

COMMON COUNCIL
August 3, 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.

Williams/Gustafson to approve the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$71,389.33, Capital Fund - \$90,269.90, Cable TV - \$5,838.70, TID #4 - \$223.00 Solid Waste Enterprise Fund - \$464,661.45 and Compost Site Enterprise Fund - \$12,950.60 for a grand total of \$645,332.98. Roll call: All voted aye. Carried.

Reeths/Nault to approve consent agenda:

- a. Approval of 7/20/21 regular Common Council minutes.
- b. Place the following minutes on file:
 1. Ad Hoc NERR Advisory Committee – 7/9/21
 2. Bicycle & Pedestrian Advisory Board – 7/12/21
 3. Police & Fire Commission – 7/13/21
 4. Finance/Purchasing & Building Committee – 7/13/21
 5. Local Arts Board – 7/14/21
 6. Aesthetic Design & Site Plan Review Board – 7/12/21
- c. Place the following reports on file:
 1. Fire Department Report – June 2021
- d. Consideration of: Approval of Beverage Operator Licenses.
- e. Consideration of: Approval of Street Closure Application for Thrivent Community Opportunity Event.
- f. Finance/Purchasing & Building Committee recommendation re: Approve the request from Sturgeon Bay Lions Club to waive the park shelter reservation and public consumption fees for August 19, 2021.

Carried.

The Mayor presented the following appointment:

AD HOC NERR COMMITTEE

Bill Hoag

Bacon/Williams to approve. Carried.

Brad Viegut, Managing Director from RW Baird, summarized the borrowing for approximately \$4,890,000 General Obligation Promissory Notes. Bacon/Reeths to adopt the resolution providing for the sale of approximately \$4,890,000 general obligation promissory notes. Carried.

Williams/Wiederanders to adopt the resolution to vacate Ackerman Street – Introduction only. Carried.

Various easements for the West Waterfront Redevelopment were presented to the Council for consideration. Bacon/Statz to adopt the resolution authorizing the vacation, creation, and amendment of certain easements. Carried.

Wiederanders/Nault to approve the CSM for West Waterfront. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Nault/Williams to adjourn. Carried. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director