

COMMON COUNCIL
August 18, 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, Williams, Gustafson, Nault, Wiederanders and Reeths were present. Ald. Bacon, Williams, Gustafson, Nault, and Reeths and Mayor Ward appeared in person. Ald. Wiederanders appeared virtually via Zoom. Ald. Hayes was excused.

Gustafson/Williams to adopt agenda. Carried.

The following people spoke during public comment: Kevin Quinn, 114 S. Ithaca; Randy Nesbitt, 6528 Barrick Rd; Christie Weber, 311 Pennsylvania St; George Evenson, Town of Sevastopol; Laurel Hauser, 746 Kentucky St.

Bacon/Wiederanders to approve following bills: General Fund - \$575,256.11, Capital Fund - \$202,596.68, Cable TV - \$1,593.15, TID #4 – \$67,635.28, and Solid Waste Enterprise Fund - \$2,499.33 for a grand total of \$849,580.55. Roll call: All voted aye. Carried.

Nault/Bacon to approve consent agenda:

- a. Approval of 8/4/20 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Community Protection & Services Committee – 7/2/20
 - (2) Police & Fire Commission – 7/28/20
 - (3) Finance/Purchasing & Building Committee – 7/28/20
 - (4) Police & Fire Commission – 8/4/20
- c. Place the following reports on file:
 - (1) Fire Department Report – July 2020
 - (2) Police Department Report – July 2020
 - (3) Inspection Department Report – July 2020
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Class B Beer license.
- f. Consideration of: Approval of Street Closure Application from ATC.
- g. Community Protection & Services Committee recommendation re: Approve the donation of \$7,274.03 from Adopt a Solider to purchase ballistic helmets and visors for law enforcement personnel.
- h. Consideration of: Approval of request from Destination Sturgeon Bay for extension of Street Closure Application for Under the Stars Night Market.

Carried.

There were no mayoral appointments.

Williams/Gustafson to read in title only and adopt the second reading of ordinance re: Historic Preservation Commission Code Amendments. Carried.

Nault/Reeths to approve the resolution waiving launch fees for Fishing League Worldwide Event August 24 to August 29, 2020. Carried.

Bacon/Wiederanders to award the contract for Project 2004-2020 West Waterfront Promenade to Peters Concrete Company with unit pricing amounts totaling an estimated cost of \$1,384,552, subject to WI DNR approval of the NOI an environmental remediation plan. Carried.

Williams/Gustafson to “authorize the Mayor to execute, effective date of the Mayor’s signature, a Submerged Land Lease for the Proposed Lease Area with the State of Wisconsin, Board of Commissioners of Public Lands in a form substantially similar to the draft presented, for a term of up to fifty years, with a base rental rate of Two Hundred Dollars per year for the purposes of providing recreation opportunities related to navigation and for improving navigation as presented in the agreement.”

The City Administrator summarized the background related to the Submerged Lands lease and the communication with Board of Commissioners of Public Lands. Further discussion took place regarding that the lease is between the State and the City, the fee of \$200 and “recreational opportunities” was explained. Carried.

Bacon/Reeths to approve an expression of support of Ice Age Trail and City's interest in becoming a Trail Community and agree to provide the one time \$2,500 application fee. Carried.

Williams/Reeths to adopt a resolution supporting the restoration of the Potawatomi State Park Observation Tower. Discussion took place regarding the estimated repair cost, the opposing view of replacing the tower, the number of studies on the tower and ADA accessibility. Roll call vote: Bacon, Williams, and Wiederanders voted aye. Gustafson, Nault and Reeths voted no. Tie vote. Mayor voted aye. Carried.

The City Administrator gave his report.

The Mayor gave his report.

Nault/Reeths to adjourn. Roll call: All voted aye. Carried. The meeting adjourned at 8:06 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director