

COMMON COUNCIL  
April 6, 2021

A meeting of the Common Council was called to order at 6:00 p.m. by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Statz, Williams, Gustafson, Nault, Wiederanders and Reeths were present. Ald. Bacon, Statz, Williams, Gustafson, Nault, and Reeths and Mayor Ward appeared in person. Ald. Wiederanders appeared virtually via Zoom.

Williams/Gustafson to adopt agenda. Carried.

No one people spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$131,340.80, Capital Fund - \$66,218.13, Cable TV - \$21,166.90, Solid Waste Enterprise Fund - \$17,208.76 and Compost Site Enterprise Fund - \$88.24 for a grand total of \$236,022.83. Roll call: All voted aye. Carried.

Nault/Reeth to approve consent agenda:

- a. Approval of 3/16/21 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Community Protection & Services Committee-3/1/21
  - (2) Finance/Purchasing & Building Committee – 3/9/21
  - (3) City Plan Commission – 03/17/21
  - (4) Parking & Traffic Committee – 03/22/21
  - (5) Aesthetic Design and Site Plan Review Board – 3/22/21
  - (6) Finance/Purchasing & Building Committee – 3/23/21
  - (7) Finance/Purchasing & Building Committee – 3/24/21
- c. Place the following report on file:
  - (1) Bank Reconciliation- December 2020
  - (2) Revenue & Expense Report – December 2020
  - (3) Bank Reconciliation- February 2021
  - (4) Revenue & Expense Report – February 2021
  - (5) Police Department Report- February 2021
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Class C Wine license.
- f. Consideration of: Approval of Temporary Class B Beer license.
- g. Consideration of: Approval of renewal of Quadricycle License for Door County Pedal Trolley, LLC.
- h. Consideration of: Approval of Street Closure extension for ATC of S. 1<sup>st</sup> Avenue just south of Nebraska Street.
- i. Finance/Purchasing & Building Committee recommendation re: Approve the proposal from Wisconsin CTI, Inc. for floor refinishing of the main eastside Fire Station in the amount of \$44,250 with Option 1 for \$2,498 for a total cost of \$46,748.
- j. Finance/Purchasing & Building Committee recommendation re: Write off of 2019 Delinquent Personal Property tax account bills in the amount of \$214.58.
- k. Finance/Purchasing & Building Committee recommendation re: Accept the donation of Skate Park lighting from the Friends of the Sturgeon Bay Skate Park when and if it materializes.
- l. City Plan Commission recommendation re: Approve zoning map amendments from Heavy Industrial (I-2) to Central Business District (C-2).

- m. Community Protection & Services Committee recommendation re: Approve the draft ordinance changes as presented in Section 9.02 of the City of Sturgeon bay Municipal Code to include Mobile Food Vendor regulations.

Carried with Nault abstaining.

There were no mayoral appointments

Williams/Wiederanders to read in title only and adopt the second reading of ordinance re: Section 9.05 of the Municipal Code – Tourist Room House Regulations. Carried.

Nault/Gustafson to read in title only the first reading of the ordinance re: Section 6.18 of the Municipal Code- Enforcement. Carried.

Williams/Nault to read in title only the first reading of the ordinance re: Section 9.02 of the Municipal Code- Licenses and Permits inclusion of Mobile Food Vendors. Carried.

Reeths/Gustafson to read in title only the first reading of the ordinance re: Rezone properties from Heavy Industrial (I-2) to Central Business District (C-2). Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

After the Mayor announced the statutory basis, Bacon/Williams to convene in closed session in accordance with the following exemptions: 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). a. Consideration of: City Attorney Selection. The meeting moved to closed session at 6:30 p.m. and reconvened at 7:02 p.m.

#### RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to reappoint Davis Kuelthau S.C as the City Attorney.

FINANCE/PURCHASING & BUILDING

By: Helen Bacon, Chr.

Bacon/ Wiederanders to adopt. Carried with Nault and Reeths voting no.

Williams/Gustafson to adjourn. Carried. The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Tricia Metzger  
Office Assistant II