

COMMON COUNCIL
September 3, 2019

A regular meeting of the Common Council was called to order at 7:01 pm by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Hayes, Williams, Avenson, Nault, Wiederanders and Reeths were present.

Williams/Bacon to adopt agenda by removing item 7k from the consent agenda and placing it at 8a; and removing item 7b4 and 7l from the agenda to approve at the next meeting. Carried.

Virge Temme, 9098 Lime Kiln Rd; Chris Kellems, 120 Alabama Street; and Scott Moore, 947 Pennsylvania Street spoke during public comment.

Bacon introduced. Bacon/Reeths to approve following bills: General Fund - \$94,245.21, Capital Fund - \$161,759.04, Cable TV - \$5,101.67 and Solid Waste Enterprise Fund - \$2,384.47 for a grand total of \$263,490.39. Roll call: All voted aye. Carried.

Nault/Avenson to approve amended consent agenda:

- a. Approval of 8/20/19 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 8/20/19
 - (2) Board of Public Works – 8/20/19
 - (3) City Plan Commission – 8/21/19
 - (4) ~~Parking & Traffic Committee – 8/27/19~~ Removed from agenda
- c. Place the following reports on file:
 - (1) Fire Department – July 2019
 - (2) Police Department – July 2019
- d. Consideration of: Approval of beverage operator license.
- e. Consideration of: Approval of Temporary Class B Beer license.
- f. Consideration of: Approval of Combination Class A Beer and Liquor license.
- g. Consideration of: Approval of Street Closure Applications from Door County Medical Center.
- h. Consideration of: Approval of Extension to Noise Ordinance for kitty O'Reilly's Irish Pub for October 12, 2019.
- i. Board of Public Works recommendation re: Defer special assessment for improvements of sidewalk for the following parcel #281-32-2102-0901 located at 525 North 7th Avenue and collect when property is sold or retitled.
- j. Parking & Traffic Committee recommendation re: Set the fee of \$850.00 per parking space in lieu of providing parking for Price Insurance.
- k. ~~Parking & Traffic Committee recommendation re: Replace the existing yield sign with a stop sign and clear additional brush leading up to the intersection at N. Hudson & N. Joliet Ave. Moved to regular agenda.~~
- l. ~~Parking & Traffic Committee recommendation re: Table the delivery truck ordinance consideration due to the posted signs being acceptable and there is currently not a need for an ordinance. Removed from agenda.~~

Carried.

Williams/Bacon to approve the following mayoral appointment:

Board of Review - Alternate

Jonathon Kruse

Carried.

RECOMMENDATION

We, the Parking & Traffic Committee, hereby recommend to Council to replace the existing yield sign with a stop sign and clear additional brush leading up to the intersection at N. Hudson & N. Joliet Ave.

PARKING & TRAFFIC COMMITTEE

By: Kelly Avenson, Chr.

Nault introduced. Nault/Avenson to approve. Carried.

Community Development Director Olejniczak explained the City entered into a contract with Vandewalle & Associates to update the Comprehensive Plan. The Plan Commission adopted a resolution approving the public participation plan, Common Council must also adopt document via resolution. Hayes/Avenson to adopt Resolution of a Public Participation Plan for the Update of the Comprehensive Plan. Carried.

Mr. Olejniczak introduced the request for a ramp into the street right-of-way in front of 231 N Third Avenue. This encroachment will comply with American with Disabilities Act accessibility code. The ramp direction shows that it is heading south from the doors. Staff has concern with the ramp ending at corner of building into the entrance of the alleyway. Avenson/Hayes to approve request for privilege in the street for entry stoop for Shirley Weese-Young at 231 N Third Avenue with the following conditions:

- The ramp shall be located on the northerly side of the entry stoop.
- The grantee shall pay attorney fees and recording fees for the drafting and recording of the formal privilege in the street document.
- The design of the metal panels delineating the side and end of the ramp/stoop shall be approved by the Aesthetic Design and Site Plan Review Board.

Additional discussion took place on ramp. Avenson to amend to have ramp located on the southerly side of the entry stoop. Motion dies due to lack of second. Original motion carried.

Williams to read in title only. Williams/Reeths to approve first reading of ordinance re: Create Section 10.35 of the Municipal Code – Possession of Tobacco and Vapor Products by Minors. Carried.

The following items were requested for future agendas: (Avenson) CPS – Review of City’s Facebook Policy; (Wiederanders) CPS –Use of Round up on public & private property; (Reeths) Parking & Traffic – Handicapped parking on 3rd Avenue.

City Plan Commission chair Ward, Finance/Purchasing & Building Committee chair Bacon, and Park & Recreation Committee chair Hayes presented reports for their respective committees/commissions.

City Administrator gave his report.

The Mayor gave his report.

After Mayor Ward announced the statutory basis, Bacon/Nault to convene in closed session in accordance with the following exemptions:

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)

- a. Consideration of: Sale of City owned property on 14th Avenue.
- b. Consideration of: Purchase of property located at 212 Locust Street.

Roll call: All voted aye. Carried. The meeting moved to closed session at 8:01 pm and adjourned at 8.26 pm.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer