MINUTES OF THE COMMON COUNCIL

TUESDAY, MARCH 4, 2025, 6:00 PM
In person at City Hall, Room 203 - Council Chambers.
Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

1. 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. Alyssa Proffitt, 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. February 4, 2025.

F. APPROVAL OF THE AGENDA.

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

Moved by Ald. Brian Johnson, seconded by Ald. Craig Stevens to amend S9 and K after I.
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.

G. REPORT BY THE MAYOR.

H. ANNOUNCEMENTS.

I. RECOGNITIONS AND AWARDS.

1. The Parks, Recreation and Forestry Department recognizes Ann Moeller, Recreation Manager, who received the George Wilson Service Award. The Wilson Service Award was presented at the February Wisconsin Parks and Recreation Associations Annual conference. Moeller is a committed park and recreation professional who has impacted the industry in multiple ways. Her exceptional dedication and tireless contributions to WPRA have made her a standout leader within the organization.

J. PRESENTATION

Aaron Popkey, 1265 Lombardi, Dir of Public Affairs
John Barker, NFL, SVP Global Head of Major Events
Ashley Hamilton, NFL, Dir Event Location Strategy
Jen Marks, C3 Presents
Kelsey Pietrangelo, NFL Live Event Op
Nicki Ewell, NFL
Mike Witte and Nick Meisner, Discover Green Bay
Ralph Mennes, NFL Security
Belinda Gardner, NFL Community Inclusion

1. National Football League Draft 2025 Presentation.

K. APPOINTMENTS.

1. **Appointments:**

Zoning and Planning Board of Appeals
Brian Ritter, 1349 Eliza Street, Green Bay, WI 54301
Term to expire: February 1, 2028

Traffic, Bicycle and Pedestrian Commission
Jesse Wellens, 1084 Dousman Street, Green Bay, WI 54303
Term to expire: March 1, 2028

Reappointments:

Traffic, Bicycle and Pedestrian Commission
Kasha Huntowski, 1219 Lawe Street, Green Bay, WI 54301
Term to expire: March 1, 2028

Green Bay Housing Authority
William Vande Castle, 206 Seminole Lane, Green Bay, WI 54313
Term to expire: March 1, 2030

CDBG Revolving Loan Fund Committee
Eli Hicks, 902 S. Madison St., Green Bay, WI 54301
Term to expire: March 1, 2028

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.

2. Information Technology Director
Dave Wiquet

Moved by Ald. Joey Prestley, seconded by Ald. Kathy Hinkfuss 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. Ben Delie, seconded by Ald. Alyssa Proffitt to approve items 2 to 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.

3. Human Resources Director
   Brian Rollefson
   Effective March 31, 2025

4. Interim Human Resources Director
   Melanie Falk
   Effective January 26, 2025 to March 30, 2025

L. PUBLIC HEARINGS.

Chris Brennan, Pub Affairs Manager, Georgia Pacific
Brad Peot,1890 E Johnson, Madison
Lisa Jossart, 300 N Broadway

1. Public hearing on a request to amend the Smart Growth 2022 Comprehensive Plan for 500 Day St from future Industrial land-use to downtown land-use. (CPA 24-05)

M. ORDINANCES - SECOND READING FOR ADOPTION.

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. Bill Galvin to hold until next city council meeting on March 18, 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.

1. Miscellaneous Ordinance No. 01-25
   An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay related to the Future Land Use of property located at 500 Day Street (Parcel 7-1) from Industrial to Downtown (CPA 24-05).

2. Zoning Ordinance No. 04-25
   An ordinance rezoning property located at 500 Day Street (Parcel 7-1) from General Industrial District to Down Town District Two (ZP 24-48).

N. REPORT OF THE REDEVELOPMENT AUTHORITY (FEBRUARY 11, 2025).

1. To approve the Memorandum of Understanding with C. Reiss Terminals, LLC for the relocation of coal piles and redevelopment of its Mason Street site.

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

   Moved by Ald. Brian Johnson, seconded by Ald. Chris Wery to amend, item 2, create new section 2 C.
   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. Alyssa Proffitt to amend, that the MOU terminates if Brown County declines.
   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 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.

2. To approve Development Agreement 25-02 with Investment Creations, LLC for the

redevelopment of 109 and 101 N. Adams Street and 227 E. Walnut Street (Tax Parcels 12-118, 12-122, 12-119) contingent on the Developer securing all necessary approvals through the State Historic Preservation Office (SHPO) and the Landmarks Commission.

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.

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

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to amend, strike approvals through State Historical Society office and Landmarks Commission .
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 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.

3. INFORMATIONAL ONLY - Director's Report on BayLake Bank Building.

O. REPORT OF THE IMPROVEMENT & SERVICES COMMITTEE (FEBRUARY 26, 2025).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Craig Stevens to approve, except item 3.
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. Proffitt, on behalf of the resident at 1285 Cedar Street, for an exemption to the setback requirements of the City of Green Bay Street Terrace Policy for plantings in the terrace.

2. To hold the request by Ald. Prestley to conduct a street light study on Wisconsin Avenue until the March 12, 2025, Improvement & Services Committee meeting.

3. To deny the request by Ald. Hinkfuss on behalf of Craig Francois, 2965 Shelter Creek Lane, to appeal the charges levied against the property for placing yard waste in the street.

   Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the recinding.
   Motion Failed.
   Yes-Brian Johnson, Kathy Hinkfuss, No-Jennifer Grant, Jim Hutchison, William Morgan, Bill Galvin, Craig Stevens, Joey Prestley, Alyssa Proffitt, Chris Wery, Ben Delie, Melinda Eck, Abstain-None.

4. To approve the request by Department of Public Works to accept a Pre-Disaster Flood Resilience Grant (PDFRG) from Wisconsin Emergency Management in the amount of $250,000.00 to begin implementation of "*East River Emilie Park Wetland Restoration for Flood Resiliency in Green Bay*" project.

5. To approve the request by Department of Public Works Operations Division to purchase a closed-circuit televising truck 2025 Aries Pathfinder and Wolverine 2.0 System outfitted in a 2025 Ford F550 from JWR off Sourcewell Contract #120721-ARS for the price of $475,865.00 which includes delivery, warranty, and operator training.

6. To approve the request by Department of Public Works Operations Division to purchase a Generac 75kVa trailer-mounted generator from Wolter, Inc., off Sourcewell Contract #092222-GNR for the price of $57,033.00 which includes delivery, warranty, and operator training.

7. To approve the request by Department of Public Works Operations Division to purchase a KM International trailer-mounted 4-ton asphalt hotbox reclaimer from Monroe Truck Equipment off the Sourcewell Contract #080521-KMI for $59,554.00 which includes delivery, warranty, and operator training.

8. To approve the request by Department of Public Works Operations Division to purchase (2) 33 cubic yard New Way Sidewinder automated side loading truck bodies from Envirotech Equipment off the Sourcewell Contract #110223-NWY for the price of $194,511.00 each, totaling $389,022.00 which includes delivery, warranty, and operator training.

9. To approve the request by Department of Public Works Operations Division to purchase (2) International HV607 automated side loading refuse truck chassis from Packer City International off Sourcewell Contract #032824-NVS for the price of $149,850.67 each, totaling $299,701.34 which includes delivery, extended warranty, and operator training.

10. To approve the request by Great Lakes TV Seal, Inc. to enter into an annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and laterals.

11. To approve the request by Department of Public Works to create Section 16-40(k), Green Bay Municipal Code, relating to construction site erosion control reinspection fee.

12. To approve the request by Department of Public Works to amend Section 16-82(e)(7), Green Bay Municipal Code, relating to stormwater management permitting requirements.

13. To approve the 2024 Annual Municipal Separate Storm Sewer System Report (MS4 Report) and authorize the Director of Public Works to sign and submit it to WDNR.

14. To approve the request by Department of Public Works to award PARKS 2-25 BIRDS OF PREY ELECTRICAL UPGRADES to Current Electrical Services, Inc. in the amount of $84,711.50.

15. To approve the request by Department of Public Works to award ESG 1-25 SALT SHED CONSTRUCTION to Elite Builds, Inc. in the amount of $317,000.00.

16. To receive and place on file the report of the award of contract SEWERS 4-24 STORM WATER RESTORATION PROJECTS AT BAIRD CREEK for Parts A and B to Advance Construction, Inc. in the amount of $941,349.65.

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

    A. Granting of Licenses

        1. Sidewalk Builder

            a. Utility Traffic & Restoration, LLC (UTR)
            b. Weidner Concrete Construction, LLC

        2. Tree & Brush Trimmer

            a. Economy Tree Service, LLC
            b. Wolfrath's Landscaping, LLC

        3. Underground Sprinkler System

            a. Wolfrath's Landscaping, LLC

18. To approve the request by Department of Public Works Operations Division to purchase (3) tandem axle dump truck chassis from Packer City International off Sourcewell Contract #032824-NVS for the purchase price of $124,345.38 each, totaling $373,036.15 which includes delivery, extended warranty, and operator training.

19. To approve the request by Department of Public Works Operations Division to purchase (3) tandem axle dump truck body, wing, and plow packages from Monroe Truck Equipment totaling $511,393.00 off Sourcewell Contract #062222-AEB-1 for Crysteel stainless steel dump bodies and Monroe plow/wings which includes delivery, warranty, and operator training.

20. To approve ordering the improvements constructed and levying the assessments for the following projects:

    Public Hearing 6:00 p.m.

    <u>ASPHALT RESURFACING</u>

    Oak Grove Avenue - Deckner Avenue to Crooks Street

Berger Street - Deckner Avenue to Mills Street
Pine Terrace - Burns Avenue to Western Avenue
Rutgers Street - Wedgewood Drive to Western Avenue
Wedgewood Drive - Pine Terrace to Rutgers Street

ASPHALT PAVEMENT

Howard Street - 12th Avenue to S. Oakland Avenue
Hazel Street - School Place to Shawano Avenue
Fourth Street - S. Maple Avenue to Broadway

P. REPORT OF THE PROTECTION & POLICY COMMITTEE.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Ben Delie to approve, except item 7.
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 an original liquor license "Class B" and Class "B" application for Barleys Pub and Grill, LLC at 846 Lime Kiln Rd. with a license premises description as "bar and grill, back office and storage with walk-in coolers and outdoor patio

2. To approve a limited expansion of licensed premises at 1265 Lombardi described as "the stadium and all surrounding parking lots of Lambeau Field," for Green Bay Sport Service, Inc., on the following dates: April 22 to April 27, 2025.

3. To approve a limited expansion of licensed premises at 1004 Brett Favre Pass described as "outdoor venues within hotel's premises with 15-20 in 10' x 10' tents plus two to three 20' x 40' tents," for Legacy Hotel, LLC., on the following dates: April 24 to April 26, 2025.

4. To approve a limited expansion of licensed premises at 240 N Broadway, described as "tent in parking lot with small bar area," for Irish Temper, on the following dates: March 15 to March 17, 2025.

5. To approve a Class "B" license amendment to extend from "803 to include 801 Klaus Street," Cocina Latina, LLC at 803 Klaus Street.

6. To hold until the 3/10 Protection & Policy meeting (to review body camera footage and have officers appear) an original application for Serrano Enterprises, LLC at 226 S. Broadway with a license premises description as "ALL BEER/WINE/LIQ WILL BE STORED BEHIND BAR AND BACK ROOM STORAGE," (Currently licensed as Pour Life Choices, LLC).

7. To deny per municipal ordinance sections E.5. D & E an approval for a Massage Establishment License at 989 W Mason, Tulip Spa (Luck Wenxi Theropy, LLC).

   Moved by Ald. Brian Johnson, seconded by Ald. Melinda Eck to approve.

   Moved by Ald. Brian Johnson, seconded by Ald. Melinda Eck 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.

   Xi Fillion, 989 W Mason

   Moved by Ald. Melinda Eck, seconded by Ald. Kathy Hinkfuss 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. 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.

8. To approve General Ordinance No. 04-25 relating to Special Meetings.

9. To amend General Ordinance No. 07-25 relating to License to Keep Hens to allow 20-week hens.

10. To approve General Ordinance No. 08-25 relating to Mobile Food Truck Application.

11. INFORMATIONAL: Green Bay Police Department Violation Report for liquor and massage establishments.

12. INFORMATIONAL: Clerk's Office Report of the Presidential Election.

Q. 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

R. REPORT OF THE PLAN COMMISSION (FEBRUARY 24, 2025).

Moved by Ald. Craig Stevens, seconded by Ald. Jim Hutchison to approve, Ald Prestley abstains from item 7; Ald Johnson abstains from item 1.
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 Broadway Business Improvement District's (BBID) year-end financial reporting for 2024.

2. To approve the Downtown Green Bay, Inc. (DGBI) Business Improvement District's (BID) year-end financial reporting for 2024.

3. To approve the Olde Main Street, Inc. (OMSI) Business Improvement District's (BID) year-end financial reporting for 2024.

4. To approve the Military Avenue Business Improvement District's (BID) year-end financial reporting for 2024.

5. To approve the request to rezone 1650 Mason Way from Varied-Density Residential (R3) district to Low-Density Residential (R1) district. (ZP 25-01 Public Hearing held February 24, 2025).

6. To approve the request to rezone 3385 Finger Road from Rural Residential (RR) district and Low-Density Residential (R1) district to Public Institutional (PI) district. (ZP 25-02 Public Hearing held February 24, 2025).

7. To adopt the University of Wisconsin – Green Bay 2024 Campus Master Plan as required by the development standards for a Conditional Use Permit for a University in the Public Institutional (PI) Zoning District and provide comments to the University administration as follows: (PP 25-01 Public Hearing held February 24, 2025).

    1. Forward Facing Campus, Community Connectivity, and Transportation – Walk, Bike & Park. Campus plans should reflect better connections and interfaces with exterior community roadways including Nicolet Dr, Scottwood Dr and Bay Settlement Rd.
    2. Forward Facing Campus & Update On-Campus Living Accommodations. The campus plans should depict expanding campus planning area in the future or work with private entities to utilize the 50+ acres at the southeast corner of East Circle Dr. and Scottwood Dr. This could include housing, commercial/service support businesses or educational facilities.
    3. Community Connectivity. City thinks that the plan should also open up the campus to the community by "bringing campus to community" not just bringing "community to campus" as it is currently stated.
    4. Community Connectivity & Transportation – Walk, Bike, Park. University campus could further enhance bicycle and pedestrian connections to areas outside the campus. Focus on connections to Nicolet Dr, East Shore Dr and the Bay Beach Wildlife Sanctuary trail systems.
    5. Transportation – Walk, Bike, Park. University should consider allowing rentable scooters and electric bikes to service the campus (currently Bird Scooters).
    6. Welcome Visitors to Campus & Transportation – Walk, Bike, Park. University should include more visible, convenient and quality of experience transit hub(s) and also work with

Green Bay Transit to promote usage and improve service. Focus on main entrance, innovation park area, student housing, recreational areas (arboretum trails and amenities like disc golf, sports fields and athletic center) and housing.

S. REPORT OF THE FINANCE COMMITTEE. (FEBRUARY 25, 2025)

Moved by Ald. Alyssa Proffitt, 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 Assignment of the Option to Purchase Agreement for Tax Parcel No. 15-169, 501 S. Washington St. (Fire Station No. 1) from EAMR, LLC to MOWGS, LLC.

2. To approve the purchase of eighteen (18) 2025 Ford Police Interceptor Utility Hybrid vehicles for a total of $1,005,993.00 using 2025 borrowing.

3. To approve the acceptance of the 2024 Justice Assistance Grant (JAG) of $49,368 to be used for police equipment good through 9/30/2027.

4. To approve the acceptance of the Northeast Wisconsin Healthcare Emergency Response Coalition (NEW+ HERC) grant for $5,000 local match of $583.00 to be used for Tactical EMS team equipment.

5. To approve the purchase of a used road grader from Brooks Tractor and a new plow wing from Monroe Truck Equipment for a total of $135,789 from the DPW fund balance.

6. To approve the use of interest income obtained from the American Rescue Plan Act (ARPA) fund to purchase Tyler Cashiering upgrades at a cost of $25,000 and DataCetner SAN storage replacement at a cost of $135,000.

7. To approve a request by the Department of Public Works to abate asbestos and complete building renovations at 724 Day Street for the Police Department Evidence Storage Facility at an estimated cost of $250,000.

8. To approve the contingency request for $59,555.58 of unbudgeted 2024 Police Operating expenses incurred at 435 E Walnut St building purchase in 2024.

9. To approve staff to proceed as directed in closed session regarding Development Agreement 25-01 with Hoban Real Estate, LLC for the development of 3855 Finger Road (Tax Parcel 21-24).

   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. Common 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.

   Bill Hoban, 1341 S State Street (GB Drop Forge)

T. REPORT OF THE PARK COMMITTEE (FEBRUARY 26, 2025).

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 staff to proceed as directed in closed session on the proposed property trades at several park/school locations throughout the City of Green Bay.

   The Committee 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 Committee 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.

2. To approve as presented, the proposed additional revenue sources at the Wildlife Sanctuary to cover the $90,000 additional revenue line item that was included in the 2025 City budget.

3. To approve hiring GEI Consultants, Inc. for a total cost of $496,532 to complete the pre-construction design services for the Bay Beach Wildlife Sanctuary & Renard Island Nearshore Enhancements Habitat Restoration Area of Concern Project.

4. To accept a $14,737 grant from AmeriCorps through the Volunteer Generation Fund for the Green Bay Conservation Corps to host large volunteer events within the City.

5. To adopt a resolution in support of World Migratory Bird Day.

6. Staff presentation of the updated 2025-2029 Green Bay Park, Recreation and Open Space Plan. (Informational Only. No motion made.)

U. REPORT OF THE PERSONNEL COMMITTEE (FEBRUARY 25, 2025).

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 request to fill the following positions and all subsequent vacancies resulting from internal transfers.
   a. Civil Engineer - Facilities
   b. Custodian I

V. REPORT OF THE SUSTAINABILITY COMMISSION (FEBRUARY 19, 2025).

Moved by Ald. Alyssa Proffitt, 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.

1. To approve the amended 2025 Sustainability Commission Workplan.

2. To approve the recommendation of ending the City-sponsored No Mow May program in favor of promoting a more holistic approach to landscape and lawncare practices that promote healthy pollinator habitats

3. To receive and place on file the Clean Energy workgroup report.

4. To receive and place on file a staff report of the Resiliency Coordinator and the Clean Energy Connector.

W. REPORT OF THE EQUAL RIGHTS COMMISSION

Moved by Ald. Joey Prestley, 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. Hold until the next Equal Rights Commission meeting the consideration with possible action to revise Section 12-11 Equal Rights Commission of the City's Chapter 12, Civil Rights Ordinance. Link: https://library.municode.com/wi/green_bay/codes/code_of_ordinances?nodeId=COOR_CH12CIRI_S12-11EQRICO

X. INFORMATIONAL.

1. Municipal Court Report

Y. RESOLUTIONS.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Joey Prestley to suspend the rules to 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 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 March 4, 2025.

2. Resolution authorizing transfer of contingency funds for Police Department for 435 E Walnut Street.

3. Resolution in support of World Migratory Bird Day.

4. Final Resolution accepting streets for concrete pavement, asphalt pavement, or asphalt resurfacing.

Z. ORDINANCES - FIRST READING.

1. Zoning Ordinance No. 05-25
   An ordinance rezoning the property located at 1650 Mason Way from Varied-Density Residential (R3) to Low-Density Residential (R1). (ZP 25-01)

2. Zoning Ordinance No. 06-25
   An ordinance Rezoning property located at 3385 Finger Road from Rural Residential (RR) and Low-Density Residential (RI) to Public Institutional (PI). (ZP 25-02)

3. General Ordinance 07-25
   An Ordinance Relating to License to Keep Hens

4. General Ordinance 04-25
   An Ordinance Relating to Special Meetings

5. General Ordinance 08-25
   An Ordinance Relating to Mobile Food Establishments

6. General Ordinance No. 18-24
   An ordinance amending section 16-82(e)(7), Green Bay Municipal Code, relating to stormwater management permit requirements.

7. General Ordinance No. 05-25
   An ordinance creating section 16-40(k), Green Bay Municipal Code, relating to the construction site erosion control reinspection fee.

8. General Ordinance No. 06-25
   An ordinance amending section 16-82(e)(7), Green Bay Municipal Code, relating to stormwater management permit requirements.

AA. REFERRAL OF PETITIONS & COMMUNICATIONS.

None were offered.

BB. 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.