



MINUTES OF THE COMMON COUNCIL

TUESDAY, OCTOBER 19, 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 Randy Scannell, District 7.

E. APPROVAL OF MINUTES.

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, Lynn Gerlach, No- None, Abstain- None.

I. Approval of the minutes from October 5, 2021.

F. APPROVAL OF THE AGENDA.

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, Lynn Gerlach, No- None, Abstain-

None.

G. REPORT BY THE MAYOR.

H. ANNOUNCEMENTS.

I. PRESENTATION

Seth Hoffmeister and John Arendt, members of the Sustainability Commission, gave the presentation.

I. Presentation by the Resiliency Coordinator and members of the Sustainability Commission on the greenhouse gas benchmarking report for the City of Green Bay's buildings and operations, using 2018 as the baseline year.

J. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to suspend the rules and take up all items 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, Lynn Gerlach, No- None, Abstain-None.

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell 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, Lynn Gerlach, No- None, Abstain-None.

1. Zoning Ordinance No. 11-21

An ordinance rezoning the property located at 1460 Shawano Avenue from Low-Density Residential (RI) 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 (CI) to Low Density Residential District (RI).

3. General ordinance No. 23-21

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

K. COMMITTEE OF THE WHOLE.

I. Consideration, with possible action, on a resolution opposing construction on Enbridge Energy's lines 3 and 5 Tar Sands Oil Pipeline (referred by Alder Scannell).

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to adopt.
Motion Passed.

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to Open the Floor.
Motion Passed.

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

Appeared in person
Kerri-Jane Holmes
1120 Lawe Street, GB

Shane Griesbach, on behalf of Donald Socha
1125 Raleigh St, GB

Justice Bashay
1229 Velp Avenue, Howard

Submitted Comments, against
Gerald Madlon
4941 Lost Creek Ln
Green Bay, WI 54313

Jason Sticka
325 Reid Street
De Pere, WI 54115

Andrew Disch
Political Director
North Central States Regional Council of Carpenters
115 W Main Street, Madison, WI 53703

Gerald Schomaker
Business Manager, Laborers' Local 330
886 W. Airport Rd, Menasha 54952

Jon Eisele
Community Relations Specialist
Enbridge
462 Midland Rd, Janesville, WI 53546

Mark Hoogland
346 Manchester Drive, GB

Steve Dorvinen
1510 Cardinal Lane, GB

Robert Umentum
2434 Manitowoc Rd, GB

Jesse Ayotte
619 St. Jude St., GB

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach 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, Lynn Gerlach, No- None, Abstain- None.

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to refer back to P&P.
Motion Failed.

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

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to adopt.
Motion Failed.

Yes- Randy Scannell, No- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, John VanderLeest, Mark Steuer, Veronica Corpus-Dax, Abstain- Jesse Brunette, Lynn Gerlach.

2. Consideration with possible action on a Resolution Authorizing the Sale and Issuance of \$27,915,000* Taxable Lease Revenue Refunding Bonds, Series 2021 (KI Convention Center Expansion Project) Approving the Execution of Related Documents, and Other Details (**preliminary number expected to be updated on the 19th in connection with pricing*)

This item is informational.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin 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, Lynn Gerlach, No- None, Abstain- None.

Todd Taves, Ehlers
West 233 North 651 Berrywood Court
Sussex, WI

Moved by Ald. Barbara Dorff, seconded by Ald. Veronica Corpus-Dax 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, Lynn Gerlach, No- None, Abstain- None.

L. REPORT OF THE FINANCE COMMITTEE (OCTOBER 12, 2021).

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Craig Stevens to approve 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, Lynn Gerlach, No- None, Abstain-None.

1. To proceed with Investment Advisory Services with Ehlers & Associates, Inc.

Moved by Ald. Veronica Corpus-Dax, 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, Lynn Gerlach, No- None, Abstain-None.

2. To approve the acceptance of 2021 Port Security grant of \$83,190 with a 25% local match required of \$27,730.

3. To deny reimbursement of 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.

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

Motion .passed

Moved by Ald. Mark Steuer, seconded by Ald. Randy Scannell 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, Lynn Gerlach, No- None, Abstain-None.

Luke Kampen

1236 Thrush Street, Green Bay

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach 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, Lynn Gerlach, No- None, Abstain-None.

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to approve (the denial).

Motion Passed.

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

M. REPORT OF THE REDEVELOPMENT AUTHORITY (OCTOBER 12, 2021).

1. INFORMATIONAL ONLY - To authorize City staff to award a contract for the Legends District Sidewalk and Lighting project to the qualified low bidder, not to exceed \$425,000 upon completion of required bidding procedures.

2. To approve the 2021-2022 Tax Increment District Affordable Housing (TIDAH) Plan and forward to the City Council for approval.

Moved by Ald. Brian Johnson, 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, Lynn Gerlach, No- None, Abstain-None.

N. REPORT OF THE PROTECTION & POLICY COMMITTEE (OCTOBER 11, 2021).

Moved by Ald. Barbara Dorff, 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, Lynn Gerlach, No- None, Abstain-None.

1. To approve a change of agent for Walgreens Co. at 1401 E. Mason St.

2. To approve a request by Appleton Indoor Golf, LLC at 2255 Main St. to extend the issuance of their liquor license to November 15, 2021 (License granted at the August 3, 2021 Common Council Meeting).

3. To approve an application for an available "Class B" Combination liquor license by LCS LLC (Beats Lounge) at 1583 Main St. with a licensed premises description as "stored in coolers, walking cooler, liquor room, behind the bars." (Currently licensed as a "Class B" Combination-Reserve License by Club9Twenty).

4. To hold item until the March 28, 2022 Protection and Policy meeting to report any additional data reported through the request for service a City review of enforcement scenarios, including citations and warnings, with respect to loud automobile, truck and other vehicular forms of transportation (communication from Ald. Steuer, District 10), previously discussed at the August 23, 2021 Protection & Policy Committee Meeting.

5. To approve General Ordinance No. 24-21 amending Section 24-6(14) of the Green Bay Municipal Code relating to public nuisances affecting peace and safety.

6. To receive and place on file the Liquor Violation Report for October 11, 2021.

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

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

Minutes of the Common Council

Motion Passed.

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

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

P. REPORT OF THE PERSONNEL COMMITTEE (OCTOBER 12, 2021).

Moved by Ald. Barbara Dorff, 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, Lynn Gerlach, No- None, Abstain-None.

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

a. Forestry Worker I - Park, Recreation & Forestry

2. To approve the modification of the Municipal Judge position from .65 FTE to a .5 FTE position and continue to offer full-time benefits.

3. To approve Personnel Policy Chapter 11: Travel and Reimbursement to remove 11.5.4 Monthly Automobile and Parking Allowance.

Q. RECEIVE AND PLACE ON FILE.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff 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, Lynn Gerlach, No- None, Abstain-None.

I. The Municipal Court Report for September 2021.

R. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to suspend the rules and take up items 1 and 3 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, Lynn Gerlach, No- None, Abstain-None.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff 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, Lynn Gerlach, No- None, Abstain-None.

1. Resolution Providing for the Sale and Issuance of \$ Municipal Revenue Obligation, Series 2021 (KI Convention Center Expansion Project), the Payment Thereof and Other Related Details and Covenants.

2. Resolution opposing construction on Enbridge Energy's lines 3 and 5 tar sands oil pipeline.

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

Motion Failed.

Yes- Randy Scannell, No- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, John VanderLeest, Mark Steuer, Veronica Corpus-Dax, Abstain- Jesse Brunette, Lynn Gerlach.

3. Resolution establishing aldermanic wards in the City of Green Bay, as a result of the 2020 Census.

S. ORDINANCES - FIRST READING.

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

Motion Passed.

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

1. General Ordinance No. 24-21

Amending Green Bay Municipal Code Section 24-6(14), relating to public nuisances affecting peace and safety.

T. REFERRAL OF PETITIONS & COMMUNICATIONS.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to refer Ald. Brunette, District 12's, communication to 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, Lynn Gerlach, No- None, Abstain-None.

U. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff 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, Lynn Gerlach, No- None, Abstain-None.

