

COMMON COUNCIL
March 19, 2019

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/Catarozoli to adopt the agenda. Carried.

No one spoke during public comment.

Ward/Catarozoli to approve the following bills - General Fund - \$293,666.90, Capital Fund - \$1,975.32, Cable TV - \$65.97, TID #2 - \$173,991.25, TID #3 - \$24,693.75, TID #4 - \$66,107.90, and Solid Waste Enterprise Fund - \$11,789.86 for a grand total of \$572,290.95. Roll call: All voted aye. Carried.

Ward/Catarozoli to approve consent agenda:

- a. Approval of 3/5/19 regular minutes and 1/15/19, 12/18/18, 12/4/18, 11/20/18, 11/6/18, 9/18/18, 8/21/18, 8/7/18, 7/17/18, 7/3/18, 6/19/18, 6/5/18, 2/20/18, 12/19/17, 11/21/17, 11/7/17, 9/19/17, 8/1/17, 5/16/17, 10/4/16, 9/20/16, 5/17/16, 5/3/16, 4/19/16, 2/16/16, 10/20/15, 7/7/15, 5/17/11, 2/15/11 closed session Common Council minutes.
- b. Approval of the following minutes:
 - (1) Zoning Board of Appeals . 2/26/19
 - (2) Finance/Purchasing & Building Committee . 2/26/19
 - (3) Ad Hoc West Waterfront Planning Committee . 2/26/19
 - (4) Joint Park & Recreation Committee/Board . 2/27/19
 - (5) Personnel Committee . 3/5/19
 - (6) Finance Purchasing & Building Committee Closed Session . 1/30/18, 7/31/18, 12/26/17, 8/8/17, 2/28/17, 11/28/17, 1/10/17, 12/13/16, 11/28/16, 2/9/16, 1/26/16, 7/12/11, 5/3/11, 4/26/11
 - (7) Community Protection & Services Committee Closed Session . 11/10/16
 - (8) Personnel Committee Closed Session . 1/7/19
- c. Place the following reports on file:
 - (1) Fire Department Report . February 2019
 - (2) Police Department Report . February 2019
- d. Consideration of: Approval of beverage operator license.
- e. Personnel Committee recommendation re: Add language under the FMLA Section of the Employee Handbook.

Carried.

There were no mayoral appointments.

City Administrator VanLieshout summarized the process that was used to develop the Development Agreement between the City of Sturgeon Bay and Sturgeon Bay Historical Society Foundation Inc. for the Teweles and Brandeis Granary. City Attorney Kalny pointed out the changes in the Development Agreement since the March 5, 2019 Council meeting.

A lengthy discussion took place regarding the exhibits to the agreement, the change of the word public assembly from accessible, the overall timeline of the project, the donor funds available for the project,

whether parking requirements were necessary, the lakebed lease process, the clarification that Exhibit E in the Development Agreement is what the City is going to get and performance and payment bonds.

Catarozoli/Hayes to approve the Development Agreement between the City of Sturgeon Bay and Sturgeon Bay Historical Society Foundation Inc. for the Teweles and Brandeis Granary with the following changes: (1) that a signature line be added under Sturgeon Bay Historical Society for the Secretary to sign, (2) allow staff to carry out the duties and responsibilities of the Agreement and allow the City Attorney to make all non-substantive changes. Carried with Ward and Wiederanders voting no.

The following item was requested by Ald. Wiederanders to be included on a future agenda: Discussion on public transit in Sturgeon Bay.

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 Allmann, and Ad Hoc West Waterfront Planning Committee Co-Chair Hauser presented reports for their respective committees/commissions.

The Mayor made his comments.

The Common Council did not go into closed session.

Hauser/Ward to adjourn. Carried. The meeting adjourned at 8:41 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director