AGENDA OF THE COMMON COUNCIL

TUESDAY, AUGUST 19, 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.

1. Alders: Brian Johnson (District 9), Bill Galvin (District 4), Jennifer Grant (District 1), Jim Hutchison (District 2), Bill Morgan (District 3), Craig Stevens (District 5), Joey Prestley (District 6), Alyssa Proffit (District 7), Jim Ridderbush (District 8), Ben Delie (District 10), Melinda Eck (District 11), Kathy Hinkfuss (District 12).

C. Pledge of Allegiance.

D. Invocation.

E. Approval of Minutes.

1. Approval of the minutes from the August 5, 2025 meeting.

F. Approval of the Agenda.

1. Approval of the agenda for the Tuesday, August 19, 2025, meeting of the Common Council.

G. Report by the Mayor.

H. Announcements.

I. Recognitions and Awards.

1. Recognition of Mr. Weldon Tucker for his heroic actions in saving a young child with autism from traffic on a busy street.

   Background:
   Mr. Tucker demonstrated exceptional courage and selflessness when he intervened to save a child with autism who had run into a busy street. This heroic act exemplifies the best of our community spirit and deserves formal recognition by the Common Council. The incident was covered by WBAY news and has garnered significant community attention.

2. Presentation of the Robert Wood Johnson Foundation (RWJF) Culture of Health Prize - Green Bay, Wisconsin - Wello, We All Rise: African American Resource Center, COMSA, and Casa ALBA Melanie

J. Appointments.

1. **Appointments:**

   Brown County Planning Commission
   Greg Kirschling, 1150 East Sorenson Dr., Green Bay, WI 54313
   Term to expire: August 1, 2028

   Green Bay Sustainability Commission
   Maria Otto, 1128 Eliza St., Green Bay, WI 54301
   Term to expire: August 1, 2028

K. Public Hearings.

1. Miscellaneous Ordinance No. 04-25
   An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay related to property located at 3250 Finger Road and 3542 Finger Road from Schools, Parks, and Low-Medium Density Housing to Medium Intensity Office, Retail and Housing. (CPA 25-04)

L. Ordinances - Second Reading for Adoption.

1. Miscellaneous Ordinance No. 04-25
   An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay related to property located at 3250 Finger Road and 3542 Finger Road from Schools, Parks, and Low-Medium Density Housing to Medium Intensity Office, Retail and Housing. (CPA 25-04)

2. Zoning Ordinance No. 13-25
   An ordinance rezoning to property located at 3520 Finger Road and 3542 Finger Road (Parcels 21-8068 and 21-8069) from Low-Density Residential (R1) to Office-Residential (OR). (ZP 25-16)

3. Zoning Ordinance No. 15-25
   An Ordinance Amending Zoning Ordinance 28-24 The Southwest Woods Subdivision Planned Unit Development District (ZP 25-18)

4. Zoning Ordinance No. 14-25
   An Ordinance Zoning Certain Land Located at 2958 Nicolet Drive (Parcel #22-134), 2892 Nicolet Drive (Parcel #22-135), And 0 Durham Road (Parcel #22-144) as a Planned Unit Development District (ZP 25-19)

M. Report of the Redevelopment Authority (August 12, 2025).

1. To adopt an Affordable Housing Extension Resolution for Tax Incremental District Twelve (TID 12): I-43 Industrial Park.

N. Report of the Improvement & Services Committee (August 13, 2025).

1. To approve the request by Department of Public Works to adopt the proposed 2025 Parking Division rate structure.

2. To approve the request by Department of Public Works to approve Temporary Limited Easements (TLE) for the rights-of-way for the Manitowoc Road sidewalk project from Main Street to Hemlock Road.

3. To approve the request by Department of Public Works to approve the award of a professional design services contract for the rehabilitation of the WEBSTER AVENUE BRIDGE B-5-285 to Ayres Associates in the amount of $78,016.

4. To approve the request by Department of Public Works to enter into a Professional Services Agreement with Emmons & Olivier Resource, Inc. for the final engineering and design of EAST RIVER EMILIE PARK WETLAND for flood resiliency in the amount of $123,116.

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

   A. Granting of Licenses

      1. Sidewalk Builder

         a. Global Concrete LLC
         b. Louie's General Construction & Concrete

6. To receive and place on file the report of the award of contract for Hauling, Disposal, & Mobilization of Contaminated Soil to Peter’s Concrete Co. for a one-year contract with an estimated spend of $85,000.00.

O. Report of the Protection & Policy Committee.

1. To approve a limited expansion of licensed premises for Hilton Garden Inn at 1015 Lombardi Ave described as "beside entrance to parking lot of Hilton Garden Inn Green Bay" for the following dates: 8/23/25, 9/7/25, 9/11/25, 10/12/25, 11/2/25, 11/10/25, 11/23/25, 12/7/25, 12/27/25, 12/28/25, 1/3/26, 1/4/26

2. To approve a limited expansion of licensed premises for Brewskis at 1100 S Broadway described as "bar and back room" for the following dates: 9/13/25 and 9/27/25.

3. To approve a limited expansion of licensed premises for Green Bay Sportservice, Inc at 1265 Lombardi Ave described as "event to be held in parking lots 5&6 on the West-Northwest side of Lambeau Field" for the following date: 9/6/25

4. To approve an appointment of Agent for Lori Coopman at Coopman Enterprises, LLC, formerly Lori Coopman, Sole Proprietorship at 316 9th St.

5. To approve G.O. 19-25 Related to Fire Prevention Inspections and Fees

P. Report of the Green Bay Police Department Granting Operator Licenses.

1. Report of the Green Bay Police Department granting Operator Licenses

Q. Report of the Plan Commission.

1. To approve a request to rezone property at 520 S Oakland from General Industrial (GI) to Public Institutional (PI) as recommended by staff. (ZP 25-20 Plan Commission Meeting August 11, 2025).

2. To approve a request for a Conditional Use Permit to allow a single-family home in the Office-Residential (OR) Zoning District at 315 N. Ashland Avenue (Parcel 5-615) with conditions. (ZP 25-21 Plan Commission Meeting August 11, 2025).

3. To approve a request to rezone properties at 519 South Oneida St (Parcels 2-45 and 2-984) from General Commercial (C1) and General Industrial (GI) to Public Institutional (PI) as recommended by staff. (ZP 25-22 Plan Commission Meeting August 11, 2025).

R. Report of the Finance Committee (August 12, 2025).

1. To receive and place on file 2024 year-end financial results for the City.

2. To approve the City of Green Bay's 2026 Fee schedule resolution as amended.

3. To approve the purchase of SCBA (Self-Contained Breathing Apparatus) Equipment for the Fire Department for a total of $67,000.00.

4. To approve the 2025 budget amendment resolution for unbudgeted overtime for special events.

S. Report of the Park Committee (August 13, 2025).

1. To approve an AmeriCorps Program Funding Grant for $395,162 to continue the Green Bay Conservation Corps program through 2026.

2. To approve a 12' wide Utility Easement along the north side of Atkinson Park with Wisconsin Public Service to relocate overhead power lines.

T. Report of the Personnel Committee (August 12, 2025).

1. To approve the request to fill the following positions and all subsequent vacancies resulting from internal transfers.
   a. Park Planner

2. To approve the request to over-hire two Firefighter positions.

3. To hold the proposed ordinance for the Mayor salary, for the next term beginning in 2027, until the next Personnel Committee Meeting.

4. To refer back to staff for further review of the request to remove the requirement for approval of the replacement of existing, budgeted positions when a vacancy occurs; and for internal transfers between positions that do not involve changes to classification, FTE status, or pay grade.

U. Informational.

1. Building Report for July 2025

V. Committee of the Whole

1. For consideration with possible action to approve a license amendment for Happy Hour at 813 S Broadway to include 809 S Broadway and a limited expansion of licensed premises to include 809-813 S Broadway, with a description of "809 S Broadway would be fenced off and utilized for drink" for the dates Sept 12-Sept 13, 2025, subject to obtaining a sidewalk cafe permit and a lease agreement from RDA.

2. For consideration with possible action to approve a massage establishment license for Sunrise Spa at 503 S Military, pending approval from proper authorities.

W. Resolutions.

1. Resolution authorizing Conditional Use Permit at 315 N. Ashland Avenue (ZP 25-21)

2. Resolution regarding an Affordable Housing Extension for Tax Increment District Number Twelve (12) I-43 Industrial Park ("TID 12").

3. Resolution authorizing the City of Green Bay's 2026 Fee schedule.

4. Resolution authorizing a 2025 budget amendment for unbudgeted overtime for special events.

X. Ordinances - First Reading.

1. Zoning Ordinance No. 16-25
   An ordinance rezoning the property located at 520 Oakland Avenue from General Industrial (GI) to Public Institutional (PI) (ZP 25-20)

2. Zoning Ordinance No. 17-25
   An ordinance rezoning the properties located at 519 S Oneida Street (parcels 2-984 & 2-45) from General Commercial (C1) & General Industry (GI) to Public Institutional (PI) (ZP 25-22)

3. General Ordinance 19-25
   An ordinance amending Section 18-65, Green Bay Municipal Code, Relating to Fire Preventing Inspections and Fees.

Y. Referral of Petitions & Communications.

Z. Adjournment.

1. Next Meeting: September 16, 2025.

2. Adjournment of the Tuesday, August 19, 2025, meeting of the Common Council.

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.