

COMMON COUNCIL
June 19, 2018

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

Allmann/Ward to adopt the agenda but moving item 15 (City Administrator Report) to 4a and moving item 7k to the regular agenda. Carried.

City Administrator VanLieshout gave his report.

The following people spoke during public comment: Charlynn Hansen, 4159 Hammarstrom Rd, Will Gregory, 187 N. 9th, Hans Christian, 330 N. 3rd Ave; James Andre, 743 Kentucky St; Jim Ebbeson, 4615 E. Bayshore Circle.

Ward/Allmann to approve the following bills - General Fund - \$172,353.84, Capital Fund - \$21,602.28, TID #4 – 825.55 for a grand total of \$194,781.67. Roll call: All voted aye. Carried.

Hauser/Ward to approve consent agenda:

- a. Approval of 6/5/18 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 4/10/18
 - (2) Finance/Purchasing & Building Committee – 5/29/18
 - (3) Board of Review – 6/4/18
 - (4) Park & Recreation Committee – 6/12/18
- c. Place the following reports on file:
 - (1) Fire Department Report – May 2018
 - (2) Inspection Department Report – May 2018
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine license.
- f. Consideration of: Approval of Temporary Class B Beer license.
- g. Consideration of: Approval of Temporary Class B Wine license.
- h. Consideration of: Approval of “Class B” Combination licenses, Class “B” Beer licenses, “Class A” Combination licenses, Class “A” Beer licenses, and “Class C” Wine licenses, and “Class B” Combination licenses (300 Seat license) for 2018-2019 license year.
- i. Consideration of: Approval of request from Door County Candy, LLC for Sidewalk Café Permit.
- j. Finance/Purchasing & Purchasing Building Committee recommendation re: Recommend to waive the alcohol consumption permit fee for the U.S. Coast Guard in the amount of \$28.00.
- k. ~~Park & Recreation Committee recommendation re: Approve the 6 month Class “B” Beer license for the Ahnapee Trailblazers’ and limit the selling to 30 minutes before the game and 30 minutes after the last game. Moved to regular agenda.~~
- l. Park & Recreation Committee recommendation re: Municipal Services Director to research the budget numbers to create a tool to accomplish the marketing and branding of the parks and consider the various scope of different plans.

Carried.

RECOMMENDATION

We, the Park & Recreation Committee, hereby recommend to Council to approve the 6 month Class “B” Beer license for Ahnapee Trailblazers’ Legion Baseball LLC and limit the selling to 30 minutes before the game and 30 minutes after the last game.

PARK & RECREATION COMMITTEE
By: Laurel Hauser, Chr.

Introduced by Avenson. Avenson/Hauser to adopt. Carried.

There were no mayoral appointments.

Ward/Avenson to read in title only and adopt the second reading of ordinance re: City of Sturgeon Bay Comprehensive Plan amendment. Carried.

Hauser/Allmann to read in title only and adopt the second reading of the ordinance re: PUD zoning for property located in the 700 block of Erie & Florida Streets. Carried.

Catarozoli/Allmann to read in title only the first reading of the ordinance re: Repeal and recreate Section 1.167(3) of the Municipal Code – Bicycle and Pedestrian Advisory Board. Carried.

Catarozoli/Avenson to read in title only the first reading of the ordinance re: Repeal and recreate Section 7.12(1) and 7.12(5) of the Municipal Code – Bicycles, Play Vehicles, and In-Line Skates. Carried.

After the Council President announced the statutory basis, Allmann/Ward to convene in closed session in accordance with the following exemption: Conferring with legal counsel for the 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) a. Consideration of: Litigation with Sawyer Hotel Development, LLC; b. 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; c. Consideration of: Legal Action Required for Moving Dirt Piles. The meeting moved to closed session at 7:40 p.m. and reconvened in open session at 10:05 p.m.

The following items are "Items to be Included on Future Agendas (New Business): Street lighting policy to Community Protection & Services Committee; Accessory Dwelling Unit.

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.

There were no mayoral comments.

Ward/Hauser to adjourn Carried. The meeting adjourned at 10:14 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director