



**CITY OF STURGEON BAY BOARD OF PUBLIC WORKS AGENDA
TUESDAY, MAY 20, 2014
6:30 P.M.
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN STREET
BOB SCHLICHT, JR., CHAIRPERSON**

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: Revised Street Plan for Marina View Subdivision.
5. Consideration of: "Old" Thorn Street options.
6. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 5.16.14

Time: 12:00

By: JS

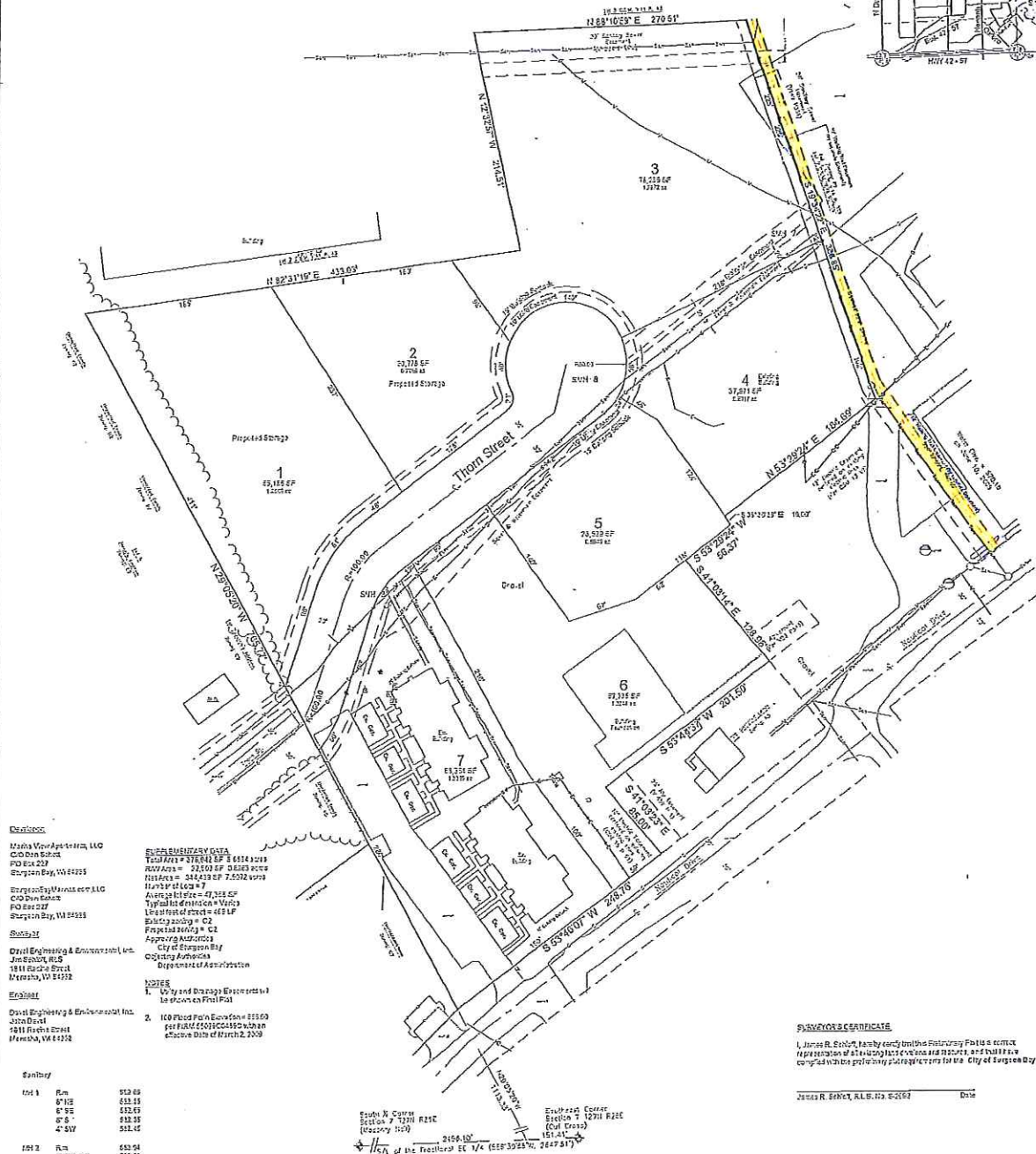
Proposal for Pedestrian Improvements Relating to Marina View Subdivision (Thorn Street)

The following parameters relate to a proposal between the developer of Marina View Subdivision, Marina View Apartments, LLC (hereafter "Marina View") and the City regarding the pedestrian improvements required for the subdivision.

1. Sidewalk. The City agrees that a sidewalk will not be required along Thorn Street in Marina View Subdivision.
2. Waterfront Walkway. There is an existing recorded agreement whereby Marina View agrees to grant a Public Path Easement to the City along the edge of the marina property from Nautical Drive to the north property line. The grant of easement is conditioned upon the city obtaining similar easements from Roen Salvage Company and Quarterdeck Marina within a 15-year period in order to have the complete waterfront walkway. As part of this proposal Marina View will amend the recorded agreement for the future waterfront walkway to:
 - a. Eliminate the 15-year sunset clause, and
 - b. Grant the easement on the Marina View property as soon as the City is able to obtain easement(s) or right-of-way to extend the walkway northerly to public right-of-way or public property (not necessarily along the waterfront through the Roen Salvage Company property). However, the City agrees that the complete waterfront walkway through the Roen Salvage Company property remains the long-term goal.
3. Thorn Street pedestrian connection. Marina View agrees to construct a pedestrian path leading from the end of Thorn Street to the proposed waterfront walkway subject to the following:
 - a. The construction will occur not later than the time of occupancy of apartments or other buildings on Lots 3 or 4.
 - b. A public path easement will be granted to the city for this pedestrian walkway at the time that the Public Path Easement for the waterfront walkway is granted under #2b. Until that time the walkway may remain private for the use of the Marina View Subdivision residents.

Marina View Subdivision

LOCATION MAP



Developer:
Masha Virovskaya LLC
C/O Dan School
PO Box 227
Surgeon Bay, WI 54225
SurgeonBayMasha.com
C/O Dan School
PO Box 227
Surgeon Bay, WI 54225

SUPPLEMENTARY DATA
Total Area = 576,042 SF ± 6514 sqm
Total Area = 52,503 SF ± 6083 sqm
Net Area = 344,439 SF ± 7,572 sqm
Area of lot = 47,355 SF
Typical lot dimension = 160 ft
Length of street = 465 LF
Building zoning = C2
Proposed zoning = C2
Address: 1425 S. 1st St.
City of Stevenson Bay
County: Aransas
Department of Administration

NOTES

1. Utility and Drainage Easements will be shown on Final Plan
2. 100 Flood Plain Elevation = 555.60 per FIRM 55079C04550 with an effective Date of March 2, 2009

SURVEYOR'S CERTIFICATE

James R. Smith & L. B. Smith, Jr. Date

Sanitary	
101.1	Rm 8' NE 6' SE 8' S 4' SW
101.2	Rm 6' SW, SE
101.3	Rm 8' NW 21' NW, NE
101.4	Rm 21' NE
101.5	Rm 21' NE
101.6	Rm 21' S
101.7	Rm 21' NE 4' SW
101.8	Rm 8' NE, SW
101.9	Rm 6' NE, SW

REMARKS (Remarks, Use a Vertical Line for Flats)

B310	Free Hydrogen, Or in steam 150 ft. S. of Lake & N. of Island Cr. Elev. 612.63
B311	Hot in passage of N. 100 ft. S. of 6-37 about 100 ft. S. of 6-37, N. of N. of Island Cr. Elev. 616.95
B312	Free Hydrogen, Or in steam 200 ft. S. of 6-37, N. of N. of Island Cr. Elev. 618.17
B313	Free Hydrogen, Or in steam 250 ft. S. of 6-37, N. of N. of Island Cr. Elev. 625.11

LEGEND

[illegible]

Stamps are retained to the
South of the Federal Southern Section

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ENVIRONMENTAL, INC.**
CIVIL ENGINEERING CONSULTANTS
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Thorn Street



COMMON COUNCIL
February 4, 2014

A regular meeting of the Common Council was called to order at 8:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett and Schlicht were present.

Fett/Wiegand to adopt agenda. Carried.

Stutting/Ireland and to approve following bills: General Fund - \$175,166.87, Capital Fund - \$18,057.16, Cable TV - \$9,601.52, TID #2 - \$35.92, TID #4 - \$6,065.38, and Solid Waste Enterprise Fund - \$18,036.58 for a grand total of \$226,963.43. Roll call: All voted aye. Carried.

Schlicht/Vandertie to approve consent agenda (with the change to item g):

- a. Approval of 1/21/14 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 12/10/13
 - (2) Bicycle & Pedestrian Advisory Council – 1/2/14
 - (3) City Plan Commission – 1/15/14
 - (4) Parking & Traffic Committee – 1/20/14
 - (5) Aesthetic Design & Site Plan Review Board – 1/20/14
 - (6) Finance/Purchasing & Building Committee – 1/21/14
- c. Place on file the following reports:
 - (1) Fire Department Report – December 2013
- d. Consideration of: Approval of Temporary Class B Beer licenses and Temporary Class B Wine licenses for various dates in 2014 for Sturgeon Bay Visitor Center.
- e. Finance/Purchasing & Building Committee recommendation re: Approval purchase of one 2014 Ford SUV police patrol vehicle from Witt Form Lincoln, LLC. in the amount of \$29,854 and declare a 2010 Ford Crown Victoria patrol vehicle surplus and sell through WI On-Line Auction.
- f. Finance/Purchasing & Building Committee recommendation re: Approve the renewal for IS Services contract with the County of Door at a 3% increase for a three year period beginning March 1, 2014 and ending February 28, 2017 with an annual fee in the amount of \$30,900.
- g. Parking & Traffic Committee recommendation re: Place non-ladder style crosswalks in all three two directions at the intersection of Michigan Street and 14th Avenue. (as proposed by Board of Public Works on 2/4/14.)
- h. Parking & Traffic Committee recommendation re: Place sharrows and signage on 3rd Avenue from Iowa Street to Florida Street.
- i. Parking & Traffic Committee recommendation re: Lift the two hour parking limit on the north side of Louisiana Street, between 4th and 5th Avenue, from December 1 – April 1.

Carried.

There were no mayoral appointments.

Stutting/Fett to accept the Maritime Plaza and Landing Development special assessment project costs in the amount of \$378,949.93, and proceed with the special assessment process for installation/extension of sanitary sewer and watermain to service the Maritime Plaza and Maritime Landing Development. Carried.

The revised street plan for Marina View Subdivision was presented to the Council. The first item that was addressed was related to the discrepancy of the right-of-way for Thorn Street. The existing Thorn Street ended southerly of where it was shown on the plat of Marina View Subdivision. Schlicht/Vandertie to approve the revised location of the right-of-way for Thorn Street. Carried with Vandertie voting no.

The second item that was addressed was for the Council to decide if the proposed walkway meets the condition for the sidewalk as determined by the Council at a previous meeting.

Vandertie/Wiegand to accept an alternate pedestrian pathway, in lieu of sidewalks along Thorn Street, along the lot line between proposed lots 3 & 4 from the easterly end of the cul de sac to easterly line of the subdivision. The pathway shall be in an easement shown on the final plat for Marina View Subdivision that allows for the pedestrian use, construction and maintenance of the pathway. Roll call: Wiegand, Vandertie, and Wiesner voted aye. Ireland, Stutting, Fett, and Schlicht voted no. Motion failed.

Discussion took place regarding the City ordinance that requires sidewalk in new developments (unless exempted by the Common Council), the concerns of existing property owners in this area and the potential assessment for the property owners, that sidewalks will prompt curb, gutter, drainage, etc., the pedestrian easement and walkway connecting to the planned waterfront walkway, and the future development of apartment building in this area, and whether implementing a threshold that would trigger the installation of sidewalks would be feasible. Stutting/Schlicht to bring this item back to the Board of Public Works on February 18, 2014 along with the "old" Thorn Street issue so both items can be dealt with simultaneously. Carried with Wiegand, Vandertie and Wiesner voting no.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept bid #2 from Custom Fabrications, including the trade in, for \$63,497 to replace the chassis and retrofit Fire Unit #8.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

Introduced by Stutting. Stutting/Schlicht to adopt. Carried.

City Plan Committee Chair Wiegand, Finance/Purchasing & Building Committee Chair Stutting, and Park & Recreation Committee Chair Wiegand presented reports for their respective committees/commissions.

No one spoke during public comment.

The Mayor made his comments.

Fett/Ireland to adjourn. Carried. The meeting adjourned at 9:23 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director

BOARD OF PUBLIC WORKS

February 18, 2014

A meeting of the Board of Public Works was called to order by Chairperson Schlicht at 6:00 p.m. Roll call: Members Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett, Schlicht and Birmingham were present.

Moved by Mayor Birmingham, seconded by Ald. Schlicht to postpone items 6 & 7 until the Mayor can meet face to face with developer to work out pedestrian issues on Thorn Street and "Old" Thorn Street. Carried.

Moved by Ald. Fett, seconded by Mayor Birmingham to adopt the following amended agenda:

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Public comment on non-agenda items.
5. Consideration of: Maintenance Plan/Financing Options for Michigan Street.
- ~~6. Consideration of: Revised Street Plan for Marina View Subdivision.~~
- ~~7. Consideration of: "Old" Thorn Street options.~~
8. Consideration of: Design for Market Square Reconstruction.
9. Adjourn.

Carried.

No one spoke during public comment.

Consideration of: Maintenance Plan/Financing Options for Michigan Street:

Ald. Stutting reported that the Finance/Purchasing & Building Committee recommends the Board of Public Works accept construction option #1 to Micro Surface Michigan Street in the amount of \$107,000. City Engineer Depies explained the Finance/Purchasing & Building Committee chose this option to extend the life of the existing pavement and provide the City and SBU a few years for the design work on Michigan Street to be engineered and concrete reconstruction budgeted in future years for Michigan Street.

There was concern why Michigan Street has moved up for complete replacement. Mayor Birmingham commented that regardless when Michigan Street is completely redone, it will cost taxpayers. If micro-surfacing is done now, the engineering can be completed right away so it is in place when the time comes for complete replacement.

Moved by Ald. Stutting, seconded by Ald. Schlicht to recommend to Common Council to micro-surface Michigan Street as budgeted for an estimated amount of \$107,000. Carried.

Consideration of: Design for Market Square Reconstruction:

Community Development Director Olejniczak explained Market Square reconstruction which includes adding elevation and landscaping, improving stormwater management, widening both entrances and reducing the width of the alley. Concerns for pedestrian paths through the landscape were discussed.

City Engineer Depies outlined stormwater management for market square, which will lessen the amount of water flowing off the site and flooding the alley as in the past. The remaining water not collected by the improvements made will be collected in the Nebraska Street storm sewer.

The building housing the Miller Art Center leased by the Door County Library was discussed. Moved by Ald. Fett, seconded by Ald. Ireland to approve the design of the reconstruction of Market Square as presented. The addition of restrooms near Market Square was discussed. Moved by Ald. Wiegand, seconded by Ald. Vandertie to amend to include discussion with the Door County Library Board concerning the use of the Miller Art Center and/or adding the installation of restrooms in that area. Vote taken on the amendment. Carried. Vote taken on the original motion as amended. Carried.

Moved by Mayor Birmingham, seconded by Ald. Vandertie to adjourn. Carried. Meeting adjourned at 6:47 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer