



MINUTES OF THE COMMON COUNCIL

TUESDAY, MARCH 1, 2022, 6:00 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 for the Zoom virtual meeting and a link to the comment form.

B. ROLL CALL.

C. PLEDGE OF ALLEGIANCE.

D. INVOCATION.

E. APPROVAL OF MINUTES.

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.

I. February 16, 2022.

F. APPROVAL OF THE AGENDA.

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to amend the agenda to take up items P, N and J after item I.

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. Craig Stevens, seconded by Ald. Randy Scannell 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.

G. REPORT BY THE MAYOR.

H. ANNOUNCEMENTS.

I. APPOINTMENTS.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve reappointments.
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 new appointments.
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- None, Abstain- Jesse Brunette.

1. Reappointments:

Green Bay Housing Authority

Terri Refsguard 1342 11th Ave, Green Bay, WI 54304

Term to expire: March 1, 2027

2. New Appointments:

City Officials

City Attorney

Joanne Bungert

Chief of Operations

Joseph Faulds

3. *Informational only.* Steven Schuchart, appointed to the Zoning & Planning Board of Appeals on February 16, 2024, is an alternate member of the Board in accordance with Section 44-138(3), Green Bay Municipal Code.

J. PRESENTATION

1. Presentation on the Sustainability Commission's 2022 Work Plan

Moved by Ald. Barbara Dorff, seconded by Ald. Lynn Gerlach to hold over J and L to next 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, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

K. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Barbara Dorff, seconded Ald. Brian Johnson 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. General Ordinance No. 05-22

An ordinance creating Section 28-4(k)(1), Green Bay Municipal Code, relating to hours fo Ken Euers Natural Area.

L. REPORT OF THE SUSTAINABILITY COMMISSION (FEBRUARY 17, 2022)

Moved by Ald. Barbara Dorff, seconded by Ald. Lynn Gerlach to hold over J and L to next 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, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

I. To approve the 2022 Sustainability Commission Work Plan as amended and to present the workplan to the Common Council.

M. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (FEBRUARY 23, 2022).

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

1. To approve the request by Ian Schiefelbein, 1419 Dousman Street, to rescind invoice for snow/ice removal on sidewalk in December 2021. (Ald. Steuer)

2. To approve the request by Department of Public Works to grant TDS Metrocom an easement for fiber optic equipment node on Parcel 21-1283 on 1661T East Mason Street.

3. To approve the request by Department of Public Works to grant TDS Metrocom an easement for fiber optic equipment node on Parcel 18-142 on 707T Lincoln Street.

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Blaser Construction LLC
- b. Craftsman Concrete, LLC
- c. Douglas J. Mauer Concrete LLC
- d. Jim Fischer Inc.

2. Tree & Brush Trimmer

- a. A to Z Tree Service
- b. Best Stump Grinding
- c. Wolfrath's Landscaping, LLC

3. Underground Sprinkler System

- a. Roberts Quality Irrigation LLC
- b. Wolfrath's Landscaping, LLC

5. To approve revising the assessment rate for Roosevelt Street to the current 2022 assessment rate, to receive and place on file the Engineer's Report for S. Oakland Avenue due to the project being moved to 2023, and to order in the improvements constructed and levy applicable assessments for the following:

ASPHALT RESURFACING

ONTARIO ROAD – Finger Road to Tobermory Drive
KLAUS STREET – N. Webster Avenue to N. Irwin Avenue
ST. GEORGE STREET – Reber Street to Weise Street

ASPHALT PAVEMENT

ROOSEVELT STREET – Main Street to Stuart Street
S. OAKLAND AVENUE - Howard Street to 225' south of School Place

N. REPORT OF THE PROTECTION & POLICY COMMITTEE (FEBRUARY 21, 2022)

I. To receive and place on file an application for an available "Class B" Combination license by Imperium Ballroom, LLC (Imperium Ballroom) at 1678 E. Mason with a license premises description as "alcohol will be stored @ storage room and alcohol will be in ballroom area."

2. To hold item until next Protection and Policy meeting March 7, 2022 an application for a "Class B" Combination license by KLC SMC LLC at 1911 University Ave. with a licensed premises description

as "bar, kitchen, basement" (Currently licensed as SV2, LLC).

3. To approve a resolution establishing polling locations for the Spring General Election, April 5, 2022.

4. Consideration with possible action on an effort to restore and ensure fair elections that are fully transparent and help instill trust in the process for citizens of Green Bay I am requesting we review, with possible actions/changes, these measures and others that may arise.

1) Staff affirm that the City of Green Bay's tabulators have no modems or internet connectivity.

2) Refer to staff to create a policy for curing absentee ballot certificates in response to a request including what

can be cured and by whom. We should keep a log book of the number of ballots cured and potentially keep a list of whose ballots were cured.

3) Receive and place on file a request to discontinue use of any drop boxes

4) To refer to staff to investigate, research, and report a request excluding outside money and 'advisors' for elections.

5) To receive and place on file a request for no more voter navigators. This is the sole job of the clerk's office.

6) To refer to staff to research and report with a possible ordinance outcome a request for no city driven, targeted, election campaigns. Driving or luring certain voters to the polls is not the job of the city and can be manipulated to target only certain audiences with similar views of the ones pushing people to the polls. This does not preclude any generic 'get out the vote' messaging as used in the past prior to the 2020.

7) To receive and place on file a request for any ideas ideas/suggestions from staff, alders or citizens (Ald. Wery, District 8).

Moved by Ald. Barbara Dorff, seconded by Ald. Brian Johnson to separate the items.

Moved by Ald. Jesse Brunette, 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, Kathy Lefebvre, Lynn Gerlach, No-None, Abstain- None.

Comments submitted ahead of the meeting:

Hannah Malmberg (1251 Raleigh), Eric Kuzma (1180 Dousman) and Stephanie Birmingham (555 Country Club Rd) would like to speak.

Josh Theis (555 Country Club Rd) submitted the following comment: "I am in favor of the use of voter drop boxes in Green Bay. Voting can be physically demanding with long lines and waits. Aging or people with disabilities can be deterred from voting because the process to vote can be physically demanding. Drop boxes would be a reasonable accommodation for these folks and allows easier more predictable access to voting."

Maureen Perkins (130 St. Matthews St) submitted the following comment:

"The Justice Organization Sharing Hope & United for Action (JOSHUA) is a social justice organization that supports the fair and equitable treatment of the citizens of the Greater Green Bay Area. JOSHUA opposes legislation that diminishes the right to vote. JOSHUA specifically opposes Alderman Chris Wery's petition to the Protection and Policy Committee to remove voter navigators that assist elderly and handicapped voters to exercise their constitutional right to vote. Voting locations are often icy and there are often long lines and voter navigators are useful to those voters who need assistance with physically getting to the voting place within the voting location. Voter navigators work towards bringing out voters to the polls, assist them in finding their polling locations, and do crucial work that helps voters be able to cast their ballot. Additionally, JOSHUA opposes the elimination of get out the vote campaigns which do not support one political party but raise awareness of important voting dates and times."

JOSHUA opposes voter suppression tactics like those displayed within Alderman Chris Wery's petition.

Thank you for your consideration of these comments and JOSHUA opposes the above-mentioned petition. It is vitally important to maintain the rights of voters.

Maureen Perkins, JOSHUA Community Organizer, Joshua4justice@gmail.com

Bill Loving (337 Wesley St) opposes N.4.

Appearing at the meeting:

Karen Schley, 820 Ethel

Joe Gigante, 1420 Bellevue St

Natalie Hoffman, 1217 Chicago

Janet Angus, 1403 Shirley

Matt Roeser, 419 E. Le Capitaine Dr

Polly Roeser, 419 E. Le Capitaine Dr

Sandy Duckett, 2552 Wilder Ct

Renee Gasch, 118 S. Chestnut

Kathy Marchandt, 900 Western Ave

Diane Daumler, 3015 Bay View Dr

Jason Corbus, 1130 S. Broadway

Kimber Rollins, 115 E. Walnut

Wendy Coriell, 927 First St, Menominee, MI

Terry Lee, 1105 La Count Rd

Casey Hicks, 1019 Emilie St

Louanne Crowder, 818 S. Roosevelt

Melissa Stitz, 3487 Bay Highlands Dr

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff 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. Barbara Dorff, seconded by Ald. Brian Johnson to to separate the items.

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-

Minutes of the Common Council

None, Abstain- None.

Moved by Ald. Barbara Dorff, seconded by Ald. Chris Wery to refer item 4.1 to staff.

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 4.2 amend "refer to staff to create a policy for curing absentee ballot certificates in response to the request as to what can be cured and by whom, and that a log book of the number of ballot certificates be kept and a list of those whose ballot certificates were cured, be kept."

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. Bill Galvin to 4.3 to receive and place on file the use of drop boxes.

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.Dorff, seconded by Ald. Randy Scannell 4.4 to refer to staff to research parameters for accepting outside/grant money for elections and for the possibility of an ordinance to be created

Motion Passed.

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

Moved by Ald. Scannell, seconded by Ald. Bill Galvin to adopt 4.4 (staff research parameter for outside money) 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.

Moved by Ald. Dorff, seconded by Ald. LeFebvre to receive and place on file the use of voter navigators, item 4.5

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. Dorff, seconded by Ald. Lefebvre to amend 4.6 "refer to staff to identify the processes that can be used to ensure that the public is well-informed on the election process."

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. Johnson, seconded by Ald. Dorff to receive and place on file item 4.7.

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

5. To refer to staff for internal discussion about designating or appointing a communication team or individual to handle communication requests and media requests in regard to elections by March 21st to review the 2/15/22 election and issues that arose at Central Count with the legal public noticing and changes thereof and any other items that may arise regarding the administration of the election (Ald. Wery, District 8).

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to amend "for the council to publicly disapprove of how the 2/15/22 Election was handled by City Clerk Celestine Jeffreys in reference to the posting of legal notices, the subsequent counting of absentee ballots, erroneous public statements made to the WEC."

Motion was withdrawn by Ald. Wery

Moved by Ald. Brunette, seconded by Ald. Chris Wery to amend "remove the name of the Clerk and just use the office of the clerk."

Motion was withdrawn by Ald. Brunette.

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.

6. To approve General Ordinance No. 06-22 to Repeal and Recreate Section 26-19(B) of the Green Bay Municipal Code relating to possession of marijuana, previously referred to staff for drafting at the Common Council meeting of December 21, 2021.

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

Moved by Ald. Chris Wery, seconded by Ald. Randy Scannell to amend to mirror the state liquor statutes regarding consumption by minors.

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 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.

7. To approve General Ordinance No. 07-22 to Create Section 26-19(e) of the Green Bay Municipal Code relating to penalties for storage of junked vehicles, previously referred to staff for drafting at the Common Council meeting of December 21, 2021.

8. Liquor Violation Report for February.

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

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

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

P. REPORT OF THE PLAN COMMISSION. (FEBRUARY 21, 2022)

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve, except items 2 and 3, Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson (abstains from number 2), 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 authorize a Conditional Use Permit (CUP) for a silo to exceed the maximum height limitation within the General Industrial (GI) district at 125 9thStreet, subject to:

- a. The color of the new silo shall be in keeping with the existing silos and structures.
- b. Compliance with all other regulations of the Green Bay Municipal Code.

2. To amend ZO 13-21, a Planned Unit Development (PUD) along the 2300-2400 Blocks of East Mason Street (East Town Mall), with the amendment reflecting a requirement for a contiguous cross-access easement created and recorded during the land division process for all in-lot parcels. (Public Hearing held 02/21/2022)

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Randy Scannell to refer back to plan commission.

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 the City's Comprehensive Plan for property located in the 4000 Block of Champeau Road, from a future commercial land use designation to light industry. (Public Hearing held 02/21/2022)

Motion by Ald. Scannell, seconded by Ald. Steuer to approve.

Moved by Ald. Barbara Dorff, seconded by Ald. Lynn Gerlach 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.

Comments submitted ahead of the meeting:

Seth Lenss (N8877 Wellers Lane, Luxemburg) would like to speak

Joe Moore (N2743 Elm Rd, Pulaski) would like to speak

At the meeting:

Chuck Servais, 3867 Champeau Rd, New Franken

Shannon Sorenson, 1005 S. Clay St.

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell 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. Barbara Dorff, seconded by Ald. Bill Galvin to open the floor.

Motion passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette 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. Vander Leest, seconded by Ald. Scannell to hold this item for 120 days.

Motion failed.

Yes--Brunette, Vander Leest, Scannell, Lefebvre, No--Dorff, Galvin, Johnson, Wery, Stevens, Steuer, Corpus-Dax, Gerlach, Abstain--None.

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to refer back to plan commission.
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. To authorize a Conditional Use Permit (CUP) to allow for a plant expansion to exceed the maximum height limitation within the General Industrial (GI) district at 1919 S. Broadway, subject to:

- a. Compliance with all of the regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit, including standard site plan review, standards and approval.
- b. Retention of existing green space along the South Broadway and Liberty Street rights-of-way to State Street, including terrace areas and green space as part of the Georgia-Pacific property. A combination of fencing and landscaping shall be provided in both terrace areas and on Georgia-Pacific property where appropriate, as determined staff and the property owner, based on site limitations. Any fencing/landscaping shall not conflict with vision for pedestrians/motorist/truck traffic. Landscaping within the rights-of-way shall be coordinated with the City Forester and any encroachment in the right-of-way for fencing shall be addressed by the Department of Public Works-Engineering. (Public Hearing held 02/21/2022)

Q. REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION. (FEBRUARY 21, 2022)

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. INFORMATIONAL - Elected Chair is Daniel Theno and elected Vice Chair is Kasha Huntowski.

2. To refer to staff to draft a letter of support to the Wisconsin Department of Transportation and Brown County Public Works from the Traffic, Bicycle, and Pedestrian Commission to fill the vacancy left by former Commissioner Matt Kuepers with a licensed traffic or transportation engineer.

3. To receive and place on file the January and February Traffic Enforcement Unit Traffic Safety Plans.

4. To receive and place on file the request to change the remaining 2-hour parking areas on North Van Buren Street between East Walnut Street and Main Street to 3-hour parking.

5. To place a new request on the March agenda to consider with possible action the request by Ald. Scannell to change the NO PARKING 7 AM TO 6 PM MONDAY THROUGH FRIDAY zone to a 3-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY parking zone on the west side of Van Buren Street from Cherry Street to Pine Street.

6. To establish a NO PARKING zone on the west side of Phasianus Street from Sun Terrace to a

point 65 feet south of Sun Terrace, and adopt by ordinance.

R. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff 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 to accept sidewalks and issue assessments - Part I.
2. Resolution authorizing conditional-use approval at 1919 S Broadway.
3. Resolution authorizing conditional-use permit at 125 Ninth Street.
4. Preliminary resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes, for the installation of asphalt pavement.
5. Final resolution authorizing asphalt resurfacing improvements and levying special assessments against property.
6. Resolution establishing polling locations for the Spring General Election, April 5, 2022.
7. Resolution drawing final orders to contractors for March 1, 2022.

S. ORDINANCES - FIRST READING.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to suspend the rules and take up items 1, 3 and 4 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. Craig Stevens 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, Kathy Lefebvre, Lynn Gerlach, No-

None, Abstain- None.

1. General Ordinance No. 08-22

An ordinance amending Section 40-34, Green Bay Municipal Code, relating to parking regulations.

2. General Ordinance No. 06-22

An Ordinance to Repeal and Recreate Section 26-19(B) of the Green Bay Municipal Code relating to possession of marijuana, previously referred to staff for drafting at the Common Council meeting of December 21, 2021.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to advance 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. General Ordinance No. 07-22

An Ordinance to Create Section 26-19(e) of the Green Bay Municipal Code relating to penalties for storage of junked vehicles, previously referred to staff for drafting at the Common Council meeting of December 21, 2021.

4. Miscellaneous Ordinance No. 01-22

An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay pertaining to property located in the 4000 Block of Champeau Road.

T. REFERRAL OF PETITIONS & COMMUNICATIONS.

There were none offered.

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