

COMMON COUNCIL

August 7, 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.

Ward/Allmann to adopt the agenda. Carried.

The following people spoke during public comment: Chris Kellems, 120 Alabama St; Hans Christian, 330 N. 3<sup>rd</sup> Ave; Ken Pabich, 535 E. Walnut Pl.

Ward/Allmann to approve the following bills - General Fund - \$152,335.96, Capital Fund - \$520,801.62, Cable TV - \$5,340.02, TID #3 - \$393.50, TID #4 - \$9,718.44 and Solid Waste Enterprise Fund - \$16,117.82 for a grand total of \$704,707.36. Roll call: All voted aye. Carried.

Hauser/Catarozoli to approve consent agenda:

- a. Approval of 7/17/18 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Police & Fire Commission – 6/26/18
  - (2) Bicycle & Pedestrian Advisory Board – 7/2/18
  - (3) Finance/Purchasing & Building Committee – 7/10/18
  - (4) Community Protection & Services Committee – 7/12/18
  - (5) Parking & Traffic Committee – 7/17/18
  - (6) Board of Review – 7/18/18
  - (7) City Plan Commission – 7/18/18
  - (8) Aesthetic Design & Site Plan Review Board – 7/23/18
  - (9) Zoning Board of Appeals – 7/24/18
  - (10) Joint Park & Recreation Committee/Board – 7/25/18
- c. Place the following reports on file:
  - (1) Bank Reconciliation – June 2018
  - (2) Revenue & Expense Report – June 2018
  - (3) Fire Department Report – June 2018
  - (4) Fire Department Report – 2017
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of street closure application for Maritime on Madison.
- f. Consideration of: Approval of request from Kitty O'Reilly's for exception to noise ordinance until midnight on August 11, 2018.
- g. Parking & Traffic Committee recommendation re: Approve road closure located on South 16<sup>th</sup> Avenue for the duration of the Skilled Nursing Facility construction project with conditions.
- h. Parking & Traffic Committee recommendation re: Create a 4-way stop at N. 7<sup>th</sup> Avenue & Florida Street to temporarily place flags on newly installed stop signs.
- i. Parking & Traffic Committee recommendation re: Change the bike route on the East side to match the County Bike Plan.
- j. City Plan Commission recommendation re: Approve a zoning map amendment from General Commercial (C-1) to Mixed Commercial-Residential (C-5) for property owned by Oleson Revocable Trust located at 1468 Egg Harbor Rd, parcel #281-62-1100103A.
- k. Joint Park & Recreation Committee recommendation re: Negotiate a 90 day option to purchase the Peil property beginning at the north property line of the Simon property.
- l. Finance/Purchasing & Building Committee recommendation re: Release final payment for SRO Events.

Carried.

A discussion took place regarding the former Door County Cooperative Grain Elevator, whether the item was properly on the agenda, the ownership of the granary, whether or not anyone from the City had reached out to the Sturgeon Bay Historical society for answers to questions or

invited them to the Council meeting for this subject, a letter from the Building Inspector to the SBHS, and a memo from Meyer, Borgman, & Johnson.

Hauser/Allmann to adopt a resolution re: Darks Stores/Close the Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners. Carried.

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

Ward/Catarozoli to adopt preliminary resolution and engineering report for declaring intent to levy special assessments for sidewalk installation on N. 12<sup>th</sup> Avenue – East side of roadway from Georgia Street to Egg Harbor Road. Carried.

#### RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend that the City proceed to work with Robert W. Baird to issue approximately \$1,480,000 in general obligation promissory notes for the purpose of funding capital projects and purchases including street improvements, improvements of public buildings and facilities, and the acquisition of vehicles and equipment.

#### FINANCE/PURCHASING & BUILDING COMMITTEE

BY: David Ward, Chr.

Ward/Allmann to adopt. Carried.

Ward/Allmann to adopt the resolution providing for the sale of approximately \$1,480,000 general obligation promissory notes. Carried.

#### RECOMMENDATION

We, the City Plan Commission, hereby recommend the formation of an Ad Hoc Westside Waterfront Planning Committee and that no more than 20% of the members be non-city/non-voting members.

#### CITY PLAN COMMISSION

By; Dennis Statz, Vice-Chr.

Hauser/Avenson to adopt. Discussion took place regarding that the Ad Hoc Committee would be a group of people to develop a plan for community input, would include focus groups, stakeholders, and charrettes, the makeup of the Committee, the necessary budget and that the City has a policy that Committee members must be City residents. Carried with Ward voting no.

Ald. Allmann presented the idea of a strategic planning session to the Council. She noted that both elected officials and staff would benefit from this type of planning session. Allmann/Wiederanders to approve creating a strategic planning session for the Common Council in the near future, with a facilitator, to set priorities and give staff direction. Carried.

The following items are "Items to be Included on Future Agendas (New Business): Discussion and information on levy limits.

The City Administrator 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 made his comments.

After Mayor Birmingham announced the statutory basis, Ward/Catarozoli to convene in closed session in accordance with the following exemptions: Deliberating or negotiating the purchasing

of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e) a. Consideration of: Option to purchase Peil property, parcel #281-62-10000108; 2. 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) 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; Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 19.85(1)(f) a. Consideration of: City Administrator position contract and terms. Roll call: All voted aye. Carried.

The meeting moved to closed session at 8:42 p.m. and reconvened in open session at 11:15 p.m.

Wiederanders/Allmann that the Personnel Committee develop a formal review process for the City Administrator and a timeline be set for the review process. In addition, that the Personnel Committee review and update the City Administrator position description,

Ward/Hauser to adjourn. Carried. The meeting adjourned at 11:16 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director