



AGENDA OF THE COMMON COUNCIL

**TUESDAY, OCTOBER 1, 2019, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

A. Roll Call.

B. Pledge of Allegiance.

- I. Cadette Girl Scout Troop 4416 from Lombardi Middle School with Girl Scouts of the Northwestern Great Lakes. The Girl Scouts will lead the Pledge of Allegiance and present the colors.

C. Invocation.

- I. Alder Randy Scannell welcomes Imam Hassan of The Islamic Society of Wisconsin to provide an invocation.

D. Approval of Minutes.

- I. Approval of the minutes of the September 9, 2019 Common Council meeting.

E. Approval of the Agenda.

F. Report by the Mayor.

G. Announcements.

H. Proclamation

- I. White Cane Safety Day is October 15

Mitch Brey, Planning Coordinator, Wisconsin Council for the Blind and Visually Impaired.

I. Appointments.

I. Re-appointments:

Green Bay Public Arts Commission

Kent Hutchison, 1633 E. Mason, Green Bay, WI 54302

Term to expire: September 1, 2022

Alex Zacarias, 2313 Sunrise Ct., Green Bay, WI 54302
Term to expire: September 1, 2022

Beth Lemke (liaison), 201 Museum Place, Green Bay, WI 54303
Term to expire: September 1, 2021

Water Commission

James Blumerich, 2061 South Point Road, Green Bay, WI 54313
Term to expire: October 1, 2026

2. **Appointments for the residue of their existing terms:**

Water Commission

Kathy Lefebvre, 1731 East Shore Drive, Green Bay, WI 54302
Term to expire: term of office

Joe Moore, 1009 Day Street, Green Bay, WI 54302
Term to expire: October 1, 2020

Kathryn Hasselblad-Pascale, 2588 Good Shepherd, Green Bay, WI 54313
Term to expire: October 1, 2024

Doug Martin, 2155 Holmgren Way, Ashwaubenon, WI 54313
Term to expire: October 1, 2025

John Heugel, 115 E. Walnut, #7, Green Bay, WI 54301
Term to expire: October 1, 2020

Ethics Board

Bill Galvin, 1244 Emilie Street, Green Bay, WI 54301
Term to expire: term of office

Chari Graham, 115 E. Walnut Street, Green Bay, WI 54301
Term to expire: March 1, 2021

Bill Vande Castle, 206 Seminole Lane, Green Bay, WI 54313
Term to expire: March 1, 2020

Patricia Kiewiz, Transit Director, 901 University Avenue, Green Bay, WI 54302
Term to expire: April 1, 2021

Economic Development

Brian Johnson, 516 Hubbard Street, Green Bay, WI 54303
Term to expire: term of office

Michael Peot, 1134 S. Baird Street, Green Bay, WI 54301
Term to expire: June 1, 2021

Mahamed Rage, 844 Linden Drive, #9, Green Bay, WI 54311
Term to expire: June 1, 2021

Pam Parish, 2396 Sycamore, Green Bay, WI 54311
Term to expire: May 1, 2021

Traffic, Bicycle and Pedestrian Commission

Craig Stevens, 848 Linden Drive, #8, Green Bay, WI 54311
Term to expire: term of office

Lt. Brad Strouf, Green Bay Police Department, 307 S. Adams, Green Bay, WI 54301
Term to expire: term of office

Matt Kuepers, 1931 Treeland Drive, Green Bay, WI 54304
Term to expire: March 1, 2020

Board of Review

John Thomas Aziere, 2651 Nicolet Drive, Green Bay, WI 54311
Term to expire: July 1, 2022

Richard Laurent, 538 Robert Lane, Green Bay, WI 54311
Term to expire: July 1, 2023

Jay Hamann, 558 Pinehurst Drive, Green Bay, WI 54302
Term to expire: July 1, 2020

David Hillman, 248 Glacier Drive, Green Bay, WI 54311
Term to expire: July 1, 2021

Green Bay Plan Commission

Veronica Corpus-Dax, 335 Traders Point Lane, Green Bay, WI 54302
Term to expire: term of office

Lisa Hanson, 708 Kellogg Street, Green Bay, WI 54303
Term to expire: February 1, 2022

Jacob Miller, 118 S. Washington Street, Green Bay, WI 54301
Term to expire: May 1, 2020

Jerry Wiezbiskie, 3093 Nicolet Drive, Green Bay, WI 54311
Term to expire: May 1, 2020

Timothy Gilbert, 1439 Springdale Lane, Green Bay, WI 54304
Term to expire: May 1, 2021

Sidney Bremer, 2023 Lakeside Place, Green Bay, WI 54302
Term to expire: May 1, 2021

J. Public Hearings.

1. Zoning Ordinance No. 07-19
An Ordinance rezoning property located at 2607 Nicolet Drive from General Commercial (CI) to Low Density Residential (RI).
2. Miscellaneous Ordinance No. 02-19
An Ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay pertaining to property located at 2607 Nicolet Drive.
3. Zoning Ordinance No. 6-19
An Ordinance rezoning various properties located in the Shipyard Investment Neighborhood.
4. Miscellaneous Ordinance No. 1-19
An Ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay pertaining to the various properties located in the Shipyard Neighborhood.

K. Ordinances - Second Reading for Adoption.

1. Zoning Ordinance No. 07-19
An Ordinance rezoning property located at 2607 Nicolet Drive from General Commercial (CI) to Low Density Residential (RI).
2. Miscellaneous Ordinance No. 02-19
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3. Zoning Ordinance No. 6-19
An Ordinance rezoning various properties located in the Shipyard Investment Neighborhood.
4. Miscellaneous Ordinance No. 1-19
An Ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay pertaining to the various properties located in the Shipyard Neighborhood.
5. General Ordinance No. 20-19
An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.

L. Report of the Improvement & Services Committee (September 25, 2019).

1. To hold until the October 9, 2019 Improvement and Services Committee meeting the request by Ald. Brunette on amending the City's ordinance on landscaping, weeds, vegetation, and gardens on residential lots.
2. To refer to staff the request by Ald. Galvin that the Department of Public Works develop better systems to better and more quickly respond during disasters and to study the responses to the disasters.

3. To receive and place on file the request by Ald. Lefebvre that the gate at the east side yard waste site is left open during the winter and report the hours of operation and the procedure for closing the gate at the site.
4. To approve the request by Ald. Nicholson to address surface water drainage issues at 1661-1663 Elkay Lane by having the City partner with the owner, Jeremy Kroll, to split the cost of installing the private storm sewer system.
5. To hold until the October 23, 2019 Improvement and Services Committee meeting the request by Ald. Steuer 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.
6. A. To receive and place on file the request by Ald. Steuer to look at the possibility and feasibility of renaming the Walnut Street Bridge to the Bart Starr Memorial Bridge, to prepare a resolution in support of renaming the bridge.

B. To submit the resolution to the State of Wisconsin.
7. To refer to Protection and Policy Committee for the October 21, 2019 meeting on the policies and procedures of the Inspection Department as it applies to communicating and working with constituents who request their alderman's assistance. Further, to discuss customer service standards and work expectations of inspectors. Investigate the addition of evening and/or weekend inspection hours (recommendation to be made to Personnel Committee only pursuant to GBMC 2.06(9)).
8. To approve the request by the Department of Public Works on proposed 2020 Parking Division rates and fees and have staff provide 2020 revenue projections to Alders prior to the October 1, 2019 Common Council meeting.
9. To approve the request by the Department of Public Works to execute Amendment X to the Brown County Municipal Recycling Agreement.
10. To receive and place on file the report on the citation rates from neighboring communities.
11. To approve the request by Tycore Built LLC to dedicate to the City of Green Bay the infrastructure improvements in Pine Acres subdivision.
12. To approve the request by Holtger Bros., Inc. to enter into an annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and laterals.
13. To approve the applications for Concrete Sidewalk Builder's Licenses by the following:

A. McDonald Services, LLC
B. N & L Concrete Construction LLP
C. Tri-North Builders, Inc.
14. To approve the application for a Tree and Brush Trimmer License by A Four Season Tree Care.
15. To approve the application for Underground Sprinkler System License by IXL Sprinkler

Systems.

M. Report of the Protection & Policy Committee (September 23, 2019).

1. **Informational:** To approve a request by Richard Craniums at 840 S. Broadway to temporarily extend their licensed premises to their parking lot on September 29 from noon to 6 p.m. for an event, subject to complaint. (The Protection & Policy Committee took final action at the September 23, 2019 meeting.)
2. To approve an application for a Class "A" Beer and "Class A" Liquor license for Dolgencorp, LLC at 1641 Main St., with the approval of the proper authorities.
3. To opt into the entire General Records Schedules as proposed.
4. To approve General Ordinance No. 21-19, an ordinance to repeal section 15.54 and to create section 15.83(1)(a) of the Green Bay Municipal Code, relating to building code.
5. To deny an appeal by Carlos Morales at 525 Victoria St. regarding his re-inspection fees.
6. To refer to staff a request by Ald. Brian Johnson to review internal policies related to recording orders made on properties to ensure documented transfer when ownership changes.
7. To refer to staff a request by Ald. Steuer to revisit our city sign ordinance as it pertains to advertising signage on city property, specifically athletic fields and venues.
8. To receive and place on file the Liquor Violation report from the September 23, 2019 meeting.

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

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

O. Report of the Plan Commission (September 23, 2019).

1. To receive and place on file a late communication from Ald. Andy Nicholson, District 3, to review the Green Bay Economic Dev. Policy at 1449 Morrow Street Business. Referred from the August 20, 2019, Common Council Meeting.
2. To authorize a Conditional Use Permit (CUP) for a two-family dwelling within a Low Density Residential (RI) district at 621 South Clay Street, subject to:
 - a. Compliance with all other regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit.
 - b. Compliance with the applicable Uniform Dwelling Code (UDC) building requirements related to a two-family dwelling.
3. To amend Zoning Ordinance 7-16 to incorporate development plans for a retail business at 2460 University Avenue, submitted by Tom Radenz, REI Engineering, on behalf of University Avenue Center, subject to:
 - a. The amended Planned Unit Development District Ordinance (PUD).
 - b. Permit the required loading area to be located between the principal building and the street right-of-way.

P. Report of the Finance Committee (September 24, 2019).

1. To approve the purchase of one 2019 Type I Ambulance from Jefferson Fire & Safety, Inc. for \$256,807.
2. To receive and place on file the request by Ald. Gavin for the Police Department to work with IT to set a system on the City's Request for Service icon for citizens to report problems and request service.
3. To approve the resolution authorizing 2019 transfer of \$14,559.21 from contingency for expenses related to Oneida trust matter.
4. To receive and place on file the memo of the five year combined Capital Improvement Plan (2020-2024).

Q. Report of the Park Committee (September 25, 2019).

1. To direct staff to work jointly with Public Works to replace the asphalt pathway just south of Stoney Brook Lane, behind Fireman's Park.
2. To refer to staff to scientifically identify the number of deer at the Wildlife Sanctuary, to establish a target number of deer desired at the Wildlife Sanctuary, to leave the deer management program in place throughout the rest of the City and to identify alternative ways to reduce the herd.
3. To approve a utility easement from Wisconsin Public Service for the installation of an electric service for the new ball field at Baird Park.
4. To approve hiring Robert E. Lee & Associates for \$28,800 to complete the engineering for the stormwater management to accommodate the ball field and parking lot modifications at Colburn Park.

R. Report of the Personnel Committee (September 24, 2019).

1. To approve the request to fill the following replacement position and all subsequent vacancies resulting from internal transfers.
 - a. Purchasing Manager - Administrative Services
2. To approve to amend City of Green Bay Personnel Policies, Chapter I- Objectives, Harassment and Discrimination, Chapter 6 – Recruitment and Selection, and Chapter 14 – Discipline and Discharge.
3. To approve a health insurance premium increase no less than 3.65% but no more than 4% effective January 1, 2020.
4. To hold the request by Ald. Wery to review the policies and procedures of the Inspection Department as it applies to communicating and working with constituents who request their alderman's assistance. Further, to discuss customer service standards and work expectations of inspectors. Investigate the addition of evening and/or weekend inspection hours (recommendation from I&S Committee required).

S. Report of the Public Arts Commission (September 25, 2019).

1. To rank Option #3, Option #1, Option #2, and Option #4 for a permanent art installation to later be approved by the Redevelopment Authority.

T. Report of the Traffic, Bicycle, and Pedestrian Commission (September 16, 2019).

1. To refer to staff for study the request by the Green Bay Area Public School District for the City of Green Bay to staff and employ an adult crossing guard at the intersection of Humboldt Road and Mount Mary Drive to assist Baird Elementary students to cross Humboldt Road.
2. To refer to the Parks Committee the request to make changes to alleviate parking concerns at the Resch Aquatic Center.
3. To receive and place on file the request to establish a 4-WAY STOP condition at the intersection of Shirley Street and Locust Street.
4. To receive and place on file the request to establish a 3-WAY STOP condition at the intersection of Western Avenue and Maryhill Drive.
5. To postpone to the next meeting the request to look at speed control measures near the 800 block of Gross Avenue.
6. To postpone to the next meeting the request to address chronic complaints regarding speeding on 12th Avenue.

U. Resolutions.

1. Resolution authorizing 2019 transfer of \$14,559.21 from contingency for expenses related to Oneida trust matter.
2. Resolution approving hold harmless agreement Holtger Bros., Inc. to conduct inspection of sewer mains and laterals.

V. Ordinances - First Reading.

1. General Ordinance No. 21-19
An ordinance to repeal section 15.54 and to create section 15.83(1)(a) of the Green Bay Municipal Code, relating to building code.
2. Zoning Ordinance 8-19
An ordinance amending Zoning Ordinance 7-16, relating to a Planned Unit Development (PUD) Overlay District for properties located in the 2400 Block of Sturgeon Bay Road (2400 Block University Avenue).

W. Referral of Petitions & Communications.

X. Adjournment.

- 1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at www.greenbaywi.gov/Meetings.
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

- 3) **QUORUM:** Please take notice that a majority or quorum of the Common Council will attend this committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.