



AGENDA OF THE COMMON COUNCIL

TUESDAY, MAY 4, 2021, 6:00 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

- I. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

- I. The invocation will be led by Alder John Vander Leest, District 11.

E. Approval of Minutes.

- I. Approval of the minutes from the April 20, 2021 Common Council meeting.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Appointments.

I. New Appointments:

Green Bay Plan Commission

Ken Rovinski, 520 Hubbard St., Green Bay, WI 54303

Term to expire: 5/1/22

Police and Fire

Ed Dorff, 3375 Pebble Beach Court, Green Bay, WI 54311

Term to expire: 5/1/26

Economic Development Authority

Ace Champion, 900 S. Jackson St., Green Bay, WI 54301

Term to expire: 5/1/24

Reappointments:

Police and Fire

Rod Goldhahn, 3109 Nicolet Dr., Green Bay, WI 54311

Term to expire: 5/1/26

Sex Offender Residency Board

Heidi Michel, 1201 St. Agnes Dr., Green Bay, WI 54304

Term to expire: 5/1/26

Green Bay Plan Commission

Sidney Bremer, 2023 Lakeside Pl., Green Bay, WI 54302

Term to expire: 5/1/24

Autumn Linsmeier, 100 W. Walnut St., Apt. 224B, Green Bay, WI 54303

Term to expire: 5/1/24

Brown County Planning Commission

Philip Hilgenberg, 2803 Nicolet Dr., Green WI 54311

Term to expire: 5/1/24

Dotty Juengst, 846 Cornelius Dr., Green Bay, WI 54311

Term to expire: 5/1/24

Elizabeth Hudak, 1720 Valorane Blvd., Green Bay, WI 54304

Term to expire: 5/1/24

J. Public Hearings.

1. Miscellaneous Ordinance No. 2-21

An Ordinance adopting and amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay pertaining to the East side of Parcel 21-40-6.

2. Planning Ordinance No. 02-21

An ordinance amending the Official Map of the City of Green Bay to remove all Area Development Plans.

K. Ordinances - Second Reading for Adoption.

1. Miscellaneous Ordinance No. 2-21

An Ordinance adopting and amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay pertaining to the East side of Parcel 21-40-6.

2. Zoning Ordinance No. 05-21

An ordinance rezoning the property located along Erie Road (Parcel 21-40-6) from Rural

Residential (RR) to Low-Density Residential (R1), Conservancy (CON), and Medium Density Residential (R2).

3. General Ordinance No. 08-21
An ordinance amending Sections 13-605, 14-302, and 14-303, Green Bay Municipal Code relating to Area Development Plan language removal.
4. Planning Ordinance No. 02-21
An ordinance amending the Official Map of the City of Green Bay to remove all Area Development Plans.
5. General Ordinance No. 09-21
An ordinance amending Section 8.11, Green Bay Municipal Code, relating to noxious weeds and maintenance of vegetation.

L. Report of the Improvement & Services Committee (April 28, 2021).

1. To hold until the May 12, 2021 Improvement and Services Committee meeting the request by resident at 1604 Hillcrest Drive to extend the payback period and waive the interest for the water assessments associated with the Hillcrest Drive Reconstruction project.
2. To receive and place on file the report of the sidewalk study and estimate of the cost of installation on request to install sidewalks on the east side of N. Irwin Avenue from St. Clair Street to the East River. (Ald. Galvin)
3. To hold until the May 12, 2021 Improvement and Services Committee meeting on how the City of Green Bay can achieve an annual 3% replacement rate of its roads. The action plan would include anticipated increased borrowing requests. (Ald. Wery)
4. To receive and place on file the report of the Purchasing Manager with notification of purchase of pumps for East Shore Drive lift stations totaling \$25,598. Sole source document attached. Purchase made to meet time deadlines with report out to Committee after the fact.
5. To receive and place on file the report of award of the contract CLERK'S OFFICE CONFERENCE ROOM to the low responsive bidder, Milbach Construction Services Co., in the amount of \$38,750.
6. To approve the award of the following contracts:

A. RAMPS 2-21 PARKING RAMP REPAIRS to the low responsive bidder, RAM Construction Services of Minnesota, LLC, in the amount of \$384,979.50.

B. RESURFACING 1-21

Part A to the low responsive bidder, Martell Construction, in the amount of \$481,990.

Part B to the low responsive bidder, MCC, Inc., in the amount of \$1,449,949.65.

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Brian's Quality Concrete Inc.
- b. Bryan McEwen Concrete, LLC
- c. NEW Concrete
- d. Precision Flatwork

M. Report of the Protection & Policy Committee (April 26, 2021).

1. To approve the resolution requiring the City's Official Newspaper and its Subcontractors to comply with the City's Anti-Littering Ordinance.
2. To approve a request by PH Hospitality Group, LLC (Pizza Hut) at 859 Lombardi Ave. for a change of agent.
3. To approve a request by 304 North Adams Green Bay, LLC (Hotel Northland) at 304 N. Adams St. for a change of agent.
4. To approve a request by Hyatt Corporation at 333 Main St. for a change of agent.
5. To approve a request by Magiare at 121 N. Adams to extend the issuance of their liquor license to June 2021 due to unexpected delays in renovations.
6. To approve a request by Napalese Lounge at 1351 Cedar St. to extend their license premises to the parking area on August 21 for a one-day event, subject to complaint.
7. To approve a request by Pearly Gates at 3551 Finger Rd. to extend their license premises to the east parking lot on July 10, 2021 for the 16th Annual Outdoor Veterans Charity Fund Raiser, subject to complaint.
8. To approve a renewal Class "B" Beer license for De Pere Dodgers Baseball Club, Inc. at 1450 E. Walnut St. with a license premises description as "Joannes Stadium," with the approval of the proper authorities.
9. To approve an application for a "Class B" Combination license by BSCTBC, LLC (The Job Site) at 1647 Cass St. with a licensed premises description as single room bar for selling & store, basement, 2 stall wmn room, 1 stall 2 urinal mens rm," with the approval of the proper authorities (Currently licensed as KAGB, Inc).
10. Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer license at 1698 Main St. with a license premises description as "c-store," with the approval of the proper authorities (Currently licensed as Main Street Mini Mart, LLC).
11. To deny the refund the re-inspection fees at 2468 West Point and to receive and place on file the request by Ald. Brunette 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, 2020 and Aug 2020 Protection & Policy Committee meetings and for staff to proceed in accordance with standard operating procedures.

12. To approve a request by Ald. Chris Wery (District 8) by Brent Phare for the City of Green Bay to support the 2021/22 Wisconsin State Legislature, Bi-Partisan Senate Bill 243 & Assembly Bill 245, Lowering The Threshold From The Current One Hundred Percent (100%) Required For Wisconsin Service-Connected & Rated Disabled Military Veterans To Claim The Veterans And Surviving Spouses Property Tax Credit Under The Individual Income Tax System, to Seventy Percent (70%).
13. To receive and place on file the Liquor Violation Report for April 26, 2021.
14. To receive and place on file the Shelter Inappropriate/Chronic resources Report by the Police Department from April 1-April 19, 2021.

N. Report of the Finance Committee (April 27, 2021).

1. To approve the Intergovernmental agreement amendment with the Village of Allouez.
2. 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 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. Discussion of the 2021-2025 Capital Improvement Plan.

O. Report of the Park Committee (April 28, 2021).

1. To direct staff to form a committee and research other possible locations for potential dog parks within the City and report back to the Parks Committee with a recommendation.
2. To approve the request by Downtown Green Bay Inc. to install temporary seating on CityDeck through the fall of 2021.
3. To approve modifying the rules at the Joannes Skatepark to allow bikes and scooters.
4. To refer to staff to meet with user groups to review the existing policy as it relates to these groups advertising in the Parks and determine if they wish to modify the policy. Staff will then bring this back to the Parks Committee for additional discussion.
5. To approve the request by Ducks Unlimited to fund and install a second controlled wetland at Ken Euers Park, west of the existing parking lot.
6. To approve the staff recommended docking fees for Leicht Memorial Park to accommodate cruise ship docking.

7. To approve Change Order #3 for \$24,550 to incorporate stormwater management engineering into Stantec's contract for the design of the East River Trail Connection from Main Street to Webster Avenue.
8. To receive and place on file the staff update on fat tire biking at He-Nis-Ra Park.

P. Report of the Personnel Committee (April 27, 2021).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Administrative Clerk - Public Works
2. To approve the request to reclassify the Housing and Zoning Enforcement Coordinator position to the Housing and Zoning Enforcement Supervisor.
3. To approve the restructure of the Assistant City Forester position by creating (2) two Forestry Supervisor positions to replace the Assistant City Forester position and approval to fill the positions and all subsequent vacancies, contingent upon review by the Law department regarding the use of storm water fees to fund the Forestry Division.
4. To approve the new Grant Fund Administrator position contingent upon this position being fully funded by the American Rescue Plan Act grant dollars.
5. To refer to staff to study the need for more staff for the City Attorney's office.

Q. Report of the Public Arts Commission (April 28, 2021).

1. To select and approve final artwork and designate artwork placement for the Rotating Art Program 2021/2022 season as follows:
 - Fettle - East Shore Drive & N. Irwin Avenue
 - Quilt - S. Oakland Ave & W. Walnut Street
 - Through the Glass #1 - 12th Avenue & W. Mason Street
 - Basics #53 - Shawano Avenue & 12th Avenue
 - Cubi-Cactus - Leicht Park
 - Untitled - N. Fisk Street & Dousman Street
2. To approve all four of the proposed designs for the Napalese Lounge mural.

R. Report of the Traffic, Bicycle, and Pedestrian Commission (April 19, 2021).

1. To receive and place on file the report by the Police Department of the 2021 1st quarter serious injury and fatal crashes.
2. To refer to staff for study the request by Ald. Lefebvre to install a Rectangular Rapid Flashing Beacon (RRFB) pedestrian crossing system on East Shore Drive at the crosswalk connecting Bay Beach Park and the Wildlife Sanctuary (Reference – RRFBs on South Webster Avenue at the hospitals).
3. To remove the I-WAY STOP condition on Bond Street at Broadway.

4. To establish a 2-WAY STOP condition on Bond Street at Broadway, and adopt by ordinance.
5. To establish a 1-WAY STOP condition on Kellogg Street at Donald Driver Way, and adopt by ordinance.
6. To receive and place on file the report by the Police Department and Traffic Engineer of the 2020-2021 adult crossing guard locations.
7. To accept staff recommendation to deny the request by Ald. Scannell to move the truck route from North Broadway to McDonald Street between Mather and Alexander Streets.
8. To remove the NO PARKING zone on the west side of 12th Avenue from Clinton Street to a point 110 feet south of Mason Street.
9. To establish a NO PARKING zone on the west side of 12th Avenue from 3rd Street to Clinton Street, and adopt by ordinance.
10. To remove the 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY parking zone on the east side of Broadway from a point 430 feet south of Third Street to a point 90 feet south of Third Street.
11. To remove the 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY parking zone on the east side of Broadway from Third Street to a point 60 feet south of Clinton Street.
12. To establish a 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY parking zone on the east side of Broadway from Mason Street to a point 60 feet south of Clinton Street, and adopt by ordinance.

S. Report of the Sustainability Commission (April 21, 2021).

1. To approve as amended a resolution for the City of Green Bay to join the Wisconsin Local Government Climate Coalition and to set clean energy goals.
2. To receive and place on file the City of Green Bay consider a ban on new drive-through facilities in 2021 to reduce carbon emissions.
3. To hold until the May 19, 2021 Sustainability Commission meeting discussion with possible action regarding sustainable landscaping and land use at East River Park / Emilie Park.

T. Resolutions.

1. Resolution to join the Wisconsin Local Government Climate Coalition and to set clean energy goals.
2. Resolution drawing final orders to contractors for May 4, 2021.
3. A Resolution Requiring the City's Official Newspaper and its Subcontractors to Comply with the City's Anti-Littering Ordinance

4. A resolution to support The 2021/22 Wisconsin State Legislature, Bi-Partisan Senate Bill 243 & Assembly Bill 245, Lowering The Threshold From The Current One Hundred Percent (100%) Required For Wisconsin Service-Connected & Rated Disabled Military Veterans To Claim The Veterans And Surviving Spouses Property Tax Credit Under The Individual Income Tax System, to Seventy Percent (70%).
5. Resolution ordering sidewalks reconstructed and issuing 30-day notices.
6. Resolution expressing full confidence in the administration of Green Bay's August and November 2020 Elections (held from the Common Council meeting on March 16, 2021).

U. Committee of the Whole

1. Consideration with possible action on allegations pertaining to the 2020 Election, including discussion about recent media reports and the March 10, 2021 Wisconsin Assembly Committee on Campaigns and Elections meeting.

The Common 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 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.

V. Ordinances - First Reading.

1. General Ordinance 10-21
An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.
2. General Ordinance 11-21
An ordinance amending Sec. 29.307, Green Bay Municipal Code, relating to traffic regulations.

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.