



MINUTES OF THE COMMON COUNCIL

TUESDAY, JUNE 7, 2022, 6:00 PM

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

Virtual attendance also available via Zoom.

AMENDED

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 members are present.

C. PLEDGE OF ALLEGIANCE.

D. INVOCATION.

E. APPROVAL OF MINUTES.

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.

I. May 17, 2022

F. APPROVAL OF THE AGENDA.

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

Moved by Ald. Craig Stevens, seconded by Ald. Brian Johnson to amend, to move "committee of the whole" after "ordinances second reading for adoption".

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 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.

G. REPORT BY THE MAYOR.

H. ANNOUNCEMENTS.

I. PRESENTATION.

David Muhammed from the National Institute of Criminal Justice Reform

Sandra Rank, 4336 Annabelle Cr, GB

I. "Report on Green Bay Violence Problem Analysis 2019-2021" Presented by the National Institute of Criminal Justice Reform (NICJR) and the Green Bay Police Department.

J. APPOINTMENTS.

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.

I. New Appointments:

Redevelopment Authority

Jessica Ganther, 1275 Porlier St., Green Bay, WI 54301

Term to expire: March 1, 2027

Zoning and Planning Board of Appeals

Corey Bogenschutz, 2874 Ogdan Woods Dr., Green Bay, WI 54313

Term to expire: February 1, 2025 (alternate)

Interim Zoning Administrator
David Buck
Term: Indefinite

K. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Jim Hutchison, seconded by Ald. Jennifer Grant to hold K5 until 8.2.22.
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 suspend the rules and take up all, except K5, 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. Brian Johnson, seconded by Ald. Randy Scannell 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. Zoning Ordinance No. 09-22

An ordinance rezoning the properties located at 221 & 227 N Quincy Street and 618 & 624 Pine Street from Office Residential (OR) District to Downtown One (D1) District.

2. General Ordinance No. 12-22

An ordinance amending Section 44-1917, Green Bay Municipal Code, relating to service, loading, and storage areas.

3. General Ordinance No. 13-22

An Ordinance creating Sections 44-358(a)(13)-(15), permitted setback encroachments.

4. General Ordinance No. 14-22

An Ordinance amending Section 44-1694, Green Bay Municipal Code, relating to surfacing.

5. General Ordinance No. 15-22

An Ordinance amending Sections 44-1964, 44-1965, 44-1966, 44-1967 and 44-1968 Green Bay Municipal Code relating to landscaping.

6. General Ordinance No. 16-22

An ordinance amending Section 44-249, Green Bay Municipal Code, relating to general definitions.

7. General Ordinance 17-22

An ordinance amending Chapters 16 and 42 Relating to Stormwater Management

L. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (MAY 25, 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.

1. To approve the request by Georgia-Pacific to enter into a Developer's Agreement to modify public infrastructure to accommodate an expansion of the Broadway facility subject to approval by the Law Department and authorize the Director of Public Works to execute the agreement.

2. To approve the request by Department of Public Works for the Improvement and Services Committee to adopt a resolution declaring the temporary repair of Chantel Street a public emergency.

3. To approve the request by Department of Public Works to award the following contracts at a staff level and report the award at the next regular meeting of the Improvement and Services Committee.

A. PAVEMENT 3-22 S. VAN BUREN STREET RECONSTRUCTION

B. PAVEMENT 4-22 COURIER ROAD RESURFACING

C. SIDEWALKS 2022

4. To approve the request by Department of Public Works to award a contract for Construction Inspection Services to Coleman Engineering Company in the amount of \$186,498.

5. To approve the Report of the Purchasing Agent for Parking Division to purchase a 2022 John Deere tractor to replace unit P909.

6. To approve the award of the following contracts:

A. ASPHALT PAVING 2022 to the low responsive bidder, MCC, Inc., in the amount of \$380,004.15.

B. GBMFD 1-22 MAINTENANCE GARAGE HVAC to the low responsive bidder, AMA, Inc., in the amount of \$117,925.

C. PAVEMENT 2-22 ELMORE STREET RECONSTRUCTION to the low responsive bidder, DeGroot, Inc., in the amount of \$1,481,688.78.

7. To approve the request by Department of Public Works to award a professional services contract

for design of the Tank Farm Marsh project to GEI Consultants, Inc. in the amount of \$173,998.

M. REPORT OF THE PROTECTION & POLICY COMMITTEE (MAY 23, 2022)

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve, except items 9, 10 and 13.

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 change of agent for De Pere Dodgers Baseball Club, Inc. at 1450 E. Walnut St.
2. To approve a change of agent for Walgreen Co. at 1401 E. Mason St.
3. To approve the 2021-2022 license year original application for an available "Class B" Combination license by Sa Bai Dee Cafe, LLC at 1730 S. Ashland Ave. with a license premises description as "STORAGE ROOM, 2 BATHROOMS AND KITCHEN WITH DINING AREA, contingent upon the approval of the proper authorities (Previously licensed as Zach's Action Plt Billiards Area LLC during the 2019-2020 license year).
4. To approve the 2022-2023 license year renewal application for a "Class B" Combination license by Sa Bai Dee Cafe, LLC at 1730 S. Ashland Ave., contingent upon the approval of the proper authorities and of the original application by Council at the 6/7/2022 meeting.
5. To approve a 2022-2023 renewal application for a "Class B" Combination license by Barnys LLC at 201 N. Washington St. with a revised license premises description as "2400 sq ft. selling space (1st floor) 200 sq feet storage in back (1st Floor), subject to the approval of the proper authorities (Filed 5/6/2022).
6. To approve a 2022-2023 renewal application with a change of agent by MCR Green Bay Tenant LLC at 1011 Tony Canadeo Run for a "Class B" Liquor and Class "B" Beer license (Filed 5/4/2022).
7. To approve various liquor renewal applications for the 2022-2023 license year (contingent upon the approval of the proper authorities).
8.
To deny the appeal from Ms. Jackie Anthony of the "dangerous dog" declaration for her animal Jacob (Jake) and to adopt the findings of fact and conclusions of law.
9. To recommend the non-renewal of an application for a "Class B" Combination license for The Cannery Market LLC at 320 N. Broadway with a change of agent (Filed 5/16/2022).

Moved by Ald. Craig Stevens, 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

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

No one appeared.

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. Craig Stevens, seconded by Ald. Bill Galvin to hold until the next meeting 6/28.

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.

10. To recommend non-renewal for the 2022-2023 renewal application for a "Class B" Combination license by Duel Sports Bar, LLC at 1114 Main St. (Filed 5/4/2022).

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

Michael Cain, 3308 Sitka, GB

Hannah Zoch, 1509 Ontario Rd., #2, GB

Kavey Bashum, 1115 S. Monroe Ave, GB

Nick Linz, 200 S. Washington St, GB

Raymond Henry, 643 Welland Ave, GB

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to suspend rules to speak longer.

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 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. Bill Galvin, seconded by Ald. Craig Stevens to approve the non-renewal.
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.

11. To approve request by Brewski's on Broadway at 1100 S. Broadway to temporarily extend their licensed premises to the parking lot on June 26, 2022 from 10 a.m. to 8 p.m. (subject to complaint).

12. To approve the release of the the 2021-2022 "Class B" Combination license for BGR Corp at 240 N Broadway. to the pool of available licenses due to a voluntary surrender.

13. To receive and place on file a request from Ald. Steuer, "For the City Administration including the Clerks Office, to put together a presentation for the Public and the City Council as to the election processes that exist, and/or processes to be put in place, to ensure that the August 2022 and November 2022 elections will be executed well." Additionally, if alders have ideas for the Clerk's office, they should contact the Clerk on the Elections.

Moved by Ald. Jesse Brunette, seconded by Ald. Melinda Eck to clerk's office to present information on August and November 2022 Elections at 1st meeting in Sept..
Motion passed.

Moved by Ald. Jesse Brunette, seconded by Ald. Steven Campbell to withdraw the previous motion.
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. Jesse Brunette, seconded by Ald. Melinda Eck to refer back to committee.
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.

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

Moved by Ald. Jesse Brunette, 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.

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

O. REPORT OF THE FINANCE COMMITTEE (MAY 24, 2022).

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve, except items 7, 8, 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.

1. Approval to rescind or refund personal property taxes for acct #30039 Baker and Macarthur, Inc. for a total of \$444.82.

2. To receive and place on file a report of the upgrade from High Pressure Sodium (HPS) to Light Emitting Diode (LED) street light financed by \$52,161.77 of 2021 carry-over funds.

3. To approve the award of the TrueNarc Analytical Instrument to Thermo Scientific Portable Analytical Instruments Inc. for \$31,804.02.

4. To approve a State Harbor Patrol Grant of \$21,756 to reimburse 75% of the Marine Unit Board #109 sponson replacement.

5. To approve the purchase of two chassis and remounts from Custom Fire Apparatus, Inc. for up to \$920,000.

6. To approve the purchase of two Type I ambulances for \$565,092.75 from Jefferson Fire & Safety.

7. To approve the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$148,100 to be used for project #5-1-205 Police Department Fence.

Moved by Ald. Brian Johnson, seconded by Ald. Melinda Eck to hold for two months until August 30.
Motion Failed.

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

Moved by Ald. Randy Scannell, seconded 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.

8. To approve the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$1,600,000.00 to be used for project #5-3-209 Pedestrian and Bike Plan project.

Moved by Ald. Randy Scannell, seconded by Ald. Jim Hutchison to approve.
Motion passed.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to refer back to staff.
Motion passed.

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

Polly Roeser, 419 E. Le Capitaine Cir, GB

Submitted comments in favor, chose not to speak:
Natalie Bomstad, 209 Seminole, GB
Peter Fluke, 1144 Hawthorne, GB
Representative Kristina Shelton, 1045 S. Webster, 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. Brian Johnson, seconded by Ald. Jesse Brunette to refer back to finance.
Motion Failed.

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

Moved by Ald. Bill Galvin, 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.

9. To refer to staff including a report with bullet points explaining what the City did with the monies as it relates to voter education, outreach and registration. Was there any type of targeting done in these areas? This action is in response to the referral to Law and Finance, to draft a policy revision for a vote in June by the full common. A request by Ald. Brunette to the Finance Committee which states: "To create a policy or amend an existing policy to prohibit or prevent city personnel from the offices of Clerk, Mayor, Law, Finance, and IT in soliciting, accepting, or using any donation in the form of money, grants, property, or personal services from an individual or a nongovernmental entity for the purpose of funding election-related expenses, voter education, voter outreach, or voter registration programs with the exceptions of compensation of poll workers, securing leases for polling locations, and PPE for voters and volunteers."

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.

10. In response to a request by Ald. Brunette to the Finance Committee which states: "For staff to prepare a list of five to ten ideas for acceptable uses of remaining ARPA funds under each of the five already approved categories with the goal being a more holistic approach for allocating funds." To refer to staff until the June 21st Finance meeting for proposals that have been presented or held for possible consideration, and to place this item for discussion on the July 26th Finance agenda for consideration of additional ideas presented by staff and Council.

P. REPORT OF THE PARK COMMITTEE. (MAY 25, 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 hold the request by Ald. Wery to install an ADA accessible walk at Colburn Park from the pool parking lot to the soccer field until the Colburn 9th Street parking lot reconstruction project is completed to determine if there is enough funding from that project to also fund this walk.

2. To approve the master plan for Leicht Memorial Park.

3. To approve a resolution authorizing applications for grant funds to assist with the Leicht Memorial Park Improvements project.

4. To approve accepting a donation of up to \$20,000 in grant funding from the Nature Conservancy to fund habitat restoration efforts and stream bank erosion along the East River watershed.

5. To approve the request by Wisconsin Public Service for a 12' wide utility easement at John Muir Park.

6. To approve the purchase of Parcel # 21-1979-3 near the intersection of Main Street and Elizabeth Street for the expansion of the Baird Creek Greenway.

7. To approve the staff recommended modifications to the fee schedule for the new banquet/meeting hall facility at the Wildlife Sanctuary.

8. To receive and place on file the staff update on seasonal staffing levels for the Pools, Summer Playground Program and Bay Beach Amusement Park (informational only).

Q. REPORT OF THE PERSONNEL COMMITTEE (MAY 24, 2022).

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.

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

a. Civil Engineer - Public Works

2. To approve the increase of the Document Center Lead from .94 FTE to 1.00 FTE.

3. To approve the addition of the AmeriCorps positions to the Parks, Recreation and Forestry Department contingent upon approval of the AmeriCorps grant and staff preparing a grant proposal and a formal plan for raising private dollars for committee/council approval.

R. REPORT OF THE PUBLIC ARTS COMMISSION (MAY 26, 2022).

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.

I. To approve selecting the next highest-ranking piece available and grant staff the ability to approve future artwork substitutes as needed using the Green Bay Public Arts Commission artwork ranking.

S. REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION (MAY 16, 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.

I. To receive and place on file the monthly Traffic Enforcement Unit Traffic Safety Plan.

T. REPORT OF THE ECONOMIC DEVELOPMENT AUTHORITY (MAY 12, 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.

I. To approve the development agreement with Carnivore Meat Company for the purchase and development of City-owned property located on Grandview Drive and Finger Road (Parcels 21-22 and part of 21-24), and financial assistance for industrial development. (Held Over from the May 17, 2022, Common Council Meeting)

U. RECEIVE AND PLACE ON FILE.

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

I. Building Report for May 2022.

2. MuniCtReportMay2022

V. COMMITTEE OF THE WHOLE.

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.

I. Consideration, with possible action, on approving the creation of the Baird Creek Parkway Neighborhood Association.

W. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens 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. Melinda Eck 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. Resolution approving action to rescind or refund personal property taxes for acct #30039 Baker and Macarthur, Inc. for a total of \$444.82.

2. Resolution authorizing applications for grant funds to assist with the Leicht Memorial Park

Improvements project.

3. Resolution of Recognition for the Baird Creek Parkway Neighborhood Association

4. Resolution ordering sidewalks reconstructed and issuing 30-day notices.

X. ORDINANCES - FIRST READING.

Y. REFERRAL OF PETITIONS & COMMUNICATIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Melinda Eck to refer Ald. Wery's (Dist 8) communications (to I&S and P&P) to the proper authorities.

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.

Z. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Melinda Eck to adjourn.

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.