

COMMON COUNCIL  
June 18, 2019

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

Williams/Bacon to adopt agenda removing item 7h from the agenda and moving item 7i to the regular agenda. Carried.

The following people spoke during public comment: Beth Renstrom, 34 Bluebird; Scott Moore, 947 Pennsylvania St; Mike Lagenhorst, 15 Utopia Circle; John Hauser, 746 Kentucky St; Laurel Hauser, 746 Kentucky St; Kelly Catarozoli, 344 N. 3<sup>rd</sup> Ave; Mike Till, 915 Michigan St.

Bacon/Wiederanders to approve the following bills - General Fund - \$193,904.11, Capital Fund - \$166,906.35, Cable TV - \$65.97, TID #3 - \$1,375.00, and Solid Waste Enterprise Fund - \$1,957.58 for a grand total of \$364,209.01. Roll call: All voted aye. Carried.

Avenson/Nault to approve consent agenda:

- a. Approval of 6/4/19 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Ad Hoc West Waterfront Planning Committee . 5/22/19
  - (2) Police & Fire Commission . 5/28/19
  - (3) Finance/Purchasing & Building Committee . 5/28/19
  - (4) Aesthetic Design & Site Plan Review Board . 5/28/19
  - (5) Harbor Commission . 5/29/19
  - (6) Board of Review . 5/31/19
  - (7) Community Protection & Services Committee . 6/3/19
  - (8) City Plan Commission . 6/5/19
- c. Place the following reports on file:
  - (1) Fire Department Report . May 2019
  - (2) Inspection Department Report . May 2019
  - (3) Police Department Report . May 2019
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer licenses.
- f. Consideration of: Approval of %Class B+ Combination licenses, Class %B+ Beer licenses, and %Class C+Wine licenses for the 2019-2020 license year.
- g. Consideration of: Approval of Sidewalk Café Permit for Farm Truck Inc. (DBA Kick Coffee.)
- h. Finance/Purchasing & Building Committee recommendation re: Award sale of Lot in Sunset Hill #2 Subdivision to Barb May in the amount of \$14,000, with \$5,000 down payment assistance with conditions. Removed from agenda.
- i. Community Protection & Services Committee recommendation re: Approve the revised policy for requesting items to be place on the Council and Committee agendas. Moved to regular agenda.

Carried.

Nault/Williams to approve the following mayoral appointments:

**Board of Parks & Recreation**

Jay Renstrom

**Board of Review**

Mike Herlache, Alt.

**Ethics Board**

Mark Jinkins

Carried.

#### RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to approve the revised policy for requesting items to be placed on the Common Council and Committee agendas as discussed.

#### COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Dan Williams, Chr.

Discussion took place regarding keeping %Items to be Added to Future Agendas (New Business) in the policy. Avenson/Hayes to amend the recommendation to keep the bullet point regarding %Items to be Added to Future Agendas+in the policy under 2.) Directly to Council. Carried. Avenson/Hayes to adopt the amended Policy for Requesting Items to be Placed on Common Council or Committee Agendas. Carried.

Fire Chief Dietman explained that due to outstanding fire code and building code violations, it was the recommendation to grant but not issue the combination Class B Liquor license to Sonny's Pizzeria LLC until those items had been corrected. Nault/Hayes to grant the combination Class B Liquor license renewal to Sonny's Pizzeria LLC with issuance subject to the final approval of the Fire Department and Building Inspection Department for the correction of violations. Carried.

Community Development Director Olejniczak summarized the request from Door County Maritime Museum for a one year extension to July 23, 2020 for their Planned Unit Development. Williams/Nault to approve the one year extension to the PUD for Door County Maritime Museum.

Discussion took place regarding the amount of fundraising and whether a lakebed lease is necessary on this parcel. Avenson/Hayes to amend the motion to make it contingent upon evidence from the Maritime Museum that they supply appropriate City staff and Common Council that they are working toward lakebed lease. The amendment failed. Vote taken on the original motion. Carried with Hayes and Avenson voting no.

The Street Closure Application for the Sturgeon Bay Historical Society Foundation was presented. Avenson/Hayes to approve the Street Closure Application for the Sturgeon Bay Historical Society Foundation Inc. Discussion took place regarding the materials turned in with the application, the current Agreement in place with SBHS and the differing opinions on moving the granary. Carried with Nault, Wiederanders, and Reeths voting no.

#### RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to deny the request for a Combination Class B Liquor and Beer license for the Nautical Inn of Sturgeon Bay, LLC at this time, until presented with more facts at a different date and time for consideration.

#### COMMUNITY PROTECTION & SERVICES

By: Dan Williams, Chr.

Introduced by Williams. Williams/Wiederanders to adopt. Carried.

#### RECOMMENDATION

We, the City Plan Commission, hereby recommend to hire Vandewalle & Associates for the updating of the Comprehensive Plan at a cost not to exceed \$71,235.00.

#### CITY PLAN COMMISSION

By: Mayor Ward, Chr.w

Introduced by Mayor Ward. Hayes/Bacon to adopt the recommendation for an amount not to exceed \$71,235 and commit to place the \$21,235 into the 2020 budget. Carried.

Discussion took place regarding the creation and extent of agenda packets. Ald. Hayes would like to figure out a way to reduce the number of pages in the packets, correspondence from the City Administrator added to the packets and a reduction of detail in the bill list included in the packet.

The following items were requested for future agendas: (Bacon) CPS . Look into standard public comment rules for all committees; (Hayes) CC . Update on PRAT; (Nault) CC . Development Agreement with Sturgeon Bay Historical Society; (Reeths) CPS . Ways to better communicate with the public.

Personnel Committee Chair Williams, Parking & Traffic Committee Chair Avenson, Community Protection & Services Committee Chair Williams and Sturgeon Bay Utility Commission member Ward presented reports for their respective committees/commissions.

The City Administrator gave his report.

There was no mayoral report.

Avenson/Bacon to remove from the table the item re: Consideration of: SBHSF Amendment Request to the Development Agreement. Carried.

City Attorney Kalny and City Administrator VanLieshout reviewed the potential changes to the Development Agreement. It was noted that the amendment would change the location of the granary from Lot 100 to Lot 92. Attorney Kalny answered questions and clarified changes presented by the alderpersons. It was noted that two items still needed to be approved by the Finance/Purchasing & Building Committee, per the Development Agreement. Avenson/Hayes to approve the amendment to the Development Agreement to allow temporary placement of granary at Lot 92 and the associated amendments to the Ground Lease. Further discussion took place. Avenson/Hayes to suspend the ruled to allow Ms. Burke to address the Council. Motion failed. Vote taken on original motion. Carried with Reeths and Nault voting no.

The Common Council did not go into closed session.

Nault/Williams to adjourn. Carried. The meeting adjourned at 9:42 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director