

COMMON COUNCIL
October 15, 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/Avenson to adopt agenda. Carried.

The following people spoke during public comment: Kelly Catarozoli, 344 N. 3rd Ave; Don Freix, 8305 Quarterline Rd, Fish Creek; Scott Moore, 947 Pennsylvania St.

Bacon/Wiederanders to approve following bills: General Fund - \$199,743.86, Capital Fund - \$28,293.02, Cable TV - \$473.00, TID #4 - \$1,182.50 and Solid Waste Enterprise Fund - \$2,310.29 for a grand total of \$232,002.70. Roll call: All voted aye. Carried.

Bacon/Nault to approve consent agenda:

- a. Approval of 10/1/19 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission . 7/9/19
 - (2) Sturgeon Bay Utility Commission . 8/13/19
 - (3) Joint Parks & Recreation Committee/Board . 9/25/19
 - (4) Personnel Committee . 9/30/19
 - (5) Committee of the Whole . 9/30/19
 - (6) City Plan Commission . 9/30/19
 - (7) Finance/Purchasing & Building Committee . 10/1/19
 - (8) Committee of the Whole . 10/7/19
- c. Place the following reports on file:
 - (1) Inspection Department Report . September 2019
 - (2) Police Department Report . September 2019
- d. Finance/Purchasing & Building Committee recommendation re: Approve the Intergovernmental Agreement between the City of Sturgeon Bay and the County of Door for the conveyance of real property for purposes related to affordable and attainable housing.
- e. Consideration of: Street Closure Application for Anthony Scimeca.

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Joint Park & Recreation Committee/Board, hereby recommend to Council to Identify Cherry Blossom Park as a dog free park in accordance with ADA federal law for accommodations of disabilities.

PARK & RECREATION COMMITTEE/BOARD

By: David Hayes, Chr.

Discussion took place regarding the federal laws. Avenson/Bacon to table and refer back to the Joint Park & Recreation Committee/Board for review and recommendation. Carried.

Discussion took place regarding the Development Agreement with the Sturgeon Bay Historical Society and review of the Ad Hoc West Waterfront Planning Committee recommendations.

Discussion included the lakebed lease process, meeting with the Sturgeon Bay Historical Society regarding Lot 100, the plan that the DNR is looking for and the Development Agreement stating what

SBHS has to submit to the City/Finance Committee, and setting up formal meetings with SBHS to be productive between Council meetings

The following items were requested for future agendas: (Williams) . Council . Presentation re: School Safety/Active Shooter Events; (Reeths) Community Protection & Services Committee . Discussion re: CBD Oil Licensing & Regulation; (Hayes) . Finance/Purchasing & Building Committee . Elected officials wages/salary.

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

There was no City Administrator report.

Mayor Ward gave his report.

Nault/Reeths to adjourn. Carried. Meeting adjourned at 8:03 pm.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director