

COMMON COUNCIL
December 4, 2018

A regular meeting of the Common Council was called to order at 7:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Catarozoli, Hayes, Ward, Avenson, Allmann, Wiederanders and Hauser were present.

Ward/Catarozoli to adopt agenda. Carried.

No one spoke during public comment.

Ward/Allmann to approve following bills: General Fund - \$66,377.24, Capital Fund - \$9,426.76, Cable TV - \$12,331.16, TID #3 - \$475.00 and Solid Waste Enterprise Fund - \$3,107.57 for a grand total of \$91,717.73. Roll call: All voted aye. Carried.

Hauser/Avenson to approve consent agenda:

- a. Approval of 11/20/18 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Bicycle & Pedestrian Advisory Board – 11/5/18
 - (2) Finance/Purchasing & Building Committee – 11/13/18
 - (3) Historic Preservation Commission – 11/14/18
 - (4) Community Protection & Services Committee – 11/15/18
 - (5) Ad Hoc West Waterfront Planning Committee – 11/15/18
 - (6) Parking & Traffic Committee – 11/19/18
- c. Community Protection & Services Committee recommendation re: Change Section 1.166 (2)(b) 3 to read: Three representatives of the local arts community to include; visual, performing, and language arts, and one representative from the Miller Arts Museum.
- d. Community Protection & Services Committee recommendation re: Change Section 28.04 (2) of the Municipal Code to read: The Commission shall include one member of the City Council and six citizen members with one being an employee of the Door County Historical Museum.
- e. Consideration of: Approval of Beverage Operator licenses.

Carried.

There were no mayoral appointments.

City Administrator VanLieshout explained Intergovernmental Agreement with County of Door for technical support services. Ward/Hauser to approve Intergovernmental Agreement with County of Door – Technical Support Services. Carried.

Catarozoli/Hauser to forward to Plan Commission to add the following language to ordinance 20.27(2) of the Municipal Code to read: Buildings that have been designated as historic structures on a local, state or national register of historic places shall be exempt from the maximum building height, provided any increase in height is approved by the Sturgeon Bay Historic Preservation Commission. Discussion led to whether the Sturgeon Bay Historic Preservation Commission should also approve ordinance change considering they have enforcement over restoration of historic buildings. Avenson/Catarozoli to call for the questions. Carried. Vote taken on motion carried.

City Administrator gave Council Members an update on the PRAT.

There were no items to be included on future agenda.

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.

The Mayor did not have comments.

After Mayor Birmingham announced the statutory basis, Ward/Catarozoli to convene in closed session in accordance with the following exemption: Conferring with legal counsel for 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. Wis. Stats. 19.85(1)(g) 1. Consideration of: Settlement parameters with Sawyer Hotel Development, LLC; 2. Consideration of: Settlement Agreement with Friends of the Sturgeon Bay Public Waterfront, Shawn M. Fairchild, Carri Andersson, Linda Cockburn, Russ Cockburn, Kathleen Finnerty and Christy Weber v. City of Sturgeon Bay and Waterfront Redevelopment Authority of the City of Sturgeon Bay. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:37 p.m.

Meeting moved to open session at 9:00 p.m.

Catarozoli/Hauser to approve and accept the Full & Final Settlement Agreement & Release of all Claims as presented by legal counsel in closed session. Roll call: Catarozoli, Hayes, Avenson, Allmann and Hauser voted aye. Ward and Wiederanders voted no. Carried.

Catarozoli/Allmann to adjourn. Carried. Meeting adjourned at 9:04 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer