



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA  
TUESDAY, SEPTEMBER 4, 2018  
IMMEDIATELY FOLLOWING BOARD OF PUBLIC WORKS  
WHICH BEGINS AT 7:00 P.M.  
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST  
THAD G. BIRMINGHAM, MAYOR**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. Public Comment.
6. Presentation: Door 2 Door Ride Service.
7. Consideration of the 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]
8. CONSENT AGENDA
  - \* All items listed with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the 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.
9. Mayoral appointments.
10. Consideration of: Vacating Street Right-of-Way off of N. Geneva Avenue.
11. Consideration of: Results of public hearing on special assessments for declaring intent to levy special assessments upon property (N. 12<sup>th</sup> 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.

12. Discussion of City's Legal Counsel regarding a Request for Proposal or job announcement (Ald. Hayes)
13. Items to be Included on Future Agendas (New Business).
14. City Administrator report.
15. Committee Chairperson Reports:
  - a. City Plan Commission
  - b. Finance/Purchasing & Building Committee
  - c. Park & Recreation Committee
16. Mayor's comments.
17. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 8-31-18

Time: 12:00pm

By: UM

CITY OF STURGEON BAY  
DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 09/04/2018

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
<b>GENERAL FUND</b>				
<b>GENERAL FUND</b>				
<b>LIABILITIES</b>				
COUNTRY	CVF MAPLE LLC	8.18.18 FOOD SHARE-CVF MAPLE	01-000-000-21595	14.00
R0000985	SULLYS THUMBS UP PRODUCE	8.11.18 FOOD SHARE-SULLYS	01-000-000-21595	116.00
R0000985		08.18.18 FOOD SHARE-SULLYS	01-000-000-21595	55.00
R0000985		08.25.18 FOOD SHARE/SULLY	01-000-000-21595	125.00
R0000985		08.11.18 FOOD SHARE-SULLYS	01-000-000-21595	104.00
R0000991	SPERBER FARMS	08.11.18 FOOD SHARE- SPERBERS	01-000-000-21595	54.00
R0000991		8.11.18 FOOD SHARE-SPERBER	01-000-000-21595	39.00
R0001001	RENARDS CHEESE	08.11.18 FOOD SHARE	01-000-000-21595	3.00
R0001001		8.18.18 FOOD SHARE-RENARDS	01-000-000-21595	67.00
R0001001		8.25.18 FOOD SHARE-RENARDS	01-000-000-21595	20.00
R0001074	RANDALL MANGES	8.11.18 FOOD SHARE-MANGES	01-000-000-21595	43.00
R0001080	YVONNE TANCK	8.11.18 FOOD SHARE/TANCK	01-000-000-21595	76.00
R0001123	D.C CUSTOM MEATS	8.18.18 FOOD SHARE-DC MEATS	01-000-000-21595	97.00
R0001128	MALVITZ FARMS	8.11.18 FOOD SHARE-MALVITZ	01-000-000-21595	42.00
R0001485	JOY BORDEAU	8.11.18 FOOD SHARE-BORDEAU	01-000-000-21595	67.00
R0001485		8.25.18 FOOD SHARE-BORDEAU	01-000-000-21595	70.00
R0001498	VANG MEE YANG	8.11.18 FOOD SHARE-VANG YANG	01-000-000-21595	108.00
R0001510	DAVID BOYARSKI	8.11.18 FOOD SHARE-EMERALD	01-000-000-21595	12.00
THORP	PAT THORP	08.18.18 FOOD SHARE-PATS PATCH	01-000-000-21595	30.00
THORP		8.11.18 FOOD SHARE-THORP	01-000-000-21595	76.00
<b>TOTAL LIABILITIES</b>				<b>1,218.00</b>
<b>CAPITAL PROJECTS</b>				
01761	ASSOCIATED TRUST COMPANY	GO REF BOND 7/5/12	01-000-913-70002	125.73
<b>TOTAL CAPITAL PROJECTS</b>				<b>125.73</b>
<b>TOTAL GENERAL FUND</b>				<b>1,343.73</b>
<b>MAYOR</b>				
THAD	THAD BIRMINGHAM	LODGE-CONFERENCE-BRMINGHAM	01-100-000-55600	164.00
THAD		MILEAGE	01-100-000-55600	191.84
<b>TOTAL</b>				<b>355.84</b>
<b>TOTAL MAYOR</b>				<b>355.84</b>
<b>LAW/LEGAL</b>				
16555	PINKERT LAW FIRM, LLP	07/18 LEGAL MATTRS E GOETTLEMA	01-110-000-55010	135.00
16555		07/18 TRAFFIC MATTERS	01-110-000-55010	2,497.50
<b>TOTAL</b>				<b>2,632.50</b>
<b>TOTAL LAW/LEGAL</b>				<b>2,632.50</b>
<b>CITY CLERK-TREASURER</b>				
13875	MUNICIPAL CODE CORP	CODIFICATION & UPDATE OF CODE	01-115-000-57050	2,704.52
<b>TOTAL</b>				<b>2,704.52</b>

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INVOICES DUE ON/BEFORE 09/04/2018

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
-----				
GENERAL FUND				
TOTAL CITY CLERK-TREASURER				2,704.52
COMPUTER				
HEARTBUS	HEARTLAND BUSINESS SYSTEMS,LLC	MUN FACILITY SPEAKR SYSTEM	01-125-000-55500	1,097.44
TOTAL				1,097.44
TOTAL COMPUTER				1,097.44
CITY ASSESSOR				
ASSO APP	ASSOCIATED APPRAISAL	09.04.18 CONTRACT	01-130-000-55010	1,333.33
TOTAL				1,333.33
TOTAL CITY ASSESSOR				1,333.33
MUNICIPAL SERVICES ADMIN.				
03133	CELLCOM WISCONSIN RSA 10	07/18 CHAD CELL SVC	01-145-000-58250	49.98
05580	ESRI INC	ANNU MAINT ARC GIS	01-145-000-55550	400.00
USBANK	US BANK	SUNSCREEN	01-145-000-55605	10.54
USBANK		DATA COLLECTOR	01-145-000-56250	798.99
TOTAL				1,259.51
TOTAL MUNICIPAL SERVICES ADMIN.				1,259.51
PUBLIC WORKS ADMINISTRATION				
03133	CELLCOM WISCONSIN RSA 10	07/18 MIKE CELL SVC	01-150-000-58250	54.21
03133		07/18 CELL SVC	01-150-000-58250	7.34
04575	DOOR COUNTY HARDWARE	GLUE	01-150-000-54999	4.99
TOTAL				66.54
TOTAL PUBLIC WORKS ADMINISTRATION				66.54
ELECTIONS DEPARTMENT				
04975	ECONO FOODS	BAKERY-ELECTION WORKERS	01-155-000-58999	36.00
TOTAL				36.00
TOTAL ELECTIONS DEPARTMENT				36.00
CITY HALL				

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VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
03159	CHARTER COMMUNICATIONS	08/18 FIRE CABLE SVC	01-160-000-58999	119.99
04545	DOOR COUNTY COOPERATIVE/NAPA	TORX HEAD DRIVER	01-160-000-52700	14.99
04575	DOOR COUNTY HARDWARE	CREDIT RETURN	01-160-000-55300	-54.99
04575		ADPTR/CONDUIT	01-160-000-51400	6.75
04575		CONTRACTOR	01-160-000-55300	9.99
04575		FROG TAPE/PUTTY	01-160-000-55300	14.98
04575		PVC	01-160-000-55300	3.99
04575		INLINE SPRINKLER VALVE	01-160-000-51750	54.97
04575		ROLLER	01-160-000-55300	12.99
04575		STEM-CHICAGO	01-160-000-55300	15.00
04575		PAINT BRUSH & SILICONE GRAY	01-160-000-51850	37.94
04575		SILOCONE GRAY	01-160-000-51850	17.98
05500	ENERGY CONTROL AND DESIGN INC	FILTER SHEETS	01-160-000-55300	38.70
05500		BRUSH	01-160-000-55300	14.01
07785	THE GREAT OUTDOORS	SHAFT,BEARING,SPROCKT	01-160-000-55300	478.50
10750	PREMIER CONCRETE INC	SEALER	01-160-000-55300	186.60
10750		SEALER	01-160-000-55300	142.60
23730	WPS	421 MICHIGAN ST	01-160-000-56600	442.83
USBANK	US BANK	PERMITS TO OPERATE BOILERS	01-160-000-58999	150.00
USBANK		PAYMENT SERVICE FEE	01-160-000-58999	3.00
VIKING	VIKING ELECTRIC SUPPLY, INC	LIGHT BULBS	01-160-000-54999	207.04
VIKING		LIGHT BULBS	01-160-000-54999	234.14
WARNER	WARNER-WEXEL WHOLESALE &	SPRAYER	01-160-000-55300	3.63
WARNER		CLEANING SUPPLIES	01-160-000-51850	34.68
TOTAL				2,190.31
TOTAL CITY HALL				2,190.31
GENERAL EXPENDITURES				
MEUW	MUNICIPAL ELECTRIC UTILITIES	QTR 3 SAFETY MNGE PROG FEES	01-199-000-55605	3,413.48
USBANK	US BANK	SHARPS WALL MOUNT	01-199-000-55605	37.77
TOTAL				3,451.25
TOTAL GENERAL EXPENDITURES				3,451.25
POLICE DEPARTMENT				
USBANK	US BANK	LODGING-BCKGRND CHCK-BRNKMN	01-200-000-55600	103.11
USBANK		SALES TAX CREDIT	01-200-000-55600	-6.91
USBANK		MISC COMPUTER/FORENSICS EQUIP	01-200-000-55500	57.69
USBANK		MISC COMPUTER/FORENSICS EQUIP	01-200-000-55500	238.91
USBANK		HDMI CABLES	01-200-000-55500	22.64
TOTAL				415.44
TOTAL POLICE DEPARTMENT				415.44
PATROL BOAT				
02206	BAY MARINE	UNL FUEL-PATROL BOAT	01-205-000-51650	598.02

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VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
PATROL BOAT				
PATROL BOAT				
TOTAL PATROL BOAT				598.02
TOTAL PATROL BOAT				598.02
POLICE DEPARTMENT/PATROL				
03133	CELLECOM WISCONSIN RSA 10	07/18 CELLPHONE SVC	01-215-000-58250	975.44
03133		07/18 MIFI WIRELESS ROUTERS	01-215-000-58250	260.68
04696	DOOR COUNTY TREASURER	07/18 FUEL	01-215-000-51650	3,728.30
06650	GALLS, AN ARAMARK COMPANY	BOOTS/JOSE	01-215-000-52900	145.00
06650		CREDIT	01-215-000-52900	-53.00
06650		SHIPPING	01-215-000-52900	8.00
15890	PACK AND SHIP PLUS	SHIPPING -RETURN LOST PURSE	01-215-000-54999	13.57
21450	THE UNIFORM SHOPPE	UNIFORM/GANDER	01-215-000-52900	307.75
21450		UNIFORM/GANDER	01-215-000-52900	91.90
22800	WALMART COMMUNITY	MISC OFFCE ITEMS-SAFE KIDS DAY	01-215-000-54999	25.89
ADVANTAG	ADVANTAGE POLICE SUPPLY, INC	2 ARMOR VESTS	01-215-000-52950	2,343.00
JIM FORD	JIM OLSON FORD-LINCOLN, LLC	SQUAD 20 MAINT	01-215-000-58600	130.17
JIM FORD		CSO SQUAD MAINT	01-215-000-58600	46.82
JIM FORD		SQUAD 50 MAINT	01-215-000-58600	110.64
JIM FORD		SQUAD 60 MAINT	01-215-000-58600	58.80
O'REILLY	O'REILLY AUTO PARTS-FIRST CALL	MINI LAMP BULB	01-215-000-54999	3.48
R0000350	KEYSTONE PSYCHOLOGY LLC	PRE EMPLOY PSYCH EVAL/GANDER	01-215-000-57100	300.00
R0000350		PRE EMPLOY PSYCH EVAL/HAJNY	01-215-000-57100	300.00
TARGETS	QUALIFICATION TARGETS, INC	TRAINING TARGETS & EQUIP	01-215-000-51050	1,112.22
USBANK	US BANK	SPLLMAN USER SUMMIT- HOUGAARD	01-215-000-55600	945.00
USBANK		NO BODY HOMICIDE GUIDE	01-215-000-55600	60.76
USBANK		MEAL EXPNSE BACK CHECKS/HNRY	01-215-000-54999	9.06
USBANK		MEAL EXPNSE BACK CHECKS/HNRY	01-215-000-54999	15.69
USBANK		CHAIR WHEELS	01-215-000-54999	56.38
USBANK		WET/DRY VAC-SQUADS	01-215-000-58550	42.17
USBANK		ICODU STORAGE	01-215-000-58250	0.99
USBANK		3 LIC PLATES DEPT VEHICLES	01-215-000-54999	456.12
USBANK		MEAL EXPNSE	01-215-000-54999	14.33
USBANK		FUEL	01-215-000-51650	8.73
USBANK		FUEL	01-215-000-51650	18.85
USBANK		FUEL	01-215-000-51650	30.01
WIRED	WIRED BLUE, LLC	MYPD APP 12 MONTH USE	01-215-000-58999	500.00
TOTAL				12,066.75
TOTAL POLICE DEPARTMENT/PATROL				12,066.75
FIRE DEPARTMENT				
06650	GALLS, AN ARAMARK COMPANY	UNIFORM PANTS	01-250-000-52900	40.16
06650		UNIFORM PANTS	01-250-000-52900	44.24
12100	LAMPERT YARDS INC	CREDIT RETURN	01-250-000-51405	-87.00
12100		LUMBER	01-250-000-54999	129.59
12100		LUMBER	01-250-000-54999	141.36
23730	WPS	656 S OXFORD AVE-WS FIRE STAT	01-250-000-56600	34.78
ADVAUTO	GENERAL PARTS DISTRIBUTION LLC	AIR FILTER	01-250-000-53000	8.60
PAULCONW	PAUL CONWAY SHIELDS	UNIFORM	01-250-000-52900	55.00

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GENERAL FUND				
PAULCONW		SHIELD	01-250-000-54999	65.99
PAULCONW		LIGHT BATTERY	01-250-000-54999	46.50
R0000350	KEYSTONE PSYCHOLOGY LLC	PT TESTING	01-250-000-57100	300.00
USBANK	US BANK	TOOLS & STORAGE	01-250-000-52700	557.78
USBANK		DATA	01-250-000-58250	393.08
USBANK		FIRE PREVENTION SUPPLIES	01-250-000-52250	815.23
USBANK		TRAILER PARTS-TRACKS,STRAPS	01-250-000-53000	442.26
USBANK		FILLER & CAULK/WS FIRE MAINT	01-250-000-54999	174.54
USBANK		LIGHTS-TRUCK 2	01-250-000-53000	104.89
USBANK		STATION FUEL	01-250-000-51650	18.25
TOTAL				3,285.25
TOTAL FIRE DEPARTMENT				3,285.25
STORM SEWERS				
04575	DOOR COUNTY HARDWARE	CEMENT/PRIMER	01-300-000-51150	6.99
TOTAL				6.99
TOTAL STORM SEWERS				6.99
COMPOST/SOLID WASTE SITE				
MAX R	MEM, LLC	ON SITE BRUSH GRINDING	01-320-000-57700	9,300.00
TOTAL				9,300.00
TOTAL COMPOST/SOLID WASTE SITE				9,300.00
STREET SWEEPING				
02844	BRUCE MUNICIPAL EQUIPMENT INC	BRUSH ASSMBLY PARTS	01-330-000-51400	257.16
02844		ROCKER SWITCH	01-330-000-51400	47.92
02844		SANDWICH BUSHINGS	01-330-000-51400	36.22
02844		GOVERNOR ACTUATOR	01-330-000-51400	451.01
02844		FREIGHT	01-330-000-51400	13.21
02844		MAIN BROOM/BUSHING/HRDWARE	01-330-000-51400	486.30
TOTAL				1,291.82
TOTAL STREET SWEEPING				1,291.82
ROADWAYS/STREETS				
04575	DOOR COUNTY HARDWARE	SHOVEL	01-400-000-51400	9.99
04696	DOOR COUNTY TREASURER	MSHA TRNING MEAL EXPNSE	01-400-000-54999	76.01
04696		HOT MIX	01-400-000-52200	646.08
ADVAUTO	GENERAL PARTS DISTRIBTION LLC	OIL ABSORBENT	01-400-000-51400	16.72
TOTAL				748.80

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VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
-----				
GENERAL FUND				
TOTAL ROADWAYS/STREETS				748.80
STREET SIGNS AND MARKINGS				
04276	DIAMOND VOGEL PAINT CENTER	8 PAILS YELLOW ROAD PAINT	01-420-000-52100	419.60
04276		6 PAILS YELLOW ROAD PAINT	01-420-000-52100	321.60
04276		30G WHITE ROAD PAINT	01-420-000-52100	321.60
06012	FASTENAL COMPANY	SUPPLIES	01-420-000-52550	15.29
TOTAL				1,078.09
TOTAL STREET SIGNS AND MARKINGS				1,078.09
STREET MACHINERY				
02835	BROOKS TRACTOR	LOADER PARTS	01-450-000-52150	124.01
04575	DOOR COUNTY HARDWARE	WIRE SJOW	01-450-000-53000	23.80
04575		FASTENERS	01-450-000-52150	4.04
04575		BATTERY	01-450-000-52700	2.39
04696	DOOR COUNTY TREASURER	07/18 FUEL 478.22G	01-450-000-51650	1,346.19
04696		07/18 DSL FUEL 1258.59G	01-450-000-51650	3,724.17
06012	FASTENAL COMPANY	6X9 PAD SC MED GRAY	01-450-000-52150	109.80
06012		BOLTS	01-450-000-52150	55.53
06012		SUPPLIES	01-450-000-52150	227.97
19965	SUPERIOR SIGNALS INC	CREDIT MEMO	01-450-000-53000	-103.20
19965		HOUSING	01-450-000-53000	380.04
19965		HOUSING	01-450-000-53000	89.02
ADVAUTO	GENERAL PARTS DISTRIBTION LLC	HD YELLOW RTU	01-450-000-53000	59.96
ADVAUTO		HE YELLOW RTU	01-450-000-53000	29.98
ADVAUTO		HD YELLOW RTU	01-450-000-53000	29.98
ADVAUTO		CABIN AIR	01-450-000-53000	31.85
ADVAUTO		IN LINE FUSE HOLDER	01-450-000-53000	1.99
ADVAUTO		FUSE/MINI BULB/FILTERS	01-450-000-53000	53.98
BP	BP-MICHIGAN ST	FUEL-PORTABLE WELDER	01-450-000-51650	95.00
BP		GAS	01-450-000-51650	17.10
PACKER	PACKER CITY TRUCKS,INC	FUEL & AIR FILTER	01-450-000-53000	91.76
TOTAL				6,395.36
TOTAL STREET MACHINERY				6,395.36
CITY GARAGE				
19959	SUPERIOR CHEMICAL CORP	GLASS CLEANER	01-460-000-54999	145.98
23730	WPS	835 N 14TH AVE GARAGE	01-460-000-56600	163.24
ADVAUTO	GENERAL PARTS DISTRIBTION LLC	TONGUE GROOVE FLIERS	01-460-000-52700	26.59
TOTAL				335.81
TOTAL CITY GARAGE				335.81



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VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
PARK & RECREATION ADMIN				
03133	CELLCOM WISCONSIN RSA 10	07/18 STEVE CELL SVC	01-500-000-58250	69.92
03133		07/18 MIKE CELL SVC	01-500-000-58250	54.21
03133		07/18 CELL SVC	01-500-000-58250	7.33
03133		07/18 CELL SVC	01-500-000-58250	21.11
USBANK	US BANK	2 MOVIES IN THE PARK	01-500-000-52250	1,368.00
TOTAL				1,520.57
TOTAL PARK & RECREATION ADMIN				1,520.57
PARKS AND PLAYGROUNDS				
04575	DOOR COUNTY HARDWARE	POWERBIT/FASTENERS	01-510-000-52550	13.19
04575		FASTENERS/UBOLT	01-510-000-52550	22.26
04575		STAIN	01-510-000-52100	11.99
04575		FASTENERS	01-510-000-52550	14.04
04575		SAND MIX	01-510-000-52550	6.99
04575		PAINT	01-510-000-52100	11.99
04575		LOPPERS	01-510-000-52700	31.99
04575		PAINT	01-510-000-52100	11.99
04575		PAINT	01-510-000-52100	11.99
04575		NUMBERS/LETTERS	01-510-000-52550	11.96
04575		DOOR STOP WEDGE	01-510-000-51850	2.39
04575		KEY	01-510-000-54999	1.49
04575		COMBO SWITCH	01-510-000-51850	9.99
04575		DRILL BIT	01-510-000-52700	2.39
04575		FERTILIZER/STAIN	01-510-000-51750	25.98
04575		BATTERY CLAMP	01-510-000-51350	4.49
04575		SUPPLIES	01-510-000-51750	54.73
04696	DOOR COUNTY TREASURER	07/18 FUEL 840.58 G	01-510-000-51650	2,366.23
04696		07/18 DSL FUEL 234.34 G	01-510-000-51650	693.41
08225	HERLACHE SMALL ENGINE	STRING TRIMMER LINE	01-510-000-56250	12.99
19275	SHERWIN WILLIAMS	PAINTER TAPE	01-510-000-52100	16.97
19275		PAINT-TENNIS COURTS	01-510-000-52100	144.95
23730	WPS	335 S 14TH AVE-MEM FLD	01-510-000-56600	17.88
JIM FORD	JIM OLSON FORD-LINCOLN, LLC	KEY REPLACEMENT-2016 FORD	01-510-000-53000	97.90
MACCOUX	PHIL MACCOUX	WORK BOOT REIMB/MACCOUX	01-510-000-56800	131.88
O'REILLY	O'REILLY AUTO PARTS-FIRST CALL	OIL FILTER	01-510-000-53000	6.41
O'REILLY		FUNNEL	01-510-000-53000	2.99
USBANK	US BANK	4 STAINLESS STEEL FOLD TABLES	01-510-000-54999	519.96
WARNER	WARNER-WEXEL WHOLESALE &	TOLIET PAPER,/SOAP/CLEANERS	01-510-000-51850	235.10
TOTAL				4,496.52
TOTAL PARKS AND PLAYGROUNDS				4,496.52
BALLFIELDS				
04545	DOOR COUNTY COOPERATIVE/NAPA	WEED CONTROL	01-520-000-56500	430.88
04575	DOOR COUNTY HARDWARE	KICKDOWN DOOR HOLDS	01-520-000-56500	17.18
20900	TRU GREEN CHEMLAWN	WEED SPRAYING-MEM FLD	01-520-000-56500	158.87
TOTAL				606.93
TOTAL BALLFIELDS				606.93

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CITY OF STURGEON BAY  
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INVOICES DUE ON/BEFORE 09/04/2018

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
-----				
GENERAL FUND				
MUNICIPAL DOCKS				
04575	DOOR COUNTY HARDWARE	TOILET SEAT	01-550-000-51850	26.99
04575		PADLOCK	01-550-000-51850	12.99
04575		PITCH FORKS	01-550-000-51850	97.97
23730	WPS	36 S NEENAH AVE RESTROOM	01-550-000-56600	26.38
TOTAL				164.33
TOTAL MUNICIPAL DOCKS				164.33
WATER WEED MANAGEMENT				
04575	DOOR COUNTY HARDWARE	TIE DOWN/ROPE	01-560-000-51400	29.98
04575		PITCHFORKS	01-560-000-51400	69.98
09250	INLAND LAKE HARVESTERS INC	BEARING	01-560-000-51400	74.23
09250		IDLER ROLLER-HRVSTR	01-560-000-51400	774.50
ADVAUTO	GENERAL PARTS DISTRIBUTION LLC	BATTERY TERMINAL	01-560-000-51400	4.35
ADVAUTO		OIL	01-560-000-51400	3.95
ADVAUTO		MULTI CONDUCTOR	01-560-000-51400	6.30
MONTY	MONTY THORSON	MOVE WEED HARVESTER	01-560-000-58999	200.00
TOTAL				1,163.29
TOTAL WATER WEED MANAGEMENT				1,163.29
WATERFRONT PARKS & WALKWAYS				
04575	DOOR COUNTY HARDWARE	KICKDOWN DOOR HOLD	01-570-000-54999	34.36
04575		BULB	01-570-000-54999	6.59
04575		LIGHT BULB	01-570-000-54999	11.99
TOTAL				52.94
TOTAL WATERFRONT PARKS & WALKWAYS				52.94
EMPLOYEE BENEFITS				
03780	COUNSELING ASSOCIATES OF DC	MONTHLY EAP	01-600-000-56553	150.83
HUMANA	HRI	GO365 ADMIN FEE/REWARDS	01-600-000-50550	1,190.34
TOTAL				1,341.17
TOTAL EMPLOYEE BENEFITS				1,341.17
COMMUNITY & ECONOMIC DEVLPMT				
15028	MARTY OLEJNICZAK	CONF MEAL EXPNSE	01-900-000-55600	22.45
USBANK	US BANK	FUEL-WHEDA MTG-MANITOWOC	01-900-000-55600	33.54
TOTAL				55.99
TOTAL COMMUNITY & ECONOMIC DEVLPMT				55.99
TOTAL GENERAL FUND				61,395.04

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INVOICES DUE ON/BEFORE 09/04/2018

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
CAPITAL FUND				
GENERAL EXPENDITURES				
TENOR	DAVID TENOR CORPORATION	SBU PORTION PRJCT 1801	10-199-000-51525	128,404.80
TOTAL				128,404.80
TOTAL GENERAL EXPENDITURES				128,404.80
PATROL				
PATROL				
11545	MAPLE STREET SIGN CO.	INSTALL GRAPHICS SQD #80	10-215-000-59035	475.50
JIM FORD	JIM OLSON FORD-LINCOLN, LLC	2018 FORD EXPLORER	10-215-000-59035	32,856.00
JIM FORD		DMV FEES	10-215-000-59035	74.50
TOTAL PATROL				33,406.00
TOTAL PATROL				33,406.00
STORM SEWERS				
EXPENSE				
TENOR	DAVID TENOR CORPORATION	CITY PORTION PRJCT 1801	10-300-000-59115	6,681.44
TOTAL EXPENSE				6,681.44
TOTAL STORM SEWERS				6,681.44
ROADWAYS/STREETS				
LEAD LATERAL				
02435	BISSEN ASPHALT LLC	ALLEY PAVING	10-400-000-59100	5,785.00
04696	DOOR COUNTY TREASURER	07/18 FUEL 34.84G	10-400-000-59100	98.07
04696		07/18 DSL FUEL 530.28G	10-400-000-59100	1,569.10
TOTAL LEAD LATERAL				7,452.17
TOTAL ROADWAYS/STREETS				7,452.17
TOTAL CAPITAL FUND				175,944.41
CABLE TV				
CABLE TV / GENERAL				
CABLE TV / GENERAL				
03159	CHARTER COMMUNICATIONS	08/18 CB MUSIC SVC	21-000-000-58999	62.72
MANN	MANN COMMUNICATIONS, LLC	9.4.18 CONTRACT	21-000-000-55015	5,101.67
USBANK	US BANK	SERVER INSPECTION FEE	21-000-000-56250	250.00
TOTAL CABLE TV / GENERAL				5,414.39
TOTAL CABLE TV / GENERAL				5,414.39
TOTAL CABLE TV				5,414.39
TID #2 DISTRICT				
TID DISTRICT #2				

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INVOICES DUE ON/BEFORE 09/04/2018

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
TID #2 DISTRICT				
T2 SERIES 2006A				
T2 SERIES 2006A				
01761	ASSOCIATED TRUST COMPANY	GO REF BOND 7/5/12	25-320-933-70002	349.27
TOTAL T2 SERIES 2006A				349.27
TOTAL TID DISTRICT #2				349.27
TOTAL TID #2 DISTRICT				349.27
SOLID WASTE ENTERPRISE				
SOLID WASTE ENTERPRISE FUND				
SOLID WASTE ENTERPRISE FUND				
04603	HALRON LUBRICANTS INC	GREASE	60-000-000-52050	134.16
06012	FASTENAL COMPANY	FASTENERS	60-000-000-53000	14.80
13150	MASTERCRAFT WELDING SYSTEM	PLATE-TRUCK REPAIR	60-000-000-53000	640.00
ADVAUTO	GENERAL PARTS DISTRIBUTION LLC	BRAKE CHAMBER	60-000-000-53000	49.65
TOTAL SOLID WASTE ENTERPRISE FUND				838.61
REFUSE EQUIPMENT (2)				
NICOLET	NICOLET BANK	09/18 REFUSE EQUIP	60-000-922-70000	40,354.40
NICOLET		09/18 REFUSE EQUIP	60-000-922-70001	433.14
TOTAL REFUSE EQUIPMENT (2)				40,787.54
TOTAL SOLID WASTE ENTERPRISE FUND				41,626.15
TOTAL SOLID WASTE ENTERPRISE				41,626.15
TOTAL ALL FUNDS				284,729.26

**MANUAL CHECKS**

BP AMOCO 08/15/18 Check # 83808 Statement Charges 01-215-000-51650	\$42.79
SUPERIOR VISION INSURANCE 08/15/18 Check # 83809 09/18 Vision Insurance 01-000-000-21540	\$902.77
NETWORK HEALTH 08/15/18 Check # 83810 September Health Insurance Various Departmental Accounts	\$74,905.98
SECURIAN FINANCIAL GROUP 08/17/18 Check # 83813 09/18 Life Insurance 01-600-000-50552	\$2,125.27
SUN LIFE FINANCIAL 08/17/18 Check # 83814 09/18 Short/Long Term Disability 01-000-000-21545	\$1,739.24
STURGEON BAY SCHOOLS 08/20/18 Check #83815 July Mobile Home Tax Payment 01-000-000-41300	\$3,688.97
<b>TOTAL MANUAL CHECKS</b>	<b>\$83,405.02</b>

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INVOICES DUE ON/BEFORE 09/04/2018

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
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SUMMARY OF FUNDS:

GENERAL FUND  
CAPITAL FUND  
CABLE TV  
TID #2 DISTRICT  
SOLID WASTE ENTERPRISE

~~61,385.04~~  
~~175,944.41~~  
5,414.39  
349.27  
41,626.15

144,800.00

TOTAL --- ALL FUNDS

~~284,729.26~~

368,134.28

David Ward

8/28/18

Farhan Khan

8/28/18

SPRUE WUNDERMAN

8/28/18

COMMON COUNCIL  
August 21, 2018

A 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.

Allmann/Catarozoli to adopt the agenda. Carried.

The following people spoke during public comment: Jim Stawicki, 427 N. 18<sup>th</sup> Ave. (SBU General Manager); Will Gregory, 187 N. 9<sup>th</sup> Ave.

Ward/Allmann to approve the following bills - General Fund - \$116,669.86, Capital Fund - \$95,172.82, Cable TV - \$23,415.98, TID #4 - \$872.00 and Solid Waste Enterprise Fund - \$17,908.32 for a grand total of \$254,038.98. Roll call: All voted aye. Carried.

Catarozoli/Hauser to approve consent agenda:

- a. Approval of 8/7/18 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Finance/Purchasing & Building Committee – 7/31/18
  - (2) Bicycle & Pedestrian Advisory Board – 8/6/18
  - (3) Personnel Committee – 8/6/18
  - (4) Community Protection & Services Committee – 8/9/18
- c. Place the following reports on file:
  - (1) Inspection Department Report – July 2018
  - (2) Fire Department Report – July 2018
  - (3) Police Department Report – July 2018
- d. Consideration of: Beverage operator licenses.
- e. Consideration of: Approval of Temp Class B Wine and Temp Class B Beer licenses.
- f. Finance/Purchasing & Building Committee recommendation re: Waive park shelter reservation fee for the Sturgeon Bay Lions Club.
- g. Finance/Purchasing & Building Committee recommendation re: Approve the request from Door County Business & Education Partnership High School Home Construction Program to waive the City portion of the building permit fees.
- h. Personnel Committee recommendation re: Intend to change one part time public works position to full time contingent upon the funding in the 2019 budget.
- i. Personnel Committee recommendation re: Approve the premium pay adjustment (foreman pay) for the month of May – August, for full time Parks employee, Ryan Londo, for seasonal water weed management beginning in 2019 budget.
- j. Community Protection & Services Committee recommendation re: Adopt the proposed street light policy.
- k. Community Protection & Services Committee recommendation re: Adopt the proposed Committee Member Application as policy.

Carried with Avenson abstaining.

Ward/Catarozoli to confirm the following Mayoral appointment:

**LOAN REVIEW COMMITTEE/REVOLVING LOAN COMMITTEE**

Darren Voigt, Bank of Luxemburg (to fill Greg Stephan's term)

Carried.

Hauser/Ward to read in title only and adopt the second reading of the ordinance re: rezone property located at 1468 Egg Harbor Road from C-1 to C-5, parcel #281-62-11000103A. Carried.

A public hearing re: Declaring intent to levy special assessments upon property (N. 12<sup>th</sup> Avenue – East side of roadway from Georgia Street to Egg Harbor Road) for benefits conferred upon such

property by the improvements of the street and installation of sidewalk – was opened at 7:17 pm and declared closed at 7:23 pm.

Ward/Catarozoli to authorize filling the Finance Director/Treasurer position on an interim basis. It was noted that there a number of critical items developing such as the City budget and the bond rating/borrowing. Carried.

The following items are "Items to be Included on Future Agendas (New Business): (to CPS) - City residency policy for Committees/Commissions; (to Council) - Discussion of legal counsel regarding RFP or job announcement; (to CPS) – Review café permit with the inclusion of music on City property/public right of way; (to CPS) – Policy for open records request; (to Council) – Update on WRA dissolution/future.

The City Administrator gave his report.

Personnel Committee Chair Ward, Parking & Traffic Committee Chair Catarozoli, Community Protection & Services Committee Chair Allmann and Sturgeon Bay Utility Commission member Ward presented reports for their respective committees/commissions.

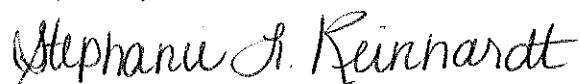
City Administrator VanLieshout made a presentation to the Council on levy limits and the effect on the City of Sturgeon Bay and the budget. Discussion took place regarding increased labor costs, amount the 2019 budget can increase based on growth, and dark store legislation. No action was taken.

The Mayor made his comments.

After Mayor Birmingham announced the statutory basis, the City Administrator reviewed the timeline of the lawsuit. Ward/Avenson 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) Consideration of: 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. All voted aye. Carried.

The meeting moved to closed session at 8:36 p.m. and adjourned at 10:04 p.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Stephanie L. Reinhardt". The signature is written in a cursive, flowing style.

Stephanie L. Reinhardt  
City Clerk/HR Director



**FINANCE/PURCHASING & BUILDING COMMITTEE****August 14, 2018**

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:02 pm by Alderperson Ward in the Council Chambers, City Hall. Roll call: Alderpersons Ward, Allmann and Wiederanders were present. Also present: City Administrator Van Lieshout, and Receptionist Metzger.

A motion was made by Alderperson Allmann, seconded by Alderperson Wiederanders to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Public comment on agenda items and other issues related to finance & purchasing.
4. Review bills.
5. Adjourn.

Carried.

No one spoke during public comment on agenda items and other issues related to finance & purchasing.

Review bills

Moved by Alderperson Allmann, seconded by Alderperson Wiederanders to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Wiederanders, seconded by Alderperson Allmann to adjourn. Carried. The meeting adjourned at 4:22 pm.

Respectfully submitted,



Tricia Metzger

**POLICE AND FIRE COMMISSION**

August 15, 2018

A meeting of the Police and Fire Commission was called to order at 4:30 p.m. by Commission President Dave Poulton in the Closed Session Room at the Sturgeon Bay Municipal Building. **Roll Call:** Commissioner Poulton, Commissioner VanDyke, Commissioner Herdina, Commissioners Hurley and Spritka were present. Also present from City Hall was Fire Chief Dietman and Assistant Fire Chief Montevideo.

*Moved by Commissioner Herdina, seconded by Commissioner Spritka to adopt the following agenda:*

1. Call to Order.
2. Roll Call.
3. Adoption of Agenda.
4. Approval of Minutes.
5. Convene in closed session:
  - a. Consideration of: Interviews for Part-time Firefighter position.
6. Reconvene in open session.
7. Establish an Eligibility List for Part-time Firefighters.
8. Approve Hiring of Part-time Firefighters.
9. Adjourn.

*Carried.*

**Approval of Minutes:**

*Moved by Commissioner Herdina, seconded by Commissioner Spritka to approve the minutes from the June 26, 2018 meeting. All ayes. Motion carried.*

**Convene in Closed Session:**

*Moved by Commissioner Herdina, seconded by Commissioner Hurley to convene in closed session in accordance with the following exemption:*

*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)*

*Consideration of: Interviews for Part-time Firefighter position.*

*All ayes. Motion carried.*

Roll Call: Dave Poulton, Sandy Hurley, Wayne Spritka, Michael VanDyke and Barbara Herdina were present.

**Reconvene in Open Session:**

*Moved by Commissioner VanDyke, seconded by Commissioner Spritka to reconvene in open session and take formal action. All ayes. Motion carried.* Roll Call: Dave Poulton, Sandy Hurley, Wayne Spritka, Michael VanDyke and Barbara Herdina were present.

**Establish and Eligibility List for Part-time Firefighters:**

*Moved by Commissioner Herdina, seconded by Commissioner Hurley to place in no particular order, Shane Wautier and Bradley Kaster onto an eligibility list and forward it onto the Fire Chief. All ayes. Motion carried.*

**Adjourn:** *Moved by Commissioner Hurley, seconded by Commissioner VanDyke to adjourn. All ayes. Motion carried. Time of 5:55 p.m.*

Respectfully submitted,

A handwritten signature in cursive script that reads "Sarah Spude-Olson".

Sarah Spude-Olson  
SBPD Office Manager

**POLICE AND FIRE COMMISSION**

August 28, 2018

A meeting of the Police and Fire Commission was called to order at 7:30 a.m. by Commission President Dave Poulton in the Closed Session Room at the Sturgeon Bay Municipal Building. **Roll Call:** Commissioner Poulton, Commissioner VanDyke, Commissioner and Commissioners Hurley were present. Commissioner Spritka and Commissioner Herdina were excused. Also present from City Hall was Chief Porter, Captain Brinkman and Lieutenant Henry.

*Moved by Commissioner VanDyke, seconded by Commissioner Hurley to adopt the following agenda:*

1. Call to Order.
2. Roll Call.
3. Adoption of Agenda.
4. Approval of Minutes.
5. Convene in closed session:
  - a. Consideration of: Police Officer Employment
6. Reconvene in open session.
7. Adjourn  
*Carried.*

**Approval of Minutes:**

*Moved by Commissioner Hurley, seconded by Commissioner VanDyke to approve the minutes from the August 15, 2018 meeting. All ayes. Motion carried.*

**Convene in Closed Session:**

*Moved by Commissioner Poulton, seconded by Commissioner VanDyke to convene in closed session in accordance with the following exemption:*

*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)*

*Consideration of: Police Officer Employment*

*All ayes. Motion carried.*

*Roll Call: Dave Poulton, Sandy Hurley and Michael VanDyke were present.*

**Reconvene in Open Session:**

*Moved by Commissioner Poulton, seconded by Commissioner VanDyke to reconvene in open session and take formal action. All ayes. Motion carried. Roll Call: Dave Poulton, Sandy Hurley and Michael VanDyke were present.*

*Moved by Commissioner Hurley, seconded by Commissioner VanDyke to make an offer to re-hire Brandon Shew. All ayes. Motion carried.*

**Adjourn:** *Moved by Commissioner VanDyke, seconded by Commissioner Hurley to adjourn. All ayes. Motion carried. Time of 7:47 a.m.*

Respectfully submitted,

A handwritten signature in cursive script that reads "Sarah Spude-Olson".

Sarah Spude-Olson  
SBPD Office Manager

**BEVERAGE OPERATOR LICENSE**

1. Brandt, Alexander T.
2. Dahms, Brianna L.
3. Hartl, Chastity L.
4. Ladick, Chad M.
5. Nostvick, Chris W.

August 22, 2018

To Thad Birmingham,

We, Buster and Amy Crook, are asking for a music extension on Saturday September 29, 2018 until Midnight at Kitty O'Reillys Irish Pub, 59 E Oak Street. We are having a wedding party celebration and they would like to proceed their celebration after 10pm.

Sincerely,

Buster and Amy Crook

Kitty O'Reillys Irish Pub

**CITY OF STURGEON BAY  
STREET CLOSURE APPLICATION**

Name of Applicant: Sturgeon Bay Visitor Center  
 Name of Event: Harvest Festival + Street Art Auction  
 Contact Phone #: (920) 743-6246 (920) 493-2556  
 Date(s) of Event: September 15, 2018 Time: ~~9am-8pm~~ 9am-8pm  
 Estimated # of Attendees: 3,000 - 5,000  
 Specific Location: Third Ave. Jefferson St. to Quincy (Michigan and

Oregon intersections stay open); Nebraska: 1<sup>st</sup> Ave. to 4<sup>th</sup> Ave.  
 \* See attached map \*

- ☐ Attach map of requested street closure area including barricades location, tent/booth location, or any street obstruction. The map must be in final form.
- ☐ Attach Certificate of Insurance with the City listed as ADDITIONAL INSURED. Limits as follows: Commercial General Liability - \$1,000,000 each occurrence limit; Fire Damage Limit - \$50,000 any one fire; Medical Expense Limit - \$5,000 any one person; and Workers Compensation - As required by the State of Wisconsin.
- ☐ Temporary Beer and/or Wine license has been applied for, approximately four weeks prior to the event date, by a qualified organization and fee paid. (If applicable.)
- ☐ Hold Harmless Agreement has been signed of Officer(s) of Event/Organization.
- ☒ Agreement for Reimbursement of Expenses has been signed by Officer(s) of Event/Organization. If tents larger than 20 x 20 are used, must agree to contact the Fire Department for inspection, prior to event.

What arrangements are made for clean up? Contract with City Streets Department

Other comments or explanation: \_\_\_\_\_

Signature of Responsible Party: Savanna Townsend

Address: 36 S. Third Ave. Sturgeon Bay, WI 54235

Date Submitted: \_\_\_\_\_

(Street Closure applications may not be submitted/approved more than 90 days in advance of event date.)

Approval:

Fire Chief: [Signature]

Date: 8-8-18

Police Chief: [Signature]

Date: 08.08.18

Comm. Dev: [Signature]

Date: 8-8-18

Streets/Parks: [Signature]

Date: 8-8-18

City Clerk: [Signature]

Date: 8-16-18

Finance Dir: [Signature]

Date: \_\_\_\_\_

City Engineer: [Signature]

Date: 8-16-18

City Admin: [Signature]

Date: 8/27/18

Common Council Approval Date: \_\_\_\_\_

- ☐ Copy of Approved Street Closure Application sent to EMS Director.



**EXECUTIVE SUMMARY**

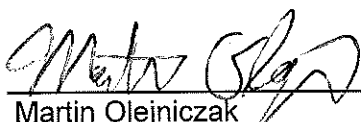
**Title:** Introduction of Resolution to Vacate Street Right-of-Way Off of N. Geneva Avenue

**Background:** The City has received a petition from all of the abutting property owners to vacate an unimproved street right-of-way. The subject right-of-way is a 30-foot wide strip that extends westerly from the end of N. Geneva Avenue for about 225 feet (see map). This street right-of-way was established in 1963 by a quit claim deed. The City paid \$1 for this and other right-of-way in the vicinity. It appears to have been intended to be the south half of a future street that never materialized. The right-of-way has never been improved and is not being used by anyone for access. However, a water main is located within this right-of-way. So if the right-of-way is vacated, an easement for the water main must be retained.

Since the petition was signed by all of the abutting property owners, the Council can simply pass a resolution to vacate the street right-of-way if it agrees with the petition. But per statutory requirements, the resolution to vacate must be published as a class 3 notice prior to action.

A resolution has been prepared can reviewed by the interim City Attorney. No action from the Council is needed at this time. The purpose of the agenda item is simply to alert the Council about the petition. The Council will need to formally approve or reject the resolution at a future meeting after the class 3 public notice is published.

Prepared by:

  
\_\_\_\_\_  
Martin Olejniczak  
Community Development Director

8-30-18  
Date

## RESOLUTION

### A RESOLUTION APPROVING THE DISCONTINUANCE OF AN UNIMPROVED STREET PURSUANT TO SECTION 66.1003 OF THE WISCONSIN STATUTES

WHEREAS, the Common Council of the City of Sturgeon Bay has received a written petition to discontinue an unimproved street from the owners of all of the frontage of the lots and lands abutting upon the unimproved street sought to be discontinued, and

WHEREAS, the street right-of-way is no longer needed for street purposes; and

WHEREAS the City has published a class 3 notice under ch. 985 Wis. Stats. that the public way describe herein is proposed to be discontinued and that this resolution will be acted upon on by the Common Council at its regular meeting on October 2<sup>nd</sup>, 2018; and

WHEREAS, a lis pendens has been filed with the Door County Register of Deeds regarding this proposed discontinuance as required by § 840.11 Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Sturgeon Bay, in accordance with Section 66.1003 of the Wisconsin Statutes, does hereby discontinue and vacate the following described street right-of-way:

A tract of land in the City of Sturgeon Bay, Door County, Wisconsin, described as follows:

Commencing at the Southwest corner of the intersection of Hickory Street and Geneva Avenue (also being the Northeast corner of Block 8, Roth's Plat), thence North along the East line of said Block 8 extended to a point on the North line of the property described in Volume 138, Page 319, Door County Records, the point of beginning of the tract to be described; thence West along the North line of said property to the West line of the said property; thence South 30 feet along the West line of the said property; Thence East parallel to the North line of the said property to the East line extended of Block 8, Roth's Plat; thence North 30 feet to the point of beginning.

## Petition To Vacate Unimproved Street

We, the undersigned persons, representing of abutting land, hereby petition the City of Sturgeon Bay Common Council to vacate (discontinue) an unimproved 30-foot wide street right-of-way running westerly from the north end of North Geneva Avenue, pursuant to section 66.1003(2) of the Wisconsin Statutes. The street right-of-way was created by the recording of a quit claim deed in 1963, but has never been opened or improved. The legal description of the street to be vacated is as follows and shown on the attached map:


Commencing at the Southwest corner of the intersection of Hickory Street and Geneva Ave (also being of the Northeast corner of Block 8, Roth's Plat), thence North along the East line of said Block 8 extended to a point on the North line of the property described in Volume 138, Page 319, Door County Records, the point of beginning of the second tract to be described; thence West along the North line of said property to the West line of the said property; thence South 30 feet along the West line of said property; thence East parallel to the North line of the said property to the East line extended of Block 8, Roth's Plat; thence North 30 feet to the point of the beginning.

  
\_\_\_\_\_  
David L. Wilz

8-4-18  
Date

  
\_\_\_\_\_  
Kristin A. Wilz


8-4-18  
Date

  
\_\_\_\_\_  
Steven J. Spaude

8-4-18  
Date

  
\_\_\_\_\_  
Elizabeth M. Spaude

8-4-18  
Date

  
\_\_\_\_\_  
Gerard A. Baumgartner

8-16-18  
Date

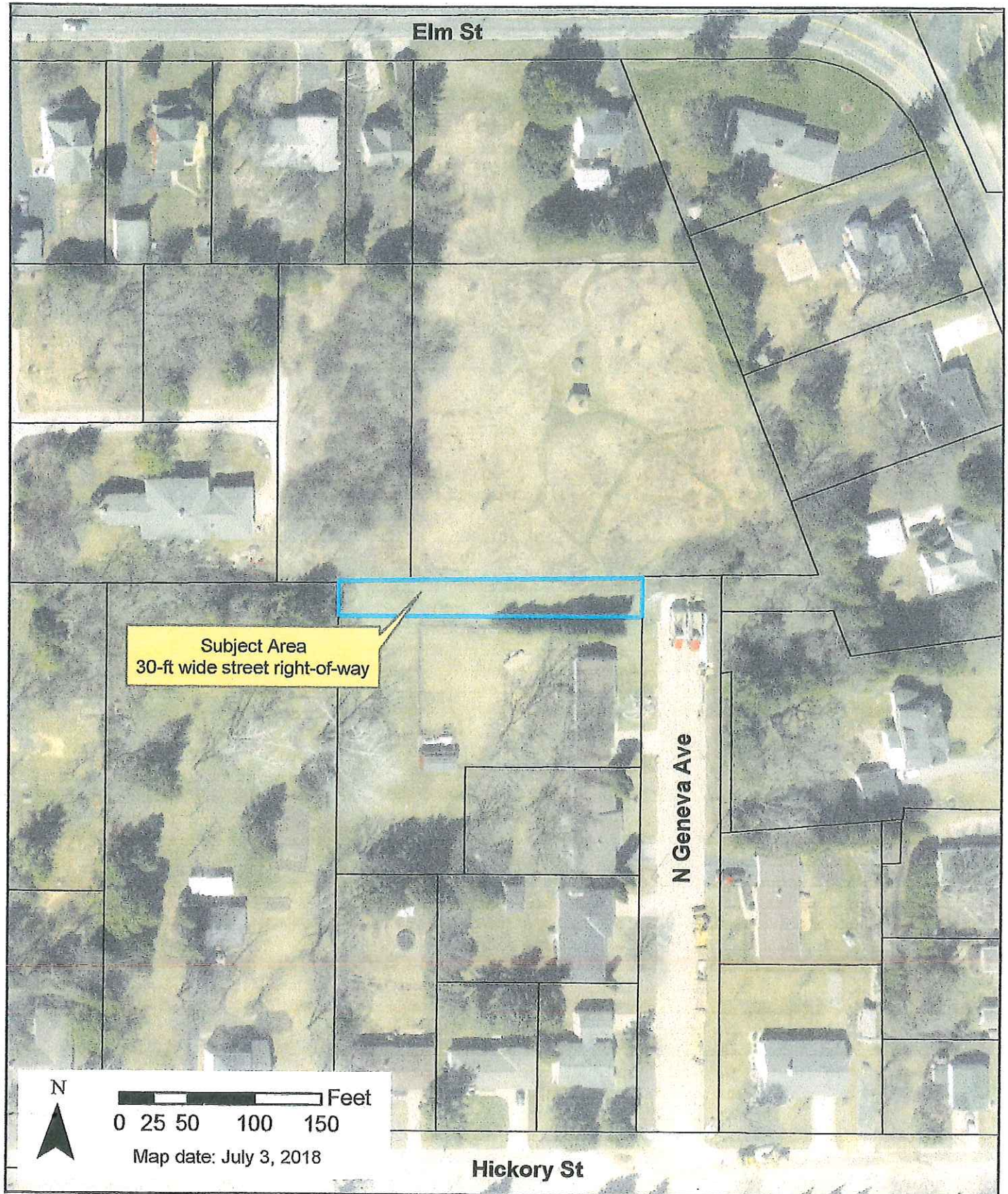
  
\_\_\_\_\_  
Linda J. Ferrari

8-15-18  
Date



# EXHIBIT

## Map of Unimproved Street Proposed To Be Vacated





316466

VOL 147 PAGE 109

This indenture, Made this 5th day of July, A. D., 1963,  
between Newman Insurance and Realty, Inc.

a Corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, located at Sturgeon Bay, Wisconsin, party of the first part, and City of Sturgeon Bay, a municipal corporation.

part Y of the second part.

Witnesseth, That the said party of the first part, for and in consideration of the sum of One (\$1.00) Dollar and other good and valuable consideration Dollars, to it paid by the said part Y of the second part, the receipt whereof is hereby confessed and acknowledged, has given, granted, bargained, sold, remised, released and quit-claimed, and by these presents does give, grant, bargain, sell, remise, release and quit-claim unto the said part Y of the second part, and to its heirs, and assigns forever, the following described real estate, situated in the County of

State of Wisconsin, to-wit:

Two tracts of land in Lot 5, Subdivision 55, City of Sturgeon Bay, Door County, Wisconsin, more particularly described as follows:

Commencing at the Southwest corner of the intersection of Hickory Street and Geneva Ave. (also being the Northeast corner of Block 8, Roth's Plat), thence North 60 feet along the east line of said

Block 8, extended to a point on the North line of Hickory Street, the point of beginning of the first tract to be described; thence continue Northerly along the extension of the East line of said Block 8 to the North line of the property described in Volume 138, page 319, Door County Records; thence East along the North line of said property 60 feet; thence South parallel to the East line of said Block 8 to the North line of Hickory Street; thence West along the North line of Hickory Street 60 feet to the point of beginning.

Also, commencing at the Southwest corner of the intersection of Hickory Street and Geneva Avenue (also being the Northeast corner of Block 8, Roth's Plat), thence North along the East line of said Block 8 extended to a point on the North line of the property (over)

We have and do hold the same, together with all and singular the appurtenances and privileges thereunto belonging or in any wise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever of the said party of the first part, either in law or equity, either in possession or expectancy of, to the only proper use, benefit and behoof of the said part Y of the second part, its heirs and assigns forever.

In Witness Whereof, the said Newman Insurance and Realty, Inc.

party of the first part, has caused these presents to be signed by Mildred R. Newman its President, and countersigned by James Newman its Secretary, at Sturgeon Bay, Wisconsin, and its corporate seal to be hereunto affixed, this 5th day of July, A. D., 1963.

SIGNED AND SEALED IN PRESENCE OF

*Percy A. Newman*  
Percy A. Newman

NEWMAN INSURANCE AND REALTY, INC.  
Corporate Name

*Veronica J. Kiennau*  
Veronica J. Kiennau

COUNTERSIGNED: *Mildred R. Newman* President  
*James Newman* Secretary

State of Wisconsin, ss.  
Door County,

Personally came before me, this 5th day of July, A. D., 1963,  
Mildred R. Newman, President, and James Newman, Secretary

of the above named Corporation, to me known to be the persons who executed the foregoing instrument, and to me known to be such President and Secretary of said Corporation, and acknowledged that they executed the foregoing instrument as such officers of the said Corporation, by its authority.

THIS INSTRUMENT DRAFTED BY  
J. LEASUM, ATTORNEY AT LAW  
STURGEON BAY, WIS.



Notary Public

My commission expires 2/26 A. D. 1967

*Percy A. Newman*  
Percy A. Newman, County, Wis.

described in Volume 138, page 319, Door County Records, the point of beginning of the second tract to be described; thence West along the North line of said property to the West line of said property; thence South 30 feet along the West line of said property; Thence East parallel to the North line of said property to the East line extended of Block 8, Roth's Plat; thence North 30 feet to the point of beginning.

This tract is given for street purposes.

No. 316466

NEWMAN INSURANCE AND

REALTY, INC.

TO

CITY OF STURGEON BAY,

A MUNICIPAL CORP.

Quit Claim Deed

REGISTER'S OFFICE,

State of Wisconsin,

Door County.

Received for Record this 17 day of

July A.D. 1963.

at 1:30 o'clock P.M., and recorded in

Volume 147 of Records on page 109.

C. J. Newman

Register of Deeds

Tract Indexed

Deputy

City Clerk Newman

City

WISCONSIN LEGAL BLANK CO.  
MILWAUKEE, WISCONSIN

606195  
Document Number

Document Title

This Deed, made between DAVID L. WILZ and  
KRISTIN A. WILZ, husband and wife

Grantors

and DAVID L. WILZ and KRISTIN A. WILZ,  
husband and wife, as survivorship marital property

Grantees.

Grantors quit claim to Grantees the following described  
real estate in Door County, State of Wisconsin:

606195  
RECEIVED FOR RECORD  
REGISTER OF DEEDS  
DOOR COUNTY  
"00 AUG 25 PM 3 58  
*Marilyn Jadin*  
Tract Indexed  
10<sup>00</sup>  
Recording Area  
Name and Return Address  
Johnson Law Office  
14 South Third Avenue  
Sturgeon Bay, WI 54235

281-64-55000507

This is homestead property

A tract of land located in Subdivision 55 of the City of Sturgeon Bay, described as follows:  
Commencing 382.5 feet north of the northwest corner of Hickory and Geneva; then west 225 feet, then north to the south line of the property described in Volume 361 of Records, page 897 as Tract (J), then east along the south line of the property described in Volume 361 of Records, page 897 as Tract (J) and along the south line of the tract described in Volume 485 of Records, page 554 to a point on the west line of Geneva Avenue north of the point of beginning, then south along the west line of Geneva Avenue to the point of beginning.

This deed given to correct boundary lines.

FEE  
\$77.25(3)  
EXEMPT

WHZ  
W-3

Together with all appurtenant rights, title and interests.

Dated this 19<sup>th</sup> day of June, 2000.

*David L. Wilz*  
\_\_\_\_\_  
DAVID L. WILZ  
*Kristin A. Wilz*  
\_\_\_\_\_  
KRISTIN A. WILZ

AUTHENTICATION

Signatures (s) \_\_\_\_\_  
authenticated this \_\_\_\_\_ of \_\_\_\_\_, 20\_\_\_\_.

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, \_\_\_\_\_  
authorized by § 706.06, Wis. Stats.)

THIS INSTRUMENT WAS DRAFTED BY

Attorney Philip L. Johnson  
Sturgeon Bay, Wisconsin

(Signatures may be authenticated or acknowledged. Both  
are not necessary.)

ACKNOWLEDGMENT

STATE OF WISCONSIN )  
DOOR COUNTY ) SS

Personally came before me this 19<sup>th</sup> day of  
June, 2000 the above named David L. Wilz and Kristin A. Wilz, husband and wife  
to me known to be the persons who executed the foregoing  
instrument and acknowledge the same.  
*Carol Allen*  
\_\_\_\_\_  
Philip L. Johnson CAROL ALLEN  
Notary Public Door County, Wisconsin  
My Commission is permanent. Exp. 7-21-02