



# **MINUTES OF THE COMMON COUNCIL**

**TUESDAY, AUGUST 30, 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, along with a link to the Comment Form.

## **B. ROLL CALL.**

All 12 members 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- Jesse Brunette, Steven Campbell, Melinda Eck, Bill Galvin, Jennifer Grant, Jim Hutchison, Brian Johnson, William Morgan, Randy Scannell, Mark Steuer, Craig Stevens, Chris Wery, No- None, Abstain- None.

I. August 2, 2022 Council meeting and August 16, 2022 Special Council Meeting

## **F. APPROVAL OF THE AGENDA.**

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

Motion passed.

Moved by Ald. Melinda Eck, seconded by Ald. Jesse Brunette to amend to move protection and policy report after appointments.

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to approve as amended

Motion Passed.

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

I. August 30, 2022.

## **G. REPORT BY THE MAYOR.**

## **H. ANNOUNCEMENTS.**

## **I. APPOINTMENTS.**

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

Motion Passed.

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

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

Motion Passed.

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

### **I. New Appointments:**

#### Green Bay Plan Commission

Michael Poradek, 1744 Beaver Dam Dr., Green Bay, WI 54304

Term to expire: May 1, 2024

#### Ethics Board

Rabbi Shaina Bacharach, 708 Lawe St., Green Bay, WI 54301

Term to expire: February 1, 2024 (alternate)

### **Reappointments:**

#### Green Bay Public Arts Commission

Kent Hutchison, 1633 E. Mason St., Green Bay, WI 54302

Term to expire: September 1, 2025

## **J. PRESENTATION.**

I. A presentation, "Advancing Flood Resiliency in Green Bay", presented by East River Collaborative and Resiliency Coordinator, Melissa Schmitz.

## **K. PUBLIC HEARINGS.**

no one appeared to speak.

I. Miscellaneous Ordinance No. 02-22

An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay pertaining to properties located in the 600 Block Woodside Road.

## **L. ORDINANCES - SECOND READING FOR ADOPTION.**

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

Motion Passed.

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

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

Motion Passed.

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

I. Zoning Ordinance No. 11-22

An Ordinance rezoning the property located at 3164 Finger Road from Varied Density Residential (R3) and Rural Residential (RR) Districts to General Commercial (C1) District.

2. General Ordinance No. 19-22

An ordinance amending Section 44-1747(b)(3) Green Bay Municipal Code, Related to parking for single-family and two family uses.

3. Miscellaneous Ordinance No. 02-22

An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay pertaining to properties located in the 600 Block Woodside Road.

4. Zoning Ordinance No. 13-22

An ordinance rezoning the property located along the 600 Block of Woodside Road from Low Density Residential (R1) District to Varied Density Residential (R3).

5. Zoning Ordinance No. 12-22

An ordinance rezoning properties located at 2294 and 2296 Manitowoc Road and 2261-2275 Main Street.

**M. REPORT OF THE REDEVELOPMENT AUTHORITY (AUGUST 9, 2022) (AUGUST 23, 2022)**

Moved by Ald. Brian Johnson, seconded by Ald. Chris Wery to approve, except items 2, 5, 6 11, with Ald. Johnson abstaining on item 7.

Motion Passed.

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

1. To approve the Allocation Amendment Resolution and to amend the Project Plan for TID Four (4) Downtown to TID Twenty-Two (22). (08/09/2022)

2. To approve the amendment to the Project Plan for TID Ten (10) Main Street and East Mason Street to add eligible projects as presented, and adopt the required resolution for the amendment. (08/09/2022)

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

Motion Passed.

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

3. To approve the Allocation Amendment Resolution and amendment of the Project Plan to allow for the allocation of funds from TID Twelve (12) I-43 Industrial Park to TID Twenty-Two (22). (08/09/2022)

4. To approve the extension resolution to allow for the extension of the maximum life of TID Fourteen (14) North Broadway Corridor to be extended by three (3) years. (08/09/2022)

5. To approve the Project Plan for the creation of TID Number Twenty-four (24), Cherry Street, and the required creation resolution. (08/09/2022)

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to suspend the rules to take up items 5 and 6 at the same time, and with the same vote.

Motion passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to approve items 5 and 6.

Motion passed.

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

None

6. To approve the Project Plan for the creation of TID Number Twenty-five (25), Grandview Industrial Park, and the required creation resolution. (08/09/2022)

7. To approve the first amendment to development agreement 21-06 East Town Facade Assistance and Outlot Development, on the amount of TIF assistance as presented. (08/09/2022)

8. To approve the first amendment to development agreement 20-01 200 N. Monroe PropCo, LLC, on the amount and duration of TIF assistance as presented. (08/09/2022)

9. To approve the acceptance of the \$304,500 Natural Resource Damage Assessment and Restoration (NRDA) Grant. (08/09/2022)

10. To approve the acceptance of the \$565,300 Great Lakes Restoration Initiative (GLRI) Grant. (08/09/2022)

11. To approve a development agreement to replace 19-04 TWG @ the Railyard changing the project from a market rate housing project to an affordable housing project, updating the projected valuation of the project and updating the overall construction schedule. (08/23/2022)

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

Motion Passed.

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

12. To approve an amendment to Development Agreement 20-01 regarding clarification of project dates. (08/23/2022)

## **N. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE. (AUGUST 24, 2022)**

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

Motion Passed.

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

1. To refer to staff to prepare a report on condition and associated repair schedule for the numerous railroad crossings in the City of Green Bay that are in need of repair and to include railroad companies, including the Canadian National Railroad, in these discussion efforts. (Ald. Steuer)

2. To receive and place on file the request by Ald. Stevens on behalf of Shane Zirbel to install two streetlights along Van Duren Street between Newtols Street and Spinnaker Lane (referred to staff at the Wednesday, July 27, 2022 Improvement and Services Committee meeting). (Ald. Stevens)

3. To approve the request from the property owner at 1146 S. Maple Avenue (Parcel 1-756 Lot 1) for general deferment of pavement special assessments of 134.43 front feet associated with the reconstruction of S. Maple Avenue in 2023, due to unbuildable lot of inadequate size for any proposed improvement, in accordance with Ordinance Sec. 34-41 (a)(3).

4. To approve the Professional Services Contract with Modjeski and Masters for the design of the West Leaf Mechanical Rehabilitation for the Main Street Bridge over the Fox River, B-5-311, in the amount of \$253,095.

5. To approve the request by Department of Public Works to enter into a Professional Services Agreement with Multimedia Communications and Engineering, Inc. (MCE) for fiber optic (TDS) installation inspection services.

6. To approve the request by Department of Public Works to award the East River Trail & Canoe/Kayak Launch project at staff level.

7. To approve the proposed 2023 Parking Division rate structure.

8. To approve the award of the following contracts:

A. WSG 2-22 REROOF to Northeastern Roofing in the amount of \$949,981.00

B. SEWERS 2-22 MINI-SEWERS to Kip Gulseth in the amount of \$479,179.55

9. To approve the award of the contract PAVEMENT 5-22 ELIZA STREET RECONSTRUCTION to Vinton Construction in the amount of \$725,447.37.

10. To approve the acquisition of rights-of-way required for the reconstruction of the pedestrian ramp at the southeast corner of S. Washington Street and Crooks Street.

| <u>Part of Tax Parcel #</u> | <u>Interest Required</u> | <u>Owner</u>              | <u>Amount</u> |
|-----------------------------|--------------------------|---------------------------|---------------|
| 13-11                       | Fee                      | Second Wind Auto Gallery, |               |
| LLC                         | \$400.00                 |                           |               |

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

A. Granting of Licenses

I. Sidewalk Builder

A. Lakefront Flatwork & Construction

B. BMD Concrete Innovations

C. DeLeers Construction

D. TC Concrete Products LLC

E. Al Dix Concrete Inc.

## 2. Tree & Brush Trimmer

### A. Fox Valley Tree Care and Landscaping

12. To receive and place on file the request to consider alternatives to overnight on-street parking ban ordinance to allow overnight on-street parking (held at the June 22, 2022, Improvement & Services Committee meeting.) (Ald. Wery)

13. To receive and place on file the discussion on utility installation projects City-wide and impact to residents.

## **O. REPORT OF THE PROTECTION & POLICY COMMITTEE (AUGUST 22, 2022).**

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve, except item 11.  
Motion Passed.

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

1. To grant an available Class "B" Beer and "Class B" Liquor license for Tequilas Mexican Bar & Restaurant LLC at 1258 Main St. with a license premises description as "BAR AND DINE IN AREA/WALKIN COOLER/ROOM-OFFICE NEXT TO WALK IN COOLER" (Previously licensed as Los Banditos, Inc in the 2017-2018 license year), with the approval of the proper authorities.

2. To approve a request by Keggers, LLC, at 231 N. Broadway to extend their license premises on August 27 for a one-day event. (Common Council has authorized the Protection & Policy Committee to be final approving authority regarding this event), with the condition the owner obtains a special event permit.

3. To approve a request by Tux 2, Inc. (Blue Collar Bar & Grill) at 1313 S. Broadway to temporarily extend their license premises to the back parking lot for a one-day event on September 24.

4.

To approve a request by Green Bay Sportservice, Inc. at 1265 Lombardi Ave. to temporarily extend their license premises to parking lots 5&6 on September 17 for a one-day event.

5. To approve an application for a "Class A" Liquor and Class "A" Beer license for Sainaam LLC at 321 S Washington St. with a license premises description as "MARKET PLACE (LOCATED NEXT TO CHECK-IN GUEST (LOBBY)).

6. To approve an application for a "Class B" Liquor and Class "B" Beer license by DeGroot Investments LLC at 1939 Main St. with a license premises description as "small bar, small office, no basement, small patio" (Licensed the 2021-2022 license year as Konitzer, Inc.)

7. To approve an available "Class B" Liquor and Class "B" Beer license for Renee D. Duffeck (individual) at 1699 E. Mason St. with a license premises description as "Behind bar/basement" (Previously licensed during the 2021-2022 License Year as Twisted Throttle Saloon LLC).

8. To approve an available "Class B" Liquor & Class "B" Beer license for Burritos Mexico, LLC at 113 S Military Ave. with a license premises description as "entire inside of restaurant, stored in kitchen."

9. To refer to staff, for the September 26, 2022 Protection and Policy meeting, to present the configuration for in-person absentee voting for the November Election, and for staff to consider accommodating observers for absentee ballot dropoff outside the in-person absentee voting period. This is in reference to a communication by Ald. Wery (District 8) to request a change to the early absentee voting location to a larger location at city hall to provide all observers an unfettered view of all election activities. Transparency and flexibility should be our goal for all elections.

Wi State Statute - 6.855 - Alternate absentee ballot site. (1) The governing body of a municipality may elect to designate a site other than the office of the municipal clerk or board of election commissioners as the location from which electors of the municipality may request and vote absentee ballots and to which voted absentee ballots shall be returned by electors or any election.

10. To receive and place on file a communication by Ald. Wery (District 8) to review the August 9, 2022 primary election with possible action to address any issues.

11.

To refer to staff to create a flag policy following federal guidelines and the federal flag code. This is in response to a communication by Ald. Wery (District 8) to the Protection & Policy Committee which states: "Request creation of a 'Flagpole' Policy. City owned flagpoles shall only fly the United States, State of Wisconsin and Green Bay City flags. Guidelines located in the federal flag code."

Moved by Ald. Melinda Eck, seconded by Ald. Brian Johnson to open the floor.

Motion Passed.

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

Comment form:

David Fowles, 3458 Fagerville Way, keep current policy, not speak

Barbara Dorff, 3375 Pebble Beach Ct., GB, opposes creating policy, not speak

James Fitzgerald, 1923 Treeland, supports creating a policy, not speak

Seong Kyung Graham, 2061 Sylvan Ct., GB, supports creating policy, not speak

(submitted after the meeting began) William Eck, 1634 Birchwood, supports creating a policy, not speak

In the room:

Sandy Duckett, 2552 Wilder Ct., GB

Angela Burkel, 2225 Warm Springs Ct., GB

Kimber Rollin, 115 E Walnut, GB

Kevin Burkel, 1007 Tony Canadeo Run, GB

Steve Graham, 2372 Key Way, GB  
Deborah Lynn, 151 Hoffman Rd, GB  
Tanya Metoxen, 2460 West Point Rd., GB  
Guy Zima, 1121 12th Ave, GB  
Gary Metoxen, 2460 West Point Rd., GB  
Lynn Austin, 1449 Morrow St., GB

Moved by Ald. Randy Scannell, seconded by Ald. Steven Campbell to close the floor.  
Motion Passed.

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

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to amend to make clear that only three flags should be flown (US, State, City).  
Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Chris Wery to approve as amended.  
Motion Passed.

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

12. To repeal the Code of Conduct for Elected Officials.

13. To approve the denial of an appeal by Duel Sports Bar, LLC at 1114 Main St. regarding the 2022-2023 renewal liquor license application and to surrender the license back to the pool of available licenses.

The Protection and Policy Committee may convene in closed session pursuant to 19.85(a), Wis. Stats., as a quasi-judicial body for the purpose of deliberating the Appeal by Mr. Russ Rosio regarding the 2022-2023 renewal application. The Protection and Policy Committee may thereafter reconvene in open session pursuant to 19.85(2) Wis. Stats. To report the results of the closed session and consider the balance of the agenda.

## **P. REPORT OF THE PROTECTION & POLICY COMMITTEE GRANTING OPERATOR LICENSES.**

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to approve, Ald. Johnson abstains from Abbie Stevepack, Ald. Brunette abstains from Tara Brunette.  
Motion Passed.

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

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

### **Q. REPORT OF THE PLAN COMMISSION.**

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

Motion Passed.

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

I. To amend a Conditional Use Permit to allow the expansion of an Assisted Living Facility at 655 Woodside Road, as detailed in the Resolution, including the following conditions:

- a. The use of this property shall be for an assisted living facility with a capacity of 38 beds. Any increases in capacity shall require an amendment to this CUP.
- b. All additions to the existing building shall substantially complement the existing exterior in materials, height, and design as determined by the Zoning Administrator.
- c. Any drive or parking areas located along Humboldt Road shall connect to the drive and parking area accessed by the existing Woodside Road driveway.
- d. This property shall comply with Varied-Density Residential (R3) Zoning district, as well as the Land Use Development Standards for Nursing Homes/Assisted Living.
- e. Compliance with all other regulations of the Green Bay Municipal Code. (Public Hearing held 08/08/22)

2. To establish a Planned Unit Development at the southwest corner of Janice Avenue and Florence Avenue to permit the development of multiple-family residential use, subject to the following conditions:

- a. Adoption of the draft PUD;
- b. Consolidation of the individual lots;
- c. Additional enhancement on the west façade to break up horizontal wall plane with approval by the Department of Community Development; and
- d. Future Comprehensive Plan land-use amendment.

(Public Hearing held 08/08/22)

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

Motion passed.

Moved by Ald. Jim Hutchison, seconded by Ald. Randy Scannell to open the floor.

Motion Passed.

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

Comment form and in the room:

Alisha Hammett, 301 W 45th Ave., Denver CO, supports

Minutes of the Common Council

Comment Form:

Scott Allen 1612 Janice Ave, GB, opposes, not speak

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

Motion Passed.

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

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

Motion passed.

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

3. To approve a Conditional Use Permit (CUP) at 421 4th Street to establish a single-family residential use in the Office Residential (OR) District, subject to compliance with all other regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit. (Public Hearing held 08/08/22)

4. To approve a Conditional Use Permit (CUP) at 2490 Deerpath Drive to erect an accessory building in excess of height restrictions, subject to compliance with all regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit, including standard site plan review and approval. (Public Hearing held (08/08/22)

5. To hold over the request to authorize a Conditional Use Permit (CUP) to allow the construction of a duplex (2-family residential dwelling) in an R1 District located at 2325 Deckner Avenue, to allow the applicant to gather additional information.

## **R. REPORT OF THE FINANCE COMMITTEE (AUGUST 23, 2022).**

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

Motion Passed.

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

1. To receive and place on file a request by the Finance Director to review and discuss 2021 year-end financial results for the City.

2. To approve ownership transfer of K9 Drago from the Green Bay Police Department to Wisconsin K9 Services LLC at no cost.

3. To approve the purchase of twelve (12) Interceptor Power Bikes for GBMFD for the sum of

\$65,503.40 from RECON Power Bikes.

4. To approve the obligation of funding for two ladder truck replacements at a cost of \$1,659,356 each for a total of \$3,318,712.

5. To receive and place on file the report of the Claims Committee.

The Committee 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 Committee 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.

### **S. REPORT OF THE PARK COMMITTEE. (AUGUST 24, 2022)**

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

Motion passed.

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

1. To approve the purchase of a used NebulaZ Ride for \$775,000 from Zamperla for Bay Beach Amusement Park.

2. To deny the request by Steve Seymour, 2544 Heather Road (Parcel #21-4283), for approval to rebuild a shed in the Ellis Creek Greenway, behind the residence.

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

Motion Passed.

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

Motion Passed.

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

Steve Seymour, 2544 Heather Rd., GB

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

Motion Passed.

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

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to refer back to staff to convey property to Mr. Seymour.

Motion Failed.

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

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

Motion Passed.

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

3. Refer to staff to do additional research and provide recommendations as how to address the seasonal staffing shortage issue for 2023, and bring it back to the Park Committee for discussion prior to the 2023 budget meeting.

4. To approve a Design, Construction & Dedication Agreement with Ducks Unlimited, Inc. for the construction of the Phase 2 – West Pond Waterfowl Habitat Project at Ken Euers Natural Area.

5. To approve the request by Wisconsin Public Service for a utility easement at the Finger Road Ballfield Complex contingent upon the Law Department review and approval of the final easement language.

6. A. To approve the purchase of Bobcat Toolcat UW56 and attachments from Clark Equipment Co dba Bobcat Plus, Inc. for the sum of \$84,529.88.

B. To approve the purchase of Bobcat S64 T4 Skid Steer Loader and attachments from Clark Equipment Co dba Bobcat Plus, Inc. for the sum of \$56,191.91.

## **T. REPORT OF THE PERSONNEL COMMITTEE. (AUGUST 23, 2022)**

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve, except item 4.

Motion Passed.

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

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

- a. Account Clerk II - Public Works
- b. Building Maintenance Technician (BMT) - Public Works
- c. Park Maintenance Worker - Parks
- d. Human Resources Generalist II - Human Resources
- e. Plumbing Inspector - Community and Economic Development

2. To approve an out-of-state travel request to be a presenter at two (2) American Public Works

Association (APWA) Winter Roadway Maintenance Training Seminars in November 2022.

3. To receive and place on file a presentation and update from staff regarding the decision two years ago to provide crossing guard services through contracted services rather than through the Police Department, with possible action to determine if changes or improvements need to be made to fully staff the program. (Ald. Jennifer Grant).

4. To approve the request to fill the Workplace Culture and Inclusion Specialist as amended and all subsequent vacancies resulting from internal transfers.

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

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to hold until Joint meeting F & P 11/3/22.  
Motion Passed.

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

#### **U. REPORT OF THE PUBLIC ARTS COMMISSION.**

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

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

I. To approve the four mural design concepts presented for the Shipyard Underpass Murals project.

#### **V. REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION. (AUGUST 15, 2022)**

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

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

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

2. To establish a NO STOPPING OR STANDING zone on the north side of Emmet Street from Columbia Avenue to Lincoln Street, and adopt by ordinance.

#### **W. RECEIVE AND PLACE ON FILE.**

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

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

1. Building Report for July 2022

2. MuniCtReportJuly2022

## **X. REPORT OF ETHICS BOARD (AUGUST 18, 2022)**

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

Motion passed.

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

Motion passed.

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

Polly Roeser, 419 E Le Capitaine Cir., GB

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

Motion Passed.

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

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to refer to finance to approve review by city ethics up to \$500.

Motion Passed.

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

1. To approve General Ordinance 18-22, repealing and recreating Chapter 2, Article IX, Green Bay Municipal Code, relating to Ethics as revised.

## **Y. COMMITTEE OF THE WHOLE (AUGUST 16, 2022).**

Comment form:

Barbara Dorff, 3375 Pebble Beach Ct., GB, supports ARPA requests 28, 29, 30, 31, 32, 33, 34; supports \$IM compromise for the Fire Station, not speak

Moved by Ald. Randy Scannell, seconded by Ald. Jim Hutchison to approve, except items 35, 39, 40 (Ald. Johnson abstains on item 27).

Motion Passed.

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

1. To receive and place on file a request from the August 2, 2022 Common Council meeting: To hold a special meeting on Tuesday, August 16th at 5:00 PM to allocate the American Rescue Plan Act (ARPA) funding proposals.

2. To approve and refer the findings to the AdHoc Facilities Committee, keeping the results confidential in response to the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$25,000 to be used for project #6-1-204 Fire Station analysis.

3. To set aside \$1,000,000 of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category from the total of \$9,000,000. To be used for project #6-1-205 Fire Station project  
once the study is received and Ad-Hoc Facilities Committee reviews.

Comment form:

Mary and Mike Brod, 2709 Nicolet Dr ., GB, supports, not speak

Michelle Timp, 2708 Lafayette Dr , GB, supports, not speak

Scott Ainsworth, 2880 Tradewinds Trl, GB, supports, not speak

4. To approve the use of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for a total of \$250,000 to be used for project #7-5-201 Nicolet Stormwater runoff project.

5. To approve the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$800,000 to be used for project #5-2-210 two (2) Bay Beach rides.

6. To receive and place on file the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$25,000 to be used for project #7-2-203 Tiny Veteran Homes project.

7. To refer to staff the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$1,000,000 to be used for project #7-2-209 Grants to home owners in flood plains.

8. To refer to staff the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$300,000 to be used for project #7-2-211 Director of Urban Planning and Design position for 3 years.

9. To approve the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$60,000 to be used for project #7-

2-219 Employee in the Neighborhoods Division, part time, 3 year-limited term position.

10. To refer back to staff the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$55,000 to be used for project #6-2-206 Bronze Tree Marker project.

11. To refer back to staff the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$100,000 to be used for project #7-2-210 Christkindl Market project.

12. To refer back to staff the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$500,000 to be used for project #7-2-213 Artist Residency project.

13. To refer back to staff the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$250,000 to be used for project #7-2-214 Discover Green Bay project.

14. To refer back to staff the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$25,000 to be used for project #7-2-215 Shipyard District project.

15. To refer back to staff the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$300,000 to be used for project #7-2-216 CityDeck improvements.

16. To refer back to staff the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$200,000 to be used for project #7-2-217 CityDeck/ Fox River Trail signage and improvements project.

17. To receive and place on file the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$100,000 to be used for project #1-2-005 Limited Term Brown County DA staff.

18. To receive and place on file the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$0.00 to be used for project #12-2-002 Assistance to Business Districts.

19. To refer to staff the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$1,000,000 to be used for project #7-6-212 Strategic Vacant Parcels project.

20. To refer to staff to determine whether another ARPA category may be used for the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood

Enhancement category for a total of \$650,000 to be used for project #6-2-207 Farlin Park Playground improvements.

21. To approve the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for a total of \$22,000 to be used for project #5-1-208 Speed Board project.

22. To refer to staff the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for a total of \$1,800,000 to be used for project #7-2-202 Sidewalk improvements.

23. To refer to staff the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for a total of \$500,000 to be used for project #7-3-207 Packerland/ West Mason Intersection safety project.

24. To refer to staff the use of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for a total of \$520,000 to be used for project #7-5-204 Baird Creek- Burgundy Ct sediment control project.

25. To refer to staff the use of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for a total of \$200,000 to be used for project #7-5-205 Baird Creek- Christa McAuliffe Park sediment control project.

26. To refer to staff the use of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for a total of \$50,000 to be used for project #7-5-208 Lacount & Fritsch Park erosion project.

27. To receive and place on file the use of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for a total of \$230,000.00 to be used for project #7-5-220 East Town parking lot flooding project.

28. To amend and approve the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category from a total of \$79,411 to \$100,000. To be used for project #9-2-015 Spanish Translator limited term employee.

29. To approve the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$125,000 to be used for project #10-6-205 Chamber hybrid meeting needs upgrades.

30. To approve the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$500,000 to be used for project #10-6-006 City Hall Datacenter replacement project.

31. To approve the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and

Organization Priorities category for a total of \$80,000 to be used for project #6-6-201 City Hall scanning project.

32. To approve the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$1,450,000 to be used for project #5-2-211 and 5-2-212 Historic Bay Beach Pavilion improvements.

33. To approve the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$300,000 to be used for project #9-3-202 Green Bay Comprehensive Plan updates Consultant.

34. To approve the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$210,000 to be used for project #6-6-202 Cybersecurity project.

35. To hold until the August 30th Common Council meeting the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$75,000 to be used for project #6-6-209 Urban Design Consultant.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to refer to staff.  
Motion Passed.

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

36. To refer to staff the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$525,000 to be used for project #7-6-206 Stipend project.

37. To approve the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$1,500,000 to be used for project #2-3-207 Gap Financing for development of affordable housing project.

38. To approve the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$500,000 to be used for project #5-2-201 HILP program.

39. To amend and approve the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category from a total of \$300,000 to \$500,000. To be used for project #5-2-202 Curb Appeal program.

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

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

40. To amend and approve the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category from a total of \$500,000 to \$250,000. To be used for project #5-2-203 Great Being Home program.

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

Motion Failed. Mayor Genrich voted to break the tie, in favor of approving the item.

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

41. To amend and approve the use of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category from a total of \$1,000,000 to \$920,000. To be used for project #7-5-218 Grant Program, with any excess going to this item up to \$1,000,000.

42. To hold the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for a price to be determined from RFP due on August 25, 2022. To be used for project #12-3-001 Gun Shot Detection project until the August 30, 2022 Council meeting.

43. To approve the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for a total of \$126,500 to be used for project #9-1-001 Violence Reduction Strategy project pending competitive bid.

44. To amend and approve the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category from a total of \$217,000 to \$151,000. To be used for project #9-2-007 License Plate Reader Recognition project.

45. To refer back to staff the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$150,000 to be used for project #6-2-211 Arts Grant program.

46. To refer back to staff the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$50,000 to be used for project #6-2-212 Rotating Arts program.

47. To approve the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$500,000 to be used for project #6-2-203 Snow Making machine project.

## **Z. RESOLUTIONS.**

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- Jesse Brunette, Steven Campbell, Melinda Eck, Bill Galvin, Jennifer Grant, Jim Hutchison, Brian

Johnson, William Morgan, Randy Scannell, Mark Steuer, Craig Stevens, Chris Wery, No- None, Abstain- None.

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

Motion Passed.

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

1. Resolution drawing final orders to contractors for August 30, 2022.
2. Resolution authorizing an amendment to a conditional use permit at 655 Woodside Road.
3. Resolution authorizing conditional use permit at 2490 Deerpath Drive.
4. Resolution authorizing conditional use permit at 421 Fourth Street.
5. Resolution relating to an allocation amendment for tax increment district number four (4) downtown ("TID 4").
6. Resolution relating to a project plan amendment for tax increment district number ten (10) ("TID 10").
7. Resolution establishing the boundaries of and approving the project plan for tax increment district number twenty-four (24) Cherry Street ("TID 24").
8. Resolution establishing the boundaries of and approving the project plan for tax increment district number twenty-five (25) Grandview Industrial Park ("TID 25").
9. Resolution relating to an allocation amendment for tax increment district number twelve I-43 Industrial Park ("TID 12").
10. Resolution relating to a standard extension for tax increment district number fourteen (14), The Rail Yard ("TID 14").

## **AA. ORDINANCES - FIRST READING.**

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to suspend the rules to take up items I-3 with one vote.

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to advance.

Motion Passed.

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

1. General Ordinance No. 20-22

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

2. Zoning Ordinance No. 14-22

An ordinance creating a planned unit development (PUD) overlay district for property at the southwest corner of Janice and Florence Avenues.

3. Zoning Ordinance No. 10-22

An ordinance rezoning properties located along the 1000 Block of University Ave and 500 Block of St George Street.

4. General Ordinance 18-22, repealing and recreating Chapter 2, Article IX, Green Bay Municipal Code, relating to Ethics.

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to refer to staff.

Motion Passed.

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

## **BB. REFERRAL OF PETITIONS & COMMUNICATIONS.**

Moved by Ald. Craig Stevens, seconded by Ald. Jesse Brunette to refer communications, Dist 10 to I&S, Dist 12 to TBP and Personnel, to proper authorities.

Motion Passed.

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

## **CC. ADJOURNMENT.**

Moved by Ald. Jesse Brunette, seconded by Ald. Steven Campbell to adjourn.

Motion Passed.

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