



MINUTES OF THE COMMON COUNCIL

TUESDAY, JUNE 29, 2021, 6:00 PM

In person at City Hall Room 200.

Virtual attendance also available 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 Barbara Dorff, District I.

Father Neilson, St. Norbert College, is joining as a guest of Alder Dorff.

E. APPROVAL OF MINUTES.

I. Approval of the minutes from the June 1, 2021 Common Council meeting.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No- None, Abstain- None.

F. APPROVAL OF THE AGENDA.

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to approve.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

G. REPORT BY THE MAYOR.

H. ANNOUNCEMENTS.

I. RECOGNITIONS AND AWARDS.

I. In recognition of an heroic act by Jerry Bruley, Electrical Foreperson in the Department of Public Works. Mr. Bruley has been an employee since June 29, 2015.

J. APPOINTMENTS.

I. Appointments:

I. **New Appointments:**

Economic Development Authority

Christopher Garcia, 401 N Washington St., Apt. 221, Green Bay, WI 54301

Term to expire: June 1, 2024

Landmarks Commission

Rebecca Derenne, 817 N Chestnut Ave., Green Bay, WI 54303

Term to expire: October 1, 2022

Sex Offender Residence Board

Dominique McQueen, 1324 Syringa Blvd., Green Bay, WI 54303

Term to expire: May 1, 2026

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

K. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to suspend the rules and take up both with one vote.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to adopt.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

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.

L. REPORT OF THE FINANCE COMMITTEE (JUNE 22, 2021).

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve except items 4 and 6.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None

1. To approve a 2-year contract for cellular phone service with Cellcom. Contract rates piggyback off Brown County contract agreement. Rate plan analysis attached.

2. To approve updates to the Procurement Manual, including updating the procurement threshold to \$10,000. Updated manual attached.

3. To adopt a resolution supporting the legislation of how municipalities pay tax refunds.

4. To approve Law's proposal to pay for outside counsel to provide assistance on certain projects out of the contingency fund for a total of \$43,450. Original referral from the May 25th, 2021 Personnel meeting requests to "have staff study the need for more staff for the City Attorney's office".

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

5. 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.

6. To approve the 2021 borrowing request.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No- None, Abstain- None.

7. An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,145,000 General Obligation Bonds for Street Improvements.

To suspend the rules and take items 7-17 together with one roll call vote.

To approve items 7-17.

8. An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,415,000 General Obligation Bonds for Sewerage Improvements.

9. An Initial Resolution Authorizing the Issuance of Not to Exceed \$725,000 General Obligation Bonds for Parking Lots or Other Parking Facilities.

10. An Initial Resolution Authorizing the Issuance of Not to Exceed \$720,000 General Obligation Bonds for Fire Engines and Other Equipment of the Fire Department.

11. An Initial Resolution Authorizing the Issuance of Not to Exceed \$840,000 General Obligation Bonds for Parks and Public Grounds.

12. An Initial Resolution Authorizing the Issuance of Not to Exceed \$375,000 General Obligation Bonds for Bridge Improvements.

13. An Initial Resolution Authorizing the Issuance of Not to Exceed \$460,000 General Obligation Bonds for Harbor Improvements.

14. An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,040,000 General Obligation Bonds to Provide Financial Assistance to Blight Elimination, Slum Clearance, Community Development, Redevelopment, and Urban Renewal Programs and Projects.

15. A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$8,720,000 General Obligation Corporate Purpose Bonds; Providing for the Notification and Sale of Said Bonds; and Other Related Details.

16. A Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions.

17. An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details.

M. REPORT OF THE REDEVELOPMENT AUTHORITY (JUNE 8, 2021).

I. To approve the development agreement as presented with 200 N. Monroe PropCo LLC regarding the redevelopment of the properties located at 227 N. Quincy St., 221 N. Quincy St., 624 Pine St., 618 Pine St., 616 Pine St. and 605 Cherry St., as well as a request for Tax Incremental Financing assistance for the project, and forward a final development agreement from the RDA to City Council once reviewed and approved by the City Attorney.

The Council 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, and 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.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to approve.

Motion .

Yes- None, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to Amend.

Motion .

Yes- None, No- None, Abstain- None.

Moved by Ald. Mark Steuer, seconded by Ald. Brian Johnson to Open the Floor.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

.Mike Klein, Klein Development, working with Gorman Development
Ted Matkom, 200 N. Main St, Oregon, WI

Moved by Ald. Randy Scannell, seconded by Ald. John VanderLeest to Close the Floor.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to adopt as amended.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None

N. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (JUNE 23, 2021).

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve except items 1, 2 and 7.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John

VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

1. To approve the request by Bird Rides, Inc. to execute a Memorandum of Understanding (MOU) to establish a pilot program for electronic scooter operation with the City of Green Bay.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to approve.

Motion .

Yes- None, No- None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Ald. Mark Steuer to Amend section 1.4 of the MOU, edited to 15 mph

Motion .

Yes- None, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to Open the Floor.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

Joshua Schwalbe, 232 N. Danz Avenue

Michael Covato, Bird Scooters, 406 Broadway Ave., Santa Monica, CA

Moved by Ald. Craig Stevens, seconded by Ald. Bill Galvin to Close the Floor.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Ald. Mark Steuer to approve as amended.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

2. To approve as amended the General Ordinance 17-21 to create Section 40-139, Green Bay Municipal Code, relating to electric scooter regulations.

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve.

Motion .

Yes- None, No- None, Abstain- None.

Moved by Ald. Jesse Brunette, seconded by Ald. Craig Stevens to Amend.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John

VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

strike, "also on an electric scooter" (language of the ordinance was presented in the packet)

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to adopt as amended.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

3. To refer to staff on granting easements to AT&T and other public utilities for installation and infrastructure work in the public right-of-way, specifically but not entirely in the area of Parkwood Drive, Fawn Lane, and Packerland Drive. (Ald. Brunette)

4. To refer to staff to prepare a draft ordinance and bring back to Committee for approval the request by Department of Public Works to establish limits for the determination of indigency as required under Section 34-42 (f), Green Bay Municipal Code.

5. To approve the request by Department of Public Works regarding approval of the annual Compliance Maintenance Annual Report (CMAR) and resolution for the Wisconsin Department of Natural Resources (WDNR) sanitary sewer collection permit and authorize the Mayor and City Clerk to execute the resolution, and authorize the Director of Public Works to submit the report to the WDNR.

6. To approve the request by Department of Public Works to enter into a County/Municipal Agreement for safety improvements at the intersection of West Mason Street and Packerland Drive and authorize the Director of Public Works to execute the Agreement.

7. To approve the request by Parks Department and Department of Public Works to accept a NRDA Grant to fund improvements at the Green Bay Metro Boat Launch.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

8. 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. LEICHT PARK FENDERING AND MOORING
- B. SEWERS 3-21 N. DANZ AVENUE STORM SEWER
- C. SEWERS 4-21 (MINI SEWER)
- D. SEWERS 5-21 EAST SHORE DRIVE SANITARY LIFT STATION

9. To approve the award of the following contracts:

A. SEWERS 2-21 (BASIN REPAIR) to the low responsive bidder, PTS Contractors, Inc., in the amount of \$717,000.

B. WSG 1-21 TUCK POINTING to the low responsive bidder, Berglund Construction Co., in the amount of \$87,560.

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

A. Granting of Licenses

I. Sidewalk Builder

- a. A & M Concrete and Construction
- b. Carter Construction
- c. Complete Concrete Solutions LLC
- d. Douglas J. Maurer Concrete, LLC
- e. Lakefront Flatwork and Construction
- f. Skyline Contractors LLC
- g. Total Construction

O. REPORT OF THE PROTECTION & POLICY COMMITTEE (JUNE 22, 2021).

Moved by Ald. Craig Stevens, seconded by Ald. Randy Scannell to approve.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

1. To hold a renewal application for a "Class B" Combination license by the Cannery Market, LLC at 320 N. Broadway Suite 101 until the August 23, 2021 Protection & Policy Committee meeting.

2. To approve a change of agent for Pit Row, Inc. at 2030 University Ave.

3. To approve a change of agent at Lost Bandito's West LLC at 2335 W. Mason St.

4. To approve a request by The Automobile Gallery at 400 S. Adams St. to extend their licensed premises to the parking lot on July 10, 2021 subject to complaint.

5. To approve a renewal application for a "Class B" Combination-Reserve license by the Daily Buzz, LLC at 130 E. Walnut St. with a change of agent, with the approval of the proper authorities.

6. To approve a renewal application for a "Class B" Combination license by Bay Beer Bellys LLC at 708 Bodart St., with the approval of the proper authorities.

7. To approve a renewal application for a "Class B" Combination license by Jam Rock GB LLC at 700 Bodart St., with the approval of the proper authorities.
8. To approve a renewal application for a "Class B" Combination license by MO-J Willis Inc. at 2035 University Ave., with the approval of the proper authorities.
9. To approve a renewal application for a "Class B" Combination license by Belgium, LLC at 2600 Niagara Tr., with the approval of the proper authorities.
10. To approve a renewal application for a "Class B" Combination license by Chepbop, LLC at 709 S. Broadway, with the approval of the proper authorities.
11. To approve a renewal application for a "Class A" Liquor and Class "A" Beer license by Nicolet Gas, Inc. at 2260 Nicolet Ave., with the approval of the proper authorities.
12. To waive the ordinance requirements for an outdoor premise with respect to fence height and imperviousness and to approve an application for a "Class B" Combination license for Captain Jack's LLC at 101 Bay Beach Rd. with a licensed premises description as "2 BUILDING IN CENTER OF SOUTH BAY MARINA, SWIM POOL, PATIOS TO EAST AND SOUTH," with the approval of the proper authorities.
13. To approve a liquor license renewal application for the 2021-2022 license year for Captain's Jack LLC at 101 Bay Beach Rd, pending the approval of the original application at the June 29 Council meeting, with the approval of the proper authorities.
14. To refer to staff a request by Alder Dorff to extend the term length of alderpersons.
15.
To receive and place on file the Report on Homelessness, Green Bay Police Department.
16. To receive and place on file The Liquor Violation Report for June 21, 2021.

P. REPORT OF THE PROTECTION & POLICY COMMITTEE GRANTING OPERATOR LICENSES.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve, with Ald. Johnson abstaining from approving his own operator's license.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

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

Q. REPORT OF THE PLAN COMMISSION (JUNE 7, 2021 AND JUNE 21, 2021).

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Barbara Dorff to approve except item.2.

Alder Johnson is recorded as abstaining from item 7

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

1. To authorize a Conditional Use Permit (CUP) for a shelter use in an Office/Residential (OR) district at 108 N. Quincy Street, subject to 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 & Meeting 06/07/21)

2. To authorize a Conditional Use Permit (CUP) for a drive-through facility at 1979 Main Street, subject to:

a) The property owner/applicant initiate a land division and proposal for future land use(s), prior to occupancy of the proposed restaurant, to find an appropriate land use for the remnant land beyond the scope of the proposed restaurant.

b) Approval of the Traffic Impact Analysis (TIA) and conditions of approval by the City Traffic Engineer.

c) Approval of the requested variance by the Board of Appeals regarding the F.A.R. requirement.

d) 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.

(06/07/21)

Moved by Ald. Mark Steuer, seconded by Ald. Lynn Gerlach to approve.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

3. To amend a Conditional Use Permit (CUP) for an expanded assisted living facility, 421 Erie Road, subject to:

a) Any expansion of Community Living Arrangement or Assisted Living uses will require an amendment to this Conditional Use Permit.

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 & Meeting 06/07/21)

4. To hold over the request to amend the Planned Unit Development (PUD) at 610 N. Broadway for the NEW Community Clinic to allow for staff to work with the applicant regarding the scale of the building and consideration of reduced parking along the North Broadway frontage. (Public Hearing & Meeting 06/07/21)

5. To amend the Planned Unit Development (PUD) at 610 N. Broadway for the NEW Community Clinic, subject to the draft Planned Unit Development (PUD). (06/21/21)

6. To authorize a Conditional Use Permit (CUP) for a two-family dwelling located at 1406 Smith Street, with the following condition:
a) Compliance with all of the regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit (CUP).
(Public Hearing and Meeting 06/21/21)

7. To create a Planned Unit Development (PUD) at 2400 E. Mason Street, subject to the draft Planned Unit Development (PUD). (Public Hearing and Meeting 06/21/21)

8. To approve the closure of an unimproved right-of-way of Cass Street to S. Adams Street to limit vehicular traffic, subject to the Department of Public Works conditions:
A Hold Harmless Agreement shall be prepared, executed by City and adjacent owner to the north and recorded with the Brown County Register of Deeds which shall include but not limited to the following as to the area Closed to Vehicular Traffic: Purpose of use; Who may use; Who shall pay costs for construction; Who shall pay costs terminated; etc. (06/21/21)

9. To amend Municipal Code Chapter 44-554: Table 44-2, Lot Dimension & Building Bulk Requirement Associated with Minimum Building Widths from 25 ft. to 22 ft. (Public Hearing and Meeting 06/21/21)

R. REPORT OF THE PARK COMMITTEE (JUNE 23, 2021).

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No- None, Abstain- None.

1. To approve the final master plan for Olde Preble Park.

2. To approve the request the request by Ducks Unlimited and UW-Green Bay to manage the phragmites with herbicide at Ken Euers Park.

3. To approve the request by Wisconsin Public Service to grant a 12' wide utility easement at Christa McAuliffe park.

4. To approve the request by Wisconsin Public Service to grant a 12' wide utility easement at Triangle Hill in the Baird's Creek Greenway.

5. To receive and place on file the staff update on the current staffing levels for the pools.

S. REPORT OF THE PERSONNEL COMMITTEE (JUNE 22, 2021).

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to approve.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John

Minutes of the Common Council

VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

I. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.

- a. Building Inspector - Community & Economic Development
- b. Operator I - Public Works
- c. Truck Driver - Public Works
- d. Parking Building Technician - Public Works

2. Update and discussion on Green Bay Professional Police Association labor negotiations

The Council may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Council may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

T. REPORT OF THE TAX INCREMENTAL DISTRICTS JOINT REVIEW BOARD (JUNE 23, 2021).

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to receive and place on file.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

I. To receive and place on file the Tax Incremental Districts annual reports.

U. REPORT OF THE ECONOMIC DEVELOPMENT AUTHORITY (JUNE 7, 2021).

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to adopt.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

I. To adopt the Brownfields Revolving Loan Fund Policies and Procedures.

V. RECEIVE AND PLACE ON FILE.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to Receive and Place on File.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

I. The Municipal Court Report for May 2021.

2. Building Report for May 2021

W. ORDINANCES - FIRST AND FINAL READING FOR ADOPTION

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to adopt with amendments from committee report.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to adopt as amended.

Motion .

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

1. General Ordinance 17-21

An ordinance to create Section 40-139, Green Bay Municipal Code, relating to electric scooter regulations.

X. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to suspend the rules and take up all with one roll call vote.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to adopt.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

1. Resolution authorizing conditional use permit at 108 N. Quincy Street.

2. Resolution authorizing conditional use permit at 1979 Main Street.

3. Resolution amending the conditional use permit authorized at 421 Erie Road.

4. Resolution authorizing conditional use permit at 1406 Smith Street.

5. Resolution supporting the legislation of how municipalities pay tax refunds.

6. Initial Resolution Authorizing the Issuance of Not to Exceed \$2,145,000 General Obligation Bonds for Street Improvements.
7. Initial Resolution Authorizing the Issuance of Not to Exceed \$1,415,000 General Obligation Bonds for Sewerage Improvements.
8. Initial Resolution Authorizing the Issuance of Not to Exceed \$725,000 General Obligation Bonds for Parking Lots or Other Parking Facilities.
9. Initial Resolution Authorizing the Issuance of Not to Exceed \$720,000 General Obligation Bonds for Fire Engines and Other Equipment of the Fire Department.
10. Initial Resolution Authorizing the Issuance of Not to Exceed \$840,000 General Obligation Bonds for Parks and Public Grounds.
11. Initial Resolution Authorizing the Issuance of Not to Exceed \$375,000 General Obligation Bonds for Bridge Improvements.
12. Initial Resolution Authorizing the Issuance of Not to Exceed \$460,000 General Obligation Bonds for Harbor Improvements.
13. Initial Resolution Authorizing the Issuance of Not to Exceed \$2,040,000 General Obligation Bonds to Provide Financial Assistance to Blight Elimination, Slum Clearance, Community Development, Redevelopment, and Urban Renewal Programs and Projects.
14. Resolution Authorizing and Providing for the Issuance of Not to Exceed \$8,720,000 General Obligation Corporate Purpose Bonds; Providing for the Notification and Sale of Said Bonds; and Other Related Details.
15. Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions.
16. Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details.
17. Resolution drawing final orders to contractors for June 29, 2021.
18. Resolution authorizing transfer of funds from contingency to legal expenses for a total of \$43,450.
19. Resolution approving the Wisconsin Department of Natural Resources NR 208 - Compliance Maintenance Annual Report.

Y. ORDINANCES - FIRST READING.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to suspend the rules and take up items 1, 2 and 4 with one roll call vote, with Alder Johnson abstaining from item 2.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

Moved by Randy Scannell, seconded by Veronica Corpus-Dax to advance items 1, 2 and 4.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

1. Zoning Ordinance No. 07-21

An ordinance amending Zoning Ordinance No. 12-10 for planned unit development (PUD) located at 610 N. Broadway.

2. Zoning Ordinance No. 06-21

An ordinance creating a planned unit development (PUD) for property located at 2400 E. Mason Street.

3. General Ordinance No. 16-21

An ordinance amending Section 44-554, Table 44-2, Green Bay Municipal Code, relating to minimum building width.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to approve and advance to the first and final reading.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

4. Planning Ordinance No. 03-21

An Ordinance amending the Official Map of the City of Green Bay by closing a portion of Cass Street to Public Traffic.

Z. COMMITTEE OF THE WHOLE

I. Consideration with possible action on initiating litigation against opioid manufacturers for potential violations of law in the marketing, sale, and distribution of opioids.

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.

Moved by Ald. Bill Galvin, seconded by Ald. Barbara Dorff to approve.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

2. Consideration with possible action to grant final approval authority to the Protection and Policy Committee for liquor license applications, liquor license amendments and operators licenses from July 1, 2021 to July 31, 2021.

Moved by Ald. John VanderLeest, seconded by Ald. Randy Scannell to approve.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

AA. REFERRAL OF PETITIONS & COMMUNICATIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to Refer to petitions and communications from Aids. Lefebvre and Brunette to the proper authorities.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

BB. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to Adjourn.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

Minutes With Verbatim

- Very good, thank you, clerk. Thank you Shelby. Please rise for the Pledge of Allegiance.

- [All] I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and justice for all.

- And remain standing for an invocation led by Alder Dorff, but I believe she's gonna hand it off to a guest.

- Okay, now I will introduce my guest. Is this working?

- Sorry.

- All right. Yes, tonight our invocation will be led by Father James Neilson. Father Neilson is a Catholic priest and a professor of art at St. Norbert College. He was my daughter's advisor in college and is one of my favorite people on this planet. He's also served on the faculty at Catholic Theological Union in Chicago. Father

Minutes of the Common Council

Neilson has studied art at the School of Art Institute in Chicago, Notre Dame University, and the Vermont Studio Center where he earned an MFA in three-dimensional mixed media sculpture. He lectures across the country on topics related to art and spirituality. Father Neilson was "Artist in Residence" at Luther College, Decorah, Iowa and was a visiting lecturer at Barry University in Miami, Florida. His own artwork has been on view at the Neville Public Museum where he took first place in Best in Show Awards at the 62nd Art Annual exhibition and the first place award at the 66th Annual Art Exhibition. His work was most recently on view at the Veeck Gallery in Chicago. Father Neilson has taught at the Peninsula School of Art at Fish Creek, Wisconsin and the Green Bay Correctional Institute. He also volunteers at the Aging and Disability Resource Center in Green Bay. I am so pleased that he is with us tonight to offer the invocation at this meeting. Father Neilson.

- Thank you so much, Barbara. Good evening, everyone. Let's settle our hearts for a moment of prayer. God of justice and mercy, thank you for the gift of life and the opportunity to serve the people of our city. Help us to act with character and conviction. Help us to listen with understanding and goodwill. Help us to speak with charity and restraint. Give us a spirit of service. Remind us that we are stewards of your authority. Guide us to be the leaders your people need. Help us see the dignity and humanity of those who disagree with us and to treat all persons no matter how weak or poor with the reverence your creation deserves. And finally, almighty and loving God, renew us with the strength of your presence and the joy of helping to build a community, worthy of the human persons. We asked this as your sons and daughters confident in your goodness and love, amen. Thank you one and all for your service to the people of Green Bay. God bless.

- Thank you, Father.

- Thank you Father.

- Thank you, Alder. All right, onto the minutes.

- Motion to approve.

- Second.

- Motion to approve the minutes of the June 1st, 2021 Common Council Meeting, offered by Alder Scannell, seconded by Alder Lefebvre. Any changes there? Seeing none, all in favor will signify by saying aye.

- [All] Aye.

- Opposed, nay. The minutes have been approved. Approval of the agenda.

- Motion to approve.

- Second.

- Motion to approve the agenda made by Alder Scannell, seconded by Alder Corpus-Dax. Any changes here? Seeing no requests, all in favor signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the agenda has been approved. Report by the Mayor. Just a few items here, a couple on the agenda and then a couple public events coming up. Just wanted to note for the public and council who's well aware, obviously, a big development moving forward, hopefully tonight with your support, of the old Associated Bank parking lot as it's affectionately known, wanted to thank the previous council and previous mayor, Jim Schmidt, for having the wisdom and recognizing that high priority parcel and acquiring it

for the City of Green Bay. I think we have, in front of us, a pretty exciting project that checks a lot about boxes for Alder Scannell's district and for our downtown, and for our community at large. 172 units of housing here in the Associated Bank parking lot. And then on the ground floor, a grocery store, full service grocery store, the main oriental market kind of moving across the street and really expanding and advancing, thanks to Terry Yang and her leadership as kind of the second generation owner there. So very exciting piece of the puzzle for us, as well as hopefully a space for UWGB. Also on that ground floor, they are very interested in locating downtown, especially some of their programming with respect to continuing education and their Center for Civic Engagement. So asking for your support on that project. I believe the alder is very supportive, I know many others are as well in this community. So I'm looking forward to the approval of that project later tonight. Also a little bit of a smaller item, but I think something that's sort of cool for our city. Hopefully, gonna be able to have scooters potentially as soon as this weekend, if the MOU and the ordinance is approved this evening. So I wanna thank Alder Johnson for kind of putting this on the agenda way back. We've been thinking and talking about this for some time. City of Appleton offered a little bit of a unique model in developing a pilot project and an MOU. And so that's the direction that we've gone, recognizing that that might be a way to get this off ground a little bit more quickly. So I know things went smoothly at I&S. Again, hoping that we'll be able to move forward there. Anybody has any questions about my scooting abilities, don't talk to Alder Johnson, he might have a story for you. And then a couple of events that I wanted to highlight. Obviously 4th of July is coming up here. We are super excited to have fireworks Downtown, Green Bay, as well as some food trucks and some other beverages available for our residents. So I wanna thank Alder Johnson with his other hat as Executive Director of On Broadway and his team, has done a great job in organizing things for them. And so encouraging everyone to get out and enjoy the fireworks. As I said, super excited to have that back in Downtown, Green Bay. And then finally we do have the state of the city, which is coming up two weeks, I believe from this evening. We're having it out at the botanical garden at 6:30. So encouraging all of council to go out there. It's a great facility, really beautiful gardens that they have out there. And so encouraging everyone from the community to come out and enjoy some live music and live art and maybe listen to a speech as well. So with that, I will conclude the report and move along to announcements from our council. Any announcements? Alder Lefebvre.

- This is really a pet peeve that I have. I don't know if people hate green or they hate their lawns, grass. I mean, I drive all over and this is also the city itself does this. Why do they scalp your lawns? It's not healthy for your lawn. They almost burnt out with the drought that we have. We're having rain now. Please let your lawns grow a little longer. It's healthy for them, it's healthy for the environment. I'm gonna put a communication in for Parks on this too. Thank you.

- Thanks, alder. Other announcements? Alder Johnson.

- I can do this too if it's not on the agenda?

- You have to unmute on Zoom too. Okay, so this works.

- Yes.

- Okay, good. Thank you, mayor. I just wanted to give a shout out to Community and Economic Development, Wendy Townsend in particular. But I know also working with Matt Buchanan, I know David Buck was there, Erin Raznick, but we did business climate surveys today with the number of businesses in the community. And I know Alder Scannell, Alder Gerlach were there. I don't know if I'm missing anybody. If I am, please forgive me. But it was a really great experience and opportunity to be able to go and talk to some businesses in our community, understand what it's like to do business in the city of Green Bay. And that data will be aggregated and used in a variety of ways, but just wanted to give a shout out to the staff, Wendy in particular, were in charge of that. And also mayor it's a little unfair to leave people dangle on the scooter comment. But I will say, I will verify that the scooters in fact do shut off when you leave the geo-fenced area. So I do not recommend.

- State lines as well.

- State lines, yes.

- Yes, Alder Dorff.

- Thank you, mayor. So I offer this as a public service announcement in the kindest most non-judgemental way possible. So please, all of you take it that way. It's something that I've been wanting to say. And so I wanna say this, as we returned in person to in-person meetings and open the doors of city hall to the public, I would like to remind staff and elected and appointed officials and visitors that here in city hall there's a policy that if one has not been vaccinated, one needs to wear a mask. I want the public, as well as our city employees to know this is a safe place for them to come. Sometimes I feel like everything's back to the way it used to be and I have to remind myself that it is not. We are not through the pandemic yet. We're closer to the end, I hope, but the new variants, especially the Delta variant, are still a cause for concern. Each day as more of a survey vaccinated, the threat of contracting COVID lessens and then our policy can be changed. Thank you.

- Thanks, Alder. Are there announcements? Alder Scannell.

- Why does mine do that?

- Thank you. I'd also like to piggyback on what Alder Johnson was saying and thank staff for today, it was really good. But I wanted to add that talking with a lot of businesses, I think it's good to note that most of the businesses were pretty positive and are coming out of the pandemic pretty good, a lot of Ps in there, which was really great to hear. It was really great to make contact with a lot of the businesses and see that things are looking up and up. So that's cool, let's keep going.

- Absolutely. Thanks, Alder. And Alder Johnson and Alder Gerlach for participating and staff for running the show there. Alder Steuer.

- Thank you, your honor. I'd like to just give a little bit of a shout out for an event that we had last Saturday at the premiere on North Broadway. Alder Johnson, Alder Scannell and myself were there. And it was 25 years of indigenous art with the Oneida tribe in their high school and a lot of alumni came back, people from all over the country and it was just really well-intended event and it was nice to be there.

- Absolutely, I believe that Chairman Hill was also there for the event. So thanks, alder. Any others? All right, seeing none, we will move along to a pretty special item tonight, under Recognitions and Awards. In recognition of an heroic act by Jerry Bruley, Electrical Foreperson in the Department of Public Works. Mr. Bruley has been an employee since June 29, 2015. I think, those of us who have been with the city are used to recognizing city employees for some extraordinary acts of heroism. But normally this is in the line of duty, especially for our first responders or police and fire and also DPW. But in this instance, this was something that was done on private time, something that Mr. Bruley did to save another life. So with that, I wanna pass things along to Director Grenier who has a few more comments. And then if Jerry has anything to say, we'd love to hear from him. So, Director Grenier.

- Absolutely Mayor, thanks. On a recently vacation when Jerry was down in Gulf Shores, Alabama, with his family, there was a group of citizens on the shoreline that noticed there was an individual out in the water who was struggling, he was about 100 yards from shore. So while one individual in the group went to get a lifeguard or some assistance, Jerry's instincts took over and he went out into the water to help render assistance to this individual. And it turned out that there was a rip tide condition. Jerry was able to reach the individual, take him under tow and safely bring him back to shore before any other emergency personnel were able to get there. And after making sure that the individual was okay and recovering well, and getting past this pretty major scare that he had, the individual did look at Jerry and tell him that, "I was a little worried, I thought this was the end

"and I was just about ready to give up until you showed up." So for those of us who work with Jerry on a regular basis, this is not something that's out of character, this is the kind of a selfless act and heroism that we see out of Jerry on a daily basis. Jerry has been with us for about six years, or I guess six years today. And he's one of the model employees. This is the kind of people that we want to have as not only a part of DPW, but also representing the city. And Jerry is with us tonight here by Zoom. I did offer up to the mayor, I thought this was a pretty special act that he had done and was definitely worthy of recognition on behalf of the city, behalf of the council. And I just wanted to also extend my personal appreciation to Jerry, not only for the act that he did in saving somebody's life, but for the effort that he puts forth every day, working in the electrical section.

- Absolutely, really well said, Director Grenier, and thanks so much for bringing this to our attention. Really glad to be able to recognize Jerry tonight. Any words for us, Jerry? You are muted, unfortunately. There we go.

- Okay, let's see, now I think I'm good.

- Yep, perfect.

- Well, I think I nearly gave my wife a heart attack during the incident. So to be honest with you, I don't remember a whole lot about it. There was just a lot of adrenaline going on when it happened. And I look back at it now and I don't know that, I think I did the right thing, but I also think about what could have happened and how it could have affected our family as well. But hindsight is 2020 and I've had multiple run-ins with the riptides and that kind of thing in the past, and I felt confident about what I could do and I'm glad I did it, but I also think I gave a little bit of stress to my wife and my daughter at the time.

- Yeah, we were a little panicked.

- But thank you guys for recognizing me for this. I appreciate it. Really, I had no idea what was gonna happen and it is nice for you guys to do that. I appreciate it.

- Well, thank you, Jerry, for everything that you do for the city of Green Bay on a daily basis.

- Thank you, I appreciate that.

- And a happy anniversary. All right. Well, that was a nice exclamation point for you, but thanks again for everything you do for the city, and more importantly, what you've done for this man and his family, it's really an incredible tribute to the person that you are. So thank you, and like I said, happy anniversary. Any comments from council for Jerry? All right. Well, thanks again.

- Thank you very much.

- Thanks for joining us. On to Appointments. Motion to approve made by Alder Scannell, seconded by Alder Stephens to approve the new appointments that are in front of us. Any comments or questions? Seeing none, all in favor will signify by saying aye.

- [All] Aye.

- Opposed, nay. And those appointments are approved. On to Ordinances Second Reading for Adoption. There are two. Motion to suspend the rules made by Alder Johnson, seconded by Alder Scannell. All in favor, signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the rules are suspended. Motion to adopt made by Alder Scannell, seconded by Alder Lefebvre. Any comments, questions? Seeing none, all in favor will signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it and those ordinances have been adopted. Report to the Finance Committee.

- Motion to approve.

- Second.

- Motion to approve made by Alder Scannell, seconded by Alder Dorff to approve Report L, which is the Report of the Finance Committee from June 22nd, 2021. Any items here to be handled separately? On a particular item, alder?

- I just wanna address how much we're bonding for, are we retiring more bonding or are we taking on more bonding than we have for the past year?

- Okay, we'll pull items six then for you, sir. So we have items four and six, any others? All right, hearing none others, all in favor of approving the remainder of that report, please signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it and the report has been approved with the exception of items four and six. Your wishes on item four. Motion to approve made by Alder Scannell, seconded by Alder Galvin. That item was pulled by Alder Wery. Alder, you have the floor.

- Thank you Mr. Mayor. I want to thank Law Department for putting this proposal together and finance for approving it. It's obviously long overdue and I hope this catches us back up. And I would ask that if we do start falling behind, let's look at if we need more staff or if we need to outsource again, because we can't get behind in a lot of these endeavors that we're working on, whether it's the various ordinances we're working on or cleaning up and things that sit in proposal status for two or three years, we can't go through that again. So I hope this is a one-time thing and we can address staffing if we need it or in an emergency, please feel free to come to us and we don't wanna fall behind. So I'm in favor of it, thanks.

- Absolutely, thanks alder. Budget time's coming up, FYI. Any other comments on this item? Alder Steuer.

- Thank you, your honor. I was just wondering if maybe the Director Elenbecker could answer this. I was just wondering what was left in the city's contingency fund once this 43,450 was appropriated, or will be. I just wanna know what we're left with.

- Thanks Alder, Director Elenbecker.

- Hi, hi all. Yes, the contingency fund starts with \$150,000. Finance Committee has not approved any other expenditures at this point, so it'd be the 150,000 plus 43,450. So just under or just over, about 105,000 left.

- Okay, thanks director, Alder.

- That's it.

- Okay, thank you. All right, we do have a motion to approve and a second. Is there any further comments, all in favor, signify by saying aye.
- [All] Aye.
- Opposed, nay. The ayes have it, item has been approved. On to item six.
- Motion to approve.
- Motion to approve made by Alder Scannell, second about Alder Galvin. The item was pulled by Alder Vander Leest.
- Thank you. Just wanna ask our financial director, the amount that we're bonding for in 2021.
- I can't hear.
- Is it more or less? What's the difference in the amount we're bonding for?
- The question, I can restate it. With the amount that we're bonding for this year.
- Alder, you need to just unmute. And just speak into the microphone.
- My question was the amount that we're bonding for, is it more or less than the previous year? Are we bonding more for this year or less than we have for the past year?
- We are bonding substantially less than last year, but it is the same amount that we are paying off in principal. So it's a very even, we're paying about 7.6 million on the general fund side, and we're borrowing about 7.6. So debt wise, we're going to stay very even, year over year. We're not gonna increase our own standing, but last year we did borrow more than this.
- Is our debt level over 200 million at this time?
- Is that including... I don't have the number in front of me at this very moment. And are you in concluding the KI Convention Center? That would be different funding sources. With that we're a little over 200,000, but without that general fund and the general obligation, it would not be over 200,000.
- 200 million or 200,000.
- 200 million.
- Okay, thank you, that was my question. What about the Redevelopment Authority? One of the question about the Redevelopment Authority. We're bonding two point, I think it's 2,240,000. I just have one question on that. Can you explain what that money is actually doing as far as in our community? In other words, we're bonding for that much money.
- The \$2 million plus, I think that's issuance cost, is all pertaining to TIF number 22, which is our shipyard area. That is the second part of phase one to get that ship yard project off the ground. That is part of the original plan that the council has approved of a \$9.5 million plan. To date we have already bonded about 5.5 million, this will take us up to the 7.5. Again, there's a development agreement between the RDA and the council that has approved up to \$9.5 million borrowing to move the shipyard project forward. So each year we've been on borrowing around two million to phase it out so that we don't borrow it sooner than we spend it so that we

can push off the bond payments slightly, a little bit closer to when we will have more increment coming in that TID.

- Okay, that answers my question, thank you.

- Thanks Alder. We have a motion to approve and a second. All in favor.

- [All] Aye.

- Opposed, nay. The ayes have it, that item has been approved. On to Report to the Redevelopment Authority.

- Motion to approve.

- Motion to approve made by Alder Scannell, seconded by Alder Johnson. We have just one item here. All right, that item has been pulled by Alder Scannell and we will go to you with any comments.

- Yes, I would like to end up making a motion to amend disagreement to new language, and then I'll make a motion to adopt as amended. But before I do that, I'd like to kick it over to our ED Director to explain it all, so take it away, Neil.

- Thank you, Alder Scannell. Good evening, everyone. This is obviously, the information has been provided in your packet. A quick summary of the project and the mayor did a good job of doing a quick summary there. So I won't reiterate all of that. But it is a phased project, in terms of elevations of five to three story building that kind of wraps around the current block. 172 market rate units with mix of studio, one, two and three bedroom units. Ground floor grocery store of about 15,000 square feet, plus an additional 7,000 square feet of retail space. Completion date is estimated at December 31st, 2024. The estimated project value at this point is \$22 million with a minimum of \$17.6 million in order to qualify for any sort of assistance going forward on the project. The original RDA recommendation was an 80% annual increment to the developer was 20% going to the city after the city's acquisition costs would be recovered on the up-front basis. After essentially getting that through RDA at that recommendation, further consideration and evaluation with the developer realized that that was not gonna be... They essentially would have had to wait till 2027 to get their first round of assistance and that was not going to be effective for their cashflow. So staff and the developer kind of went back to the drawing board and essentially have kind of reset that to be instead of 80/20, we've said it's 75% of the developer, 8% set aside for the debt service on an annual basis with the remaining 17% still coming to the city. The intent obviously would have certainly been nice to recover that all up front and recover that first. However, this still does allow the city to recover that initial land acquisition costs, it just does store over the life of the district. We are essentially gonna be charging ourselves a 2% interest rate, this is an internal borrowing that was done. So we'll be paying ourselves back at a 2% interest rate. So the overall amount of funds paid back to the city will actually end up being closer to 1.4 to 1.5 million, depending on the speed that it gets paid back. So again, from staff standpoint, we still do recover the land costs. Originally, the intent was thought that some of the parking revenue would have been used to help offset the revenues for the site, obviously for a variety of economic reasons. That didn't prove to be viable, but this position still allows the city to recover its costs over the life of the project and of the assistance that is being provided. I believe the developer is here if anyone has any questions and certainly all of the information, the renderings and the agreements and the highlighted language that was added are included in your packets. So certainly available to answer any questions anyone may have.

- Great. Thank you, director. Any comments initially, Alder Scannell?

- No, just that I certainly support the changes and I hope the council will too. I mean, we're still getting our money just gonna be spread out a little further than right up front. So it's still a great project and I wanna the

developer. I know some people have been a little disappointed that we lost the subsidized housing part, a portion of it, but the developer is really doing a lot to make sure we get a grocery store in there, they're keeping the square footage cost of that considerably low. So they're doing all they can to be a great project for the city and I truly appreciate it.

- Thanks, Alder. Do you wanna make your motion?

- I make a motion to adopt the amended agreement.

- Offer the amendment?

- Yes, thank you.

- All right, the alder makes a motion to add his amendment to the agreement. Is there a second for that? Seconded by Alder Galvin. I believe there's discussion from Alder Lefebvre.

- Yeah, I just had a question. What is the due date? Is it a paid PayGo? It's a PayGo, right, how long is that?

- It's about a 20 year PayGo, so I believe it was 2043, I believe is when that actually would be done.

- I guess I won't see it.

- You never know. Any other questions Alder?

- No, thank you.

- Okay, thank you. Alder Steuer and then Alder Johnson.

- I was gonna ask Director Stechschulte just about the market rate, what the rents are. And I don't know if that's something that can be given that this time, or does it depend on when the project is finished? I just wanted to know what the range would be.

- Well, they have told us at this point, that they are market rate units so I do believe that the developer is available to answer if they have a specific rate in mind.

- I run it, my name's Mike Klein .

- Just one second Mr. Klein, we just need to open--

- Mike, just a second, hold on, they need to open the floor for you.

- Sorry.

- Motion to open the floor made by Alder Steuer, seconded by Alder Johnson. All in favor, signify by saying aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the floor is open. Mr. Klein, go ahead.

- Thank you. The rents for the project studio apartment, basically is a junior one bedroom is gonna be around 1,000 to \$1,150. Standard good size one bedroom apartment, which is around 750 square feet, will be

between 13 and 1,450 ish. And then the two bedrooms will be around 1,695 to 1,795. And then we will have some three bedroom units that will be around just over \$2,000 a month.

- Great, thank you, Mr. Klein. Further questions.

- Thank you.

- Not specifically, I guess I wanted to ask as far as the other element of the subsidized housing and what may have happened to that. I'd like just an explanation on that.

- Sure, I don't know if Mr. Matkom is on the line. He can certainly tell that story of his.

- Ted's here.

- Okay. And Ted, if you just wanna give your name and address real quick before you proceed.

- Sure. Ted Matkom, 200 North Main Street, Oregon, Wisconsin. We had initially done an RFP with the city. We were awarded that based on the... When you say subsidized, it was a section 42, as opposed to a section eight project. It was a low-income housing tax credit project through WEDA. By the time that we had replied to the RFP to the time we were awarded the RFP, the scoring in the WEDA matrix to get the credit drastically changed unfortunately for this parcel and the qualified census tract that this parcel was in was no longer, and WEDA would not grandfather this parcel. And so we were unable to apply and obtain tax credits on the deal. So in our RFP response, we had committed to finding a market rate solution if the low income housing tax credit solution did not pan out. And so we have really looked at the market, the rents that were achievable, the size of the project along with the retail, and we really believe that this type of project that we're presenting both architecturally and program wise in terms of the grocer that's going in there, who is a current downtown grocer, who will expand their operation as well as some other retail users we have on hand, which are not finalized yet, but very close to being finalized will just provide an amazing bookend to downtown on this side of Monroe and just create a vibrancy downtown development that we really believe will be a great asset to downtown. And I do understand because I am an affordable housing developer. Yes, I also do market rate, but I do understand the need for affordable housing. We have to put butts in the seats downtown, period. And we're gonna have some market rate, there's gonna be some affordable coming up, but it also has to jive with the WEDA scoring matrix. And if it doesn't, you've gotta go a different direction. I think we've been presented an opportunity to go that different direction here. The market can take it as long as these construction costs come down a little bit and settled down, which we believe they will. We believe it's a supply chain issue and that these construction costs will get in the line. If they do, we're off to the races. We love Downtown, Green Bay, bullish on Downtown, Green Bay. And we believe this market rate is one component of housing that will really invigorate the downtown for years to come.

- All right, thank you, Mr. Matkom.

- Thank you, Ted, I appreciate that. I'm glad that you mentioned about affordable housing, that you look at projects like that as well. But for this type of project, you did what you could. So thank you for that.

- Right, exactly. Thank you.

- Thanks, Alder, thanks, Ted. Other questions for our guests? For our guests, Alder Lefebvre.

- I don't know if this is the time to ask right here. I was interested in the grocery store. Because the rent for these apartments is a little bit high-end I would say, I hope the grocery store is gonna be reasonably priced so that because we have a lot of people living downtown that can not afford Topicals Restore. I don't shop at, I

believe I know who was considering moving into it, I don't shop there, but I would assume because of their clientele, I'm pretty sure that they would keep the prices reasonable, but does anybody know what it's like?

- The prices of the rent for the grocery store or the prices for the product at the grocery store?

- At the grocery store.

- Well, let me expound on that, because as we have been given the charge from the Common Council and the RDA, this project would not happen unless there was a full fledged grocery store that was in this project. So believe me, we know what we're talking about. We have cultivated many, many, many grocery stores to come in this area. All grocery stores that we have approached, and I think this is industry-wide, I don't think this is just the ones that we approached. We had a pretty good sample test case in terms of the amount of groceries that we approached. They all, without question, said that the data metrics at this specific site just were not good, and I'm not gonna sugar coat it, they were not good. They would not commit to dollars coming into this site being a grocery store, because there weren't enough rooftops, period. I mean, that's just a grocery store metric, and this is a food desert. So there are incentives that we can go after that address that food desert, which is great. So the one user that we have really worked with over the last, I'd say six months prior to this meeting, is a current downtown grocer. You probably know who it is, I'm not gonna say it, 'cause she doesn't really want me to say it, but it's someone that's very close to the site and they know the market. And the key about our user here is two things. Number one, we have committed to a low base rent in order for her to be successful. And number two, we've committed to a current downtown grocer that knows the market and has a market share, and isn't looking for a market share because they have a client base. What they're looking for is to expand their market share and their investment in our product in terms of the tenant improvements that they will be investing in and ramping up their operations. They are very optimistic that those investments will be fruitful in terms of the market that they know and think they can expand. And so we are extremely excited and I think the mayor shares my excitement with this and Neil and everybody, that we've been cultivating this opportunity for someone in Downtown to expand their business, who's organically Green Bay, and to make it just this vibrant commercial little corridor that we're creating here, and we're gonna have some complimentary uses with her as well. But the market really is there, but it's only there for someone who's been there and done that, metrics just aren't there. So, you know what, I got so excited, I forgot the question, but hopefully that answers.

- I think it was just kind of a question on what market the grocery was gonna be targeting. If it was gonna be kind of luxury high-end.

- They have a current market and without disclosing who it is because our negotiations are not final, she asked me not to do that.

- Just so you know Ted, she is in the press gazette.

- Right, she's in the press gazette, okay. So there is a current market there for her that she knows and does know, and wants to expand upon, so we're very optimistic about that.

- Thank you. Excuse me, yes, I saw it in the press gazette and yes, I was glad to hear that her and her family are involved. And I know that they've been in Downtown, Green Bay for a while now and they have a good market and I appreciate them being there. I just wanted to make sure that, like her rent or whatever for the building isn't gonna be so high that she would have to raise her prices. And I'm just concerned that--

- No, it's very reasonable.

- I appreciate that.

- And we haven't finally negotiated the whole thing, so I'm not going to disclose the terms, but I'll tell you, it's probably the lowest base rent you've seen at a grocer in a long time in order that she'll be successful, I guarantee of that.
- Okay, thank you very much, I appreciate that.
- Thanks so much.
- Yes.
- Any other questions for our guests?
- No, thank you.
- Entertain a motion.
- Motion to close the floor.
- Motion to close the floor made by Alder Scannell, seconded by Alder Vander Leest. All in favor signify by saying aye.
- [All] Aye.
- Opposed, nay. The ayes have it, the floor is closed. Alder Johnson.
- Great, thank you.
- Thank so much Ted.
- Appreciate it.
- Thank you, mayor. You know, I know there's been a lot of discussion on this project because it was initially proposed as an affordable housing development. And a lot of folks were disappointed about that, but I think it's important to recognize how these development deals come to play and how they're financed and the complexities that come with it. And the reality is, affordable housing developments don't happen unless you have state tax credits. And if there's not a state tax credit, you're asking the developer to really invest in this. And I know some folks have mentioned, right, that these are expensive apartments, but we have to talk in math, math doesn't lie. Medium household income in Brown County is \$62,340. Assuming you spend 30% of your income on rent, which is a generally accepted amount, that's \$1,558 a month in housing. These apartments are market rate, this is what people can afford. And that also means if 62,000 is the median, that means there are people who earn more that can afford to pay more. And so I think it's important to recognize again, that we have housing needs across the spectrum right now, it's not just in one category. Affordable housing is absolutely the need within the city, but so is market rate. And the city continues to work on affordable housing development, and I mentioned this at the Redevelopment Authority, when this was brought up, we just put in 107 units, which are only, I believe 50% occupied right now. So if anybody in our community is in need of affordable housing, please reach out to me because I will connect you to some vacant units that are currently available. And in the meantime, we will continue to pursue additional development until that demand is saturated. It's important that we do that, but it's important we do it across, again, across all income levels. This is a good project. I said this at the Redevelopment Authority, I'll say it again. The design is impeccable, the types of tenants they're bringing in. And we talk a lot oftentimes about assessable value, and this project, I think was what, 21, 22 million assessable. But this is 40 to \$50 million of construction cost, right? This isn't like pulling out a mortgage on a house. And so recognizing the significance of that and how that

capital stack comes to play, just because we want affordable housing doesn't mean we can dictate it if the resources aren't there to make it sustainable, because if you dictate that, I mean, it'll just never happen. And then we're 172 units that don't enter the marketplace, that could potentially impact that waterfall effect that we oftentimes talk about, which is more units will reduce the demand, which can actually free up units that are currently being occupied by individuals who can't afford more house. So I think this is a really good development for the city of Green Bay. I do have one question though, for Director Stechschulte, because I do wanna understand the amendment fully. We're looking at about, if I recall correctly, Neil, you said two to \$300,000 in interest would be paid on that note to satisfy the original debt to purchase the lot. I mean, that basically just means that there's just two to \$300,000 less available in the TID that could potentially be used for another incentive or could potentially be excess at the end of the TID when we close it to apply towards other investments. Would that be an accurate assessment or statement?

- Well, actually that's accurate Alder Johnson. By charging ourselves interests we're certainly benefiting the original funding source of where we borrowed the money, but it is essentially over time, is an additional expense in the TIF. But it is a common and reasonable one, certainly for more traditional financing.

- But we're repaying ourselves for the original purchase of that lot, which if I have to remind this council, doesn't always happen. In fact, that's a pretty rare thing. I mean the developer is basically through the TID saying, "Hey, we're gonna kind of repay this lot." And I can't remember the last time we've seen that happen. So I'm actually excited about that, the fact that the TID can do that in this development agreement and at the same time creating, I mean, for the price of \$200,000, really creating \$22 million, probably on the conservative end, \$22 million of assessable development. And when you have this dense urban development, it creates tax base that pays for city services across our entire community. And I think just large-scale development is often misunderstood. I see it in the conversations that happen in our community. And so I just kind of wanted to go on my soap box a little bit to maybe help explain why this is impactful and why it's meaningful and why I would encourage city council unanimously support this because this is taxable development that puts very little strain on other city services, right? There's less infrastructure. When you think about garbage service and some of those other things, there's less strain on that when you have large development like this. So I wholeheartedly support this.

- Thanks, Alder. Alder Galvin.

- Thank you. And I just wanna remind everybody the consternation we had several years back when we found out this lot was gonna be bought by another entity and used as a parking lot. And we would have been denied this opportunity had that happened. And there was a lot of arguing that went back and forth with the amount of money that the city had to pay for it. But I think in the end result, I think we all ought to be very happy that this council had the foresight to take advantage of that and purchase it and have it available for this development. Thank you.

- Thanks, Alder. Alder Lefebvre.

- Yes, last time. This is for you Mayor. Have you been in conversation with other mayors in other cities who are having the same problem with the state that they're not giving us these tax credits for? It'd be good maybe for the mayors to get together and to go to the state and say, this is needed. 'Cause it was in the press gazette three times in this month, where it was talking about people are really having trouble finding affordable housing. And the need is really there. And this is something that we gotta really press with the state. Thank you.

- Yeah, absolutely. And whenever I talk with fellow mayors, if the topic is economic development, it's certainly housing and affordable housing is a big piece of that. This was kind of a complicated situation where as Mr. Matkom explained, it was in an eligible census tract and then it moved out. It's technically still eligible for tax credits under federal law, but that wasn't the way that WEDA was reading things. So, it was a frustrating

experience, there's no doubt about that, but certainly a topic of discussion that we all have. We do have an opportunity with the federal funds that have come to us through ARPA, the American Rescue Plan Act, to make some further investments in affordable housing. So that's certainly something that I will be advocating for with you all and having that conversation with the community within the next few months. Yeah, absolutely. But the other thing that I would say is economic diversity is really important in our neighborhoods. And so, I personally don't see a downside to this development at all. I'm incredibly enthusiastic about it, about the housing itself, but also the amenities with UWGB having a presence in the Downtown grocery store. We want people of all income levels and backgrounds mixing and mingling and enjoying our downtown and our community at large and everything that it has to offer. So I think this is... What we're doing in Whitney Park, I think is a model for the rest of the city, because I think we need to be identifying need for affordable housing in all of our neighborhoods and need for market housing as well. So, I know there are a lot of opinions in the community about this and about affordable housing and in general, and I totally respect that and there's a huge need for more of it and I'll continue to advocate for it. But this project, in and of itself stands on its own, and in a really positive light, I think. So I'm excited about it. Any additional comments on the amendment? Alder Steuer.

- I support this as well. The city grows and is strong, but because of its downtown. So that's very important. So Alder Johnson made a very good point about, that services are taken care of often by more dense development per se. So, I know that we will be looking at affordable housing and things in the future, but I think for this type of project with what's been stated, and the fact that we will be paying ourselves in a sense, it'll take a little while and it is unique. And Alder Galvin also mentioned the fact that we went around the block several times on this and in other ways. So I support this and thank you.

- Thanks Alder. Any further comments on the amendment? Seeing none, all in favor will signify by saying, aye.

- [All] Aye.

- Opposed, nay.

- The ayes have it.

- Before I make my motion, I'd just like to say that I truly believe the grocer, if their investment isn't fruitful, it will be vegetable. And now I'd like to make a motion to adopt as amended.

- Motion to adopt as amendment made by Alder Scannell, seconded by Alder Corpus-Dax. Any further discussion? Seeing none, all in favor will signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it unanimously. Thank you all. Thank you, Mr. Matkom, Mr. Klein, everyone involved in the project as well as Director Stechschulte, Assistant Director Renier-Wigg, and the entirety of the Community and Economic Development staff, fantastic work on this project. So thank you all.

- Thank you very much.

- Thank you, thank you very much.

- Onto I&S.

- Motion to approve.

- Second.

- Motion to approve the report of the Improvement and Services Committee from June 23rd, 2021 made by Alder Scannell, seconded by Alder Gerlach. Any items here to be handled separately? Two and seven.
- One.
- One, two and seven. Any others?
- Number one.
- Items one, two, and seven will be handled separately. Hearing none others, all in favor of approving the remainder of that report, please signify by saying, aye.
- [All] Aye.
- Opposed, nay. The ayes have it. Motion has been approved with the exception of items one, two, and seven. Your wishes on one.
- Motion to approve.
- Motion to approve made by Alder Scannell, seconded by Alder Johnson. The item was pulled by Alder Johnson and Alder Scannell, you can arm wrestle. Alder Johnson, go ahead.
- Just a question for Director Grenier. When I was reviewing the agreement, I noticed Section 1.4 called for 20 mile per hour on the scooters, but section 5.22 said 15 miles per hour. Just hoping that you could clarify that discrepancy for me.
- Absolutely, that was a mistake, a miss on the section 1.4. Cross-referencing that against the ordinance, the ordinance limits to 15. So one, five, 15 is the correct number.
- Okay, so do we need to have a formal amendment to modify the memorandum of understanding? Is that required or is that a discrepancy error?
- I don't know necessarily that it's required, but if we're here that wouldn't hurt.
- All right, I moved to amend that section 1.4 be edited or amended to 15 miles per hour.
- Alder Johnson makes a motion to amend as was stated, and was seconded by Alder Steuer. All in favor signify by saying, aye.
- [All] Aye.
- Opposed, nay. The ayes have it and the amendment is approved.
- Go ahead Mayor, thank you.
- Thanks, Alder, good catch. Alder Scannell. Alder Scannell and then Alder Lefebvre.
- Okay, before the meeting, I was contacted by someone who said they would like to speak on this. So I'd like to make a motion to open the floor, I believe they're here, I didn't see them on the Zoom, but I think they're there. So a motion to open the floor.

- Second.

- Motion to open the floor made by Alder Scannell, seconded by Alder Johnson. All in favor signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the floor is open. It looks like Mr. Schwalbe would like to say something.

- Hello everyone, it's been awhile. My name's Joshua Schwalbe, 232 North Ends Avenue in the east side of town. I just wanted to add a couple of details because I was in Milwaukee when the flock of birds descended on Milwaukee when they asked forgiveness instead of permission. And I just wanted to give a little bit information that might help. I wanna see this succeed in Green Bay. I'm a firm advocate of alternative transportation in the area. First and foremost, I know that they're not allowed on the sidewalks, but that was a big problem that we had in Milwaukee. People were getting seriously injured stepping out of the stores. So like Brian Johnson and Jeff Mirkes specifically in their Downtown districts where they have frontages exiting into the sidewalk. There might be a little something that they can do to buffer the exits to these stores so that people don't get seriously injured. I think that the pilot program will go much better if there isn't any bad PR from any serious injuries from these collisions that might happen. So that was one really negative thing that happened in Milwaukee that we learned from. Another thing is I'm kind of concerned about how they're gonna track retrieving them when they go into the water. I know that there's some language in the MLA about the scooters going in. Obviously, if they go over one of the bridges, they're kind of gone for good. But I was just kinda curious about how you would track when and how many of the scooters might go missing. I wanna say a couple of positive things. I think the Bird platform did a really good job of training people how to park the scooters and take a photo, that was a really good thing. And last but not least, differentiating a scooter from a bike. You might wanna enter some language that has to do with the pedals and the crank, because the definition for the scooter right now, kind of sounds like an electric bike as well, and there's a huge difference between the two. But I believe the absence of pedals might clear up a little bit of that differentiation. Otherwise, I'm open to any questions anyone might have, because I did try one of the scooters when I was down in Milwaukee. And I open myself up to any questions that the counselor or audience might have.

- Thanks for your comments, sir. Looks like there's another member of the public--

- I'm sorry, I did have one other concern. The hours of operation were 24 hours a day and probably between the hours of 1:00 a.m. and 4:00 a.m. they might wanna consider disabling some of the scooters to stem some of the injuries that might come from intoxicated people riding the scooters. Thank you.

- Thanks for your comments. It looks like we have another gentleman who'd like to speak.

- Thank you, Mr. Mayor. Alders, I appreciate you letting me speak. I'm Michael Covato, I'm with the run new partnerships team at Bird Scooters, located at 406 Broadway Avenue in Santa Monica, California, unit number of 369. I also am more than happy to answer any questions that the council might have. I had the pleasure of speaking with some of the alders here on council previously, and would welcome the opportunity to answer some additional questions, including the ones raised by Mr. Schwalbe.

- Great, thanks to you both for being here. Any questions for our guests? Alder Lefebvre go ahead.

- Yes, my question is, if they go 15 miles an hour, so then they should have to... It's like a bike. If there's a bike lane, they have to be in a bike lane or they have to be more to the side. Because at 15, you're gonna very impatient cars. Do you find that a problem?

- In general, they should be treated as a bicycle. In terms of the regulation, in terms of the behavior, they are more akin to a bicycle than any other type of motor vehicle. Although they are motorized, they are not classified as a motor vehicle. That means keep them in bike lanes, keep them to the right side of streets. Certainly, don't want people running on sidewalks as Mr. Schwalbe addressed. We do have some provisions around that to help prevent it. First and foremost by .

- Thank you. Any other questions? Alder Steuer.

- Thank you, your honor. This could be either for Michael or Joshua. The City of Green Bay is about 54 square miles, it's pretty wide from east to west. Some areas have bike lanes, some don't, some are kind of understood, and while bike plan has been done by the county, but I'm just wondering where your thoughts are as far as where these vehicles would go. I mean little side streets, the main drags, only areas that have bike lanes, just kind of clarify a little bit that for me. Thank you.

- Absolutely. The objective for this system is to really supplement existing public transportation and even private transportation options so individuals can use them to get directly from point A to point B. Director Vernier and his team supplied us with key mapping information from the LimeBike project that was done previously. In addition to that, we have a very sophisticated machine learning algorithm that takes a whole bunch of dynamic data, including time of day, temperature, where the app is being opened, et cetera, to predict where the scooters should be deployed to deliver the maximum amount of benefit within the community. I don't believe that the entire jurisdictional boundaries of Green Bay would be appropriate for an operational zone for the purposes of this pilot. Instead, we might wanna concentrate among a particular core region and expand out from there as we have sufficient density for the fleet, as well as more rider data that we can use to determine how best to deploy.

- Well, if you're looking for the core area, I mean, that would go outside of Green Bay as well, I would think. And that Schwab and LOA maybe didn't appear along the river. Is that kind of what you're thinking?

- That would be part of it, certainly Bay Beach University, which we would geo-fence out for the time being unless we have a formal agreement with it in the downtown area. We do have some of our colleagues doing outreach to some of the neighboring communities to see if it would be allowed for us to operate there in the interest of ensuring we do set the right foundation as Mr. Schwab indicated was important for us to make sure that we exclude them until there is a formal agreement. The only way these systems work sustainably is if there is a constructive and collaborative relationship between us and our state partners using partner informally of course.

- Okay, thank you. I'm good.

- Thanks, Alder. Further comments or questions for our guests. I don't hear any motion. Motion to close the floor made by Alder Steven, seconded by Alder Galvin. All in favor signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it, floor is closed. Any comments or questions on the item itself? Seeing none, we have a motion and a second, all in favor signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it and item one has been approved. Thanks to Mr. Cavato and Mr. Schwalbe for joining us. And thanks, especially I mentioned Alder Johnson for kind of bringing this forward initially. I really wanna recognize our law department and Director Grenier and his staff for all the time and effort they've spent on this item. Both the Attorney Bungert and Attorney Mather have also made this possible, and in pretty

short order, once we identified a good model. So thanks to all involved. I appreciate that. On to item two, which is also related to the agreement in front of us.

- Motion to approve.

- Motion to approve made by Alder Scannell, seconded by Alder Gerlach. The item was pulled by Alder Brunette. You have the floor.

- Yes, thank you, Mayor. One thing I caught at the committee level that Deputy Attorney Bungert said she would look into was page three, age limits. There's a line that stated that children under the age of eight, six or seven year olds may operate a scooter, but they have to be accompanied by an adult also on a scooter. And I've made the point that having a child that age, if I'm going to accompany her while she rides this scooter, I probably won't be on one, I'd probably walk or ride a bike or run it alongside of her. So Attorney Bungert was going to look into that and possibly adjust the ordinance to reflect that. Wondering if Attorney Chavez or Attorney Bungert could speak to that point.

- I think so though it looks like Director Grenier might be able to chime in on that.

- Thanks, Mayor. One of the things that was suggested at the committee was to modify the language. So the amendment would be to strike also on an electric scooter. So the ordinance would end, the new age limits would be no person less than eight years of age shall operate an electric scooter on city roadways, except that person six and seven may operate an electric scooter on city roadways during daylight hours, if accompanied by an adult, period. This subsection is intended to permit usage of electric scooters by families. While we haven't had a specific conversation regarding the applicability of that language, that was the language that by my recollection, Attorney Bungert felt comfortable with at committee and she has not given me any indication to the contrary at this point. So I think it would be appropriate for Alder Brunette to introduce an amendment to that effect.

- Mayor, I'd like to make a motion under page three, age limits to remove the words also on an electric scooter.

- Very good, motion made.

- [Lindsay] Mayor, this is Attorney Mather.

- Yeah, Attorney Mather, go ahead.

- [Lindsay] If I could, I actually worked with Attorney Bungert to revise the language. I think there was just a mistake in getting it uploaded to the agenda. But I do have the revised points with me.

- And do you wanna just read that back to us?

- [Lindsay] Yes, I'm sorry. I said I had it in front of me, but I was on the wrong page. So that first sentence for the age limits, the exception would be except that person's six or seven years of age may do so during daylight hours, if accompanied by an adult capable of remaining close enough to ensure the safe operation of the scooter by their six or seven year old, such as by walking or running alongside using their own electric scooter or bicycle or engaging in a similar activity.

- Mayor, I'd like to make a motion to amend the ordinance with the language that Attorney Mather just read.

- Okay, very good. Thank you, Attorney Mather. Amendment has been offered by Alder Brunette, seconded by Alder Stevens. Any discussion on that amendment language? Seeing none, all in favor signify by saying, aye.

- [All] Aye.

- Opposed, nay. The amendment is adopted. Motion to adopt as amended made by Alder Scannell, seconded by Alder Wery, discussion? Seeing none, all in favor signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it, and that item has been adopted as amended. Item seven.

- Motion to approve.

- Motion to approve made by Alder Scannell.

- Second.

- Seconded by Alder Dorff. The item was pulled by Alder Steuer.

- Thank you, your honor. I spent a little bit of time over the last year, year and a half with some boarders going to various boat launches throughout the Green Bay, but also in Brown County. And I guess I wanted to ask Director Grenier and Director Ditscheit as well. Well, we found out after the fact, we thought it was run by the city or owned by the city, but NEW Water owns it. So I just wanted a clarification on that as far as what the Park Department is doing there, what the Public Works is doing there. They kind of have different functions there on that property. So I would like just to hear a clarification of NEW Water owning it, what the Park Department is doing there and what also Public Works is entitled to do as well.

- Director Grenier, would you be able to chime in on that?

- Sure, I can start. And if Director Ditscheit wants to add on or clarify anything, I would more than welcome that. There has been a little bit of confusion over who is the lead agency at times. So Director Ditscheit and I have had a conversation within the past couple of months and have come to agreement that Parks Department will be taking the lead at the boat launch facility, and we will be the support agency that essentially brings the muscle to the table as it were. There were no issue or confusion relative to NEW Water being the owner, they always have been, that doesn't change anything as far as how the operation of this facility has been for the last 30 years or so. So we have no concerns with NEW Water being the owner. We are working collaboratively with Parks Department in all respects out here to get the work done. This grant award is \$200,000, so that's definitely going to assist with our efforts in being able to dress up and bring that facility up to current. One of the reasons that we decided to put it on the I&S agenda, was quite simply I&S was having a meeting and our agenda was open, whereas Dan had pretty much finalized his. So we decided to take it through. It was just easier from a timing perspective for us to get the approvals from I&S as opposed to Parks. But as I mentioned, Dan and I talked almost on a daily basis and we're sitting down and working with the Parks, Rec and Forestry Department to identify what the priority needs are out there and how we can best position ourselves to help serve that.

- Great, thanks director.

- That's good and I appreciate that. I know there have been some issues over there with high water and low water and this and that over the years and the wind direction. But it is a viable and important spot for the city of Green Bay. And as far as having fishing tournaments, any number of things that go on, it would be, I just wanna make people aware that it's a resource that we need to really utilize as well as we can. And I realized Director Grenier that you are looking at facilities that are new docks and different things like that. So I would

hope that you would keep us apprised of that as we move forward and would appreciate any help on that. Thank you.

- Thanks, Alder. Any further comments? All in favor signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the item is approved. On to Protection and Policy.

- Motion to approve.

- Motion to approve made by Alder Stevens, seconded by Alder Scannell and that's to approve Report O. Report to the Protection and Policy Committee on June 22nd, 2021. Any items here to be handled separately? Hearing none all in favor of approving that report, please signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the report has been approved. Just a quick note of thanks to our clerks office; Clerk Jeffries and Deputy Clerk Fugee, and the whole team down there. That's a lot of work in terms of wrangling all the liquor license applicants in a timely manner. So really appreciate all that work. On to Report of the Protection and Policy Committee Granting Operator Licenses. Motion to approve made by Alder Scannell, seconded by Alder Lefebvre, any abstentions? Alder Johnson.

- Mayor, I think it would be prudent for me to abstain from the approval of my own license.

- That makes sense to me, we will note that. Any others or any to be held separately. Seeing none, all in favor signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it, and that report has been approved. Plan Commission. Motion to approve made by Alder Corpus-Dax, seconded by Alder Dorff. Any items, that is to approve the report to the Planning Commission from June 7th and June 21st, 2021. Any items here to be handled separately? Number two, any others?

- Mayor, if I could be recorded as abstaining from number seven as the applicant is a member of my executive committee.

- That will be noted. Any others? Okay, item two will be handled separately. Hearing none others all in favor of approving the remainder of that report, please signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the report has been approved with the exception of item two.

- Motion to approve.

- Motion to approve item two made by Alder Scannell.

- Second.

- Seconded by Alder Gerlach. The item was pulled by Alder Steuer, you have the floor.

- Your honor, with this project coming into play, I'm just wondering, I presume that one building will be taken down before another one is put up. I'm just wondering about any kind of repurposing of items or materials from the previous place. And then traffic concerns like anything else. If anybody has been on the west side and Alder vander Leest's district and seeing the Popeye's out there, I mean, I've tried seven times to go in there just to try to get a sandwich and it's almost impossible. So, some concern, you know, Main Street is a very busy, you got Mason Street nearby as well. And I know that Dave Hanson went through it and all that but I guess I would just like some clarification, make sure that we'll be okay as far as traffic flow. And then also if there's any consideration to repurpose or save materials from the previous place.

- Okay, we'll go to Director Stechschulte maybe on that first question. And then Mr. Hanson, our Director Grenier on the traffic one.

- Yeah, thank you, Mayor. That was certainly not a condition of approval Alder Steuer, but we were more than happy to reach out to the applicant and see if that is something that they would be willing to do and make those materials available. I think that's a very easy quest to accommodate. And I think just in terms of, I guess I'll just do a quick comment, I guess if I could Mayor on the traffic, is certainly in addition to Mr. Hanson's review, which has been very thorough, I think from our department's perspective. Also because there is an existing restaurant already in place in Green Bay, we feel that certainly there'll be some interest in the new one opening, certainly in the neighborhood. But the immediate demand expected that happened at the original opening when there was not another store in town is expected to be significantly less for this particular facility and that it will actually normalize fairly quickly. So that has been kind of factored into, I think, part of the review of the traffic at this point, but I don't know if Director Grenier or if Mr. Hanson has any other comments.

- Currently, relative to the traffic, that was a concern of ours as well. So we have been working with the store owner and their traffic consultant. We come up with not only the standard operating procedure for the store as anticipated, but they do have a contingency plan utilizing onsite storage and they were also required to develop a traffic mitigation plan in case that failed. So we literally have a plan A, a plan B and a plan C per store, which in my 13 years with the department, this is the first time we've ever required something that in depth.

- All right, thanks.

- That's interesting.

- Thanks to both of you.

- Thank you.

- Alder Steuer anything further?

- That's good, I'm good.

- Alder Lefebvre and then Alder Brunette.

- Yes, I was wondering, was Walgreens involved in that in the discussions, because I wonder if they will have some concerns because people may be trying to turn pulling into their lot because they connect. I know both flats connect and I wonder if they had concerns about it?

- Director Stechschulte.

- Absolutely, I believe Alder Lefebvre that they were notified throughout this process in terms of going through. And we did not receive any comments that I'm aware of at this point.

- Okay, thank you. Alder Brunette.

- Thank you, mayor. Thank you for Director Grenier and Director Stechschulte for working on this. I think it's a good, good idea, good plan. It looks like there was good discussion at the different committees that it had appeared at and I'm in favor. I think Popeye's is a well known brand, it's added a lot of activity to the area that I live in, good commercial activity. For a public service announcement for Alderman Steuer, you can actually order it online and pick it up, you don't have to wait in line. They have good chicken sandwiches and that's what I've done and it's real quick, 'cause I don't wanna wait in line either. But all seriousness though, I think traffic is a concern when you have commercial development in any neighborhood in any city, but I think we've vetted it properly. And I think to add another location to the city of Green Bay and the tax revenue, I think it's a good decision. So thank you.

- Thanks, Alder. Anything further? I'll just note really quickly. It's a little bit bittersweet, right, for Wally's Spot to be closing, an institution in the city of Green Bay for over a half century. I'm not sure exactly how many years, but many, 78 years says Alder Gerlach and just a fantastic family, really incredible citizens, Tommy and the whole family. So bittersweet news to be losing Wally's Spot. But in terms of reclaiming that sign, maybe you could talk to Mather, Alder Steuer, about putting that in the front lawn or something. We don't wanna lose that. That's good. No, but in all seriousness, thanks to Tommy and the whole team, all of his employees for serving the community some fantastic food for 78 years. So with that, we have a motion and a second. All in favor will signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it and that item has been approved. On to Report of the Park Committee.

- Motion to approve.

- Motion to approve the meeting of the Park Committee on June 23rd, 2021 by Alder Scannell, seconded by Alder Stevens. Any items here to be handled separately?

- Number one.

- One, any others? Hearing none others, all in favor signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the report has been approved with the exception of item one.

- Motion to approve.

- Second.

- Motion to approve me by Alder Scannell, seconded by Alder Gerlach. Item was pulled by Alder Wery.

- Thank you, Mr. Mayor. I did watch the meeting and forgive me if I missed it. What is the expected total plan cost for this, either the Alder or Director?

- Yes, Director Ditscheit.

- I can answer.

- Yeah, go ahead.

- Yes, I can answer that. The total cost is roughly about \$900,000 to implement the master plan. We currently don't have any money set aside for it other than the relocation and the purchase of a new playground. So this is really just to guide us for future development and as we fit it into our five-year CIP, we'll look at our priority is with our other parks. And I would not imagine we would be phasing this all at once. It could happen over five, 10, 20 years.

- I appreciate it. And I know a question that had come up with some of the neighbors was about future houses being built on any of the current park property. Is that a dead issue?

- It was proposed a few months ago to add some housing in the park where the existing playground is located. We did have some public input sessions and at those meetings, the public really expressed concern with that. So our master plan does not show any residential development within the park.

- All right, thank you. I appreciate it. No, I'm in favor of this, I just had some clarifying questions, thanks.

- Thank you. Alder Gerlach.

- So if I just speak, this is on then, huh? This is my very first time speaking into this microphone. So I just want to mention that Olde Preble Neighborhood Association for whom the park is now named, spent 19 months gathering information and input from neighbors and filed for 501C3 status for the specific purpose of improving this park has been approved for it has started a parks fund. It only has \$1,000 and some cents in it now, but I think the neighborhood association intends over time to help bear some of the burden of the cost.

- Pretty good. Thank you for that Alder. Any other comments? All right, all in favor. Oh, Alder Lefebvre.

- The only comment I wanna make is make sure that you don't ignore the older parks that have been around. I mean, this is an older one too, but there are some others, and I know there's a big issue with Farland Park that I have, so I hope that doesn't get lost in all of this. Okay, thank you.

- Thanks, Alder. All right, all in favor signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it and that item has been approved. Personnel.

- Motion to approve.

- Motion to approve the Report of the Personnel Committee from June 22nd, 2021. Motion was made by Alder Scannell, seconded by Alder Wery. Any items here to be handled separately? Hearing none all in favor of approving that report, please signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it, the report has been approved. Report of the Tax Incremental Districts Joint Review Board. Motion to receive and place on file made by Alder Scannell.

- Second.

- Seconded by Alder Galvin. Any discussion here? Seeing none, all in favor will signify by saying aye.
- [All] Aye.
- Opposed, nay. The ayes have it. The item has been received and placed on file. EDA. Motion to adopt made by Alder Scannell, seconded by Alder Steuer. Any discussion on this report? Seeing none all in favor signify by saying, aye.
- [All] Aye.
- Opposed, nay. The ayes have it and the Report of the Economic Development Authority on June 7th, 2021 has been adopted, received and placed in file. Motion to receive and place in file made by Alder Scannell, seconded by Alder Galvin. All in favor signify by saying, aye.
- [All] Aye.
- Opposed, nay. The ayes have it, and that receive and place on file has been approved. Ordinances: First and Final Reading for Adoption. Just a reminder here for first and final readings, we do need a 2/3 majority on this item.
- Motion to adopt.
- Motion to adopt just made by Alder Scannell.
- Second.
- Seconded by Alder Gerlach. Alder Brunette.
- I just wanna to remind the council that we amended this under the Improvement and Service Committee. So I would make a motion to approve with the amendments approved. I mean, I don't know, well, how would I phrase that? But motion to approve with recently adopted amendment?
- Attorney Chavez, any guidance there.
- [Vanessa] To approve as amended under the committee report is appropriate.
- Okay, great. Motion was made by Alder Brunette, seconded by Alder Wery. Comment from Alder Johnson.
- Mayor, I may look to Attorney Chavez for some advice on this, but I'm looking at on the agenda Y3, which I wanted to have us adopt with one vote. Would it be appropriate to reconsider approval of the agenda? I wish I would've thought of this sooner, to place it under this particular item so that we can take first and final reading together, or should I handle that item separately when it comes up.
- [Vanessa] You can handle that separately when it comes up, there's no issue with it. We just advertise it for first and final when we know what's gonna go or we're gonna present it as first and final. But the only thing is required by ordinance is that it's a 2/3 vote when it's adopted, if it's at the same, it gets introduced.
- Okay, in which case then mayor, I'll wait until that item comes up.
- Sounds good. We do have that amendment and the second. Alder Dorff.
- I just wanted to mention that it was actually amended already in...

- In the packet.
- In the packet.
- Okay.
- That must've been where that amendment ended up, so it is correct.
- So under Ordinances it has been.
- So however, we still wanna do it.
- Okay, we'll just handle it with the amendment, but that's a good point, appreciate that. All in favor signify by saying, aye.
- [All] Aye.
- Opposed, nay. The amendment has adopted and then entertain a motion to approve it as amended.
- Motion to approve as amended.
- Second.
- Motion made by Alder Scannell, seconded by Alder Dorff, and we will use the board.
- [Clerk] Alders, you may vote. Alders, are you seeing this vote, just to make sure? Yes? Okay, thank you.
- We are not seeing it displayed if that was your question clerk.
- [Clerk] Now, I will display it, thank you.
- And that ordinance is adopted unanimously, 12 to zero. On to Resolutions. Motion to suspend the rules and take up these items with one roll call vote has been made by Alder Scannell, seconded by Alder Corpus-Dax. Any discussion here? Seeing none, we will use the board. Oh, sorry. All in favor will signify by saying, aye.
- [All] Aye.
- Opposed, nay. The ayes have it, the rules are suspended. Motion to adopt made by Alder Scannell, seconded by Alder Galvin, and now we will use the board.
- [Clerk] Alder Vander Leest, if you would vote, please. Okay, thank you, just one moment.
- And those are approved 12 to zero unanimously. Onto Ordinances: First Reading. Alder Johnson would like to be noted as abstaining on item two and we will suspend the rules and take up items one, two, and four with one roll call vote. All in favor will signify by saying, aye.
- [All] Aye.
- Opposed, nay. The motion to suspend the rules was made by Alder Scannell seconded by Alder Johnson. Motion to advance made by Alder Scannell, seconded by Alder Corpus-Dax. All in favor will signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it. And items one, two, and four have been advanced. Item three.

- I would make a motion to adopt with first and final reading.

- Motion to adopt with the first and final reading made by Alder Johnson, seconded by Alder Corpus-Dax. And we will use the board here. And that is successful, 12 to zero unanimously. On to Committee of the Whole. We'll just take these. Yeah, we'll take these one by one. Item one is consideration with possible action on initiating litigation against opioid manufacturers for potential violations of law in the marketing, sale, and distribution of opioids. We don't have to go into closed session, but I think, and it just wanted to note if members of council wanted a little bit more of an explanation. I believe Attorney Chavez has sent out some email communications on this. Certainly, you can have a discussion in closed session though, if there are questions. Alder Galvin makes a motion to approve, Alder Dorff seconds. Any discussion? All in favor signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it. Item two is consideration of possible action to grant final approval authority to the Protection and Policy Committee for liquor license applications, liquor license amendments and operators licenses from July one, 2021 to July 31, 2021. Motion to approve made by Alder Vander Leest, seconded by Alder Scannell. Any discussion? Alder Gerlach, you look perplexed.

- Why do we do this?

- Yeah, it's a good question. So Alder Gerlach asked why we're doing this. We don't have a meeting in July, so we have a little bit of a big gap here. There are some, hopefully some businesses in the community that would like to move forward with the Park led Program and in order to expand their premises, it's more efficient to empower staff to do that, since we're not having a meeting for a little bit. So production policy could have an emergency meeting or a special meeting in the interim here, and then we could approve that. Or the staff rather could approve that without us having to come together. But good question good clarification for the public. We do have a motion and a second. All in favor will signify by saying, aye.

- [All] Aye.

- Opposed, nay. The ayes have it, that item has been approved. Petitions and Communications. Alder Lafabvre and then Alder Brunette.

- oops. I have about three or four that I want to bring forward, but I'm gonna do them tomorrow, 'cause I guess according to what Alder Scannell says, we'll save money. So I will put them in tomorrow, thank you.

- All right, sounds good. Alder Brunette.

- I am all for saving money, but I'm gonna read these in, if that's okay, forgive me. To consider a refund of inspection charges for 2593 Sumac Place that goes to protection policy for discussion with possible action on the plan to remove dead, dying or infected trees on city property. This may include contracting with private companies that goes to parks, I believe, for discussion with possible action on correcting erosion issues on the 1000 block of Lamount road, and that goes to a improvement and service.

- Thanks, Alder.

- Motion to refer.
- Motion to refer made by Alder Scannell. Alder Galvin.
- Actually, what does it cost us every time we do this publicly? I remember .
- Clerk, any comments on that? How much this costs.
- [Clerk] So we do pay when we publish in the newspaper by the word, so I couldn't tell you precisely how much money it costs, but it does cost more money the more words there are.
- Thanks, Alder. Alder Brunette.
- Permission to dock my pay.
- All right, there is a motion to refer made by Alder Scannell.
- Second.
- Seconded by Alder Corpus-Dax. All in favor signify by saying, aye.
- [All] Aye.
- Opposed, nay. The ayes have it.
- Motion to adjourn.
- Motion to adjourn made by elder Scannell.
- Second.
- Second by elder Corpus-Dax. All in favor.
- [All] Aye.
- Opposed, nay. The ayes have it, go bucks.