MINUTES OF THE COMMON COUNCIL

TUESDAY, DECEMBER 3, 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, Barbara Dorff, Bill Galvin Excused: Jesse Brunette

B. PLEDGE OF ALLEGIANCE.

C. INVOCATION.

The invocation was led by Alder John VanderLeest, District 11.

1. The Invocation will be presented by Alder John VanderLeest, District 11.

D. APPROVAL OF MINUTES.

Moved by Ald. Andy Nicholson, seconded by Ald. Brian Johnson to approve. Motion carried.

1. Approval of the minutes of the November 19, 2019 Common Council meeting.

E. APPROVAL OF THE AGENDA.

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

F. REPORT BY THE MAYOR.

G. ANNOUNCEMENTS.

H. APPOINTMENTS.

1. **New Appointments:**
Economic Development Authority
Tara Yang, 1706 Chateau Drive, Green Bay, WI 54304
Term to expire: December 1, 2022

Moved by Ald. Barbara Dorff, seconded by Ald. Andy Nicholson to confirm the appointment. Motion carried.

2. **Reappointments:**
On Broadway Business Improvement District Board
Sandra Ranck, 340 N. Broadway, Suite 175, Green Bay, WI 54303
Term to expire: December 1, 2022

Gregg Matteck, 313 Dousman Street, Green Bay, WI 54303
Term to expire: December 1, 2022

Rachel Sowinski, 123 N. Broadway, Green Bay, WI 54303
Term to expire: April 1, 2022

Military Avenue Improvement District Board
Dan Burich, 1301 S. Military Ave., Green Bay, Wi 54304
Term to expire: December 1, 2022

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to confirm the reappointments. Motion carried.

I. PUBLIC HEARINGS.

No one appeared to speak on the resolutions or zoning ordinances.

1. Resolution authorizing Conditional-Use approval at 340 North Broadway.

2. Resolution authorizing Conditional-Use approval at 314 North Monroe Avenue.

3. Zoning Ordinance No. 13-19
An Ordinance rezoning a portion of property located in the 1820/1830 Block of South Norwood Avenue from Low Density Residential (R1) District to Highway Commercial (C2) District.

4. Zoning Ordinance No. 14-19
An Ordinance Repealing Zoning Ordinance 07-00 Establishing a Planned Commercial Overlay District in the 820 Block of Huron Road and Rezoning Property located at 840 South Huron Road from Rural Residential (RR) to Highway Commercial (C2) District.

5. Zoning Ordinance No. 15-19
An Ordinance rezoning property located at 1820 Frank Street from Low Density Residential (R1) District to Office/Residential (OR) District.

J. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Randy Scannell, seconded by Ald. Andy Nicholson to suspend the rules and take up items 1 through 3 with a roll call vote. Motion carried.
Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to adopt ordinances 1 through 3. Motion carried.
Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre

1. Zoning Ordinance No. 13-19
An Ordinance rezoning a portion of property located in the 1820/1830 Block of South Norwood Avenue from Low Density Residential (R1) District to Highway Commercial (C2) District.

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3. Zoning Ordinance No. 15-19
An Ordinance rezoning property located at 1820 Frank Street from Low Density Residential (R1)

District to Office/Residential (OR) District.

K. REPORT OF THE PROTECTION & POLICY COMMITTEE (NOVEMBER 25, 2019).

Moved by Ald. Brian Johnson, seconded by Ald. Craig Stevens to approve. Motion carried.

1. To waive the ordinance requirements for the outdoor patio and approve an application for a "Class B" Combination license by MCR Green Bay Tenant, LLC at 1011 Tony Canadeo Run with a licensed premises description as "patio, hotel lobby, bar, guest rooms, back storage room," with the approval of the proper authorities. (Currently licensed as LVP SHS Green Bay Holding Corp).

2. To approve an application for a "Class B" Combination license by Wisconsin Apple, LLC at 2420 E. Mason St. with a licensed premises description as "restaurant and free standing bar," with the approval of the proper authorities. (Currently licensed as Apple Hospitality Group, LLC).

3. To waive the ordinance requirements for the outdoor patio and to approve an application for an available "Class B" Combination license by Rebel One, LLC at 1301 S. Broadway with a licensed premises description as "main floor restaurant/bar area. Liquor stored on main floor, back liquor room, beer stored in restaurant, basement, walk-in cooler, patio area," with the approval of the proper authorities.

4. To deny an appeal by Greg Oettinger at 1457 Grignon St. regarding his re-inspection fee.

5. To receive and place on file the Liquor Violation Report for November 25, 2019.

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

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

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

M. REPORT OF THE PLAN COMMISSION (NOVEMBER 25, 2019).

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

1. To authorize a Conditional Use Permit (CUP) for a single-family dwelling in an Office/Residential (OR) District located at 520 Hubbard Street, subject to:
a) Compliance with all other regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit.

N. REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION (NOVEMBER 18, 2019).

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

1. To receive and place on file the documented speed study along Skyline Boulevard from Finger Road to Hillside Lane.

2. To install a SPEED LIMIT 25 sign on the east roadway of Skyline Boulevard just north of Finger Road.

3. To install a SPEED LIMIT 25 sign on the west roadway of Skyline Boulevard just south of Sunrise Court.

4. To request the Police Department take additional measures to strictly enforce the posted speed limit of 25 mph along Skyline Boulevard from Finger Road to Sunrise Court.

5. To remove the NO PARKING 7 AM TO 4 PM SCHOOL DAYS zone on the south side of Humboldt Road from Laverne Drive to a point 436 feet west of Laverne Drive.

6. To remove the NO PARKING 7 AM TO 4 PM SCHOOL DAYS zone on the west side of Laverne Drive from Humboldt Road to a point 122 feet south of Colleen Drive.

7. To establish and adopt by ordinance a NO PARKING 7 AM TO 4 PM SCHOOL DAYS zone on the west side of Laverne Drive from a point 80 feet north of Colleen Drive to a point 140 feet south of Colleen Drive.

8. To establish and adopt by ordinance a NO PARKING 7 AM TO 4 PM SCHOOL DAYS zone on the south side of Humboldt Road from Mount Mary Drive to a point 457 feet east of Mount Mary Drive.

O. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to suspend the rules and adopt resolutions 1 and 2 together with one roll call vote. Motion carried.
Moved by Ald. Brian Johnson, seconded by Ald. Mark Steuer to adopt resolutions 1 and 2. Motion carried.
Yes- Andy Nicholson, Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre

1. Resolution authorizing Conditional-Use approval at 340 North Broadway.

2. Resolution authorizing Conditional-Use approval at 314 North Monroe Avenue.

P. ORDINANCES - FIRST READING.

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

1. General Ordinance No. 23-19
An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.

Q. REFERRAL OF PETITIONS & COMMUNICATIONS.

There were no petitions or communications.

R. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Andy Nicholson to adjourn at 6:14 p.m. Motion carried.

Kris A. Teske
Green Bay City Clerk
These minutes in their entirety, are available in the City Clerk's Office and on the City website at greenbaywi.gov

VERBATIM MINUTES

- I'll call to order the meeting of the Common Council for Tuesday, December 3rd, 2019. Clerk?

- [Kris] Eleven are present your honor, with Alder Brunette excused.

- Very good. Please rise for the Pledge of Allegiance and remain standing for the invocation presented by Alderman John Vander Leest.

- [All] I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

- Good evening. I'd like to introduce Pastor Rick Parker. He's a Chaplain for the Green Bay Police Department. His church is Victory Tabernacle Church of God on Allouez Avenue, 2088 Allouez Avenue. And I want to thank him for his dedication and service to the Green Bay Police Department and to our community. Pastor Parker.

- Thank you, Mr. Vander Leest. Good to be here, my privilege, my honor. Would you bow your heads with me if you can. All mighty God, today we come to you with the deepest gratitude in our hearts for all the gifts you give us each day in our city, family, loved ones, good friends, laughter, our jobs. Help us always to receive these gifts with thanksgiving, and may our hearts be stirred to remember all your mercies which we receive through your love toward us as we endeavor to work toward a better community. Tonight as we gather, we ask you to guide us, as leaders of the Green Bay City Council, we ask you to direct our Mayor, City Council, Police Department, Fire Department, and all those who support our city, with your love, knowledge, and wisdom, so that we may be productive in our discussions and votes toward our goal of service to you, our members, families, and our community, tonight. Keep us always alert to our opportunities and responsibilities as members of this great city. Your word tells us first of all then, I urge that supplications, prayers, intercessions, and thanksgiving be made for all people, for kings and all who are in high positions, that we may lead a peaceful and quiet life, godly and dignified in every way. This is good, and it is pleasing in the sight of our God and our Savior. Help us to turn our hearts toward you each and every day. May the Lord bless you, and keep you, and may the Lord make his face shine upon you and be gracious to you. May the Lord lift up his countenance upon you and give you peace, and we ask all these things in the name of the Father, Son, and the Holy Spirit. Amen.

- Thank you, Pastor. Thank you, Alder. Onto approval of the minutes.

- [Andy] So moved.

- [Brian] Second.

- Motion by Alder from the 3rd, seconded by Alder from the 9th. Any corrections that need to be made? I see no requests. All in favor please signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it. Approval of the agenda.

- [Randy] Move to approve.

- Second.

- Second.

- Motion made by Alder from the 7th, seconded by Alder from the 5th. Any changes? Seeing no requests, all in favor please signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it. Onto Report by the Mayor. Just a quick report here. I wanted to note that the Gifts for Teens program is up and running here, thanks to the Green Bay Metro Fire Department NBC26. So we'd encourage folks to hop online and check out when the crew's gonna be rolling through your neighborhood and participate in that program. I think it's a great initiative. I think oftentimes teens are overlooked when we're thinking about the holidays and gifts to be given. So we really appreciate the work that's being done by our fire department and would encourage folks to participate. A minor quibble on my part, fire truck's rolling past my house probably right about now, so hopefully my wife answers the door. But appreciate that effort again, and thanks for all the work being done by our fire department on that. Also just wanted to note that we're having a little bit of a Christmas open house with our local artists in the mayor's office prior to our next council meeting, Tuesday, December 17th, from 4:30 to 5:45, so I encourage folks and members of the public, council members, to stop in and meet some of the local artists that have their art on display in my office and enjoy some refreshments. And that's what I have for the report. Onto announcements. Any announcements? Alder from the 7th.

- Thank you, your honor. Just one. There's a new non-profit in Green Bay, right on 529 South Jefferson, Suite 10. They're having an open house tonight from 9:30 this morning 'til 7:30 at night, I think we'll be done in time, I'm hoping to get over there. I'm inviting you all to join me. It is the Afro-American Resource Center. 529 South Jefferson, right across the park, St. John's Park, Suite 10, thanks.

- [Eric] Very good, thanks Alder. Any other announcements? Alder from the 6th.

- Yes, I think everybody saw on the news that we have been having flooding. And unfortunately I do live on the bay and I got flooded, not my house, but I have a really nice garden shed, it's big, and it

was flooded. So I've been busy cleaning it out, trying to, throwing a lot of stuff away, trying to get that in order. I do want to bring up with the Council that unfortunately the dike has not been maintained in 15 plus, maybe 20 years, and we do have a lot of damage on the dike. This storm really ripped up the physical dike itself, and I'm afraid that if we don't expend more money to fix the dike, the total dike, there's only a certain area that they had money for, to do this winter, if we don't take care of this dike, if we get another major storm, we could have a breach. And it's not just the 180 people living on the bay. This could go into, in '73, the flood went all the way into Eastman Avenue, so this is something that we're gonna have to try to find some money somewhere, we're gonna have to see what we can do. It's just not for me or for my neighbors, it's for the whole community. Excuse me. So it's been trying. But somebody I know had to leave their house, and they have flooding inside. I just want the council to be aware, that we can work on this.

- Very good.

- Okay, thank you.

- [Eric] Thank you, Alder. Any other announcements? All right, we're onto appointments. I'll entertain a motion.

- [Barb] Move to approve.

- [Andy] Second.

- [Eric] Motion made by Alder from the 1st, seconded by Alder from the 3rd to confirm the appointment of Tara Yang to the Economic Development Authority. All in favor please signify by saying aye.

- [All] Aye.

- [Eric] Opposed, nay. The ayes have it, the item has been approved. Onto Reappointments.

- Motion to approve.

- [Eric] Motion made by Alder from the 7th.

- [Mark] Second.

- [Eric] Seconded by Alder from the 10th, to confirm the reappointments. All in favor, please signify by saying aye.

- [All] Aye.

- [Eric] Opposed, nay. The ayes have it. The item has been approved. Public Hearings. We have five items for public hearings. Is there anyone here who would like to speak regarding these items? Anyone here who would like to speak regarding these items? Please approach, and state your name and address.

- Good evening, my name is Tara, and my address is 1706 Chateau Drive, Green Bay, Wisconsin,

54304. I just wanted to say a special thanks to the Mayor and his Chief of Staff Celestine for allowing me to be part of the Economic Development Authority Committee, and I also want to thank you guys for continuously committing your time to serving the City of Green Bay. I'm excited to be part of the committee, and I'm excited to be serving a town that I was born and raised in. Thank you.

- Thank you so much, appreciate that. Anyone else who would like to speak regarding these public hearing items? All right, seeing no others, we'll close the public hearing.

- [Kris] We're onto Ordinances Second Ready for Adoption. You may under suspension of the rules take up items one through three with a roll call vote.

- [Randy] Move to suspend.

- [Andy] Second.

- Motion made by Alder from the 7th, seconded by Alder from the 3rd to suspend the rules to take up these items with one roll call vote. All in favor of that motion please signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it and the rules are suspended.

- [Randy] Move to adopt.

- [Brian] Second.

- A motion made by Alder for the 7th, seconded by Alder from the 9th was it, yeah? To adopt items J1 through J3. Please use the board.

- That's fine.

- Okay.

- [Eric] Those passed 12-0. Onto Report of the Protection and Policy Committee, November 25th, 2019.

- [Brian] Move to approve.

- [Craig] Second.

- Motion made by Alder from the 9th, seconded by Alder from the 5th to approve Report K, which was the Report of the Protection and Policy Committee from the meeting from November 25, 2019. Any items you wish to handle separately? Hearing none, all in favor of approving that report please signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the report has been approved. Onto Item L, Report of the

Protection and Policy Committee--

- [Randy] Move to approve.

- Granting Operator Licenses.

- [Barb] Second.

- Motion by Alder for the 7th, seconded by Alder from the 1st to approve Report L, 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? Any names under this report you wish to handle separately? Hearing none, all in favor of the report please signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the report has been approved. Onto M, Report of the Plan Commission.

- [Randy] Motion to approve.

- [Kathy] Second.

- A motion made by Alder from the 7th, seconded by Alder for the 6th to approve Report M, which is Report of the Plan Commission from the meeting on November 25th, 2019. Any items to handle separately here? Hearing none, all in favor of approving that report please signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the item has been approved. Onto N, Report of the Traffic, Bicycle, and Pedestrian Commission.

- So moved.

- Second.

- Motion made by Alder from the 7th, seconded by Alder from the 5th to approve Report N which is the Report of the Traffic, Bicycle, and Pedestrian Commission from the meeting on November 18th, 2019. Any items under this report to handle separately? Hearing none, all in favor of approving that report please signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the item has been approved. Onto Resolutions.

- [Kris] You may under suspension of the rules adopt Resolutions one and two together with one roll call vote.

- [Randy] Move to suspend.

- [Barb] Second.

- Motion made by Alder from the 7th, seconded by Alder from the 1st to suspend the rules to take up these items with one roll call vote. All in favor please signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the rules are suspended. I'll entertain a motion to adopt.

- Move to adopt.

- So moved. Second.

- A motion made by Alder from the 9th, seconded by Alder from the 10th to adopt Resolutions one through two. Please use the board. Those passed 12-0.

- [Mark] 11-0.

- [Eric] Oh, 11-0, sorry. Thank you.

- [Mark] If you want to get technical.

- Right, appreciate that. I'll entertain a motion to advance item one to second and final reading here on ordinances.

- Move to advance.

- Second.

- A motion made by Alder from the 7th, seconded by Alder from the 1st. All in favor, please signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it. And it has been advanced to the Final Reading. Referral of Petitions and Communications. Any here? Any communications?

- [Randy] Motion to adjourn. Second.

- [Andy] Aye.

- All in favor?

- [All] Aye.

- We are adjourned.

- That's one for the record.

- Wow.

- That's something for the record.

- [Kris] You did it.

- [Mark] We started at 6:02, so actually, technically.

- [Brian] Even faster.

- [Mark] Technically, if you want to get, I'm into that, I'm kind of technical.