

COMMON COUNCIL
September 18, 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.

Catarozoli/Ward to adopt the agenda. Carried.

The following people spoke during public comment: Chris Kellems, 120 Alabama St.

Ward/Allmann to approve the following bills - General Fund - \$678,610.84, Capital Fund - \$12,249.90, TID #2 - \$1,234,491,.25, TID #4 - \$33,150.00, and Solid Waste Enterprise Fund - \$3,170.09 for a grand total of \$2,087,678.33. Roll call: All voted aye. Carried.

Hauser/Catarozoli to approve consent agenda:

- a. Approval of 9/4/18 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Joint Park & Recreation Committee/Board . 8/22/18
 - (2) Zoning Board of Appeals . 8/28/18
 - (3) Finance/Purchasing & Building Committee . 8/28/18
 - (4) Board of Public Works . 9/4/18
- c. Place the following reports on file:
 - (1) Fire Department Report . August 2018
 - (2) Inspection Department Report . August 2018
 - (3) Police Department Report . August 2018
- d. Consideration of: Beverage operator license.
- e. Consideration of: Approval of Class B Beer and Class C Wine license.
- f. Consideration of: Approval of Street Closure Application for Sturgeon Bay Visitor Center.
- g. Park & Recreation Committee recommendation re: Approval of City of Sturgeon Bay Adopt-A-Park Program.

Carried.

Catarozoli/Allmann to confirm the following Mayoral appointment:

AD HOC WESTSIDE WATERFRONT STEERING COMMITTEE:

Mike Gilson
Laurel Hauser
Ryan Hoernke
Caitlin Oleson
Erich Pfeifer
Sara Powers
David Schanock
Jim Schuessler
Mark Schuster
Stephanie Trenchard

Carried.

Catarozoli/Allmann to adopt the final resolution authorizing improvements and levying special assessment against benefited property . N. 12th Ave . East side of the roadway from Georgia Street to Egg Harbor Road. Carried.

Discussion took place regarding whether to send out request for proposal or hire a City Attorney as a City employee. It was clarified that an individual attorney could complete the RFP for consideration. Ward/Catarozoli to direct the City Administrator to issue a request for proposal (RFP) for legal services as outlined. Carried with Hayes voting no.

Jim Kalny, City Attorney, updated the Council on the dissolution of the Waterfront Redevelopment Authority. He noted that much of his update is closed session material but did address two potential options that the Council has: 1) Disband the WRA prospectively or 2) Put a Community Development Authority in place. No formal action was taken.

The following items are %Items to be Included on Future Agendas (New Business): (to Plan Commission) . Study and review of Municipal Code pertaining to Memorial Drive; (to Council) . Providing agendas to public on an email list serve; (to Council) . Debt balances on all TID's; (to Parking & Traffic) . address speed limit signs on Hudson St.

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.

The Mayor made his comments.

After Mayor Birmingham announced the statutory basis, Hauser/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) a. 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 & b. Consideration of: Dissolution of Waterfront Redevelopment Authority. All voted aye. Carried.

The meeting moved to closed session at 7:46 p.m. and reconvened in open session at 10:16 p.m.

Avenson/Catarozoli to direct Attorney Kalny to create a resolution dissolving the Waterfront Redevelopment prospectively. Carried with Ward voting no.

Catarozoli/Ward to adjourn. Carried. The meeting adjourned at 10:18 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director