



MINUTES OF THE COMMON COUNCIL

TUESDAY, SEPTEMBER 17, 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.

Voting: Alyssa Proffitt, Melinda Eck, Kathy Hinkfuss, Ben Delie, Joey Prestley, William Morgan, Craig Stevens, Brian Johnson, Bill Galvin, Chris Wery, Jennifer Grant
Not Voting:
Excused: Jim Hutchison
Absent:

C. PLEDGE OF ALLEGIANCE.

D. INVOCATION.

E. APPROVAL OF MINUTES.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Melinda Eck to approve.

Motion Passed.

Yes- Jennifer Grant, 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. Minutes from August 27, 2024.

F. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve.

Motion Passed.

Yes- Jennifer Grant, 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. Bill Galvin to approve.

Motion Passed.

Yes- Jennifer Grant, 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. Appointments:

Green Bay Housing Authority

Randy Scannell, 854 Dousman, Green Bay, WI 54303

Term to expire: March 1, 2027 (filling the remainder of a term)

Reappointments:

Green Bay Public Arts Commission

Beth Kowalski, 4018 S. Parker Way, DePere, WI 54115

Term to expire: September 1, 2027

Alex Zacarias, 2313 Sunrise Court, Green Bay, WI 54302

Term to expire: September 1, 2027

Katie Ries, 1345 Grignon Street, Green Bay, WI 54301

Term to expire: September 1, 2027

J. PUBLIC HEARINGS.

No one appeared for item 1.

No one appeared for item 2.

1. Resolution regarding Vacation of Public Right-Of-Way at the southwest corner of Northland Avenue and North Adams Street (SV 24-02).

2. Resolution regarding Vacation of Public Right-Of-Way at Tilkens and Tommark Streets (SV 24-01).

K. ORDINANCES - SECOND READING FOR ADOPTION.

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

Moved by Ald. William Morgan, seconded by Ald. Brian Johnson to open the floor.

Motion Passed.

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

Ricky Young 817 Holschuh, GB

Moved by Ald. Melinda Eck, seconded by Ald. Kathy Hinkfuss to close the floor.

Motion Passed.

Yes- Jennifer Grant, 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. Brian Johnson to adopt.

Motion Passed.

Yes- Jennifer Grant, 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.

L. REPORT OF THE REDEVELOPMENT AUTHORITY (SEPTEMBER 3, 2024).

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Ben Delie to approve.

Motion Passed.

Yes- Jennifer Grant, William Morgan, Bill Galvin, Craig Stevens, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss, No- None, Abstain- None. johnson abstains on 2

1. To adopt a Resolution Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District Twenty-Nine (TID #29).
2. To approve Development Agreement 24-05 with On Broadway, Inc for the redevelopment of 211 N. Broadway (Tax Parcel 4-71).

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 may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

M. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (SEPTEMBER 11, 2024).

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

Motion Passed.

Yes- Jennifer Grant, 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 Streu's Pharmacy to enter into a rental agreement for 24 parking stalls in Lot MM located on the southeast corner of Monroe Avenue and Main Street.
2. To approve the request by Brown County to renew the annual cooperative recycling agreement with Brown County for 2025.
3. To approve the recommended text edits to City Ordinance Chapters 40-54 and 40-55, related to parking citation issuance and Parking Division's reporting body.
4. To approve the request by Department of Public Works to purchase two robotic total

station survey kits from Seiler Geospatial in the amount of \$82,560.90. The purchase includes a full day of training.

5. To approve the request by Department of Public Works to enter into a State/Municipal Finance Agreement with Wisconsin Department of Transportation to replace 58 traffic signal controllers on connecting highways throughout the City.
6. To receive and place on file the non-award of contract TRAFFIC I-24 RECTANGULAR RAPID-FLASHING BEACON (RRFB) BASE INSTALLATION.
7. To approve the request by CAR GREEN BAY LLC (Carnivore) for an easement to place a berm in the City of Green Bay right-of-way of vacated Finger Road/Vital Place east of their existing driveway.
8. To receive and place on file the actions taken by the Department of Public Works.
 - A. Granting of Licenses
 - I. Sidewalk Builder
 - a. Precision Flatwork

N. REPORT OF THE PROTECTION & POLICY COMMITTEE (SEPTEMBER 9, 2024).

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

Motion Passed.

Yes- Jennifer Grant, 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 a 2024-25 massage establishment license at 1136 W Mason until the next meeting with an interpreter on behalf of the City is present.

2. To approve an application for a Class "B" Beer & "Class C" Wine license for Los Tejados Mexican Restaurant, LLC at 2235 Main St. Suite A with a license premises description as UNDER THE COUNTER, PREP AREA, UNDER cabinets, FRIDGE," with the approval of the proper authorities.
3. To approve an application for a "Class B" Liquor and Class "B" Beer license for The Daily Buzz @ The Bellin LLC at 130 E. Walnut St. with a license premises description "1st, 2nd 9th floors of bellin building and enclosed outdoor area south of building," (Currently licensed as The Daily Buzz, LLC).
4. To deny an application for an available "Class B" Liquor and Class "B" Beer license for the Rivercrest, LLC at 201 Main St. with a license premises description as "CATERING KITCHEN/BAR SERVICE/DINING TABLES/DANCEFLOOR/PUB TABLE/BRIDAL SUITES/BAR/BACKRM," due the opening date outside the 60-day ordinance.
5. To approve an extension request for the issuance of the Class "B" Beer and "Class C" Wine license at 1593 W. Mason St. to October 31, 2024 due to delays in an installation of a kitchen hood (license granted at the May 21, 2024 Common Council Meeting).
6. Informational Only: Liquor Violation Report.
7. Informational Only: The Clerk's Licensing Report.

O. 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, 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 & Policy Committee granting Operator Licenses.

P. REPORT OF THE PLAN COMMISSION.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Brian Johnson to approve, except item 2.

Motion Passed.

Yes- Jennifer Grant, 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 rezone the properties located at 1512 N Baird Street, 1522 N Baird Street, 1520 Weise Street, 1524 Weise Street, and 1538 Weise Street from GI General Industrial district to R-1, Low Density Residential district. (ZP 24-27 Public Hearing held September 9, 2024).
2. To approve the request to amend the Smart Growth 2022 Comprehensive Plan for 3315 and 3319 Finger Road from Parks future land use to medium-high density residential future land use. (CPA 24-04 Public Hearing held September 9, 2024).

Moved by Ald. Melinda Eck, seconded by Ald. Kathy Hinkfuss to open the floor.

Motion Passed.

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

Garritt Bader, 300 N Van Buren

Kathy Jerry, 1005 St Charles

Moved by Ald. Ben Delie, seconded by Ald. Craig Stevens to close the floor.

Motion Passed.

Yes- Jennifer Grant, 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. Chris Wery to approve.

Motion Passed.

Yes- Jennifer Grant, 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. To approve the request for a rezone at 3315 and 3319 Finger Road from General Commercial (C1) to Varied Density Residential (R3) submitted by Ted Zieman of Zieman

Commercial Properties, LLC; applicant and property owner. (ZP 24-28 Public Hearing held September 9, 2024).

4. To approve the request for a Conditional Use Permit to construct a two-family residential building in an Office Residential (OR) district at 418 Fourth Street (Parcel 2-176), 400 block of Fourth Street (Parcel 2-177), 821 S Chestnut Avenue (Parcel 2-178), and 815 S Chestnut Avenue (Parcel 2-178-A). (ZP 24-29 Public Hearing held September 9, 2024).

Q. REPORT OF THE FINANCE COMMITTEE (SEPTEMBER 10, 2024).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Bill Galvin to approve, Ald. Johnson abstains from Q 7 and 9

Motion Passed.

Yes- Jennifer Grant, 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 acceptance of the FEMA 2023 Fire Prevention & Safety (FP&S) grant in the amount of \$29,880.95.
2. To approve the purchase from Taylor'd Systems LLC, a Taylord Prop 2024 training vessel, for a total cost of \$54,237.50 grant funded.
3. To approve the purchase from WHP Trainingtowers, a Sourcewell Modified Hazmat Instructor series system, for a total cost of \$174,102 grant funded.
4. To approve the purchase from Conway Shield Paratech airlifting bags and accessories for a total cost of \$57,930 funds from previous borrowing.
5. To approve a 120-day planning period for Smet Construction Services for 15 acres of land located on Erie Road, Parcel 21-199 acknowledging that if the developer has made progress, but it is not complete, they can come back for an extension.

6. To approve as amended a 120-day planning period for Gerarden Fabrication and Design for 5 acres of land located on Erie Road, Parcel 21-199, acknowledging that if the developer has made progress, but it is not complete, they can come back for an extension.
7. To approve a resolution for a state trust fund loan application from the Board of Commissioners of Public Land \$2,000,000 for financing Southwest Woods Development infrastructure.
8. To approve the resolution for a state trust fund loan application from the Board of Commissioners of Public Land \$5,500,000 for financing the JBS diverse neighborhood infrastructure, park, and boulevard.
9. To approve the resolution for a state trust fund loan application from the Board of Commissioners of Public Land \$1,000,000 for financing a pass-through loan to Developer of Public Market.
10. To approve up to \$78,000 of ARPA interest funding for the purchase of electronic locks for 12 park shelters.
11. To approve and direct staff to reach out to the Green Bay Public School District to discuss two options:
 1. Green Bay Public Schools will pay the City of Green Bay \$100,000 to buyout the lease;
 2. The City of Green Bay to engage in an agreement with Green Bay Public School District that will reimburse the City of Green Bay for lost revenue to the end of the agreement.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve contingent on codifying the agreement as Dir. Ditscheit described.

Motion Passed.

Yes- Jennifer Grant, William Morgan, Bill Galvin, Craig Stevens, Joey Prestley, Alyssa Proffitt,

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

R. REPORT OF THE PARK COMMITTEE (SEPTEMBER 11, 2024).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Melinda Eck to approve.

Motion Passed.

Yes- Jennifer Grant, 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 Design, Construction & Dedication Agreement with the Friends of Bay Beach Amusement Park for the construction of the West End Train expansion project.
2. To approve General Ordinance No. 23-24, an ordinance creating Section 28-8 of the Green Bay Municipal Code, relating to selling fermented malt beverages in public parks.

S. REPORT OF THE PERSONNEL COMMITTEE (SEPTEMBER 10, 2024).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Ben Delie to approve.

Motion Passed.

Yes- Jennifer Grant, 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. Building Maintenance Technician (BMT)
 - b. Arborist I/II

T. REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION (AUGUST 19, 2024).

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

Motion Passed.

Yes- Jennifer Grant, 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 remove the NO PARKING 7:00 AM - 4:00 PM SCHOOL DAYS restriction on Bond Street, south side, from a point 150 feet east of Westplain Drive to a point 100 feet west of Westplain Drive.
3. To remove the NO PARKING 7:00 AM TO 4:00 PM SCHOOL DAYS restriction on Bond Street, north side, from a point 207 feet east of Westplain Drive to a point 93 feet west of Westplain Drive.
4. To remove the NO PARKING 7:00 AM - 4:00 PM SCHOOL DAYS restriction on Oakland Avenue, west side, from Third Street to a point 317 feet south of Third Street.
5. To remove the NO PARKING 7:00 AM - 4:00 PM SCHOOL DAYS restriction on Third Street, south side, from Oakland Avenue to Greenwood Avenue.
6. To hold the request by Ald. Stevens to amend the existing policy to include traffic calming measures with all new and reconstructed streets.
7. To hold the request by Ald. Stevens to amend the existing policy to allow traffic calming measures on collector streets within the City.

U. REPORT OF THE EQUAL RIGHTS COMMISSION

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

Motion Passed.

Yes- Jennifer Grant, 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 appoint Commissioner Vinson and Chair Yang to determine how to recognize the United States' Indigenous Peoples' Day (Oct. 14, 2024) at the next Equal Rights Commission meeting on October 10th, 2024.

2. To appoint Commissioner Guzman to lead, and Chair Yang to co-lead the Equal Rights Commission Visibility Initiative.
3. To hold the housing discussion in Green Bay until the next Equal Rights Commission meeting.

V. INFORMATIONAL.

1. Building Report for August 2024
2. Municipal Court Financial Report For August

W. RESOLUTIONS.

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, 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 adopt, with Ald. Johnson abstaining from items 1, 5 and 7.

Motion Passed.

Yes- Jennifer Grant, 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 reconsider item Q11.

Motion Passed.

Yes- Jennifer Grant, 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. 29, approving its project plan and establishing its boundaries.
2. Resolution Authorizing Conditional Use Permit at 418 4th Street, 400 block of 4th Street, 821 S. Chestnut Avenue, and 815 S. Chestnut Avenue (ZP 24-29).
3. Resolution Regarding Vacation of Public Right-Of-Way at Tilkens and Tommark Streets (SV 24-01).
4. Resolution Regarding Vacation of Public Right-Of-Way at the southwest corner of Northland Avenue and North Adams Street (SV 24-02).
5. Resolution authorizing a state trust fund loan application from the Board of Commissioners of Public Land \$2,000,000 for financing Southwest Woods Development infrastructure.
6. Resolution authorizing a state trust fund loan application from the Board of Commissioners of Public Land for \$5,500,000 to finance the JBS diverse neighborhood infrastructure, park, and boulevard.
7. Resolution authorizing a state trust fund loan application from the Board of Commissioners of Public Land \$1,000,000 for financing a pass-through loan to Developer of Public Market.

X. ORDINANCES - FIRST READING.

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, 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 advance.

Motion Passed.

Yes- Jennifer Grant, 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. 18-24
An ordinance rezoning properties located at 3315 and 3319 Finger Road from General Commercial (C1) to Neighborhood Commercial (NC) (ZP 24-28).
2. Miscellaneous Ordinance No. 05-24
An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay related to property located at the 3315 and 3319 Finger Road from Parks to Medium Intensity Retail, Office and Housing (CPA 24-04).
3. Miscellaneous Ordinance No. 04-24
An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Gree Bay related to property located at the 1100 Block of Hobart Drive (Parcel 6H-1110-19) and 1116 Hobart Drive (Parcel 6H-1110-1) from Commercial and Light Industrial to Medium/High Density Residential (CPA 24-03).
4. Zoning Ordinance No. 17-24
An ordinance rezoning property located at 2532 University Avenue from General Commercial to Varied Density Residential (ZP 24-26).
5. Zoning Ordinance No. 19-24
An ordinance rezoning properties located at 1512 and 1522 N Baird Street and 1520, 1524, and 1538 Weise Street from General Industrial (GI) to Low-Density Residential (RI) (ZP 24-27).
6. General Ordinance No. 23-24, an ordinance creating Section 28-8 of the Green Bay Municipal Code, relating to selling fermented malt beverages in public parks.

7. General Ordinance No. 25-24

An ordinance amending Section 40-34, Green Bay Municipal Code, relating to parking regulations.

Y. REFERRAL OF PETITIONS & COMMUNICATIONS.

None were offered.

Z. ADJOURNMENT.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Ben Delie to adjourn.

Motion Passed.

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