



**AMENDED**  
**CITY OF STURGEON BAY COMMON COUNCIL AGENDA**  
**TUESDAY, OCTOBER 20, 2020**  
**7:00 P.M.**  
**COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST**  
**DAVID J. WARD, MAYOR**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. Presentations by persons who submitted Letters of Interest in Filling District 2 Aldermanic Seat.
6. Consideration of: Filling District 2 Aldermanic Seat.
7. Public Comment on agenda items only.
8. Consideration of the following bills: General Fund – \$324,813.67, Capital Fund - \$70,598.87, Cable TV - \$40.01, TID #4 - \$5,746.50 and Solid Waste Enterprise Fund - \$2,059.47 for a grand total of \$403,258.52. [roll call]

9. **CONSENT AGENDA**

\* All items listed with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.

\* a. Approval of 10/6/20 regular and 10/12/20 special Common Council minutes.

\* b. Place the following minutes on file:

- (1) Committee of the Whole – 9/28/20
- (2) Aesthetic Design & Site Plan Review Board – 9/28/20
- (3) Finance/Purchasing & Building Committee – 9/29/20
- (4) Local Arts Board – 9/30/20
- (5) Committee of the Whole – 10/5/20
- (6) City Plan Commission – 10/6/20
- (7) Joint Common Council & City Plan Commission – 10/6/20

\* c. Place the following reports on file:

- (1) Fire Department Report – August 2020
- (2) Inspection Department Report – September 2020
- (3) Police Department Report – September 2020
- (4) Bank Reconciliation – September 2020
- (5) Revenue & Expense Report – September 2020

- \* d. **Consideration of: Approval of Class A Beer & Class A Wine licenses.**
- \* e. **Personnel Committee recommendation re: Create separate Mason & Carpenter positions and hire a Mason position. Also, to increase the wage for those performing carpentry and mason work by \$1.25 per hour rather than year round.**
- \* f. **Personnel Committee recommendation re: Adopt the City of Sturgeon Bay COVID-19 Policy and Administrative Guidelines for Employees and Facilities.**
- \* g. *Consideration of: Approval of Street Closure Application for Sturgeon Bay Fire Department.*

**10. Mayoral appointments.**

**11. Consideration of: Appeal Decision of Aesthetic Design & Site Plan Review Board regarding Fincantieri Building Project.**

**12. Second reading of ordinance re: Adoption of the City of Sturgeon Bay 2040 Comprehensive Plan.**

**13. Resolution Approving Application for Urban Wildlife Damage Abatement and Control Grant.**

**14. Resolution re: Authorizing Submittal of a Community Development Investment Grant Application for the Third Avenue Playhouse Renovation Project.**

**15. City Plan Commission recommendation re: Approve an Amendment to Section 20.27 of the Municipal Code (Zoning Code) regarding area and dimensional requirements for buildings in the I-2/I-2A zoning districts.**

**16. Personnel Committee recommendation re: Authorize Step Placement in accordance with the Wage & Compensation Study.**

**17. City Administrator report.**

**18. Mayor's report**

**19. Move to convene in closed session in accordance with the following exemptions:**

- a. **Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85 (1)(c)**

**Consideration of: Compensation negotiations for Police Chief.**

- b. **Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(1)(g)**

**Consideration of: Demand letter sent to City by former employee Larry Jennerjohn.**

**Move to reconvene in open session to take formal action upon preceding subjects of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Council may adjourn in closed session.**

**20. Adjourn.**

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 10-19-20

Time: 10:00 am

By: Janine S

NOTE: COUNCIL CHAMBERS WILL BE OPEN TO THE PUBLIC TO OBSERVE AND RENDER PUBLIC COMMENT ON AGENDA ITEMS ONLY. THE MEETING WILL BE LIVESTREAMED AT <https://sbtv.viebit.com/> AND CABLE ACCESS CHANNEL 988.

**CITY OF STURGEON BAY**  
**STREET CLOSURE APPLICATION**

Name of Applicant: Sturgeon Bay Fire Dept.  
Name of Event: COVID-19 Testing  
Contact Phone #: 920-746-2405  
Date(s) of Event: 10/26-11/9-11/23-12/7 Time: 0700-1700  
Estimated # of Attendees: 100-300  
Specific Location: Sturgeon Bay Fire Dept.  
Close Nebraska from 5<sup>th</sup> to 4<sup>th</sup> Ave

- ☒ Attach map of requested street closure area including barricades location, tent/booth location, or any street obstruction. The map must be in final form.
- ☒ Attach Certificate of Insurance with the City listed as ADDITIONAL INSURED. Limits as follows: Commercial General Liability - \$1,000,000 each occurrence limit; Fire Damage Limit - \$50,000 any one fire; Medical Expense Limit - \$5,000 any one person; and Workers Compensation - As required by the State of Wisconsin.
- ☒ Temporary Beer and/or Wine license has been applied for, approximately four weeks prior to the event date, by a qualified organization and fee paid. (If applicable.)
- ☒ Hold Harmless Agreement has been signed of Officer(s) of Event/Organization.
- ☒ Agreement for Reimbursement of Expenses has been signed by Officer(s) of Event/Organization.
- ☒ If tents larger than 20 x 20 are used, must agree to contact the Fire Department for inspection, prior to event.

What arrangements are made for clean up? SBFD

Other comments or explanation:

Signature of Responsible Party:

Address:

Date Submitted:

*(Street Closure applications may not be submitted/approved more than 90 days in advance of event date.)*

Approval:

Fire Chief:

Police Chief:

Comm. Dev:

Streets/Parks:

City Clerk:

Finance Dir:

City Engineer:

City Admin:

Date:

Date:

Date:

Date:

Date:

Date:

Date:

Date:

Common Council Approval Date: \_\_\_\_\_

☐ Copy of Approved Street Closure Application sent to EMS Director.



