



AGENDA OF THE COMMON COUNCIL

TUESDAY, DECEMBER 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/84945638084>

Or call in by phone: +1 312 626 6799

Meeting ID: 849 4563 8084

Passcode: 371731

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.

F. Approval of the Agenda.

G. Report by the Mayor.

- I. 2024 Standing Committee and Council Schedule

H. Announcements.

I. Recognitions and Awards.

- I. Lt. Kris Thoreson received the 40 Under 40 Award

J. Appointments.

I. Reappointments:

Downtown Business Improvement District Board

Gregory Babcock, 1025 S. Quincy St., Green Bay, WI 54301

Term to expire: December 1, 2026

Ian Griffiths, 1023 S. Van Buren, Green Bay, WI 54301

Term to expire: December 1, 2026

Military Avenue Business Improvement District

Ralph Jensen, 1600 Shawano Avenue, Ste. 200, Green Bay, WI 54303

Term to expire: December 1, 2026

2. 2024-25 Poll Workers

K. Ordinances - Second Reading for Adoption.

1. Zoning Ordinance No. 20-23

An Ordinance rezoning the property located at 1731 Saint Agnes Drive, East side of Saint Agnes Drive (Parcel 6-311) from (R1) Low Density Residential District to (PI) Public Institutional District.

2. General Ordinance 18-23

An ordinance repealing and recreating section 42-164 through 174 relating to Lead Service Water Line Replacement.

3. General Ordinance No. 21-23

An ordinance amending sections 32-1 and 32-2 relating to solid waste.

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

1. To enter into a professional services agreement with Stantec in the amount of \$486,750.00 as the environmental consultant for the EPA Brownfields Assessment Grant.

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

1. To approve the request by Department of Public Works to adopt the proposed 2024 Sanitary Sewer Service Charges.
2. To approve the acceptance of the \$741,187.50 National Coastal Resilience Fund (NCRF) grant from the National Fish and Wildlife Foundation (NFWF) with a local match of \$82,500 and to authorize the Director of Public Works to enter into necessary agreements.

3. To approve the award of the contract PARKS 11-23 MURPHY PARK PICKLEBALL COURTS to Vinton Construction Company in the amount of \$117,183.20.
4. To approve the request by Department of Public Works to complete a feasibility study regarding creation of a transportation utility to replace the local vehicle registration fee (wheel tax) and authorize the Director to enter into an agreement with RA Smith for an amount not to exceed \$100,000.
5. To receive and place on file the actions taken by the Department of Public Works.

A. Granting of Licenses

1. Sidewalk Builder

- a. Bayland Buildings Inc.
- b. Highway Landscapers Inc.
- c. Martell Construction Inc.
- d. Quinn & Sons Concrete Construction, LLC
- e. Rabine America Maintenance, LLC

2. Tree & Brush Trimmer

- a. A Four Season Tree Care
- b. Asplundh Tree Expert, LLC
- c. Best Enterprises, LLC
- d. Best Stump Grinding, LLC
- e. Fall-Rite Services, LLC
- f. Fox Valley Tree Care & Landscape
- g. Highway Landscapers Inc.
- h. Holtger Brothers, Inc.
- i. Treeo's Tree Service, Inc.

3. Underground Sprinkler System

- a. Irrigation Company LLC
- b. RainMaster Irrigation Inc.
- c. Robert's Quality Irrigation LLC
- d. The Sprinkler Company, Inc.

N. Report of the Protection & Policy Committee.

1. To approve a "Class A" and Class "A" liquor license for Indianhead Oil Co., Inc., 2294 Manitowoc Road. License premises described, "Sold at POS. Stored in Backroom. Cold Vault (Walk-in Beer Cave). Fixtures on the floor. Wine Wall. Beer Platform. 12' in line liquor. Beer Trough. Liquor behind POS."
2. To approve a "Class B" and Class "B" liquor license at 217 N. Washington, by Heights Property Management, LLC. Description of premises is, "The building is the former Fox Heights restaurant and has three levels. The first floor is 2,352 square feet with 729 sq/ft of

dining area, bar area, bathrooms, and kitchen. The second level is 1,365 sq/ft with 924 sq/ft of dining area, bar area and bathrooms, with second floor office area. The third floor is a loft area and is 252 square feet."

3. To approve GO 25-23, an ordinance relating to Confirmation of Boards and Commissions.
4. To approve GO 24-23 an ordinance relating to Zoning Board of Appeals

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 (December 11, 2023).

1. To approve Military Avenue, Inc. (MAI) 2024 Business Improvement District (BID) Operating Plan.
2. To approve On Broadway Inc.(OBI) 2024 Business Improvement District (BID) Operating Plan.
3. To approve Downtown Green Bay, Inc. (DGBI) 2024 Business Improvement District (BID) Operating Plan.
4. To approve Olde Main Street, Inc. (OMSI) 2024 Business Improvement District (BID) Operating Plan.
5. To approve a request to rezone 1409 Velp Avenue from C1 General Commercial District and R-1 Low Density Residential District to R-3 Varied Density Residential District. (Public Hearing held 12.11.2023.)
6. To approve a request to rezone 1046 Gray Court and 1052 Velp Ave from LI Light Industrial and GI General Industrial Districts to C2 Highway Commercial District. (Public Hearing held 12.11.2023.)
7. To approve a request to rezone property at 1218 Velp Avenue, the southern 180 feet of property at 1212 Velp Avenue, and the southern 160 feet of property at 1156 Velp Avenue (Parcels: #18-782-E, #18-782, #18-783) from General Industrial (GI) District to Highway Commercial (C2) District. (Public Hearing held on 12.11.2023.)
8. To approve a request to rezone the front 200' of 1562 Velp Avenue from General Industry (GI) District to Highway Commercial (C2) District. (Public Hearing held 12.11.2023.)
9. To approve the request to rezone 1006 Velp Avenue and 0 Atkinson Drive (parcel #18-756-B) from General Industry (GI) District to Highway Commercial (C2) District. (Public Hearing held on 12.11.2023.)
10. To approve the request to rezone 0 Emmet Street (parcel #18-756-C) and 0 Atkinson Street (parcel #18-756-D) from General Industry (GI) District to Conservation (CON) District. (Public Hearing held on 12.11.2023.)
11. To approve a request to rezone 322 S Monroe Avenue, 326 S Monroe Avenue, 512 Moravian Street, 315 S Madison Street, 325 S Madison Street, and 333 S Madison Street

from Office-Residential (OR) District to Downtown (DI) District. (Public Hearing held 12.11.2023.)

12. To approve a request to create a Planned Unit Development (PUD) for the creation of a mixed-use neighborhood at the JBS redevelopment site located on the 1300 block of Guns road. (Public Hearing held on 12.11.2023.)
13. To approve a request to amend the Green Bay 2022 Smart Growth Comprehensive Plan to include recommendations of the 2020 Green Bay Area Housing Market Study. (Public Hearing held on 12.11.2023.)

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

1. To accept the USDOJ 2023 Justice Assistance Grant for \$59,630 for portable handheld radios for the Green Bay Police Department and ballistic vests for Brown County Sheriff's Department.
2. To accept the USDOJ 2023 COPS Hiring Program grant for \$250,000 in federal funds with a \$451,242 match in operating funds to offset the costs of two additional sworn officer positions over a three-year period.
3. To purchase two (2) long range electric vehicles (EV's) and 2 wall connectors from Tesla for the Police Department for the amount of \$99,210.
4. To purchase replacement desktop computers and laptops from Vanguard Computers, Inc., for \$33,196.80.
5. To allocate \$1,562 of 2023 Contingency Funds for the United States Department of Agriculture to provide a white-tailed deer survey.
6. To approve a budget amendment resolution for unbudgeted overtime for special events.
7. To receive and place on file the Department of Public Works operations equipment replacement plan.
8. To receive and place on file the Parks & Forestry Department equipment and vehicle list.
9. To approve the 2024 capital needs and borrowing request.
10. To approve the Contingency Resolution approved by Common Council on 12/06/2022 for \$30,000.

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

1. To approve a \$41,000 change order for additional architectural and engineering services from ISG for the Leicht Memorial Park redevelopment project.
2. To approve the purchase of a new Drive System for the Scrambler Ride at Bay Beach Amusement park from Eli Bridge Company for a total cost of \$45,000.

S. Report of the Personnel Committee.

1. To approve the request to fill the following positions and all subsequent vacancies resulting from internal transfers.
 - a. Records Clerk

T. Report of the Public Arts Commission (December 13, 2023).

1. To approve the Large Scale Public Art Project Request For Proposal upon amendments.

U. Report of the Equal Rights Commission

1. Hold until the next Equal Rights Commission meeting the initiative to install signage that has the City of Green Bay in the language of each culture represented in Green Bay that was held over from the August 17, 2023 Equal Rights Commission meeting.
2. To receive and place on file the next steps for the Visibility Initiative.
3. To approve the City of Green Bay Annual HR Report (to ERC) regarding activities and accomplishments with respect to diversity and equal opportunity in City employment.
4. To approve the Annual ERC Report (to Common Council) regarding activities and accomplishments of the ERC in the City of Green Bay.

V. Informational.

1. Building Report for November 2023
2. MuniCtReportNov2023

W. Committee of the Whole.

1. For consideration and possible action to approve the 2023 Fiber Trade Agreement between the City of Green Bay and Brown County

X. Resolutions.

1. Resolution authorizing a budget amendment for unbudgeted overtime for special events.
2. Resolution authorizing the transfer of Contingency Funds for the United States Department of Agriculture.
3. Resolution authorizing the transfer of Contingency Funds for final payment to Berner Schober.
4. Resolution approving the 2024 Operating Plan for the Military Avenue Inc., Business Improvement District.
5. Resolution approving the 2024 Operating Plan for the Olde Main Street Inc., Business Improvement District.
6. Resolution approving the 2024 Operating Plan for the On Broadway Inc., Business Improvement District.
7. Resolution approving the 2024 Operating Plan for the Downtown Green Bay Inc., Business Improvement District.

8. Resolution approving a relocation order for Country Club Road from West Mason Street frontage road to Indian Hill Drive.
9. Resolution drawing final orders to contractors for December 19, 2023.

Y. Ordinances - First Reading.

1. Zoning Ordinance No. 26-23
An ordinance rezoning the properties located at 1052 Velp Avenue (Parcel 18-7569-A-1) and 1046 Gray Court (Parcel 18-756-2) from General Industrial (GI) District and Light Industrial (LI) to Highway Commercial (C2) District.
2. Zoning Ordinance No. 25-23
An ordinance zoning certain land known as the JBS Redevelopment Site (Tax Parcel 23-243-1) located on the 1300 Block of Guns Road as a Planned Unit Development District.
3. Miscellaneous Ordinance No. 08-23
An ordinance amending The Smart Growth 2022 Comprehensive Plan of the City of Green Bay to include recommendations of the 2020 Green Bay Area Housing Market Study.
4. Zoning Ordinance No. 24-23
An ordinance rezoning the property located at 1409 Velp Avenue (Parcel 6-45) from General Commercial (C1) and Low Density Residential (RI) Districts to Varied Density Residential (R3) District.
5. Zoning Ordinance No. 22-23
An ordinance rezoning the properties located at 1006 Velp Avenue and 0 Atkinson Drive (Parcel #18-756-B) from General Industry (GI) and Light Industry (LI) Districts to Highway Commercial (C2) District.
6. Zoning Ordinance No. 23-23
An ordinance rezoning the properties located at 0 Emmet Street (Parcel #18-756-C) and 0 Atkinson Drive (Parcel #18-756-D) from General Industry (GI) District to Conservancy (CON) District.
7. Zoning Ordinance No. 27-23
An ordinance rezoning the properties located at 322 S Monroe Avenue, 326 S Monroe Avenue, 512 Moravian Street, 315 S Madison Street, 325 S Madison Street, and 333 S Madison Street from Office Residential (OR) to Downtown (DI) District.
8. General Ordinance 25-23
An ordinance relating to Confirmation of Boards and Commissions.
9. General Ordinance 24-23
An ordinance relating to Zoning Board of Appeals

Z. Referral of Petitions & Communications.

AA. 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.