverns. We have a very responsible group of people that I can maintain and coordinate with, and if we have every single tavern use it, it's gonna be hard for me to reach out who could be using it inappropriately, and I wouldn't be able to follow up with it as effectively.

- Another follow up question I have, so the Tavern League has been all for safe rides, they're all for this safe parking, what else has the Tavern League done to reduce over serving in their establishments and the amount of intoxicated drivers, and what have they done legislation wise to try and increase penalties and things like that for intoxicated drivers?

- Now that's a little bit outta my wheelhouse, I'm just Brown County, I also am part of the Brown County Traffic Safety Commission, and I help oversee the place of last drink initiative that's been happening for the past year and a half, which monitors where people were drinking last whether it be at a house or home, refused or other, and that's held quarterly. I also am part of the Brown County Alcohol Drug Coalition for Change, so I sit in with them and talk about different legislations in the municipal level, and things that we're working on to reduce drunk driving around the area.

- So this isn't just a way of rewarding people to go out and drink too much, there actually is some, not necessarily science, but there's some work going on behind the scenes to try and, I guess, better educate taverns so they're not over serving.

- Tavern's and patrons alike. So what I'm doing is working with the parking division, this is more of a reactive approach, if somebody made the wrong choice, and say hey I don't wanna get behind the wheel, this isn't necessarily rewarding that, it's basically helping people that didn't have a choice. People that are driving on the roads and don't have to face that person that now they decided not to drink and drive for fear of a parking ticket. I'm working with the city parking division, on making an interactive map of places you can park around the city, because there are a lot of places to park, but we have to educate taverns and patrons alike that you can park places and not have to worry about getting a parking ticket overnight, and be able to celebrate responsibly.

- I guess finally, when you tell me that they're allowed two cab rides a week, to me, I guess, if I was getting intoxicated to a point where I was getting two cab rides a week, do you find that troublesome?

- Depends on what happens if somebody goes out to serve establishments, if they have a cool night, or if they have a dark week, or if they do other things around the area, not necessarily and if it's more than that, then we have to raise so much money to price match this through the Department of Transportation, that we have to fund it on our end, so we ask people, you know, be responsible, get a designated driver, get a cab or LYFT ride, or an Uber into your favorite establishment so you can practice driving responsibly.

- I guess my point is, you're looking at this parking issue to try and see if there is a problem establishments, and then maybe they could tighten things up. And we certainly don't want to make people afraid to ask for a ride, or for a parking permit, but you don't see an issue with an individual that's becoming intoxicated at a point that twice a week they need to take a cab ride home?

- Me not personally, this is necessarily to watch over taverns, this is mostly for people that, you know hey I made a mistake I don't wanna drive my vehicle home, I wanna be able to leave it on the street overnight, and not have to risk getting a parking ticket. And to be able to combat that.

- I guess you're missing my point, or maybe I'm not understanding your answer.

- No, I don't think so.

- Because I'm asking if you think that's a problem, an establishment is over serving a person at a point where they need a ride home twice a week?

- Point of order, is that really the agenda right now, we're talking about? Are we not talking about the safe parking. I've been on that other committee so I know that's a whole separate, there's a lot more to it Alder Galvin. I just want to make that appoint order, but you guys decide.

- No, point taken. I apologize thank you.

- [Mayor] Alder from the seventh.

- Thank you your honor, just to piggy back on a question that Alder Galvin stole from me. This is just a pilot program correct? So that, I mean, we're working with the Tavern League to get it going and if it works out, then it can be extended to other taverns that even if they aren't in the league, correct?

- [Don] That's currently where we're working now.

- Yeah, yep, okay, thanks.

- Any other speakers? All right. Thank you Mr. Mjelde. Motion made by Alder from the ninth, seconded by Alder from the tenth to close the floor, all in favor signify by saying aye.

- [Council Members] Aye.

- All opposed, nay. The ayes have it. Seeing no other requests to speak, all in favor.

- [Alder From The Ninth] Here.

- Yeah. Alder from the ninth.

- I just want to thank Don. I guess through this process we had met with the PD, we had met with the parking division, the Brown County Tavern League, and you know we kinda thoroughly vetted this, and flushed out a number of different scenarios, making sure that we weren't rewarding certain behaviors, but creating a responsible option for those folks who chose not to get behind the wheel, keeping overall public safety first in mind. And that includes people who weren't out drinking that night, and I think it's also to point out that this program is, I believe, unique to the state, one of only a handful of these exist in the country, and one of the reasons it is unique, is because the city of Green

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Bay currently maintains overnight parking restrictions, other cities do not have that. And so that is why this program is something that is being proposed. In the very, I guess, core of this particular program is that three to five period. And so that's all we're looking to wave, so when you look at things like parking and meters, parking in two hour stalls, other areas that create problems, if individuals park in those areas and that meter kicks in at 8:00 a.m. They're still, you know, subject to a parking citation. So the only thing that this is doing is waving that three to 5:00 a.m. parking restriction in areas where parking is allowed. So I just kinda wanted to point that out because that was a question that had been brought up to me frequently. I obviously urge your support for this particular program, because again it's not the end all be all, it's not a solution, but I think anytime that we can get people an opportunity to make an easy decision I think that we ought to do that.

- [Mayor] Thank you Alder. Alder from the tenth.

- Thank you your honor. Yeah, I'd like to commend Don and Alder Johnson, and Alder Dorff, Alder Wery as well, he worked on this several years back, I was involved a little bit and some of the other alders have been too. So I think it's a very big concern for many of us, but I'm thankful we have some leadership now, and that we're moving forward with it, and thanks to all who were involved. That's all.

- [Mayor] Alder from the fourth.

- Yeah I just had one more question. I noticed that we have some wording about parking in metered or downtown parking restricted areas, and I don't know where every tavern is in Green Bay, but there's also areas that are restricted by time. And would that hold true for those areas also? Yes. All right thank you.

- All right. So given the debate here, I think we're gonna use the board. You look good.

- My head looks shiny.

- [Mayor] Yeah, it does.

- Too damn shiny.
- [Mayor] Makes me wanna go wax my car.
- [Mike] Unanimous.
- [Mayor] All right, motion passes 12-0. Item N report of the protection policy committee, June 24, July 8, July 9, and July 12, 2019.
- [Alder From The Seventh] Motion approved.
- Motion by Alder from the seventh. Seconded by Alder from the fifth. To approve report N, which is the report of the protection policy committee from the meetings on June 24, July 8, July 9, and July 12, 2019. Any items under this report that you wish to handle separately?
- [Alder From The Ninth] I I.
- Any other items. Items 17 and 11 will be handled separately. Hearing none others, all in favor of approving the remainder of that report, please signify by say aye.
- [Council Members] Aye.
- Those opposed, nay. The ayes have it and the report has been approved with the exception of items 17 and 11. What are your wishes regarding items 17?
- [Alder From The Seventh] Motion to approve.

- Motion made by Alder from the seventh, seconded by Alder from the eighth to approve item 17. Item was pulled by Alder from the ninth.

- I pulled 11.

- [Mayor] Oh Alder from the eighth, apologies.

- 11 or 17, sorry.

- [Mayor] I'm on 17.

- Thank you Mr. Mayor. On this item I wanted to really thank the residents of that area for putting their efforts and concern really out there. They're the ones that brought this forward, you know, I'm just their voice piece. And I wanna thank the police, they met with the neighborhood, they met with a lot of individuals, they did it by email, by phone, in person, they did a really great job pulling together the data, and having some great ideas that came out at committee. For Mason Deshano, you know, it's a pretty dense housing area, along Western Avenue, and maybe someday we need to look at, you know, bringing that down a little bit, but we just need to stay vigilant on holding property owners accountable, you know, with the abatement plans, nuisance properties, things of that nature. There's a lot of good people over there, there's just a few bad apples. As we saw with the data, what happened recently in this last year were really some aberrations I think, not indicative of what always happens over there. So, instead of, I know if you just read the report it looks like we're not really doing anything with this, so I'd like to make the motion just to strike the receive and place on file, and at the very end to put, to approve the measures suggested at committee by the police department.

- [Alder From The Tenth] Second.

- And then there were some great ideas that we can start proactively in looking at this. So thank you.

- [Mayor] Seeing no other requests to speak. All in favor of the motion to approve the measures recommended by the police, motion made by Alder from the eighth, seconded by Alder from the tenth. We'll signify by saying aye.

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- [Council Members] Aye.

- Those opposed, nay. The ayes have it, the item has been approved. We're on item 11. Alder from the ninth. Motion made by Alder from the seventh, seconded by Alder from the first.

- Thank you Mayor. Just a quick question for legal. As I'm looking at item number 4C, it's one of the following conditions that exist. The applicant held a city issued regular license of the same type during the expired licensing year, and did not timely submit a renewal application which result of excusable neglect on the part of the applicant. If I'm not mistaken, excusable neglect is a legal term. Could you just kind of explain what qualifies as excusable neglect?

- Yes. Excusable in neglect is a legal term. It's used by courts in determining whether or not certain actions or inactions by either an attorney or a plaintiff or defendant, a party to an action are something that would merit excusing of the rules. And so there were things that ultimately have been things that would qualify for excusable neglect. So one of the most recent cases that I've seen it happen in, a person asked for an extension of time to submit a witness list or an expert list, and they claimed excusable neglect because they had been going through cancer treatments, the court concluded that, yes going through cancer treatments excused it the first probably two or three months that they were doing it, not the nine months that it took because by then they should of been able to go and talk to somebody to get somebody else to, or at least tell the court, you know, what's going on. So, excusable neglect is a standard that allows people in instances where there is something really just preventing them being able to do it. It gives them an ability to wave the strict compliance, but it also has that, it's kind of weighing what is really appropriate, like what was appropriate neglect versus what was just you weren't doing what you needed to.

- So thank you for that clarification. And I guess if I'm not mistaken, state's statute does require us to have a local ordinance that defines how provisional licenses are issued, is that correct?

- What state statute requires is that we issue provisional licenses. It says that we may adopt an ordinance that governs how we do that.

- We may adopt. And so this is before us today, because we're opting to exercise the may.

- [Attorney] Correct.

- Okay so instances of inexcusable neglect. I don't know if that's a real legal term, but somebody says, oops I didn't do what I was supposed to do, is that, does that qualify under this, and do we see any dangerous precedence that might be created from having I guess an ordinance that would that? I'm just trying to figure out, like if there's not a penalty to keep something done on time, is that a bad thing? It really is generally a question.

- So there are a couple things that we are trying to do. As you guys are aware we're trying to redo chapter 33 as a whole, and when we do that we're going to be building in a more realistic timeframe for people to actually be getting their licenses renewed, and also for staff to be able to respond to those. With that, the intent would be then, once people, if they're able to meet the timeframe, you know, give them four months to get it completed, then they're just doing under the normal process, if they're doing it passed that deadline they're asking for a rush and so there's a fee associated with that. This would be allowing incidents where they didn't even meet that rush period. Now as far as us choosing to excusable neglect standard, I think this is appropriate because it is a standard that even the courts have adopted. It is something that we can look to for judicial guidance on the types of incidents where they have ruled that it's appropriate versus where it's just plain neglect, and so I don't think we're creating any kind of new standard for this, we are working off of something that is workable even in a judicial context, where appeals are highly likely. And we aren't creating anything where we are setting the city up or the residence up for failure because we are looking to amend all of chapter 33, as a whole, to kind of address some of those issues that have already been happening.

- Okay thanks again Vanessa for that clarity. I do support this, I just wanted some clarification on some of those things. I think, if I'm not mistaken, there were about 20 establishments in the city this year, roughly for a variety of reasons, that hadn't met that deadline. It's my understanding that year over year there tends to be a list, this year was maybe a few more than what we have been accustomed, but I also understand that staff did very good job with reaching out to a number of those establishments proactively without having to, and I do wanna thank staff for doing that. Because that 20 could of easily been 40, had they not taken those steps. And so in addition to, I mean what we're taking up here obviously which is ordinance, and something that will be codified, I want to continue to encourage our staff to do that proactive outreach because I think that's the level of customer service that we ought to provide and that I think our citizens expect, and again I just wanna commend the staff for doing just that. That's all, thank you mayor.

- [Mayor] Thanks Alder. Seeing no other requests to speak. Alder from seventh.

- Yes, just quickly. I also want to thank staff. We worked a couple weeks ago trying, bending over backwards trying to work out some of these issues with late renewals, and there was nothing we could do cause we had no ordinance. This will empower us to be able to do our job better, and it does have, it is well written, the staff has done a great job putting this together, and I really appreciate that, and I think it does safe guard us from enabling bad businesses behaving badly, but there are definitely instances where there's an oops for any number of reasons, and we should be able to take that into account and elect accordingly, which before we couldn't now we can, so thank you.

- Thanks for all those meetings Alder. Seeing no other requests to speak. All in favor of the motion to approve item I I, please signify by saying aye.

- [Council Members] Aye.

- All opposed, nay. The ayes have it, the item has been approved. Item O, report of the protection and policy community granting operator licenses.

- [Alder From The Seventh] So moved.

- [Alder From The First] Second.

- Motion made by Alder from the seventh, seconded by Alder from the first who approve report O, which is the report of the protection and policy committee granting operator licenses, any names for which you'd like to be recorded as abstaining?

- [Alder From The Ninth] Mr. Mayor?

- Alder from the ninth.

- Thank you. Two names, Tonni Casey and Danielle Wyatt, they both report directly to me.

- [Mayor] Any other names? Alder from the second.
- Tina Coorpus, relation.
- [Attorney] Can Alder repeat those two.
- [Mayor] Alder from the ninth can you repeat the names?
- Tonni Casey and Danielle Wyatt.
- [Attorney] Thank you.
- Okay we have those abstentions recorded, any names under this report you wish to handle separately? Hearing none, all in favor of the report please signify by saying aye.
- [Council Members] Aye.
- Those oppose, nay. The ayes have it, the report has been approved, noting the abstentions. P, report of the planning commission July 8, 2019.
- [Alder From The Seventh] Motion to approve.
- [Alder From The Fourth] Second.

- Motion made by Alder from the seventh, seconded by Alder from the fourth to approve report P which is the report of the planning commission from the meeting on July 8, 2019. Any items under this report you wish to handle separately?

- [Alder From The Twelfth] One.

- Any other items? Item P will be handled separately. Hearing none others, all in favor approving the remainder of that report please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The ayes have it and the report has been approved with the exception of item one.

- [Alder From The Seventh] Motion to approve.

- [Alder From The Tenth] Second.

- Motion made by Alder from the seventh, seconded by Alder from the tenth. Alder from the twelfth.

- Thank you Mayor. I just would like to be noted as abstaining from the vote, I'm connected through employment.

- [Mayor] Very good. Abstention is noted. Any other requests to speak? Seeing no other requests to speak, all in favor of the motion to approve item one, please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The ayes have it, the item has been approved. Q, report of the finance committee.

- [Alder From The Twelfth] The cameras were on me and I voted yes.

- You're abstention has still been noted.

- [Alder From The Twelfth] I don't know we got him on camera man.

- We got it. Item Q, report of the finance committee, June 18--

- [Alder From The Seventh] Motion to approve.

- And July 9th. Motion to approve made by Alder from the seventh. Seconded by Alder from the sixth, to approve report Q which is the report of the finance committee from the meetings on June 18th and July 9th. Any items under this report you wish to handle separately? Hearing none, all in favor of approving that report, please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The ayes have it, the report has been approved. R, report of the park committee.

- [Alder From The Seventh] Motion to approve.

- [Alder From The Eighth] Second.

- Motion made by Alder from the seventh, seconded by Alder from the eighth, to approve report R, which is the report of the park committee from the meeting on July 10, 2019. Any items under this report you wish to handle separately? Hearing none. All in favor of approving that report, please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The ayes have it, the report has been approved. S, report of the personnel committee.

- [Alder From The Seventh] Motion to approve.

- Motion made by Alder from the seventh, seconded by Alder from the first to approve report S, which is the report of personnel committee from the meeting on July 9, 2019. Any items under this report you wish to handle separately?

- [Alder From The Fourth] Item two.

- Item two. Any other items? Item two will be handled separately. Hearing none others, all in favor to approving the remainder of that report, please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The ayes have it, and the report has been approved with the exception of items two. What are your wishes regarding item two.

- [Alder From The Seventh] So moved.

- Motion made by Alder from the seventh, seconded by Alder from the tenth. Item was pulled by Alder from the fourth. You have the floor.

- Thank you Mr. Mayor. I'd actually like to make an amendment to this, but the amendment would be to add the word religion following the word creed, in both section 111D and 1112.

- [Mayor] Motion made Alder from the fourth, seconded by Alder from the twelfth to amend the motion. All in favor please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The item has been amended. Any other requests to speak on the item? All right. Seeing no other requests to speak, all in favor of the motion, as amended, please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The ayes have it, the item has been approved. T, report of the traffic bicycle and pedestrian committee June.

- [Alder From The Seventh] Motion to approve.

- Motion made by Alder from the seventh, seconded by Alder from the fifth to approve report T which is report of the traffic, bicycle, and pedestrian commission from the meeting on June 17, 2019. Any items under this report you wish to handle separately?

- [Alder From The Third] Three.

- Item three will be handled separately. Hearing none others, all in favor of approving the remainder of that report please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The ayes have it the report has been approved with the exception of item three. Wishes regarding item three?

- [Alder From The Seventh] Motion approved.

- Motion made by Alder from the seventh, seconded by Alder from the sixth. Item was pulled by Alder from the third.

- Thanks Mayor. I was approached by constituent lady that lives on the corner of Juniper and Laura I believe.

- [Mayor] Was it Lila?

- No. That's where you were parked. So I was approached by a constituent lady, lives on the corner of Juniper and Laura. Right now you have yield signs going east and west on Juniper and no signs on Laura Street. When I visited this lady in June, she has a very severe handicapped son that she's worried about with traffic. Which I thought was very important and I brought it towards the traffic commissioner but anyway, she was wondering with just basically security, a piece of mind and just living secure in her own neighborhood, she asked me if it's possible to change the signs to stop. So I said, well I'll talk to our traffic commissioner, Dave Hanson, which I did. And Dave actually recommended to have a four way stop, or change the signs on Laura Street, but I said why don't we just take baby steps and just have a stop sign on Juniper where there's yield signs right now. And he said, that's a good idea. That's what he told me over the phone. Okay. I did not go to the meeting. It's receive and place on file, I call up Dave, Dave stated that there's no crash history, that's basically the jest. And I'm like, okay thank you. It's a recommendation, so what I'd like to do is make a motion with the, and I did talk to other neighbors and they don't have a problem with it. What I'd like to do is make a motion to change the yield signs to stop signs, and the reason is, is that if there is a

constituent, and the person could be living in any of the 12 districts, with an issue that she has, I believe it would be basically a very inexpensive quick fix, that she can live in the neighborhood, and feel safe. And I mean the signs are already made, we have the signs, and we do have labor that works during the week. So basically it's not gonna be an expensive issue to change two signs so that is my request, and that is my motion, Mayor. Thank you.

- [Mayor] Motion made by Alder from the third, seconded by Alder from the ninth to change the two way yield condition on Juniper Drive at Laura Street to two way stop condition. Any further comments?

- [Alder From The Third] I have could continue.

- Yep. Alder from the third.

- You know, I've heard the arguments where well they don't stop for yield signs why would they stop for stop signs, well matter of fact, I really don't stop for yield signs, but you know what? I do stop for stop signs, so I'm one person in the whole wide world that actually looks at a stop sign compared to a yield sign. And with law enforcement background that I have, I just don't have the confidence in yield signs especially the predicament that is on Laura and Juniper. Thanks Mayor.

- Thank you Alder. Alder from the first.

- Thank you Mr. Mayor. Well, I did serve on that traffic commission for two years, and there's a lot that goes into making these decisions, and there are many, many requests that come to traffic to put up stop signs. We would have a lot more stop signs around our city if everyone of those requests were approved. I believe the appropriate place for this is not to vote on this tonight, but to send this back to committee because it sounds like there was a mixed message sent when the Alder from the third spoke with the chief traffic engineer, it sounded like things were gonna be fine, and he didn't go to the meeting. I don't blame him, there's lots of meetings. But it didn't turn out that way. So, my motion would be to send this back to committee, which this supersedes the motion that's on the floor if I get a second.

- [Alder From The Seventh] Second.

- [Mayor] Motion made by Alder from the first, seconded by Alder from the seventh to refer item three back to committee. Any further discussion? Alder from the seventh.

- Yes sir. I was going to also make that recommendation because it sounds like the issue wasn't addressed at all and that maybe there might be other ways to address it. I know that there are in neighborhoods that have signage of depending what the handicap is, warning people of a handicap child.

- [Alder From The First] Point of order that is not a correct statement. Can I have the mic please, Mr. Mayor. According to Dave Hanson we have an ordinance that the city does not provide that anymore. That's what I was told by our traffic commissioner.

- [Mayor] Director Grenier.

- That's correct.

- [Mayor] Alder from the seventh.

- I was not aware of that, okay. Well then I guess I still support referral in that it sounds like they looked at traffic history, when it wasn't really a traffic history issue, I don't know. I thought there might be other possibilities here. I wasn't aware that, that had changed. Why did we change?

- [Alder From The First] It was just, it was one of the issues with Dave Hanson, we passed it and we don't have it anymore, it was years ago, Randy.

- [Alder From The Seventh] Okay.

- [Mayor] Alder from the seventh has the floor.

- [Alder From The First] Sorry I was trying to explain it to him.

- Yep.

- [Mayor] Alder from the eighth.

- Thank you Mr. Mayor. I think we can resolve this here tonight. I'm opposed to referring it back. This is such a small item in the scheme of things, and I guarantee you it will come right back with the same recommendation. So we all know this, nobody knows your districts and your neighborhoods better than the alder person. Honestly. And if such a small fix like this can address something, what are we doing? So I would just to vote no, and just fix it tonight. Thanks.

- [Mayor] Alder from the eleventh.

- I'm not for a referral on this Mayor. I think we should vote on it tonight and get it resolved. I think the request has been put forward, and sounds like Mr. Hanson didn't get back to Mr. Nicholson or Mr. Nicholson didn't get back to Mr. Hanson, but I think the just is there, that they'd like to put the sign up, I think let's do it. Thank you.

- [Mayor] Thank you Alder. Alder from the ninth.

- I'm gonna vote against referral as well, mostly because I think again, it is a recommendation that comes from the committee, and if we're gonna send it back to come back with another recommendation, it just seems like a little bit of a redundant process.

- [Mayor] Alder from the tenth.

- Thank you your honor. I'm also against referral. I went out with Alder Nicholson and did the look at that intersection, and I believe he does have an issue that needs to be resolved, so I'm against referral as well.

- [Mayor] Alder from the third.

- Thanks Mayor. I'm not gonna support referral. It's an easy fix, it's not a major issue here, we're not talking about thousands of dollars, just asking for the courtesy of the other alderman in the city of Green Bay to grant two stop signs. Thank you Mayor.

- [Mayor] Thank you Alder. Alder Vander Lee.

- [Alder Vander Lee] No.

- [Mayor] All right. With no additional speakers, we're gonna go with a roll call here, we're gonna use the board, although we can't display it, we'll use the board on this motion to refer. Motion fails, eight to four. So motion on the floor is to change the two way yield condition on Juniper Drive at Laura Street to a two way stop condition. Motion was made by Alder from the third, seconded by Alder from the ninth. All in favor signify by saying aye.

- [Council Members] Aye.

- [Mayor] All opposed, nay.

- [Alder From The First] Nay.

- [Mayor] The ayes have it, item has been approved. You reported the sustainability commission June 12, 2019. What are your wishes regarding this report?

- [Alder From The Seventh] Motion to approve.

- [Mayor] Motion made by Alder from the seventh.

- [Alder From The Sixth] Second.

- [Mayor] Seconded by Alder from the sixth to approve report U which is the report of the sustainability commission from the meeting on June 12, 2019. All in favor please signify by saying aye.

- [Council Members] Aye.

- [Mayor] All opposed, nay. The ayes have it. Report of the tax incremental districts joint review committee June 27, 2019. What are your wishes regarding this report?

- [Alder From The First] Motion to approve.

- [Alder From The Seventh] Second.

- [Mayor] Motion made by Alder from the first, seconded by Alder from the seventh to approve report V, which is the report of the tax incremental district joint review committee from the meeting on June 27, 2019. All in favor, signify by saying aye.

- [Council Members] Aye.

- All opposed, nay. The report has been approved. Receive and place on file. Motion made by Alder from the seventh, seconded by Alder from the fifth to receive and place on file the building permit report in municipal court report for June 20, 2019. Any discussion? Hearing none, all in favor of approving the report please signify by saying aye.

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- [Council Members] Aye.

- Those opposed, nay. The ayes have it the report has been received and placed on file. Resolutions.

- [Vanessa] You may under suspension of the rules adopt resolutions one through 28 together with one roll call vote.

- Motion made by Alder from the seventh.

- [Alder From The Eighth] Second.

- Seconded by Alder from the eighth. To suspend the rules and take up these items with one roll call vote, all in favor of that motion please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The ayes have it, the rules are suspended.

- [Alder From The Seventh] Motion to be resolved.

- Motion made by Alder from the seventh. Seconded by Alder from the eighth to adopt resolutions one through 28. Please use the board.

- [Alder From The Third] Sorry I got a quick question please.

- Alder from the third.
- Can you take this off, so I can just read, I believe it's 11. We're on resolutions correct?
- [Mayor] Correct.
- Okay can you take that off please?
- [Mayor] Take what off Alder?
- Perfect, whoever did that thank you.
- [Clerk] He couldn't read it because of the vote.
- [Mayor] Got it, okay. Alder you have the floor.
- Can someone give us the jest of number 11 please?
- [Mayor] Director Vonck.
- Sure. So this is, this bonding is a TIF supported bond to continue development of the shipyard redevelopment project. This goes back to the 10 million we authorized, we've tried to be fiscally responsible, and instead of taking all 10 million at once, we're taking chunks.
- [Alder From The Third] Thank you.

- Sure.

- Now wouldn't we, like number 11, why wouldn't it be written up with the project name in the resolution. It seems deceiving, that's all. I mean when you read it in the public.

- [Mayor] Director Ellenbecker.

- We printed it the way our bond council had to put the resolution together. If that's your request, we could put more information in there to explain it more in our terms of this is going to be a TIF for the shipyard project, and then add that additional information to it in the future resolution.

- Could you do that, because I know the public, well right off the bat I could name at least two individuals that will read it that live in district three that's gonna say, what's this all about? Is there a way you can put the project in?

- [Director Ellenbecker] Yes.

- So they know it supports the shipyard project? Thank you. All right thanks Mayor, that's all I have.

- Thanks Alder. Using the board?

- Yep, they're voting.

- Okay.

- [Alder From The Third] But it came up, I don't know if that may have quit. Oh! Nevermind.

- Those passed 11 to one. Ordinances first reading, honor to motion to advance item one to a second and final reading.

- [Clerk] It's the first reading.

- What's that?

- [Vanessa] No we're on the second reading.

- [Clerk] Yep.

- Okay. Motion made by Alder from the tenth, seconded by Alder from the seventh to advance. All in favor please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The ayes have it, and that item has been advanced to the final reading. Z, referral of petitions to communications. Alder from the sixth.

- Yes is for the park board. Due to safety concerns brought to my attention, I'm requesting that Bay Beach hire a security officer slash officers, during hours of operations with the cost coming from Bay Beach profits slash account.

- [Mayor] Thank you Alder. Alder from the twelfth.

- Thank you Mayor. I have two, both the parks to direct staff to study and prepare a report on the number of parks including city, county, school, and oh night owned, throughout the twelfth district with the purpose of possibly locating property where the city can develop a new park. And again also to parks for consideration with possible action to relocate the annual kiddie carnival effective 2020 to other city parks, possibly Colburn Park.

- [Mayor] Thanks Alder. Alder from the fourth.

- Thank you your honor. This is for the sustainability commission, I was approached by a young man in college who's studying environmental issues, and he'd like them to investigate the feasibility of installing solar panels on the various closed landfills within our city.

- [Mayor] Thank you Alder. Any other communications. Alder from the tenth.

- Thank you your honor. I have several. This is to the parking utility, to study and report out on the feasibility on utilizing the even odd residential address overnight parking scenario, as it's done in Milwaukee, in order to relieve the parking problems at residents with limited parking spaces. This is for INS as well, to look at placing a streetlight on the east side of Fellows Avenue, just north of Seano Avenue. The next two are to traffic, bicycle, and pedestrian. One is to look at placing a 25 mile an hour signs on eastbound and westbound Bond Street, between Military Avenue on the west and Fifth Street on the east. And the last one is to look at placing signs that read, stay at law, yield to pedestrian and crosswalk on the west side trail at Military Avenue and Ed Seano Avenue. Thank you.

- [Mayor] Thanks Alder. Alder from the ninth.

- Thank you Mayor. I'm gonna have to lean on staff to provide some clarity on this, but to consider your forgiveness of the Broadway loan made to Cuppa Joy. And that's the redevelopment authority, it's that Broadway revolving loan fund.

- [Mayor] Any other communications? Clerk did you have any late communications?

- [Clerk] I do not.

- [Mayor] I'll entertain a motion to refer all petitions and communications. Motion is made by Alder from the seventh, seconded by Alder from the first, to refer all late petitions and communications to the proper authority, all in favor of that motion please signify by saying aye.

- [Council Members] Aye.

- Those opposed, nay. The ayes have it, and those petitions and communications have been referred. Adjournment.

- [Alder From The Seventh] Motion to adjourn.

- [Mayor] Motion made by Alder from the seventh, seconded by Alder from the third to adjourn. All in favor please signify by saying aye.

- [Council Members] Aye.

- [Mayor] Those opposed, nay. The ayes have it, we are adjourned.