

COMMON COUNCIL  
July 2, 2019

A regular meeting of the Common Council was called to order at 7:00 pm by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Hayes, Williams, Avenson, Nault, Wiederanders and Reeths were present.

Williams/Reeths to adopt agenda. Carried.

Robert Loss, 607 E Walnut Drive; Bill Chaudoir, 324 Alabama Street; Scott Moore, 947 Pennsylvania Street; Mike Langenhorst, 15 Utopia Circle; James Andre, 743 Kentucky Street spoke during public comment.

Bacon/Nault to approve following bills: General Fund - \$38,717.96, Capital Fund - \$255,340.31, Cable TV - \$5,101.67, TID #4 - \$687.50 and Solid Waste Enterprise Fund - \$20,724.28 for a grand total of \$320,571.72. Roll call: All voted aye. Carried.

Avenson/Williams to approve consent agenda:

- a. Approval of 6/18/19 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Zoning Board of Appeals . 5/28/19
  - (2) Bicycle & Pedestrian Advisory Board . 6/3/19
  - (3) Aesthetic Design & Site Plan Review Board . 6/10/19
  - (4) Ad Hoc West Waterfront Planning Committee . 6/10/19
  - (5) Finance/Purchasing & Building Committee . 6/12/19
  - (6) Parking & Traffic Committee . 6/17/19
  - (7) Special Finance/Purchasing & Building Committee . 6/20/19
- c. Place the following reports on file:
  - (1) Bank Reconciliation . May 2019
  - (2) Revenue & Expense Report . May 2019
- d. Consideration of: Approval of beverage operator license.
- e. Consideration of: Approval of Six Month Beer license.
- f. Consideration of: Approval of Temporary Class B Beer license and Temporary Class B Wine licenses.
- g. Consideration of: Approval of Street Closure Application for Sturgeon Bay Visitor Center.
- h. Finance/Purchasing & Building Committee recommendation re: Approve Harbor Commission recommendation for a two year dock lease with Dick Stoll and that the City is reimbursed for legal expenses.
- i. Finance/Purchasing & Building Committee recommendation re: Waive the single space Farmers Market fee for the Door County Library for the 2019 dates of June 8, July 13, August 8, and September 7.

Carried.

Reeths/Bacon to approve the following Mayoral appointment:

**Ethics Board**

Jodi Boes

Carried.

Nault/Reeths to table Consideration of: Development Agreement with Sturgeon Bay Historical Society Foundation until the July 16, 2019 meeting. Carried.

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

There were not any items requested for future agendas.

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 VanLieshout introduced State Assembly Representative Joel Kitchens to give an update on the proposed PRAT for the City of Sturgeon Bay.

The Mayor made his comments.

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

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: Acquisition of Property for Right of Way for Grant Ave Extension. Roll call: All voted aye. Carried.

The meeting moved to closed session at 7:33 pm. and adjourned at 7:55 pm.

Respectfully submitted,

Laurie A. Spittlemeister  
Deputy Clerk/Treasurer