

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. 18th Ave. (SBU General Manager); Will Gregory, 187 N. 9th 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. 12th 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,

Stephanie L. Reinhardt
City Clerk/HR Director