



AGENDA OF THE COMMON COUNCIL

TUESDAY, NOVEMBER 12, 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.**
C. Pledge of Allegiance.
D. Invocation.
E. Approval of Minutes.
F. Approval of the Agenda.
G. Report by the Mayor.
H. Announcements.
I. Recognitions and Awards.
J. Appointments.
I. Reappointments:

Green Bay Area Room Tax Commission

Wendy Townsend, 850 Ernst Drive, Green Bay, WI 54304
Term to expire: November 1, 2025

K. Public Hearings.

1. Public Hearing on a request to create a 3-lot Certified Survey Map that includes public street dedication at 2035 Crestwood Springs Drive (Parcel 6H-4449), 2041 Crestwood Springs Drive (6H-4448), 2045 Crestwood Springs Drive (6H-4447), 0 Bayberry Court (6H-1247-2), and 0 Packerland Drive (Parcel 6H-1247-3). (CSM 24-15 Public Hearing held October 7, 2024).

L. Ordinances - Second Reading for Adoption.

1. General Ordinance 27-24
Relating to Alcohol Beverage License Restrictions
2. Zoning Ordinance No. 23-24
An ordinance rezoning property located at 1830 Military access road from Low-Density Residential to Public Institutional. (ZP 24-33)
3. Planning Ordinance No. 03-24
An ordinance approving a three-lot certified survey map at 2035 Crestwood Springs Drive, 2041 Crestwood Springs Drive, 2045 Crestwood Springs Drive, 0 Bayberry Court, and 0 Packerland Drive. (CSM 24-15)
4. Zoning Ordinance No. 22-24
An ordinance rezoning properties located along the west side of St. Agnes Drive from Low-Density Residential (R1) to Medium-Density Residential (R2). (ZP 24-32)

M. Committee of the Whole.

1. For consideration and possible action on an update relating to the Lambeau Field Lease Negotiations.

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 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.

N. Report of the Redevelopment Authority.

1. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Four (4), Downtown/Washington Apartments.
2. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Twelve (12), I-43 Industrial Park.
3. To adopt a Project Plan Amendment Resolution and amend the Project Plan for TID Thirteen (13), Downtown Redevelopment.

4. To approve, as the property owner of Parcel No. 12-112, a contract with Miron Construction for \$109,701 for the removal of the Heritage Trail Plaza.
5. To approve the first amendment to Development Agreement 22-01 with 222 Cherry Street, LLC.
6. To approve Term Sheet 2024-01 with Moski Corp. for a development project at 1116 Hobart Drive and 0 Hobart Drive (Tax Parcels 6H-1110-1, 6H-1110-19).
7. To approve Development Agreement 24-06 with Living Downtown LLC for the redevelopment of 425 Pine Street (Tax Parcel 11-139).

O. Report of the Improvement & Services Committee (October 23, 2024).

1. To approve the request by Habitat for Humanity to dedicate public infrastructure improvements at the Habitat Homestead subdivision provided that all required documentation required under the Developer's Agreement is supplied to the Department of Public Works.
2. To approve the request by Department of Public Works Operations Division to replace one (1) rear loading refuse compactor body due to the unexpected retirement of two (2) rear loader trucks.
3. To approve the request by Department of Public Works to enter into a Memorandum of Understanding with the Urban Sustainability Directors Network (USDN) to accept the \$19,450 Emergent Learning Fund (ELF) grant to implement the Bridging the Heat Pump Cost Gap for Midwest Electrification project and to enter into the necessary agreements with project partners.
4. To approve a resolution authorizing the Department of Public Works to participate in applying for grant funds from Wisconsin Emergency Management for an East River flood resilience project.
5. To approve the request by Kinship VII, LLC to dedicate the Stone Garden stormwater management pond to the public.

P. Report of the Protection & Policy Committee (October 21, 2024).

1. To hold until the November 18, 2024 Protection & Policy Committee meeting a request by Merle Alexander regarding the denial of her Operator license.
2. To approve General Ordinance 24-24, an ordinance amending section 42-99 relating to the Cross Connection Control Program.
3. Informational Only: Massage Establishment Report.
4. Informational Only: Liquor Violation Report.

Q. Report of the Protection & Policy Committee Granting Operator Licenses.

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

R. Report of the Plan Commission.

1. To approve the request to rezone properties located at 1644, 1648, 1652, and 1656 Deckner Avenue and 129, 133, 137 and 145 Oak Grove Ave from General Commercial (CI) District to Office-Residential (OR) District. Plan Commission recommended that 145 Oak Grove Avenue to remain as currently zoned. (ZP 24-35 Public Hearing held November 4, 2024).
2. To approve the request for a Conditional Use Permit (CUP) to allow a substation/distribution equipment use within the (GI) General Industrial district at 2020 North Quincy Street in the form of a Battery Energy Storage System (BESS). (ZP 24-36 Public Hearing held November 4, 2024).
3. To approve the request for a Conditional Use Permit (CUP) to allow a single-family residential property use within the (R3) Varied-Density Residential district at 815 N Webster Avenue. (ZP 24-38 Public Hearing held November 4, 2024).
4. To approve the request to amend a Planned Unit Development located at 226 Borneman Street. (ZP 24-39 Public Hearing held November 4, 2024).

S. Report of the Finance Committee. (October 29, 2024)

1. To receive and place on file the Q3 2024 general fund overtime report compared to budget.
2. To approve the acceptance of a \$10,000 donation from the Generac Foundation to be used to purchase a forcible entry training door.
3. To approve the purchase of Alletra Servers w/memory modules installed. This purchase will be done on the NASPO Contract Value Point MA#23008 / PA# 50ENT-024-NASPOCOMPUT-07. Pricing was obtained through an HPE Government Contract for this purchase. The total cost of this purchase is \$78,888, which includes installation of the modules. This purchase is a planned replacement per server life cycle.
4. To approve a budget amendment resolution for unbudgeted overtime for special events.

T. Report of the Park Committee (October 23, 2024).

1. To approve the request by Cellcom to return \$100,000 donated to the City, initially intended for the Bay Beach Shoreline improvement project.
2. To approve accepting a donation from Cellcom for the installation of Public WIFI infrastructure and 50 months of free Public WIFI service, valued at \$100,000.
3. To approve the purchase of a 2024 Ford cab & chassis w/body and boom lift Forestry Bucket Truck for a total cost of \$218,494 from Terex USA.

U. Report of the Personnel Committee (October 29, 2024).

1. To approve the request to fill the following positions and all subsequent vacancies resulting from internal transfers.
 - a. Housing Inspector
 - b. Operator I
 - c. Civil Engineer I / II

2. To approve the request to add a Mental Health Nurse Practitioner position to the Police Department's table of organization, starting January 1, 2025.
3. To approve the tentative agreement between the City of Green Bay and City of Green Bay Fire Fighters Local 141, International Association of Fire Fighters AFL-CIO 158.

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V. Report of the Traffic, Bicycle, and Pedestrian Commission (October 21, 2024).

1. To receive and place on file the report by the Police Department on the monthly Traffic Enforcement Unit Traffic Safety Plan.
2. To deny the request by Ald. Galvin to study the intersection of South Webster Avenue and Emilie Street to determine the need for a crossing guard.
3. To hold the request by Ald. Stevens to amend the existing policy to allow traffic calming measures on collector streets within the City.
4. To hold the request by Ald. Stevens to amend the existing policy to include traffic calming measures with all new and reconstructed streets.

W. Report of the Sustainability Commission. (October 16, 2024)

1. To table a discussion until November 20th of ways to incorporate sustainability and positioning Green Bay as a sustainability-forward community as part of the 2025 NFL Draft event.
2. Tern Energy Storage Project, Green Bay, WI

X. Report of the Equal Rights Commission

1. To hold until the next Equal Rights Commission meeting the discussion on the current housing situation in Green Bay.
2. To refer to staff to finalize the Indigenous People's Day proclamation from the Mayor's office.

Y. Informational.

1. Building Report for October 2024
2. Municipal Court Monthly Financial Report October 2024

Z. Resolutions.

1. Resolution authorizing the Department of Public Works to participate in applying for grant funds from Wisconsin Emergency Management for an East River flood resilience project.
2. Resolution authorizing Budget Amendment for unauthorized overtime for special events.

3. Resolution regarding an allocation amendment for Tax Increment District Number Four (4), Downtown/Washington Apartments ("TID 4").
4. Resolution regarding an allocation amendment for Tax Increment District Number Twelve (12), I-43 Industrial Park ("TID 12").
5. Resolution regarding a project plan amendment for Tax Increment District Number Thirteen (13), Downtown Redevelopment ("TID 13").
6. Resolution drawing final orders to contractors for November 12, 2024.
7. Resolution authorizing Conditional Use Permit at 815 N Webster Avenue (ZP 24-38)
8. Resolution authorizing Conditional Use Permit at 2020 North Quincy Street (ZP 24-36)

AA. Ordinances - First Reading.

1. General Ordinance No. 28-24
An ordinance amending Section 40-34, Green Bay Municipal Code, relating to parking regulations.
2. General Ordinance 24-24, an ordinance amending section 42-99 relating to the Cross Connection Control Program.
3. Zoning Ordinance No. 24-24
An ordinance amending a Planned Unit Development (PUD) overlay district for property located at 226 Bornemann Street (ZP 24-39).
4. Zoning Ordinance No. 25-24
An ordinance rezoning properties located at 1644, 1648, 1652, and 1656 Deckner Avenue and 129, 133, 137 Oak Grove Avenue from General Commercial (CI) District to Office-Residential (OR) District (ZP 24-35).

BB. Referral of Petitions & Communications.

CC. Adjournment.

- 1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at www.greenbaywi.gov/Meetings.
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.