



AMENDED
CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, NOVEMBER 19, 2019
7:00 P.M.
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST
DAVID J. WARD, MAYOR

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. Public Comment.
6. Recognition of Sturgeon Bay Boys Soccer State Championship.
7. Presentation re: School Safety/Active Shooter Events.
8. Consideration of the following bills: General Fund – \$301,333.68, Capital Fund - \$31,805.76, Cable TV - \$203.15, TID #4 - \$4,672.08 and Solid Waste Enterprise Fund - \$167.77 for a grand total of \$338,182.44. roll call]
9. **CONSENT AGENDA**

* All items listed with an asterisk (*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.

* a. Approval of 11/4/19 special and 11/5/19 regular Common Council minutes.

* b. Approval of the following minutes:

1. Aesthetic Design & Site Plan Review Board – 10/7/19
2. Finance/Purchasing & Building Committee – 10/29/19
3. Police & Fire Commission – 11/4/19
4. Bicycle & Pedestrian Advisory Council – 11/4/19

* c. Place the following reports on file:

1. Fire Department Report – October 2019
2. Inspection Department Report – October 2019
3. Police Department Report – October 2019
4. Bank Reconciliation – October 2019
5. Revenue & Expense Report – October 2019

* d. Consideration of: Approval of Beverage Operator Licenses.

* e. Consideration of: Approval of Street Closure Application for Sturgeon Bay Visitor Center for Fine Art Fair.

* f. Finance/Purchasing & Building Committee recommendation re: Extend offer to purchase the City owned parcel on N. 15th Avenue from Ted Zieman until December 31, 2020.

10. **Mayoral appointments.**
 11. **First reading of ordinance re: Repeal and recreate Section 20.31(4)(b) of the Municipal Code (Zoning Code) re: surfacing of parking lots and access driveways.**
 12. **Second reading of ordinance re: Rezone from Single Family Residential (R-2) to Planned Unit Development (PUD) for property known as West Side School/West Side Field.**
 13. **Finance/Purchasing & Building Committee recommendation re: Approve the offer to purchase the West Side Field by Northpointe Development Corporation.**
 14. **Resolution re: Approving Application for Urban Wildlife Damage Abatement & Control Grant.**
 15. **Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program.**
 16. **Consideration of: Disbanding Ad Hoc West Waterfront Committee. (Ald. Avenson)**
 17. **Consideration of: Resolution to Participate in the Green Tier Legacy Community Program. (Ald. Hayes)**
 18. **Discussion re: Development Agreement with Sturgeon Bay Historical Society.**
 19. **Review of Ad Hoc West Waterfront Planning Committee recommendations.**
 20. **Items to be Included on Future Agendas (New Business).**
 21. **Committee Chairperson Reports:**
 - a. **Personnel Committee**
 - b. **Parking & Traffic Committee**
 - c. **Community Protection & Services Committee**
 - d. **Utility Commission**
 22. **City Administrator report.**
 23. **Mayor's report.**
 24. **Convene in closed session in accordance with the following exemptions:**
 - a. **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: Next steps to take in Door County Case No. 16-CV-129, Stone Harbor excessive tax assessment matter.
 - b. *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)*

Consideration of: Offer to Purchase Property known as West Side Field portion located at 37 W. Redwood Street.
- Move to reconvene in open session to take formal action upon preceding subjects of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Council may adjourn in closed session.**
25. **Adjourn.**

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 11.15.19

Time: 2:00pm

By: UM