



MINUTES OF THE COMMON COUNCIL

TUESDAY, OCTOBER 4, 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 Zoom virtual meeting information and instructions, and a comment form link.

B. ROLL CALL.

11 members present. Ald. Campbell is excused.

C. PLEDGE OF ALLEGIANCE.

D. INVOCATION.

E. APPROVAL OF MINUTES.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve the minutes from September 20, 2022.

Motion Passed.

Yes- Jesse Brunette, 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. Chris Wery, seconded by Ald. Randy Scannell to approve.

Motion passed.

Moved by Ald. William Morgan, seconded by Ald. Randy Scannell to amend the agenda to take up item O after item K..

Motion Passed.

Yes- Jesse Brunette, 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 approve as amended.
Motion Passed.

Yes- Jesse Brunette, 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.

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

Yes- Jesse Brunette, 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. Appointments:

Board of Review

Jim Blumreich, 2061 South Point Rd., Green Bay, WI 54313

Term to expire: June 1, 2025

J. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to adopt.
Motion Passed.

Yes- Jesse Brunette, 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. 16-22

An ordinance rezoning properties located at 2560 University Avenue.

K. REPORT OF THE REDEVELOPMENT AUTHORITY (SEPTEMBER 27, 2022).

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

Yes- Jesse Brunette, 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 award the Legends District Sidewalk contract to the low responsive, responsible bidder, Vinton Construction, in the amount of \$941,751.19.

2. To approve entering into a 20-year lease with the McDonald Companies for use of 724 Day Street, to be funded through TID 21, in accordance with the terms and conditions, subject to execution of a development agreement for 420 S. Broadway and final review and approval of the City Attorney.

3. To approve a contract with Desman Associates to complete the 2022 Downtown Parking Study at an estimated cost of \$36,270 using TID 13 funds, subject to the final approval of the Director of Public Works and the City Attorney.

L. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (SEPTEMBER 28, 2022).

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

Motion Passed.

Yes- Jesse Brunette, 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 Department of Public Works to institute a service fee for collection of yard waste outside of City-wide curbside collection programs (held at the September 14, 2022, Improvement & Services Committee meeting).

2. To approve the request by Department of Public Works to enter into an Intergovernmental Cooperative Agreement with Brown County for 2023.

3. To approve the report for the 2023 Department of Public Works equipment acquisition process.

4. To approve the request by Department of Public Works to rescind the award of GBPD I-22 POLICE STATION REROOF to Crafts, Inc. in the amount of \$110,081 and award the contract to Northern Metal & Roofing in the amount of \$130,205.

5. To approve the action on review and award of contract LEGENDS DISTRICT SIDEWALK PHASE I.

M. REPORT OF THE PROTECTION & POLICY COMMITTEE (SEPTEMBER 26, 2022).

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

Motion Passed.

Yes- Jesse Brunette, 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 an appeal by Steve Preisler, 826 S. Baird St., regarding an invoice for a nuisance call.

2. To approve an appeal by Lawrence Rogers regarding the denial of his operator's license.

3. Informational Only: To receive and place on file The Report by the Clerk regarding in-person absentee voting for the November Election (Previously held at the 8/30/2022 Common Council Meeting).

4. To refer to staff for modifications to section 6 (of Green Bay Municipal Code) with changes as presented by Dan Theno.

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

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

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

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

Motion Passed.

Yes- Jesse Brunette, 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.

O. REPORT OF THE PLAN COMMISSION. (SEPTEMBER 12, 2002)

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

Motion passed.

Moved by Ald. William Morgan, seconded by Ald. Bill Galvin to open the floor.

Motion Passed.

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

Dan Mangless & Kevin Pavonka, 919 Auto Plaza Dr, GB

Brittany Reinke, 2400 Ruffed Court, GB

Eric Hunter, 2406 Hunter Court, GB

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

Motion Passed.

Yes- Jesse Brunette, 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 approve.

Motion Passed.

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

I. 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) (Held over from Common Council 09/20/2022)

P. REPORT OF THE FINANCE COMMITTEE. (SEPTEMBER 27, 2022)

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to approve, except item 5.

Motion Passed.

Yes- Jesse Brunette, 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 acceptance of the EMS Flex grant for a total of \$72,990.00.
2. To approve the purchase of four (4) Stryker Power Load Systems for a total of \$97,800.00.
3. To approve the acceptance of the Federal Assistance Program (FAP) ARPA grant for a total of \$24,390.33.
4. To approve the acceptance of the Hospital Emergency Readiness Coalition grant for a total of \$24,582.00.
5. To approve the purchase of a new K9 dog and handler training for a total of \$18,500.

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

Motion Passed.

Yes- Jesse Brunette, 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 hold the 2023-2027 Capital Improvement Plan (CIP) until the next meeting.
7. To approve 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.

8. To approve a resolution authorizing 2022 transfer of \$27,000 from contingency for legal expenses related to Georgia Pacific tax appeal.

The Council 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 Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

9. To approve a resolution authorizing a budget amendment for Fire Overtime reimbursement of \$1,143.84 for unbudgeted community events.

10. No recommendation from the Finance Committee on a resolution authorizing 2022 transfer of

\$50,000 from contingency for postage expense.

Q. REPORT OF THE PARK COMMITTEE. (SEPTEMBER 28, 2022)

Moved by Ald. Randy Scannell, seconded by Ald. Melinda Eck to approve except, item I.

Motion Passed.

Yes- Jesse Brunette, 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 removing the Porlier Pier, located on the east bank of the Fox River, due to structural integrity concerns.

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

Motion passed.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to open the floor.

Motion Passed.

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

Melissa Schmitz, 815 S. Adams

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

Motion Passed.

Yes- Jesse Brunette, 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 approve.

Motion Passed.

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

2. To grant staff the authority to approve the request by Wisconsin Public Service for a utility easement in Seymour Park to accommodate a gas line relocation after the final easement location has been selected and approved by City staff.

3. To approve the purchase of a Cab & Chassis Single Axle 33,000 GVWR to Packer City International Trucks for the sum of \$88,600.

R. REPORT OF THE PERSONNEL COMMITTEE. (SEPTEMBER 27, 2022)

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

Motion Passed.

Yes- Jesse Brunette, 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 to reclassify the Conservation Corps Coordinator position from Pay Grade G to Pay Grade H.

Minutes of the Common Council

2. To approve the amendment to the City of Green Bay Personnel Policy Chapter 11 - Travel and Reimbursement to remove the take home vehicle provision for the School Resource Officers and Crime Prevention Officer.

3. To approve a 0% increase to the employee and employer premium rates for all benefit options including Health, Dental, Vision, Life, and Disability starting January 1, 2023.

S. INFORMATIONAL.

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

Motion Passed.

Yes- Jesse Brunette, 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, 421 E Le Captain Cir, GB

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

Motion Passed.

Yes- Jesse Brunette, 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 on August Partisan Primary and November General Elections, Green Bay Clerk Jeffreys.

T. RESOLUTIONS.

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

Motion Passed.

Yes- Jesse Brunette, 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 approve.

Motion Passed.

Yes- Jesse Brunette, 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 authorizing 2022 transfer of \$27,000 from contingency for legal expenses related to Georgia Pacific tax appeal.

2. To approve a resolution authorizing a budget amendment for Fire Overtime reimbursement of \$1,143.84 for unbudgeted community events.

3. No recommendation from the Finance Committee on a resolution authorizing 2022 transfer of \$50,000 from contingency for postage expense.

U. ORDINANCES - FIRST READING AND FINAL READING FOR ADOPTION.

Moved by Ald. Randy Scannell, seconded by Ald. Melinda Eck to suspend the rules and adopt this ordinance with one first and final reading.

Motion Passed.

Yes- Jesse Brunette, 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. Melinda Eck to adopt.

Motion Passed.

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

I. 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.

V. REFERRAL OF PETITIONS & COMMUNICATIONS.

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to refer communications by Dist. 10 to the proper authorities.

Motion Passed.

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

W. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to adjourn.

Motion Passed.

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