



MINUTES OF THE COMMON COUNCIL

TUESDAY, NOVEMBER 9, 2021, 4:00 PM

In person at City Hall Room 203--Council Chambers.

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. APPROVAL OF MINUTES.

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.

I. Approval of the minutes from the November 2, 2021 Common Council meeting.

E. APPROVAL OF THE AGENDA.

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.

F. REPORT BY THE MAYOR.

G. ANNOUNCEMENTS.

H. APPOINTMENTS.

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

I. New Appointment

Interim City Attorney, Joanne Bungert

Effective November 20, 2021.

I. PUBLIC HEARINGS.

no one appeared.

I. Public hearing of the 2022 Proposed City of Green Bay budget.

J. REPORT OF THE JOINT FINANCE AND PERSONNEL COMMITTEE MEETING (NOVEMBER 3, 2021).

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve except items 5, 6, 8, 12, 16, 17, 31.

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 request by the Fire Chief to adopt new ambulance rates.

2. To approve the request for 2022 new positions and reclassifications contingent upon approval of the budget. Recommendation to discuss during the individual departments 2022 budget approval.

3. To approve Resolution as amended adopting the 2022 City of Green Bay Fee Schedule.

4. To hold action on a Resolution Adopting the City's Plan for Expenditure of Funds Received Pursuant to the American Rescue Plan Act of 2021 until the November 30, 2021 Finance Committee meeting.

5. To approve the use of a portion of the American Rescue Plan Act loss revenue calculation to fund one-time building repairs, new equipment or repairs in the 2022 budget.

Moved by Ald. John VanderLeest, 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.

6. To approve the Common Council budget (page 17).

Moved by Ald. Chris Wery, seconded by Ald. Mark Steuer to approve 2% increase for alders, each of the year for the next two years (\$1680 for 2022, all alders).

Motion passed.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to amend to increase each of the years for alders, 2022 and 2023, by 2%.

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to approve as amended--budget impact is 2022--\$1680, for 2023 (to be determined).

Motion Passed.

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

7. To approve the Mayor's Office budget (page 21).

8. To approve the Administrative Services budget (pages 30-31).

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

Motion passed.

Moved by Ald. Jesse Brunette, seconded by Ald. Lynn Gerlach to remove voter navigators from organizational chart.

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. Lynn Gerlach 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.

9. To approve the Information Technology and Equipment Replacement budget (pages 39-42).

10. To approve the Law budget (page 49).

11. To approve the Municipal Court budget (pages 54-55).

12. To approve the Human Resources budget (pages 62-63).

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

Motion passed.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to delay start date of Director of Operations from Jan 1 to June 1.

Motion Failed on a voice vote.

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

Motion Passed.

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

13. To approve the Community & Economic Development budget (pages 75-77).

14. To approve the Police Department budget (pages 86-88).

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to reconsider items 14 and 21.

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. Barbara Dorff, 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.

15. To amend and add \$6,750 to the contractual services Fire Department budget (pages 96-102).

16. To approve the Department of Public Works includes Engineering, Operations, Traffic and Equipment Replacement budget (pages 110-117).

Moved by Ald. Barbara Dorff, 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.

17. To amend and add \$20,000 to the Parks, Recreation & Forestry and Equipment Replacement pools seasonal salaries budget (pages 131-134).

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

Motion passed.

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to hire two additional forestry 2

workers, reduce seasonal workers to 5.

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 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.

18. To approve the Miscellaneous budget (page 139).

19. To approve the Sanitary Sewer budget (pages 149-151).

20. To approve the Parking Division budget (pages 153-155).

21. To approve the Storm Sewer budget (pages 157-159).

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to pay for new positions in parks with 88% coming from storm water.

Motion Passed.

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

22. To approve the Transit budget (pages 164-165).

23. To approve the Bay Beach budget (pages 172-175).

24. To approve the Debt Service budget (pages 177-178).

25. To approve the Workers Compensation budget (page 180).

26. To approve the General Liability budget (page 181).

27. To approve the Health Insurance Escrow budget (page 182).

28. To amend and add \$150,000 to the Revenue - General Fund rescue squad fees budget (pages 184-194).

29. To approve the Revenue - Sanitary Sewer budget (page 195).

30. To approve the Revenue - Parking Division budget (page 196).

31. To approve the Revenue - Storm Sewer budget (page 197).

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve, and increase the budget from \$9,782,327 to \$9,888,691.

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 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.

32. To approve the Revenue - Transit budget (page 198-199).

33. To approve the Revenue - Bay Beach budget (page 200).

34. To approve the Revenue - Fire Consolidation budget (page 201).

35. To approve the Revenue - Debt Service budget (page 202).

36. To approve the Revenue - Equipment Replacement Funds budget (pages 203-208).

37. To approve the Revenue - Workers Compensation budget (page 209).

38. To approve the Revenue - General Liability budget (page 210).

39. To approve the Revenue - Health Insurance Escrow budget (page 211).

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

a. Financial Analyst - Administrative Services

b. Neighborhood Compliance Inspector - Community & Economic Development

41. 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.

K. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to suspend the rules to take up items 1

and 2 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 motion to adopt items 1 and 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.

1. Resolution drawing final orders to contractors for November 9, 2021.

2. Resolution adopting the 2022 City of Green Bay Fee Schedule.

3. Resolution adopting the 2022 budget and tax levy.

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to adopt revised resolution.

Motion Passed.

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

L. REFERRAL OF PETITIONS & COMMUNICATIONS.

M. ADJOURNMENT.

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