



AGENDA OF THE COMMON COUNCIL

TUESDAY, JANUARY 16, 2024, 6:00 PM

AMENDED

In person at City Hall, Room 203 - Council Chambers.

Virtual attendance also available via [Zoom](#).

(Second amended agenda to correct Zoom information)

A. Zoom Meeting Information.

- I. Join Zoom Meeting
<https://us02web.zoom.us/j/89274696903>

Or call in by phone: +1 312 626 6799
Meeting ID: 892 7469 6903
Passcode: 209710

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. December 19, 2023.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Appointments.

I. Appointments:

Green Bay Public Arts Commission

Michelle Winter, 2611 E. Shore Drive, Green Bay, WI 54302

Term to expire: September 1, 2025 (filling the remainder of a term)

Reappointments:

Military Avenue Business Improvement District

Adam Kersten, 1600 Shawano Avenue, Suite 204, Green Bay, WI 54303

Term to expire: December 1, 2026

J. Committee of the Whole.

1. Report relating to the Lambeau Field Lease Negotiations. The 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. The 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.

K. Public Hearings.

1. (Planning Ordinance No. 02-23) Public hearing on a request to amend the City's Official Map to establish the Plat of Right-of-Way for Country Club Road from West Mason Street Frontage Road to Indian Hill Drive, submitted by City of Green Bay Department of Public Works (Ald. Brunette, District 12).
2. (CPA 23-06) Public hearing on a request to amend the Green Bay 2022 Smart Growth Comprehensive Plan to include recommendations of the 2020 Green Bay Area Housing Market Study.

L. Landmarks Commission

1. An appeal from Pat Drury regarding the denial of the Certificate of Appropriateness (COA 23-58) for an architectural makeover to a Tudor-style façade at 412-414 Porlier Street.

The Council may convene in closed session pursuant to Section 19.85(1)(a), Wis. Stats., for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The 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.

M. Ordinances - Second Reading for Adoption.

1. 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 (R1) Districts to Varied Density Residential (R3) District.

2. 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.
3. General Ordinance 25-23
An ordinance relating to Confirmation of Boards and Commissions.
4. General Ordinance 24-23
An ordinance relating to Zoning Board of Appeals
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. Planning Ordinance No. 02-23
An ordinance amending the Official Map to approve a Plat of Right-of-Way for Country Club Road.

N. Report of the Improvement & Services Committee (January 10, 2024).

1. To approve the request by Mohamed Farah, 802 Cora Street, to allow for year-round overnight on-street parking permission for three vehicles due to family having five vehicles and only two parking spaces with the exception of snow emergencies.
2. To approve the request by James and Kim Reynebeau, 2641 Zak Lane, to allow for year-round overnight on-street parking permission for one vehicle due to their child's need for nursing care with the exception of snow emergencies.
3. To approve the request by Richard Luxton, 2646 Sequoia Lane, to allow for 30 overnight on-street parking permission requests between April 1 and November 1 to park his recreational vehicle on the street.

4. To approve the request by Kelly and Tracey Giannunzio, 1245 7th Street, to allow for 8 overnight on-street parking permission requests between Memorial Day and October 31 to park their camper and truck on the street.
5. To refer to staff the request by Ald. Hutchison to have the Department of Public Works research programs to supplement the existing asphalt resurfacing and reconstruction programs, with a goal of improving ride quality and increasing the volume of streets in the Capital Improvement Program.
6. To approve the request by Department of Public Works to approve a Professional Services Contract for a value of up to \$200,000 for Field Inspection Services on Public Construction Contracts for 2024. The consultant/s will be determined at a later date.
7. To deny the request as proposed to award this contract at a staff level, and award PARKS 13-23 GIANT SLIDE STAIR REPAIR to Beson and Houle in the amount of \$271,950.00.
8. To receive and place on file the award of contract BAY BEACH PAVILION REROOF to Garland/DBS, Inc. in the amount of \$520,242.00.
9. To receive and place on file the award of contract PARKS 12-23 FINGER ROAD BALLFIELD CONCESSION UTILITIES to Dorner Inc. in the amount of \$197,246.10.
10. To approve the request by Speedy Clean, Inc. and Miller Pipeline to enter into an annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and laterals.
11. To receive and place on file the actions taken by the Department of Public Works.

A. Granting of Licenses

1. Sidewalk Builder

- a. Blaser Construction LLC
- b. IEI General Contractors, Inc.
- c. J&S Concrete Services LLC
- d. J&D Services LLC
- e. Patriot Concrete LLC
- f. Dorner Equipment Sales and Service, LLC
- g. Howard Immel, Inc.
- h. Naps Flatwork & Construction

2. Tree & Brush Trimmer

- a. Epic Innovations, LLC; Epic Tree Care
- b. SDA Lawnservice LLC
- c. Tree-B-Gone LLC
- d. J&D Services LLC
- e. Urban Tree Service
- f. Selner Tree & Shrub Care LLC

O. Report of the Protection & Policy Committee (January 8, 2024).

1. To approve a change of agent for Kwik Trip, Inc. (Kwik Trip 115) at 515 W. Walnut to Dallas Maass.
2. To grant a "Class A" Liquor & Class "A" Beer license for Neo Beverages, LLC at 1117 W. Mason St. with a license premises description as "behind the counter, shelves, back office, with the approval of the proper authorities."
3. To grant an extension request of the "Class B" Liquor and Class "B" Beer license granted to Rocky'Z Taqueria at 1679 Main St.
4. To adopt draft. G.O. 01-24 relating to Reckless Driving.
5. To receive and place on file a communication from Ald. Scannell that the City of Green Bay include in its tax bill the amount that the Green Bay School Board levies for private school vouchers and independent charter schools (submitted by Ald. Randy Scannell, District 7).

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

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

Q. Report of the Plan Commission. (January 8, 2024)

1. To approve a request to allow a Conditional Use Permit to establish a two-family use in the Low-Density Residential (R1) zoning district located at 515 Forest Street. (Public Hearing held 1.8.2024)
2. To approve the request to rezone the property located at 1728 Deckner Avenue and 120 S Henry Street (Parcels 21-2294 and 21-2295) from Low-Density Residential (R1) and Varied-Density Residential (R3) District to the Public Institutional (PI) District. (Public Hearing held 1.8.2024)
3. To approve the request for a Planned Unit Development (PUD) at 101 Bridge Street, 119 Bridge Street, and 239 Arndt Street for the development of a mixed-use project. (Public Hearing held 1.8.2024)
4. To approve the request to deviate from various sections of the Municipal Code, Chapter 36-Subdivisions for the design and development of 8 attached single-family homes (townhomes), 7 single-family home lots and extension of Hinkle Street from W. Mason Street to Hobart Drive with conditions.
5. To approve the request to create a Planned Unit Development (PUD) at 2405 W Mason Street (6H-1109), 0 W Mason Street (6H-1109-2), and 0 Ninth Street (6H-1089 & 6H-1091) to allow the development of 8 attached single-family homes (townhomes), 7 single-family home lots and extension of Hinkle Street from W. Mason Street to Hobart Drive with conditions. (Public Hearing held 1.8.2024)

R. Report of the Finance Committee. (January 9, 2024)

1. To award Bellin Health the Contract for Firefighter NFPA 1582 Medical Physicals for an estimated \$180,000 for 3 years.
2. To approve the purchase of a Superliner Type I Ambulance for a contracted price of \$394,940.00.

3. To award Assessment Services to Forward Appraisal for a total 3-year cost of \$252,000.
4. To approve the 2024 Agricultural Lease Agreements for city-owned parcels #21-24, #21-11-1, #21-403, #21-404, #21-189-1, #22-SC513 and #22-SC510.
5. To receive and place on file the review of the City of Green Bay's 10-33 Program Inventory.
6. To approve the resolution to refund real estate taxes for parcel # 21-8022 at 3492 Dolomite Drive for 2023 and 2022 assessment years for a total of \$859.26.
7. To approve the resolution to refund real estate taxes for parcel # 6-3042-1 at 1220 Hurlbut Street for 2023 and 2022 assessment years for a total of \$2,748.87.
8. To refer to staff, communication from Ald. Randy Scannell, to determine options to be transparent at a lump sum level and cost to accomplish it.
9. To approve the use of contingency funds to pay the United States Department of Agriculture \$9,650 for a cooperative agreement to conduct deer management in 2024.
10. To approve the resolution authorizing a budget amendment for 2023 unbudgeted overtime for special events.

S. Report of the Park Committee (January 10, 2024).

1. To approve the request by the Fox-Wolf Watershed Alliance to implement and manage an Adopt-a-Launch Program at the Metro Boat Launch.
2. To approve contracting with Graef-USA Inc. to provide engineering services for required electrical upgrades to the Birds of Prey exhibit at the Wildlife Sanctuary for a total cost of \$27,300.
3. To approve the purchase of a Taylor L820 Electric Two-Sided Grill for Bay Beach Amusement Park from Taylor Enterprises of WI, Inc. for a total cost of \$35,678.
4. To approve the purchase of a Replacement Pool Filter for the Marquette Park wading pool from Carrico Aquatic Resources, Inc for a total cost of \$34,800 (Option 1).

T. Report of the Personnel Committee (January 9, 2024).

1. To approve the request to fill the following positions and all subsequent vacancies resulting from internal transfers.
 - a. Truck Driver
 - b. Administrative Clerk
 - c. Recreation Supervisor
 - d. Payroll Specialist
2. To approve the request to create a full-time Limited Term Homeless Outreach Case Coordinator classification and approval to fill two positions along with staff submitting quarterly reports to the Protection and Policy Committee on key performance indicators as established by staff.

3. To approve the request to increase the number of annual personal days for Police Department Commanders from 3 days to 4 days.

U. Report of the Traffic, Bicycle, and Pedestrian Commission (December 18, 2023).

1. To receive and place on file the reports by the Police Department on the November and December 2023 Traffic Enforcement Unit Traffic Safety Plans.
2. To receive and place on file the Traffic Study at the intersection of Nicolet Drive (CTH A) and East Shore Drive/The Shores Apartments with no additional intersection improvement.
3. To receive and place on file the request by Ald. Wery to study the need for a THREE-WAY STOP condition at the intersection of Western Avenue and Mary Hill Drive.
4. To approve the request by Department of Public Works that the City enters into an agreement with Procter & Gamble on request to install a Rectangular Rapid Flashing Beacon (RRFB) system on Quincy Street at Eastman Street.

V. Informational.

1. Building Report for December 2023
2. MuniCtReport2023

W. Resolutions.

1. Resolution to accept Huron Road Sidewalk Addition and issue assessments.
2. Resolution drawing final orders to contractors for January 16, 2024.
3. Resolution authorizing Conditional Use Permit at 515 Forest Street.
4. Resolution authorizing cancellation of 2023 Real Estate Property Taxes.
5. Resolution authorizing cancellation of 2022 real estate property taxes.
6. Resolution authorizing cancellation of 2023 real estate property taxes.
7. Resolution authorizing cancellation of 2022 real estate property taxes.
8. Resolution authorizing budget amendment.
9. Resolution assigning polling locations for February 20, 2024 Spring Primary and April 2, 2024 Spring General and Presidential Preference.
10. Resolution authorizing transfer of funds.
11. Resolution authorizing variances to allow for the development of a mixed-use neighborhood and extension of Hinkle Street from W. Mason Street to Hobart Drive.

X. Ordinances - First Reading.

1. General Ordinance 01-24
An ordinance creating Section 26-22, Green Bay Municipal Code, relating to reckless driving.

2. Zoning Ordinance No. 01-24
An ordinance creating a Planned Unit Development (PUD) overlay district for properties located at 101 Bridge Street, 119 Bridge Street, and 239 Arndt Street.
3. Zoning Ordinance No. 21-23
An ordinance rezoning front 160-feet of property located at 1562 Velp Avenue from General Industrial (GI) District to Highway Commercial (C2) District.
4. Zoning Ordinance No. 28-23
An ordinance rezoning property located at 1218, 1212 and 1156 Velp Avenue from General Industrial (GI) District to Highway Commercial (C2) District.
5. Zoning Ordinance No. 02-24
An ordinance rezoning property located at 1728 Deckner Avenue and 120 S. Henry Street.
6. Zoning Ordinance No. 03-24
An ordinance zoning certain land known as Southwest Woods Subdivision as a Planned Unit Development District.

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.