



MINUTES OF THE COMMON COUNCIL

TUESDAY, JUNE 11, 2024, 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/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: Craig Stevens, Joey Prestley, Alyssa Proffitt, Melinda Eck, Brian Johnson, William Morgan, Chris Wery, Jim Hutchison, Bill Galvin, Ben Delie, Jennifer Grant, Kathy Hinkfuss

Excused:

Absent:

C. PLEDGE OF ALLEGIANCE.

D. INVOCATION.

E. APPROVAL OF MINUTES.

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, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain-None.

I. May 21 and May 28, 2024

F. APPROVAL OF THE AGENDA.

Moved by Ald. Joey Prestley, seconded by Ald. Craig Stevens to approve.

Moved by Ald. Jennifer Grant, seconded by Ald. Craig Stevens to amend the agenda to place T2 and T4 after J.

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. Ben Delie to approve as amended.

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.

G. REPORT BY THE MAYOR.

H. ANNOUNCEMENTS.

I. APPOINTMENTS.

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, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain-None.

I. Reappointments:

Equal Rights Commission

Jon Shelton, MAC Hall, A324 - 2420 Nicolet Dr., Green Bay, WI 54311

Term to expire: June 1, 2027

J. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Brian Johnson, seconded by Ald. Alyssa Proffitt to suspend the rules to take up both with one roll call vote.

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. Brian Johnson, seconded by Ald. Alyssa Proffitt to adopt.

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. Zoning Ordinance No. 11-24

An ordinance creating a Planned Unit Development (PUD) Overlay District for property located at 221 Cherry Street (ZP 23-52).

2. Miscellaneous Ordinance 01-24

An Ordinance Redistricting the Boundaries of the Aldermanic Districts of the City of Green Bay.

K. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (JUNE 5, 2024).

Moved by Ald. William Morgan, seconded by Ald. Ben Delie to approve, except item 7.

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 - Ald. Wery was selected for Chairperson and Ald. Prestley was selected for Vice Chairperson.

2. To approve the request by Jennifer Pagel (1070 Kenwood Street) to rescind one of the two outstanding invoices for early garbage setout (held over from the May 1 and May 15, 2024, Improvement & Services Committee meetings).

3. To approve the request by Club Car Wash to dedicate the Jenny Lane right-of-way including

utilities from Rothe Street to University Avenue to the City. Dedication is contingent upon the Developer meeting the requirements of the Developer's Agreement.

4. To approve the request by Downtown Green Bay, Inc. (DGBI) to install murals on the Ray Nitschke Memorial Bridge tender house and east abutment wall under the bridge.
5. To approve the request by Shipyard District, Inc. for the City to submit a letter of support to Canadian National Railroad to improve an existing fence and complete streetscaping between the fence and alley behind 709-723 S. Broadway.
6. To approve the request by Ald. Grant and Ald. Hutchison to require staff to notify potentially affected property owners in advance of the Improvement & Services Committee meetings for projects where new sidewalk installation is being contemplated for properties not previously identified for sidewalk installation on the recorded plat.
7. To approve the request by Ald. Wery and Ald. Hutchison to amend Section 32-2 (g)(5)(i), Green Bay Municipal Code, regarding storage of garbage and recycling carts between collection days, including not allowing cart storage in front of residences.

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, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No-None, Abstain- None.

8. To approve updates to the Department of Public Works' Adopt-a-Pond program.
9. To approve the request by Department of Public Works to approve and submit to WDNR the annual electronic Compliance Maintenance Annual Report (eCMAR) and Resolution approving the WDNR NR 208 - Compliance Maintenance Annual Report.

10. To approve the request by Department of Public Works to award contract for survey services for the 2025 Capital Improvement Program to Robert E. Lee and Associates, Inc. in the amount of \$91,350.00.
11. To approve the request by Department of Public Works to award contract BRIDGE 3-24 (BRIDGE MAINTENANCE AND CONCRETE REPAIRS) to Lunda Construction Company in the amount of \$135,511.00.
12. To approve the request by Department of Public Works to award contract JOANNES PARK AQUATIC CENTER ROOF & SERVICES to Garland/DBS, Inc. through a cooperative purchasing agreement in the amount of \$77,535.00, which includes the base bid, Alternate 1, and Alternate 2.
13. To approve the request by Department of Public Works to award contract BRIDGE 1-24 MAIN STREET BRIDGE B-5-311 (HYDRAULIC REHABILITATION PHASE 2) to Zenith Tech, Inc. in the amount of \$679,000.00.
14. To approve the request by Department of Public Works to award contract DAY STREET MUNICIPAL BUILDING FIBER CONNECTION to the lowest bidder, Holtger Bros., Inc., in the amount of \$79,362.57.
15. To receive and place on file the report of the award of contract PARKS 2-24 BAY BEACH WILDLIFE SANCTUARY PARKING LOT EXPANSION - PH. 1 to Northeast Asphalt, Inc. in the amount of \$596,668.08, which includes the base bid, Alternate 1, Alternate 2, Alternate 3, and Alternate 4.
16. To approve the request by Department of Public Works to award contract SEWERS 3-24 COUNTRY CLUB ROAD at a staff level and report the award at the next Improvement & Services Committee meeting.

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

A. Granting of Licenses

1. Sidewalk Builder

- a. MP Concrete LLC
- b. Northern Concrete Construction, Inc.
- c. Jonny Farr Concrete, LLC

2. Tree & Brush Trimmer

- a. J' Tree Removal & Stump Grinding Service, LLC

L. REPORT OF THE PROTECTION & POLICY COMMITTEE (JUNE 3, 2024).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Craig Stevens to approve, except items 6, 7 and 11.
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. To approve a change of agent at the listed locations:
 - a. Downtown BP, Inc. at 606 Dousman St. (Upinderjit Singh)
 - b. Burritos Mexico, LLC at 113 S Military Ave (Rafael Fernandez Garcia)

- 2. To approve the listed renewal applications for the 2024-2025 license year with change of agents, pending the approval of the proper authorities and the approval of the change of agent request at the June 10, 2024, Common Council meeting:
 - 1. Burritos Mexico, LLC at 113 S. Military Ave. ("Class B" Liquor & Class "B" Beer).
 - 2. Downtown BP, LLC at 606 Dousman ("Class A" Liquor and Class "A" Beer).

- 3. To approve the renewal 2024-2025 liquor licenses with no changes, pending the approval of the proper authorities.

4. To approve a 2023-2024 original application for a "Class B" Liquor and Class "B" Beer license for Riverside Ballroom, LLC at 1560 Main St. with a license premises description as "CRYSTAL BALLROOM AND CARRIAGE ROOM. ONE-STORY BUILDING WITH THREE BARS, BASEMENT," (Currently licensed as RBI Acquisition, LLC)
5. To approve a 2024-2025 renewal application for a "Class B" Liquor and Class "B" Beer license for Riverside Ballroom, LLC at 1560 Main St. with a license premises description as "CRYSTAL BALLROOM AND CARRIAGE ROOM. ONE-STORY BUILDING WITH THREE BARS, BASEMENT," pending the renewal of the original liquor license at the May 21 Common Council meeting (Currently licensed as RBI Acquisition, LLC).
6. To deny a request by Neo Beverages LLC at 1117 W Mason St. to extend the issuance of their liquor license to July 31, 2024.

Moved by Ald. Brian Johnson, seconded by Ald. Craig Stevens to suspend the rules and approve items 6 and 7 with one roll call vote.

Motion .

Yes- None, No- None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Ald. Craig Stevens 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.

7. To deny a 24-25 renewal application for a "Class A" Liquor and Class "A" Beer license by Neo Beverages LLC at 1117 W. Mason St.
8. To approve a 2024-2025 "Class C" Wine and Class "B" Beer license for Green Bay Casuals Soccer Pub LLC at 1238-11 Main St. with a license premises description as "one-story, long bar, with high top seating and back patio," pending the approval of the proper authorities.
9. To approve a request by Burritos Mexico, LLC at 113 S. Military Ave. to amend their liquor license to include 111 S. Military (the adjacent suite), pending the approval of the proper

authorities.

10. To approve an appeal by Robert Diener regarding the denial of his operator's license.

11. To refer to staff a communication by Ald. Prestley (District 6) for consideration with possible action to adopt an ordinance allowing the option (with majority approval) for tied votes for standing committee chair or vice chair election to advance to a vote of the full council.

Moved by Ald. Bill Galvin, seconded by Ald. Craig Stevens to receive and place on file.
Motion Passed.

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

12. To approve of a Massage Establishment license at 1235 S. Military.

13. Informational Only: The Clerk's Office Liquor Licensing Report.

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

Moved by Ald. Alyssa Proffitt, seconded by Ald. Bill Galvin to approve.

Motion Passed.

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

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

N. REPORT OF THE PLAN COMMISSION (MAY 2, 2024).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Kathy Hinkfuss to approve.

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, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain-None.

Comment form and in the room:

Leon Kaiver, 3060 Birch Rd, Suamico

In the room:

Eugene Smalls, 301 N Adams

Sabina Becker, 204 W Walnut

Jim Strong, Major General, ret., 1431 E Glendale, Appleton

Tom Garland, 916 Forest Hill Dr

Dawn Scaumpers, 1006 Mt. Mary Dr

Michael Kasebauer, 849 Marva Lane

Kathy Jerry, 1005 St. Charles

Bill Mattchefts, 338 Miramar Dr

Kelly Downard, 308 S Huron St., DP

Mike Gilley, 1428 Creekside Lane

Edward Simpson, 2978 Madrid Dr

Karen Flood, 976 St Charles Dr

Donna King, 1220 St Lawrence Dr

Adam Brochaud, 1254 Cherry St

Rich Heidel, 667 Hickory Way, Hobart

Mike Sheedy, 3562 S Timber Trail, Suamico

Mark Steuer, 1730 Nancy Dr

Jared Karsten 2050 SQA??. Suamico

Jesse Brunette, 2595 S Trillium Cir

Jason Scaumpers, 1006 Mt Mary Dr

Duke Prace, corner of St Ann and St Anthony Dr

Karen Stohr, 2330 Meadowpark Dr

Hans Christensen, 2855 Mt Carol Dr

Mary Jelenski, 4920 Main St ??

Gail Nohr, 13427 Velp Ave, Suamico

Kim Nohr, 13427 Velp Ave, Suamico

Tom Olson, address??

Moved by Ald. Alyssa Proffitt, seconded by Ald. Brian Johnson to close the floor.

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. Jennifer Grant, seconded by Ald. Craig Stevens to amend the PUD, by Alder Grant, that, to point 4, add "inadequate services" to "inadequate facilities."

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. Ben Delie to approve as amended
Motion Passed.

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

- I. To approve to create a Planned Unit Development (PUD) for the creation of a 21 small home cottage court located at 2890 St. Anthony Drive, subject to the following conditions:
 1. Adoption of the draft PUD Ordinance.
 2. Land division takes place separating the project area from the parent parcel (21-283).
 3. If the social and support services uses are discontinued, the managed operation is dissolved, or if Veteran's 1st of NEW no longer manages the development, the managed social and support service uses shall terminate immediately. The managed social and support service uses/operations shall not be renewed or reestablished without the Plan Commission and City Council review and approval.
 4. At the discretion of the Common Council or the Director of Community and Economic Development, a review by the Plan Commission may be required to ensure compliance with this Planned Unit Development and identify any areas of concerns including but not limited to:
 - a. Police calls and other documented safety concerns.
 - b. Inadequate facilities.
 5. Development is managed in conformance with the submitted operating plan.
 6. Professional archaeologist on site during excavation and grading.
 7. Provide City Staff with a report on location and development effects of dry creek bed at time of permitting.

(ZP 24-04 Public hearing held May 2, 2024). (Held at May 21, 2024 Common Council meeting).

O. REPORT OF THE FINANCE COMMITTEE. (JUNE 4, 2024)

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin 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.

- I. To hold the contract approval with Security Pro Intel, Inc. for security guard services, as the Committee would like to see the full City Hall security plan and what led to the need for it.

2. To approve the Claims Committee Report.

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.

P. REPORT OF THE PARK COMMITTEE (JUNE 5, 2024).

Moved by Ald. Joey Prestley, 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.

1. Election of Alder Melinda Eck as Chair for Parks Committee (present - April 2025) – **(INFORMATIONAL ONLY)**
Election of Alder Ben Delie as Vice-Chair for Parks Committee (present – April 2025) – **(INFORMATIONAL ONLY)**
Election of Alder Ben Delie as Chair for Parks Committee (May 2025 – April 2026) – **(INFORMATIONAL ONLY)**
Election of Alder Melinda Eck as Vice-Chair for Parks Committee (May 2025-April 2026) – **(INFORMATIONAL ONLY)**
2. To refer to staff the request by Ald. Prestley to research the possibility of adding additional flags at Leicht Park to represent nations or peoples tied to Green Bay (e.g. Somalia, Mexico, the Ho-Chunk Nation, the Hmong people).
3. To approve the Masterplan for VT Pride Park.
4. To approve a Resolution authorizing the use of urban forestry grants and urban forestry catastrophic storm grants.
5. To approve the proposed changes to the Park & Greenway Encroachment Policy.

6. To approve the purchase of Gametime playground equipment for Danz Park East from MWP Recreation for a total cost of \$34,159.12.
7. To approve the purchase of a 2024 New Holland L320 Skid Steer Loader from Gruett's Inc. for a total cost of \$52,100.

Q. REPORT OF THE PERSONNEL COMMITTEE. (JUNE 4, 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, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None.

1. To approve the request to fill the following positions and all subsequent vacancies resulting from internal transfers.
 - a. Financial Analyst
 - b. Erosion Control Specialist
 - c. Human Resources Assistant
2. To receive and place on file the request from Ald. Wery for the City to return to the process of department heads being confirmed every two years by the City Council, instead of being permanently appointed.

The Council may convene in closed session pursuant to Section 19.85(1)(c) Wis. Stats., for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. 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.

R. REPORT OF THE PUBLIC ARTS COMMISSION (MAY 22, 2024).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Craig Stevens to approve, except item 1.

Motion Passed.

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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. To approve a modified request for staff to research the creation and support of a creative laureate for the City of Green Bay.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to amend to strike "creative" replace with "poet."

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. Joey Prestley, seconded by Ald. Alyssa Proffitt to approve as amended.

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.

2. To approve the mural design proposed to be placed on the Nitschke Bridge tower, contingent on DGBI securing image rights for the design and site approval from the Improvement and Services Committee.
3. To approve the Cherry Landing Community Mural proposal as presented, to be placed on the Cherry Deck Landing at CityDeck.
4. To approve the HoChunk Community Mural proposal as presented to be placed beneath the Dousman Street Bridge, contingent on site approval from the Improvement and Services Committee.

S. REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION.

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, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, 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 refer to staff for study a warrant analysis for the intersection of Durham Road and Wiggins Way to determine a need for yield or stop control.
3. To refer to staff for study a warrant analysis for the intersection of Durham Road and Paula Street to determine a need for yield or stop control.
4. To refer to staff for study the request by Ald. Stevens to amend the existing policy to allow traffic calming measures on collector streets within the City.
5. To refer to staff for study the request by Ald. Stevens to amend the existing policy to include traffic calming measures with all new and reconstructed streets.

T. COMMITTEE OF THE WHOLE

1. For consideration and possible action in the matter of *Sen. André Jacque et al. v. The City of Green Bay et al.*

The 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 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.

Moved by Ald. Jim Hutchison, seconded by Ald. Craig Stevens to enter closed session.
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.

Ald. Johnson read the language.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Kathy Hinkfuss to return to regular session.
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. Kathy Hinkfuss, seconded by Ald. Joey Prestley to proceed as directed in closed session.

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.

2. Quasi-Judicial hearing on revocation of "Class B" license at Madrid Tapas, 225 East Walnut (hearing adjourned from the Common Council Meeting on May 21, 2024).

The Council may convene in closed session pursuant to Section 19.85(1)(a), Wis. Stats. for the purpose 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.

Moved by Ald. Brian Johnson, seconded by Ald. Ben Delie to hold until respondent arrives.
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

Respondent arrived at 7:30 pm.

Moved by Ald. Brian Johnson, seconded by Ald. Ben Delie to take up this item.
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.

Amanda Hunt, Madrid Tapas, 225 E Walnut
Rachal Maes, Assistant City Attorney

Ald. Johnson read the language

Moved by Ald. Brian Johnson, seconded by Ald. Ben Delie to enter closed session.
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. William Morgan, seconded by Ald. Kathy Hinkfuss to return to regular session.

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. Brian Johnson, seconded by Ald. William Morgan to adjourn the hearing for a final determination to June 25, 2024 and for the respondent to provide specific evidence to indicate an operational business at 225 W. Walnut Street, including all relevant permits, licenses and completion of all outstanding inspection issues.

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.

3. For consideration and possible action on the Amended Resolution Dividing the City of Green Bay into Wards, to correctly identify the census block numbers in certain wards.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Craig Stevens 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.

4. Consideration with possible action on establishing polling locations and alternate in-person absentee voting sites for the 2024 Fall Primary and General Elections in the City of Green Bay.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Joey Prestley to approve.

Moved by Ald. Melinda Eck, seconded by Ald. Alyssa Proffitt to open the floor.

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 (and in the room)

Dawn Smith, 1100 Kellogg St

Denise Hutchison, 3184 Hermans Rd

Karen Schley, 820 Ethel Ave

Lynn Gerlach, 483 St. Bernard Drive

Sam Liebert, 435 High St, Pewaukee

In the room:

Sally Ann Brickner, 3110 Niolet Dr
Ted Devine, 3267 Westley Dr, GB
Panhia Thao, 2421 Jubilee Drive
Casey Hlcks, 1019 Emile St
Jeanette Knill, 3003 Emmalane Dr
Emily Smith, 1103 Grignon St.
Carl Hujet, 1270 Gross Ave
Sandy Juno, 616 Dauphin St., Allouez
Charles Frisk, 560 Sunrise Cir
Gloria DeGrave, 601 Robin St, #6
Sigourney Vandever, 163 Jacob St
Steven Campbell, 1207 N Danz

Moved by Ald. Alyssa Proffitt, seconded by Ald. Melinda Eck to close the floor.

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. Joey 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.

U. RESOLUTIONS.

Moved by Ald. Brian Johnson, seconded by Ald. Ben Delie 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, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to adopt.

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.

- I. Resolution drawing final orders to contractors for June 11, 2024.

2. Resolution authorizing the use of urban forestry grants and urban forestry catastrophic storm grants.
3. AMENDED Resolution Dividing the City of Green Bay into Wards
4. Resolution Establishing Polling Locations and Alternate In-Person Absentee Voting Sites for the 2024 Fall Primary and General Elections in the City of Green Bay.
5. Resolution approving the WDNR NR 208 - Compliance Maintenance Annual Report.

V. ORDINANCES - FIRST READING.

Moved by Ald. Brian Johnson, seconded by Ald. Joey Prestley to advance
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. Zoning Ordinance No. 09-24
An ordinance creating a Planned Unit Development (PUD) Overlay District for property located at 2890 St. Anthony Drive (ZP 24-04).

W. REFERRAL OF PETITIONS & COMMUNICATIONS.

None were offered.

X. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Joey Prestley to adjourn.
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.

