



AGENDA OF THE COMMON COUNCIL

TUESDAY, MAY 18, 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 Alderman Jesse Brunette, District 12.

E. Approval of Minutes.

- I. Approval of the minutes from the May 4, 2021 Common Council Meeting.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Appointments.

- I. Appointments:
 - I. **New Appointments:**

Redevelopment Authority

Brigid Riordan, 400 Donald Driver Way, #6, Green Bay, WI 54303

Term to expire: March 1, 2022

Green Bay Area Room Tax Commission

Kristine Hall, 333 Main St., Green Bay, WI 54301

Term to expire: November 1, 2022

Traffic, Bicycle and Pedestrian Commission

Melissa Flucke, 717 S. Baird St., Green Bay, WI 54301

Term to expire: August 1, 2022

Kasha Huntowski, 1219 Lawe St., Green Bay, WI 54301

Term to expire: March 1, 2022

Equal Rights Commission

Marcus Grignon, 401 S. Fisk St., Green Bay, WI 54303

Term to expire: February 1, 2023

J. Presentation

1. Presentation regarding the Community Housing Initiative

K. Ordinances - Second Reading for Adoption.

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.

L. Report of the Redevelopment Authority (May 11, 2021).

1. To approve the development agreement with Merge, LLC, with the updated language as presented, and forward the agreement on to the City Council with recommendation for final approval.
2. Informational Only - Directing staff to pursue an updated memorandum of understanding with respect to the guaranty with HCW, LLC.

M. Report of the Improvement & Services Committee (May 12, 2021).

1. To receive and place on file 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 hold until the Wednesday, May 26, 2021 Improvement and Services Committee meeting a constituent idea about improving fall loose leaf collection. (Ald. Brunette)
3. To approve the award of the contract PAVEMENT 4-21 SOUTH MAPLE AVENUE RECONSTRUCTION to the low responsive bidder, DeGroot, Inc., in the amount of \$1,336,138.43.
4. To receive and place on file the report of actions taken by Department of Public Works

A. Granting of Licenses

1. Sidewalk Builder

- a. Crete Workx
- b. Delahaut Custom Concrete LLC
- c. TC Concrete LLC

2. Tree & Brush Trimmer

- a. Rigo's Landscaping LLC

N. Report of the Protection & Policy Committee (May 10, 2021).

1. To approve a change of agent by South Bay Marine Center, Inc. at 101 Bay Beach Rd.
2. To hold a request by Brinker Corp. (Chili's Bar & Grill) at 2363 W. Mason St. to amend their license premises to include parking spaces for to-go orders containing alcohol pending action on State Senate Bill 56.
3. To approve a change of agent for the 2021-2022 license year by Green Bay Yachting Club, Inc. at 100 Bay Beach Rd.
4. To approve a change of agent for the 2021-2022 liquor license year for Singh's C Store #3 at 610 E. Walnut St.
5. To approve a change of agent for the 2021-2022 license year for Creamery Cafe LLC at 114 Pine St.
6. To approve a change of agent by Marcus Cinemas of WI, LLC at 1000 Kepler Dr.
7. To approve the 2021-2022 liquor license renewal applications, pending the approval of the change agent at the May 18, 2021 Common Council meeting and with the approval of the proper authorities.
8. To approve an application for an available "Class B" Combination license by El Dorado LLC at 923 W. Mason St. with a licensed premises description as "LEGAL DINNING ARE FOR THE RESTAURANT, FIRST FLOOR," with the approval of the proper authorities.
(Currently licensed as El Dorado LLC with a Class "B" Beer license and "Class C" Wine License).
9. To approve the renewal application for the 2021-2022 license year for a "Class B" Combination license by El Dorado LLC at 923 W. Mason St., pending the approval of the original application at the May 18 Common Council meeting and with the approval of the proper authorities.
10. To approve an application for a "Class B" Combination license by "Taqueria Maldonado's Main Street LLC at 400 Schoen St. with a licensed premises description as "BEHIND BAR, BAR IN BEER GARDEN, STORE BEHIND BAR AND STORAGE IN BASEMENT," with the approval of the proper authorities.

11. To approve a 2021-2022 renewal application for a "Class B" Combination by Taqueria Maldonado's Main Street LLC at 400 Schoen St., pending the approval of the original application at the May 18 Common Council meeting and with the approval of the proper authorities.
12. To approve a 2020-2021 license application for a "Class B" Combination license by "A&V Custom Creations, LLC" at 235 N. Broadway with a licensed premises description as "DIY open workspace, bev to be store in bev coolers, storage room," with the approval of the proper authorities (Currently licensed as Board & Brush Creative Studio-Green Bay LLC).
13. To approve a renewal application for the 2021-2022 license year for a "Class B" Combination License by A&V Custom Creations, LLC at 235 N. Broadway, pending the approval of the original application at the May 18 Common Council meeting and with the approval of the proper authorities.
14. To approve the 2021-2022 liquor renewal licenses, with the approval of the proper authorities.
15. To hold the appeal by Cordell Rice regarding the denial of his operator's license and forward to the Common Council for action on May 18, 2021.
16. To receive and place on file The Liquor Violation report for May 10, 2021.

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

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

P. Report of the Plan Commission (May 10, 2021).

- I. To authorize a Conditional Use Permit (CUP) for the reconstruction of an off-premise digital and static message billboard in a General Industrial (GI) district, 1030 Block S. Ashland Avenue, subject to:
 - a. A site plan and applicable permit applications are submitted to the Department of Community and Economic Development (DCED) for review and approval.
 - b. The sign permit application shall not be valid unless approved by the Director of Public Works or his/her designee (Traffic Engineer).
 - c. The Department of Public Works shall be provided with the means to turn off a digital billboard in the case of hazardous glare, interference with the visibility or effectiveness of a traffic signal or control, or other traffic hazard caused by the sign.
 - d. The owner of the sign shall maintain up-to-date contact information with the Department of Public Works. The contact information is to provide 24 hours per day, 7 days per week access to a person or persons that is/are available at all times to respond to a hazardous sign situation.
 - e. The proposed signage shall meet all of the requirements of Chapter 13-2013(i), Green Bay Zoning Code.
 - f. Removal of the existing two billboard sign faces at 842 South Military Avenue, raze Project # 102966 prior to the issuance of permits related to this request.
 - g. No other off-premise sign owned or operated by Lamar Advertising within 350 feet of the subject request shall be converted to an electronic multiple message sign along a south

facing sign face.
(Public Hearing held 05/10/21)

2. To authorize a Conditional Use Permit (CUP) for the number of the maximum allowable parking stalls per Chapter 13-1714(f) along the 800 Block of S. Huron Road, subject to:
 - a. Resubmission of a site plan to comply with Chapter 13-1821.
 - b. Compliance with all 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 05/10/21)
3. To authorize a Conditional Use Permit (CUP) for a motor vehicle repair, minor in a Downtown One (D1) district located at 533 E. Walnut Street, subject to:
 - a. Compliance with all of the regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit (CUP), including standard site plan review and approval.
 - b. Inoperable or unregistered vehicles not associated with repair work shall not be stored on-site.
 - c. No outdoor repair work and no outdoor storage will be permitted. All vehicle parts and tires shall be stored inside the enclosed building.
 - d. Direction of flow regarding vehicles for repair shall be one-way.
 - e. Consolidation of 519 & 521 East Walnut Street with 533 East Walnut Street.
(Public Hearing held 05/10/21)
4. To hold over the request for a Conditional Use Permit (CUP), until the next Plan Commission Meeting, for an expansion of an existing substation in the 2040 Block Morrow Avenue, due to new information received.

Q. Report of the Finance Committee (May 11, 2021).

1. To award the contract for Financial Advisory services to Ehler's & Associates, the highest scoring proposer to RFP 2021-01. Scoring summary attached.
2. To award the Green Bay Press Gazette the bid to be the official paper for the City of Green Bay for the posting of legal notices. Bid summary attached.
3. To approve a second amendment to the City of Green Bay and Village of Bellevue Contract for services for the provision of water and sewer services between bordering properties.
4. Discussion of the 2021-2025 Capital Improvement Plan.

R. Report of the Personnel Committee (May 11, 2021).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Mechanic - Parks, Recreation & Forestry
 - b. Sewer Worker Foreperson - Public Works

S. Receive and Place on File.

1. Building Report for April 2021

2. Municipal Court Report for April 2021

T. Resolutions.

1. Resolution authorizing conditional use permit in the 1030 Block South Ashland Avenue.
2. Resolution authorizing conditional use permit at 533 East Walnut Street.
3. Resolution authorizing conditional use permit along the 800 Block of S. Huron Road.
4. Resolution drawing final orders to contractors for May 18, 2021.

U. Referral of Petitions & Communications.

V. 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.