



# **MINUTES OF THE COMMON COUNCIL**

**TUESDAY, OCTOBER 18, 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. It also contains a comment form.

## **B. ROLL CALL.**

## **C. PLEDGE OF ALLEGIANCE.**

## **D. INVOCATION.**

## **E. APPROVAL OF MINUTES.**

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.

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

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.

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

## **H. ANNOUNCEMENTS.**

## **I. APPOINTMENTS.**

Moved by Ald. Jesse Brunette, 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.

### **I. Appointments:**

#### Equal Rights Commission

Stephanie Guzman, 2411 Malcore Dr., Green Bay, WI 54301

Term to expire: February 1, 2023 (filling the remainder of a term)

## **J. REPORT OF THE REDEVELOPMENT AUTHORITY (SPECIAL MEETING ON SEPTEMBER 27, 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 approve a grant agreement related to job creation for a project in the Railyard District.

## **K. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (OCTOBER 12, 2022).**

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

I. To approve the 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, and include this work in the five-year Capital Improvement Plan. (Ald. Steuer)

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.

2. To approve the award of contract WSG 3-22 WATER HEATER REPLACEMENT- REBID to Maverick Mechanicals in the amount of \$50,000.

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

#### A. Granting of Licenses

##### I. Sidewalk Builder

- a. Homestead Concrete
- b. J&S Flatwork

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

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

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

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to approve, except item 5.

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 communication from Ald. Chris Wery, District 8, for the review of possible modifications to Sec. 44-1580 - Residential uses, (j) Short-term rentals (STRs).

2. To rezone properties located in the 2500 Block of University Avenue (parcels 21-1247-1 & 21-1249-1-3) from Neighborhood Commercial (NC) to General Commercial (C1) and rezone portions of parcel 21-301 from NC to Varied-Density Residential (R3). (Public Hearing held 10/10/2022)

3. To rezone the property located at 727 N. Webster Avenue from Varied-Density Residential (R3) to Public Institutional (PI). (Public Hearing held 10/10/2022)

4. To discontinue a utility easement between Robert Lane and Challenger Drive from Beth Drive to Jauquet Drive.

5. To approve a text amendment to Chapter 33, Article XIII, Divisions I-11, Floodplain Overlay District Ordinance, Sections 44-1041 to 1368, as proposed by staff and adding the following language: Section 44-1343 to 44-1368. Reserved. (Public Hearing held 10/10/2022)

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

Motion passed.

Moved by Ald. Jim Hutchison, seconded by Ald. Brian Johnson to refer back to plan commission.  
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 amend text within Chapter 44, Article XIX, Division 5 – Landscaping, Sections 44-1964 to 1969, Green Bay Municipal Code as proposed by staff. (Public Hearing held 10/10/22)

#### **N. REPORT OF THE FINANCE COMMITTEE OCTOBER 11, 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 approve the acceptance of the State of Wisconsin subgrant for \$36,500 from federal Historic Preservation fund.

2. To hold the 2023-2027 Capital Improvement Plan (CIP).

3. 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 reviewed. Referred from the Ethics Board at the Common Council meeting on 8/30/22.

4. To refer to staff a request by Ald. Steuer to the Finance Committee which states: "To discuss, with possible action, the purchase of an app that predicts the blockage of bridges and downtown railroad crossings."

#### **O. REPORT OF THE PARK COMMITTEE. (OCTOBER 12, 2022)**

Moved by Ald. Randy Scannell, seconded by Ald. Melinda Eck 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 approve a lease with McDonald Services, LLC to lease Bay Beach Amusement Park gravel parking lot space to McDonald Services, LLC and to lease warehouse space from McDonald Services, LLC to accommodate Bay Beach Amusement Park storage needs.

2. To approve accepting a \$35,500 Wisconsin Coastal Management Program grant for the purchase of the Woods Golf Course Greenway.

## **P. REPORT OF THE PERSONNEL COMMITTEE (OCTOBER 11, 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 requests to fill with the contingency that staff provides the fiscal impact of the Part Time Cleaner and the Part Time Document Center operator.

- a. Part Time Cleaner - Parks, Recreation, and Forestry
- b. Document Center Operator - Administrative Services
- c. Street Laborer - Public Works

2. To approve a 3% increase per year to the Mayor's salary over the next four years.

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

Motion passed.

Moved by Ald. Jesse Brunette, seconded by Ald. Jennifer Grant 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.

Mark Burglad, 806 N. Broadway, GB

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

## **Q. INFORMATIONAL.**

1. Building Report for September 2022

2. MuniCtReportSept2022

## **R. RESOLUTIONS.**

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

Minutes of the Common Council

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 authorizing release of a six foot utility easement located between Robert Lane & Challenger Drive from Jauquet Drive to Beth Drive.

## **S. ORDINANCES - FIRST READING.**

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to suspend the rules to take up all, except 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. Brian Johnson to advance 1, 2, 4 to a second 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.

1. Zoning Ordinance No. 17-22

An Ordinance rezoning the properties located along the 2500 Block of University Avenue from Neighborhood Commercial (NC) District to General Commercial (C1) and Varied-Density Residential (R3).

2. Zoning Ordinance No. 18-22

An ordinance rezoning the property located at 727 North Webster Avenue from Varied-Density Residential (R3) District to Public Institutional (PI) District.

3. General Ordinance No. 22-22

An ordinance repealing and recreating Chapter 44, Article XIII, Green Bay Municipal Code, relating to Floodplain Overlay District.

4. General Ordinance No. 15-22

An ordinance amending amendment sections 44-1964, 44-1965, 44-1966, 44-1967 and 44-1968, Green Bay Municipal Code, relating to landscaping.

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

## **U. ADJOURNMENT.**

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