

COMMON COUNCIL
November 17, 2020

A regular meeting of the Common Council was called to order at 6:02 p.m. by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Statz, Williams, Gustafson, Nault, Wiederanders and Reeths were present. Bacon joined at 6:25 p.m.

Williams/Nault to adopt the agenda. Carried.

The following people spoke during public comment: Hans Christian, 330 N 3rd Avenue; Christie Weber, 311 Pennsylvania St; Melanie Jane, 31 1st Avenue; Kelly Catarozoli, 344 N 3rd Avenue.

Reeths/Wiederanders to approve the consent agenda:

- a. Approval of 11/3/20 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Police & Fire Commission – 9/18/20
 - (2) Community Protection & Services Committee – 10/1/20
 - (3) Aesthetic Design & Site Plan Review Board – 10/26/20
 - (4) Finance/Purchasing & Building Committee – 10/27/20
 - (5) City Plan Commission - 10/28/20
- c. Place the following reports on file:
 - (1) Police Department Report – October 2020
 - (2) Inspection Department Report – October 2020
- d. Community Protection & Services Committee recommendation re: Approve request from Michael Wright to operate a taxicab DBA Tru-Way Transport.
- e. Community Protection & Services Committee recommendation re: Approve request from Michael Wright to operate a shuttle services DBA Tru-Way Transport.
- f. Community Protection & Services Committee recommendation re: Approve amendment to Chapter 2 – 2.01 Of Municipal Code.
- g. Community Protection & Services Committee recommendation re: Approve Snow & Ice Control Policy as presented.

Carried.

Bacon/Wiederanders to approve the following bills: General Fund - \$72,262.05, Capital Fund - \$5,029.06, Cable TV - \$40.01, TID #2 - \$1,900.00, and TID #4 - \$105,034.63 and Solid Waste Enterprise Fund - \$645.73 for a grand total of \$184,911.48. Roll call: All voted aye. Carried.

Nault/Statz to confirm the following Mayoral appointment:

AESTHETIC DESIGN & SITE PLAN REVIEW BOARD

Rick Wiesner

Carried.

Williams/Reeths to read in title only and adopt the second reading of the ordinance re: Zoning code amendment to Section 20.27(4) and 20.27(3) of the municipal code – Zoning Code (Height & Area Regulations). Discussion took place regarding the other properties zoning I-2 and pursuing rezoning other I-2 properties. Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to extend the resolution to conditionally suspend Ordinance 10.175 of the Municipal Code – Drinking on Public Property Regulated, through December 31, 2021.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Dan Williams, Chr.

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

RECOMMENDATION

We, the Personnel Committee, hereby recommend to approve the Coordination of Compensation for Part-Time Firefighters as related to COVID19 with the following provisions:

- If through contact tracing, the City can reasonably determine that COVID19 was contracted while on duty at the Sbfd.
- \$26.75 per hour up to 80 hours for qualifying COVID conditions.
- Part time firefighters will need to provide payroll compensation information from their full-time employment, unemployment or any other gap compensation.
- Coordination of Compensation for Sturgeon Bay Part-Time Firefighters will be retroactive to 10/26/2020.
- Coordination of Compensation for Sturgeon Bay Part-Time Firefighters provision ends on 12/31/2020.

PERSONNEL COMMITTEE

By: Dan Williams, Chr.

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

City Administrator VanLieshout gave his report.

The Mayor gave his report.

Nault/Williams to adjourn. Carried. The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Stephanie Reinhardt
City Clerk/HR Director