

COMMON COUNCIL

July 21, 2020

A 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, Gustafson, Nault, Wiederanders and Reeths were present. Ald. Bacon, Hayes, Williams, Gustafson, Nault, and Reeths and Mayor Ward appeared in person. Ald. Wiederanders appeared virtually via Zoom.

Williams/Nault to adopt agenda. Carried.

The following people spoke during public comment: Sean Ryan, 1971 Prescott Place, DePere.

Bacon/Wiederanders to approve following bills: General Fund - \$234,822.51, Capital Fund - \$14,407.72, Cable TV - \$36.95, TID #4 – \$30,661.25, and Solid Waste Enterprise Fund - \$1,958.41 for a grand total of \$281,886.84. Roll call: All voted aye. Carried.

Gustafson/Reeths to approve consent agenda:

- a. Approval of 7/7/20 regular and 7/7/20 closed session Common Council minutes.
- b. Place the following minutes on file:
 - (1) Joint Review Board – 6/24/20
 - (2) Parking & Traffic Committee – 6/29/20
 - (3) Finance/Purchasing & Building Committee – 6/30/20
 - (4) Cable Communication System Advisory Council – 7/2/20
 - (5) Industrial Park Development Review Team – 7/8/20
- c. Place the following reports on file:
 - (1) Police Department Report – June 2020
 - (2) Inspection Department Report – June 2020
 - (3) Bank Reconciliation – June 2020
 - (4) Revenue & Expense Report – June 2020
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer license.
- f. Consideration of: Approval of Street Closure Applications from Destination Sturgeon Bay.
- g. Parking & Traffic Committee recommendation re: Set the price per parking space at \$100, for a total of \$300, for Jeff Jahnke, Cherryland Properties, Inc. as payment in lieu of providing three parking spaces at 145 S. Neenah Avenue.
- h. Community Protection & Services Committee recommendation re: Approve the Personal Services Contract with Mann Communications, LLC for Cable TV services for the term commencing on January 1, 2021 as presented.

Carried.

Bacon/Gustafson to approve the street closure application from Fall 50. Discussion took place regarding safety precautions, the reason the event was relocated due to flooding at Sunset Park, the route, and bridge closure. Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend the Common Council approve the resolution to conditionally suspend ordinance 10.175 of the Municipal Code – Drinking on Public Property Regulated as presented, along with the map as drawn indicating the defined zone, to be reviewed again after a four-week trial period.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Dan Williams, Chr.

Introduced by Williams. Williams/Gustafson to approve. Discussion took place regarding the creation of the district, the financial conditions of local businesses due to COVID-19, the alcohol public consumption area, promoting/creating a walkable Sturgeon Bay, reviewing after a four-

week trial period, that the temporary suspension was for the hours between 9 am – 10 pm through December 31, 2020, that all alcohol taken for consumption would be in non-resealable and non-breakable containers such as metal, paper or plastic. Carried with Hayes voting no.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Payne & Dolan, Inc. in an amount not to exceed \$200,930 for the restoration of Sunset Park shoreline.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by VanLieshout. Bacon/Gustafson to adopt. Discussion took place regarding the difference in bid amounts and the difference in the bids. Carried.

Community Development Director Olejniczak gave a status update on the comprehensive plan and process. Community input from Vandewalle include a stakeholder meeting, survey using POLCO, visioning meeting, and Plan Commission meetings. The contractor came up with a Plan and it was unveiled to the Plan Commission on June 15. Vandewalle continues to make some changes based on feedback from the Plan Commission and now the open house process begins which means the community gets to comment on the Plan. This is being done virtually due to the pandemic. The presentation by Vandewalle will be done virtually and will be available for viewing from about July 30 until August 18. The comments gathered from the open house will be sent back to the Plan Commission for review and a full public hearing will be scheduled.

There were no mayoral appointments.

The City Administrator gave his report.

The Mayor gave his report.

Bacon/Nault to adjourn. Roll call: All voted aye. Carried. The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director