



# **MINUTES OF THE COMMON COUNCIL**

**TUESDAY, OCTOBER 1, 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: Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss

Excused:

Absent:

## **C. PLEDGE OF ALLEGIANCE.**

## **D. INVOCATION.**

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

I. September 17, 2024.

## **F. APPROVAL OF THE AGENDA.**

Moved by Ald. Ben Delie, seconded by Ald. Alyssa Proffitt to approve, move K2 after W2.

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 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. 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.

### **I. Appointments:**

#### Water Commission

Lynn Gerlach, 483 St. Bernard Dr., Green Bay, WI 54302

Term to expire: October 1, 2031

## **J. PUBLIC HEARINGS.**

No one appeared to speak.

- I. Public Hearing on a request to adopt an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay to property located at the 1100 Block of

Hobart Drive (Parcel 6H-1110-19) and 1116 Hobart Drive (Parcel 6H-1110-1) from Commercial to Medium/High Density Residential (CPA 24-03).

## **K. ORDINANCES - SECOND READING FOR ADOPTION.**

Moved by Ald. Alyssa Proffitt, seconded by Ald. Craig Stevens to suspend the rules and take up all, except 2, 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, No- None, Abstain- None.

### **1. Miscellaneous Ordinance No. 04-24**

An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay related to property located at the 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).

### **2. Zoning Ordinance No. 17-24**

An ordinance rezoning property located at the 1100 Block of Hobart Drive (Parcel 6H-1110-19) and 1116 Hobart Drive (Parcel 6H-1110-1) from General Commercial to Varied Density Residential Zoning. (ZP 24-26)

Moved by Ald. Melinda Eck, seconded by Ald. Alyssa Proffitt to suspend the rules for a first and final reading.

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 adopt.

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.

### **3. 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).

4. Zoning Ordinance No. 18-24

An ordinance rezoning properties located at 3315 and 3319 Finger Road from General Commercial (CI) to Neighborhood Commercial (NC) (ZP 24-28).

5. 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).

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.

**L. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (SEPTEMBER 25, 2024).**

Moved by Ald. Alyssa Proffitt, seconded by Ald. Melinda Eck 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 report for the 2025 Department of Public Works equipment acquisition plan and forward it to the Finance Committee to be included in the Capital Improvement Plan.

2. To approve the request by Department of Public Works to award the following contracts at a staff level and report the awards at the next Improvement & Services Committee meeting:

- A. PARKS X-24 PERKINS PARK BALLFIELD LIGHTING
- B. PARKS X-24 BIRDS OF PREY ELECTRICAL RENOVATIONS

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

- A. Granting of Licenses

- I. Sidewalk Builder

- a. Jim Fischer, Inc.
    - b. Bay Side Concrete Construction

#### **M. REPORT OF THE PROTECTION & POLICY COMMITTEE (SEPTEMBER 23, 2024).**

Moved by Ald. Craig Stevens, seconded by Ald. Joey Prestley to approve, except items 3 and 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 a 2024-25 massage establishment license at 1004 Brett Favre Pass.
2. To approve a 2024-25 massage establishment license at 1011 W Spence.
3. To amend the address to add Suite 2 and approve a 2024-25 massage establishment license at 1136 W Mason.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to hold until the next council meeting.

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. To refer to staff to draft an ordinance establishing a quarterly special meeting of the alders for the purpose of public comment sessions with a request to include security presence and no other staff, and limit comments to three minutes.

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

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.

5. Informational Only: Liquor Violation Report.
6. Informational Only: The Clerk's Office Licensing Report.

#### **N. 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 & Policy Committee granting Operator Licenses.

#### **O. REPORT OF THE PLAN COMMISSION (SEPTEMBER 23, 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, 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 parcels 6H-1247-2, 6H-1247-3, 6H-4447, 6H-4448, 6H-4449 which are generally located at the eastern terminus of Lafayette Street and the southern terminus of Eric Street from RR Rural Residential to R1 Low-Density Residential.

(ZP 24-31 Public Hearing held September 23, 2024).

2. To approve the request to rezone 2491 University Avenue from C-1, General Commercial, to C-2, Highway Commercial. (ZP 24-30 Public Hearing held September 23, 2024).

#### **P. REPORT OF THE FINANCE COMMITTEE. (SEPTEMBER 24, 2024)**

Moved by Ald. Alyssa Proffitt, 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 Microsoft annual renewal from CDW.gov for a total of \$364,578.41 funded by the general fund operating budget.
2. To approve the purchase and installation of Verkada Security System for the Police department evidence building for up to \$100,000, funded by 2023 borrowed dollars.
3. To approve the revised Grant Administration Policy.
4. To approve the Claims Committee reports.

*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.*

5. Ad Hoc Committee (August 20, 2024): To receive and place on file the approval 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), for \$3.6 million, comprised of \$600,000 Whitney TID 20, \$300,000 unspent bonding, \$2.7m general fund balance, and options to purchase for \$1,

subject to obtaining approved development agreements, for parcels 15-169 (501 S Washington Street), 3-876-1 (885 Shawano Avenue), and 6-475 (1634 6th Street) (option approved by RDA on August 13, 2024).

#### **Q. REPORT OF THE PARK COMMITTEE (SEPTEMBER 25, 2024).**

Moved by Ald. Alyssa Proffitt, seconded by Ald. Melinda Eck 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 approve accepting a \$2.4 million grant from the U.S. Environmental Protection Agency for the construction of Phase I shoreline improvements (Wildlife Viewing Platform and Shoreline Walk) at Bay Beach Amusement Park.

#### **R. REPORT OF THE PERSONNEL COMMITTEE (SEPTEMBER 24, 2024).**

Moved by Ald. Joey Prestley, 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 approve the request to fill the following positions and all subsequent vacancies resulting from internal transfers.
  - a. Truck Driver
  - b. Sewer Maintenance Worker
  - c. Mechanic
  - d. Construction Manager

#### **S. REPORT OF THE PUBLIC ARTS COMMISSION (SEPTEMBER 25, 2024).**

Moved by Ald. Ben Delie, seconded by Ald. Bill Galvin to approve.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to amend to state that the scoring should be conducted by a minimum of three people.

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 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.

1. To approve the City of Green Bay Poet Laureate RFP with amendments as discussed.

## **T. REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION (SEPTEMBER 16, 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, 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 the request by Ald. Stevens to amend the existing policy to include traffic calming measures with all new and reconstructed streets.
3. To refer to staff 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 SUSTAINABILITY COMMISSION (SEPTEMBER 18, 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 elect Christa Kananen as Chair effective immediately.

2. To approve the addition of a Youth Engagement Work Group to the amended Sustainability Commission 2024-25 Work Plan.
3. Work Group Reports and member announcements

## **V. RESOLUTIONS.**

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.

1. Resolution drawing final orders to contractors for October 1, 2024.

## **W. ORDINANCES - FIRST READING.**

Moved by Ald. Alyssa Proffitt, 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. Alyssa Proffitt, 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. 20-24  
An ordinance rezoning property located at 2491 University Avenue from General Commercial District to Highway Commercial District (ZP 24-30).

2. Zoning Ordinance No. 21-24

An ordinance rezoning property located at parcels 6H-1247-2, 6H-1247-3, 6H-4447, 6H-4448, 6H-4449 which are generally located at the eastern terminus of Lafayette Street and the southern terminus of Eric Street from Rural Residential to Low Density Residential District Zoning. (ZP 24-31)

3. General Ordinance No. 26-24  
Relating to the Solid Waste Collection Regulations.

#### **X. REFERRAL OF PETITIONS & COMMUNICATIONS.**

None were offered.

#### **Y. ADJOURNMENT.**

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