

COMMON COUNCIL

April 17, 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, Ward, Wiesner, Allmann, Fett and Hauser.

The Mayor presented Certificates of Appreciation to the outgoing alderpersons: Ron Vandertie, Richard Wiesner, and Stewart Fett. The new organizational meeting began and newly elected Alderpersons Hayes, Avenson, and Wiederanders were seated.

Roll call: Catarozoli, Hayes, Ward, Avenson, Allmann, Wiederanders, and Hauser were present.

Catarozoli/Allmann to adopt the agenda with the following changes: 8h, 8i, 8b1, 8c1, 8c2 to regular agenda. Additionally, to send the following items to Community Protection & Services Committee for study and recommendation: Process for agenda development and process for public comment. Carried.

The following people spoke during public comment: Shirley Senarighi, 607 W. Spruce Dr; Chris Kellems, 120 Alabama St; Tom Wulf, 1127 Cove Road; Don Friex, Fish Creek; Scott Moore, 947 Pennsylvania St.

Representative Kitchen presented a citation to Ron Vandertie for his years of service with the City of Sturgeon Bay.

Ward/Hayes to approve the following bills - General Fund - \$279,474.02, Capital Fund - \$90,554.02, Cable TV - \$781.22, TID #4 - \$3,386.00, and Solid Waste Enterprise Fund - \$35.75 for a grand total of \$374,231.01. Roll call: All voted aye. Carried.

Catarozoli/Allmann to approve consent agenda:

- a. Approval of 4/3/18 regular Common Council minutes.
- b. Approve the following minutes:
 - (1) ~~Finance/Purchasing & Building Committee~~ . 3/27/18 Moved to regular agenda.
 - (2) Park & Recreation Committee . 3/28/18/
- c. Place the following reports on file:
 - (1) ~~Fire Department Report - 2017~~ Moved to regular agenda.
 - (2) ~~Fire Department Report - March 2018~~ Moved to regular agenda.
 - (3) Inspection Department Report . March 2018
- d. Consideration of: Beverage Operator licenses.
- e. Resolution re: Designation of official newspaper.
- f. Resolution re: Designation of Public Depositories.
- g. Finance/Purchasing & Building Committee recommendation re: Approve lease agreement with Genesis Behavioral Services for rental premises location at 911 North 14th Avenue.
- h. ~~Finance/Purchasing & Building Committee recommendation re: Acquire property at 1048 Egg Harbor Road (Simon parcel) via tax foreclosure from the County in the amount of \$19,000.21.~~ Moved to regular agenda.
- i. ~~Finance/Purchasing & Building Committee recommendation re: Approve lease with Door County Maritime Museum for the Tug Purves.~~ Moved to regular agenda.
- j. Parks & Recreation Committee recommendation re: Approval of resolution to be submitted to Bay-Lakes Regional Plan Commission as part of the application process for Great Lakes Basin Tree Planting Grant Program.

Carried.

Ward to confirm all appointments presented by the Mayor. Motion died to a lack of second. Hayes/Catarozoli to present alternative options to the mayor for his appointments. It was noted by City Attorney Amy Sullivan that this would be an improper motion since the power to appoint rests with the Mayor with confirmation by the Council. The motion and second were withdrawn.

Hayes/Catarozoli to confirm only the following mayoral appointments:

FINANCE/PURCHASING & BUILDING COMMITTEE:

David Ward, Chr.
Barbara Allmann, Vice-Chr.
Seth Wiederanders

PARKING & TRAFFIC COMMITTEE

Kelly Catarozoli, Chr.
Kelly Avenson, Vice-Chr.
David Hayes

COMMUNITY PROTECTION & SERVICES COMMITTEE

Barbara Allmann, Chr.
Kelly Catarozoli, Vice-Chr.
Seth Wiederanders

BOARD OF PARKS & RECREATION

Laurel Hauser, Chr.
David Hayes, Vice-Chr.
Kelly Avenson

CITY PLAN COMMISSION

Laurel Hauser, Park & Rec Chr.

LIBRARY BOARD

Kelly Catarozoli
Laurel Hauser

LOAN REVIEW COMMITTEE

David Ward

HARBOR COMMISSION

Robert Spude
Gary Nault

ZONING BOARD OF APPEALS

Wayne Spritka
William Murrock

WEED COMMISSIONER

Municipal Services Director

STURGEON BAY VISITOR CENTER

Seth Wiederanders

BOARD OF PUBLIC WORKS

Mayor Thad Birmingham
Kelly Catarozoli
David Hayes
David Ward
Kelly Avenson
Barbara Allmann
Seth Wiederanders
Laurel Hauser

WATERFRONT REDEVELOPMENT AUTHORITY

David Ward
Laurel Hauser

BICYCLE & PEDESTRIAN ADVISORY BOARD

Kelly Catarozoli

Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to acquire the property at 1048 Egg Harbor Road (Simon parcel) via tax foreclosure from the County in the amount of \$19,000.21.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Catarozoli/Hayes to reject the recommendation from Finance/Purchasing & Building Committee. Discussion took place regarding whether there was any benefit to the City, the property being removed from the tax roll if purchased by the City, what the process was for the County for tax foreclosure properties, that the County completed Phase I of the environmental study and there were no red flags, the land being potentially used for stormwater management, the ability for the City to control the property if purchased because it is in between two developing parcels, and the price that the County was offering it to the City which was back taxes. Roll call: Catarozoli, Hayes, Avenson, and Wiederanders voted aye. Ward, Allmann, and Hauser voted no. Motion carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve lease as presented with Door County Maritime Museum for the Tug Purves.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Catarozoli/Hauser to approve with the following amendments: Section B. Term. Change the ending date to June 14, 2019; and Section I. Alterations & modifications. Change Finance/Purchasing & Building Committee to Common Council. Carried.

Allmann/Wiederanders to approve the Finance/Purchasing & Building Committee minutes from March 27, 2018. Carried.

Hauser requested that a budget breakdown of actual expenses rather than just total operating budget be included in the Fire Department Annual Report. Discussion took place on where this information could be found and that reports such as these are historical documents. Hauser/Catarozoli to accept and place the report on file contingent upon expense lines being added. Motion and second were withdrawn. Fire Chief Dietman will resubmit the report. No action taken.

Hauser noted that the March 2017 Fire Department Report did not mention the hours that the Fire Department was on hand for the granary move or raze order issue. The Fire Chief noted that the Department was not present for the granary move. Hauser/Ward to accept the report and place on file. Carried.

At 1:51 pm the Council took a recess and reconvened at 2:02 p.m.

Hauser/Hayes to refer the following policies to Community Protection & Services Committee for study and recommendation: Process for agenda development and process for public comment. Carried.

Hauser/Avenson to nominate Catarozoli as Council President. Carried.

Catarozoli/Allmann to adopt resolution re: Great Lakes Basin Tree Planting Grant Program. Carried.

Rep. Kitchen addressed the Council addressing the next steps regarding the implementation of the PRAT for the City of Sturgeon Bay. Discussion took place regarding whether this would be a stand alone bill or included in the State budget, the language in the budget amendment would be the binding language of the PRAT, whether this resolution was necessary at this meeting. Catarozoli/Avenson to table until the next Council meeting. Carried with Ward voting no.

Catarozoli/Wiederanders to change Council meeting times to 7:00 p.m. Carried.

A lengthy discussed ensued regarding the dirt piles along the west side redevelopment area. Discussion took place as to who owns the dirt piles, how they can be moved and the proper legal channels to have the piles moved. Avenson/Allmann to direct staff and legal counsel to give proper legal notice to Bayland Bulidings & Sawyer Hotel, LLC/Bob Papke, to remove the dirt piles as early as the law allows. If the dirt piles are not removed by Bayland Buildings/Sawyer Hotel LLC/Bob Papke, the City will revisit this action at the subsequent meeting of the Common Council prior to the removal of the dirt. Carried.

Hauser/Catarozoli to refer to Community Protection & Services Committee the study and recommendation of an Ethics Committee for the City of Sturgeon Bay. Carried.

Catarozoli/Hauser to postpone the discussion of dissolving the Waterfront Redevelopment Authority to the next Common Council meeting.

The Mayor made his comments.

Ward/Catarozoli to adjourn. Carried. The meeting adjourned at 3:07 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director