

COMMON COUNCIL
March 20, 2018

A meeting of the Common Council was called to order at 12:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Catarozoli, Vandertie, Wiesner, Allmann, and Fett. Ward & Hauser was excused.

Catarozoli/Allmann to adopt agenda. Carried.

Fett/Wiesner to approve the following bills - General Fund - \$142,679.34, Capital Fund - \$55,921.95, Cable TV - \$61.32, TID #2 - \$184,491.25, TID #3 - \$26,006.25, TID #4 - \$34,369.70, and Solid Waste Enterprise Fund - \$26,123.52 for a grand total of \$469,653.33. Roll call: All voted aye. Carried.

Catarozoli/Wiesner to approve consent agenda:

- a. Approval of 3/6/18 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Board of Canvassers . 2/26/18
 - (2) Aesthetic Design & Site Plan Review Board - 2/26/18
 - (3) Finance/Purchasing & Building Committee . 2/27/18
 - (4) Harbor Commission . 3/14/18
- c. Place the following reports on file:
 - (1) Police Department . February 2018
 - (2) Inspection Department . February 2018
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Class A Liquor and Class A Beer license for Door Stop 2 LLC.
- f. Consideration of: Approval of Transfer Combination Class B Liquor License from BH Canvas LLC to Kippis, LLC with premise location to remain the same.
- g. Consideration of: Approval of Transfer Combination Class B Liquor license from BHLL Canvas LLC to: BH Canvas, LLC with location to remain same.

Carried.

Vandertie/Catarozoli to confirm the following mayoral appointment:

BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Christopher Sullivan-Robinson

Carried.

Wiesner/Allmann to read in title only and adopt second reading re: rezoning from Multiple-Family Residential and General Commercial to Planned Unit Development (PUD). . Bonovich Properties, LLC, located at 1026 Egg Harbor Road. Carried.

Fett/Allmann to adopt final resolution re: Authorizing improvements and levying special assessments against benefitted property . sidewalk installation for approximately 1686 sf along the east side of S. 16th Place and 1688 sf along the west side of S. 18th Avenue. Carried with Wiesner voting no.

Allmann/Catarozoli to approve the street closure application submitted by Drury Designs for moving the grain elevator with conditions. Carried.

City Administrator VanLieshout summarized the history of the dirt piles that are located on the westside redevelopment area. He addressed the options regarding the dirt piles which include: If developer owns the dirt, then acquire and direct staff to move; if developer owns instruct to remove from City property; reshape the piles; take no action. Staff was directed to get costs for the different options.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to waive the park shelter reservation fee for the U.S. Coast Guard.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

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

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to waive the sign permit fee for Door County Veterans Service Council.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

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

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the purchase of one 2018 Ford Explorer Police Interceptor from Jim Olson Ford, Lincoln in the amount of \$32,856 plus DMV fees.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

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

RECOMMENDATION

We, the Harbor Commission, hereby recommend adopting the attached 2018 Three-Year Harbor Development Statement of Intentions.

HARBOR COMMISSION

By: Gary Nault.

Introduced by Fett. Fett/Vandertie to adopt. Discussion took place regarding the purpose of the Statement of Intentions and whether the items should be included. Carried with Catarozoli and Allmann voting no.

Fett/Vandertie to adopt resolution re: Three-Year Harbor Development Statement of Intentions. Carried with Catarozoli and Allmann voting no.

Personnel Committee Chr. Vandertie, Community Protection & Service Committee Chr. Wiesner, Sturgeon Bay Utilities Commission Chr. Fett presented reports for their respective committees/commissions.

The Mayor made his comments.

Catarozoli/Allmann to adjourn. Carried. The meeting adjourned at 12:52 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director