

COMMON COUNCIL
October 6, 2020

A meeting of the Common Council was called to order at 6:50 pm by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Williams, Gustafson, Nault, and Wiederanders were present. Ald. Bacon, Gustafson, Nault, Reeths and Mayor Ward appeared in person. Ald. Wiederanders and Reeths appeared virtually via Zoom. District 2 seat is vacant for this meeting.

Williams/Nault to adopt agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$223,857.32, Capital Fund - \$183,686.25, Cable TV - \$5,245.85 and Solid Waste Enterprise Fund - \$23,791.73 for a grand total of \$436,581.15. Roll call: All voted aye. Carried.

Gustafson/Bacon to approve consent agenda:

- a. Approval of 9/15/20 regular Common Council minutes.
- b. Place the following minutes on file:
 1. Police & Fire Commission – 8/26/20
 2. Personnel Committee – 9/2/20
 3. Cable Communication System Advisory Council – 9/2/20
 4. Community Protection & Services Committee – 9/2/20
 5. Finance/Purchasing & Building Committee – 9/8/20
 6. Police & Fire Commission – 9/10/20
 7. Aesthetic Design & Site Plan Review Board – 9/14/20
 8. City Plan Commission – 9/16/20
- c. Place the following reports on file:
 1. Bank Reconciliation – August 2020
 2. Revenue & Expense Report – August 2020
- d. Consideration of: Approval of Beverage Operator license.
- e. Consideration of: Approval of Street Closure Application from ATC.
- f. Personnel Committee recommendation re: Approve changes to Employee Handbook under Hours of Work.

Carried.

The Mayor presented the following appointments for confirmation:

Williams/Nault to approve:

PARKS & RECREATION COMMITTEE

Helen Bacon, Chr.

Carried.

Wiederanders/Gustafson to approve:

CITY PLAN COMMISSION

Helen Bacon, replace Hayes (Chr. Parks & Rec)

Carried.

Williams/Bacon to approve:

PERSONNEL COMMITTEE

J. Spencer Gustafson, Vice-Chr,

Carried.

Bacon/Nault to approve:

LIBRARY BOARD

J. Spencer Gustafson

Carried,

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the transfer of 3.19 acres, parcel #281-62-42000101 to Crossroads at Big Creek in the amount of \$1.00.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Bacon. Bacon/Gustafson to adopt. Carried,

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the land donation from ENDF3DK, LLC for the parcel located at 1227 Egg Harbor Road.

FINANCE/PURCHASING & BUILDING COMMITTEE

Helen Bacon, Chr.

Bacon/Williams to adopt. Carried.

The City Administrator gave his report.

The Mayor gave his report.

The sublease related to the Sturgeon Bay Historical Society/Grain Elevator was presented. It was noted that if closed session was necessary, the Council would move to do so but the discussion would start in open session.

City Attorney Kalny reviewed and explained the sublease in its entirety to the Council. It was noted that the Development Agreement previously entered into by the City requires the City and Sturgeon Bay Historical Society enter into a sub lease agreement of the City's submerged lands lease with the Bureau of Commissioners of Public Lands. Discussion took place regarding normal building permitting requirements, provisions in the sublease that require monitoring for performance of SBHSF, enforcement of provisions sublease if SBHSF fails to perform or becomes non-compliant of either the development agreement or sub-lease. The rent payment to the City/TID 4 is net zero. Other points of discussion included project/property abandonment by SBHSF, parking for the granary facility, site review and stormwater management. Williams/Gustafson to approve the Sublease to Sturgeon Bay Historical Society as presented.

Further discussion took place regarding placement of the granary and whether the SBHS has seen the sublease. It was noted that the SBHS attorney has reviewed the sublease and is ok with the document. Vote taken on the motion. Carried.

Bacon/Wiederanders to adjourn. Carried. The meeting adjourned at 7:48 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director