



MINUTES OF THE COMMON COUNCIL

TUESDAY, FEBRUARY 4, 2025, 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: Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Joey Prestley, Alyssa Proffitt, Chris Wery, Brian Johnson, Ben Delie, Melinda Eck, Kathy Hinkfuss

Not Voting:

Excused: Craig Stevens

Absent:

C. PLEDGE OF ALLEGIANCE.

D. INVOCATION.

E. APPROVAL OF MINUTES.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Chris Wery to approve.

Motion Passed.

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

I. January 21, 2025.

F. APPROVAL OF THE AGENDA.

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

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to amend to move O after H.
Motion Passed.

Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, 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, 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. ORDINANCES - SECOND READING FOR ADOPTION.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Ben Delie to suspend the rules and take up all but 2 and 3 with one roll call vote.

Motion Passed.

Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, 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, 1, 4, 5 and 6.

Motion Passed.

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

1. Zoning Ordinance No. 01-25

An ordinance rezoning property located at 501 S. Washington Street (Parcel 15-169) from Public Institutional to Downtown One (ZP 24-52).

2. Zoning Ordinance No. 03-25

An ordinance zoning certain land located at 1835 S Ridge Road and 1820 Frank Street as a

Planned Unit Development District (ZP 24-40).

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to suspend the rules and take up 2 and 3 with one roll call vote.

Motion Passed.

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

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to open the floor.

Motion Passed.

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

Trish Garrison, 1260 Thorndale
Cassie Garrison, 1260 Thorndale

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to close the floor.

Motion Passed.

Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, 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 adopt.

Motion Passed.

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

3. Zoning Ordinance No. 02-25

An ordinance zoning certain land located at the northeast corner of 1835 S Ridge Road as a Planned Unit Development District (ZP 24-41).

4. General Ordinance No. 01-25

An ordinance repealing part to Section 44-82(2)d, Green Bay Municipal Code, relating to Zoning Amendment Protest Petitions.

5. General Ordinance No. 02-25

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

regulations.

6. General Ordinance No. 19-24

An ordinance amending Section 40-54 and 40-55, Green Bay Municipal Code, relating to Municipal Parking.

J. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (JANUARY 29, 2025).

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

Motion Passed.

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

1. To approve the request by downtown YMCA and grant the exemption for 2025 to allow one employee to park their vehicle in the loading zone on Jefferson Street between 3 AM and 5 AM to open YMCA facility each day with the exception of snow emergencies.
2. To approve the request by Department of Public Works to amend the City of Green Bay Traffic Calming Policy.
3. To approve the request by Department of Public Works to amend the Sanitary Sewer Credit for Clear Water billing policy.
4. To approve the request by New Land Enterprises to obtain a Revocable Occupancy Permit allowing the temporary installation of a camera on the Cherry Street Ramp stair tower rooftop and to authorize the Mayor and City Clerk to execute the permit.
5. To approve the request by Shipyard District to install streetlight pole banners on City and WPS owned streetlight poles in the Shipyard District subject to the execution of a Hold Harmless Agreement and submittal of appropriate insurance and to authorize the Mayor and City Clerk to execute the Agreement.

6. To approve the request by Department of Public Works to enter into a Sponsorship Agreement with the Midwest Renewable Energy Association for the purpose of promoting the Grow Solar Green Bay-Fox Valley Group Buy Program.
7. To approve the request by Department of Public Works to enter into a Professional Services Agreement with Ayres and Associates for design, bidding assistance, and construction inspection services for the East Mason Street project. The cost for design is \$72,437, bidding assistance is \$3,247, and construction inspection is \$84,178, totaling \$159,862.
8. To approve the request by Department of Public Works to enter into a Sponsorship Agreement with Rooted In, Inc. to promote the Energize Green Bay campaign.
9. To approve the request by Department of Public Works to enter into a Professional Services Agreement with Oneida Nation of Wisconsin. Oneida Nation of Wisconsin will be working with the City of Green Bay's Energize Green Bay campaign on public outreach envisioned by the Clean Energy Green Bay plan.
10. To approve the request by Department of Public Works to enter into a Professional Services Agreement with Aaron Renier. Aaron Renier will be working with the City of Green Bay's Energize Green Bay campaign on visual artwork and illustration related to public outreach envisioned by the Clean Energy Green Bay plan.
11. To approve the request by Department of Public Works to enter into a Professional Services Agreement with the Einstein Project. The Einstein Project will be working with the City of Green Bay's Energize Green Bay campaign on projects related to public outreach envisioned by the Clean Energy Green Bay plan.

12. To approve the request by Department of Public Works to enter into a Professional Services Agreement with We All Rise African American Resource Center. We All Rise will be working with the City of Green Bay's Energize Green Bay campaign on public outreach envisioned by the Clean Energy Green Bay plan.
13. To approve the request by Department of Public Works to enter into a Professional Services Agreement with NeighborWorks Green Bay for Project: Energize Green Bay; an electrification campaign of the City of Green Bay.
14. To approve the request by Department of Public Works to enter into an agreement with Wisconsin Department of Natural Resources (WDNR) for the implementation of the Fox River Area of Concern (AOC) Tank Farm Marsh project and to enter into a Professional Services Agreement with GEI Consultants, Inc. to perform the construction oversight in the amount of \$225,000.
15. To approve the request by Department of Public Works Parking Division to purchase a single axle one-ton cab and chassis off the light duty state contract from Ewald's Automotive in the amount of \$51,832, which includes warranty and delivery.
16. To receive and place on file the award of a Professional Services Contract for 2025 Bridge Inspection Services to Ayres Associates in the amount of \$36,594.
17. To amend and approve the request by Department of Public Works to award Contract SEWERS 4-24 BAIRD CREEK STORMWATER RESTORATION PROJECTS to the low responsive, responsible bidder replacing "to the low responsive, responsible bidder" with "at a staff level and report the award at the next Improvement & Services Committee meeting".
18. To receive and place on file the actions taken by Department of Public Works.

A. Granting of Licenses

1. Sidewalk Builder

- a. Loera Concrete, LLC
- b. Bryan McEwen Concrete, LLC
- c. Dorner Equipment Sales & Service, LLC
- d. Bayside Concrete Construction
- e. Bayland Buildings, Inc.
- f. Kurowski Construction
- g. Carter Trucking & Excavating, Inc.
- h. IEI General Contractors, Inc.
- i. J&S Concrete Services, LLC

2. Tree & Brush Trimmer

- a. Consciously Fresh Tree Service, LLC
- b. A-I Tree Service, Inc.

3. Underground Sprinkler System

- a. ADC Maintenance, LLC

19. To approve the request by Department of Public Works to amend the award of professional services contracts for Native Vegetation Management at Stormwater Facilities to McMahon Associates, Inc.

K. REPORT OF THE PROTECTION & POLICY COMMITTEE (JANUARY 27, 2025).

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

Motion Passed.

Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, 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 a request by Bay Family Restaurant at 1301 S. Military Ave. to temporarily extend their license premises to their parking lot April 21-27, 2025, previously held at the January 13, 2025, Protection & Policy Committee.
- 2. To deny a appeal by Merle Alexander regarding the denial of her Operator license, previously held at the October 21, 2024 Protection & Policy Committee meeting.

3. To deny an appeal by Sabryna Beaudoin regarding the denial of her operator's license, previously held at the December 9, 2024, Protection & Policy Committee Meeting.
4. To approve an original application for a Class "B" Beer and "Class C" Wine license for La Chatta, LLC at 800 Cedar St. with a license premises description as "office and dining area, dessert area."
5. To refer to staff to bring back to committee on an update on March 10 regarding a revision to the city's process with handling sign permits to allow for one application and one point of contact to facilitate the approval of sign installations.
6. Informational Only: Green Bay Police Department Violation Report for liquor and massage establishments.
7. Informational Only: Clerk's Office Liquor Licensing Report.

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

- I. Operators' Licenses

M. REPORT OF THE FINANCE COMMITTEE. (JANUARY 28, 2025)

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

Motion Passed.

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

1. To approve the amended motion for resolutions authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$33,005,000 General Obligation Promissory Notes, Series 2025A, and the Sale of Not to Exceed \$10,385,000 Taxable General Obligation Promissory Notes, Series 2025B, and All Related Details. Motion Passed.
2. To approve a three (3) month extension to the planning option for the development of the City-owned parcel located at 3855 Finger Road (Parcel 21-24).
3. To approve the K9 Transfer Agreement for Puma with a planned retirement date of February 1, 2025.
4. To approve the Purchase Six (6) vehicles for the City of Green Bay Fire Department off the State of Wisconsin State Contract #505ENT-M25-VEHICLES-01 for a total amount of \$359,130.00 from 2025 approved borrowing.
5. To approve that all future spending requests funded by ARPA interest earnings are directed through the Finance Committee and to receive and place on file the report of American Rescue Plan Act (ARPA) dollars generated from interest revenue.
6. To approve the 2024 Law Department Budget Carry-Over request of Legal Expenses in an amount of \$164,880.92 for anticipated litigation and other legal costs continuing through the 2025 Fiscal Year.

Common 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. 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.

N. REPORT OF THE PERSONNEL COMMITTEE (JANUARY 28, 2025).

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

Motion Passed.

Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, 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. Deputy Clerk
2. To approve the request to increase the number of annual personal days for Fire Department Battalion Chiefs and Assistant Chiefs from 3 days to 4 days.
3. To approve the 2025 labor agreement between the City of Green Bay and Green Bay Professional Police Association.
4. To approve the 2025 labor agreement between the City of Green Bay and Green Bay Police Supervisory Personnel.

O. COMMITTEE OF THE WHOLE.

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

Motion Passed.

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

Tarl Knight, 711 S Broadway

Jeff Hunter, 834 Shawano

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, 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.

Motion Passed.

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

1. For consideration, and possible action, on a resolution acknowledging the efforts of the Shipyard District.

P. RESOLUTIONS.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Melinda Eck to suspend the rules and take up all with one roll call vote.

Motion Passed.

Yes- Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, 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, 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 February 4, 2025.
2. Resolution authorizing 2025 Budget Amendment / 2024 Carry-Over Request of Legal Expenses.
3. A Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$33,005,000 General Obligation Promissory Notes, Series 2025A, and All Related Details.
4. A Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,385,000 Taxable General Obligation Promissory Notes, Series 2025B, and All Related Details.
5. Preliminary resolution declaring intent to exercise special assessment powers under section

66.0703, Wisconsin Statutes, for the installation of asphalt pavement.

6. Preliminary resolution declaring intent to exercise special assessment powers under section 66.0703, Wisconsin Statutes, for the installation of asphalt pavement.
7. Preliminary resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes, for the installation of asphalt resurfacing.
8. Resolution acknowledging the efforts of the Shipyard District.

Q. REFERRAL OF PETITIONS & COMMUNICATIONS.

None were offered.

R. ADJOURNMENT.

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

Motion Passed.

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