

COMMON COUNCIL
August 6, 2019

A meeting of the Common Council was called to order at 7:52 p.m. by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Hayes, Williams, Avenson, Nault, Wiederanders, and Reeths.

Nault/Williams to adopt agenda moving Item 7m to the regular agenda. Carried.

The following people spoke during public comment: Mike Langenhorst, 15 Utopia Circle; Donald Freix, 8305 Quarterline Road, Fish Creek; Scott Moore, 947 Pennsylvania Street; Jay Renstrom, 34 Bluebird Drive; Thomas Wulf, 1127 Cove Road.

Bacon/Williams to approve the following bills - General Fund - \$119,562.34, Capital Fund - \$329,756.10, Cable TV - \$5,101.67, TID #4 - \$12,716.84, and Solid Waste Enterprise Fund - \$26,559.57 for a grand total of \$493,696.52. Roll call: All voted aye. Carried.

Nault/Hayes to approve consent agenda:

- a. Approval of 7/16/19 regular Common Council minutes.
- b. Approval of following minutes:
 1. Aesthetic Design & Site Plan Review Board . 6/24/19
 2. Aesthetic Design & Site Plan Review Board . 7/1/2019
 3. Zoning Board of Appeals . 7/9/19
 4. Finance/Purchasing & Building Committee . 7/9/19
 5. Ad Hoc West Waterfront Planning Committee . 7/10/19
 6. Harbor Commission . 7/15/19
 7. City Plan Commission . 7/17/19
 8. Joint Park & Recreation Committee/Board . 7/24/19
- c. Place the following reports on file:
 1. Fire Department Report . June 2019
 2. Bank Reconciliation . June 2019
 3. Revenue # & Expense Report . June 2019
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer licenses and Temporary Class B Wine licenses.
- f. Consideration of: Approval of Class B Combination License for DC Fire Company, LLC for Change in LLC, same premise location.
- g. Consideration of: Approval of Change of Premise Description for Shop-Rite, LLC, dba Pick N Save.
- h. Consideration of: Approval of Change of Premise Description for Wal-Mart Store #1316 located at Egg Harbor Road.
- i. Consideration of: Approval of Sidewalk Café Permit for Root Bistro & Wine Bar.
- j. Consideration of: Approval of Sidewalk Café Permit for Door County Candy, LLC.
- k. Consideration of: Approval of Street Closure Application from SBVC for Maritime on Madison on Madison Avenue for August 10, 2019.
- l. Finance/Purchasing & Building Committee recommendation re: Accept the Right of First Refusal, in the amount of \$5,000, for the Zak property located at 1317 Shiloh Road.
- m. ~~Harbor Commission recommendation re: Not to extend the No Wake Zone in the Bay of Sturgeon Bay from Bayview Bridge to the Sturgeon Bay ship canal.~~ Moved to regular agenda.

Carried.

Bacon/Reeths to adopt the resolution awarding the sale of \$2,345,000 General Obligation Promissory Notes. Brad Viegut, Managing Director from Baird, summarized the sale of bonds and credit opinion from Moody's Investors Service. Carried.

Williams/Reeths to approve the following mayoral appointment:

Ethics Board

Don Heeringa

Carried.

RECOMMENDATION

We, the Harbor Commission, hereby recommend to Council not to extend the ~~No~~ Wake Zone in the bay of Sturgeon Bay from the Bay View Bridge to the Sturgeon Bay ship canal.

HARBOR COMMISSION

By: Gary Nault, Chr.

Nault/Williams to adopt. Discussion took place that this is the second time that the Harbor Commission has looked into this request, the testing and recreational use on the water takes place south of the bridge, and safety. Carried with Hayes voting no.

A public hearing re: intent to levy special assessments upon property for the improvement of the following streets and the installation of Curb, Gutter, Sidewalk . west side of North 7th Avenue was opened at 8:45 pm. Jacqueline Paszczak, 525 North 7th Avenue spoke. The public hearing was declared closed at 8:47 p.m.

Williams/Avenson to adopt the second reading of the ordinance creating Chapter 37 of the Municipal Code, Commercial Quadricycle Licensing. Carried.

Williams/Avenson to adopt the second reading of the ordinance amending Section 10.175 of the Municipal Code . Drinking on public property regulated. Carried.

Williams/Wiederanders to adopt second reading of ordinance amending Section 10.19 of the Municipal Code . Noxious weeds. Carried.

Bacon/Reeths to adopt resolution establishing Quadricycle License Fee and Quadricycle Operator License Fees. Carried.

Ald. Nault suggested to pass along to the City Attorney researching setting a liquidated damages clause in the Development Agreement with the Sturgeon Bay Historical Society and to address the Council at a future meeting with his findings. No formal action was taken.

Ald. Nault suggested that the Council think about what the acceptance of the gift of the granary means to the tax payers and all operating costs and to discuss at a future time. No formal action was taken.

City Engineer Shefchik and City Administrator VanLieshout gave a presentation regarding the City's Storm Sewer Infrastructure in relation to heavy rainfalls.

The following items were requested for future agendas: (Hayes) CPS . Identification of Hazardous Products, education, and City's authority to regulate; (Reeths) Parks & Recreation . Friends of Big Hill Park Bike Group further discussion; (Avenson) CPS . Becoming a Green Tier Community.

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

The City Administrator gave his report.

The Mayor gave his report.

Avenson/Reeths to adjourn. Carried. The meeting adjourned at 9:43 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director