

Committee of the Whole  
October 1, 2018

A meeting of the Committee of the Whole was called to order at 4:00 p.m. by Mayor Birmingham. Roll call: Birmingham, Catarozoli, Hayes, Ward, Avenson, Allmann, Wiederanders and Hauser were present. Staff present: City Administrator VanLieshout, City Clerk/Human Resource Director Reinhardt, Community Development Director Olejniczak, Municipal Services Superintendent Barker, City Engineer Shefchik, Fire Chief Dietman, Assistant Fire Chief Montevideo, Police Chief Porter, Police Captain Brinkman, and Lieutenant/Investigator Henry. Also present: Sturgeon Bay Visitor Center Executive Director Pam Seiler, Door County Visitor Bureau Marketing Director Cambria Mueller, Sturgeon Bay Utilities General Manager Stawicki and Deputy Clerk/Treasurer Spittlemeister.

Ward/Avenson to adopt agenda.

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: 2019 Budget.
5. Adjourn.

Carried.

Pam Seiler, Sturgeon Bay Visitor Center Executive Director, introduced a way finding plan that has proposed funding in the Capital budget for 2019. The Sturgeon Bay Visitor Center has committed funds for the design fees and has asked the City of Sturgeon Bay to consider funding signage and kiosks throughout the city. Design for the entire county will have the same look with each municipality using a different symbol signifying their town, village or city.

City Administrator VanLieshout continued with a power point presentation for the 2019 budget. The largest Capital Improvement for 2019 is the continued restoration project for Bradley Lake with the budgeted amount of \$3,325,000. Bradley Lake is once again budgeted with the anticipation the City will receive grants to help with the project. Other larger improvements slated in the Capital Budget are grader, two fire engines, squad vehicles for the Police Dept., and Skate Park lighting. Discussion took place as to whether or not a few capital items could be placed in the budget for next year, such as one of the fire engines or squad vehicles. Fire Chief Dietman explained that both engines are a matter of need to continue providing services. Police Chief Porter stated that squad vehicles are used for all three shifts and tracked continuously. As a result, running hours, gallons used along with mileage are usually high.

Mr. VanLieshout reviewed the Budget principles for the new Council members.

The proposed 2019 Revenue budget was reviewed outlining the areas of revenue for Taxes, Intergovernmental, Licenses & Permits, Fines & Forfeits, Public & Intergovernmental Charges for Services, Commercial and Miscellaneous revenues.

Mr. VanLieshout briefly explained the proposed 2019 Operating Budget, stating that 66% of the operating budget comprised of personnel related expenses. There is one new position in the Police

Department that will have shared costs with the County of Door. Council members asked to have a few additional items added to the 2019 Operating and Capital budgets.

Catarozoli/Ward to adjourn. Carried. Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Laurie Spittlemeister  
Deputy Clerk/Treasurer