MINUTES OF THE COMMON COUNCIL

TUESDAY, MARCH 7, 2023, 6:00 PM
In person at City Hall, Room 203 - Council Chambers.
Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

1. This item contains instructions and information for the Zoom virtual meeting. It also contains a link to the comment form.

B. ROLL CALL.

All 12 members present and voting.

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.

1. February 7, 2023.

F. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Brian Johnson to amend to move L2, M1 and Q before L1.
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 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.

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. **Reappointments:**

Ethics Board
William Vande Castle, 206 Seminole Lane, Green Bay, WI 54313
Term to expire: March 1, 2026

Redevelopment Authority
Kathy Hinkfuss, 525 Antelope Trail, Green Bay, WI 54313
Term to expire: March 1, 2028

J. PUBLIC HEARINGS.

no one appeared to speak

1. Resolution regarding vacation of an unimproved public right-of-ways East of Crestwood Drive, South of West Mason Street.

K. ORDINANCES - SECOND READING FOR ADOPTION.

1. General Ordinance 18-22 – An ordinance to repeal and recreate Chapter 2 Article IX relating to Ethics.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson 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- Steven Campbell, Abstain- None.

L. COMMITTEE OF THE WHOLE.

1. Litigation update regarding *Wisconsin State Senate et al. vs. The City of Green Bay*

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.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to go into closed session.
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.

Ald. Johnson read the language

Moved by Ald. Randy Scannell, seconded by Ald. Melinda Eck to return to open session.
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. Consideration with possible action on General Ordinance 06-23, an ordinance amending Section 2-108, Green Bay Municipal Code, relating to Powers of Alderpersons.

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

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to refer to staff.
Motion Failed.
Yes- Bill Galvin, Jim Hutchison, Randy Scannell, Craig Stevens, No- Jesse Brunette, Steven Campbell, Melinda Eck, Jennifer Grant, Brian Johnson, William Morgan, Mark Steuer, Chris Wery, Abstain- None.

Moved by Ald. Jennifer Grant, seconded by Ald. Melinda Eck to amend to have power over audio capabilities at all city properties, not just city hall.

Moved by Ald. Jennifer Grant, seconded by Ald. Brian Johnson to withdraw the previous motion.
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.
Motion Passed.
Yes- Jesse Brunette, Steven Campbell, Melinda Eck, Jennifer Grant, Brian Johnson, William Morgan, Mark Steuer, Craig Stevens, Chris Wery, No- Bill Galvin, Jim Hutchison, Randy Scannell, Abstain- None.

M. REPORT OF THE PARK COMMITTEE. (MARCH 1, 2023)

Moved by Ald. Brian Johnson, seconded by Ald. Craig Stevens to approve, except 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 direct staff to create a policy to remove all audio recording systems at City Hall, to amend any ordinances necessary to effectuate the policy and to destroy all audio recordings after the litigation matter has been resolved.

10 minute break

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

Moved by Ald. Chris Wery, seconded by Ald. Mark Steuer 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.

Scott LIddicoat, 1431 XX
Justin Schmitka, no address
Steve Schiner, 120 Pearl vainer Street
David Vanderleest, 146 Alpine Drive
Sandy June, 616 Dauphin St
Rhonda Sitnikau, 315 N Greenwood Ave
Richard Parins, 1402 Kellogg St
David Boyce, 123 S Quincy
Lynn Austin, 1449 Morrow St
Ned Dorff, 822 Eliza St
Eric Drzewicki, 632 S Roosevelt
Abby Brezinski, 1448 10th Ave

Comment forms
Terry Eckers, 905 Fisk St, not speak, opposes audio recordings
Glenn Hogan, 2740 Englewood Rd, not speak, opposes audio recordings

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

Moved by Ald. Chris Wery, seconded by Ald. Brian Johnson to approve draft policy contingent on ordinance 06-23.
Motion Passed.
Yes- Jesse Brunette, Steven Campbell, Melinda Eck, Jennifer Grant, Jim Hutchison, Brian Johnson,

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

2. To approve the request by On Broadway Inc. to fundraise for improvements to Leicht Memorial Park and allow staff to work with On Broadway Inc. to set the naming rights donation options for the fundraising effort.

3. To approve the request by the Village of Ashwaubenon to construct a wildlife habitat restoration project at Cooke Park, the site of the National Railroad Museum.

4. To approve the request by the Mather Heights Neighborhood Association to install an art mural at Mather Heights Park.

5. To approve the request by the Green Bay School District to replace the running track and install discus and shotput areas at Edison Park.

6. To approve the request by Wisconsin Public Service for an Utility Easement at the proposed canoe/kayak launch on St. George Street.

7.
To approve hiring John's Refrigeration LLC to supply and install a walk-in-freezer at the Wildlife Sanctuary for a total cost of $27,825.

8. To approve renewing the annual weed control contract with N.E.W. Landscapes & Lawn Care through February 28, 2024.

9. To approve hiring SRF for a total cost of $59,119 to create a masterplan and engineering construction documents for improvements to Farlin Park.

10. To approve hiring MVR (Martin & Vleminckx USA, LLC) to replace the Zippin Pippin Roller Coaster lift chain trough liner at Bay Beach Amusement Park for a total cost of $27,055.

11. To approve hiring Carrico Aquatic Resources, Inc. to provide chemicals for the City's aquatic facilities for a total cost of $42,500 for the 2023 pool season.

N. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (FEBRUARY 15, 2023 AND MARCH 1, 2023).

Moved by Ald. Randy Scannell, seconded by Ald. Steven Campbell to approvet, except item 12.
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 the request to rescind traffic citations in cases where assistance for elderly or disabled citizens sees an assist vehicle or car temporarily parked in a "No Parking" zone. (Ald. Steuer) (February 15, 2023)

2. To approve the request by Department of Public Works to award Bridge and Structure Inspection Services for 2023 & 2024 for consultant inspection services to Ayres Associates in the amount of $47,372. (February 15, 2023)

3. To approve the request by Department of Public Works to award a contract for miscellaneous Architecture and Engineering Services to Berners Schober Associates, Inc. for 2023 & 2024. (February 15, 2023)

4. To approve and accept a Storm Sewer Easement from GP Consumer Products, LP to relocate the existing storm sewer within the vacated State Street and vacated Motor Street. (February 15, 2023)

5. To approve the 2022 Annual Wisconsin Department of Natural Resources (WDNR) Storm Water Report and authorize the Director to submit the report to WDNR. (February 15, 2023)

6. To approve the request by UW Extension – Brown County to construct and operate a community garden on a portion of Parcel 8-27 (1500 block of Main Street). (February 15, 2023)

7. To approve and accept the additional rights-of-way required for the reconstruction of S. Maple Avenue from Eighth Street to the north terminus.

Part of tax parcel number	Interest Required	Owner's Name	Amount
1-756	Fee	Steven M. Thoe	$4,000

(February 15, 2023)

8. To approve the award of the contract RAMPS 1-23 PARKING RAMP REPAIRS to Restoration Systems, Inc. in the amount of $492,350. (February 15, 2023)

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

A. Granting of Licenses

1. Sidewalk Builder

a. RG Hendricks Concrete Construction
b. Deleers Construction, Inc.
c. IEI General Contractors, Inc.
d. In The Countryside Concrete, LLC

2. Tree & Brush Trimmer

a. Best Stump Grinding, LLC
b. Wolfrath's Landscaping, LLC

3. Underground Sprinkler System

a. The Sprinkler Company, Inc.
b. Wolfrath's Landscaping, LLC

(February 15, 2023)

10. To receive and place on file the report of revenues and expenses for the Local Vehicle Registration Fee (Wheel Tax) fund. (February 15, 2023)

11. (a) To amend the title from Asphalt Resurfacing to Asphalt Pavement.

(b) To approve ordering the improvements and levying the assessments for asphalt pavement for S. Oakland Avenue, S. Van Buren Street, Finger Road, and School Place.

Public Hearing 6:00 p.m.

ASPHALT PAVEMENT

S. OAKLAND AVENUE - Howard Street to 225' South of School Place
S VAN BUREN STREET - East Mason Street to Stuart Street
FINGER ROAD - Superior Road to Challenger Drive
SCHOOL PLACE - Oak Street to 13th Avenue

(February 15, 2023)

12. To approve City staff to install a field drain, at City's sole cost, at the lowest point on City Parcel 22-1949-A based on a request by Alder Grant on behalf of Steven and Sheryll Lensinger, 2828 Sussex Road. (March 1, 2023)

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

Moved by Ald. Melinda Eck, 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.

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. Brian Johnson, seconded by Ald. Jesse Brunette 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 and Sheryll Lensinger, 2828 Sussex Rd

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

13. To approve the request by Downtown Green Bay Inc. to enter into an agreement for installation of ash butlers within the street right-of-way and attachment to City-owned poles. (March 1, 2023)

14. To approve the request by Department of Public Works to approve Amendment No.1 to the Professional Services Agreement for Country Club Road Reconstruction Design Services with Ayres Associates in the amount of $26,228.00 and authorize the Director to execute the agreement. (March 1, 2023)

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

a. BRIDGE 1-23 (BRIDGE MAINTENANCE AND CONCRETE REPAIRS)
b. RESURFACING 1-23 (INCLUDING SEWER AND WATER)
c. RESURFACING 2-23 (INCLUDING SEWER AND WATER)
d. RESURFACING 3-23 (INCLUDING SEWER AND WATER)

(March 1, 2023)

16. To approve the award of the following contracts:

a. PARKS 2-23 PERKINS PARK BALLFIELD RENOVATIONS to Peters Concrete Co. in the amount of $320,952.29
b. PARKS 3-23 FISK PARK TENNIS COURT RESURFACING to Pro Track and Tennis, Inc. in the amount of $108,157.00
c. SIDEWALKS 2023 to Al Dix Concrete, Inc. in the amount of $1,126,525.00

(March 1, 2023)

17. To receive and place on file the award of contract PARKS 1-23 EAST RIVER TRAIL AND CANOE/KAYAK LAUNCH to Milbach Construction in the amount of $591,439.90. (March 1, 2023)

18. To hold the list of Department of Public Works projects to be included in the 2023 City of Green Bay Capital Improvement Plan until the next regularly scheduled Improvement and Services Committee meeting. (March 1, 2023)

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

A. Granting of Licenses

1. Sidewalk Builder

a. Scott R. Weidner Concrete Construction, LLC
b. J&S Concrete Services, LLC

2. Tree & Brush Trimmer

a. Baywood Services, LLC
b. Castro's Tree Services
c. Consciously Fresh Tree Service
d. Ripley's Stump Grinding
e. Treeo's Tree Service, Inc.

3. Underground Sprinkler System

a. ADC Maintenance, LLC

(March 1, 2023)

20. (a) To approve ordering the improvements and levying the assessments for asphalt resurfacing for Brosig Street, Victoria Street, Heyrman Street, Nicolet Avenue, and George Street.

Public Hearing 6:00 p.m.

ASPHALT RESURFACING

Brosig Street – Manitowoc Road to Pecan Street
Victoria Street – Amy Street to East Mason Street
Heyrman Street – Cass Street to East Mason Street
Heyrman Street – East Mason Street to Kimball Street
Nicolet Avenue – West Mason Street to St. Paul Street
George Street – Cass Street to East Mason Street

(b) To hold until the next regularly scheduled Improvement and Services Committee meeting for the following:

ASPHALT PAVEMENT

S. Maple Avenue – Ninth Street to North Termini

(March 1, 2023)

O. REPORT OF THE PROTECTION & POLICY COMMITTEE (FEBRUARY 27, 2023).

Moved by Ald. Craig Stevens, seconded by Ald. Bill Galvin to approve, except items 5 and 8.
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 request by Pearly Gates Venture LLC (Pearly Gates Bar & Grill) at 3551 Finger Rd. to temporarily extend their license premises to the east parking lot and to request a variance in the noise ordinance until midnight on July 8, 2023 in conjunction with the 18th Annual Outdoor Pearly Gates Veterans Charity Benefit.

2. To approve a request by Noble Roots Brewing Company at 2790 University to temporarily extend from April 1 to October 31 to the area west and north of their existing licensed area (Extends 15' to the north of existing patio, 65' to the west, 15' to the south then 60' to the southeast).

3. To approve General Ordinance 03-23, an ordinance repealing and recreating Chapter 4, Green Bay Municipal Code, relating to alcohol beverages.

4. To hold until the next Protection & Policy Committee meeting an appeal by Gregory and Jennifer Van Den Nelzen, 3486 Yorkshire Rd, regarding Building Inspector ORDER 22-1588-106, Case #132019, issued November 4, 2022.

5. To refer to staff to form a plan to bring stakeholders together on a process to move forward on the recommendations outlined in the Equal Rights Commission Housing Report.

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

Moved by Ald. Chris Wery, seconded by Ald. Brian Johnson to amend to "bring stakeholders together on a process to move forward on issues outlined in the Equal Rights Commission and to produce recommendations for the City."
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. Brian Johnson 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.

6. Informational Only: The Liquor Violation Report.

7. Informational Only: The Clerk's Office Licensing Report.

8. Informational Only: Opioid Litigation Summary

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

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

Q. REPORT OF THE PLAN COMMISSION. (FEBRUARY 27, 2023)

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve, except items 1 and 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 establish a Planned Unit Development at 216 S. Military Avenue to permit the development of multiple-family residential use.

Moved by Ald. Melinda Eck, seconded by Ald. Brian Johnson to combine items 1 and 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.

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to hold until 3/21/23 council meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to amend, so on the next council agenda the council may vote as a "first and final reading" to approve the ordinance.
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 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.

2. To amend a Planned Unit Development at 216 S. Military Avenue to amend the boundaries of the PUD.

3. To approve the Downtown Green Bay, Inc. Business Improvement District's (BID) year-end reporting for 2022.

4. To approve the Military Avenue Business Improvement District's (BID) year-end reporting for 2022.

5. To approve the Olde Main Street Inc. Business Improvement District's (BID) year-end reporting for 2022.

6. To vacate utility easements on vacated Motor Street and vacated portion of State Street at 1919 S. Broadway (Parcel #s 1-1407 & 1-1415).

7. To amend the City's Comprehensive Plan for the portion of properties located at 815-821 S. Chestnut Avenue (2-178-A & 2-178) and 414-418 4th Street (2-177, 2-176 & 2-175) from Commercial land use to Medium Intensity Retail, Office & Housing.(Public Hearing held 02/27/2023)

8. To rezone properties at 815 - 821 S. Chestnut Avenue (Parcels 2-178-A & 2-178) and 414-418 4th Street (Parcels 2-177, 2-176 & 2-175) from General Commercial (C1) to Office Residential (OR).(Public Hearing held 02/27/2023)

9. To establish a Planned Unit Development at the 1100 Block of E. Walnut Street (Parcels 14-195, 14-196, 14-197, 14-198, 14-199, 14-200, 14-201 & 14-202) to permit a mixed-use office and multiple-family residential development subject to the following conditions:

a. Adoption of the draft PUD Ordinance;
b. Consolidation of the individual lots;
c. Pedestrian access from North Roosevelt Street to the buildings rear entrance be provided;
d. Building entrances on the East Walnut Street façade include a canopy or other roofing element over the doorway and some type of lighting with approval by the Department of Community Development. (Public Hearing held 02/27/2023)

10. To update Chapter 44-1075 Article XIII of the Green Bay Municipal Code, Floodplain Overlay District Ordinance, to add in revised text FEMA floodplain panels updated for May 2023. (Public Hearing held 02/27/2023)

R. REPORT OF THE FINANCE COMMITTEE (FEBRUARY 28, 2023).

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 approve services to The National Institute of Criminal Justice Reform (NICJR) for gun violence reduction strategy for $150,000.00.

2. To approve a new Lease Accounting Policy.

3. To receive and place on file a request by Ald. Brunette to the Finance Committee which states: "For discussion and disclosure on the possible legal expenses regarding the audio recording issue and pending lawsuit."
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.

4. To approve the Second Amended 2023 City of Green Bay Fee Schedule.

S. REPORT OF THE PERSONNEL COMMITTEE. (FEBRUARY 28, 2023)

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. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
a. Civil Engineer - Department of Public Works
b. Administrative Clerk - Department of Public Works
c. Senior Animal Keeper - Parks, Recreation & Forestry
d. Master Plumber - Parks, Recreation & Forestry

2. To direct staff to proceed as discussed in closed session on the negotiation of the labor agreement between the City of Green Bay and Green Bay Professional Police Association.

The Common Council 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 Common Council 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.

3. To approve the request to consolidate the work schedules of the 1st and 2nd shift Public Works Mechanics.

T. REPORT OF THE PUBLIC ARTS COMMISSION (JANUARY 12, 2023 & FEBRUARY 22, 2023).

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 approve the resolution to apply for a Vibrant Spaces grant (January 12, 2023).

2. To accept the NEA Grants for Arts Projects Grant for up to $10,000 (January 12, 2023).

3. To approve the proposed Mather Heights Park mural designs (February 22, 2023).

U. REPORT OF THE SUSTAINABILITY COMMISSION. (FEBRUARY 8, 2023)

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.

1. To receive and place on file an opportunity for USDA Composting & Food Waste Reduction cooperative agreements.

V. INFORMATIONAL.

1. Building Permit Report for February 2023.

W. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to suspend the rules and take up all, except item 10, 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. Chris Wery 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 regarding vacation of an unimproved public right-of-way southern portions of East Shore Drive.

2. Preliminary resolution declaring intent to exercise special assessment powers under section 66.0703, Wisconsin Statutes.

3. Final resolution authorizing asphalt pavement improvements and levying special assessments against property.

4. Final resolution authorizing asphalt pavement improvements and levying special assessments against property.

5. Final resolution authorizing asphalt pavement improvements and levying special assessments against property.

6. Final resolution authorizing asphalt pavement improvements and levying special assessments against property.

7. Final resolution authorizing asphalt pavement improvements and levying special assessments against property.

8. Final resolution authorizing asphalt resurfacing improvements and levying special assessments against property.

9. Resolution to accept sidewalks and issue assessments - Part 1.

10. Resolution to accept 2021 sidewalks and issue assessments - Part 2.

Moved by Ald. Jim Hutchison, seconded by Ald. Randy Scannell to amend and correct the scrivener's error of the interest rate from 3.75% to 2.90% .
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. Jim Hutchison, seconded by Ald. Randy Scannell to adopt the resolution, as amended replacing the existing resolution with the corrected.
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. Resolution approving the 2022 End of Year Financial Reports for the Military Avenue Business Association Business Improvement District.

12. Resolution approving the 2022 End of Year Financial Reports for Downtown Green Bay, Inc. Business Improvement District.

13. Resolution approving the 2022 End of Year Financial Reports for the Olde Main Street, Inc., Business Improvement District.

14. Resolution authorizing release of utility easement at 1919 S Broadway.

15. Resolution drawing final orders to contractors for March 7, 2023.

16. Resolution adopting second amended City of Green Bay fee schedule.

17. Resolution regarding vacation of an unimproved public right-of-ways East of Crestwood Drive, South of West Mason Street. (2nd reading for approval)

18. Resolution adopting the Memorandum of Understanding regarding the sale of water to the Village of Pulaski.

X. ORDINANCES - FIRST READING.

Moved by Ald. Melinda Eck, seconded by Ald. Brian Johnson to hold items 1 and 2 until the next council meeting.
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. 05-23
An Ordinance repealing Zoning Ordinance No. 14-21 and creating a planned unit development (PUD) overlay district for part of 216 South Military Avenue.

2. Zoning Ordinance No. 06-23
An ordinance creating a planned unit development (PUD) overlay district for part of 216 South Military Avenue (ZP 22-31).

3. Zoning Ordinance No. 03-23
An Ordinance creating a planned unit development (PUD) overlay district for property on the 1100 Block of East Walnut Street.

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

4. General Ordinance 03-23
An ordinance repealing and recreating Chapter 4, Green Bay Municipal Code, relating to alcohol beverages.

Moved by Ald. Brian Johnson, seconded by Ald. Craig Stevens to suspend the rules to create a "first and final reading for adoption."
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 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.

5. General Ordinance 05-23
An ordinance creating a floodplain overlay district, subject to Department of Natural Resources required revisions.

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

6. General Ordinance 06-23
An ordinance amending Section 2-108, Green Bay Municipal Code, relating to Powers of Alderpersons.

Moved by Ald. Brian Johnson, seconded by Ald. Steven Campbell to suspend the rules and advance to a "first and final reading for adoption."
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. Chris Wery to adopt.
Motion Passed.
Yes- Jesse Brunette, Steven Campbell, Melinda Eck, Jennifer Grant, Brian Johnson, William Morgan, Mark Steuer, Craig Stevens, Chris Wery, No- Bill Galvin, Jim Hutchison, Randy Scannell, Abstain- None.

Y. REFERRAL OF PETITIONS & COMMUNICATIONS.

Dist 8 to P&P and Finance
Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to refer 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.

Z. ADJOURNMENT.

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