

## COMMON COUNCIL

January 2, 2018

A meeting of the Common Council was called to order at 12:40 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Ward, Wiesner, Allmann, Fett, and Hauser. Catarozoli and Vandertie were excused.

The Mayor removed Item 8 . Consideration of: Award of contract to dismantle, salvage, and store the grain elevator. Ward/Fett to adopt the agenda. Hauser/Allmann to allow for public comment on agenda and non-agenda item on the Council agenda. Discussion took place regarding open meetings law and that items cannot be added to the agenda at this time. Motion was withdrawn. Discussion took place regarding listening sessions and new business. Ward/Hauser to consider a 30 minute session at the beginning of the agenda on any topic and the addition of new business. Carried with Fett voting no. The Mayor informed the Council that he would consider this.

Fett/Ward to approve the following bills - General Fund - \$403,654.38, Capital Fund - \$29,387.41, Cable TV - \$5,861.63, TID #4 - \$330.00, and Solid Waste Enterprise Fund - \$16,620.52 for a grand total of \$455,853.94. Roll call: All voted aye. Carried.

Ward/Allmann to approve consent agenda:

- a. Approval of 12/13/17 and 12/15/17 special and 12/19/17 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Finance/Purchasing & Building Committee . 12/12/17
  - (2) Community Protection & Services Committee . 12/14/17
  - (3) Personnel Committee . 12/15/17
  - (4) City Plan Commission . 12/20/17
- c. Consideration of: Approval of beverage operator licenses.
- d. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine licenses.
- e. Finance/Purchasing & Building Committee recommendation re: Deny the request from Donald Freix to waive public records request fee.
- f. Finance/Purchasing & Building Committee recommendation re: Enter into an agreement with Sturgeon Bay Visitor Center for event and promotion services.
- g. Finance/Purchasing & Building Committee recommendation re: Repeal and recreate Section 3.02(3) of the Municipal Code . Boding of Clerk and Treasurer.
- h. Community Protection & Services Committee: Grant the available Combination Class B Liquor License to Trattoria Dal Santo, LLC to serve the property at 117 N. 3<sup>rd</sup> Ave based on the criteria of having good standing with payment on taxes and utilities and consideration of the length of time in business as a restaurant in Sturgeon Bay.
- i. City Plan Commission recommendation re: Required Setbacks for Driveways.

Carried.

There were no mayoral appointments.

### RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend the continuation of the deferment agreements.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Introduced by Fett. Fett/Ward to adopt. Carried.

A resolution to establish the City of Sturgeon Bay as a Premier Resort Area was considered. Rep. Joel Kitchens addressed the Council to explain the process that the PRAT would need to go through after a referendum on the April ballot. It was noted that getting the referendum passed

does not mean the PRAT would be finalized. Discussion took place regarding the details of what was included and excluded from the one half cent on the dollar. Discussion took place regarding the known amount of a wheel tax vs. the unknown cost of the PRAT to residents and that this method of an increase in revenue for road infrastructure would include tourists and non-City residents as well. Ward/Allmann to adopt the resolution to establish the City of Sturgeon Bay as a Premier Resort Area with the following question appearing on the April 3, 2018 ballot: To pay for street and infrastructure expenses as defined in Wis. Stats. 66.1113(1)(a), with revenue from tourists and visitors, as well as residents, should the City of Sturgeon Bay impose a levy of 0.5% (1/2 cent on the dollar) sales tax on tourist related items sold, leased, or rented through tourist related retailers?+A. Yes, B. No. Carried.

Fett/Ward to read in title only the first reading of ordinance repealing and recreating Section 3.02(3) of the Municipal Code . Bonding of Clerk and Treasurer. Carried.

Hauser/Wiesner to hold a spring primary if three or more candidates run for an aldermanic office. Carried.

### RECOMMENDATION

We, the Personnel Committee, hereby recommend to increase the Sturgeon Bay Part-Time Firefighter monthly retainer from \$100 to \$150 and increase the annual bonus from \$500 to \$750 as budgeted in the 2018 Sturgeon Bay Fire Department annual budget.

PERSONNEL COMMITTEE  
By: Ronald A. Vandertie, Chr.

Introduced by Fett. Fett/Ward to adopt. Carried.

City Plan Commission Chr. Wiesner, Finance/Purchasing & Building Committee Chr. Fett, and Park & Rec Committee member Fett presented reports for their respective committees/commissions.

The Mayor made his comments.

Ward/Wiesner to adjourn. Carried. The meeting adjourned at 1:25 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director