



AGENDA OF THE COMMON COUNCIL

TUESDAY, JUNE 1, 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 Mayor Eric Genrich.

E. Approval of Minutes.

- I. Approval of the minutes from the May 18, 2021 Common Council Meeting.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Appointments.

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

Equal Rights Commission

Jon Shelton, 1019 Emilie St., Green Bay, WI 54301

Term to expire: June 1, 2024

Elizabeth Kostichka, 2733 Nicolet Dr., Green Bay, WI 54311

Term to expire: June 1, 2024

Said Hassan, 538 Clement St., Apt. 5, Green Bay, WI 54302
Term to expire: June 1, 2022

Sex Offender Residence Board

Pete Shedlosky, 600 Harvest Rd., Green Bay, WI 54302

Term to expire: October 1, 2025

Public Arts Commission

Rissel Peguero Almonte, 110 Little Swiss Pl., Green Bay, WI 54302

Term to expire: April 1, 2023

2. Reappointments:

Economic Development Authority

Michael Peot, 1134 S. Baird St., Green Bay, WI 54301

Term to expire: June 1, 2024

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

1. Consideration with possible action on an updated loan guaranty with HCW, LLC.

K. Report of the Improvement & Services Committee (May 26, 2021).

1. To approve the request by Melissa Gebert for permission to allow around-the-clock street parking adjacent to 326 12th Avenue for health care workers for her daughter.
2. To receive and place on file the constituent idea about improving fall loose leaf collection. (Ald. Brunette)
3. To refer to staff to develop a pollinator friendly policy or guidance in anticipation of May 2022 allowing Green Bay residents to voluntarily participate in No Mow May. (Ald. Scannell)
4. To hold until the next 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)
5. To approve the report of the Procurement Manager:

A. To award the contract for upgrading the HVAC controls at Fire Station #2 to Trane for the sum of \$39,201. All work and equipment is covered under the ONMIA Group Purchasing Cooperative. Quote attached.

Account number: 4174120 55201 41154 – previously bonded building repair money

B. To award the contract for hauling stockpiled street sweepings to MJT Trucking LLC at a rate of \$8.49/ton (estimated total \$113,766). MJT Trucking was the lowest responsible bidder to RFB 2021-19. Bid summary attached.

6. To approve the award of the following contracts:

A. BRIDGE 2-21 (MONROE AVENUE B-5-255 EXPANSION JOINT RECONSTRUCTION) to the low responsive bidder, Zenith Tech, Inc., in the amount of \$147,421.00.

B. PARKS 1-21 (COLBURN PARK LITTLE LEAGUE RENOVATION) to the low responsive bidder, Peters Concrete Co., in the amount of \$657,676.75.

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. Delrar, Inc.
- b. Paul Conard Construction Co., Inc.
- c. Poblocki Paving Corp.
- d. Sanchez Concrete

L. Report of the Protection & Policy Committee (May 24, 2021).

1. To receive and place on file a request by 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 and the request to discuss the 2020 Census as it relates to redistricting City Aldermanic Districts for 2022.
2. To approve a request by CH Bar, LLC at 301 S. Broadway to temporarily amend their liquor license June 5 to hold an outdoor event in their fenced-in area along the side of the building, subject to complaint.
3. To approve an appeal by Cynthia Nelson regarding an appeal of her operator's license.
4. To approve the 2021-2022 renewal liquor licenses, with the approval of the proper authorities.
5. To waive the requirements for an outdoor premise with respect to fence height and imperviousness and to approve an application for the 2021-2022 license year a "Class B" Combination license by Madrid Tapas and Wine Bar, LLC at 225 E. Walnut St. with a licensed premises description as "1st floor of 225 dining bar area, courtyard and alleyway," with the approval of the proper authorities (Currently licensed as an individual Amanda Patterson).
6. To waive the requirements for an outdoor premise with respect to fence height and imperviousness and to approve a "Class B" Combination license for Chefbop, LLC at 709 S. Broadway with a licensed premises of "two bar rooms, patio and storage room," with the approval of the proper authorities. (Currently licensed as Rockabilly's LLC).
7. To waive the requirements for an outdoor premise with respect to fence height and imperviousness and to approve an application for a "Class B" Combination license for Basil I, LLC at 1423 S. Broadway with a license premises as "1- story bar/kitchen, ladies & mens

restroom, small office, locked storage room, basement, outdoor bar, pool room, with the approval of the proper authorities. (Currently licensed as Chanmina, LLC).

8. To approve a renewal application for a "Class B" Combination license for Basil I LLC at 1423 S Broadway, subject to the approval of the original application at the June 1 Common Council meeting.
9. To approve the creation of an ad-hoc committee to assess the feasibility and necessity of a unified municipal building to include city hall, police, fire and municipal court and for the Committee to include appointees as selected by the Mayor with at least 2 city council members, a Mayors office representative, 4- 5 community members and appropriate City department heads and to report out to finance committee.
10. To approve a resolution adopting the City of Green Bay Fee Schedule.
11. To approve the adoption of an updated Public Records Notice in accordance with Wis. Stat. § 19.34(1) to reflect current reproduction and copy costs as well as designated record custodians.
12. To receive and place on file the Report on Homelessness, Green Bay Police Department
13. To receive and place on file The Liquor violation report for May 24, 2021.

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

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

N. Report of the Plan Commission (May 24, 2021).

1. To authorize a Conditional Use Permit (CUP) for an expansion of an existing substation in the 2040 Block Morrow Avenue, subject to the following conditions:
 - a. The combination of parcels 21-1226 and 21-297-1 for better site cohesion and access from Morrow Street. Note parcel 21-297-1 is extends between Highland Park Avenue and this will have to be split properly between the right-of-way.
 - b. 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 05/10/2021)
2. To authorize a Conditional Use Permit (CUP) for a limited production and processing use at 1778 Main Street, subject to the following conditions:
 - a. Compliance with all regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit (CUP), including standard site plan review and approval;
 - b. The CUP is exclusive to the building primarily located on 1778 Main Steet (Parcel 21-1303-1); and
 - c. Outdoor storage of material is prohibited. (Public Hearing held 05/24/2021)

O. Report of the Park Committee (May 26, 2021).

1. To approve the concept modifications to the previously approved Mountain Bike Skills Course to be located at Triangle Hill and donated by the Baird Creek Preservation Foundation.
2. To approve the request by the Green Bay Arts Commission to install art mural panels on 10 park shelters throughout the City.
3. To receive and place on file the request by Ald. Wery to review the Park Department Facility Use Policy as it relates to user groups advertising in the Parks.
4. To approve the City of Green Bay taking over the operation and management of the Nature Center Gift Shop at the Wildlife Sanctuary.
5. To approve the request by Wisconsin Public Service to grant a 12' wide utility easement in the Beaver Dam Creek Greenway just southeast of the intersection of West Point Road and Packerland Drive.
6. To direct staff to proceed as directed in closed session on the purchase of the Woods Golf Course Greenway.

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.

7. To receive and place on file the staff update on the current staffing levels for the pools and summer playground program and how this staffing shortage will affect the opening of the pools and playground program.
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 (May 25, 2021).

1. To approve the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Administrative Clerk - Community & Economic Development
2. Referred to the Finance Committee for discussion at the June 22, 2021 meeting for the need for more staff for the City Attorney's office.

Q. Report of the Traffic, Bicycle, and Pedestrian Commission (May 17, 2021).

1. Receive and place on file the request to make the block on James Street between McDonald Street and North Broadway a NO TRUCK ROUTE.
2. Delete the Ordinance 29.203 (13) Residential Parking Districts language and replace it with the following text: (13) Residential Parking Districts. No vehicle shall be parked in a

residential parking district unless the vehicle has an active residential permit or the vehicle is a service vehicle and its occupants are actively rendering service to the residents in the area.

3. Receive and place on file the request to change the speed limit on Broadway from Augusta Street to Mather Street from 25 mph to 15 mph.
4. Remove the traffic control signal at Dousman Street and Gray Street.
5. Establish an ALL-WAY STOP condition at Dousman Street and Gray Street.
6. Hold for further discussion the request by Ald. Stevens to review and/or create bylaws for the Traffic, Bicycle, and Pedestrian Commission.

R. Report of the Sustainability Commission (May 19, 2021).

1. To refer to staff and apply for possible grants and work with outside groups/organizations to restore park areas along the East River in flood prone areas with sustainable landscaping. Brought forward by Ned Dorff.
2. To refer to I&S Committee to establish a policy to allow Green Bay residents to voluntarily participate in No Mow May. Brought forward by Alder Scannell.
3. Informational: Plastic Film Recycling Challenge begins in June. Signage and bins for plastic bags and plastic film to be placed at City Hall, Wildlife Sanctuary Nature Center, and Wildlife Sanctuary Observation Building.

S. Report of the Finance Committee (May 25, 2021).

1. Consideration with possible action on the Room Tax Stabilization Fund agreement with Brown County, and selection of a funding source to pay the June 2021 2013 RDA (KI-2) bond payment:
To authorize staff to use the KI-2 reserve fund.
To continue negotiations with the County as directed.

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2. To receive and place on file an update on the American Rescue Plan Act.
3. Discussion of the 2021-2025 Capital Improvement Plan:
To hold the \$2,000,000 for Main St. bridge repairs and the \$1,100,000 for City Hall electrical repairs for a year.
To accept the CIP with a general levy bond request of approximately \$7,500,000.
To approve the bond request from other funding sources.

T. Ordinances - First and Final Reading for Adoption

1. General Ordinance No. 04-21
An ordinance adopting and enacting a new Green Bay Municipal Code.
2. General Ordinance No. 12-21
An ordinance creating Chapter 10, Article XIX, Green Bay Municipal Code, relating to Video Service Provider Fees.
3. General Ordinance No. 13-21
An ordinance creating Section 2-32, Green Bay Municipal Code, relating to Remote Attendance at Meetings.

U. Resolutions.

1. Resolution adopting the City of Green Bay Fee Schedule.
2. Resolution authorizing conditional use permit at 1778 Main Street.
3. Resolution authorizing conditional use permit along the 2040 block of Morrow Street.
4. Resolution drawing final orders to contractors for June 1, 2021.

V. Ordinances - First Reading.

1. General Ordinance No. 14-21
An ordinance amending Sec. 40-29(m), Green Bay Municipal Code, relating to Class "B" parking violations.
2. General Ordinance No. 15-21
An ordinance amending Section 40-71, 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.