



AGENDA OF THE COMMON COUNCIL

TUESDAY, OCTOBER 5, 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 information and instructions for the Zoom Virtual Meeting.

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

- I. The invocation will be led by Alder Kathy Lefebvre, District 6.

E. Approval of Minutes.

- I. Approval of the minutes from the September 21, 2021 Common Council Meeting.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Recognitions and Awards.

- I. Presentation of "White Cane Safety Day" Proclamation, October 15, 2021. The City of Green Bay brings awareness to pedestrian safety and safer transit for all community members.

J. Appointments.

I. I. New Appointments:

Green Bay Public Arts Commission

Katie Ries, 1345 Grignon St., Green Bay, WI 54301

Term to expire: September 1, 2024

2. Reappointments:

Landmarks Commission

Ron Dehn, 1010 S. Jackson St., Green Bay, WI 54301

Term to expire: October 1, 2024

Water Commission

Jacque Boyle, 1509 Hillcrest Dr., Green Bay, WI 54313

Term to expire: October 1, 2028

K. Ordinances - Second Reading for Adoption.

- I. General Ordinance 21-21
Amending Green Bay Municipal Code Sections 16-81 and 16-82, relating to Storm Water Management.

L. Report of the Improvement & Services Committee. (September 29, 2021)

1. To approve the request by Shannon Jansen, 819 Roy Avenue, for up to 25 total requests for overnight on-street parking.
2. To refer to staff to create a sound barrier or berm to buffer residential properties on parts of West Mason Street west of Country Club Road to the City limits on the north side of the road. (Ald. Brunette)
3. To approve the request by the Procurement Manager to award a contract to B.E.S.T. Enterprises LLC to provide plowing services for the remainder of the term of the contract awarded to Express Excavating on August 20, 2019, in connection with RFQ #3164.
4. To approve the award of the contract ESG 1-21 MECHANICS BAY REROOF to the low responsive bidder, Weinert Roofing, in the amount of \$79,890.
5. To receive and place on file the report of actions taken by Department of Public Works

A. Granting of Licenses

I. Sidewalk Builder

a. MP Concrete LLC

M. Report of the Protection & Policy Committee (September 27, 2021).

- I. To deny an appeal by Jessica Beaudoin regarding the denial of her operator's license, previously held over at the August 23, 2021 and September 7, 2021 Protection & Policy Committee meetings.

2. To deny an appeal by Jason Neumeyer regarding the denial of his operator's license, previously held at the September 7, 2021 Protection & Policy Committee meeting.
3. To approve an application for a "Class A" Liquor and Class "A" Beer license for Sarpanch, Inc. (Military Marathon) at 1300 S. Military Ave. with a license premises description as "gas station and convenience store." (Currently licensed as Friends Convenience, Inc.)
4. To approve an application for a Class "B" Beer license for Scott's Sub East Green Bay LLC (Scott's Sub East Green Bay) at 810 S. Huron Rd. with a license premises description as "the beer would be ordered right as you walk in at counter by the POS System & in storage room."
5. To approve an application for a "Class B" Combination license by Gallaghers Acquisition LLC (Gallagher's Pizza) at 2655 W. Mason St. with a license premises description as "front dining area w/ bar; stored in closed next to bar, add'l dining located in backroom." (Currently licensed as Gallagher's Pizza, Inc.)
6. To refer a request by Ald. Brunette for discussion with possible action on creating an ordinance to allow golf cart style vehicles on city roadways to staff member Dave Hansen and the Law Department.
7. To approve General Ordinance No. 23-21, amending Chapter 10, Green Bay Municipal Code, relating to Business Licenses.
8. To receive and place on file the Liquor Violation Report for September 27, 2021.

N. Report of the Protection & Policy Committee Granting Operator Licenses (September 27, 2021).

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

O. Report of the Plan Commission. (September 27, 2021)

1. To rezone 1460 Shawano Avenue from Low Density Residential District (RI) to Public Institutional (PI). (Public Hearing held 09/27/2021)
2. To rezone 235 and 237 Elizabeth Street from General Commercial (CI) to Low Density Residential District (RI). (Public Hearing held 09/27/2021)
3. To refer to staff the review on updates to Article XVIII. Off-Street Parking, Drives, and Loading, Green Bay Municipal Code.

P. Report of the Finance Committee (September 28, 2021).

1. To approve the HERC Grant for tactical emergency medical services team for \$3,963.
2. To approve a Resolution Authorizing an Amendment to an Existing Resolution Providing for the Sale and Issuance of \$3,170,000 General Obligation Promissory Notes, Series 2021C, and All Related Details.

3. To approve General Ordinance No. 22-21, an Ordinance Amending Section 2-21 I, Green Bay Municipal Code, Relating to Penalty on Delinquent Personal Property Taxes.
4. To approve 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.

Q. Report of the Park Committee (September 29, 2021)

1. To refer to the Finance Committee for consideration to reimburse the property owner at 1236 Thrush Street \$1,077.93 for the removal of 3 street trees, to be funded out of the Contingency account.
2. To table the review of drainage concerns in the baseball fields at Colburn Park and discuss at the first Parks Committee meeting in June 2022.
3. To approve the donation of outdoor furniture currently located on CityDeck by Downtown Green Bay Inc.
4. To refer to staff to provide budgetary projections to maintain all current Forestry services in addition to the extra tree removals listed in the City of Green Bay – Emerald Ash Borer 2021-2023 Tree Removal Plan.
5. To approve donating 1229 St. Clair Street (Parcel 14-68) to the Green Bay Redevelopment Authority.
6. To approve the purchase of a Demo, Toro 16' roundmaster 5900 riding mower for the sum of \$94,899.27 from Reinders.

R. Report of the Personnel Committee (September 28, 2021).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Truck Driver - Public Works
 - b. Mechanic Foreperson - Fire
2. To approve a health insurance premium increase of 2% effective January 1, 2022.
3. To authorize the Police Chief to approve training under Article 26.I Special Leaves in the Agreement and submit a report to the committee once a year detailing the training activity.
4. To receive and place on file the Green Bay Professional Police Association labor negotiations strategy.

The Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. 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.

S. Report of the Traffic, Bicycle, and Pedestrian Commission. (September 20, 2021)

1. To receive and place on file the report by the Police Department of the 2021 2nd quarter serious injury and fatal crashes.
2. To hold the request by Ald. Dorff on behalf of the Board of Directors at The Preserve for staff to conduct a speed study of Whittier Drive from Huron Road to Erie Road.
3. To receive and place on file the request by Ald. Galvin to install crosswalk buttons at the intersection of Porlier Street and Monroe Avenue for pedestrians crossing Porlier Street.

T. Receive and Place on File.

1. Building Report for September 2021

U. Committee of the Whole

1. Update with possible action on pending and threatened litigation involving elections, including matters pending before the Wisconsin State Assembly Committee on Elections and Campaigns.

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.

2. Consideration, with possible action, of four aldermanic district and ward maps, as a result of the 2020 Census.

V. Resolutions.

1. Resolution Authorizing an Amendment to an Existing Resolution Providing for the Sale and Issuance of \$3,170,000 General Obligation Promissory Notes, Series 2021C, and All Related Details.

W. Ordinances - First Reading.

1. Zoning Ordinance No. 11-21
An ordinance rezoning the property located at 1460 Shawano Avenue from Low-Density Residential (R1) District to Public Institutional (PI) District.
2. Zoning Ordinance No. 12-21
An ordinance rezoning the property located at 235 & 237 Elizabeth Street from General Commercial (C1) to Low Density Residential District (R1).

3. General ordinance No. 23-21

An ordinance amending Chapter 10 Green Bay Municipal Code, relating to business licenses.

X. Referral of Petitions & Communications.

Y. Adjournment.

- 1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at www.greenbaywi.gov/Meetings.
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.