

COMMON COUNCIL
January 7, 2020

A regular meeting of the Common Council was called to order at 7:04 pm by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Hayes, Williams, Avenson, Wiederanders and Reeths were present. Nault was excused.

Bacon/Reeths to adopt agenda. Carried.

Mayor Ward recognized retiring Lt. Ken Doell from the Sturgeon Bay Fire Department.

Scott Moore, 947 Pennsylvania Street spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$131,819.33, Capital Fund - \$125,602.86, Cable TV - \$5,101.63, TID #4 . \$20.89 and Solid Waste Enterprise Fund - \$3,358.91 for a grand total of \$265,903.62. Roll call: All voted aye. Carried.

Williams/Reeths to approve consent agenda:

- a. Approval of 12/17/19 regular Common Council minutes.
- b. Approval of the following minutes:
 1. Amended Parking & Traffic Committee . 11/25/19
 2. Joint Park & Recreation Committee/Board . 12/4/19
 3. Finance/Purchasing & Building Committee . 12/10/19
 4. City Plan Commission . 12/18/19
 5. Personnel Committee . 12/19/19
 6. Personnel Committee . 12/31/19
- c. Consideration of: Approval of beverage operator licenses.
- d. Finance/Purchasing & Building Committee recommendation re: Extend the deadline for Habitat for Humanity for build on Lot 11, Block 11 by one year.

Carried.

There were no mayoral appointments.

Avenson/Hayes that a Spring Primary should be held if three or more persons file for an office. Carried.

Avenson/Williams to read in title only and adopt the second reading of ordinance re: Create Section 7.16 of the Municipal Code . Restricted Streets. Carried.

Williams/Avenson to read in title only for the first reading of ordinance creating Section 12.09 of the Municipal Code . Cold Tar Sealant Products. Carried.

Bacon/Hayes to adopt resolution amending current deferred compensation plan to include North Shore Bank as an additional provider. Carried.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to approve the Labor Agreement between the Sturgeon Bay Professional Police Association/LEER Division Local 449 and the City of Sturgeon Bay, as presented.

PERSONNEL COMMITTEE

By: Dan Williams, Chr.

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

RECOMMENDATION

We, the Personnel Committee, hereby recommend to approve the Labor Agreement between the Sturgeon Bay Firefighters Association Local 2682, IAFF, AFL-CIO-CLC and the City of Sturgeon Bay, as presented.

PERSONNEL COMMITTEE

By: Dan Williams, Chr.

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

The following items were requested for future agendas: (Avenson) CPS . How the proposed RV Park affects City of Sturgeon Bay; (Avenson) CPS . PFA issue and what it means to the City.

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 gave his report.

Mayor Ward gave his report.

After Mayor Ward announced the statutory basis, Wiederanders/Bacon to convene in closed session in accordance with the following exemptions: ~~a. 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: Collective Bargaining Agreements.~~ b. Conferring with legal counsel for 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: Door County Case No. 16-CV-129, Stone Harbor excessive tax assessment matter. Roll call: Carried. The meeting moved to closed session at 7:49 pm and adjourned at 8:17 pm.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director