



AGENDA OF THE COMMON COUNCIL

TUESDAY, FEBRUARY 2, 2021, 6:00 PM

Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

- I. This item contains instructions and information for the virtual Zoom meeting.

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

- I. The invocation will be led by Alder Craig Stevens, District 5.

E. Approval of Minutes.

- I. Approval of the minutes from the January 15, 2021 Common Council Special meeting.
2. Approval of the minutes from the January 19, 2021 Common Council meeting.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Appointments.

I. New Appointments:

Green Bay Public Arts Commission

Chaming Yang, 1689 Westfield Ave., Green Bay, 54303

Term to expire: February 1, 2024

Reappointments:

Transit Commission

Rashad Cobb, 1288 Hannah St., Green Bay, 54303

Term to expire: February 1, 2024

Emily Ysebaert, 1569 Proper St., Green Bay, 54302

Term to expire: February 1, 2024

J. Ordinances - Second Reading for Adoption.

I. Zoning Ordinance No. 01-21

An Ordinance amending Zoning Ordinance No. 38-79 for the Planned Unit Commercial Development at 2350 East Mason Street (East Town Mall).

K. Report of the Improvement & Services Committee (January 27, 2021).

- I.** To approve the request by Ald. Scannell to have Department of Public Works add \$25,000 to the 2021 bond issue to extend the steel piles at Leicht Park in preparation of docks for the spring fishing tournament. (Ald. Scannell)
- 2.** To approve the request by HL&H to dedicate to the City of Green Bay all public infrastructure in the Excalibur 3rd Addition subdivision.
- 3.** To approve the request by DDL Holdings, LLC, to dedicate public improvements and right-of-way associated with Donald Driver Way from Kellogg Street to Bond Street, and Bond Street from Donald Driver Way to Broadway, including public utility infrastructure (sanitary sewer, storm sewer, water main).

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Blaser Construction LLC
- b. Fischer Concrete
- c. Jim Fischer, Inc.
- d. Melnarik Concrete
- e. Milis Flatwork
- f. Sommers Construction Co., Inc.

2. Tree & Brush Trimmer

- a. A Four Season Tree Care
- b. Bucklin Tree Service LLC
- c. Treeo's Tree Service, Inc.

L. Report of the Protection & Policy Committee (January 25, 2021).

1. To approve an application for a "Class B" Combination license by Rogelio Perez Jr. at 2475 University with a license premises description as "seating tables, small bar area" (Currently licensed as Z Harvest Cafe, LLC), with approval of the proper authorities.
2. To approve an application for a "Class A" Liquor and Class "A" Beer License by Family Dollar Stores of Wisconsin, LLC at 514 W. Walnut St. with a licensed premises description as "standalone building approximately 11,621 square feet," with the approval of the proper authorities.
3. To approve an application for a "Class B" Combination by NW Spirits, LLC at 209 N. Washington St. with a licensed premises description as "store in coolers, behind bar, and in storage room on premises," with the approval of the proper authorities (Currently licensed as Every Time I Dine, LLC).
4. To proceed with no recommendation on a draft resolution written by Alderman Jesse Brunette titled: Resolution in support of Green Bay Area Public School district students, parents, teachers, and employees in urging the school board and administration to transition quickly but safely toward an in-person option for all students.
5. To receive and place on file a request by Ald. Jesse Brunette for an update, discussion, and possible action on the status of all Open Records Requests received by the city from November 1st to until the date of the Protection and Policy Committee meeting.
6. To refer to the Finance Committee a request of City Council President Jesse Brunette to seek an outside Attorney Client Privilege(d) legal opinion for discernment on options to balance the incredibly important need for public disclosure and transparency with the need to protect the city against potential liability.
7. To receive and place on file the Liquor Violation Report for January 25, 2021.

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

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

N. Report of the Plan Commission. (January 21, 2021)

- I. To receive and place on file, per request of the applicant, to withdraw the application request to authorize a Conditional Use Permit (CUP) for a Material Recovery Facility (Auto & Metal Salvage Operation).

O. Report of the Personnel Committee (January 26, 2021).

- I. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Building Maintenance Technician - Public Works
2. To approve the 2021-2023 labor agreement between the City of Green Bay and Local 420, Bus Mechanics.
3. To refer to staff for additional content on the alderperson orientation program and to schedule a demo program in April.

P. Report of the Public Arts Commission (January 27, 2021).

- I. To approve the GBPAC budget, for Fiscal Year Beginning January 1, 2021.
2. To refer back to staff for additional information regarding insurance and hold harmless agreements to revive and update the Rotating Art Program.

Q. Report of the Traffic, Bicycle, and Pedestrian Commission (January 18, 2021).

- I. To receive and place on file the report by the Police Department of the 2020 4th quarter serious injury and fatal crashes.
2. To refer to staff the request to remove the stop signs on Oakdale Avenue at the intersection of Huth Street to convert an ineffective three-way stop to a single-stop intersection.
3. To direct staff to open a dialogue with Brown County and the Port Authority regarding the request by Ald. Scannell to move the truck route from North Broadway to McDonald Street between Mather and Alexander Streets.
4. To direct staff to conduct a speed study on Hillcrest Drive from West Point Road to West Mason Street.
5. To deny the request to establish a 4-WAY STOP condition on Parkwood Drive at Fawn Lane.
6. To establish and adopt by ordinance a NO PARKING zone on the south side of Fern Lane from a point 80 feet west of Bader Street to Bader Street.

7. To remove the NO PARKING MONDAY THROUGH FRIDAY zone on the west side of Irwin Avenue from a point 200 feet north of Cass Street to a point 130 feet south of Mason Street.
8. To remove the NO PARKING zone on the north side of Mills Street from a point 80 feet west of Henry Street to Henry Street.
9. To establish and adopt by ordinance a NO PARKING 15-MINUTE LOADING zone on the north side of Mills Street from a point 80 feet west of Henry Street to Henry Street.
10. To establish and adopt by ordinance a I-WAY YIELD condition on Ricky Drive at August Street.
11. To establish and adopt by ordinance a NO PARKING zone on both sides of Hillcrest Drive from Haven Place to West Mason Street.

R. Report of the Sustainability Commission (January 20, 2021).

1. To refer staff to discuss the feasibility of developing a city-wide urban tree canopy goal.
2. To approve as amended proposed code amendments to Sec. 8.11 Noxious Weeds and Maintenance of Vegetation and to refer comments and recommendations to Improvement and Services Committee for further consideration.
3. Approve as amended draft World Water Day resolution and to forward resolution with changes made as discussed to Law Dept. for approval and to forward for Council's approval.

S. Committee of the Whole.

1. Consideration with possible action to review a determination related to an employee complaint.

The Common Council may convene in closed session pursuant to Section 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and pursuant to Section 19.85(1)(g) Wisconsin Statutes 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 Common 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.

2. For consideration with possible action on General Ordinance 03-21 amending General Ordinance 41-20 relating to required face coverings.

T. Resolutions.

1. Resolution drawing final orders to contractors for February 2, 2021.
2. Preliminary resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes, for the installation of asphalt pavement.
3. A resolution authorizing and providing for the sale and issuance of \$5,275,000 General Obligation Refunding Bonds, Series 2021A, and all related details.

U. Ordinances - First Reading.

1. General Ordinance No. 01-21
An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.
2. General Ordinance No. 02-21
An ordinance amending Section 29.307, Green Bay Municipal Code, relating to traffic regulations.

V. Ordinances-First and Final Reading for Adoption

1. General Ordinance 03-21
An ordinance amending General Ordinance 41-20 relating to required face coverings.

W. Referral of Petitions & Communications.

X. Adjournment.

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