



MINUTES OF THE COMMON COUNCIL

TUESDAY, APRIL 19, 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 and instructions for the Zoom virtual meeting, as well as a comment form.

B. ROLL CALL.

All 12 are present and voting in CivicClerk.

C. PLEDGE OF ALLEGIANCE.

D. INVOCATION.

E. ALDERS' OATH OF OFFICE

F. ELECTION OF COMMON COUNCIL PRESIDENT.

nominations--Jesse Brunette and Bill Galvin

Moved by Ald. Chris Wery, seconded by Ald. Craig Stevens to vote by closed ballot.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

Voted to elect Jesse Brunette as Council President.

Motion passed with 8 voting "yes" and 4 voting "no."

G. ELECTION OF THE COMMON COUNCIL VICE PRESIDENT.

Nomination--Brian Johnson

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

H. APPROVAL OF MINUTES.

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

I. Approval of minutes from 2/16/2022 (amended) and 3/15/2022.

I. APPROVAL OF THE AGENDA.

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, No- None, Abstain- None.

J. REPORT BY THE MAYOR.

K. ANNOUNCEMENTS.

L. APPOINTMENTS.

I. Reappointments:

Green Bay Area Room Tax Commission

Larry Vesely, 1715 E. Sonata Dr., Green Bay, WI 54311

Term to expire: April 1, 2023

Transit Commission

Kevin Kuehn, 2158 Charles St., De Pere, WI 54115

Term to expire: April 1, 2025

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

Motion passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy

Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

2. New Appointments:

Police and Fire Commission

John Laux, 1320 Gail Dr., Green Bay, WI 54311

Term to expire: April 1, 2027

Traffic, Bicycle and Pedestrian Commission

Daniel Teaters, 3530 Fayette Ln., Green Bay, WI 54311

Term to expire: April 1, 2025

Green Bay Public Arts Commission (Liaison)

Timothy Perlewitz, 812 Cass St., Green Bay, WI 54301

Term to expire: March 1, 2025

Zoning and Planning Board of Appeals

Barbara Dorff, 3375 Pebble Beach Ct., Green Bay, WI 54311

Term to expire: April 1, 2025

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

3. Standing Committees

Protection and Policy

Craig Stevens

Jennifer Grant

Randy Scannell

Bill Morgan

Personnel and Finance

William Galvin

Brian Johnson

Jesse Brunette

Jim Hutchison

Parks and Improvement & Services

Steven Campbell

Melinda Eck

Chris Wery

Mark Steuer

Moved by Ald. Randy Scannell, seconded by Ald. Melinda Eck to approve standing committees and boards & commissions.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

4. Boards and Commissions

Annexation Commission

Jennifer Grant

CDBG Revolving Loan Committee

Bill Morgan

Economic Development Authority

Bill Morgan

Ethics Board

William Galvin

Green Bay Plan Commission

Jim Hutchison

Green Bay Public Arts Commission

Brian Johnson

Landmarks Commission

Brian Johnson

Redevelopment Authority

Randy Scannell

Sustainability Commission

Mark Steuer

Traffic, Bicycle & Pedestrian Commission

Craig Stevens

Transit Commission

Randy Scannell

Water Commission

Craig Stevens

M. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to suspend the rules to take up all with one roll call vote.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to adopt, w/ Ald. Johnson abstaining from item I.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

1. Zoning Ordinance No. 02-22

An ordinance amending Zoning Ordinance No. 13-21 for the planned unit development for the 2300-2400 Block of East Mason Street, East Town Mall.

2. Zoning Ordinance No. 03-22

An ordinance rezoning the property located at 2260 Main Street from General Commercial (C1) District to Highway Commercial (C2) District.

3. Zoning Ordinance No. 01-22

An ordinance rezoning property located at 1840 Bond Street from Low-Density Residential (R1) District to Public Institutional (PI) District.

N. PRESENTATION

I. Presentation on the Sustainability Commission's 2022 Work Plan (held from the 3/1/22 Council meeting).

O. REPORT OF THE SUSTAINABILITY COMMISSION (MARCH 16, 2022).

I. To approve the 2022 Sustainability Commission Work Plan as amended and to present the workplan to the Common Council (held from the 3/1/22 Council meeting).

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

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

Amanda Chu, 1633 E. Mason Street, GB
Natalie Hoffman, 1217 Chicago Street, GB
Charles Frisk, 560 Sunrise Court, GB
Representative Kristina Shelton, 1045 S. Webster, GB

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to close the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

2. Discussion of 2022 Sustainability Commission Work Plan and possible action to approve work plan.

P. REPORT OF THE REDEVELOPMENT AUTHORITY (APRIL 12, 2022).

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

1. To approve the locker room upgrade project at the KI Convention Center, funded by the Hyatt Regency.

Q. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (MARCH 23, 2022 AND APRIL 13, 2022).

Moved by Ald. Craig Stevens, seconded by Ald. Randy Scannell to approve, except items 1, 3, 4,

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

1. To approve the request by Randy Dufek, 1215 University Avenue, to rescind the invoice for snow/ice removal on the sidewalk at 1215 University Avenue. (March 23, 2022)

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

2. To approve the request by On Broadway, Inc. to enter into an agreement for perpetual care and

maintenance of street furniture in the On Broadway, Inc. District subject to review by the Law Department and authorize the Director of Public Works to execute the agreement. (March 23, 2022)

3. To receive and place on file the request by Ald. Lefebvre for a street light study in the alley behind 1108 Reber Street. (March 23, 2022)

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

4. To approve the request by Department of Public Works that the City enter into a Memorandum Of Understanding (MOU) with Green Bay Packaging Inc. for their request to install a solar-powered Rectangular Rapid Flashing Beacon (RRFB) system at a midblock pedestrian crossing of Radisson Street at the Green Bay Packaging employee parking lot subject to approval by the Law Department and authorize the Mayor and Clerk to execute the agreement. (Ald. Lefebvre) (March 23, 2022)

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

5. To approve the request by Department of Public Works to approve the revised assessment report for the Roosevelt Street reconstruction and to order proposed pavement improvements and levy assessments for the Roosevelt Street reconstruction project. (March 23, 2022)

6. To approve the acquisition of rights-of-way for part of Tax Parcel 2-760 required for the reconstruction of Sixth Street from Gross Avenue to Marquette Avenue. (March 23, 2022)

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

A. Granting of Licenses

I. Sidewalk Builder

- a. In The Countryside Concrete
- b. KPC Concrete Contractors LLC
- c. Loch Construction Co., Inc.
- d. Tilson

(March 23, 2022)

8. To approve ordering in the improvements and levying the assessments for asphalt pavement for S. Van Buren Street.

Public Hearing 6:00 p.m.

ASPHALT PAVEMENT

S. VAN BUREN STREET – E. Mason Street to Stuart Street

(March 23, 2022)

9. To hold the contract PARKS I-22 GREEN BAY SHIPYARD REDEVELOPMENT PHASE I until the Wednesday, April 27, 2022 Improvement and Services Committee meeting.

To approve the award of the following contracts:

B. RESURFACING I-22 (INCLUDING SEWER & WATER) to the low responsive bidder, Dorner Inc., in the amount of \$2,237,863.42.

C. RESURFACING 2-22 (INCLUDING SEWER & WATER) to the low responsive bidder, Peters Concrete Co., in the amount of \$2,075,034.55.

(April 13, 2022)

Mr. Tarl Knight??

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. Brian's Quality Concrete Inc.
- b. Christensen Concrete
- c. Delrar, Inc.
- d. E & I Concrete Construction
- e. Fischer Ulman Construction, Inc.
- f. Hendricks Concrete Construction LLC
- g. Josh Bailey Concrete
- h. Precision Flatwork
- i. Quinn and Sons Concrete Construction LLC
- j. Ramco Construction

(April 13, 2022)

R. REPORT OF THE PLAN COMMISSION (MARCH 21, 2022 AND APRIL 12, 2022).

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to approve, except items 1, 2, and 9.
Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None,

Abstain- None.

I. To deny the amendment to 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 03/21/2022)

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

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to open the floor.

Motion Passed.

Yes- Craig Stevens, Bill Galvin, Jesse Brunette, Brian Johnson, Mark Steuer, Randy Scannell, Chris Wery, Jennifer Grant, Craig Stevens, Jim Hutchison, Jesse Brunette, William Morgan, Mark Steuer, Steven Campbell, Randy Scannell, Melinda Eck, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

Mr. Seth Lenss, N8877 Wellers Lane, Luxemburg, WI
Joe Moore, N2743 Elm Road, Pulaski, WI
Shannon Sorenson, 1005 S. Clay, GB

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to close the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

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

Motion Passed.

Yes- Bill Galvin, Craig Stevens, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- Brian Johnson, Chris Wery, Jesse Brunette, Abstain- None.

2. To partially rezone 2475 University Avenue from General Commercial (C1) to Highway Commercial (C2) subject to:

a. CSM dividing the area of the rezone be completed and recorded prior to the zoning being changed. (Public Hearing held 03/21/2022)

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

Moved by Ald. Mark Steuer, seconded by Ald. Randy Scannell to open the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

Kathy Lefebvre, 1731 E. Shore Circle, GB
Robert Stubnor, 317 School St, Writghtstown

Dee Rienke, 4882 S. Ronsman Rd, New Franken
Nennette Guzzonato, 1368 Porlier St., GB
Heidi Thirion, 2347 Elben Ct., GB
Michael Wienchowski, 1576 Ponderosa, GB

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to close the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

3. To approve Downtown Green Bay, Inc., 2021, year-end Business Improvement District (BID) report. (03/21/2022)

4. To approve the Olde Main Street, Inc., 2021, year-end Business Improvement District (BID) report. (03/21/2022)

5. To approve the On Broadway, Inc., 2021, year-end Business Improvement District (BID) report. (03/21/2022)

6. To approve the Military Avenue 2021, year-end Business Improvement District (BID) report. (03/21/2022)

7. To hold over the request to amend Zoning Ordinance No. 09-15, a Planned Unit Development (PUD), to permit a drive-through restaurant at 1567 E. Mason Street, until the next scheduled Plan Commission meeting. (Public Hearing held 03/21/2022)

8. To rezone the following:

627 Heyrman Street from Low Density Residential (RI) to General Commercial (CI)

645 Heyrman Street from Light Industrial (LI) and Low Density Residential (RI) to General Commercial (CI)

619 and 621 Heyrman Street from Low Density Residential (RI) to General Commercial (CI)

1643 and 1647 Cass Street from Light Industrial (LI) to General Commercial (CI)

1649-1651 Cass Street from Light Industrial (LI) and Low Density Residential (RI) to General Commercial (CI)

A portion of 1654 East Mason Street from Low Density Residential (RI) to Highway Commercial (C2)

(Public Hearing held 04/11/2022)

9. To create a Planned Unit Development (PUD) overlay to establish regulations associated with Phase I development of a new industrial park at 641 Grandview Road, 3714 East Mason Street, 3760 East Mason Street and 3731 Finger Road, with the condition that all transportation services be conditional use. (Public hearing held 04/11/2022)

Moved by Ald. Randy Scannell, seconded by Ald. Steven Campbell to approve .

Moved by Ald. Jim Hutchison, seconded by Ald. Brian Johnson to open the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

Jim Gretze, 3667 Finger Road, GB

Jackie Gretze, 3667 Finger Road, GB

Polly Roeser, 419 E. Le Capitaine Circle, GB

Moved by Ald. Brian Johnson, seconded by Ald. Craig Stevens to close the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Steven Campbell to approve.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

S. REPORT OF THE FINANCE COMMITTEE (APRIL 12, 2022).

Moved by Ald. Craig Stevens, seconded by Ald. Bill Galvin to approve.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

1. To approve the State of Wisconsin Emergency Management Urban Search and Rescue Emergency Response Services contract.

2. To receive and place on file a summary of the 2022 borrowing request approved at Council meeting February 16, 2022.

3. To approve an initial resolution authorizing the issuance of not to exceed \$6,040,000 general obligation bonds for street improvements.
4. To approve an Initial Resolution Authorizing the Issuance of Not to Exceed \$3,780,000 General Obligation Bonds for Sewerage Improvements.
5. To approve an Initial Resolution Authorizing the Issuance of Not to Exceed \$715,000 General Obligation Bonds for Parking Lots or Other Parking Facilities.
6. To approve an Initial Resolution Authorizing the Issuance of Not to Exceed \$1,635,000 General Obligation Bonds for Fire Engines and Other Equipment of the Fire Department.
7. To approve an Initial Resolution Authorizing the Issuance of Not to Exceed \$995,000 General Obligation Bonds for Parks and Public Grounds.
8. To approve an Initial Resolution Authorizing the Issuance of Not to Exceed \$1,310,000 General Obligation Bonds for Buildings for the Housing of Machinery and Equipment.
9. To approve a Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions.
10. To approve a Resolution Authorizing and Providing for the Issuance of Not to Exceed \$14,475,000 General Obligation Corporate Purpose Bonds; Providing for the Notification and Sale of Said Bonds; and Other Related Details.
11. To approve an Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details. To approve and direct staff to come back to the next Finance Committee with several amortization schedule options for Council to consider.

T. REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION (MARCH 21, 2022).

Moved by Ald. Craig Stevens, seconded by Ald. Randy Scannell to approve except item 2.
Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

1. To receive and place on file the monthly Traffic Enforcement Unit Traffic Safety Plan.
2. To approve the draft 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.

Moved by Ald. Brian Johnson, seconded by Ald. Craig Stevens to approve .

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

3. To refer to the Improvement and Service Committee to install sidewalk on the north side of University Avenue from Peters Street to Clement Street.

4. To refer to the Improvement and Service Committee to install a pedestrian crosswalk crossing the west side of the University Avenue and Clement Street signalized intersection.

5. To install STOP sign and STOP AHEAD sign Brideside reflective post panels on all approaches to the Dousman Street and Gray Street intersection.

6. To refer to the Parks, Recreation & Forestry Department to trim any vegetation that may be obstructing street signs approaching the Dousman Street and Gray Street intersection.

7. *Information Only*: Report by GBPD on 2021 traffic enforcement activities and recognitions (traffic enforcement award to Sergeant Sean Hamill).

U. REPORT OF THE PROTECTION AND POLICY COMMITTEE (MARCH 7, 2022).

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve, except item 2.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

1. Report from the Protection and Policy committee granting Operator Licenses.

2. To deny 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) based on prior judgments for no Licensed Operator on the Premises, 2018; no Licensed Operator on the Premises, 2013; serving an Intoxicated Person, 2012; and allowing Underage Person to Enter a Licensed Premises, 2012; which substantially relate to the licensed activity as they indicate a propensity for repeated unlawful behavior. This item was previously held from the Common Council meeting on March 15, 2022.

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

Moved by Ald. Mark Steuer, seconded by Ald. Randy Scannell to open the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

Kevin Charles, 1129 Applewood Drive

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Moved by Ald. Jesse Brunette, seconded by Ald. Randy Scannell to close the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Ald. Melinda Eck to to amend to replace "deny" with "approve".

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

V. REPORT OF THE EQUAL RIGHTS COMMISSION (MARCH 31, 2022)

Moved by Ald. Craig Stevens, seconded by Ald. Bill Galvin to approve, except item I.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

I. Refer to staff to create a work plan to attain a score of 100 for the Municipality Equality Index, by 2024.

Moved by Ald. Craig Stevens, seconded by Ald. Steven Campbell to approve.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to hold until the Human Rights Campaign can present to the City Council.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to amend to hold the item until either the Human Rights Campaign or a City staff member can present to council.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Craig Stevens, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- Chris Wery, Jesse Brunette, Abstain- None.

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy

Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, No- Melinda Eck, Abstain- None.

2. To receive and place on file to schedule the Equal Rights Commission meetings for the remainder of 2022.

W. RECEIVE AND PLACE ON FILE.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to receive and place on file.
Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

1. Building Report for March 2022

2. Municipal Court Monthly Financial Report

X. COMMITTEE OF THE WHOLE

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

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

1. Consideration, with possible action, on a Resolution authorizing the execution of the Department of Natural Resources Principal Forgiveness Financial Assistance Agreement.

Y. RESOLUTIONS.

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

1. Resolution accepting dedication of right-of-way and public improvements in Bradly Estates subdivision.

2. Resolution approving acquisition of right-of-way for part of Tax Parcel No. 2-760.
3. Final resolution authorizing asphalt pavement improvements and levying special assessments against property.
4. Final resolution authorizing asphalt pavement improvements and levying special assessments against property.
5. An initial resolution authorizing the issuance of not to exceed \$6,040,000 general obligation bonds for street improvements.
6. An Initial Resolution Authorizing the Issuance of Not to Exceed \$3,780,000 General Obligation Bonds for Sewerage Improvements.
7. An Initial Resolution Authorizing the Issuance of Not to Exceed \$715,000 General Obligation Bonds for Parking Lots or Other Parking Facilities.
8. An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,635,000 General Obligation Bonds for Fire Engines and Other Equipment of the Fire Department.
9. An Initial Resolution Authorizing the Issuance of Not to Exceed \$995,000 General Obligation Bonds for Parks and Public Grounds.
10. An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,310,000 General Obligation Bonds for Buildings for the Housing of Machinery and Equipment.
11. A Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions.
12. A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$14,475,000 General Obligation Corporate Purpose Bonds; Providing for the Notification and Sale of Said Bonds; and Other Related Details.
13. An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details.
14. Resolution authorizing the execution of the Department of Natural Resources Principal Forgiveness Financial Assistance Agreement.

Z. ORDINANCES - FIRST READING.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to suspend the rules to take up all with one roll call vote.
Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

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

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

1. Zoning Ordinance No. 05-22

An ordinance rezoning the property located at 2475 University Avenue from General Commercial (C1) District to Highway Commercial (C2) District.

2. Zoning Ordinance No. 06-22

An Ordinance rezoning properties located 600-650 Block Heyrman Street/1640-1650 Block Cass Street.

3. Zoning Ordinance No. 08-22

An Ordinance creating a planned unit development (PUD) for the property located at 641 Grandview Road, 3714 East Mason Street, 3760 East Mason Street and 3731 Finger Road (ZP 22-10)

AA. REFERRAL OF PETITIONS & COMMUNICATIONS.

Moved by Ald. Craig Stevens, seconded by Ald. Brian Johnson to refer Ald. Johnson's communication to the Redevelopment Authority.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, Jesse Brunette, Mark Steuer, Randy Scannell, Jennifer Grant, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.

BB. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Melinda Eck to adjourn.

Motion Passed.

Yes- Mark Steuer, Bill Galvin, Brian Johnson, Randy Scannell, Chris Wery, Jennifer Grant, Craig Stevens, Jim Hutchison, Jesse Brunette, William Morgan, Mark Steuer, Steven Campbell, Randy Scannell, Jennifer Grant, Melinda Eck, Jim Hutchison, William Morgan, Steven Campbell, Melinda Eck, No- None, Abstain- None.