AGENDA OF THE COMMON COUNCIL

TUESDAY, OCTOBER 6, 2020, 6:00 PM
This is a virtual Zoom meeting.
Please see information in the agenda.

A. Zoom Meeting Information.

1. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

1. The invocation will be led by Alder Jesse Brunette, District 12.

E. Approval of Minutes.

1. Approval of the minutes of the September 15, 2020 Common Council meeting.
2. Approval of the amended minutes of the September 24, 2020 Common Council Special meeting.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Appointments.

1. **Reappointments**

Green Bay Water Commission
John Heugel, 115 E. Walnut, #716, Green Bay, 54301
Term to expire: October 1, 2027

2. **New Appointments**

Sex Offender Residency Board
John Cheslock, 2910 Ballybunion Lane, Green Bay, 54311
Term to expire: May 1, 2025

Green Bay Plan Commission
Autumn Linsmeier, 100 W. Walnut, #224B, Green Bay, 54303
Term to expire: May 1, 2021

Green Bay Water Commission
Elizabeth Wheat, 2757 Kathy Drive, Green Bay 54311
Term to expire: October 1, 2022

J. Ordinances - Second Reading for Adoption.

1. Zoning Ordinance No. 12-20
   An Ordinance rezoning property located at 1748 Main Street from General Commercial (C1) to Highway Commercial (C2) District.

K. Report of the Protection & Policy Committee (September 28, 2020).

1. To approve a change of agent for Skogen's Foodliner, Inc. at 2250 W. Mason.

2. To hold until the next meeting a request by Kittner's Pub at 129 S. Washington St. to amend the liquor license include an outdoor deck.

3. To approve an application for a "Class B" Combination license by Bay Beer Bellys, LLC at 708 Bodart St. with a licensed premises description as "bar, bathrooms, cooler, backroom, closet," with the approval of the proper authorities. (Previously licensed as Bullseye 708, LLC)

4. To approve an application for a "Class A" Liquor and Class "A" Beer license by Neo Beverages at 1215 E. Mason St. with a licensed premises description as "behind the counter, shelvers (instore), back office storage, with the approval of proper authorities (Previously licensed as CCB Beverages, LLC).

5. To approve an application for a "Class B" Combination License by BMT, LLC at 312 Cherry St. with a licensed premises description as "Bar, lounge style. Serving beer/liquor & wine-one open area w/ bar, two bathrooms & a storage area, with the approval of the proper authorities (Currently licensed as C Street, LLC).

6. To approve an application for a "Class B" Combination license by Kokoro, LLC, at 875 Lombardi Ave. with a licensed premises description as "Kitchen, behind the bar, the basement, restaurant, "and to exclude patio from the license description, with the approval of the proper authorities (Currently licensed as Sunny's Restaurant, Inc.).

7. To approve an appeal by Adrian Summers regarding the denial of his public vehicle operator's license.

8. To approve an appeal by Andrea Pleshek regarding the denial of her operator's license.

9. To approve General Ordinance 25-20, an ordinance creating chapter 50, Green Bay Municipal Code, relating to equal rights, with the following amendment: remove "receipt of rental assistance" from the definition section.

10. To receive and place on file the liquor violation report for September 28. 2020.

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

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

M. Report of the Improvement & Services Committee (September 30, 2020).

1. To deny the request by Bryan Hoff to appeal the nuisance, litter and solid waste materials invoice of $411.89 at 1019 Velp Avenue.

2. To authorize staff to apply for grants to support the Lower Green Bay & Fox River AOC Biota Committee on several potential wildlife restoration projects located within the City of Green Bay and to approve the City becoming partners on the projects presented.

3. To approve the request to rescind or reduce the long grass/weed compliance cutting charge of $178.30 on Invoice 133126 for Rexford Buxton at 311 N. Oakland Avenue and to issue a new invoice in the amount of $89.15. (Ald. Johnson)

4. To refer to staff the request by Paul's Pantry, Inc. to rescind the special assessments for pavement construction levied against Parcel 20-271 associated with the North Webster Avenue reconstruction project to determine if the assessment can be rescinded and hold the invoice in abeyance.

5. To receive and place on file the request to review pavement reconstruction and resurfacing programs and begin planning for future Capital Improvement Programs. (Alds. Wery and Johnson)

6. To approve the request by Department of Public Works to grant an easement to Wisconsin Central LTD for the northerly 30 feet of the westerly 55 feet of Parcel 2-275 for construction of maintenance equipment for the railroad.

7. To approve the request by Department of Public Works to enter into a Professional Service Agreement with Ayres Associates for the design of Country Club Road in the amount of $232,651.90.

8. To refer to staff the presentation by Department of Public Works staff to the Improvement and Services Committee regarding a few options for more effective downtown snow bank management. It's requested that examples be provided from the 10 largest municipalities in the state and to meet with interested parties to develop potential solutions. (Alds. Johnson and Scannell)

9. To approve the report of the Purchasing Manager:

   A. To award contract for Fiber Optic Cabling at Bay Beach Wildlife Sanctuary for the sum of $42,800.00 to Holtger Bros., Inc., the lowest responsible bidder to RFB #3274.

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

    A. Granting of Licenses

        1. Sidewalk Builder

            a. Sommers Construction Co.

N. Report of the Plan Commission (September 28, 2020).

1. To postpone the request to authorize a Conditional Use Permit (CUP) for a Material Recovery Facility (Auto & Metal Salvage Operation) at 1156 Velp Avenue, until the next Plan Commission meeting on October 12, 2020.

2. To rezone 0 N. Huron Road from Rural Residential (RR) to Conservancy (CON). (Public Hearing held 09/28/20)

3. To amend the boundaries Zoning Ordinance 9-03, Planned Unit Development (PUD) for the property located in the 200 Block of Highland Park Avenue, Tax Parcel 21-1229. (Public Hearing held 09/28/20)

4. To authorize a Conditional Use Permit (CUP) for the height of a detached accessory structure located at 1006 N. Buchanan Street, subject to: compliance with all of the regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit, including standard site plan review and approval. (Public Hearing held 09/28/20)

5. To declare city property located at 946 Velp Avenue as City Surplus, subject to the following conditions:
   1. The existing power pole shall remain in its current location as noted in the attached WPS Exhibit.
   2. The owner of parcel 18-583 shall be offered the subject parcels for purchase prior to opening the sale to other interested parties.

O. Report of the Park Committee (September 30, 2020).

1. To refer to staff to install a security camera at Colburn Pool.

2. To refer to staff to work with the Police Department, Green Bay School District & Neighborhood Associations to collaborate on potential solutions for opening/closing all park restrooms on a daily basis.

3. To refer to staff to develop cost estimates for the necessary floodway studies to reopen the East River trails within the City limits on both sides of the East River and reach out to surrounding communities to collaborate on grant/funding opportunities.

4. To refer to staff for further study of Green Bay Metro Boat Launch to see if there are potential renovations/upgrades to enhance efficiencies of the facility.

5. To approve the request by the Baird Creek Preservation Foundation to begin fundraising to install art at various trailhead locations within the Baird Creek Greenway.

6. To approve authorizing staff to apply for grants to support the Lower Green Bay & Fox River AOC Biota Committee on several potential wildlife restoration projects located within the City of Green Bay and to approve the City becoming project partners on the projects presented.

7. To approve the City to enter into a trail easement with the Brogan Family Trust for the relocation of the Fox River Trail on parcel 15-168-B on the 700 block of South Adams Street.

8. To approve a $17,940 contract amendment with Berners Shoeber for the City Hall mechanical replacement preliminary engineering.

9. To approve amending General Ordinance No; 36-20, Sections 25.04(1) and (11), of the Green Bay Municipal Code Relating to Park Hours, modifying the daily park hours from 6:00 AM-10:30 PM to 6:00 AM-10:00 PM.

P. Report of the Personnel Committee (September 29, 2020).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
   a. Operator I (Night Sweeper) - Public Works

2. To receive and place on file the quotes from the Wisconsin Public Employers' Group Health Insurance Program.

Q. Report of the Traffic, Bicycle, and Pedestrian Commission (September 21, 2020).

1. A. Remove the SPEED LIMIT 35 zone on Hillcrest Drive from Haven Place to the west corporate limits.

   B. Establish a SPEED LIMIT 25 zone on Hillcrest Drive from Haven Place to West Point Road.

   C. Establish a SPEED LIMIT 35 zone on Hillcrest Drive from West Point Road to the west corporate limits.

2. A. Remove Sec. 29.203. - Class "B" parking violations (4) Railroad Crossing that no vehicle shall be parked within 50' of the nearest railroad crossing.

   B. Establish and adopt by ordinance Sec. 29.203. - Class "B" parking violations (4) Railroad Crossing that no vehicle shall be parked within 25' of the nearest railroad crossing.

3. A. Receive and place on file the documented speed study along North Webster Avenue from University Avenue to Vanderbraak Street.

   B. Remove the 25 mph posted speed limit along Webster Avenue from University Avenue to Klaus Street.

   C. Establish and adopt by ordinance a 35 mph posted speed limit along Webster Ave from University Avenue to Klaus Street.

4. Remove the 4-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on the south side of Cass Street from Roosevelt Street to Irwin Avenue.

R. Report of the Sustainability Commission (September 16, 2020).

1. To hold until the December meeting consideration with possible action on the installation of a solar array at Leicht Park and an additional installation of an EV charging station.

2. To hold until the October meeting consideration with possible action on the progress of the Green Infrastructure Code Audit by Birchline Planning, consultant.

S. Report of the Ad Hoc Committee on Elections (September 10, 2020).

1. To hold the next meeting on October 22, 2020 at 5 pm.

T. Report of the Tax Incremental Districts Joint Review Committee (September 22, 2020).

1. To adopt a Resolution amending the Project Plan for TID Nine (9), State Highway 54/57 Business Park. The proposed costs include projects within the proposed boundary and within a one-half (1/2) mile radius of the proposed boundary of the TID.

2. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Twelve (12), I-43 Commercial Development.

3. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.

4. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Eight (8), Henry and Morrow Streets.

U. Report of the Finance Committee (September 29, 2020).

1. To receive and place on file a request by the Finance Director to review and discuss 2019 year-end financial results and management communication for the City.

2. To receive and place on file a late communication from Ald. Steuer to the Finance Committee which states: There is a projected shortfall of 550K in the City of Green Bay's 2020 Budget; One possible reduction would be to look at savings that could be realized by combining the functions of the various City garages.

3. To receive and place on file an update on matters pending before the Tax Appeals Commission.

   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.

4. To receive and place on file the report of the Claims Committee.

   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 may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

V. Resolutions.

1. Resolution authorizing conditional use permit at 1006 North Buchanan Street.
2. Resolution drawing final orders to contractors for October 6, 2020.
3. Resolution accepting dedication of regional storm water retention system Fox River Papermaking Corridor.
4. Resolution approving easement to Wisconsin Central LTD at Parcel 2-275.

W. Ordinances - First Reading.

1. General Ordinance 37-20
   An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.
2. General Ordinance 38-20
   An ordinance amending Sec. 29.307, Green Bay Municipal Code, index of traffic regulations.
3. General Ordinance 33-20
   An ordinance amending Sec. 29.203, Green Bay Municipal Code, relating to Class "B" parking violations, (4) Railroad crossing.
4. General Ordinance 25-20
   An ordinance creating Chapter 50, Green Bay Municipal Code, relating to equal rights.
5. Zoning Ordinance No. 13-20
   An ordinance to rezone parcels along 0 North Huron Road from Rural Residential (RR) to Conservancy (CON).
6. Zoning Ordinance No. 14-20
   An ordinance amending Zoning Ordinance No. 09-03 for Planned Unit Residential District located in the 2000 Block of Morrow Street.
7. General Ordinance No; 36-20
   An ordinance amending Sections 25.04(1) and (11), Green Bay Municipal Code, relating to modifying daily park hours.

X. Referral of Petitions & Communications.

Y. Adjournment.

1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at www.greenbaywi.gov/Meetings.

2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.