



MINUTES OF THE COMMON COUNCIL

TUESDAY, SEPTEMBER 20, 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 virtual, Zoom meeting. It also contains a link to the 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. 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.

F. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Brian Johnson to amend, move report Q to come after I.

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. William Morgan, seconded by Ald. Randy Scannell to amend to move report P, after Q, but before I.

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. Craig Stevens 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.

G. REPORT BY THE MAYOR.

H. ANNOUNCEMENTS.

I. APPOINTMENTS.

I. Reappointments:

Water Commission

Elizabeth Wheat, 2757 Kathy Dr., Green Bay, WI 54311

Term to expire: October 1, 2029

Landmarks Commission

Rebecca Derenne, 817 N Chestnut Ave., Green Bay, WI 54303

Term to expire: October 1, 2025

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.

J. PUBLIC HEARINGS.

Moved by Ald. Craig Stevens, seconded by Ald. Jim Hutchison to hold the public hearing.

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. Resolution regarding vacation of an unimproved public right-of-way south portions of Kentucky Ave, Florida Ave, Minnesota Ave and Wisconsin Ave. (1st Reading)

K. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Brian Johnson, seconded by None to suspend the rules to take up both ordinances 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. Brian Johnson, seconded by Ald. Randy Scannell 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. 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.

2. Zoning Ordinance No. 10-22

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

L. REPORT OF THE REDEVELOPMENT AUTHORITY (SEPTEMBER 13, 2022).

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve, with Ald. Johnson abstaining from item 1.

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 amended Development Agreement 22-01, 216-222 Cherry Street Redevelopment, as presented, subject to final approval of the City Attorney.

2. To approve the development agreement with 30KFT, LLC for TIF assistance for the expansion of a veterinarian clinic as presented, subject to final approval by the City Attorney.

M. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (SEPTEMBER 14, 2022).

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to approve, except item 10.

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 request by Paul Jacob (715 S. Broadway) for a 12-stall rental agreement in Lot BG located in the 600 block of S. Broadway.

2. To receive and place on file the request to eliminate the cost of parking for downtown area service industry employees who make \$15.00 per hour or less and to include this request to be considered as part of the 2022 Downtown Parking Study. (Ald. Steuer)

3. To approve the request by Department of Public Works for Amendment #1 to the Professional Services Agreement between the City of Green Bay and McMahon Associates for the design services associated with the West Seymour Park Storm Water Facility in the amount of \$16,625.

4. To approve the request by Department of Public Works for Amendment #1 to the Professional Services Agreement between the City of Green Bay and McMahon Associates for the design services associated with the East Seymour Park Storm Water Facility in the amount of \$10,500.

5. To hold the request by Department of Public Works to institute a service fee for collection of yard waste outside of City-wide curbside collection programs, until the September 28, 2022 Improvement & Services meeting.

6. To approve the request by Department of Public Works to enter into a Memorandum of Understanding with Tycore Built, LLC, the Developer of Pine Acres Estates subdivision on the City's west side, to take ownership of their storm water facility once the vegetation is established.

7. To approve the request by Department of Public Works to enter into a Professional Services Agreement with Duke's to provide Smoke Testing Services within the City's sanitary sewer system to investigate potential sources of inflow and infiltration (I/I).

8. To approve the Report of the Purchasing Agent to award the purchase of a Graco Walk Behind Paint Sprayer to TAPCO in the amount of \$29,570.

9. To receive and place on file the non-award of contract GBPD 2-22 SECURITY FENCE.

10. To approve the award of the following contracts:

A. GBPD 1-22 POLICE STATION REROOF (base bid) to Crafts, Inc. in the amount of \$110,081

B. SEWERS 3-22 STORM LIFT STATION 110 REPAIRS to McMullen & Pitz Construction Co. in the amount of \$257,800

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.

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

A. Granting of Licenses

1. Sidewalk Builder

- a. Spencer Concrete
- b. Highway Landscapers Inc.
- c. Paul Conard Construction Co., Inc.

2. Tree & Brush Trimmer

- a. Highway Landscapers Inc.

N. REPORT OF THE PROTECTION & POLICY COMMITTEE (SEPTEMBER 12, 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.

1. To grant a waiver in the 60-day opening date requirement and approve an available "Class B" Liquor and Class "B" license by 1001 Club LLC at 1001 Main St. with a license premises description as "10,046 SQ FT/2-STORY BLDG/DINING RM/BAR AREA/KITCHEN/KITCHEN STORAGE/CATERING KITCHEN, with the approval of the proper authorities (Anticipated opening date November 30, 2022).

2. To approve an available "Class B" Liquor and Class "B" Beer license for Catering With Taste, Inc. at 618 Gray St. with a license premises description as "CATERING BUILDING-PREP, MEETING&SPECIAL EVENTS. EVENT SPACE THAT SERVES FOOD & ALCOHOL," with the approval of the proper authorities.

3. To grant a request by Cole J Ductan at 126 S. Broadway to extend the issuance of his available "Class B" License to end of October due to unanticipated delays (License granted by Council on 5/3/2022 and extension granted at the 6/28/22 Council Meeting).

4. To grant a request by Taqueria Maldonado's Main Street LLC at 400 Schoen St. to extend the issuance of their renewal liquor license to the end of November 2022 due to unanticipated construction delays (license was renewed for the 2022-2023 license year).

5. To grant an appeal by Krystal Rein regarding the denial of her operator's license.

6. To refer to the Legal Department and seek input from the Humane Officer a request by Ald. Morgan (District 3), on behalf of constituent Dan Theno, to amend ordinance 6.335 (2) to allow residents to keep up to 5 hens, not including replacement pullets.

7. Informational Only: To receive and place on file The Clerk's Office Liquor Licensing Report.

8. Informational Only: To receive and place on file the Liquor Violation Report.

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

Moved by Ald. Randy Scannell, seconded by Ald. Steven Campbell 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. Report of the Protection & Policy Committee Granting Operator Licenses.

P. REPORT OF THE PLAN COMMISSION. (SEPTEMBER 12, 2022)

I. To update the Planning Division Fee Schedule.

2. To approve the request to rezone the eastern portion of parcels 21-126-7-1, 21-127-3, 21-127-9; at 919-1001 Auto Plaza Drive, from R-1 Low-Density Residential District and C1 General Commercial to C2 Highway Commercial, subject to site plan review by staff. (Public Hearing held 09/12/2022)

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

Motion passed.

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

Comment form:

Tim Bakken, 935 Ruffed Grouse St, GB, opposes, not speak.

In the room:

--Kevin Pevonka, 433 Hoganwood Circle, Sobieski

--Sam Johnson, 2406 Ruffed Ct, GB

--Kathryn Johnson, 2406 Ruffed Ct, GB

--Eric Hunter, 2406 Heather Ct., GB

--Brittany Reinke, 2400 Ruffed Ct., GB

--Lori Frederick, 2402 Ruffed Ct., GB

--Nichole Hunter, 2406 Heather Ct., GB

--Faith Ainsworth, 920 Ruffed Grouse St., GB

--Michael Frederick, 2402 Ruffed Ct., GB

--Brad Vaughn, 930 Ruffed Grouse, GB

--Matt Airoth, 2711 Ruffed Grouse, GB
Janet Angus, 1403 Shirley St, GB
Michael Poradeck, 1744 Beaver Dam Dr, GB
Dan Mangless, 919 Auto Plaza Way, GB
Jim Theis, 919 Auto Plaza Way, GB

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette have no time limit for public testimony.

Motion Passed.

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

Moved by Ald. Bill Galvin, 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, Randy Scannell, Mark Steuer, Craig Stevens, Chris Wery, No- None, Abstain- William Morgan,

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to refer back to Plan Commission.
Motion passed.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to withdraw.

Motion Passed.

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

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to hold until the next council meeting.

Motion Passed.

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

3. To approve the request to authorize a Conditional Use Permit (CUP) for a single family dwelling in an Office/Residential (OR) District at 1308 E. Walnut Street (Parcel 14-244), subject to the following conditions of the draft Conditional Use Permit (CUP) amendment:

- a. The Green Bay Redevelopment Authority approved the sale of parcel 14-244 to Sherrelle Schmidt of Freedom Enterprises for the purpose of building a single-family residence.
- b. Subject to compliance with all other regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit. (Public Hearing held 09/12/2022)

Moved by Ald. Jim Hutchison, seconded by Ald. Randy Scannell to amend this item to deny.
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.

4. To rezone 2560 University Avenue from Neighborhood Commercial District (NC) to the General Commercial District (C1), for parcel 21-14249-1 with the intention that parcels 21-1247-1 and 21-1249-1-3 be rezoned in the future and not contingent on this request. (Public Hearing held 09/12/22)

5. To vacate the streets of East Shore Drive: Kalick Street, Kentucky Avenue, Raphael Street, Florida Avenue, California Avenue, Minnesota Avenue, and Wisconsin Avenue.

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

Q. REPORT OF THE FINANCE COMMITTEE (SEPTEMBER 13, 2022).

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

1. To approve a Resolution adopting the 2023 Fee Schedule.

2. To approve the obligation of funding for two refuse vehicles for 2024 and two refuse vehicles for 2025 at a total cost of approximately \$708,000 each year.

3. To approve the Microsoft Enterprise 6.6 Licenses renewal for three years for a total of \$955,740.15.

4. To approve the contract activation with Tradition Energy prior to contract expiration of October 31, 2022.

5. To approve License Plate Recognition camera system subscription for three years for a sum of \$332,000 to Flock Group, Inc.

6. To approve awarding the marketing and branding Initiative to North Star Place Branding + Marketing for the sum of \$101,000.

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

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens 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:

SeongKyungGraham, 2061 Sylvan Ct., GB, opposes,

In the room:

Dave Boyce, 123 S. Quincy, GB, opposes

Mark Brugland, 806 N. Broadway, GB

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson 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. Brian Johnson, seconded by Ald. Bill Galvin to hold until budget hearings; Mayor Genrich breaks the tie, to hold.

Motion Passed.

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.

7. To refer to staff to get an updated quote on the cost to review the Code of Ethics. Referred from Ethics Board at the Common Council meeting on 8/30/22 to approve a review by Cityethics.org for up to \$500.00 of the General ordinance 18-22, repealing and recreating Chapter 2, Article IX, Green Bay Municipal code, relating to Ethics as revised.

8. To refer to staff to create language for a resolution to forward to the Brown County Board. A request by Ald. Galvin which states: "Resolution to the Brown County Board to consider an equitable way to divide a portion of the proceeds from the Brown County half cent sales tax proceeds amongst the other local government entities within Brown County. The shared funds should be allocated with the provision that the monies can only be used to reduce current debt, fund new infrastructure or repair or replace current infrastructure."

9. To approve a resolution authorizing a budget amendment for Fire Overtime reimbursement of \$41,174.75 for unbudgeted community events.

10. To approve a resolution authorizing a budget amendment for Fire Overtime reimbursement of \$3,932.50 for unbudgeted Urban Search & Rescue training.

11. To approve a resolution authorizing a budget amendment for Police medical expense of

\$6,325.05 for unbudgeted medical cost collected in municipal fines.

R. REPORT OF THE PARK COMMITTEE. (SEPTEMBER 14, 2022)

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery 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 deny the request by Tom Prevost (1805 St. Agnus Drive) to waive a portion of the street tree removal fee as defined in the approved Forestry Tree and Stump Removal Policy.
2. To approve the request by Downtown Green Bay, Inc. and Wello to install and donate a Green Bay placemaking sign on CityDeck.
3. To approve amending Sections of Chapter 28 of the Green Bay Municipal Code, relating to Parks and Recreation, to allow the Director of the Parks, Recreation and Forestry Department the ability to enforce the recently approved Park & Greenway Encroachment Policy.
4. To approve the purchase of 12 new Scrambler Ride seat assemblies from Eli Bridge Company for Bay Beach Amusement Park for \$76,000 plus shipping costs.
5. To approve the request by Wisconsin Public Service for a utility easement in the Beaver Dam Creek Greenway adjacent to Chantel Street.

S. REPORT OF THE PERSONNEL COMMITTEE. (SEPTEMBER 13, 2022)

Moved by Ald. Bill Galvin, seconded by Ald. Craig Stevens to approve, except item 2, 3.

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 request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Parking Building Technician - Public Works
 - b. Financial Analyst - Administrative Services
 - c. Planner I - Community and Economic Development
 - d. Electrician - Public Works

2. To refer to staff to research and create a Job Description of a civilian-level Humane Officer Assistant for consideration to fund during the 2023 budget. (Ald. Brunette Communication)

Moved by Ald. Randy Scannell, seconded by Ald. Steven Campbell 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. For discussion to refer to staff to research and create a Job Description of a Legislative Assistant to the City Council for consideration to fund during the 2023 budget. (Ald. Brunette Communication)

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to refer to staff to research.
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.

4. To approve staff to negotiate as planned for the successor agreement to the 2020-2022 City of Green Bay and Green Bay Professional Police Association Agreement.

The Committee may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The 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.

T. RECEIVE AND PLACE ON FILE.

Moved by Ald. Randy Scannell, seconded by Ald. Melinda Eck to receive and place on file.
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 August 2022

2. MuniCtReportAugust2022

U. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to suspend the rules to take up all, but item 3, 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. Craig Stevens to approve, all but item 3.

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 adopting the 2023 Fee Schedule.

2. Resolution authorizing a budget amendment for Fire Overtime reimbursement of \$41,174.75 for unbudgeted community events.

3. Resolution regarding vacation of an unimproved public right-of-way south portions of Kentucky Ave, Florida Ave, Minnesota Ave and Wisconsin Ave.

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

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.

4. Resolution authorizing a budget amendment for Fire Overtime reimbursement of \$3,932.50 for unbudgeted Urban Search & Rescue training.

5. Resolution authorizing a budget amendment for Police medical expense of \$6,325.05 for unbudgeted medical cost collected in municipal fines.

V. ORDINANCES, FIRST AND FINAL READING.

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

Motion passed.

Moved by Ald. Randy Scannell, seconded by None to suspend the rules to adopt, with a first and final reading.

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. Bill Galvin 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. GO 21-22

An Ordinance amending sections of Chapter 28, Green Bay Municipal Code, Relating to Parks and Recreation.

W. ORDINANCES - FIRST READING.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to hold item I.

Motion Passed.

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

Minutes of the Common Council

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

1. Zoning Ordinance No. 15-22

An ordinance rezoning the property located along the 919-1001 Block of Auto Plaza Drive from General Commercial District (C1) and Low Density Residential (R1) District to Highway Commercial (C2) District.

2. Zoning Ordinance No. 16-22

An ordinance rezoning properties located at 2560 University Avenue.

X. REFERRAL OF PETITIONS & COMMUNICATIONS.

None were referred.

Y. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by None 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.