



AGENDA OF THE COMMON COUNCIL

TUESDAY, MARCH 2, 2021, 6:00 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

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

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

- I. The invocation will be led by Alder Randy Scannell, District 7.

E. Approval of Minutes.

- I. Approval of the minutes from the February 17, 2021 Common Council meeting.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Ordinances - Second Reading for Adoption.

- I. Zoning Ordinance No. 2-21
An ordinance rezoning property located at 1500 N. Irwin from General Commercial (C1) District to Highway Commercial (C2) District.
2. Zoning Ordinance No. 03-21
An ordinance rezoning the property located at 2226 Main Street from General Commercial (C1) District to Highway Commercial (C2) District.
3. Miscellaneous Ordinance No. 01-21
An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay pertaining to property located at 215 Elizabeth Street.

J. Report of the Improvement & Services Committee (February 24, 2021).

1. To approve installation of sidewalk and assess any applicable costs on request by residents of the Eaton Heights Subdivision for a sidewalk study on the east side of N. Huron Road from Humboldt Road to the STH 54/57 interchange. (Ald. Dorff)
2. To refer to staff for study the request by area west side residents to install sidewalks on the west side of Green Bay portion of Wood Lane from Hazelwood Lane to Ironwood Drive. Part of the sidewalk costs to the two property owners would be offset from a donation of \$2,500 from resident Paul Secker and a possible grant obtained from the MacArthur Heights Neighborhood Association and work collaboratively with Brown County and/or Ashwaubenon. (Ald. Vander Leest)
3. To approve the request by Largo Ridge Development, LLC to enter into a Developer's Agreement for the construction and public infrastructure to support the Largo Ridge Estates First Addition Subdivision.
4. To approve the request by Department of Public Works to amend the policy on ordering sidewalks replaced.
5. To approve the request by Department of Public Works to award the following construction contracts at a staff level and report the award at the next regular meeting of the Improvement and Services Committee.

A. S. Jackson Street: South City Limits to E. Mason Street

B. S. Jackson Street: E. Mason Street to Bodart Street

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

A. Granting of Licenses

1. Sidewalk Builder

- a. Allied Concrete Construction, Inc.

2. Tree & Brush Trimmer

- a. Best Stump Grinding LLC
- b. Monster Tree Service, Inc.
- c. Z's Tree Services LLC

3. Underground Sprinkler System

- a. RainMaster Irrigation, Inc.

7. To order in the improvements constructed and levy applicable assessments for the following:

ASPHALT PAVEMENT

S. JACKSON STREET – Bodart Street to E. Mason Street

S. JACKSON STREET – E. Mason Street to south City limits

K. Report of the Protection & Policy Committee (February 22, 2021).

1. To bring back in May a request from Alder Chris Wery, District 8, that the Green Bay Common Council be comprised of fifteen members and to implement with the current (2020) census redistricting.
2. To hold until second meeting of May 2021 a request from Alder Chris Wery, District 8, to discuss the 2020 Census as it relates to redistricting City Aldermanic Districts for 2022. Include a timeline and process for study, proposals and implementation.
3. To receive and place on file a request from Alder Scannell to create a consent agenda for the Green Bay Common Council meetings.
4. To receive and place on file the Liquor Violation Report for February 22, 2021.

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

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

M. Report of the Plan Commission (February 22, 2021).

1. To refer to staff the request from Ald. Chris Wery, District 8, that the property at 1022 Ridge Road, operating as Darjune Recovery House, be required to apply for a conditional use permit. This would be in accordance with Green Bay Municipal Code § 13.602 and 13.1603.
2. To amend the Official Map for Greenway uses along Erie Road (Parcel 21-40-6), the property known as The Woods, submitted by Joel Ehrfurth, Mach IV Engineering (Ald. B. Dorff, District 1).
3. To approve the Downtown Green Bay Inc. (DGBI) Business Improvement District's (BID) year end reporting for 2019 and 2020.
4. To approve the Military Avenue Business Improvement District's (BID) year end reporting for 2019 and 2020.
5. To approve the Olde Main Street Business Improvement District's (BID) year end reporting for 2019 and 2020.
6. To approve the On Broadway, Inc. (OBI) Business Improvement District's (BID) year end reporting for 2019 and 2020.

N. Report of the Finance Committee (February 23, 2021).

1. To approve a request from the City Assessor's office to cancel certain personal property taxes. Resolution to cancel \$2,607.65.
2. To approve a request by the City Treasurer to review a resolution updating financial institutions the City does business with.
3. To approve the Cooperative Governance Agreement and the Law Enforcement Response and Mutual Assistance Agreement between the Oneida Nation and the City of Green Bay (item was held from the 2021-02-17 Common Council meeting and referred to the 2021-03-02 Common Council meeting).

The Committee 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 Committee 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.

O. Report of the Park Committee (February 24, 2021).

1. To approve the purchase of (22) EloPOS (Point of Sale) computers for a total cost of \$30,615 from CDW-G for Bay Beach Amusement Park and the three public pools.
2. To approve the request by Wisconsin Public Service for a utility easement to accommodate a gas vault in Seymour Park.
3. To receive and place on file the recommended staff timeline for public input for the replanting of the Perkins Park wooded area.
4. To receive and place on file the staff update on fat tire biking at He-Nis-Ra Park.

P. Report of the Personnel Committee (February 23, 2021).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Parking Maintenance Technician (PMT) - Public Works
2. To hold until the April 13, 2021 Personnel Committee meeting discussion and evaluation of the expiration date for the City's Policy on COVID-19 Paid Sick Leave for each employee group as the COVID-19 vaccine becomes available to City employees.

Q. Report of the Public Arts Commission (February 24, 2021).

1. To approve updating the program guidelines for the Rotating Arts Program to include Neighborhood Association notification of GBPAC art selection meetings.
2. To approve the revival and update of the Rotating Art Program.

R. Report of the Traffic, Bicycle, and Pedestrian Commission (February 15, 2021).

- I. To approve the recommendation of staff to install SPEED LIMIT 25 signs on Newberry Avenue at:
 - (a) eastbound between Henry Street and Schober Street,
 - (b) eastbound between Huth Street and Jacob Street,
 - (c) westbound between Reimer Street and Huth Street, and
 - (d) westbound between Henry Street and De Leers Street.

S. Report of the Economic Development Authority (February 18, 2021).

- I. To appoint Neil Stechschulte as Secretary of the Economic Development Authority.
2. To approve the Shipyard Corridor Brownfields Study and Redevelopment Guide.

T. Resolutions.

- I. Resolution authorizing cancellation of 2020 personal property taxes.
2. Resolution designating public depositories and authorizing withdrawal of City moneys.
3. Resolution to accept sidewalks and issue assessments.
4. Resolution accepting streets for concrete pavement, asphalt pavement or asphalt resurfacing.
5. Resolution accepting streets for water main and services.
6. Resolution accepting streets for sanitary sewers and storm sewers.
7. Resolution accepting streets for concrete pavement, asphalt pavement or asphalt resurfacing.
8. Resolution accepting streets for sanitary sewers and storm sewers.
9. Resolution accepting streets for water main and services.
10. Final resolution authorizing asphalt pavement improvements and levying special assessments.
11. Resolution to Value and Protect Local Waters.
12. Resolution authorizing and providing for the sale and issuance of \$7,060,000 Water System Revenue Bonds, Series 2021 and all related details.
13. Resolution Authorizing Location of Polling Places and Assignment of Wards.

U. Ordinances - First Reading.

- I. Planning Ordinance No. 01-21
An ordinance amending the Official Map of the City of Green Bay to revise the Greenway Boundaries along Erie Road.

V. Referral of Petitions & Communications.

W. 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.