

AMENDED

## COMMON COUNCIL MEETING NOTICE

Pursuant to Wisconsin Statutes §19.84, notice is hereby given to the public and news media that a regular meeting of the Common Council of the City of De Pere will be held on February 7, 2012 at 7:30 p.m. in the City Hall Council Chambers, Second Floor of De Pere City Hall, 335 South Broadway, De Pere, WI 54115.

*This meeting can be viewed LIVE on Time Warner Cable Channel 4 and Channel 99 AT&T U-verse. This meeting is also rebroadcast on Time Warner Cable Channel 4 and Channel 99AT&T U-verse throughout the week.*

### **\*Denotes Additional Agenda Item**

#### **AGENDA FOR SAID MEETING: Called to order at 7:30 p.m.**

1. Roll call. **Mayor Walsh, Seven Alderpersons: Bauer, Boyd, Donovan, Heuvelmans, Lueck, Robinson & Van Vonderen. Alderperson Wilmet was excused.**
2. Pledge of Allegiance to the Flag.
3. Approval of the minutes of the January 17, 2012 regular meeting of the Common Council. **APPROVED: 7-0**
4. Public comment upon matters not on agenda or other announcements. **Alderperson Lueck reminded residents owning property with back of property adjacent to LeBrun in the First District that there is a Public Works meeting on Monday, February 13, 2012.**
5. Presentation by Brad Toll with the Greater Green Bay Convention & Visitors Bureau.
6. Ordinance #12-02, Repealing And Recreating Section 150-22(3) De Pere Municipal Code Relating To Long Term Parking. **APPROVED: 7-0**
7. Resolution #12-06, Regarding Boat Launch Fees. **APPROVED: 6-1**
8. Recommendation from the Park Board to approve:
  - A. Riverwalk Change Order #2 to Janke General Contractors, Inc.  
**(Upon discussion this item voted on after Item 13A.) APPROVED: 7-0**
9. Recommendation from the License Committee to approve:
  - A. Name change and premise description change for St. Norbert College, Inc., 100 Grant Street. **APPROVED: 6-0 ABSTAINED: 1 (Robinson)**
10. Voucher approval. **APPROVED: 7-0**
11. Applications for Operator's Licenses.  
**APPROVED: 7-0 Denying Previously Tabled Application #1, Tabling Applications #2 & 4, and**

**Approving Application #3.**

**APPROVED: 7-0 Tabling Applications #3 & 6, Approving Applications #1,2,4 & 5.**

12. Future agenda items.
13. Discussion regarding strategy to develop in negotiating with the Fire Union.  
**APPROVED going into closed session at 9:08 p.m. 7-0 with Item 13-A being discussed prior to Item 13. APPROVED returning to open session at 9:35 p.m. 7-0. Returned to Item #8. APPROVED ITEM #8 7-0. APPROVED going into closed session at 9:42 p.m. 7-0 to discuss Item #13 7-0. APPROVED returning to open session at 10:50 pm. 7-0.**

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(e), Wis. Stats., the Council may convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(g), Wis. Stats., the Council may convene in closed session 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.

The Council may then reconvene in open session to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

- \*13A. Discuss request to terminate Naming Rights Agreement for Riverwalk and Wildlife Viewing Pier.

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14. Adjournment at 10:51 p.m.

Lawrence M. Delo  
City Administrator

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer’s office at 339-4050 by Noon, February 6, 2012 , so that arrangements can be made.

AGENDA SENT TO:

- Mayor
- Alderspersons
- Department Heads
- TV, Newspapers, & Radio Stations
- Kress Family Library
- De Pere Chamber of Commerce
- Greater Green Bay Convention
- Brad Toll & Visitors Bureau 1901 S. Oneida Street Green Bay, WI 54304
- Terrie DuBois 729 Bascom Way Green Bay, WI 54311
- Steve Janke Janke General Contractors, Inc. 1223 River View Lane Athens, WI 54411