

COMMON COUNCIL
September 4, 2018

A regular meeting of the Common Council was called to order at 7:22 p.m. by Common Council President Catarozoli. The Pledge of Allegiance was recited. Roll call: Catarozoli, Hayes, Ward, Avenson, Allmann, Wiederanders and Hauser were present.

Allmann/Hauser to adopt agenda. Carried.

The following people spoke during public comment: Mark Nelson, 120 Green Bay Road; Scott Moore, 947 Pennsylvania St.

Ken Pabich, Door County Administrator, and Joe Krebsbach, Director of Door County Dept. of Human Services gave a presentation on Door County's Door 2 Door Ride Service.

Ward/Allmann to approve following bills: General Fund - \$144,800.06, Capital Fund - \$175,944.41, Cable TV - \$5,414.39, TID #2 - \$349.27 and Solid Waste Enterprise Fund - \$41,626.15 for a grand total of \$368,134.28. Roll call: All voted aye. Carried.

Ward/Hauser to approve consent agenda:

- a. Approval of 8/21/18 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 8/14/18
 - (2) Police & Fire Commission – 8/15/18
 - (3) Police & Fire Commission – 8/28/18
- c. Consideration of: Approval of Beverage Operator licenses.
- d. Consideration of: Request from Kitty O'Reilly's Irish Pub for extension to noise ordinance for September 29, 2018.
- e. Consideration of: Approval of Street Closure Application from Sturgeon Bay Visitor Center for Harvest Festival and Street Art Auction.

Carried.

There were no mayoral appointments.

The City received a signed petition from all abutting property owners to vacate unimproved right-of-way off of N. Geneva Avenue. Community Development Director Olejniczak explained process for vacating street right-of-way. Since a water main is located within this right-of-way, an easement for the water main must be retained if right-of-way is vacated. A resolution was prepared by interim City Attorney to be published as a class 3 notice prior to final action by Common Council. No action was taken.

RECOMMENDATION

We, the Board of Public Works, hereby recommend to accept public hearing results and direct staff to prepare resolution to levy special assessment upon property (N 12th Avenue – East side of roadway from Georgia Street to Egg Harbor Road) for benefits conferred upon such property by the improvement of the street and installation of sidewalk.

BOARD OF PUBLIC WORKS

By: Kelly Catarozoli, Chr.

Catarozoli introduced. Hauser/Hayes to adopt. Carried.

Discussion for City's Legal Counsel took place. City Administrator Van Leishout explained cost evaluation of staffed City Attorney compared to contracted legal services. When calculating dollar amounts for general fund legal expenses over the past few years, specialized legal services for environmental and tax and debt issuance were excluded from this analysis along with defense costs for the City, as defense costs are largely reimbursed by insurance company. Council members would like until the next meeting to consider their options.

The following items for "Items to be included on future agendas (New Business)": (to Council) Consideration of: City's Legal Counsel regarding a Request for Proposal or job announcement; (to Council) Update of WRA dissolution and steps taken by City identified.

City Administrator VanLieshout gave his report.

City Plan Commission member Hauser, Finance/Purchasing & Building Committee chair Ward and Park & Recreation chair Hauser presented reports for their respective committees/commissions.

Council President made her comments.

Ward/Avenson to adjourn. Carried. Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer