



AGENDA OF THE COMMON COUNCIL

TUESDAY, SEPTEMBER 19, 2023, 6:00 PM
In person at City Hall, Room 203 - Council Chambers.
Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

- I. Join Zoom Meeting Online:
<https://us02web.zoom.us/j/85171793037>

Meeting ID: 851 7179 3037
Passcode: 970742

Dial by your location
+1 312 626 6799 US (Chicago)

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) and submit by 4:30 PM on Council meeting day. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

E. Approval of Minutes.

- I. August 22, 2023

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Appointments.

I. Reappointments:

Water Commission

Jamie Wall, 1241 Lawe Street, Green Bay, WI 54301

Term to expire: October 1, 2030

Appointments:

Green Bay Sustainability Commission

Jennifer Brinker, 958 St. Lawrence Drive, Green Bay, WI 54311

Term to expire: August 1, 2026

Landmarks Commission

Steve Srubas, 1175 Kellogg Street, Green Bay, WI 54303

Term to expire: September 1, 2026

Equal Rights Commission

Natalie Hoffman, 559 Rothe Street, Apt. #9, Green Bay, WI 54302

Term to expire: June 1, 2024 (filling the remainder of a term)

City Officials:

Development Director Cheryl Renier-Wigg

The Common Council may convene in closed session pursuant to 19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee. The Common Council may, thereafter, reconvene in open session pursuant to 19.85(2), Wis. Stats. to report any actions taken during closed session and to consider all other matters on the agenda.

J. Public Hearings.

1. Resolution regarding vacation of public right-of-way Bellwood Lane/Springdale Lane/Meadowbrook Drive east of Hobart Drive & one unnamed right-of-way.

K. Ordinances - Second Reading for Adoption.

1. Planning Ordinance No. 01-23
An ordinance amending the official map of the City of Green Bay removing multiple roadways and adding an extension of Hinkle Street running from West Mason Street South to Hobart Drive.
2. Zoning Ordinance No. 23-29
An ordinance rezoning property located at 205 Hudson Street from a low-density residential district (R1) to a public institutional district (PI).

L. Report of the Redevelopment Authority (September 12, 2023).

1. To approve the Collateral Assignment of Redevelopment Agreement from Bay City Lofts LLC to IFF.

M. Report of the Improvement & Services Committee (September 13, 2023).

1. To approve the request by Village of Ashwaubenon to enter into an agreement for City of Green Bay to maintain their traffic signalized intersections.
2. To approve the proposed 2024 Parking Division rate structure.
3. To approve the report for the 2024 Department of Public Works equipment acquisition plan and forward it to the appropriate staff for implementation.
4. To approve the request by Department of Public Works to enter into an Intergovernmental Cooperative Agreement with Brown County for 2024.
5. To approve the request by Department of Public Works to enter into a three-way Professional Services Agreement with WisDOT and GRAEF for the design of the Manitowoc Road Sidewalk.
6. To approve the request by Department of Public Works seeking authorization to place an order for a 2024 1-ton chassis with flatbed body to replace a ¾-ton pickup truck, Unit #190.
7. To receive and place on file the actions taken by the Department of Public Works.

A. Granting of Licenses

1. Sidewalk Builder

- a. SDA Lawnservice LLC

2. Tree & Brush Trimmer

- a. SDA Lawnservice LLC

N. Report of the Protection & Policy Committee (September 11, 2023).

1. To approve a change of agent for Kwik Trip, Inc. (Kwik Trip 115) at 515 W. Walnut St. to Kristopher Donnelly Lusk.
2. To approve a change of agent for KwikTrip, Inc. (Kwik Trip 143) at 2400 University to Mathew Pesmark.
3. To approve an application for a "Class A" Liquor and Class "A" Beer license for Sai Krupa LLC at 1792 Main St. with a license premises described as "RETAIL SALES FLOOR/OFFICE AREA," with the approval of the proper authorities.
4. To approve an application for an available "Class B" Liquor & Class "B" Beer license for Allegedly LLC at 2056 Main St. Suite A with license premises described as "alcohol will be sold in the main bar area and it will be store in our back coolers and in our coolers we have behind the bar," subject to the approval of the proper authorities. (Council granted a

reserve "Class B" Liquor and Class "B" Beer license at 8/22 Council, which was withdrawn to proceed forward with the application for an available).

5. To deny an application for a "Class B" Liquor & Class "B" Beer license for Taste of the South on Wheels LLC at 114 S. Broadway with a license premises description as "behind bar, in kitchen, in basement," subject to the approval of the proper authorities (Filed June 30 and previously licensed as Green Dragon during the 22-23 license year).
6. To refer staff to present a report at the next Protection & Policy Meeting a request by Alderman Wery for an update, with possible action, on rat complaints and inspection actions taken by the city. The previously purchased rat traps have been fully depleted. Should resources go towards purchasing more to help combat this community wide issue?
7. To refer to staff a request by District 3 Alderman, William Morgan and District 5 Alderman, Craig Stevens to pursue a Nuisance Deer Permit from the Wisconsin Department of Natural Resources at no cost to allow for the taking of Whitetail Deer in compliance with the permit.
8. To refer to staff a request by District 3 Alderman, William Morgan and District 5 Alderman, Craig Stevens to pursue a contract with the United States Department of Agriculture for Sharpshooting Services to assist with reducing the Whitetail Deer population in the Northeast areas of the City Of Green Bay, WI. Contract cost's to be paid by Contingency in 2023 or budgeted for in 2024.
9. To receive and place on file The Liquor Violation Report.
10. To receive and place on file The Clerk's Licensing Report.

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

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

P. Report of the Plan Commission. (September 11, 2023)

1. To approve a request for a Conditional Use Permit Amendment at 1809-1817 Deckner Avenue for the purpose of expanding a community living arrangement use serving 9 or more persons within an Office-Residential District (OR). (Public Hearing held 9.11.2023.)
2. To approve a request for a Conditional Use Permit to allow a tavern, bar use within the Special Purpose-Residential Light Industrial District (S-RLI) at 1234 State Street. (Public Hearing held on 9.11.2023.)
3. To approve a request to vacate 3rd Street east of S. Broadway.
4. To approve a request to release a 30' utility easement in the East Town Shopping Center at 2360 and 2380 East Mason Street (Parcel #'s 21-126-3-1 and 21-126-3).
5. To approve the request for consultant selection for the Comprehensive Plan Update.

Q. Report of the Finance Committee. (September 12, 2023)

1. To approve the resolution to refund personal property taxes for account #30328, HS Group HR, Inc for a total of \$212.97.

2. To approve the City of Green Bay 2024 Fee Schedule resolution.
3. To refer to staff the 2024-2028 Capital Improvement Plan (CIP) to identify funding sources.
4. To approve the contract for the Sergeant promotional exam through Emergency Services Consulting International for up to \$27,500.
5. To approve a budget amendment resolution for unbudgeted overtime for special events.
6. To receive and place on file the Claims Committee Report.
Council may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. Council 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.

R. Report of the Park Committee (September 13, 2023)

1. To receive and place on file the request by Ald. Galvin to consider installing one or two street lights to aid residents to play basketball later than sunset at Astor Park.
2. To approve adding a dog park at Sullivan Park North.
3. To approve relocating the Forestry tree nursery from East River Van Beaver Park to Fort Howard Park, adjacent to the Park Shop.
4. To approve hiring Ayres for \$36,750 to complete the engineering necessary to replace the Beaver Dam Creek culvert at the Beaver Dam Park driveway entrance.

S. Report of the Personnel Committee. (September 12, 2023).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Senior Animal Keeper
 - b. Plumbing Inspector
 - c. Park Maintenance Worker
2. To approve the Green Bay Police Supervisory agreement for a two-year term from January 1, 2023 through December 31, 2024.

T. Report of the Public Arts Commission (August 23, 2023).

1. To approve the amended Public Art Grant Program application request of \$10,000 for the SAGE Community Studio project contingent on resubmittal of programming details to be reviewed and reported out by staff.

U. Report of the Traffic, Bicycle, and Pedestrian Commission (August 21, 2023).

1. To receive and place on file the monthly Traffic Enforcement Unit Traffic Safety Plan.
2. To hold the request to establish a mid-block crosswalk crossing Morrow Street between Elizabeth and Henry Streets.
3. To hold the request to review traffic patterns of the Challenger-Voyager, Mason-Challenger, and Mason-Ontario intersections and provide recommendations on any necessary improvements.

4. To hold the request by Ald. Stevens to evaluate the need for the existing traffic control signal at the intersection of Deckner Avenue and Henry Street, and to establish proper intersection control if the signal is no longer needed.
5. To hold the request by Ald. Steuer to convert the signalized intersection of Taylor Street and Dousman Street to a 3-WAY STOP condition.
6. To hold the request by Ald. Galvin to change the 2-WAY STOP condition on Irwin Avenue to Eliza Street to a 4-WAY STOP condition.
7. To hold the report by the Traffic Engineer to update the speed limit regulations for University Avenue to reflect the revised street network from the Festival Foods development.
8. To hold the request by the Traffic Engineer to establish a 2-WAY STOP condition (Eastbound Right Turn No Stop) on Jenny Lane at Rothe Street.

V. Informational.

1. Building Report for August 2023
2. MuniCtReportAugust2023

W. Committee of the Whole.

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

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. Council 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.

X. Resolutions.

1. Resolution drawing final orders to contractors for September 19, 2023.
2. Resolution regarding vacation of public right-of-way Bellwood Lane/Springdale Lane/Meadowbrook Drive east of Hobart Drive & one unnamed right-of-way.
3. Resolution adopting City of Green Bay 2024 Fee Schedule.
4. Resolution authorizing budget amendment.
5. Resolution authorizing cancellation of 2022 Personal Property Taxes.
6. Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2024.

Y. Referral of Petitions & Communications.

Z. Adjournment.

- 1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at www.greenbaywi.gov/Meetings.
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.