



MINUTES OF THE COMMON COUNCIL

TUESDAY, AUGUST 27, 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.

- a. Zoning Ordinance No. 13-24

An ordinance rezoning property located at 2532 University Avenue from General Commercial to Varied Density Residential (ZP 24-18).

B. ROLL CALL.

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

Excused:

Absent:

C. PLEDGE OF ALLEGIANCE.

D. INVOCATION.

E. APPROVAL OF MINUTES.

Moved by Ald. Ben Delie, 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.

- I. July 30, 2024.

F. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, 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.

G. REPORT BY THE MAYOR.

H. ANNOUNCEMENTS.

I. APPOINTMENTS.

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. Reappointments:

Green Bay Sustainability Commission

Mark Walter, 1350 Servais Street, Green Bay, WI 54304

Term to expire: August 1, 2027

Downtown Business Improvement District Board

Tracy Hillesheim, 6652 Northernnaire Drive, Sobieski, WI 54171

Term to expire: August 1, 2027

Landmarks Commission

Susan Ley, 3303 Beach Lane, Green Bay, WI 54311

Term to expire: September 1, 2027

Paul Martzke, 1125 S. Monroe, Green Bay, WI 54301
Term to expire: September 1, 2027

J. PUBLIC HEARINGS.

No one appeared to speak.

1. Public Hearing on a request to amend the Smart Growth 2022 Comprehensive Plan of the City of Green Bay related to property located at the 1200 Block of Perrot Street from Medium/High Density Residential to Low Density Residential. (CPA 24-02)

K. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Alyssa Proffitt, 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, 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 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. Miscellaneous Ordinance No. 02-24
An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay related to property located 2532, 2580 University Avenue and parcel 21-1249-1-3 from Commercial and Light Industrial to Medium/High Density Residential (CPA 24-01).
2. Zoning Ordinance No. 13-24
An ordinance rezoning property located at 2532 University Avenue from General Commercial to Varied Density Residential (ZP 24-18).
3. Zoning Ordinance No. 14-24

An ordinance zoning certain property located at the 900 Block of Erie Road (Parcel 21-199) as a Planned Unit Development District for purposes of developing the Grandview Industrial Park Phase II (ZP 24-21).

4. Miscellaneous Ordinance No. 03-24

An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay related to property located at the 1200 Block of Perrot Street from Medium/High Density Residential to Low Density Residential (CPA 24-02).

5. Zoning Ordinance No. 15-24

An ordinance rezoning properties located at the 1200 Block of Perrot Street from Varied-Density Residential (R3) to Low-Density Residential (R1) (ZP 24-24).

6. General Ordinance 15-24

An ordinance amending Section 2-112 Relating to the City Attorney with amendments.

7. General Ordinance 16-24

An ordinance amending Section 2-32 Relating to Remote Attendance at Meetings.

8. General Ordinance 9-24

An ordinance relating to petitions and communications.

L. REPORT OF THE REDEVELOPMENT AUTHORITY (AUGUST 13, 2024).

Moved by Ald. Kathy Hinkfuss, 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.

I. To adopt a Resolution Establishing the Boundaries of and Approving the Project Plan for Tax

Incremental District Twenty-Six (TID #26).

2. To adopt a Resolution Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District Twenty-Seven (TID #27).
3. To adopt a Resolution Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District Twenty-Eight (TID #28).

M. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (AUGUST 14, 2024).

Moved by Ald. Joey Prestley, 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.

1. To approve the request by Ald. Jennifer Grant to extend deferred assessments for the following parcels until sold or developed:

Parcel 22-SC490-2 - Water Main - 1078.89 front feet

Parcel 22SC-490-4 - Water Main - 361.5 front feet

Parcel 22SC-490-4 - Sanitary Sewer - 361.5 front feet + 1 sanitary lateral

2. To approve the request by Department of Public Works on the proposed 2025 Parking Division rate structure.
3. To approve the request by Purchasing Manager to award the pole portion of the 2024 Traffic Equipment Contract to Tapco in the amount of \$440,475.73.
4. To approve the request by Department of Public Works to approve a design services contract with Modjeski and Masters for the design of the east leaf, third phase, of the

hydraulic rehabilitation of the Ray Nitschke memorial bridge in the amount of \$213,160.00.

5. To approve the request by Department of Public Works to award the Contract RFB #2024-23 TRAFFIC SIGNALS to the following vendors: General Traffic Equipment Corp in the amount of \$51,262.00, Mid-American Signal in the amount of \$52,293.00, MoboTrex, LLC in the amount of \$197,067.35, Traffic Control Corp. in the amount of \$29,375.00, and Traffic Signal, LLC in the amount of \$39,250.00. See attached summary of Bid Results from Purchasing Department.

N. REPORT OF THE PROTECTION & POLICY COMMITTEE (AUGUST 19, 2024).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Craig Stevens to approve, except item 8.
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 2024-2025 Massage Establishment License at 1566 W Mason.
2. To grant an application for a Class "A" Beer license for Behl 2, LLC at 510 S Monroe Ave with a licensed premises described as "gas station with c-store. Behind the counter & in counter cabinet," with the approval of the proper authorities.
3. To grant an application for an available "Class B" Liquor and Class "B" Beer license for Green Bay Casuals Soccer Pub, LLC at 1238-11 Main St. with license premises described as "ONE-STORY, LONG BAR W/ HIGH TOP SEATING AND BACK PATIO," pending the approval of the proper authorities (Applicant currently licensed at this location with a "Class C" Wine and Class "B" Beer license).
4. To grant an application for an available "Class B" Liquor and Class "B" Beer license for Quisque La Restaurant, LLC at 351 S Washington St. with a licensed premises described as "dining area, kitchen," with the approval of the proper authorities.

5. To deny a liquor application for a "Class B" Liquor and Class "B" Beer license for Taylor Leiteriz at 324 N Roosevelt with a license premises described as "I BACKROOM, I OFFICE AND BASEMENT, 2 ENTRANCES," (Currently licensed as Baker and MacArthur, Inc).
6. To deny an appeal by Michaela Scott regarding the denial of her operator's license.
7. To approve as amended General Ordinance 13-24, an ordinance amending Chapter 26-6, Green Bay Municipal Code, relating to firearms.
8. To hold until the September 21, 2024, Protection & Policy Committee meeting a joint communication from Aldermans Chris Wery (D8) and Brian Johnson (D9), which reads: Allow for a public comment section at the beginning of city council meetings.
Example taken from the Village of Ashwaubenon:

Comments from Public

- a. Must be limited to items not on the agenda
- b. Must state name and address
- c. Limited to five minutes
- d. Board's role is to listen and not discuss the item
- e. Personnel issues cannot be discussed (nor individuals named)
- f. Board is not able to take action at this meeting

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve.

Moved by Ald. Brian Johnson, seconded by Ald. Ben Delie 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.

Jim Rafter, 411 W Briar Lane, Allouez

Moved by Ald. Brian Johnson, 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. Brian Johnson, seconded by Ald. Kathy Hinkfuss 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.

9. Informational Only: Liquor Violation Report.

10. Informational Only: Clerk's Licensing Report.

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

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. REPORT OF THE PROTECTION AND POLICY COMMITTEE GRANTING OPERATOR LICENSES

P. REPORT OF THE PLAN COMMISSION.

Moved by Ald. Chris Wery, 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, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- Brian Johnson.

Ald. Johnson abstains from the entire report.

1. To approve to amend the Smart Growth 2022 Comprehensive Plan for 1116 Hobart Drive (6H-1110-1 & 6H-1110-19) from Commercial future land use to Medium-High Density Residential (CPA 24-03 Public Hearing held August 12, 2024).

2. To approve the rezone of 1116 Hobart Drive (6H-1110-1 & 6H-1110-19) from C-1, General

Commercial to R-3, Varied Density Residential district. (ZP 24-26 Public Hearing held August 12, 2024).

Q. REPORT OF THE FINANCE COMMITTEE. (AUGUST 20, 2024)

Moved by Ald. Craig Stevens, 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.

1. To approve the purchase of parcels 11-210 (435 E Walnut), 11-206 (512 Cherry Street), 11-222 (503 E Walnut Street), and 13-128 (212 S Madison Street), and direct staff to strengthen the language in development agreements with a claw back provision if the property is not developed and that we prioritize the historic preservation of Fire Stations 1 & 3 with oversight by the City.

The Common Council may convene in closed session pursuant to Wis. Stat. § 19.85(1)(e), for purposes of deliberating or negotiating the sale of public properties, investing of 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 Wis. Stat. § 19.85(2), to take action on items discussed in closed session if appropriate, and to consider the remainder of the agenda.

2. To approve the Purchase of 57 Surveillance Cameras for a total cost of 89,031.66. This is to be funded through the 2020/2022 JAG Grant and 2024 Equipment Replacement Budget for the City of Green Bay Police Department
3. To approve the Department of Public Works to purchase Mobile Vehicle Barricade Systems from Advanced Security Technologies at a cost not to exceed \$370,000.
4. To approve the report regarding the natural gas contract before the current contract had expired and after contract activation.
5. To accept the Assistance to Firefighters (AFG) Program/FEMA grant award of \$687,181.81 and local match requirement of \$68,718.19 for a total grant request of \$755,900.

6. To refer to staff to amend the city-wide policy for grant applications to include, when eligible, grant dollars to recoup administrative expenses while administering the grant.

R. REPORT OF THE PERSONNEL COMMITTEE (AUGUST 20, 2024).

Moved by Ald. Craig Stevens, seconded by Ald. Bill Galvin to approve, except item 4.

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. Recreation Coordinator
 - b. Laborer (Sanitation)
2. To approve the request to enter into an agreement with Associated Bank for the City's third-party administrator to administer health reimbursement accounts, flexible spending accounts, health savings accounts, and insurance continuation through COBRA starting January 1, 2025.
3. To approve the request to amend the City of Green Bay Personnel Policy Chapter 11 regarding reimbursements for meals, telephone, public transportation, and city vehicle use.
4. To refer to staff to evaluate plans for future implementation of the request to amend the City of Green Bay Personnel Policy Chapter 9 regarding hours of work and core hours with an effective date of January 1, 2025.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Brian Johnson to approve.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Brian Johnson 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.

Stacy Menke, 2109 Sugarmaple Court
Nina Robinette, 1621 Weisner St
Fluffy Aerts, 1207 Mojave Trail

Moved by Ald. Ben Delie, seconded by Ald. Bill Galvin 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. Kathy Hinkfuss, seconded by Ald. Bill Galvin to amend, "potential implementation January 1, 2025."
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. Bill Galvin, seconded by Ald. Jim Hutchison to adopt 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.

S. REPORT OF THE SUSTAINABILITY COMMISSION (AUGUST 21, 2024).

Moved by Ald. Joey Prestley, seconded by Ald. Jim Hutchison 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 elect Alder Prestley as a temporary Chairperson authorized to run the 8/21/24 meeting.
2. To amend the 2024-2025 Sustainability Commission workplan to create a youth engagement work group.

T. INFORMATIONAL.

1. Building Report for July 2024

2. Municipal Court Monthly Financial Report for July 2024

U. COMMITTEE OF THE WHOLE.

Moved by Ald. Brian Johnson, 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. Consideration with possible action on accepting an AmeriCorps Grant in the amount of \$367,040 to fund 75% of the total cost of the 3rd year of the Green Bay Conservation Corps.

V. RESOLUTIONS.

Moved by Ald. Brian Johnson, seconded by Ald. Alyssa Proffitt 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. Ben Delie 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. Resolution creating tax incremental district No. 26, approving its project plan and establishing its boundaries.
2. Resolution creating tax incremental district No. 27, approving its project plan and establishing its boundaries.

3. Resolution creating tax incremental district No. 28, approving its project plan and establishing its boundaries.

W. ORDINANCES - FIRST READING.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Craig Stevens 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. General Ordinance 13-24

An ordinance amending Chapter 26-6, Green Bay Municipal Code, relating to firearms.

X. REFERRAL OF PETITIONS & COMMUNICATIONS.

None were offered.

Y. ADJOURNMENT.

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