MINUTES OF THE COMMON COUNCIL

TUESDAY, MAY 7, 2024, 6:00 PM
In person at City Hall, Room 203 - Council Chambers.
Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

1. Join Zoom Meeting Online:
   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.

Present: William Morgan, Jennifer Grant, Craig Stevens, Alyssa Proffitt, Joey Prestley, Melinda Eck, Ben Delie, Chris Wery, Brian Johnson, Bill Galvin, Kathy Hinkfuss, Jim Hutchison, Ald. Johnson is attending remotely.
Excused:
Absent:

C. PLEDGE OF ALLEGIANCE.

D. OATH OF OFFICE--ALD. JOEY PRESTLEY, DISTRICT 6.

E. INVOCATION.

F. APPROVAL OF MINUTES.

Moved by Ald. Craig Stevens, seconded by Ald. Alyssa Proffitt to approve.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Joey Prestley,Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None.

1. April 16, 2024.

G. APPROVAL OF THE AGENDA.

Moved by Ald. Craig Stevens, seconded by Ald. Ben Delie to approve.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Joey Prestley Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None.

H. REPORT BY THE MAYOR.

I. ANNOUNCEMENTS.

J. APPOINTMENTS.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Craig Stevens to approve reappointments.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Jennifer Grant to open the floor.
Motion passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None.

Appointments:
Tamara Gasparick, 1897 Olden Glen, DP
Seongkyung Grama, 2061 Sylan Court
Eric Drzewiecki, 632 S Roosevelt
Cynthia Narance 1676 Langlade--opposes the item, doesn't wish to speak
Sandy Duckett, 2552 Wilder Court, opposes Natalie Hoffman
Rocky Rodriguez, 385 McCarthy Way
Myra Chan, 5058 Belmont Rd
Stephanie Guzman, 2711...

Moved by Ald. Bill Galvin, seconded by Ald. Melinda Eck to close the floor.

Motion passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Kathy Hinkfuss to separate each appointment.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Bill Galvin to approve Natalie Hoffman.
Motion Passed.
Yes- Jim Hutchison, Bill Galvin, Craig Stevens,Joey Prestley, Alyssa Proffitt, Brian Johnson, Ben Delie, Kathy Hinkfuss, No- Jennifer Grant, William Morgan, Chris Wery, Melinda Eck, Abstain- None

Moved by Ald. Alyssa Proffitt, seconded by Ald. Joey Prestley to approve appointment to the Plan Commission.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None

1. **Reappointments:**

   Ethics Board
   Cheryl Renier-Wigg, 626 S. Jackson St., Green Bay, WI 54301
   Term to expire: April 1, 2027

   Equal Rights Commission
   Tara Yang, 1706 Chateau Dr., Green Bay, WI 54304
   Term to expire: April 1, 2027

   Green Bay Area Room Tax Commission

Larry Vesely, 1715 E. Sonata Dr., Green Bay, WI 54311
Term to expire: April 1, 2025

Transit Commission
Randy Scannell, 854 Dousman St., Green Bay, WI 54303
Term to expire: February 1, 2027

Brown County Planning Commission
Elizabeth Hudak, 1720 Valorane Blvd., Green Bay, WI 54304
Term to expire: May 1, 2027

Dane Lasecki, 1025 Crooks St., Green Bay, WI 54304
Term to expire: May 1, 2027

Appointments:

Equal Rights Commission
Natalie Hoffman, 559 Rothe St., Apt. #9, Green Bay, WI 54302
Term to expire: June 1, 2027

Green Bay Plan Commission
Emma Fulwilder, 149 N. Oakland Ave., Green Bay, WI 54303
Term to expire: May 1, 2027

Kelsey Lutzow, 427 S. Baird St., Green Bay, WI 54301
Term to expire: May 1, 2027

K. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Melinda Eck, seconded by Ald. Kathy Hinkfuss to suspend the rules and take up all with one roll call vote.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

Moved by Ald. Craig Stevens, seconded by Ald. Joey Prestley to adopt.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None.

1. Zoning Ordinance No. 06-24
   An ordinance rezoning the property located at the 1400 Block of South Huron Road (parcel no. 21-186) from Rural Residential (RR) District to Varied-Density Residential (R3) District (ZP 24-06).

2. General Ordinance No. 10-24
   An ordinance amending Section 40-34, Green Bay Municipal Code, relating to parking regulations.

L. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (MAY 1, 2024).

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None.

1. INFORMATIONAL ONLY--The committee did not elect a chair or vice-chair. The election is being held until next Improvement & Services Committee meeting.

2. To deny the request by Harry Mazaheri, 840 S. Monroe Avenue, to rescind Invoice #181677 in the amount of $101.84 for snow and ice removal on January 18, 2024 at 840 S. Monroe Avenue.

3. To deny the request by Melissa Steffen, 406 Ontario Road, to reverse the action of the Common Council on August 22, 2023 approving the need for sidewalk to be installed on the south side of Sitka Street between Robert Lane and McAuliffe Heights Trail and to rescind the resolution passed by Common Council on May 5, 2024 ordering the sidewalk constructed.

4. To approve the request by Todd Wood (508 Heyrman Street) for permission to park a truck and trailer on-street overnight for at least ten (10) occurrences during 2024 and possibly more dates. All occurrences are on Saturday, May 4th, May 18th, June 8th, June 22nd, July 13th, August 3rd, August 17th, September 14th, and September 28th, 2024.

5. To hold the request by Jennifer Pagel (1070 Kenwood Street) to rescind outstanding invoices for early garbage setout until the next Improvement & Services Committee meeting.

6. To approve the request by Department of Public Works to purchase a Remote-Controlled Gravely Ovis 40 RC Mower from the Ariens Company, requisition #110 in the amount of $32,011.20.

7. To approve the McMahon Associates, Inc. contract amendment for the Seymour Park West Stormwater Pond project, in the amount of $22,920.00, for a project total of $95,565.00.

8. To approve the request by Department of Public Works Sanitation Department to bulk purchase tipper carts for stock replenishment, with an estimated expenditure of $40,000.00.

9. To receive and place on file the report of the award of contract PARKS 1-24 (JOANNES PARK – PARKING LOT RESURFACING) to MCC, Inc. in the amount of $263,400.70.

10. To receive and place on file the report of the award of contract PAVEMENT 2-24 FINGER ROAD RECONSTRUCTION to De Groot, Inc. in the amount of $715,876.58.

11. To receive and place on file the report of the award of contract RESURFACING 1-24 (INCLUDING SEWER AND WATER) TO Peters Concrete Co. in the amount of $3,787,062.41.

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

A. Granting of Licenses

1. Sidewalk Builder

a. Josh Bailey Concrete
b. Sommers Construction
c. Fischer Concrete
d. Ramco Construction Services
e. Green Bay Concrete LLC

2. Underground Sprinkler System

a. New Irrigation, LLC (DBA Conserve Irrigation)

M. REPORT OF THE PROTECTION & POLICY COMMITTEE (APRIL 29, 2024).

Moved by Ald. Craig Stevens, seconded by Ald. Alyssa Proffitt to approve.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

Ald Morgan abstains from license for Blue Ribbons

1. INFORMATIONAL ONLY--Election of Craig Stevens as Chair, and Alyssa Proffitt as Vice Chair.

2. To approve the change of agent requests at the listed licensed establishments:
a. Daily Buzz LLC at 130 E. Walnut (Brittany Kean)
b. The 1001 Club LLC at 1001 Main St. (Brittany Kean)
c. Vic Theatre Green Bay LLC at 217 E Walnut St. (Brittany Kean)
d. Apple North IV, LLC at 2420 E. Mason St. (David A. Oestreich)
e. The Automobile Gallery, Inc. at 400 S. Adams (Nichole Garcia)
f. The Automobile Gallery, Inc. at 419 S. Adams (Nichole Garcia)
g. Vast Properties Group, LLC at 401 S. Washington St. (Roger Zambarda)
h. KNK Plaza Hotel of Green Bay LLC at 1015 Lombardi (Andrea Schulz)

3. To approve the listed alcohol beverage renewal license applications to obtain a "Class B" Liquor and Class "B" Beer, pending the approval of the change of agents and proper

authorities:
a. The 1001 Club LLC at 1001 Main St.
b. VIC Theatre Green Bay, LLC at 217 E. Walnut St.
c. The Daily Buzz LLC (Reserve license) at 130 E. Walnut
d. The Automobile Gallery, Inc. at 401 S. Adams
e. The Automobile Gallery, Inc. at 419 S. Washington
f. The Vast Properties Group, LLC (Reserve License) at 401 N. Washington

4. To approve the listed limited expansion requests (all dates after July 1 subject to the issuance of the 2024-2025 liquor license):
a. Green Bay Sportservice (1265 Lombardi)
Premises: Parking lots 5&6 on the west-northwest side of Lambeau
Date Requested: June 1, 2024
b. Martin & Trena Leonhard, Lenny's (431 N Broadway)
Premises: Parking Lot
Date(s) requested: August 5, 2024 & August 9, 2024
c. Tar Escapades (2657 University)
Premises: 2 picnic tables outside our two windows in front.
Date(s) requested for the 2023 license year: May 27, June 3, June 10, June 17, June 24
Date(s) requested for the 2024 license year: July 1, July 8, July 15, July 29, August 5, August 12, August 19, August 26, September 2.
d. Pearly Gates Bar and Grill, LLC (3551 Finger Rd)
Premises: east parking lot
Date(s) requested: July 13, 2024
e. State Street Pub, LLC (1238 State Street)
Premises: Parking lot
Date(s) requested: August 24-25, September 13-14
f. BMT, LLC (312 Cherry St)
Premises: Back Parking Lot
Date(s) requested: May 11, 2024
g. Beach Me Bar and Grill, Richard Craniums (840 S Broadway)
Premises: Parking lot
Dates Requested in the 2023 license year: May 11, May 12, May 18, May 19, May 21, May 23, May 25, May 26, May 28, May 30, June 1, June 2, June 4, June 6, June 8, June 9, June 11, June 13, June 15, June 16, June 18, June 20, June 22, June 23, June 25, June 27, June 29, June 30 (if approved, applicant would use 85 of the 90 days for 2023-2024 license year).
Dates Request in the 2024 license year: July 9, 16, 23, 30, July 11, July 18, July 25, August 1, July 6, July 7, July 13, July 14, July 20, July 21, July 27, July 28, August 3, August 4, August 9-11, August 9-11, August 16-18, August 23-25, August 30-31, September 1, September 6-8, September 13-15, September 20-22, September 27-29, October 4-6, October 11-13, October 18-20, October 25-27, November 1-3.

5. To grant a renewal application by Green Bay Blue Ribbons Baseball Club, Inc. at 1450 E. Walnut for the 6-month Class "B" Beer license.

6. To grant a 2023-2024 original application for a "Class B" Liquor and Class "B Beer license for Dexicenia Cerda Ramirez at 1610 Cass St. with a license premises "bar, liquor room, basement (Currently licensed as Michael D. Matz).

7. To approve a massage establishment license at 1740 E. Mason St.

8. To approve on a massage establishment license at 810 S. Maple St.

9. To approve a massage establishment license application at 503 S Military.

10. To approve a massage establishment license application at 450 N Military Ave.

11. To hold until the May 13 Protection & Policy meeting an appeal by Jennifer Mondragon-Murcia regarding the denial of her operator's license.

12. To refer to staff a communication by Ald. Johnson, District 9, for consideration and possible action to address and/or amend a limited number of liquor law provisions to accommodate the NFL draft in 2025 for a 9-day period (Also submitted, by former alderperson Scannell, D7).

13. To approve General Ordinance 11-24, relating to the destruction of birds and squirrels.

14. To approve General Ordinance No. 12-24, an ordinance amending Chapters 4 and 28, Green Bay Municipal Code, relating to alcohol beverages.

15. To refer to staff a communication from Ald. Melinda Eck, District 11, and Ald. Jennifer Grant, District 1: "We would like to request to refer to the law department to draw up an ordinance that would prohibit the sale of nitrous oxide in the city of Green Bay."

16. Informational Only: Notice and Change of Officers at licensed establishments:
    Addition and removal of officers at Vast Properties, LLC at 401 N. Washington.
    Addition and removal of an officer at DolgenCorp, LLC at 1152 S. Military Ave. and 1641 Main.

17. Informational Only: Clerk's Licensing Report.

18. Informational Only: Liquor Licensing Report.

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

Moved by Ald. Alyssa Proffitt, seconded by Ald. Ben Delie to approve.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

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

O. REPORT OF THE PLAN COMMISSION (APRIL 29, 2024).

Moved by Ald. Craig Stevens, seconded by Ald. Joey Prestley to approve, except items 3, 5 and 6.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

1. To approve the On Broadway Inc. Business Improvement District 2022 annual audit.

2. To approve to rezone 715 Marquette Avenue from Office Residential (OR) District and Low-Density Residential (RI) District to Low-Density Residential (RI) District (ZP 24-09 Public hearing held 04.29.2024).

3. To approve to rezone property from Business Park (BP) to Light Industrial (LI) at 1709 and 1745 Moraine Terrace (Parcels 6-58-1 and 6-58-B-1) (ZP 24-13 Public hearing held 04.29.2024).

   Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve.

   Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to open the floor.
   Motion .
   Yes- None, No- None, Abstain- None.

   Jennifer Olson, 1736 Bond St
   Mike Patrino, 1745 Moraine Terrace, plant manager

   Moved by Ald. Alyssa Proffitt, seconded by Ald. Joey Prestley to close the floor.
   Motion Passed.
   Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

   Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve.
   Motion Passed.
   Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

4. To approve to rezone Parcel 21-7596 from Rural Residential District (RR) to General

Commercial District (CI) at 3000 Block of Finger Rd (ZP 24-11 Public hearing held 04.29.2024).

5. To approve the request for a Conditional Use Permit to create a restaurant with drive-through in a (CI) General Commercial district at the 3000 Block of Finger Road (Parcel 21-7596), subject to the following conditions:

    1. A site plan and applicable permit applications are submitted to the Department of Community and Economic Development for review and approval.
    2. The property must be divided, and the drive-through use is only applicable to the easternmost parcel as proposed in the conceptual site plan.
    3. A variance to permit a drive-through to allow the placement of drive-through windows or menu boards between the principal building and street must be approved by the Board of Appeals.
    4. Landscaping along the northern boundary between the drive-through lane and the property line must include a screening of a minimum of four feet in height and 100 percent opaque on a year-round basis.
    5. Hours of operations for drive usage is limited to 5:30am to 9:30pm daily.
    6. Any signage facing north towards Finger Road shall not be illuminated.
    7. Compliance with all the regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit, including standard site plan review and approval.

    (ZP 24-12 Public hearing held 04.29.2024).

    Moved by Ald. Alyssa Proffitt, seconded by Ald. Chris Wery to approve.

    Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to amend to strike the 6th condition.
    Motion Passed.
    Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

    Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve as amended.
    Motion Passed.
    Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

6. To approve a Conditional Use Permit to allow the use of a fuel/gas/service station, convenience store, and car wash facility in a Community Center Commercial District (C3) at 1007 and 1009 West Mason Street (Parcels 2-1260 and 2-1187), subject to the following conditions:

1. A site plan and applicable permit applications are submitted to the Department of Community and Economic Development for review and approval.
2. No driveway access permitted along the southern property line.
3. Limit car wash operations to the hours of 7:00am - 9:00pm daily.
4. Combine both parcels into a single parcel. (2-1260, 2-1187)
5. Permit a single driveway entry entering off Gross Avenue and remove any existing driveway curb cuts along Gross Avenue which do not serve a new single driveway entry point off of Gross Avenue.
6. Screening along the right of way of Gross Court and along the right of way of Gross Avenue from the intersection of Gross Court to the southern drive entrance to the property via Gross Avenue shall have a screening containing a masonry wall, fence, berm, plantings, or a combination thereof that forms a screen of four feet in height and 100 percent opaque on a year-round basis.
7. Compliance with all the regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit, including standard site plan review and approval.

(ZP 24-10 Public hearing held 04.29.2024).

Moved by Ald. Jim Hutchison, seconded by Ald. Ben Delie to approve.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None.

Comment form
Deborah Leas, 724 Gross Ave, wants some restrictions

P. REPORT OF THE FINANCE COMMITTEE. (APRIL 30, 2024)

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

1. For Information only:
   Ald. Jennifer Grant was elected Chair of the Finance Committee.
   Ald. Kathy Hinkfuss was elected Vice-Chair of the Finance Committee.

2. To approve the purchase of a 2025 Chevrolet Silverado 3500HD truck for the Fire Department. The total cost of this purchase, with options, will not exceed $54,000.00 and funded by 2024 borrowed money.

3. To approve the purchase of a 2024 Chevrolet Silverado 2500HD for the Fire Department. The total cost for this purchase with options is $58,173.14. This is being funded by 2024 borrowed money.

4. To approve the purchase of a G2 Fire Station Alerting System. The total cost of the purchase, with installation, is $988,984.72, funded by 2023-2024 borrowed money.

5. To approve the purchase of 35.875 acres of land (parcel 21-199) for the expansion of the Grandview Industrial Park.

6. To accept the Energy Efficiency & Community Block grant for $159,610 with no local match.

7. To approve the budget amendment resolution for unbudgeted overtime for special events.

8. To approve a three (3) year agreement with Waste Management for dumpsters at the City of Green Bay sites. The annual cost of the purchase is $59,533.56 for 2024.

9. To receive and place on file the Q1 of 2024 general fund overtime report compared to budget.

10. To receive and place on file the Claims Committee Reports for February, March & April 2024.

The Common 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 Common 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.

11. To approve, as staff recommends, the litigation matter of Bates et al. v. CVMIC et al.

The Common 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. The Common 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.

Q. REPORT OF THE PARK COMMITTEE (MAY 1, 2024).

Moved by Ald. Melinda Eck, seconded by Ald. Alyssa Proffitt to approve.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

1. Committee did not elect a Chair or Vice-Chair. The election is being held until the next Parks Committee meeting. **(Informational Only)**

2. To approve the donation of new batting cages from the Green Bay Optimist Club at East River Optimist Park.

3. To approve the request by the National Railroad Museum to construct an addition to their main building at Cooke Park, which is the site of the National Railroad Museum.

4. To approve a sponsorship agreement with Children's Hospital and Health System, Inc. for a donation of $20,000 towards Kid's Day on June 25th, 2024.

5. To approve selling a permanent utility easement at the Bay Beach Wildlife Sanctuary to American Transmission Company LLC for a total cost of $31,700.

6. To approve the proposed Prairie Habitat Restoration project at He-Nis-Ra Park.

7. To approve the Wildlife Sanctuary Service Animal Policy and Procedure document.

8. To approve the purchase of (2) Polaris Ranger 570 UTV's from Polaris Sales Inc., for a total cost of $27,175.30.

9. To approve the purchase of 1 Polaris Ranger XP 1000 with track system from Polaris Sales Inc., for a total cost of $32,674.08.

10. To approve the purchase of a 180' x 88' ProWall-Ice Rink System for Colburn Park from Sport Resource Group for a total cost of $63,780.

11. To approve the purchase of (2) Raypak Pool Heaters for the Resch Aquatic Center from PBBS Equipment Corp. for a total cost of $59,790.

12. To receive and place on file the review of the Bay Beach Amusement Park Ride Ticket Structure for the 2024 season. **(Informational Only)**

R. REPORT OF THE PERSONNEL COMMITTEE APRIL 30, 2024

Moved by Ald. Alyssa Proffitt, seconded by Ald. Ben Delie to approve, except items 1 and 4. Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

1. For information only:
   Ald. Galvin was elected Chair of the Personnel Committee
   Ald. Grant was elected Vice Chair of the Personnel Committee

   Moved by Ald. Bill Galvin, seconded by Ald. Ben Delie to amend, the vice chair is Ald. Johnson.
   Motion Passed.
   Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

   Moved by Ald. Ben Delie, seconded by Ald. Bill Galvin to approve as amended.
   Motion Passed.
   Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

2. To approve the request to fill the following positions and all subsequent vacancies resulting from internal transfers
   a. Mechanic
   b. Right of Way Specialist
   c. Sewer Worker Foreperson
   d. Park Maintenance Worker
   e. Neighborhood Compliance Inspector

3. To approve the request to create and fill a new Human Resources Generalist position to be shared by the City of Green Bay Human Resources Department (50%) and the Green Bay Water Utility (50%) and funded with department savings.

4. Update and discussion of negations on the 2024 City of Green Bay and City of Green Bay Professional Police Association labor agreement
   The 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 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

   Moved by Ald. Bill Galvin, seconded by Ald. Melinda Eck to approve.

   Moved by Ald. Bill Galvin, seconded by Ald. Melinda Eck approve staff proceeding as directed

in committee.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

S. REPORT OF THE PUBLIC ARTS COMMISSION (APRIL 24, 2024).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Joey Prestley to approve.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

1. To approve six (6) final artworks and two (2) substitute artworks as part of the Rotating Art Program 2024-2025 season:
   Final Six: B-3 Guardian, J-2 Evince, C-5 RocknRoll, K-1 Angelica, G-1 Lush Life, D-2 Drip Edge
   Substitutes: H-1 Bay Palm, I-1 Off World Butterflies

T. REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION (APRIL 15, 2024).

Moved by Ald. Craig Stevens, seconded by Ald. Alyssa Proffitt to approve.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

1. To receive and place on file the report by the Police Department on the monthly Traffic Enforcement Unit Traffic Safety Plan.

2. To receive and place on file the report by the Police Department of the 2024 1st quarter serious injury and fatal crashes.

3. To refer to staff for study of the request by Ald. Stevens to amend the existing policy to allow traffic calming measures on collector streets within the City.

4. To refer to staff for study of the request by Ald. Stevens to amend the existing policy to include traffic calming measures with all new and reconstructed streets.

U. REPORT OF THE SUSTAINABILITY COMMISSION, APRIL 17, 2024.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Ben Delie to approve.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

1. Moved by Christa Kananen, seconded by Jenny Brinker to Hold the item until the next Sustainability Commission meeting, possible action to present the 2024-2025 Sustainability Commission Work Plan to Common Council.
   Motion Passed.
   Yes- Kaurie Mihm, Seth Hoffmeister, Mark Walter, Ned Dorff, Julia Noordyk, Christa Kananen, Jenny Brinker, No- None, Abstain- None..

V. RESOLUTIONS.

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to suspend the rules and take up all with one roll call vote.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Prestley to approve.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None.

1. Resolution drawing final orders to contractors for May 7, 2024.

2. Resolution Authorizing Conditional Use Permit At 1007 And 1009 West Mason Street (ZP 24-10)

3. Resolution Authorizing Conditional Use Permit at 3000 Block of Finger Road (Parcel 21-7596) (ZP 24-12)

4. Resolution authorizing Budget Amendment.

5. Resolution accepting dedication of storm water management improvements in Mahon Creek Estates and Mahon Creek Estates First Addition subdivisions.

W. ORDINANCES - FIRST READING.

Moved by Ald. Melinda Eck, seconded by Ald. Alyssa Proffitt to suspend the rules and take up 2 to 5 with one roll call vote.
Motion passed
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

Moved by Ald. Bill Galvin, seconded by Ald. Craig Stevens to advance item 1.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to advance 2 to 5.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.

1. General Ordinance 11-24
   An ordinance amending Section 26-11, Green Bay Municipal Code, Relating to the destruction of birds and squirrels.

2. General Ordinance No. 12-24

An ordinance amending Chapters 4 and 28, Green Bay Municipal Code, relating to alcohol beverages.

3. Zoning Ordinance No. 07-24
   An ordinance rezoning property located at 715 Marquette Ave from Office Residential (OR) and Low-Density Residential (R1) to Low-Density Residential (RI) (ZP 24-09).

4. Zoning Ordinance No. 08-24
   An ordinance rezoning property located at 1709 and 1745 Moraine Terrance from Business Park District to Light Industrial District (ZP 24-13)

5. Zoning Ordinance No. 10-24
   An ordinance rezoning property located at the 3000 block of Finger Road (Parcel 21-7596) from Rural Residential (RR) to General Commercial (C1) (ZP 24-11)

X. REFERRAL OF PETITIONS & COMMUNICATIONS.

none were offered

Y. ADJOURNMENT.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Melinda Eck to adjourn.
Motion Passed.
Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Joey Prestley, Kathy Hinkfuss, No- None, Abstain- None.