



MINUTES OF THE COMMON COUNCIL

TUESDAY, AUGUST 18, 2020, 6:00 PM

Virtual Meeting

Public may also view at

www.youtube.com/CityOfGreenBay

A. ZOOM MEETING INFORMATION

I. Please find information and instructions about the Zoom (virtual) meeting.

B. ROLL CALL.

Present: Brian Johnson (arrived at 6:04 p.m.), Chris Wery, Jesse Brunette, John VanderLeest, Mark Steuer, Veronica Corpus-Dax, Lynn Gerlach, Barbara Dorff, Bill Galvin, Craig Stevens, Randy Scannell, Kathy Lefebvre

C. PLEDGE OF ALLEGIANCE.

D. INVOCATION.

The invocation was led by Alder Mark Steuer, District 10.

I. The invocation will be led by Alder Mark Steuer, District 10.

E. APPROVAL OF MINUTES.

I. Approval of the minutes from the July 21, 2020 Common Council meeting.

Moved by Ald. Barbara Dorff, seconded by Ald. John VanderLeest to approve. Motion carried.

F. APPROVAL OF THE AGENDA.

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

G. REPORT BY THE MAYOR.

H. ANNOUNCEMENTS.

I. RECOGNITIONS AND AWARDS.

J. APPOINTMENTS.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to confirm the appointments. Motion carried.

1. New Appointments

Transit Commission

Jessica Franco-Morales, 1530 S. Huron Road, Green Bay, 54302

Term to expire: September 1, 2023

2. Brown County Plan Commission

Steven Grenier, 341 Charity Lane, Green Bay, 54311

Term to expire: May 1, 2023

3. Appointment of Cheryl Renier-Wigg as Interim Director of Community and Economic Development, effective August 22, 2020.

K. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to suspend the rules and adopt Ordinances 1 through 5 with one roll call vote.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to suspend the rules and adopt Ordinances 1, 3, 4 & 5 with one roll call vote. Motion carried.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to adopt Ordinances 1, 3, 4 & 5.

Minutes of the Common Council

Motion carried.

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

1. General Ordinance No.28-20

An ordinance amending Section 13-522(a)(7), Green Bay Municipal Code relating to permitted temporary uses and structures.

2. General Ordinance number 22-20

An ordinance repealing and recreating Section 6.39, Green Bay Municipal Code, relating to mobile food establishments.

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to adopt Ordinance 2. Motion carried.

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

3. General Ordinance 24-20

An ordinance amending Section 2.06(8), Green Bay Municipal Code, relating to reading of ordinances.

4. General Ordinance No. 26-20

An ordinance amending Section 30.20, Green Bay Municipal Code, relating to Storm Water Utility.

5. General Ordinance No. 27-20

An ordinance amending Chapter 9, Subchapter IV, Green Bay Municipal Code, relating to Special Assessments.

L. REPORT OF THE REDEVELOPMENT AUTHORITY (AUGUST 11, 2020).

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to approve with the exception of Items 1 and 3. Motion carried.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to go into closed session at 6:26 p.m. for Items 1 and 3. Motion carried.

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

Ald. Brian Johnson read the closed session language.

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to return to regular order of business at 7:31 p.m. Motion carried.

1. To approve Term Sheet 20-02 with Gorman and Company for a development project at 227 N. Quincy St., 221 N. Quincy St., 624 Pine St., 618 Pine St., 616 Pine St., and 505 Cherry St. (Tax Parcels 11-156, 11-157, 11-158, 11-159, 11-160, and 11-191) (Associated Bank Parking Lot), subject to minor legal and technical revisions.

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 will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve Item 1. Motion carried.

2. To approve Term Sheet 20-03 with Van Ess Family Limited Partnership for a development project at 425 S. Adams St. and 441 S. Adams St. (Tax Parcels 13-99 and 13-98), subject to minor legal and technical revisions.

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 will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

3. To proceed as directed in closed session regarding the Purchase and Sale Agreement to acquire Tax Parcels 6-9, 6-10, 6-11, 6-12, 6-12-1, 6-12-2, 6-12-3, 6-12-4, 6-12-5, 6-12-A, 6-12-A-1, 6-12-B, 6-12-B-1, 6-13, 6-13-1, 6-13-A, 6-15, 6-15-A, 6-16, 6-17, 6-31, and 6-34 from Wisconsin Public Service Corporation (Pulliam Plant).

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 will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to proceed as directed in closed session for Item 3. Motion carried.

M. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (AUGUST 12, 2020).

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

1. To approve the request by Dave Baumgart to rescind invoice in the amount of \$89.10 for a lot cleanup at 858 Shawano Avenue.

2. To refer to staff the request to review policy for reimbursement to property owners who repair tree-damaged sidewalk to revise the current policy and bring modified policy back to the September 9, 2020 Improvement and Services Committee meeting. (Ald. Wery)

3. To approve reimbursing the material cost only on request by Matthew Johnson for additional compensation related to replacement of tree-damaged sidewalk at 1420 Frank Street.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item 3.

Moved by Ald. Chris Wery, seconded by Ald. Randy Scannell to refer Item 3 back to committee. Motion carried.

4. To refer to staff the request for status update on plans to address chronic flooding in the vicinity of Main and East Mason Streets and Department of Public Works staff to report back to the Committee on feedback from designer on phasing the project. (Ald. Nicholson)

5. To approve the request by Brown County for the City of Green Bay to accept dedication of regional storm water management infrastructure for the Fox River Papermaking Corridor.

6. To approve the request by Green Bay Public Arts Commission to commission a mural on the east abutment wall for the Tilleman (Mason Street) Bridge at the intersection of East Mason Street and Monroe Avenue.

7. To approve General Ordinance No. 23-20, amending Section 21.09, Green Bay Municipal Code, relating to Cross Connection Control Program.

8. To approve the request by Department of Public Works to execute Amendment XI to the Brown County Municipal Recycling Agreement.

9. To approve the request by Department of Public Works to award construction contracts at a staff level and report the awards at the next regular meeting of the Improvement and Services Committee for the following:

A. SEWERS 7-20 MINI SEWERS

B. SEWERS 8-20 FINGER ROAD SANITARY SEWER

10. To receive and place on file the award of the contract SEWERS 5-20 S. GRANDVIEW ROAD SANITARY SEWER to the low responsive bidder, PTS Contractors, Inc., in the amount of \$1,826,994.

11. To approve the award of the following contracts:

A. RFB #3255 HVAC INSTALLATION AT PARK SHOP to the low responsive bidder, AMA, Inc., in the amount of \$39,929 base bid and, if needed, Alternate Bid I in the amount of \$10,996.

B. SEWERS 6-20 BASIN REPAIR to the low responsive bidder, Michels Corp., in the amount of \$1,219,465.

12. To receive and place on file the report of actions taken by Department of Public Works

A. Granting of Licenses

1. Sidewalk Builder

a. Howard Immel, Inc.

b. SD Ellenbecker, Inc.

c. Total Construction/Joe Mains Concrete

N. REPORT OF THE PROTECTION & POLICY COMMITTEE (AUGUST 10, 2020).

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve with the exception of Item 13. Motion carried.

1. To approve a change of agent for Oneida Nation at 2370 W. Mason St.

2. To approve a change of agent for Oneida Nation at 2597 W. Mason St.

3. To approve a change of agent for Oneida Nation at 501 Packerland Dr.

4. To hold until the September 14, 2020 Protection & Policy meeting a communication from Alder Dorff to research and create a fair housing ordinance for the City of Green Bay, previously discussed at the July 8, 2019 & July 13, 2020 Protection & Policy meetings.

5. To approve a request by Green Bay Sportservice, Inc. at 1265 Lombardi Ave. to temporarily extend their licensed premises on September 18, 2020 for a one-day special event, subject to complaint.

6. To approve a "Class A" Liquor and Class "A" Beer license application for Convenience Store Operations LLC at 1300 S. Military Ave. with a licensed premises description as "gas station, convenience store, 1500 sq ft," with the approval of the proper authorities. (Currently license as Saneha Petroleum, Inc.)

7. To approve a "Class A" Liquor and Class "A" Beer license for Neenah Mini Mart, LLC at 601 N. Military Ave. with a license description as "3780 sq ft, beer cooler, overstock in main fl, liq sold behind counter, office," with the approval of the proper authorities. (Currently licensed as Van Zeeland Oil Co., Inc. with a Class "A" Beer license).

8. To approve an available "Class B" Combination license by Scott Reckelberg at 2056 Main St. with a licensed premises as "bar, backroom, walk-in cooler," with the approval of the proper authorities. (Previously licensed as V3, LLC during the 2019-2020 license year).

9. To hold a special meeting of the Protection and Policy Committee on October 8, 2020 to discuss a request by Ald. Galvin that the City consider taking fluoride out of the treatment process for the city water

To recommend amendment of the item to read “a request by Ald. Galvin, filed on behalf of constituent Brenda Staudenmaier, that the City consider taking fluoride out of the treatment process for the City water.”

10. To hold for 60 days a request by Ald. Brunette to refund the re-inspection fees at 2468 West Point and for the city to appeal to the federal government to allow for the property owner's shed to remain, previously discussed at the April 27 Protection & Policy Committee meeting.

11. To deny an appeal for Hoff Investment Properties, LLC at 1019 Velp Ave. regarding his re-inspection fees.

12. To approve an appeal by Charise Webster regarding the denial of her operator's license.

13. To approve a joint request from Ald. Gerlach and Ald. Corpus-Dax for the City of Green Bay to sign-on to the Resolution passed by the Wisconsin Public Health Association declaring racism as a public health crisis in Wisconsin.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve Item 13. Motion carried.

14. To receive and place on file The Liquor Violation Report for August 10, 2020.

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

Moved by Ald. Randy Scannell, seconded by Ald. John VanderLeest to approve. Motion carried. Ald. Mark Steuer abstained from Misty Bero.

I. Report of the Protection and Policy Committee granting Operator Licenses.

P. REPORT OF THE PLAN COMMISSION (AUGUST 10, 2020).

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve. Motion carried. Ald. Brian Johnson's connection was lost during this vote, but the quorum was maintained.

1. To amend the Legends District PUD (ZO 12-11), subject to the draft Planned Unit Development (PUD). (Public hearing held 08/10/20)

2. To amend Zoning Ordinance 6-20 (Whitney Park Townhomes) to Adjust lot and impervious surface regulations for lots within the Planned Unit Development (PUD) at the 200 Block N. Van Buren Street, subject to the draft Planned Unit Development (PUD). (Public hearing held 08/10/20)

3. To approve a partial discontinuance of a landscape easement located at 2845 Greenbrier Road, subject to the following conditions:

1. AT&T has fiber optic cables in this area and they may be in conflict with the driveway proposal. A solution must be met between the applicant and AT&T prior to recording this discontinuance.

2. In the event that sidewalks are required to be constructed along Greenbrier Road, the adjacent owner(s) shall, at their expense, regrade the area to conform to the established sidewalk grade ordinance.

4. To amend Chapter 13-1716(e), Green Bay Zoning Code regarding game day parking. (Public hearing held 08/10/20)

5. To amend Chapter 13-522, Green Bay Zoning Code regarding game day camping. (Public hearing held 08/10/20)

Q. REPORT OF THE FINANCE COMMITTEE (AUGUST 4, 2020).

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve with the exception of Items 2 and 3. Motion carried.

Minutes of the Common Council

1. To approve a resolution authorizing 2020 transfer of \$378.00 from contingency to sandbags related to Brown County invoice for prefilled sandbags for the public.

2. To approve the Forward Appraisal revaluation contract for the sum of \$388,900.00.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve Item 2. Motion carried.

3. To approve a resolution authorizing 2020 transfer of \$50,000.00 from contingency to Assessor's contractual services for the Forward Appraisal revaluation contract.

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

4. To approve moving forward with an RFQ for the purchase of a replacement tornado siren on Lombardi at Lambeau to be paid for by contingency.

R. REPORT OF THE PARK COMMITTEE (AUGUST 12, 2020).

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

1. To approve the proposed phasing plan and budget for the shoreline/beach project at Bay Beach Amusement Park.

2. To approve the proposed refinancing plan for the shoreline/beach project at Bay Beach Amusement Park.

3. To approve the purchase of one(1) Skid-Steer Loader for \$39,208 from Bobcat Plus Inc. to the lowest responsive, responsible vendor.

S. REPORT OF THE PERSONNEL COMMITTEE (AUGUST 4, 2020).

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to approve. Motion carried.

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

- a. Development Director
- b. Housing Inspector
- c. Park Maintenance Worker

T. REPORT OF THE PUBLIC ARTS COMMISSION (JULY 22, 2020).

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

1. To approve selected Project Option #1, Artistic Seating, to be developed into an RFP to find an artist to fabricate the art piece project concept developed by staff to be located at Danz Park.

2. To approve the "Fox Trot" mural piece, selected by Astor Neighborhood Association, to be placed on the east wall of the S. Monroe and E. Mason Street underpass.

3. To select and approve the project, Salva-Jelly Bloom, as the finalist for the Alley Transformation Project for the new location at 112 N. Adams Street.

U. REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION (JULY 20, 2020).

Moved by Ald. Barbara Dorff, seconded by Ald. Craig Stevens to approve. Motion carried.

1. To receive and place on file the report by the Police Department of the 2020 2nd quarter serious injury and fatality crashes.

2. To refer to staff the request to establish a 3-WAY STOP condition at Western Avenue at Maryhill Drive.

3. To install bike lanes on Radisson Street between Webster Avenue and Irwin Avenue.

4. To remove the PERMIT PARKING ONLY 7 AM TO 5 PM MONDAY THROUGH FRIDAY zone on the west side of Washington Street from a point 140 feet south of Stuart Street to a point 375 feet south of Stuart Street.

5. To remove the 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on the west side of Washington Street from Stuart Street to a point 140 feet south of Stuart Street.

6. To remove the 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on the west side of Washington Street from a point 375 feet south of Stuart Street to Crooks Street.

7. To establish and adopt by ordinance a 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on the west side of Washington Street from Stuart Street to Crooks Street.

8. To remove the NO PARKING zone on the east side of Maple Avenue from a point 30 feet south of School Place to a point 20 feet north of School Place.

9. To establish and adopt by ordinance a NO PARKING zone on the east side of Maple Avenue from a point 100 feet south of School Place to a point 20 feet north of School Place.

10. To remove the 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on the west side of Washington Street from a point 260 feet north of Adams Street to a point 180 feet south of Crooks Street.

11. To remove the 30 MINUTE LOADING zone on the west side of Washington Street from a point

Minutes of the Common Council

180 feet south of Crooks Street to a point 25 feet south of Crooks Street.

12. To establish and adopt by ordinance a 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on the west side of Washington Street from a point 260 feet north of Adams Street to a point 25 feet south of Admiral Flatley Court.

13. To establish and adopt by ordinance a NO PARKING zone on the west side of Washington Street from a point 25 feet south of Admiral Flatley Court to Admiral Flatley Court.

14. To establish and adopt by ordinance a NO PARKING RIDE SHARE & TAXI LOADING ONLY NIGHTLY FRIDAY THROUGH SUNDAY 6 PM TO 3 AM on the north side of Doty Street from Washington Street to a point 95 feet east of Washington Street.

V. AD HOC COMMITTEE ON ELECTIONS (JULY 23, 2020 AND AUGUST 13, 2020)

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

1. To approve the next four meeting dates, August 13 and 27, September 10 and 24. (July 23)

2. To receive and place on file the update from the August 11, 2020 election. (August 13)

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item 2.

Moved by Ald. Bill Galvin, seconded by Ald. Randy Scannell to refer Item 2 back to committee. Motion carried.

W. RECEIVE AND PLACE ON FILE.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve. Motion carried.

1. Building Permit Report for July 2020.

2. The Municipal Court Report for August 2020.

X. COMMITTEE OF THE WHOLE.

1. Update with possible action on status of litigation in McDuffie, Carl, et al. v. City of Green Bay, et al 19-CV-1611.

The Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item 1.

Moved by Ald. Mark Steuer, seconded by Ald. Randy Scannell to release the self-insured retention amount to the Insurance Carrier. Motion carried.

2. Consideration with possible action to fill two (2) Battalion Chief Positions starting August 30, 2020.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item 2. Motion carried.

3. Consideration with possible action on the "Resolution Extending the State of Emergency for the City of Green Bay COVID-19 Response."

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to approve Item 3. Motion carried with the Mayor breaking the tie.

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

4. INFORMATIONAL ONLY: Update and discussion on public access to City facilities and programs during COVID-19.

Y. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to suspend the rules and adopt Resolutions 1 through 9 together with one roll call vote. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach
Moved by Ald. Randy Scannell, seconded by Ald. John VanderLeest to adopt Resolutions 1 through 7 and accept as amended Resolutions 8 and 9. Motion carried.

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

1. Final resolution authorizing water main and/or water services and levying special assessments against property.

2. Final resolution authorizing sanitary sewer and/or sanitary sewer lateral improvements and levying special assessments against property.

3. Final resolution authorizing storm sewer and/or storm sewer lateral improvements and levying special assessments against property.

4. Resolution authorizing 2020 transfer of \$378.00 from contingency to sandbags related to Brown County invoice for prefilled sandbags for the public.

5. Resolution authorizing 2020 transfer of \$50,000.00 from contingency to Assessor's contractual services for the Forward Appraisal revaluation contract.

6. Resolution authorizing release of landscape easement for 2845 Greenbrier Road.

7. Resolution drawing final orders to contractors for August 18, 2020.

8. Resolution authorizing and providing for the sale and issuance of \$7,615,000 general obligation refunding bonds, series 2020D, and all related details.

Minutes of the Common Council

9. Resolution authorizing and providing for the sale and issuance of \$2,085,000 taxable general obligation refunding bonds, series 2020E, and all related details.

10. A resolution extending the State of Emergency for the City of Green Bay COVID-19 response.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Resolution 10. Motion carried with the Mayor breaking the tie.

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

Z. ORDINANCE - FIRST AND FINAL READING FOR ADOPTION.

1. Zoning Ordinance No. 11-20

An ordinance amending Zoning Ordinance 6-20: Planned unit Development located in the 200 block of North Van Buren Street.

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

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

AA. ORDINANCES - FIRST READING.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to suspend the rules and advance Ordinances 1 through 5 to a second reading. Motion carried.

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to advance Ordinances 1 through 5. Motion carried.

1. General Ordinance No. 30-20

An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.

2. Zoning Ordinance No. 10-20

An ordinance amending planned unit development ZO 12-11 Zoning certain lands located in the 900 and 1000 blocks of Lomardi Avenue and Tony Canadeo Run.

3. General Ordinance No. 32-20

An ordinance creating Section 13-1714-5, Green Bay Municipal Code, relating to game day parking.

4. General Ordinance No. 31-20

An ordinance amending Section 13-522(a), Green Bay Municipal Code, relating to permitted temporary uses and structures.

5. General Ordinance No. 23-20

An ordinance amending Section 21.09, Green Bay Municipal Code, Relating to Cross-Connection Control Program.

BB. 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. Mark Steuer to the Improvement & Services Committee to look at the layout plan of the Green Bay Metro Boat Launch to see if there are potential renovations/updates to enhance efficiencies of the facility. Also, to take a look at Brown County boat launch facilities including the potential vacant Eagles Nest location on Nicolet Drive, as to how these may affect or enhance the Green Bay Metro Boat Launch location.

A request by Ald. Steuer to the Improvement & Services Committee to review Zoning Code 13.521 pertaining to “fence location and heights” in order to seek updates or revisions to increase the efficiency of the ordinance.

A request by Ald. Brunette to the Parks Committee for discussion with possible action on installing security cameras at city swimming pools.

CC. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to adjourn at 8:30 p.m. Motion carried.

Kim Wayte

Green Bay Deputy City Clerk

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

VERBATIM MINUTES

- Roll call for Tuesday, 2020. Clerk?

- I I are present, your honor, but Alder Johnson maybe late.

- Very good, we have a quorum and we will proceed. We'll now please rise for the Pledge of Allegiance and remain standing for the Invocation offered by Alder Steuer.

- [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.

- Alder Steuer, you're muted.

- It was one of my best readings. All right, here we go. Let's try it again. Lord, as we maneuver through the heart of the summer during this pandemic, give us the strength to reach each other through acts of kindness and understanding, regardless of our political ideologies, our ethnic groups, or our religious beliefs. As City leaders, as City administrators, and as City employees, let us look for ways to engage our citizens safely in order that customer service will always be emphasized. May the voices of the citizens who voted for us and pay our taxes always be heard to ensure the success of the City of Green Bay, now and into the future. We do this, and pray this in your name. Amen.

- Amen.

- Thank you, Alder. Amen. Approval of the minutes?

- Move to approve.

- Second.

- Second.

- Motion made by Alder Dorff. Seconded by Alder Vander Leest. Any corrections that need to be made? Seeing no requests, all in favor please signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. The minutes have been approved. Approval of the agenda?

- Motion to approve.

- Second.

- Motion made by. Seconded by Alder Stevens. Are there any changes? Seeing no requests, all in favor please signify by saying aye?

- [All] Aye.

- Nay? The agenda before you has been approved. To the Report by the Mayor. So, we have a few things in front of us tonight that I just wanted to briefly comment on. First one's coming up pretty quickly. The term sheet on our Gorman development on Monroe Avenue, something that our RDA blessed on Tuesday and looking for Council support again tonight. Something that Council has been supportive in the past, now just kind of penciling in some of those financial details. I'm very excited about the project. I think it's a really great partnership between the City, Gorman, NeighborWorks, offering some workforce housing and a downtown grocery store, something that the community has been clamoring for for some time. So, asking for Council support on that item tonight. We also have

Minutes of the Common Council

a declaration of racism as a public health crisis, brought forward thanks to the leadership of Alder Corpus-Dax and Alder Gerlach. To me it's self-evidently true that racism is a public health issue and crisis. So I think it's important to make that declaration. I think it's also important for Council and for this office to act on that, to enact policies that both acknowledge the fact that racism is bad for people's health and also offer positive public policies that improve people's lives in this community. So I'm thankful to the Alders that have brought that forward, thankful to the community leaders and members who have brought that to the table for us and advocated for it at Protection and Policy. So hoping that Council will follow through on recommendation of our committee and adopt that declaration this evening. Also have some, I think, pretty big news on the Bay Beach front. Just wanted to acknowledge all of the work that was done by Director Ditscheit and Parks staff, as well as the Friends of Bay Beach and our Council, in coming together and supporting a plan that continues to move forward with the restoration of the beach, but changes a bit of the phasing, based on Mother Nature's plans. I'm still very enthusiastic about the importance of restoring a swimmable beach. I think it will be a huge community amenity, but not just for city residents. I think it'll be a regional draw all across Northeastern Wisconsin. So, pleased with what's been put forward by all the parties that I mentioned, and again, asking for Council support on that item tonight. Finally just wanted to offer a note of thanks to our clerk, and clerks, city employees, community members, including alders who helped out with our primary election on August 11th. I think it was a good dry run from what we'll see in November. I know that we learned a few things. Alders that participated and witnessed the process, have some suggestions and recommendations, and I know that those will be incorporated as we move forward towards November. But just again, wanted to thank everybody who participated and volunteered and, of course, voters for coming out and exercising their right to vote. So with that, that concludes my report, and we are on to Announcements.

- Mayor?

- Yes. Alder Johnson, go ahead.

- Thank you, Mayor. Just one quick thing. I'm not able to log into CivicClerk, just a heads up, so I'll have to do my votes verbally tonight. I do want to acknowledge that tonight is Dr. Vonck's last meeting.

- Just so you know, Alder, we've got Recognitions and Awards coming up just after this.

- Okay. And that's fine. And I'll let you guys do that. I just want to at least publicly extend my personal acknowledgement for the opportunity to learn from him over the years. And obviously that's gonna be a tremendous loss for the city and a great opportunity for a new person coming in. So

again, first, just a personal acknowledgement for the opportunity to have worked with him over the last few years, thank you.

- Absolutely. Thanks, Alder. Other announcements?

- Alder Steuer's hand is up.

- Alder Steuer, go ahead.

- I saw today in history that 100 years ago today, American women won the right to vote, and I think you all saw that, so there you go. Kudos to you all.

- Absolutely. Thanks, Alder. Others?

- Mayor?

- Yes, Alder Lefebvre, go ahead.

- Yes. Alluding to your racist, this is a County thing. I do get the County newspaper. They have a resolution where it declares racism a national public health crisis. I thought you'd want to know that. This is through the County Association, it's all the counties in the United States. It's a national one. Thank you.

- Very good. Thanks for sharing that, Alder. Any other announcements? Okay, with that, we will move along to the Recognitions and Awards. We do have somebody to recognize this evening in Dr. Kevin Vonck, who is sadly, very sadly, leaving the City. Very excited for his family, though, and the opportunities. Of him out in Richmond, Virginia. I believe Dr. Vonck for around five years. And it has been, I think, short of. Tenure in the history of development directors here in Green Bay, a lot of successes that Director Vonck has been a part of and has been really. And seen through. A lot of irons in the fire that he continues to tend to up until the last moment. He and I had a number of

Minutes of the Common Council

discussions earlier today. So, just incredibly thankful to him and the work that he has done. He is a consummate professional. Just somebody who is incredibly talented and intelligent. And in addition to that, just leads with a real sense of decency. And I know that I speak for everybody, and certainly will give alders the opportunity to chime in here as well, but speak for everybody, city staff, community members, everybody who's ever had the opportunity to interact with Director Vonck, in thanking him for his service to the City and wishing him nothing but great luck and success, and all the best to his family as they take on this new adventure out on the East coast. So thanks so much for everything, Kevin. And congratulate. Invite other other folks to chime in with their recognition. Alder Dorff?

- Thank you. Dr. Vonck, you certainly have been a shining star. You've taught me so much. And I'm kind of worried if I forget what a PayGo is, I'm not really sure how I'll ever find out again, but you gave me the best explanation to me of what that was. I always admired your professionalism, even in the face of a controversial council that we had a few years ago. You always took the high road. You always were respectful. You always had great answers. And your leadership has been phenomenal. And you're really going to be missed. Take care. And I do like your bow tie.

- Thanks, Alder. Alder Steuer?

- Thank you, your honor. I mimic those statements by Alder Dorff as well. I had the opportunity to work in a planning office for 25 years, so I've known quite a few of the planning directors over time, and Kevin, you've been very knowledgeable, very professional. And again, you always answered our questions, in timely fashion as well. So thank you very much for that. And like Alder Dorff said, your bow tie does look good. I don't know if I'll ever be able to ever wear one because you kind of ruined it for all of us. It looks better on you than on us. So, thank you, God speed, and good luck in Richmond, Virginia, with you and your family.

- Thanks, Alder. Any other comments from Council? Alder Scannell?

- Just, I'll have more later tomorrow or Thursday, but just quickly and publicly, kudos to you and thank you. You've been a great... Done a lot of great work for the City and it's very much appreciated. And I've learned a lot from you. And that took, I know, a lot out of you. And I truly appreciate it. Thank you.

- Alder Galvin?

- Your honor. And Dr. Vonck, Again, I have to say a repeat of just everything, you've taught me so much. You've been very patient, with me and my questions, and my lack of understanding of a lot of the inner workings of how economic development works for the City. I think you've done a fantastic job for our community. You really will be sorely missed here. I think you've got a good crew. And hopefully they can continue things forward, as you have for us. We're gonna miss you. We're gonna miss you a lot. And I will have to say that your dignity and demeanor in the face of adversity, and some of the comments you've had to endure over the years, your ability to keep your cool, really greatly appreciated and a credit to our City, but also very much so to you. Thank you.

- Thanks, Alder. Any other comments from Council? All right.

- Mayor, if I could have the opportunity to just speak for a moment?

- Absolutely, Dr. Vonck?

- Sure, thanks. All right. I've been holding it in for like five years, so I'm just going to like let loose now, everything I've been holding back right, underwater. So last minute, getting, let it all out, right? No, I just, look, I wanted to say thank you very much. It's been a great ride. I start later, at the end of this month, Deputy Planning Director for City of Richmond, Virginia. It's a really great opportunity for me. Looking to work in a larger city. Deep history, great culture, lots of potential. I maybe see a lot of similarities to Green Bay. Chances are, I probably won't be the only one in the room wearing a bow tie from now on, moving to the South. But look, I just, I really appreciate the consideration that you've given me. And I really worked hard to bring you, this Council, the best possible information to make the best possible informed decisions that it can. Many times complex, contentious, conflicting issues. But, I think, you know that I brought this from the heart, and really wanted to do what was best for this city and its residents. I'm super proud of what our department has accomplished, and the City's accomplished over the last few years. Yes, I've been like a face for things, but I have an awesome team behind me, who has really done the work to get a lot of these things done. We've done some amazing things in the city, things probably you thought, people in Green Bay never thought would be done. And very, very excited about that. So, originally, yes, I was brought on board by Mayor Schmitt. I appreciate new Mayor Genrich providing the opportunity to continue to serve in your administration. I really enjoyed, again, working with you, personally, and the rest of this council, to move the city forward. As I said. We've got a lot of talented employees and I'm super confident that the department and the City will continue to accomplish great things. And I wish nothing but the best for the city. So, thank you.

- Thanks so much. Onto Appointments.

- Motion to approve.

- Second.

- Motion made by Alder Scannell, seconded by Alder Dorff, to confirm the new appointments. Any discussion? All in favor please signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. The item has been approved. Onto Ordinances, Second Reading for Adoption.

- Motion to suspend the rules.

- You may under suspension of the rules take up items one through five with a roll call vote.

- Second, Randy.

- There's been a motion made to suspend the rules. It's been seconded. Motion was made by Alder Scannell, seconded by Alder Dorff, to suspend the rules.

- Mayor, can we pull number two?

- Sure. Alder Scannell, would you like to do make a different motion?

- Motion to accept number two from the, how many are there, five? Five ordinances.

- Second.

- Right. Alder Scannell makes a motion, still seconded by Alder Dorff?

- Yes.

- To approve ordinances one, three, four, and five, with one roll call vote. All in favor will signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. I'll entertain a motion now to--

- Motion to approve.

- Second.

- Second.

- Made by Alder Scannell, seconded by Alder Dorff to adopt items K-1, K-3, K-4, K-5. And alders, will you please use the board?

- Mayor, I vote yes.

- Thanks, Alder.
- Mine's not coming up.
- Mine either.
- It's up now, mine.
- Mine came up and went away.
- I did it.
- I can vote aye, I'll vote aye.
- Just waiting on Alder Brunette.
- I'm a yes, it didn't come up on my screen.
- Mine came up three times now. Should I keep voting or?
- You only get one.
- Oh, darn it.

- All right, and those items pass I I-0. Now back to K-2.

- Move to approve.

- Second.

- Move to approve made by Alder Dorff, seconded by Alder Scannell. Alder Johnson?

- Thank you, Mayor. Off topic, real quickly, Mr. Mayor. I apologize for my comments regarding Dr. Vonck. I didn't realize that's how that item was gonna happen. Otherwise I would have waited.

- No problem.

- Moreso a question. In this particular item, and I apologize for not catching this at the last meeting, but we actually have the fees outlined within this ordinance, and I was under the presumption that we were migrating towards a process that was going to address fees annually by resolution. Staff on that?

- Yeah. Good question. Attorney Chavez?

- [Vanessa] Yes, Mayor, yes, Alder. So the reason those are still appearing in the ordinance is because the resolution is coming as part of the Municipal Codification. I'm about 200 of 700 pages into the comments till we can get finalized. And so until that is actually finalized, the resolution won't be ready for us to take that adoption. But once we move to the resolution process, these will be pulled out of the ordinance and put in there.

- Okay, great. That's a good enough explanation for me. Thank you.

- Thanks, Alder. Any other discussion? Okay, with that it's been, a motion has been made to adopt and it's been seconded. We'll use the board.

- Alder Johnson is a yes.

- Alder Steuer is a yes.

- [Pam] Totally broke it. I apologize, my screen is still circling. Kim, are you able to read the vote?

- [Kim] I don't, I'm not actually in through the Clerk.

- [Celestine] Let me hop into CivicClerk, see if I can do that.

- [Vanessa] I'm in CivicClerk, what are you trying to do?

- [Pam] I'm trying to see the vote and it is not showing up. I'm going to run it one more time. I apologize.

- If we're not able to pull it up, I could go through a roll call real quickly? If that works Attorney Chavez?

- [Vanessa] Yes, that is an option.

- Okay. Alder Dorff?

- [Pam] I'm just waiting on Alder Stevens and Brunette. Everybody else has voted.

- I'm a yes. It didn't come up.

- Mine didn't come up. But mine's a yes.

- It is, those pass 12 zero. Onto the Report of the Redevelopment Authority.

- Move to approve.

- Second.

- Moved by Alder Dorff, seconded by Alder Scannell, to approve Report L which is the Report of the Redevelopment Authority from the meeting on August 11th, 2020. Any items under this report you wish to handle separately?

- Item three.

- Item one.

- Items one and three will be handled separately. Hearing none others, all in favor of approving the remainder of that report?

- [All] Aye.

- Opposed, nay? The ayes have it, the report has been approved with the exception of items one and three. Your wishes on item one?

- Motion to approve.

- Second.

- Motion made by Alder Scannell, seconded by Alder Dorff. Item was pulled by Alder Johnson.

- Thank you, Mayor. I've got a couple of questions, and unfortunately I couldn't connect with Dr. Vonck beforehand. And I just, I think we should probably go into closed session, 'cause I'm not sure if they're sensitive to the negotiation. So, I'll move that we go into closed session. Do you need me to read the language?

- Just before you do that, Alder, can we go into closed on both items?

- Yeah.

- Yes. I was gonna ask to do that.

- Okay.

- If I could make that motion I would do that.

- Second.

- Okay, motion has been made to go into closed session for both items one and three. Motion's been made by Alder Johnson, seconded by Alder Scannell. Can someone read.

- Yep, the Council may convene in closed session pursuant to Sections 19.85 subsection 1, subsection E, Wisconsin Statutes, 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 will thereafter reconvene in open session pursuant to Section 19.85 subsection 2, Wisconsin Statutes, to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

- Thank you, Alder.

- [Celestine] Okay, Mayor, I'm just gonna need some time to put people in waiting rooms?

- All right.

- Hit pause?

- Not yet.

- And we do need to use the board on the closed session.

- [Celestine] Okay.

- [Pam] Alder Johnson?

- Yes.

- [Pam] Alder Brunette?

- I'm a yes. By the way, I signed out and tried signing back in. Hopefully that helps.
- All right, that vote is successful, on an unanimous ballot, 12-0. Ms. Jeffries, just let us know when we are in closed.
- [Celestine] Mayor, this is the one where Executive Streckenbach should be in, is that correct?
- Well, since we're going in on both, just wait until we get to item three.
- [Celestine] Okay, and then I will--
- [Vanessa] Mayor, you can take them in any order. So, if you want to take the one that requires additional people, you can do that one first, and then it'll be easier to kick them out.
- Okay.
- Okay.
- Sounds good, why don't we do that then? If that's all right with alders?
- And then, Brian, I'm assuming that Brian is Alder Johnson?
- Yes, I'm here.

- Are you also Brian?
- [Celestine] So I think that that is not, okay. Let me just give one more look.
- Okay, so Alder Johnson, you are both Alder Johnson and then Brian for audio, is that right?
- No, I'm only signed getting once.
- [Celestine] Yeah, so there's somebody else named Brian. I figured that out. Thank you.
- Celestine?
- Yes?
- Could you, for number, to talk about number three. Can you bring back in Cheryl and Matt Buchanan please?
- Yes.
- Thanks.
- [Celestine] Okay, we are good.
- Great. All right. Well I'll just kind of kick things.

- [Celestine] Okay, we are alive again, recording. I will let everyone back in.
- Great. And we'll entertain a motion?
- Move to go back into open session.
- Second.
- Second.
- Alder Dorff, seconded by Alder Scannell, to reconvene in open session. All in favor of the motion will signify by saying aye?
- [All] Aye.
- Opposed, nay? The ayes have it and we were back in open session. I'll entertain a motion on item one.
- Motion to approve.
- [Kathy] Second.
- Well, actually, yeah, we don't need, the motion was already made to approve the report, correct?
- [Kathy] Oh yes.

- Well... Isn't it motion to, staff to proceed as directed? Is that the right--

- Well, that was the motion in--

- Three?

- Yeah, that's already in there from the report. And item one is just approving the term sheet. So I think we're okay.

- But we didn't approve item one, we pulled it. So we pulled it before we approved the report. We still do need to approve it, yes, okay.

- Okay, so we have a motion made by Alder Scannell and it was seconded.

- I'll second it.

- [Kathy] Alder Lefebvre.

- Or Alder Lefebvre.

- By Alder Lefebvre to approve item one. Any discussion in open? Seeing none, all in favor will signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. Onto item three. I'll entertain a motion to proceed as directed?
- Motion to proceed as directed.
- Second.
- Second.
- Motion made by Alder Scannell, seconded by Alder Dorff. Any discussion? All in favor will signify by saying aye?
- [All] Aye.
- Nay? The ayes have it. And we are onto I and S.
- Motion to approve.
- Second.
- Made by Alder Scannell, seconded by Alder Dorff to approve Report M, which is the Report of the Improvement and Services Committee from the meeting on August 12th, 2020. Any items under this report you wish to handle separately?
- Number three.

- 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?

- [All] Aye.

- Nay? The ayes have it, the report has been approved with the exception of item three. Your wishes?

- Motion to approve.

- Second.

- Motion to approve made by Alder Scannell, seconded by Alder Dorff. Item three was pulled by Alder Wery, you have the floor.

- Thank you, Mr. Mayor. My apologies, for this meeting I got stuck out of town in St. Louis bringing my daughter to college. So there's a little more discussion that needs to be done here. So I'd just make a motion to refer it back for further review.

- Second.

- Second.

- Motion was made to refer back to committee, that was seconded by Alder Steuer. Any discussion? All in favor will signify by saying aye?

- [All] Aye.

- Nay? The ayes have it, and the item has been referred back to committee. Onto Protection and Policy.

- Motion to approve.

- Second.

- Made by Alder Scannell, seconded by Alder Stevens, to approve Report N, which is the Report of Protection and Policy Committee from the meeting on August 10th, 2020. And items here to be handled separately?

- I3.

- I3. Okay, hearing none others, all in favor of approving the remainder of that report please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it and the report has been approved with the exception of item I3.

- Motion to approve.

- Second.

- Second.

- Made by Alder Scannell, seconded by Alder Lefebvre. Item was pulled by Alder Wery, Alder you have the floor.

- Thank you, Mr. Mayor. My question is, in reading the item to approve a joint. And Alder Corpus-Dax for the City of Green Bay to sign on to the resolution passed by the Wisconsin Public Health. In looking at the attachments from committee, there were two items, one was a statement from Alder Gerlach and the other one was something from the Wisconsin Healthiest State Initiative, kind of a supporting document, but I didn't see the resolution. And I don't see it under our resolutions. Is this something that's coming back to committee?

- Alder Gerlach or Alder Corpus-Dax?

- Am I muted? No, okay.

- No, go ahead.

- Thank you, Mayor. This is something that we're signing onto. It's not a resolution within the state or within the city itself. So we, as a City, don't have a resolution.

- Okay, and then I appreciate that. That's good to know, but there is no attachment for what we're signing on to as far as their resolution, that I can see, unless I missed it. We're signing onto their resolution, but nowhere is there is attached--

- It's in there. You have to click on it. It's W-P-H-A, it's under declaration, and you can see the full declaration.

- But as far as attachments, I don't know if it's properly noticed. Would it be if there's just a link? And I just, maybe that's for Attorney. All that was in the attachment was this and this, and I don't know if we have to require. People the links in order to go somewhere. I'm just wondering, the resolution's not there to look at. So I don't know what we're signing onto.

- So, it is accessible, to Alders and the public, to click on that link and read through.
- So, is that agreeable with our City Attorney? That you could just provide a link, you don't have to actually put what we're signing onto in there?
- [Vanessa] The agenda, the requirements for open meeting's compliance is to provide adequate notice to the public of what's being considered. As long as what is provided identifies where it's available, that's all that is required.
- And I did have a question regarding adequate funding. I know there were some mentioning of providing adequate funding. Can anybody describe what adequate is? I think it's "Allocate adequate financial and human resources."
- Who are you referring to, Alder?
- Whoever wants to answer it.
- Well, I will make an attempt to answer that.
- Alder Gerlach, go ahead.
- Thank you. As I read this, my understanding is, and of course I came late to the game, but my understanding is that you have approved a position for Coordinator of Diversity and Inclusion. And as I read these items, these, I feel confident, would fall under the purview of that person. And that position has been funded, right?
- That's correct.

- That's what I see as the adequate funding.

- All right. I appreciate it.

- Thanks, Alder. Alder Wery, you still have the floor.

- That's all I have for now. Thank you. Appreciate it.

- Okay, thanks, Alder. Any further discussion on the item? Okay. We do have a motion and a second. So, all in favor will signify by saying aye?

- [All] Aye.

- Nay? The ayes have it and the motion is. Onto item O, Report of the Protection and Policy Committee, granting operator licenses.

- Motion to approve.

- Did you get a second?

- Yeah.

- Second.

- Okay, a second. I didn't hear. Thank you.

- A motion made by Alder Scannell, seconded by Alder Vander Leest, to 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? Any names under this report you wish to handle separately?

- I have one.

- Alder Steuer?

- Misty Bero, B-E-R-O.

- Very good. That is noted. All in favor of the report, please signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it and the report has been approved. All right, I apologize, Alder Steuer, with Misty Bero, was that a request for abstaining or handling separately?

- Well, I know the person, so is that a problem? As far as okaying that?

- You just want to be noted as abstaining, potentially?

- Yes, I'll abstain.

- Okay. Sounds good. So that's been noted. And the item has been approved. Report of the Planning Commission.

- Motion to approve.

- Second.

- Motion made by Alder Scannell, seconded by Alder Gerlach, Alder Dorff, rather, to approve Report P, which is the Report of the Plan Commission from the meeting on August 10th, 2020. any items under this report to handle separately? Hearing none, all in favor of approving that report, please signify by saying aye?

- [All] Aye.

- The ayes have it, the report has been approved. Report of the Finance Committee.

- Motion to approve.

- Second.

- By Alder Scannell, seconded by Alder Dorff to approve Report Q, which is the Report of the Finance Committee from the meeting on August 2020. Any items here to be handled separately?

- Number two.

- Number three, Mayor.

- Three, any others? Items two and three will be handled separately. Hearing none others, all in favor of approving the remainder of that report, please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it. The report has been approved with the exception of items two and three.

- Motion to approve item two.

- Second.

- Made by Alder Scannell, seconded by Alder Galvin. Was that item pulled by Alder Vander Leest?

- Yes.

- Alder, you have the floor.

- Thank you. I just wondered, was that a one year contract for the appraisal service? Is that a one year contract?

- Director Ellenbecker, do you want to give an overview of some of those details?

- Sure. It is actually, it is a contract for one reevaluation, and it is expected to take about two and a half years. So the contract is for one full evaluation.

- That's for the entire City of Green Bay then?

- Yes.

- Okay, thank you. That answered my question. Thank you very much.

- Alder. Any other questions or comments? All right, seeing. All in favor of the motion, please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it, the item has been approved. On item three, Alder Brunette--

- Motion to approve.

- Second.

- Second.

- Motion made to approve by Alder Scannell, seconded by Alder Dorff. That was pulled, I believe, by Alder Brunette.

- That's correct.

- Go ahead, Alder.

- I just, I know we have a resolution later in the agenda, but I want to make sure that when we are talking about how we're going to adjust our budget as a City, as a whole, to account for some of the COVID issues we're dealing with, I remember at one point we said we were gonna take or project to take 100,000 from the contingency fund to cover, offset a deficit. Director Ellenbecker, has that changed? As we look at our projection for the rest of the year, if we take 50 from the contingency fund for this?

- Yes, that was definitely something that we had mentioned. But the last projection I had brought to you, we were able to make up, with that possible use of contingency, we were able to overcome all the shortages with revenues, there was over 150,000 extra projected at that time. I certainly look to bring another projection sometime in September of where we think we're gonna end the year. That was a suggestion, but we didn't need all of that. We do believe that we were going to be fine in making up our revenues.

- Okay. Thank you.

- Your honor?

- Are there any other comments or questions on that item?

- Yes, your honor?

- Yes?

- Go ahead, Alder.

- Okay. How much is in our contingency fund now?

- I have those numbers in front of me. It was sitting at one, by the time we make, there's several transfers on here, that will bring us down to right around, I think we're gonna be right about \$80,000

is where the contingency was gonna be after we made these transfers that are listed in the packet tonight.

- Okay. And then, if I remember right, wasn't it, our contingency fund was one of the thing that Moody's dinged us on, for lowering our bond rating?

- Not our contingency. Contingency is just an account or an item line item within our budget, and we put about 100,000 or 150,000 in that line item. It is just an account number. It is not a fund. So no, that is not something that Moody's would ding us on.

- Okay, well. That's all for me now. Thanks.

- Any others? All right. Hearing no other requests to speak, all in favor of the motion to approve signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it, the item has been approved. Report of the Park Committee.

- Motion to approve.

- Second.

- Made by Alder Scannell, seconded by Alder Dorff, to approve Report R, which is Report of the Park Committee meeting on August 12th, 2020. Any items here to be handled separately? Hearing none, all in favor of approving that report, please signify by saying aye?

- [All] Aye.

- Nay? The report has been approved. Personnel.

- Motion to approve.

- Second.

- Second.

- Made by Alder Scannell, seconded by Alder Steuer. So we've just got the one item there. So, all in favor please signify by saying aye?

- [All] Aye.

- Opposed, nay? Item has been approved. Public Arts.

- Motion to approve.

- Move to approve.

- Made by Alder Dorff, seconded by Alder Scannell, to approve Report T, which is the Report of the Public Arts Commission from the meeting on July 22nd, 2020. Any items here to be handled separately? None, all in favor of approving that report, please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it, the report has been approved. TBP.

- Move to approve.

- Second.

- Motion to approve made by Alder Dorff, seconded by Alder Stevens, approving Report U which is Report of the Traffic, Bicycle, and Pedestrian Commission for the meeting on July 20, 2020. Any items here to be handled separately? Hearing none, all in favor of approving that report, please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it, the report has been approved. Ad Hoc Committee on Elections.

- Motion to approve.

- Second.

- Motion to approve made by Alder Scannell, seconded by Alder Dorff for Report V, which is the Report of the Ad Hoc Committee on Elections from the meetings on July 23rd and August 13th, 2020. Any items here to be handled separately?

- Number two.

- Item two. Item two will be handled separately. All in favor of approving the remainder of that report, please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it. The report has been approved with the exception of item two.

- Motion to approve.

- Second.

- Seconded by Alder Dorff. Item two was pulled by Alder Galvin. You have the floor.

- Thank you, your honor. I looked through or watched most of the meeting. And I just kind of surprised that the suggestions in this document were all tabled. My wife and I spent 14 hours at one of the polling locations. And many of these suggestions here seem pretty common sense, easy to implement, and of little or no cost at all to the City. And so, I was just kinda surprised. And I'll take the ones that I saw of the things could be done. When someone has a ballot, it's put into a folder, and the ones we had were opaque so that you can't see how they voted, and then it's carried up through the electronic box where it's fed into and it's recorded. Those were being wiped down after everyone touched it to erase any chance of contamination. Now, the ones we had were cardboard. they started to get wet and soggy. A suggestion here is that we get some plastic or vinyl ones that are easy to wipe down and resistant to liquid. Or the use of a three-ring binders for the voting list. I'll be honest with you, I didn't get much action with that because I was assigned to one spot for the whole 14 hours and never got over to the table where they had that spot. So, I didn't get much interaction with that, but again, this seems pretty common place. The coffee thing I'll skip that. The brightly colored vinyl tape, I thought that was part of every standard equipment box, because we had painter's tape, blue painter's tape, and a tape measure, and members of the group there went out, we did six foot measurements. We put down arrows, we put down X's for people to stand. It was real simple. It was real easy. We had it done before the polls opened. And as soon as they closed, we removed those. The one, two, three things, we had so few voters at ours, I don't know if that's fair or not, but again, it seemed like a good idea. Offer people with no mask curbside voting. And we did have a couple of people that told us that they don't believe in masks and that the state law says they don't have to wear a mask when they're voting. We did have an issue. I was at the Curative Center. They have a lot of at-risk individuals who attend that as part of their job and or training and things like that. And the staff at Curative was very concerned. And so the clerk made a decision that anyone without a mask there, and did not want to wear a mask, we had some people avail themselves of masks that we offered them, but they were told they'd have to go to curbside because they didn't want to put them at risk. I think that, I don't know, I guess I would have to ask the Law Department or someone

to contact the state to see if it's legal for us to insist that people who don't want to wear a mask while voting have the option of voting curbside only, I don't know. We were told that the people that, we had two that refused, and they were allowed to vote. So I'm not sure what the end result would be on that. I would have liked just a little bit more training. It was good for us to sit there, at least I got to watch what other people were doing and pick it up from there. Have a designated person in charge. There were school people that were in charge, one of each of the wards, while we were there. One was very much in charge, and anything to do, any questions with her ward she took care of, but I'd have to say with the ward I was in, there was, if there was someone in charge, anytime there was any kind of an issue, that person never stepped. So we were kind of left kind of floundering. So it'd be nice to have someone to go to that would be the arbiter of any disputes or questions or things like that. 'Cause we had someone come in as an observer. He refused to identify himself, until some phone calls were made and that got that handled. Our entranceway was pretty well set-up with signs and that. But the cleaning was something that we actually had someone assigned to follow voters as they went through and clean their pens and the places they touched, and the voting booths. Our voting booths apparently hadn't been cleaned for years, and after our cleaner got through cleaning it, someone commented they felt we had new voting booths because they had never seen them look like that before. Having that kind of material there for us to use for cleaning, I think is a must. And I think someone should get time to do that. And so, the shifts are not, I don't know, that's something, I guess, again, I'd leave that up to the clerk, but I'm just kinda surprised that some of these, none of these suggestions were taken up. And again, like I said, they're simple, they're easy. There is almost no cost associated with them. The people that were working there were more than willing to do some of those jobs and duties without any question. So I just, I would like to actually have this referred back to the committee, and see if some of these things can be re-looked at and possibly implemented for November. We've got two and a half months. From everything I'm hearing, things went well. But I think November is gonna be a much busier time with a lot more people. And I think the more we can do to protect everybody and make it run faster and better, is something that we should look to do. Thank you.

- Appreciate those comments. And as I said, my Mayor's Report, I appreciate all those suggestions as well, especially from alders who participated and volunteered working the polls on August 11th. Any additional comments or questions?

- Your honor?

- Alder Scannell, go ahead?

- Alder Galvin, were you making a motion to refer back?

- Yes, I would make a motion to refer back.

- Well, before I second it, I'd like to know why, if someone could answer why some of those things were tabled? Was there no discussion on that at all? Or, I mean, I don't, it'd be good to get a little--

- Clerk Teske is not on the Zoom tonight. We can refer to our Deputy Clerk, Kim Wayte, if she's interested in weighing in. Otherwise, Director Ellenbecker is on the line, of course.

- Unfortunately, I wasn't able to attend the meeting on this past Thursday, so I don't have any answers, 'cause I wasn't there.

- Okay.

- I did listen in on the call, but I know Alder Wery was also there. I know Celestine also participated in the meeting. And I think there were actually two other alders also on the line, Alder Dorff and Alder Gerlach, I think there were there. I do remember some of these items that were discussed, in some cases, they thought that there is a kind of mixed, again, going through item by item, some of the things half the people wanted these three-ring binders, half didn't. At one point they looked for the vinyl folders. They couldn't find them. It doesn't mean we couldn't look for them again. I certainly would actually entertain, let's see maybe what Alder Wery or one of the alders would say that more participated in the meeting. I kind of sat back and just listened.

- Well, and just my perspective, I think, before I go to other alders, I think it would be helpful to refer back. It certainly offers us the opportunity to huddle as an administration and work through some of these. And you can just identify which items make sense to move forward with and which ones just don't at this stage.

- Sure.

- Alder Wery or Alder Dorff?

- I was gonna second it, unless Alder Scannell did already.

- I'll second it, yep.

- Yeah, I support that.

- Any further comments?

- I have a question?

- Alder Gerlach, go ahead.

- Please explain to me, when you say refer back, what's going to happen then?

- So, it'll just be revisited at the Ad Hoc Elections Committee.

- Okay. Thank you.

- You bet. Any other discussion? We have a motion to refer back by Alder Galvin, seconded by Alder Scannell. If there aren't any further comments, all in favor will signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it, and it's been referred back. To Receive and Place on File.

- Motion to receive and place on file.

- Second.

- Second.

- By Alder Scannell, seconded by Alder Stevens to receive and place on file the Building Permit Report for July, 2020, and the Municipal Court Report for August, 2020. Any discussion? Hearing none, all in favor of approving that report please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it. The report has been received and placed on file. Committee of the Whole.

- Motion to approve

- Second.

- By Alder Scannell, seconded by Alder Dorff to approve. So on that, so that would be to approve item one. We'll just take these individually. Any discussion? And before we do that, just note that this discussion really would have to be in closed. Is there an interest to close by any members of Council?

- I feel comfortable with the description that Attorney Chavez gave us, I was personally.

- Okay. Anyone else who would like to go into closed to discuss? Hearing none--

- Motion to approve.

- Second.

- Okay, we have a motion to approve and a second. So, all in favor--

- Mayor?

- Yes?

- [Vanessa] The motion we're actually looking for is to release the self-insured retention amount to the insurance carrier.

- Right.

- So moved.

- So moved.

- So moved.

- So that's been, that motion has been made by Alder Steuer.

- Second.

- Seconded by Alder Scannell. All in favor will signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it, that motion succeeds. Onto item two, consideration with possible action to fill two battalion chief positions starting August 2020--

- Move to approve. Motion to approve.

- Second.

- Motion has been made to approve by Alder Scannell, seconded by Alder Dorff. Chief Litton, if you are available, just a quick description of why you would want to do this?

- Well, I think that the memo that was included in the packet from Human Resources Director Faulds kind of covered all the bases, but just very quickly--

- Do you want to go down to the freezer downstairs and grab.

- Alder Corpus-- Go ahead, Chief.

- We have two battalion chiefs that will be retiring, one towards the end of November and the other mid-December. One of them is gonna be gone for the next three months with a knee injury that has to be repaired. And because of that and because of the need to get the new battalion chiefs in and get them, what we call shadow time with the other remaining battalion chiefs before they actually take over the responsibility of running half of the city, we're requesting that they be moved up at the end of the month. The savings, if we have to fill the shifts with overtime, it puts an undue burden on the five remaining battalion chiefs, number one. The cost of that is approximately 40 some thousand dollars versus promoting the two individuals. One will go to shift, one will go to days, and then we'll alternate that after a month, we'll move them back and forth. That cost is about \$6,300. So it's both a

education and experience issue, and it's a fiscal issue for us. So it's cheaper for us to do what we're requesting.

- Very good. Thanks for the description, Chief. Questions or comments on that? Alder Galvin?

- Thank you. Chief Litton, so the battalion chiefs are not part of the unit, is that correct?

- They are not.

- Okay, but apparently, unlike the police department, where those are salaried positions, they get overtime?

- Yes.

- Okay. And then these two that are being promoted early, who fills their positions?

- We won't, those positions will remain open until we do our hiring. We won't do that until March of 2021. That's when we'll actually start. That will be the first Monday in March, of course, pending budget approval at the end of the year for the 2021 budget.

- Okay, so in the meantime, are those two positions, what were their positions, if I might ask?

- They're both filling engineer positions at this point.

- Going from engineer, past captain. assistant battalion chief, up to battalion chief?

- They're going from engineer passing lieutenants and captains, to basically, when we put the testing process out, we didn't have any captains or lieutenants this time around put their names into the hat for the testing process. These two individuals went through the process. The last time they actually scored at the very top of the list, right behind the last two. So they would have been number three and four on the last list. So they're highly qualified. They're ready to go, they're experienced. We don't have any issue with the fact, but there are reasons why certain people in our organization don't want to move up into the role of battalion chief, number one being that they're leaving the union.

- Okay, and then, so these two engineers, that are leaving, will we have to be paying overtime to other engineers to fill their positions?

- Only when we're below minimum manning in. So sometimes, it will occur that we'll have to fill them. But only when we're below minimum manning.

- All right, thank you very much. I'm satisfied.

- Yep.

- Any additional questions or comments?

- Motion to approve.

- Second.

- So we've got a motion and a second on the floor. So all in favor will signify by saying aye?

- [All] Aye.

- Have it, the motion has been approved. Alder Corpus-Dax, if anybody's running to the fridge, I'll take another seltzer.

- Sorry. My apologies.

- Yeah, I'm thirsty too.

- Onto item three, consideration with possible action on the resolution extending the state of emergency for the City of Green Bay COVID-19 response.

- Motion to approve.

- Motion by Alder Dorff.

- Second.

- Seconded by Alder Scannell to approve. Before any discussion, I would just say, the big change here was really prompted by some discussion that we had at our last meeting, spearheaded by Alder Galvin and others, which relates to item number four as well. But the idea of creating some kind of gating criteria, both opening up City facilities, and also tying some of those criteria to the rescission of an emergency declaration. So that's the new language in the proclamation this time around, or the resolution, that will be entertained. And the idea, a number of municipalities, including the City of De Pere, have open-ended emergency declarations. De Pere's is indefinite. But here we thought it was appropriate to say if the county is in a low spread situation as designated by Department of Health Services, and we've been in a low spread scenario for 14 days then the emergency declaration would fall away. So, incorporated that language based on, as I said, some discussion that was had at council. So with that, any questions or comments?

- Your honor?

- Alder Galvin, go ahead.

- Thank you. And I appreciate your including this language into it. My quick would be, I would like to make an add on or something to either this or at number four, informational, reference the metrics that we're trying to incorporate into this emergency declaration. And I don't know if it'd be appropriate with number three or if it'd be more appropriate with number four?

- So the item number three really just relates to the emergency declaration.

- Okay. So number four, being informational only though, I guess I'd like to see something, I'll just lay it out here. You tell me what you think is best. I agree with us having the metrics, like the council, to be updated every two weeks, where the area stands as Wisconsin Department of Health Services sees it. If it's low, medium or high, and why they see that, and where they see the trends going. Something, maybe a paragraph that kind of explains what's going on in our community so that we understand which way we're going. We've got a mask mandate in place with the understanding this was going to help. I'm hoping to see some changes in the next few weeks. I know we're still too early into it. But at the same time, I think then we can tell people when they ask. It's going on for, we can say, "Well, look at these metrics, look at these numbers." And an easy thing to understand, I gotta tell ya, I had to read through this several times trying to get a grasp on it. Something easy for us to understand, something easy for the public to understand so they can see that we are making or not making progress. But just so we know which way we're going. And for the council, since this is only done every week, I don't think that's too hard for, maybe the Brown County Health Department, since they oversee this, to do that for us, or if maybe the Wisconsin Department of Health Services could do that for us also. But I just think it would be good for everybody involved from the council on out to the public to be able to see that Green Bay has a goal and how we're doing reaching their goal. Thank you.

- I appreciate those comments. So we do get a report from Public Health on a daily basis. But I think I'll go to Chief Litton, just to see if that would be something that, that you or one of your assistant chiefs would be able to produce on a weekly or biweekly basis for council? Chief?

- Yeah, I think we could just take the reports that we're getting from the County. We're not embedded in the structure anymore. And in fact, they have, now the County has reduced their staffing on the EOC level, but to compile the numbers that are being seen, I think that we certainly could do that.

- Okay.

- All right, thank you.

- Great. Thanks for that request, Alder. Other comments or questions?

- Yes, your honor.

- I'd like to make a comment, Mayor?

- Alder Vander Leest, go ahead, and then Alder Scannell.

- I'd just like to know, when is the City Hall actually gonna get the doors open and start getting back to normal as far as City operations?

- Yeah, so we will get into that a little bit. Director Faulds will take us through. Item four. Alder Scannell?

- Thank you.

- I'm very apprehensive about using metrics that automatically, in these emergency powers. We could go through, this has been a roller coaster ride all along. We could have a lull, a low period, and then all of a sudden have a big spike again. Do they automatically come back then? Are we having metrics where if it's slow, the emergency powers are suspended, but if something happens, then they're back? Or do we have to go through this all over again then? How exactly is this going to work out? I would rather, actually, have it open ended. And for me, that's not open-ended because it's the Council that has to approve everything. And also that can end this at any time when we feel it's appropriate. So I don't know that I think anything is really open-ended. And as far as using metrics, they can change. We could hit a low spot for a month, and then boom, hit a big spike and we're back to where maybe

some executive action is required immediately, it would be helpful immediately. So if, how would that work out if that scenario happened?

- Yeah, no, I appreciate the comments. And obviously from the executive position, I'd be perfectly satisfied with an indefinite declaration, understanding that ultimately the powers reside with Council anyway. But, trying to respond to what we've heard from a number of alders and integrate some of these gating criteria. I think it's acceptable to me if we were to reach low spread and then unfortunately fall back to medium or high. I certainly would have the authority to declare another emergency based on what we're seeing in the community. And then again, it would be in Council's lap to affirm that declaration.

- Oh, okay. All right. Well then, that's fine then.

- I do have a question, Mayor. I don't know if you're ready for me? A question to Chief Litton. Is the County in a state of emergency, Brown County?

- Alder Brunette, I honestly do not know the answer to that question at this point. I know that, as I said, I get a report, a situational report from the County every day. Most of the ESF's or emergency support functions in the EOC have been decommissioned, certainly by ourselves, but also by the County. I think there's three or four of the ESFs, they're emergency support functions, still active. So they have reduced their people that are being assigned directly to supporting the response at this point. It doesn't mean that they're not doing a bunch of things in the background yet, but they're talking about the logistics section being next to being decommissioned at this point. While having said that, there are certainly, there is a plan in place, countywide, within the county and with us to be able to support them to rapidly be able to escalate that back up. If we can get a bunch of cases that pop up where we have, you might've read today that the Green Bay Correctional Facility has had a major outbreak there in Alloway, which obviously our fire department covers Alloway. So, we do have the ability to reduce and or rapidly expand this thing back to what we had back in March, April, May, and June. So, I don't think that it makes any sense to not have the emergency declaration in place at this point, just at the lowest level that we have it at, so that in the event that we have a major, something that turns very rapidly, that we can respond to it.

- Chief, so far up until this point, what emergency management personnel or resources of the City of Green Bay have been allocated in a emergency situation due to COVID?

- We do not have any currently assigned, but through the months of March, April, May, and June, I had upwards of 10 or 11 of our fire staff assigned in various roles within the emergency operations center and the command structure. There were several police officers from our PD as well. We had Public Works directly involved. While not out there, they were certainly virtually activated. We had, obviously, the Law Department and Finance Department virtually activated so that they were tracking expenses and things of that nature. So all of those things were going on. But actual physically present, I would say, at the highest level, we probably had 15 people directly involved in the incident.

- So many of the resources allocated locally have been through Brown County government and any other municipalities?

- Yeah, there's been several other, De Pere has. Involved. The Village of Howard. I don't want to miss anybody. Several of the surrounding smaller communities had one or two people at various times, Bellevue had a couple of people in there. So, just based on their size and their availability, they had one or two throughout at different times during the response.

- Okay, any, as far as hospital resources, health systems, are we at full capacity, or at what percentage capacity of our health systems in Green Bay?

- I don't know the answer to that question. I can tell you that I have a meeting every Monday with Dr. McCarty, who is our project medical director for all of our paramedics, we meet every Monday morning. We have never been to the point where all of the ICU beds have been full. We are not at that point now. But I could not give you a percentage.

- Okay. Thank you. Mayor, one question or two for the City Attorney. I understand that the current resolution before us extends the state of emergency to December 31st. And Mayor you've touched on this briefly, obviously, but in the past, we've extended to the next meeting. And I know what's different now is that we're trying to assign some metrics to some gating criteria, to not be in a state of emergency. But I guess my question for the City Attorney. Approves this and we don't meet the criteria to remove ourselves from a state of emergency, this will not appear in our City Council agenda in September, October, November. If we pass it today as presented, to December 31st, is it possible that we'll see this on an agenda for a vote?

- [Vanessa] So I guess I'm a little confused by your question. So, as far as whether or not this will be in effect through the end of the year, if passed as is, the answer is yes, unless we hit that 14 day period of where we're declared low.

- Right.

- [Vanessa] So, yes, but then you asked the second question about it being up for a vote.

- Yeah. I apologize, Attorney. I kind of, I was not clear in my question. What I'm trying to get at is that between now and December 31st, if we pass this today, there are a lot of big decisions that could come up, namely the election, we have a November election that, I just didn't want the Council to not have some. Critical issues related to the election. So, Attorney Chavez, you answered my question. What I'm trying to get at, I guess, is more of a statement to the Council that if we pass this, then it's possible that we do not have this on our agenda for a vote to overturn all the way until December 31st, potentially. Obviously communication with the mayor and myself and the rest of the Council is ongoing, but I just wanted to make sure that we're clear this extends it to December 31st. That's all, Mayor.

- [Vanessa] So you would be extending the emergency declaration. Any action that's taken under the emergency would still have to come back for Council approval.

- The fact.

- Right. And I think Alder Wery just said, "After the fact." But anyways, thank you, Mayor.

- Thanks, Alder. Further questions or comments? We do have a motion and a second on the floor to approve.

- Could we use the board please?

- Absolutely. We'll use the board for the vote.

- Mayor, if you could please record my vote as a no, Alder Johnson.

- [Pam] Alder Steuer, can we get your vote?

- I got it.

- That passes six to, oh.

- It's a tie.

- Tied six to six. So, obviously I vote in favor of it. So, that is successful. Onto item four, informational only. Update and discussion on public access to City facilities and programs during COVID-19. Director Faulds?

- [Joseph] So you have the document there that outlines the facility access during COVID-19. It really shows the status quo that we have right now. And then also the next steps based upon the Wisconsin Department of Health Services, their criteria, that the mayor talked about a little bit. And that data is based upon the case rate and also the trajectory, if it's shrinking or growing. So if the DHS determines that there's low COVID activity in Brown County, then we'll move to phase two, which is outlined in the document--

- Because I didn't know if I was gonna have to do a vote or.

- Assistant Director Manley?

- [Joseph] No worries.

- Go ahead, Director.

- [Joseph] So essentially to moving to phase two would be open to the public. And I know Alder Vander Leest had a question. And I guess when we look at our City operations right now, I'm not really aware of any operations that have stopped. I think we've found different ways to provide the services to the public without them having access to City Hall. So if we have low COVID activity, for City Hall, what that really means is that the public now has access to come in for services. And we do have cough guards set up, hand sanitizer, and social distancing that's put in place. So what I see to be somewhat of a challenge is that if Brown County is deemed low COVID activity, we need to make sure we have the staff in place to handle the public coming in. So I don't see that as being a one day turnaround. We might need a couple of days to make sure staff is in City Hall and able to accommodate the traffic that we have. So really, if we assume that we have low COVID activity in Brown County, that just means that we're gonna have public access to City Hall. That's what this document is stating.

- Any questions based on the overview and the document itself? Okay. Seeing none, it is an informational item. So if there is not any more discussion, we will move along to Resolutions. Here, the 10th resolution is state of emergency. So, it make sense maybe just to go, if there's a motion to take up one through nine?

- Motion to suspend the rules to take up one through nine.

- Second.

- Motion made by Alder Scannell, seconded by Alder Dorff, to suspend the rules to take up items one through nine with one roll call vote, all in favor of that motion, please signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. The rules are suspended. I'll entertain a--

- Motion to approve.

- Mayor? This is Director Ellenbecker. I have revised resolutions for seven and eight.

- We just got 'em.

- Yeah, they were just sent today. There was a sale on the bonds. So there were shells that were put into the council packet without pricing. So revised ones have been sent. So I would like the revised ones, the ones that were just sent out, to be approved.

- Right. Okay. Do we need any additional motion on that, Attorney Chavez or is it acceptable as is?

- [Vanessa] To accept them as amended.

- Motion to accept as amended.

- Second.

- Been made to accept as amended offered by Alder Scannell, seconded by Alder Vander Leest. And we will use the board.

- [Brian] Alder Johnson, yes.

- Passed, 12-0. Onto resolution 10.

- Motion to approve.

- Second.

- Motion made by Alder Scannell, seconded by Alder Dorff. We've already had the discussion here. So, if it's acceptable to Council, we'll just move ahead to the board.

- Board me.

- [Pam] Alder Johnson, can I get your vote on this one?

- No. No. As in, yes, you could have my vote. My vote is no.

- Thank you.

- I'm sorry, Mayor, before you pull up the totals, this was on the vote of one to nine or was this 10?

- 10.

- It's 10.

- And I want to be reported as a no, I thought it was one to nine, I apologize.

- Six, and I vote in favor to break the tie. Onto Ordinances First and Final Reading for Adoption.

- Motion to suspend the rules.

- Second.

- You may adopt item one with a roll call vote.

- Motion was made by Alder Scannell, seconded by Alder Dorff. All in favor please signify by saying aye?

- [All] Aye.

- Okay, the ayes have it. It's been advanced to a final reading. Ordinances First Reading.

- [Pam] You may under suspend--

- [Brian] On that last, I don't know if I could please be recorded as an abstention, as the developer is on my executive committee.

- [Vanessa] This is Attorney Chavez, just to clarify, I was understanding the roll call vote as allowing it to suspend the rules. The actual adoption, it will need to be a roll call, because it is an ordinance.

- Good. Okay. So we will use the board on item one, Zoning ordinance number 11-20.

- And it'd be a motion to adopt, correct, not advance?

- Correct.

- Yep.

- [Pam] I'm waiting on Alder Johnson and Alder Wery.
- Alder Johnson is abstaining.
- [Brian] I'm an abstention on that vote.
- That is 11-0 with one abstention. Onto Ordinances First Reading.
- Motion to suspend the rules.
- Second.
- Motion made by Alder Scannell, seconded by Alder Dorff to suspend the rules to take up these items with one roll call vote. All in favor signify by saying aye?
- [All] Aye.
- Okay, the ayes have it, the rules are suspended.
- Motion to advance.
- Second.
- Second.

- Motion made by Alder Scannell, seconded by Alder Steuer, to advance items one through five to a second and final reading. All in favor please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it. And they have been advanced to a final reading. Referral of Petitions and Communications. Alder Steuer, go ahead.

- Thank you, your honor, I have two. Probably the I and S Committee, but DPW and Parks needs to look at it, to look at the layout plan of the Green Bay Metro boat launch to see if there are potential renovations or updates to enhance efficiencies of the facility. Also to take a look at Brown County boat launch facilities, including the potential vacant Eagles Nest location on Nikolet Drive, as to how these may affect or enhance the Green Bay Metro boat launch location. Second one is also to I and S, to review Zoning Code 13.521 pertaining to fence location and height in order to seek updates or revisions to increase the efficiency of the ordinance. Thank you.

- Thanks, Alder. Others?

- Mayor, I have one.

- Alder Brunette, go ahead.

- For Parks, for discussion with possible action on installing video security at City of Green Bay swimming pools.

- Thanks, Alder. Any others?

- Mayor, if I could, I should have mentioned this on the announcements, but obviously many of us know the tragedy that happened at Colburn. Just want it to be known to our lifeguard and everyone

that witnessed that, that are my thoughts and prayers go out to them. It's a very difficult situation. And I think we all agree to that.

- Yes, absolutely. Thanks for passing that on, Alder.

- And to the family of the deceased, obviously, and the decedent.

- Yes. Any other comments or petitions, rather?

- Motion to refer.

- Second.

- Motion made by Alder Scannell, seconded by Alder Dorff, to refer all petitions and communications to the proper authority. All in favor of the motion please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it. The petitions and communication have been referred. Adjournment?

- Motion to adjourn.

- Second.

- And with that. Please signify by saying aye?

- [All] Aye.

- Adios.

- We are adjourned. See you later.

- Bye.

- Peace, all.

- Bye, and good evening.