



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, JUNE 15, 2021
6:00 P.M.
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST
DAN WILLIAMS, COUNCIL PRESIDENT**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. Public Comment on agenda items only.
6. Consideration of the following bills: General Fund – \$223,835.63, Capital Fund - \$162,829.99, Cable TV - \$39.69, TID #4 - \$410,762.19 and Solid Waste Enterprise Fund - \$19,924.25 for a grand total of \$817,391.75. [roll call]

7. **CONSENT AGENDA**

* All items listed with an asterisk (*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.

* a. Approval of 6/1/21 regular Common Council minutes.

* b. Place the following minutes on file:

- (1) Ad Hoc NERR Advisory Committee – 5/21/21
- (2) Zoning Board of Appeals – 5/25/21
- (3) Finance/Purchasing & Building Committee – 5/25/21

* c. Place the following reports on file:

- (1) Inspection Department Report – May
- (2) Bank Reconciliation – May
- (3) Revenue & Expense Report – May

* d. Consideration of: Approval of Beverage Operator's licenses.

* e. Consideration of: Approval of Annual "Class B" Combination licenses, Class "B" Beer licenses, "Class A" Combination licenses, and "Class C" Wine licenses.

* f. Consideration of: Approval of Temporary Class B Beer license for Amvets Weber Tess Post 51.

* g. Consideration of: Approval of Street Closure Application for Door County Triathlon.

* h. Joint Parks & Recreation Committee/Board recommendation re: Approve the terms of the art loan agreement for Steve Haas' "Crosswind Approach/Pelican" metal art sculpture.

- * i. Community Protection & Services Committee recommendation re: Approve the amendment to Section 5.01 of the Municipal Code – Police Department Composition.
 - * j. Community Protection & Services Committee recommendation re: Approve the amendment to Section 10.02 of the Municipal Code – Carrying a Concealed Weapon Prohibited.
8. Mayoral Appointments.
 9. Second reading of ordinance re: Zoning Code Amendments to Sections 20.19(1)(i) and 20.22(1)(k) of the Municipal Code – Tourist Rooming Houses.
 10. First reading of ordinance re: Repeal and recreate Section 3.03(1)(a) and (4) of the Municipal Code – Payment of bills.
 11. First reading of ordinance re: Repeal and recreate Section 1.08(1)(a) of the Municipal Code – Salaries of Elected Officials.
 12. First reading of ordinance re: Repeal and recreate Section 5.01 of the Municipal Code – Composition.
 13. First Reading of ordinance re: Repeal and recreate Section 10.02 of the Municipal Code – Carrying a concealed weapon prohibited.
 14. City Administrator report.
 15. Mayor's report.
 16. Convene in closed session in accordance with the following exemption:

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)

Consideration of: Consideration of: Purchase of Property –Parcel #281-64-73000102 – 1317 Shiloh Road.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Council may adjourn in closed session.
 17. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 6-11-21

Time: 12:00 pm

By: Lauren S.

NOTE: COUNCIL CHAMBERS WILL BE OPEN TO THE PUBLIC TO OBSERVE AND RENDER PUBLIC COMMENT ON AGENDA ITEMS ONLY. THE MEETING WILL BE LIVESTREAMED AT <https://sbtv.viebit.com/> AND CABLE ACCESS CHANNEL 988.

CITY OF STURGEON BAY
GENERAL PROCEDURES FOR PUBLIC COMMENT AT COMMON COUNCIL MEETINGS

Any citizen requesting to address the Council during the public comment portion of the meeting:

- Must fill out a "Request to Comment" form and turn it in to the City Clerk or Mayor PRIOR to the start of the meeting. Name and address must be filled in. Indicate the agenda item number that you are planning to provide public comment on. Public Comment will be restricted to Agenda Items only.
- Individuals will have a maximum of three (3) minutes to address the Council. A total of 30 minutes will be allotted to Public Comment per meeting, unless the Council body agrees to extend the time. The extensions will be 15 minute additional increments.
- Priority will be given to City residents.
- The speaker shall not engage in personal attacks against the Mayor, Council members, City staff or its representatives and remain courteous and respectful. The Council/Committee requests that all comments and interactions between those present be conducted in a constructive and respectful manner. Anyone acting in a disruptive or disrespectful manner will be asked to leave the meeting by the person presiding at the meeting.
- The Mayor/Chair may ask questions of the speaker for clarification purposes.
- The Mayor/Chair may allow, at his discretion, Council/Committee members or staff to respond to the speaker's comment. However, dialogue will not ensue.
- The Mayor/Chair may refer the matter to a committee or to the City Administrator for further follow up as needed.

IF EVERYONE ABIDES BY THESE GUIDELINES, OUR MEETINGS WILL MOVE ALONG SMOOTHLY AND BUSINESS WILL BE CONDUCTED IN AN EFFICIENT AND TIMELY MANNER. YOUR COOPERATION WILL BE APPRECIATED BY ALL PRESENT AT THE MEETING.

PLEASE NOTE THAT LETTERS WILL NOT BE READ INTO THE RECORD AS PUBLIC COMMENT. ONLY LETTERS RECEIVED FOR A PUBLIC HEARING WILL BE READ INTO THE RECORD.

NOTE: IF TOPICS THAT WILL GENERATE SIGNIFICANT POTENTIAL FOR PUBLIC COMMENT APPEAR ON THE COUNCIL AGENDA, A PUBLIC HEARING WILL TAKE PLACE PRIOR TO THE COUNCIL MEETING.

RESPECTFULLY,
MAYOR DAVID J. WARD

REVISED: 6/2/20

DATE: 06/08/1
TIME: 14:49:1
ID: AP443S1

6.

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

6.

INVOICES DUE ON/BEFORE 06/15/2021

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
GENERAL FUND				
	BALLFIELD LIGHTING			
WPPI ENG	WPPI ENERGY	06/21 ATHLETIC FLD LIGHT PROJ	01-000-981-70000	1,365.39
		TOTAL BALLFIELD LIGHTING		1,365.39
		TOTAL GENERAL FUND		1,365.39
CITY COUNCIL				
03133	CELLCOM WISCONSIN RSA 10	05/21 3 ALDERS CELLPHONES	01-105-000-58999	97.43
		TOTAL		97.43
		TOTAL CITY COUNCIL		97.43
LAW/LEGAL				
16555	PINKERT LAW FIRM, LLP	04/21 TRAFFIC MATTERS	01-110-000-55010	1,282.50
16555		04/21 NUISANCE PROPERTY/HORNER	01-110-000-55010	225.00
		TOTAL		1,507.50
		TOTAL LAW/LEGAL		1,507.50
CITY CLERK-TREASURER				
04650	DOOR COUNTY REGISTER OF DEEDS	RECORDINGS	01-115-000-56350	360.00
		TOTAL		360.00
		TOTAL CITY CLERK-TREASURER		360.00
COMPUTER				
04696	DOOR COUNTY TREASURER	05/21 IS INTERNET USAGE	01-125-000-55550	100.00
04696		05/21 TECH SUPPORT	01-125-000-55550	2,500.00
04696		05/21 4G INTERNET	01-125-000-55550	475.00
		TOTAL		3,075.00
		TOTAL COMPUTER		3,075.00
CITY ASSESSOR				
ASSO APP	ASSOCIATES APPRAISAL	06/21 CONTRACT	01-130-000-55010	4,916.67
		TOTAL		4,916.67
		TOTAL CITY ASSESSOR		4,916.67
BUILDING/ZONING CODE ENFORCMT				

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CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 06/15/2021

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
DCI	DOOR COUNTY INSPECTIONS, LLC	06/21 PERMITS	01-140-000-55010	6,418.58
TOTAL				6,418.58
TOTAL BUILDING/ZONING CODE ENFORCMENT				6,418.58
CITY HALL				
03159	SPECTRUM	05/21 FIRE CABLE SVC	01-160-000-58999	137.61
04575	DOOR COUNTY HARDWARE	DRANO	01-160-000-55300	9.99
23730	WPS	05/21 1227 EGG HARBOR RD	01-160-000-56600	123.28
VIKING	VIKING ELECTRIC SUPPLY, INC	WIRE	01-160-000-54999	6.23
WARNER	WARNER-WEXEL WHOLESALE &	CLEANING SUPPLIES	01-160-000-51850	25.80
TOTAL				302.91
TOTAL CITY HALL				302.91
INSURANCE				
MCCLONE	MCCLONE AGENCY, INC	07/21 WORK COMP	01-165-000-58750	9,648.00
MCCLONE		07/21 GEN LIAB	01-165-000-56400	3,253.00
MCCLONE		07/21 POLICE LIAB	01-165-000-57150	1,411.00
MCCLONE		07/21 PUBLIC OFFL LIAB	01-165-000-57400	1,235.00
MCCLONE		07/21 CYBER LIAB	01-165-000-55450	286.00
MCCLONE		07/21 AUTO LIAB	01-165-000-55200	1,999.00
MCCLONE		07/21 AUTO PHYSICAL DAMAGE	01-165-000-55200	2,367.00
TOTAL				20,199.00
TOTAL INSURANCE				20,199.00
GENERAL EXPENDITURES				
04696	DOOR COUNTY TREASURER	05/21 CITY HALL PHONE SVC	01-199-000-58200	57.12
04696		05/21 FIRE PHONE SVC	01-199-000-58200	15.93
04696		05/21 MUN SVC PHONE SVC	01-199-000-58200	23.74
04696		05/21 POLICE PHONE SVC	01-199-000-58200	25.52
APEX	APEX SAFETY AND COMPLIANCE LLC	2021 1ST & 2ND QTR SAFETY TRN	01-199-000-55605	7,150.00
PULSE	PENINSULA PULSE	WARNING SIREN CAMPAIGN	01-199-000-51600	1,000.00
WIPFLI	WIPFLI LLP	WEDC AUDIT SB LIFE	01-199-000-51525	1,500.00
TOTAL				9,772.31
TOTAL GENERAL EXPENDITURES				9,772.31
POLICE DEPARTMENT				
04150	DEJARDIN CLEANERS LLC	LAUNDER UNIFORM/BRINKMAN	01-200-000-56800	23.91
04150		LAUNDER UNIFORM/BRINKMAN	01-200-000-56800	8.00
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	MISC OFFICE SUPPLIES	01-200-000-51950	91.51
GRIFFEYE	GRIFFEYE, INC	SOFTWARE LIC/ANALYZE ID PRO	01-200-000-55500	1,790.00

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CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 06/15/2021

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
SIRSPEED	SIR SPEEDY	QUARANTINE ORDER FORMS	01-200-000-51600	208.86
WAUKESHA	WAUKESHA COUNTY TECH COLLEGE	EFFECTVE PERSONNEL/HENRY	01-200-000-55600	125.00
TOTAL				2,247.28
TOTAL POLICE DEPARTMENT				2,247.28
POLICE DEPARTMENT/PATROL				
04575	DOOR COUNTY HARDWARE	FIRE EXTINGUISHER	01-215-000-54999	49.99
04590	HUMANE SOCIETY	2021 3RD QTR ANIMAL CONTROL	01-215-000-55100	3,750.00
06650	GALLS, AN ARAMARK COMPANY	TASER HOLDER/CRABB	01-215-000-52900	51.45
14875	NWTC GREEN BAY	LESB EVOC INSTRUCT REG/BLODEAU	01-215-000-55600	375.00
19959	SUPERIOR CHEMICAL CORP	D GERM/VEHICLE WASH-WAX	01-215-000-54999	217.68
19959		MEGA WIPES	01-215-000-54999	88.54
JIM FORD	JIM OLSON FORD-LINCOLN, LLC	SQUAD 30 MAINTENANCE	01-215-000-58600	39.39
JIM FORD		SQUAD 60 MAINTENANCE	01-215-000-58600	39.46
JIM FORD		SQUAD 30 MAINTENANCE	01-215-000-58600	21.00
WAUKESHA	WAUKESHA COUNTY TECH COLLEGE	FLD TRAINING OFFICER/GANDER	01-215-000-55600	485.00
ZACH	JAKE ZACH	BOOT REIMBURSE/J ZACH	01-215-000-52900	70.00
TOTAL				5,187.51
TOTAL POLICE DEPARTMENT/PATROL				5,187.51
FIRE DEPARTMENT				
04575	DOOR COUNTY HARDWARE	ASSORTED SUPPLIES	01-250-000-54999	32.33
04575		FREIGHT	01-250-000-54999	16.54
04575		SUPPLIES	01-250-000-54999	59.05
04575		CABLETIES	01-250-000-54999	20.58
04575		STIHL ULTRA MIX 1 GAL	01-250-000-54999	14.95
04575		FASTENERS	01-250-000-54999	17.66
14875	NWTC GREEN BAY	4 FF STATE EXAMS	01-250-000-55600	320.00
16570	PIONEER FIRE COMPANY	CONFINED SPACE TRAIN SUPPLIES	01-250-000-55600	371.17
AMPLITEL	AMPLITEL TECHNOLOGIES, LLC	RADIO/CAMERA MOUNT	01-250-000-57550	935.96
O'REILLY	O'REILLY AUTO PARTS-FIRST CALL	DUSTER	01-250-000-53000	63.10
O'REILLY		DEF	01-250-000-53000	43.96
O'REILLY		HOSE CLAMP	01-250-000-53000	14.16
O'REILLY		DEF	01-250-000-53000	21.98
O'REILLY		2 AMP GLASS	01-250-000-53000	4.29
O'REILLY		BRAKE ROTOR/CERAMIC PADS/SUPP	01-250-000-53000	227.63
O'REILLY		CORE RETURN	01-250-000-53000	-30.00
O'REILLY		BATTERY	01-250-000-53000	223.74
O'REILLY		CREDIT RETURN	01-250-000-53000	-74.62
UL LLC	UL LLC	ANNUAL LADDER TESTING	01-250-000-56250	2,893.00
TOTAL				5,175.48
TOTAL FIRE DEPARTMENT				5,175.48

STORM SEWERS

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INVOICES DUE ON/BEFORE 06/15/2021

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
10750	PREMIER CONCRETE INC	CONCRETE	01-300-000-51150	477.20
		TOTAL		477.20
		TOTAL STORM SEWERS		477.20
SOLID WASTE MGMT/SPRING/FALL				
GFLENVIR	GFL ENVIRONMENTAL, INC	4.42 TON MSW/2 TVS. MICROWAVE	01-311-000-58400	388.70
		TOTAL		388.70
		TOTAL SOLID WASTE MGMT/SPRING/FALL		388.70
STREET SWEEPING				
19880	STURGEON BAY UTILITIES	WATER USAGE	01-330-000-53050	15.26
MACQUEEN	MACQUEEN EQUIPMENT, LLC	SOLENOID VALVE	01-330-000-51400	289.47
MACQUEEN		FREIGHT	01-330-000-51400	17.05
R0000655	TRANSMOTION, LLC	HOSE	01-330-000-51400	877.73
R0000655		FEM SWK FITTING	01-330-000-51400	129.27
R0000655		FEM 45 DEGREE FITTING	01-330-000-51400	236.32
		TOTAL		1,565.10
		TOTAL STREET SWEEPING		1,565.10
STREET SIGNS AND MARKINGS				
04696	DOOR COUNTY TREASURER	SIGNS	01-420-000-52600	417.16
		TOTAL		417.16
		TOTAL STREET SIGNS AND MARKINGS		417.16
CURB/GUTTER/SIDEWALK				
04575	DOOR COUNTY HARDWARE	SIDEWALK REPAIR MATERIALS	01-440-000-54999	70.96
10750	PREMIER CONCRETE INC	CONCRETE STONE HRBR WALKWAY	01-440-000-51200	1,112.80
10750		CONCRETE	01-440-000-51200	451.00
		TOTAL		1,634.76
		TOTAL CURB/GUTTER/SIDEWALK		1,634.76
STREET MACHINERY				
04545	DOOR COUNTY COOPERATIVE/NAPA	RV PLUG	01-450-000-53000	12.99
04545		5G PREMIXED	01-450-000-53000	83.62
04545		RV PLUG	01-450-000-53000	30.98
08225	HERLACHE SMALL ENGINE	CARB KIT	01-450-000-52700	65.00

INVOICES DUE ON/BEFORE 06/15/2021

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
ENVIROTE	BOGIE ENTERPRISE, INC	JOYSTICK	01-450-000-53000	254.64
ENVIROTE		HOSE COUNTER	01-450-000-53000	1,679.23
ENVIROTE		TUBE	01-450-000-53000	131.13
ENVIROTE		SHIPPING	01-450-000-53000	29.84
FLEETPRI	FLEETPRIDE	BRAKE SHOES/DRUM	01-450-000-53000	402.58
O'REILLY	O'REILLY AUTO PARTS-FIRST CALL	RELAY PIN	01-450-000-53000	43.96
O'REILLY		SHRINK TUBING	01-450-000-52150	29.65
O'REILLY		EASY PULL	01-450-000-53000	21.99
TOTAL				2,785.61
TOTAL STREET MACHINERY				2,785.61
CITY GARAGE				
04575	DOOR COUNTY HARDWARE	HOSE CLAMP	01-460-000-55300	5.18
04575		FASTENERS	01-460-000-55300	2.07
AMERWELD	AMERICAN WELDING & GAS, INC	GAS FILL	01-460-000-54999	69.24
AMERWELD		CYLINDER RENTAL	01-460-000-54999	174.47
TOTAL				250.96
TOTAL CITY GARAGE				250.96
PARKS AND PLAYGROUNDS				
JANDU	JANDU PETROLEUM	FUEL	01-510-000-51650	121.57
MACCOUX	PHIL MACCOUX	SAFETY CLOTHING/MACCOUX	01-510-000-56800	89.65
PREVEA	PREVEA HEALTH OCCUPTNL HEALTH	SEASONAL EMPLOY DRUG SCREEN	01-510-000-57100	229.80
PREVEA		SEASONAL EMPLOY DRUG SCREEN	01-510-000-57100	612.80
PREVEAHE	PREVEA HEALTH	SEASONAL EMPLOY DRUG SCREEN	01-510-000-57100	76.60
R0001493	JONAS LINDEMANN	SAFETY BOOT REIMB/JONAS LINDMN	01-510-000-56800	62.50
R0001539	JACKSON LINDEMANN	SAFETY BOOT REIMB/JACK LINDMNN	01-510-000-56800	62.50
TOTAL				1,255.42
TOTAL PARKS AND PLAYGROUNDS				1,255.42
BALLFIELDS				
BALLFIELDS				
04545	DOOR COUNTY COOPERATIVE/NAPA	ANODE ROD WATER HEATER	01-520-000-54999	13.99
04575	DOOR COUNTY HARDWARE	FASTENERS	01-520-000-54999	60.79
04575		CREDIT RETURN	01-520-000-54999	-59.99
19275	SHERWIN WILLIAMS	LINE PAINTER REPAIRS	01-520-000-54999	660.88
19275		SEAL	01-520-000-54999	11.89
TOTAL BALLFIELDS				687.56
TOTAL BALLFIELDS				687.56
MUNICIPAL DOCKS				

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CITY OF STURGEON BAY
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INVOICES DUE ON/BEFORE 06/15/2021

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
04966	EAGLE MECHANICAL INC	BACKFLOW TEST/SERVICE	01-550-000-58999	202.13
		TOTAL		202.13
		TOTAL MUNICIPAL DOCKS		202.13
WATERFRONT PARKS & WALKWAYS				
02435	BISSEN ASPHALT LLC	BEACH STONE	01-570-000-54999	48.72
02480	BONNIE BROOKE GARDENS LLC	PLANTS/GRAHAM PRK	01-570-000-51750	169.57
TLB	TLB WOOD PRODUCTS CORP	80YD BRWN MULCH @ 18.90	01-570-000-54999	151.00
TLB		FUEL SURCHARGE	01-570-000-54999	14.60
TLB		DELIVERY	01-570-000-54999	1,726.00
		TOTAL		2,109.89
		TOTAL WATERFRONT PARKS & WALKWAYS		2,109.89
EMPLOYEE BENEFITS				
17700	QUILL CORPORATION	2 AVERY PRINTABLE INDEX TABS	01-600-000-50550	23.98
		TOTAL		23.98
		TOTAL EMPLOYEE BENEFITS		23.98
COMMUNITY & ECONOMIC DEVLPMT				
04549	DOOR COUNTY ECONOMIC DEVELOPME	2021 2ND QTR COMMITMENT	01-900-000-55750	7,500.00
		TOTAL		7,500.00
		TOTAL COMMUNITY & ECONOMIC DEVLPMT		7,500.00
		TOTAL GENERAL FUND		79,923.53
CAPITAL FUND				
COMPUTER				
AMPLITEL	AMPLITEL TECHNOLOGIES, LLC	CAMERA UPGRADE	10-125-000-59000	14,500.00
		TOTAL		14,500.00
		TOTAL COMPUTER		14,500.00
CITY HALL				
EXPENSE				
ATMOSHER	ATMOSPHERE COMMERCIAL INTERIOR	50% DEP POLICE OFFICE FURNITRE	10-160-000-59040	9,404.09
GFLNVIR	GFL ENVIRONMENTAL, INC	ASBESTOS DISPOSAL & LINERS	10-160-000-59143	6,825.96
JANDRIN	JANDRIN REFRIGERATION	ICE MACHINE	10-160-000-59015	2,642.00
JANDRIN		BIN	10-160-000-59015	1,000.00

INVOICES DUE ON/BEFORE 06/15/2021

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
CAPITAL FUND				
EXPENSE				
EXPENSE				
JANDRIN		WATER FILTER	10-160-000-59015	275.00
JANDRIN		INSTALLATION	10-160-000-59015	150.00
TOTAL EXPENSE				20,297.05
TOTAL CITY HALL				20,297.05
GENERAL EXPENDITURES				
13133	MARTELL CONSTRUCTION INC	DON ROZZ BILLABLE PORTION	10-199-000-51525	915.20
13133		CHERRYLAND PROP 2101A BILLABLE	10-199-000-51525	1,880.70
13133		KS ENERGEY SVC 2102A BILLABLE	10-199-000-51525	6,728.93
CEDARCO	CEDAR CORPORATION	MARITIME ADA EXIT BILLABLE	10-199-000-51525	700.00
EMKPROP	EMK PROPERTIES, LLP	EASEMENT/ROW PURCHSE @ ASHLAND	10-199-000-59080	500.00
TOTAL				10,724.83
TOTAL GENERAL EXPENDITURES				10,724.83
ROADWAYS/STREETS				
ANNUAL RESURFACING & BASE REP.				
02130	BAUDHUIN INC	CSM AMERICINN RIGHT OF WAY	10-400-110-59095	1,480.00
TOTAL ANNUAL RESURFACING & BASE REP.				1,480.00
TOTAL ROADWAYS/STREETS				1,480.00
CURB/GUTTER/SIDEWALK				
EXPENSE				
13133	MARTELL CONSTRUCTION INC	CITY PORTION PROJECT 2101A	10-440-000-59102	80,143.09
13133		CITY PORTION PROJ 2101A PAY 2	10-440-000-59102	34,361.02
TOTAL EXPENSE				114,504.11
TOTAL CURB/GUTTER/SIDEWALK				114,504.11
PARKS AND PLAYGROUNDS				
PARKS AND PLAYGROUNDS				
02130	BAUDHUIN INC	CONSTRUCTION ADMIN/OTUMBA	10-510-000-59025	274.00
02130		STAKING/OTUMBA	10-510-000-59025	378.00
02130		INSPECTION/OTUMBA	10-510-000-59025	672.00
TOTAL PARKS AND PLAYGROUNDS				1,324.00
TOTAL PARKS AND PLAYGROUNDS				1,324.00
TOTAL CAPITAL FUND				162,829.99

CABLE TV
CABLE TV / GENERAL
CABLE TV / GENERAL

INVOICES DUE ON/BEFORE 06/15/2021

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

CABLE TV				
CABLE TV / GENERAL				
CABLE TV / GENERAL				
03159	SPECTRUM	05/21 CB MUSIC SERVICE	21-000-000-58999	39.69
TOTAL CABLE TV / GENERAL				39.69
TOTAL CABLE TV / GENERAL				39.69
TOTAL CABLE TV				39.69
TID #4 DISTRICT				
TID #4 DISTRICT				
TID #4 DISTRICT				
CEDARCO	CEDAR CORPORATION	FESTIVAL WATERFRONT	28-340-000-58999	28,391.67
PETERS	PETERS CONCRETE CO	WEST WATERFRONT PAY 6	28-340-000-59082	382,370.52
TOTAL TID #4 DISTRICT				410,762.19
TOTAL TID #4 DISTRICT				410,762.19
TOTAL TID #4 DISTRICT				410,762.19
SOLID WASTE ENTERPRISE				
SOLID WASTE ENTERPRISE FUND				
SOLID WASTE ENTERPRISE FUND				
20725	T R COCHART TIRE CENTER	8 RECAPS	60-000-000-52850	1,480.00
20725		TIRES/DISPOSAL	60-000-000-52850	1,016.00
20725		FLAT/ORINGS	60-000-000-52850	67.00
GFLENVIR	GFL ENVIRONMENTAL, INC	CARDBOARD RECYCLING BIN	60-000-000-58350	644.43
GFLENVIR		241.21 TON GARBAGE	60-000-000-58300	15,550.84
GFLENVIR		78.20 TON RECYCLING	60-000-000-58350	1,165.98
TOTAL SOLID WASTE ENTERPRISE FUND				19,924.25
TOTAL SOLID WASTE ENTERPRISE FUND				19,924.25
TOTAL SOLID WASTE ENTERPRISE				19,924.25
TOTAL ALL FUNDS				673,479.65

MANUAL CHECKS

WAL-MART \$50.64
06/02/21
Check # 88817
05/21 Statement Charges
Various Departmental Accounts

SUN LIFE FINANCIAL \$1,927.16
06/04/21
Check #88818
06/21 Short/Long Term Disability
01-000-000-21545

DELTA DENTAL \$6,156.10
06/04/21
Check # 88819
06/21 Dental Insurance
Various Departmental Accounts

EFT GROUP INSURANCE \$135,778.20
06/04/21
Check # 88819
06/21 Health Insurance
Various Departmental Accounts

TOTAL MANUAL CHECKS \$ 143,912.10

DATE: 06/08/1921
TIME: 14:49:10
ID: AP443ST0.WOW

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

PAGE: 9

INVOICES DUE ON/BEFORE 06/15/2021

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
----------	------	------------------	-----------	------------

SUMMARY OF FUNDS:

GENERAL FUND
CAPITAL FUND
CABLE TV
TID #4 DISTRICT
SOLID WASTE ENTERPRISE

~~79,923.53~~
162,829.99
39.69
410,762.19
19,924.25

223,835.63

TOTAL --- ALL FUNDS

~~673,479.65~~

819,391.75

Heleen Bacon June 8th 2021
SPW Underwrite 6/8/21
Jan Ullrich 6/8/21

COMMON COUNCIL
June 1, 2021

A meeting of the Common Council was called to order at 6:05 p.m. by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Statz, Williams, Gustafson, Nault, Wiederanders and Reeths were present.

Williams/Nault to approve the agenda. Carried.

A proclamation to Open Door Pride was presented by Mayor Ward.

The following people spoke during public comment: Cathy Grier, 153 S. 3rd Ave; Sandy Brown, 811 N 5th Ave; Jodi Milske, 822 Rhode Island St; melaniejanie, 30 N 1st Ave.

Bacon/Wiederanders to approve following bills: General Fund - \$63,645.72, Capital Fund - \$10,274.98, Cable TV - \$5,502.85, Solid Waste Enterprise Fund - \$2,894.710 and Compost Site Enterprise Fund - \$532.62 for a grand total of \$82,850.87. Roll call: All voted aye. Carried.

Reeths/Gustafson to approve consent agenda:

- a. Approval of 5/18/21 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Community Protection & Services Committee – 3/29/21
 - (2) Finance/Purchasing & Building Committee – 5/11/21
 - (3) Joint Parks & Recreation Committee/Board – 5/12/21
 - (4) Local Arts Board – 5/12/21
 - (5) Personnel Committee – 5/19/21
 - (6) City Plan Commission – 5/19/21
- c. Place the following reports on file:
 - (1) Fire Department Report – April 2021
 - (2) Bank Reconciliation – April 2021
 - (3) Revenue & Expense Report – April 2021
 - (4) Police Department Report – April 2021
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Approval of Annual "Class B" Combination licenses, Class "B" Beer licenses, "Class A" Combination licenses, Class "A" Beer licenses, Class "A" Liquor licenses, "Class C" Wine licenses, Class B Combination license (300 seat.)
- f. Community Protection & Services Committee recommendation re: Approve the City's continued participation in drafting of a Hazard Mitigation Plan in order to be eligible for federal financial assistance.
- g. Finance/Purchasing & Building Committee recommendation re: Repeal and recreate Section 3.03(a) and (4) of the Municipal Code – Claims against the City/Payment of Bills (manual checks.)
- h. Finance/Purchasing & Building Committee recommendation re: Approve the lease agreement with Cody Bolton of Sturgeon Bay Scenic Boat Tours.

Carried.

The Mayor made the following appointments:

AD HOC NERR COMMITTEE

Charlie Henriksen
Matthew Peter
Pam Seiler, Ex Officio

Nault/Statz to confirm. Carried.

A public hearing regarding zoning code amendments to Section 20.19(1)(i) and 20.22(1)(k) of the Municipal Code – Tourist Rooming Houses was opened at 6:22 pm and closed at 6:22 pm. No one spoke during the public hearing.

Williams/Wiederanders to read in title only for the first reading zoning code amendments to Section 20.19(1)(i) and 20.22(1)(k) of the Municipal Code – Tourist Rooming Houses. Carried.

Gustafson/Williams to award the contract for Project 2103: Municipal Services Building – Reception Area Renovations to RJM Construction LLC. With a base bid totaling \$76,303.00. Carried.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to approve the new administrative command structure for the Sturgeon Bay Police Department which is: Police Chief, Assistant Police Chief, and Police Captain and to proceed to fill the position as soon as possible.

PERSONNEL COMMITTEE

By: Dan Williams, Chr.

Williams/Statz to adopt. Carried.

RECOMMENDATION

We, the City Plan Commission, hereby recommend that the Council work with WWP Development, LLC regarding their development proposal for the West Waterfront.

CITY PLAN COMMISSION

By: David Ward, Chr.

Statz/Reeths to adopt. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Bacon/Williams to adjourn. Carried. The meeting adjourned at 6:46 p.m.

Respectfully submitted,



Stephanie L. Reinhardt
City Clerk/HR Director

**Ad Hoc NERR Advisory Committee
May 21, 2021**

A meeting of the Ad Hoc NERR Advisory Committee was called to order at 9:00 a.m. by Co-Chairperson Oleson at Crossroads at Big Creek.

Roll call: Members Mark Holey, Caitlin Oleson and Gregg Meissner were present. Laurel Hauser was excused. Ex Officio member David Ward was present. Ex Officio members Marty Olejniczak, Christopher Sullivan-Robinson, Steve Jenkins and Josh VanLieshout were excused. Also present were Destination Sturgeon Bay Executive Director Pam Seiler, Deputy Clerk/Treasurer Spittlemeister and members of the public.

Adoption of agenda: Moved by Mr. Holey, seconded by Mr. Meissner to adopt the agenda by removing item #3 and move item 6 to 4a:

1. Roll call.
2. Adoption of agenda.
3. ~~Approval of Minutes:~~ Remove from agenda.
4. Public Comment.
5. Consideration of: UWGB NERR Update.
6. Consideration of: Prospectus and Video Update.
7. Consideration of: Outreach Strategy Update.
8. Adjourn.

Carried.

No one spoke during public comment.

Consideration of: Prospectus and Video Update:

Committee members viewed a promotional video highlighting the attributes of Sturgeon Bay and Door County. The video was expanded from the last meeting to include additional footage of people and working shipyard. The completed video will be viewable on the Destination Sturgeon Bay website.

Consideration of: UWGB NERR Update:

Mr. Holey stated that the UWGB representative Emily Tyner has respectfully declined the Ad Hoc NERR Advisory Committee invitation to visit Sturgeon Bay this May. UWGB has formed their Site Development Committee and in the process of developing the final criteria by the end of June. After Sturgeon Bay submits their application, the Site Evaluation Committee will review information and visit possible NERR sites this fall.

Consideration of: Prospectus and Video Update:

The Committee continued to finish Prospectus and Video update. Mr. Holey suggested publishing a blue print of the Door Peninsula highlighting areas of interest. This could be accomplished by using information published in the past and using testimonials identifying all research in Door County and why Sturgeon Bay should be selected as NERR site. Committee members mentioned people who may be willing to spearhead and compile this publishing. Mayor Ward will set up a meeting with Ken Pabich to see if the city can gain support from the County of Door.

Consideration of: Outreach Strategy Update:

Committee members discussed possible members to add to the NERR Advisory Committee. A press release announcing the City of Sturgeon Bay's support for bringing UWGB's NERR to the community will be published the middle of June.

Moved by Mr. Holey, seconded Mr. Meissner to adjourn. Carried. The meeting adjourned at 10:01 a.m.

Respectfully submitted,



Laurie Spittlemeister,
Deputy Clerk/Treasurer

ZONING BOARD OF APPEALS
Tuesday, May 25, 2021

The City of Sturgeon Bay Zoning Board of Appeals meeting was called to order at 12:00 Noon by Chairperson William Murrock in the Council Chambers, City Hall, 421 Michigan Street.

Roll call: Members William Murrock, Nancy Schopf, Dave Augustson, Morgan Rusnak, and Bill Chaudoir were present. Also present were Planner/Zoning Administrator Chris Sullivan-Robinson and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Ms. Schopf, seconded by Ms. Rusnak to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from October 13, 2020.
4. Public Hearing: Petition from David Davis (agent for Kelsie Marsh) for a variance from Section 20.29(2) to allow construction of an accessory building that would be 12 feet closer to the street than the existing dwelling, located at 812 Belmar Place.
5. Consideration of: Petition from David Davis (agent for Kelsie Marsh) for a variance from Section 20.29(2) to allow construction of an accessory building that would be 12 feet closer to the street than the existing dwelling, located at 812 Belmar Place.
6. Public Hearing: Petition from Mike Gibbons (agent for Rich Bartig), for a variance from Section 20.27(2) to allow a new single-family dwelling to be constructed 10 feet from the E. Walnut Place right-of-way, parcel #281-40-95004700.
7. Consideration of: Petition from Mike Gibbons (agent for Rich Bartig), for a variance from Section 20.27(2) to allow a new single-family dwelling to be constructed 10 feet from the E. Walnut Place right-of-way, parcel #281-40-95004700.
8. Adjourn.

All ayes. Carried.

Approval of minutes from October 13, 2020: Moved by Mr. Chaudoir, seconded by Mr. Augustson to approve the minutes from October 13, 2020. All ayes. Carried.

Public hearing: Petition from David Davis (agent for Kelsie Marsh) for a variance from Section 20.29(2) to allow construction of an accessory building that would be 12 feet closer to the street than the existing dwelling, located at 812 Belmar Place: Chairperson Murrock opened the public hearing at 12:03 p.m.

Mr. Sullivan-Robinson stated that the variance request is to construct a 24' x 36' garage off of Belmar and 8th Place. The building encroaches the front yard setback. In residential areas, accessory buildings must be set back 25 feet from the street right-of-way line. In addition, the accessory building cannot be any closer to the street than the house. In this case, the 25-foot setback will be met, but will be 12 feet closer to the street than the house. The other setbacks required are a 5-foot side yard and 6-foot rear yard. The City received a couple of calls regarding the use of the building, which is not a consideration of the Zoning Board. Only residential use is allowed, not commercial use.

Dave Davis, 812 Belmar Place, stated that the land behind the house is low and rain water is a problem. Without a variance, the accessory building could be built. But, it would be closer to his neighbor's house and he didn't want to do that because the water would get pushed back toward his neighbor's property. The house would look very long if the building was constructed alongside the house. The building will be used for storage. He is a mechanic by trade, but there would be no business conducted there.

Mr. Murrock asked if the water could be diverted or bermed. Mr. Davis responded that with the limitations of a corner lot, adding any of that would encroach into the 6-foot rule on the rear property line. The house is built on a hill and Belmar Place goes uphill.

Mr. Chaudoir wasn't really sure there was a hardship. He thought swales could be added to handle the drainage.

Mr. Davis stated that if it was built to grade, he would have to dig 2.5 – 3 feet. The ground is not level. The steel accessory building will be blue and white to match the house.

Mr. Chaudoir suggested moving the building back about 5-6 feet so it was no further toward the street than the neighbor's house. Mr. Davis responded that the rear of the building is close to the 6-foot setback already.

Mr. Augustson stated that there will be 15 feet to the rear setback. If the building was moved back another 6 feet, he would be back 7 feet out of the 12 feet, but would still be forward of his house. Shortening the building would be a hardship in its own. Mr. Davis responded that the flowage in the back is pretty aggressive. If encroaching any more in back of the house they would run into the same issue.

Mr. Davis's biggest concern is that if he moved the building back further more water would be pushed to the neighbor's property. He said that he can obtain an approval letter from his neighbor if necessary.

Mr. Augustson suggested applying a shingled roof to the garage to tie in with the house.

No one spoke in favor or in opposition of the variance request.

There were no letters of correspondence in favor or in opposition of the variance request.

Mr. Davis added that they do have water issues in their basement.

The public hearing was declared closed at 12:23 p.m.

Consideration of: Petition from David Davis (agent for Kelsie Marsh) for a variance from Section 20.29(2) to allow construction of an accessory building that would be 12 feet closer to the street than the existing dwelling, located at 812 Belmar Place: Mr. Augustson pointed out that this is a corner lot and the setback is 25 feet from each street, as well as the back yard. He has neither. The house is non-conforming. He likes that Mr. Davis would like to keep some back yard. He is okay with the building being forward, but would like to know that the neighbor was ok with it. He also stressed that he is not in favor of pole barns in the City.

Mr. Sullivan-Robinson added that Mr. Davis is meeting the 25-foot setback. The City does have a length-to-width ratio. That would not meet the requirement if the building was attached to the house.

Mr. Murrock asked if Mr. Davis would be willing to move the building back to match the front of the neighbor's house, which would be about six feet. Mr. Davis agreed to doing that if it would work with also adding the buffer.

Mr. Murrock did not think that it was appropriate to have a steel-sided building in a residential neighborhood. It doesn't belong there.

After further discussion, it was moved by Mr. Chaudoir, seconded by Ms. Schopf to approve the variance request, subject to not interfering with the front yard no more than the neighbor's principal building at 824 Belmar Place. The color of the building must match the color of the existing dwelling. The hardship could be addressed with grading, but this is a compromise that allows him to do less grading to make it work for him and his neighbor and still try to comply with the zoning code. The building will not stick out as much with having more of a setback.

Roll call vote. All ayes. Carried.

Public Hearing: Petition from Mike Gibbons (agent for Rich Bartig), for a variance from Section 20.27(2) to allow a new single-family dwelling to be constructed 10 feet from the E. Walnut Place right-of-way, parcel #281-40-95004700: Chairperson Murrock opened the public hearing at 12:25 p.m.

Mike Gibbons, Wausau Homes of Appleton, presented the variance request to construct a new single-family dwelling. The front yard setback will be retained, but the back corner bends and does not meet setback. The soil structure in that area only allows for a slab. They tried rotating the house at different angles and this was the best plan.

Mr. Augustson stated that Walnut Place is a wide street and is 21.6 feet off the curb cut. There is plenty of view down the street.

Richard and Bernadette Bartig, owners of the property, were also present. Mr. Bartig stated that they currently live in Wausau and eventually plan to move to Sturgeon Bay. The other homes on the street face the water and were trying to keep theirs the same way. They originally wanted a three car garage, but were unable to do that. It was very hard to design something aesthetically appealing and fit the lot at the same time and keep within budget.

Mr. Sullivan-Robinson stated that corner lots are uniquely restricted.

Mr. Bartig didn't know that this lot would be such a challenge when they bought the property last August. There is also a utility room in the garage, since there is no basement or crawl space.

No one spoke in favor or in opposition of the variance request.

There were no letters of correspondence in favor or in opposition of the variance request.

The public hearing was declared closed at 12:55 p.m.

Consideration of: Petition from Mike Gibbons (agent for Rich Bartig), for a variance from Section 20.27(2) to allow a new single-family dwelling to be constructed 10 feet from the E. Walnut Place right-of-way, parcel #281-40-95004700: Mr. Murrock said that it was a very attractive home and blends in with the neighborhood.

Mr. Chaudoir thought that 15 feet was a big variance. Flipping the house would be more compliant. But, there are views to consider and orientation is important.

Mr. Sullivan-Robinson asked if it was considered to build a two-story building. Mr. Gibbons responded that a two-story would not fit in the neighborhood.

Discussion continued. Moved by Mr. Augustson to approve as presented, subject to the garage being moved forward to the front of the house by three feet. The site plan is to be resubmitted and approved by the chairman.

Mr. Bartig wondered if the whole house could be moved toward Walnut Drive. No house plans would have to be redone.

Mr. Augustson then amended the motion to have the whole house moved toward Walnut Drive, with a site plan to be submitted and approved by the chairman.

More discussion was held. Mr. Augustson again amended his motion to approve the variance as presented, subject to the house being moved closer to E. Walnut Drive, and as close as the 25-foot setback allows. Mr. Murrock seconded the motion. Roll call vote. All ayes. Carried.

Adjourn: Moved by Ms. Schopf, seconded by Ms. Rusnak to adjourn. All ayes. Carried. Meeting adjourned at 1:17 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Cheryl Nault". The script is cursive and fluid, with the first name and last name clearly distinguishable.

Cheryl Nault
Community Development Secretary

FINANCE/PURCHASING & BUILDING COMMITTEE

May 25, 2021

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:00 pm by Chairperson Bacon in the Council Chambers, City Hall. Roll call: Alderpersons Bacon, Wiederanders and Williams were present. Also present: Mayor Ward, Alderperson Gustafson, City Administrator VanLieshout, City Treasurer/Finance Director Clarizio, Community Development Director Olejniczak, and Office Accounting Assistant II Metzger.

A motion was made by Alderperson Williams, seconded by Alderperson Wiederanders to adopt the following amended agenda:

1. Roll call.
2. Adoption of agenda.
3. Public comment on agenda items and other issues related to finance & purchasing.
4. Consideration of: Tax Incremental Financing assistance for WWP Development, LLP proposed development with Tax Increment District #4 (West Waterfront Redevelopment Area).
5. 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: Tax Incremental Financing assistance for WWP Development, LLP proposed development with Tax Increment District #4 (West Waterfront Redevelopment Area.).
 - b. Consideration of: Development Agreement with Northpoint Development Corp. For the Breakwater Residences.
 - c. Consideration of: Purchase of Property –Parcel # 281-64-73000102 – Shiloh Road.
 - d. Consideration of: Purchase of Property –Parcel # 281-68-18000607B – S Hudson Avenue.
 - e. Consideration of: Purchase of Property –Parcel # 281-1085380605– 368 S. Jefferson Street.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Committee may adjourn in closed session.

6. Review bills.
7. Adjourn.

Carried.

No one spoke during public comment on agenda items and other issues related to finance & purchasing.

Consideration of: Tax Incremental Financing assistance for WWP Development, LLP proposed development with Tax Increment District #4 (West Waterfront Redevelopment Area).

Peter Gentry of WWP Development, LLC briefly spoke to the Committee highlighting points of his development proposal and request for tax incremental financing for Lot 100 on the Westside Waterfront.

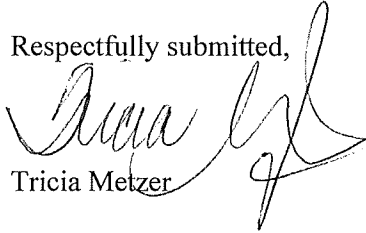
After Alderperson Bacon announced the statutory basis, it was moved by Alderperson Williams, seconded by Alderperson Wiederanders to convene in closed session. Roll call: Alderpersons Bacon, Wiederanders and Williams voted aye. Carried. The meeting moved into closed session at 4:20 pm. The meeting reconvened at 6:05pm.

Review bills

Moved by Alderperson Wiederanders, seconded by Alderperson Williams to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Wiederanders, seconded by Alderperson Williams to adjourn. Carried. The meeting 6:07pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tricia Metzger", written in black ink.

Tricia Metzger

CITY OF STURGEON BAY
INSPECTION DEPARTMENT

May 30, 2021

THE FOLLOWING IS THE MONTHLY SUMMARY OF THE ACTIVITIES OF THE INSPECTION DEPARTMENT FOR THE MONTH OF MAY, 2021

May-21	YEAR TO DATE		May-21	YEAR TO DATE
2	8	ONE FAMILY DWELLINGS	415,600	1,744,463
0	0	TWO FAMILY DWELLINGS	-----	-----
0	0	MULTIPLE FAMILY DWELLINGS	-----	-----
0	2	MANUFACTURED HOME	-----	135,000
0	0	C.B.R.F.	-----	-----
0	3	RESIDENTIAL ADDITIONS	-----	257,800
10	27	RESIDENTIAL ALTERATIONS	143,680	331,486
1	2	RESIDENTIAL GARAGES/CARPORTS	20,000	96,800
1	2	RESIDENTIAL GARAGE ADDITIONS & ALTERATIONS	11,000	11,600
1	6	RESIDENTIAL STORAGE BUILDINGS	10,000	139,000
0	1	RESIDENTIAL SWIMMING POOLS	-----	58,500
0	0	NON-RESIDENTIAL SWIMMING POOLS	-----	-----
1	1	NEW COMMERCIAL BUILDINGS	42,000	42,000
0	0	NON-RESIDENTIAL ADDITIONS	-----	-----
2	9	NON-RESIDENTIAL ALTERATIONS	188,280	6,242,123
0	0	MUNICIPAL BUILDINGS	-----	-----
0	0	WAREHOUSES	-----	-----
0	0	FACTORY & SHOP	-----	-----
0	0	COMMUNICATION TOWER	-----	-----
0	0	SUBSTATION	-----	-----
0	0	AGRICULTURAL BUILDINGS	-----	-----
18	61	TOTAL ESTIMATED COST OF CONSTRUCTION	\$830,560	\$9,058,772
May-21	YEAR TO DATE	TOTAL PERMITS ISSUED	May-21	YEAR TO DATE
18	61	BUILDING PERMITS	7,170	20,493
10	56	ELECTRICAL PERMITS	1,555	8,723
9	45	PLUMBING PERMITS	901	9,797
5	31	HEATING PERMITS	641	9,825
10	65	SIGN PERMITS	420	2,000
5	9	MISCELLANEOUS PERMITS	100	425
0	0	SUMP PUMP PERMITS	-----	-----
0	0	REINSPECTION FEE	-----	-----
0	0	EARLY STARTS	-----	-----
3	13	EROSION CONTROL	350	1,325
0	0	STATE PLAN APPROVALS	-----	-----
2	8	PARK & PLAYGROUND PAYMENTS	600	2,400
2	8	WISCONSIN PERMIT SEALS	70	350
1	1	ZONING BOARD OF APPEALS APPLICATIONS	300	300
2	2	ZONING CHANGES/P.U.D. APPLICATIONS	810	810
0	1	PLAN COMMISSION - CONDITIONAL USES	-----	300
0	2	CERTIFIED SURVEY MAP REVIEWS	-----	60
0	0	SUBDIVISION PLATTING REVIEW	-----	-----
0	0	MISCELLANEOUS REVENUE	-----	-----
0	0	(COPIES, POSTAGE, SALE OF MAPS, ETC.)	-----	-----
0	0	RESIDENTIAL BUILDINGS MOVED	-----	-----
0	0	NON-RESIDENTIAL BUILDINGS MOVED	-----	-----
0	0	CHANGE OF USE	-----	-----
0	0	RESIDENTIAL OCCUPANCY FEES	-----	-----
1	6	COMMERCIAL OCCUPANCY FEES	50	300
0	0	PIER PERMIT	-----	-----
0	3	DEMOLITION	-----	25
3	11	PLAN REVIEW FEE	1,800	6,700
		ADMIN FEE	321	2,305
TOTAL RECEIPTS DEPOSITED WITH CITY TREASURER			\$15,088.00	\$66,138.00

Cheryl Nault
Building Inspection Dept.

MAY 2021 BANK RECONCILIATIONCHECKING ACCOUNTS

	GENERAL FUND NICOLET	SNAP NICOLET
PRIOR G/L BALANCE	3,964,588.07	9,411.21
REVENUE	681,716.55	0.00
DISBURSEMENTS	1,414,605.17	0.00
AMOUNT IN TRANSIT	67,908.19	0.00
ADJUSTMENTS	18,367.18	0.00
ENDING BALANCE	3,182,158.44	9,411.21
BANK BALANCE	3,235,524.66	9,411.21
LESS OUTS. CHECKS	53,366.22	0.00
	3,182,158.44	9,411.21

INVESTMENT ACCOUNTS

	GENERAL/CAPITAL FUND INVESTMENTS
	504,262.63
	665.19
	249,687.31
	0.00
	0.00
	255,240.51
	255,240.51
	255,240.51

SAVINGS ACCOUNTS

	GENERAL FUND STATE - #2	GENERAL FUND NICOLET BANK - MMBI	WDF STATE - #4	CAPITAL - BUILDING DEBT STATE - #9	CAPITAL PROJECTS STATE - #13	CAPITAL PROJECTS DEBT STATE - #15	TIF #3 CONSTRUCTION STATE - #14	TIF #3 DEBT STATE - #08
PRIOR G/L BALANCE	6,091,422.46	20,134.05	0.33	6,324.38	531,379.96	136,330.53	15,387.42	857,197.72
REVENUE	311,209.06	0.15	0.00	0.26	19.73	5.58	0.63	35.10
DISBURSEMENTS	0.00	0.00	0.33	0.00	61,263.39	0.00	0.00	0.00
AMOUNT IN TRANSIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ADJUSTMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ENDING BALANCE	6,402,631.52	20,134.20	0.00	6,324.64	470,136.30	136,336.11	15,388.05	857,232.82
BANK BALANCE	6,402,631.52	20,134.20	0.00	6,324.64	470,136.30	136,336.11	15,388.05	857,232.82

	TIF #1 DEBT STATE - #11	TIF #2 STATE - #3	TIF #2 DEBT 98A&B STATE - #10	TIF #2 AMENDED AREA CONST. - STATE - #06	TIF #2 AMENDED AREA CAP. INT. - STATE - #7	TIF #4 DEBT SVC STATE - #12	TID #4 CONSTRUCTION STATE - #01
PRIOR G/L BALANCE	1,042,737.00	13,316.88	4,027,322.34	56,259.99	44,600.18	76,138.72	371,061.52
REVENUE	42.69	0.55	164.89	2.30	1.83	3.12	15.19
DISBURSEMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
AMOUNT IN TRANSIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ADJUSTMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ENDING BALANCE	1,042,779.69	13,317.43	4,027,487.23	56,262.29	44,602.01	76,141.84	371,076.71
BANK BALANCE	1,042,779.69	13,317.43	4,027,487.23	56,262.29	44,602.01	76,141.84	371,076.71

6/10/2021

CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: GENERAL FUND
FOR 5 PERIODS ENDING MAY 31, 2021

7c3.

DEPARTMENT DESCRIPTION	MAY BUDGET	MAY ACTUAL	VARI- ANCE	FISCAL YEAR-TO-DATE BUDGET	ANNUAL BUDGET	FISCAL	
						YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES							
GENERAL FUND	13,011,245.00	187,234.16	(98.5)	13,011,245.00	13,011,245.00	6,474,568.17	(50.2)
TOTAL REVENUES	13,011,245.00	187,234.16	(98.5)	13,011,245.00	13,011,245.00	6,474,568.17	(50.2)
EXPENSES							
GENERAL FUND	1,165,775.00	1,365.39	99.8	1,215,775.00	1,303,275.00	115,642.71	91.1
MAYOR	12,885.00	915.02	92.8	12,885.00	12,885.00	4,575.10	64.4
CITY COUNCIL	71,420.00	4,995.54	93.0	71,420.00	71,420.00	27,484.81	61.5
LAW/LEGAL	86,000.00	7,046.85	91.8	86,000.00	86,000.00	22,328.60	74.0
CITY CLERK-TREASURER	450,630.00	35,128.07	92.2	450,630.00	450,630.00	181,233.90	59.7
ADMINISTRATION	180,040.00	14,930.35	91.7	180,040.00	180,040.00	72,621.57	59.6
COMPUTER	121,750.00	11,306.71	90.7	121,750.00	121,750.00	52,572.07	56.8
CITY ASSESSOR	89,708.33	4,916.67	94.5	89,741.65	89,800.00	30,863.88	65.6
BOARD OF REVIEW	1,520.00	0.00	100.0	1,520.00	1,520.00	0.00	100.0
BUILDING/ZONING CODE ENFORCEM	104,505.00	15,980.01	84.7	104,505.00	104,505.00	41,457.47	60.3
MUNICIPAL SERVICES ADMIN.	241,535.00	19,090.71	92.0	241,535.00	241,535.00	95,206.23	60.5
PUBLIC WORKS ADMINISTRATION	232,335.00	18,924.43	91.8	232,335.00	232,335.00	90,699.26	60.9
ELECTIONS DEPARTMENT	27,180.00	199.51	99.2	27,180.00	27,180.00	12,598.19	53.6
CITY HALL	165,715.00	9,885.76	94.0	165,715.00	165,715.00	59,729.30	63.9
INSURANCE	288,290.00	20,199.00	92.9	288,290.00	288,290.00	154,217.43	46.5
GENERAL EXPENDITURES	1,482,665.00	5,096.05	99.6	1,482,665.00	1,482,665.00	43,475.42	97.0
POLICE DEPARTMENT	472,875.00	35,928.44	92.4	472,875.00	472,875.00	179,156.61	62.1
PATROL BOAT	15,310.00	0.00	100.0	15,310.00	15,310.00	0.00	100.0
PARKING ENFORCEMENT	0.00	0.00	0.0	0.00	0.00	0.00	0.0
POLICE DEPARTMENT/PATROL	2,301,730.00	170,757.93	92.5	2,301,730.00	2,301,730.00	928,989.17	59.6
POLICE DEPT. / INVESTIGATIONS	294,740.00	9,202.78	96.8	294,740.00	294,740.00	68,914.01	76.6
FIRE DEPARTMENT	2,055,590.00	145,364.84	92.9	2,055,590.00	2,055,590.00	770,269.22	62.5
STORM SEWERS	36,110.00	6,038.03	83.2	36,110.00	36,110.00	15,490.34	57.1
SOLID WASTE MGMT/SPRING/FALL	53,845.00	252.71	99.5	53,845.00	53,845.00	252.71	99.5
COMPOST/SOLID WASTE SITE	0.00	0.00	0.0	0.00	0.00	0.00	0.0
STREET SWEEPING	43,675.00	5,169.38	88.1	43,675.00	43,675.00	8,770.65	79.9
WEED ABATEMENT	4,005.00	0.00	100.0	4,005.00	4,005.00	0.00	100.0
ROADWAYS/STREETS	241,115.00	12,422.36	94.8	241,115.00	241,115.00	74,401.97	69.1
SNOW REMOVAL	223,000.00	3,114.70	98.6	223,000.00	223,000.00	93,568.79	58.0
STREET SIGNS AND MARKINGS	52,375.00	2,986.21	94.2	52,375.00	52,375.00	8,063.73	84.6
CURB/GUTTER/SIDEWALK	24,365.00	2,445.23	89.9	24,365.00	24,365.00	2,981.28	87.7
STREET MACHINERY	215,050.00	11,043.39	94.8	215,050.00	215,050.00	53,359.73	75.1
CITY GARAGE	64,590.00	12,895.79	80.0	64,590.00	64,590.00	32,128.11	50.2
CELEBRATION & ENTERTAINMENT	43,020.00	10,233.84	76.2	43,020.00	43,020.00	21,709.74	49.5
HIGHWAYS - GENERAL	492,000.00	33,561.81	93.1	492,000.00	492,000.00	173,087.78	64.8
PARK & RECREATION ADMIN	104,785.00	6,857.37	93.4	104,785.00	104,785.00	37,434.48	64.2
PARKS AND PLAYGROUNDS	514,830.00	37,577.86	92.7	514,830.00	514,830.00	163,598.39	68.2
BALLFIELDS	29,520.00	1,754.38	94.0	29,520.00	29,520.00	3,662.86	87.5

7c3.

CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: GENERAL FUND
FOR 5 PERIODS ENDING MAY 31, 2021

DEPARTMENT DESCRIPTION	MAY BUDGET	MAY ACTUAL	%	VARI- ANCE	FISCAL YEAR-TO-DATE BUDGET	FISCAL YEAR-TO-DATE ACTUAL	%	VARI- ANCE
EXPENSES								
ICE RINKS	12,130.00	2.91	99.9		12,130.00	6,365.74		47.5
BEACHES	5,400.00	0.00	100.0		5,400.00	0.00		100.0
MUNICIPAL DOCKS	48,780.00	3,797.70	92.2		48,780.00	7,580.64		84.4
WATER WEED MANAGEMENT	86,115.00	1,748.26	97.9		86,115.00	1,762.41		97.9
WATERFRONT PARKS & WALKWAYS	77,365.00	8,405.53	89.1		77,365.00	21,187.67		72.6
EMPLOYEE BENEFITS	44,700.00	(953.72)	102.1		44,700.00	14,554.90		67.4
PUBLIC FACILITIES	81,000.00	13,552.79	83.2		81,000.00	35,518.47		56.1
BOARDS AND COMMISSIONS	880.00	0.00	100.0		880.00	111.55		87.3
COMMUNITY & ECONOMIC DEVELOPMENT	419,460.00	24,018.78	94.2		419,460.00	139,749.98		66.6
TOTAL EXPENSES	12,780,313.33	728,159.37	94.3		12,830,346.65	3,867,376.87		70.0
TOTAL FUND REVENUES	13,011,245.00	187,234.16	(98.5)		13,011,245.00	6,474,568.17		(50.2)
TOTAL FUND EXPENSES	12,780,313.33	728,159.37	94.3		12,830,346.65	3,867,376.87		70.0
SURPLUS (DEFICIT)	230,931.67	(540,925.21)	(334.2)		180,898.35	2,607,191.30		2693.2

CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: CAPITAL FUND
FOR 5 PERIODS ENDING MAY 31, 2021

DEPARTMENT DESCRIPTION	MAY BUDGET	MAY ACTUAL	% VARI- ANCE	FISCAL YEAR-TO-DATE BUDGET	ANNUAL BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES	2,729,375.00	2,970.77	(99.8)	2,729,375.00	2,729,375.00	483,160.59	(82.2)
PATROL							
TOTAL REVENUES	2,729,375.00	2,970.77	(99.8)	2,729,375.00	2,729,375.00	483,160.59	(82.2)
EXPENSES							
CITY CLERK-TREASURER	0.00	0.00	0.0	0.00	0.00	0.00	0.0
ADMINISTRATION	0.00	0.00	0.0	0.00	0.00	0.00	0.0
COMPUTER	29,500.00	0.00	100.0	29,500.00	29,500.00	0.00	100.0
CITY ASSESSOR	5,000.00	0.00	100.0	5,000.00	5,000.00	0.00	100.0
MUNICIPAL SERVICES ADMIN.	0.00	0.00	0.0	0.00	0.00	0.00	0.0
ELECTIONS	0.00	0.00	0.0	0.00	0.00	0.00	0.0
CITY HALL	454,583.34	40,356.72	91.1	512,916.62	615,000.00	226,596.67	63.1
GENERAL EXPENDITURES	15,000.00	2,200.00	85.3	15,000.00	15,000.00	267,230.26	(1681.5)
POLICE DEPARTMENT	0.00	0.00	0.0	0.00	0.00	0.00	0.0
PATROL BOAT	0.00	0.00	0.0	0.00	0.00	0.00	0.0
PATROL	238,735.00	73,932.00	69.0	238,735.00	238,735.00	113,397.01	52.5
POLICE DEPT. / INVESTIGATIONS	0.00	0.00	0.0	0.00	0.00	0.00	0.0
FIRE DEPARTMENT	34,800.00	66.00	99.8	34,800.00	34,800.00	68,892.47	(97.9)
STORM SEWERS	70,000.00	92.07	99.8	70,000.00	70,000.00	4,913.61	92.9
SOLID WASTE MGMT/REFUSE/RECYC	0.00	0.00	0.0	0.00	0.00	0.00	0.0
SOLID WASTE MGMT/SPRING/FALL	0.00	0.00	0.0	0.00	0.00	0.00	0.0
ROADWAYS/STREETS	1,090,000.00	0.00	100.0	1,090,000.00	1,090,000.00	391,636.48	64.0
SNOW REMOVAL	0.00	0.00	0.0	0.00	0.00	0.00	0.0
CURB/GUTTER/SIDEWALK	132,500.00	1,346.00	98.9	132,500.00	132,500.00	1,346.00	98.9
CITY GARAGE	15,000.00	16,543.79	(10.2)	15,000.00	15,000.00	16,543.79	(10.2)
PARKS AND PLAYGROUNDS	288,430.00	4,613.00	98.4	288,430.00	288,430.00	5,615.50	98.0
BALLFIELDS	0.00	0.00	0.0	0.00	0.00	0.00	0.0
ICE RINKS	0.00	0.00	0.0	0.00	0.00	0.00	0.0
BEACHES	166.67	0.00	100.0	833.31	2,000.00	0.00	100.0
MUNICIPAL DOCKS	50,500.00	0.00	100.0	50,500.00	50,500.00	0.00	100.0
WATER WEED MANAGEMENT	0.00	0.00	0.0	0.00	0.00	0.00	0.0
WATERFRONT PARKS & WALKWAYS	115,000.00	608.00	99.4	115,000.00	115,000.00	5,435.50	95.2
SANITARY & WATER MAIN	0.00	0.00	0.0	0.00	0.00	0.00	0.0
PUBLIC FACILITIES	14,910.00	0.00	100.0	14,910.00	14,910.00	0.00	100.0
COMMUNITY & ECONOMIC DEVLPT	0.00	0.00	0.0	0.00	0.00	0.00	0.0
TOTAL EXPENSES	2,554,125.01	139,757.58	94.5	2,613,124.93	2,716,375.00	1,101,607.29	59.4

TOTAL FUND REVENUES	2,729,375.00	2,970.77	(99.8)	2,729,375.00	2,729,375.00	483,160.59	(82.2)
TOTAL FUND EXPENSES	2,554,125.01	139,757.58	94.5	2,613,124.93	2,716,375.00	1,101,607.29	59.4
SURPLUS (DEFICIT)	175,249.99	(136,786.81)	(178.0)	116,250.07	13,000.00	(618,446.70)	(4857.2)

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CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

PAGE: 4
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FOR FUND: CABLE TV
FOR 5 PERIODS ENDING MAY 31, 2021

DEPARTMENT DESCRIPTION	MAY BUDGET	MAY ACTUAL	% VARI- ANCE	FISCAL YEAR-TO-DATE BUDGET	ANNUAL BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES							
CABLE TV / GENERAL	123,057.08	29,207.43	(76.2)	133,165.40	150,855.00	67,326.67	(55.3)
TOTAL REVENUES	123,057.08	29,207.43	(76.2)	133,165.40	150,855.00	67,326.67	(55.3)
EXPENSES							
CABLE TV / GENERAL	112,625.00	5,960.20	94.7	112,625.00	112,625.00	73,467.64	34.7
TOTAL EXPENSES	112,625.00	5,960.20	94.7	112,625.00	112,625.00	73,467.64	34.7
TOTAL FUND REVENUES	123,057.08	29,207.43	(76.2)	133,165.40	150,855.00	67,326.67	(55.3)
TOTAL FUND EXPENSES	112,625.00	5,960.20	94.7	112,625.00	112,625.00	73,467.64	34.7
SURPLUS (DEFICIT)	10,432.08	23,247.23	122.8	20,540.40	38,230.00	(6,140.97)	(116.0)

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TOURISM FUND
 FOR 5 PERIODS ENDING MAY 31, 2021

DEPARTMENT DESCRIPTION	MAY BUDGET	MAY ACTUAL	% VARI- ANCE	FISCAL YEAR-TO-DATE BUDGET	ANNUAL BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES							
TOURISM COMMITTEE / GENERAL	0.00	0.00	0.0	0.00	0.00	0.00	0.0
TOTAL REVENUES	0.00	0.00	0.0	0.00	0.00	0.00	0.0
EXPENSES							
TOURISM COMMITTEE / GENERAL	0.00	0.00	0.0	0.00	0.00	0.00	0.0
	0.00	0.00	0.0	0.00	0.00	0.00	0.0
TOTAL EXPENSES	0.00	0.00	0.0	0.00	0.00	0.00	0.0
TOTAL FUND REVENUES	0.00	0.00	0.0	0.00	0.00	0.00	0.0
TOTAL FUND EXPENSES	0.00	0.00	0.0	0.00	0.00	0.00	0.0
SURPLUS (DEFICIT)	0.00	0.00	0.0	0.00	0.00	0.00	0.0

CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TID #2 DISTRICT
FOR 5 PERIODS ENDING MAY 31, 2021

DEPARTMENT DESCRIPTION	MAY BUDGET	MAY ACTUAL	VARI- ANCE %	FISCAL YEAR-TO-DATE BUDGET	ANNUAL BUDGET	FISCAL YEAR-TO-DATE ACTUAL	VARI- ANCE %
REVENUES							
TID DISTRICT #2	2,610,230.00	49,045.19	(98.1)	2,610,230.00	2,610,230.00	1,250,925.05	(52.0)
TOTAL REVENUES	2,610,230.00	49,045.19	(98.1)	2,610,230.00	2,610,230.00	1,250,925.05	(52.0)
EXPENSES							
TID DISTRICT #2	1,976,242.00	0.00	100.0	1,976,242.00	1,976,242.00	215,805.10	89.0
TOTAL EXPENSES	1,976,242.00	0.00	100.0	1,976,242.00	1,976,242.00	215,805.10	89.0
TOTAL FUND REVENUES	2,610,230.00	49,045.19	(98.1)	2,610,230.00	2,610,230.00	1,250,925.05	(52.0)
TOTAL FUND EXPENSES	1,976,242.00	0.00	100.0	1,976,242.00	1,976,242.00	215,805.10	89.0
SURPLUS (DEFICIT)	633,988.00	49,045.19	(92.2)	633,988.00	633,988.00	1,035,119.95	63.2

CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TID #1 DISTRICT
FOR 5 PERIODS ENDING MAY 31, 2021

DEPARTMENT DESCRIPTION	MAY BUDGET	MAY ACTUAL	%	FISCAL YEAR-TO-DATE BUDGET	FISCAL YEAR-TO-DATE ACTUAL	%
REVENUES						
TID #1 DISTRICT	941,158.00	23,845.43	(97.4)	941,158.00	665,065.07	(29.3)
TOTAL REVENUES	941,158.00	23,845.43	(97.4)	941,158.00	665,065.07	(29.3)
EXPENSES						
TID #1 DISTRICT	888,298.00	0.00	100.0	888,298.00	0.00	100.0
TOTAL EXPENSES	888,298.00	0.00	100.0	888,298.00	0.00	100.0
TOTAL FUND REVENUES	941,158.00	23,845.43	(97.4)	941,158.00	665,065.07	(29.3)
TOTAL FUND EXPENSES	888,298.00	0.00	100.0	888,298.00	0.00	100.0
SURPLUS (DEFICIT)	52,860.00	23,845.43	(54.8)	52,860.00	665,065.07	1158.1

CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TID #3 DISTRICT
FOR 5 PERIODS ENDING MAY 31, 2021

DEPARTMENT DESCRIPTION	MAY BUDGET	MAY ACTUAL	VARI- ANCE %	FISCAL YEAR-TO-DATE BUDGET	FISCAL YEAR-TO-DATE ACTUAL	VARI- ANCE %
REVENUES						
TID #3 DISTRICT	61,841.00	35.73	(99.9)	61,841.00	44,063.67	(28.7)
TOTAL REVENUES	61,841.00	35.73	(99.9)	61,841.00	44,063.67	(28.7)
EXPENSES						
TID #3 DISTRICT	126,796.00	0.00	100.0	126,796.00	23,268.75	81.6
TOTAL EXPENSES	126,796.00	0.00	100.0	126,796.00	23,268.75	81.6
TOTAL FUND REVENUES	61,841.00	35.73	(99.9)	61,841.00	44,063.67	(28.7)
TOTAL FUND EXPENSES	126,796.00	0.00	100.0	126,796.00	23,268.75	81.6
SURPLUS (DEFICIT)	(64,955.00)	35.73	(100.0)	(64,955.00)	20,794.92	(132.0)

CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TID #4 DISTRICT
FOR 5 PERIODS ENDING MAY 31, 2021

DEPARTMENT DESCRIPTION	MAY BUDGET	MAY ACTUAL	% VARI- ANCE	FISCAL YEAR-TO-DATE BUDGET	ANNUAL BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES							
TID #4 DISTRICT	1,906,605.33	18.31	(99.9)	1,937,718.65	1,992,167.00	107,849.87	(94.5)
TOTAL REVENUES	1,906,605.33	18.31	(99.9)	1,937,718.65	1,992,167.00	107,849.87	(94.5)
EXPENSES							
TID #4 DISTRICT	0.00	0.00	0.0	0.00	0.00	0.00	0.0
TID #4 DISTRICT	2,067,848.33	241,496.12	88.3	2,102,381.65	2,162,815.00	400,124.37	81.4
TOTAL EXPENSES	2,067,848.33	241,496.12	88.3	2,102,381.65	2,162,815.00	400,124.37	81.4
TOTAL FUND REVENUES	1,906,605.33	18.31	(99.9)	1,937,718.65	1,992,167.00	107,849.87	(94.5)
TOTAL FUND EXPENSES	2,067,848.33	241,496.12	88.3	2,102,381.65	2,162,815.00	400,124.37	81.4
SURPLUS (DEFICIT)	(161,243.00)	(241,477.81)	49.7	(164,663.00)	(170,648.00)	(292,274.50)	71.2

CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: REVOLVING LOAN FUND (STATE)
FOR 5 PERIODS ENDING MAY 31, 2021

DEPARTMENT DESCRIPTION	MAY BUDGET	% VARI- ANCE		FISCAL YEAR-TO-DATE BUDGET		FISCAL YEAR-TO-DATE ACTUAL		% VARI- ANCE
		MAY ACTUAL						
REVENUES								
REVOLVING LOAN FUND (STATE)	0.00	0.00	0.0	0.00	0.00	1.74	100.0	
TOTAL REVENUES	0.00	0.00	0.0	0.00	0.00	1.74	100.0	
EXPENSES								
REVOLVING LOAN FUND (STATE)	0.00	0.00	0.0	0.00	0.00	1.74	100.0	
TOTAL EXPENSES	0.00	0.00	0.0	0.00	0.00	1.74	100.0	
TOTAL FUND REVENUES	0.00	0.00	0.0	0.00	0.00	1.74	100.0	
TOTAL FUND EXPENSES	0.00	0.00	0.0	0.00	0.00	1.74	100.0	
SURPLUS (DEFICIT)	0.00	0.00	0.0	0.00	0.00	0.00	0.0	

CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: SOLID WASTE ENTERPRISE
FOR 5 PERIODS ENDING MAY 31, 2021

DEPARTMENT DESCRIPTION	MAY BUDGET	MAY ACTUAL	% VARI- ANCE	FISCAL YEAR-TO-DATE BUDGET	ANNUAL BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES							
SOLID WASTE ENTERPRISE FUND	1,333,365.00	49,868.49	(96.2)	1,333,365.00	1,333,365.00	231,693.36	(82.6)
TOTAL REVENUES	1,333,365.00	49,868.49	(96.2)	1,333,365.00	1,333,365.00	231,693.36	(82.6)
EXPENSES							
SOLID WASTE ENTERPRISE FUND	638,480.42	36,934.39	94.2	893,722.02	1,340,395.00	164,886.46	87.6
TOTAL EXPENSES	638,480.42	36,934.39	94.2	893,722.02	1,340,395.00	164,886.46	87.6
TOTAL FUND REVENUES	1,333,365.00	49,868.49	(96.2)	1,333,365.00	1,333,365.00	231,693.36	(82.6)
TOTAL FUND EXPENSES	638,480.42	36,934.39	94.2	893,722.02	1,340,395.00	164,886.46	87.6
SURPLUS (DEFICIT)	694,884.58	12,934.10	(98.1)	439,642.98	(7,030.00)	66,806.90	(1050.3)

CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: COMPOST SITE ENTERPRISE FUND
FOR 5 PERIODS ENDING MAY 31, 2021

DEPARTMENT DESCRIPTION	MAY BUDGET	MAY ACTUAL	% VARI- ANCE	FISCAL YEAR-TO-DATE BUDGET	ANNUAL BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI- ANCE
REVENUES							
COMPOST SITE ENTERPRISE FUND	15,567.50	2,431.11	(84.3)	61,837.46	142,810.00	33,947.59	(76.2)
TOTAL REVENUES	15,567.50	2,431.11	(84.3)	61,837.46	142,810.00	33,947.59	(76.2)
EXPENSES							
COMPOST SITE ENTERPRISE FUND	5,807.09	4,428.99	23.7	29,035.13	69,685.00	18,874.57	72.9
TOTAL EXPENSES	5,807.09	4,428.99	23.7	29,035.13	69,685.00	18,874.57	72.9
TOTAL FUND REVENUES	15,567.50	2,431.11	(84.3)	61,837.46	142,810.00	33,947.59	(76.2)
TOTAL FUND EXPENSES	5,807.09	4,428.99	23.7	29,035.13	69,685.00	18,874.57	72.9
SURPLUS (DEFICIT)	9,760.41	(1,997.88)	(120.4)	32,802.33	73,125.00	15,073.02	(79.3)

CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

MUNICIPAL REPORT TOTALS
FOR 5 PERIODS ENDING MAY 31, 2021

DEPARTMENT DESCRIPTION	MAY BUDGET	MAY ACTUAL	%	FISCAL YEAR-TO-DATE BUDGET	FISCAL YEAR-TO-DATE ACTUAL	%	VARI- ANCE

TOTAL MUNICIPAL REVENUES	22,732,443.91	344,656.62	(98.4)	22,819,935.51	22,973,046.00	(59.2)	
TOTAL MUNICIPAL EXPENSES	21,150,535.18	1,156,736.65	94.5	21,572,571.38	5,865,412.79	73.7	
SURPLUS (DEFICIT)	1,581,908.73	(812,080.03)	(151.3)	1,247,364.13	3,493,188.99	427.7	

BEVERAGE OPERATOR LICENSES

1. Bloch, Suzanne P.
2. Bowen, Dawn M.
3. Brunette, Taylor J.
4. Enigl, Theresa A.M.
5. Geoffroy, Elizabeth S.
6. Lewis, Jane E.
7. Manson, Cynthia L.
8. Mason, Connie M.
9. Soukup, Richard A. Jr.
10. Waller, Lori A.
11. Young, Katherine L.

2021/2022 City of Sturgeon Bay Liquor Licenses

7e.

<u>"Class B" Comb. Licenses</u>		<u>Agent</u>	<u>Address</u>
JW & MA Enterprises, LLC (Inn at Cedar Crossing)		Reagan O. Smoker	336 Louisiana Street
Kona Bay, Inc (The Lodge at Leathem Smith)		Paul R Meleen	1640 Memorial Dr
Sonny's Pizzeria, LLC (Sonny's Italian Kitchen)		Laura Estes	129 N Madison Ave
<u>Class "B" Beer Licenses</u>		<u>Agent</u>	<u>Address</u>
Howie's Tackle, LLC		Michael Keith Richard	1309 Green Bay Rd
Lawlss Coffee Sturgeon Bay, LLC		Stephan D Witchell	108 S Madison Ave
<u>"Class A" Comb. Licenses</u>		<u>Agent</u>	<u>Address</u>
Healthy Way Market, LLC		Adam D Goettelman	216 S 3rd Ave
Shop-Rite, LLC (Pick n' Save #329)		David R. Nath	1847 Egg Harbor Rd
<u>"Class C" Wine License</u>		<u>Agent</u>	<u>Address</u>
Lawlss Coffee Sturgeon Bay, LLC		Stephan D Witchell	108 S Madison Ave

7e.

TEMPORARY CLASS B BEER LICENSE

Amvets Weber Tess Post 51
812 North 14th Avenue
Sturgeon Bay, WI 54235
Location: Fairgrounds, Sturgeon Bay, WI 54235
Date: July 28, 2021 – August 1, 2021

STREET CLOSURE APPLICATION

Name of Applicant: Sean Ryan

Name of Event: Door County Triathlon

Contact Phone #: (920) 606-2458

Date(s) of Event: July 18, 2021 Time: 8:30 am - 1:00 pm

Estimated # of Attendees: 500

Specific Location: Street "disruption," not closure. Bikes southbound on N. 3rd into city, east on Delaware, north on HH.

- ☒ Attach map of requested street closure area including barricades location, tent/booth location, or any street obstruction. The map must be in final form.
- ☒ Attach Certificate of Insurance with the City listed as ADDITIONAL INSURED. Limits as follows: Commercial General Liability - \$1,000,000 each occurrence limit; Fire Damage Limit - \$50,000 any one fire; Medical Expense Limit - \$5,000 any one person; and Workers Compensation - As required by the State of Wisconsin.
- ☒ Temporary Beer and/or Wine license has been applied for, approximately four weeks prior to the event date, by a qualified organization and fee paid. (If applicable.)
- ☒ Hold Harmless Agreement has been signed of Officer(s) of Event/Organization.
- ☒ Agreement for Reimbursement of Expenses has been signed by Officer(s) of Event/Organization.
- ☒ If tents larger than 20 x 20 are used, must agree to contact the Fire Department for inspection, prior to event.

What arrangements are made for clean up? Staff and charity group assigned to this function

Other comments or explanation: The two turns will be staffed by Sturgeon Bay Fire Dept.

Signature of Responsible Party:

Sean P. Ryan

Address:

1971 Prescott Place, De Pere, WI 54115

Date Submitted:

May 17, 2021

(Street Closure applications may not be submitted/approved more than 90 days in advance of event date.)

Approval:

Fire Chief:

Police Chief:

Comm. Dev:

Streets/Parks:

City Clerk:

Finance Dir:

City Engineer:

City Admin:

Date:

Date:

Date:

Date:

Date:

Date:

Date:

Date:

5-25-21

5-20-21

5-21-21

5-24-21

5/27/21

5/25/21

5-24-21

5/26/21

NO OFFICERS DEDICATED TO THE EVENT

SEE ATTACHED DOCUMENT

Common Council Approval Date:

☐ Copy of Approved Street Closure Application sent to EMS Director.

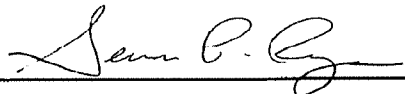
HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

The undersigned certifies that he or she is a duly authorized agent of Door County Triathlon, Inc., and is duly empowered and authorized to execute this hold harmless and indemnification agreement on behalf of the above referenced party.

The undersigned in consideration of being allowed to use City property to conduct a bike race, which shall encroach in the public right-of-way adjacent to property located at N. 3rd, Delaware, and HH (see map), do hereby release, acquit, and forever discharge the City of Sturgeon Bay, its officers, agents, and employees (hereinafter known as City), from any and all actions, causes of action, claims, demands, costs, expenses and compensation related to property damages, personal injury or death arising out of any accident or occurrence while maintaining said encroachment in the public right-of-way. The undersigned further agrees to hold harmless and defend the City from any claims or actions arising from said bike race as an encroachment in the public right-of-way.

The undersigned agrees that as a condition of the City approving the use as an encroachment in the public right-of-way, it will maintain usage, and continue to provide a minimum of six foot unobstructed area for public use and passage in said public right-of-way.

Dated this 17th day of May, 2021.

By: 

By: _____

**CITY OF STURGEON BAY
AGREEMENT FOR REIMBURSEMENT OF EXPENSES**

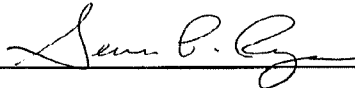
WHEREAS the City of Sturgeon Bay has created Section 3.035 of the Municipal Code authorizing the City Clerk - Treasurer to charge for reimbursement of legal, consulting, incidental, and special events expenses incurred on behalf of and/or for the benefit of third parties for services rendered by the City of Sturgeon Bay;

AND WHEREAS the undersigned has requested services and/or authorizations of the City of Sturgeon Bay which will result in the necessity to incur legal, consulting, incidental, or special event expenses on behalf of the undersigned or in consideration of the request submitted by the undersigned;

NOW, THEREFORE, IT IS AGREED that the undersigned will reimburse the City of Sturgeon Bay by providing payment to the City Clerk - Treasurer within fourteen (14) days of receiving an invoice, for all legal, consulting, incidental, and special event expenses incurred by the City of Sturgeon Bay for the benefit of the undersigned or for the consideration of the request submitted by the undersigned. These expenses are likely to include the following: Planning and engineering review, legal review and document preparation, recording, publication, special events, and miscellaneous expenses.

This Agreement must be signed prior to the initiation of any action by the City of Sturgeon Bay.

Dated: May 17, 2021



Dated: _____

Company Name (if applicable): Door County Triathlon, Inc.

Billing Address: 1971 Prescott Place

De Pere, WI 54115

Telephone: (920) 606-2458

3.035 - Reimbursement of expenses.

- (1) *[Authorization to charge for reimbursement.]* The city clerk-treasurer is authorized to charge for reimbursement of expenses incurred on behalf of and for the benefit of third parties for services rendered by the city. These reimbursable expenses include, but are not limited to:
- (a) *Legal, consulting, and incidental expenses.* Any expenses associated with service demands related to legal, consulting, and incidental services. These expenses include but are not limited to:
1. Mortgages and related documentation prepared by the city attorney for property transactions.
 2. Drafting and recording of documents for street vacation not initiated by the city.
 3. Drafting of ordinances related to zoning.
 4. Costs associated with annexations.
 5. Recording fees for planned unit developments and related zoning and subdivision actions.
 6. Legal publication, hearing notices, and postage.
 7. Engineering, planning, financial, and related consultants' reviews, studies, and inspections.
 8. Any other fees associated with service demands by third parties not specifically related to general governmental services.
- (b) *Special events expenses.* Any expenses associated with service demands related to special events. These expenses include but are not limited to:
1. Labor, equipment, and materials used before, during and after special events.
 2. Garbage/refuse and recycling pickup and disposal.
 3. Legal services related to event.
 4. Drafting of documents related to event.
 5. Administrative costs associated with service demands related to special events.
 6. Any other fees associated with service demands related to special events.
- (2) *Fees/deposit.*
- (a) *Fees.* Fees can only be charged upon prior notice to the petitioner who must sign an agreement to reimburse prior to initiating action. Prior to initiating any action, the department where petition is initiated shall secure the signed reimbursement agreement from petitioner and forward it to city clerk-treasurer.
- (b) *Deposit.* If reimbursement costs are estimated to be over \$250.00, a deposit in the estimated amount may be required by the city prior to initiating action. Petitioner shall pay for all costs that exceed deposit amount, and petitioner shall be reimbursed if deposit amount exceeds costs.
- (3) *Failure to pay fees.* If the fee is not paid within 30 days of the date of the mailing of the invoice, an additional administrative collection charge of ten percent of the total fee shall be added to the amount due, plus interest shall accrue thereon at the rate of 1.5 percent per month or fraction

thereof until paid. To the extent permitted by law, if the petitioner is the owner of the real estate for which the services are incurred, any delinquent fees shall be extended upon the current or the next tax roll as a special charge against the real estate premises for current services.

(Ord. No. 1040-0500, § 1, 5-16-00; Ord. No. 1088-0303, § 1, 3-4-03)





MEMO

To: Common Council
From: Mike Barker, Director of Municipal Services
Subject: Street Closure Application for Door County Triathlon
Date: May 24, 2021

I have reviewed the application and feel that I must comment on the triathlon's route going on Delaware St. This section of street has a considerable amount of pot holes, alligator cracking, and edge cracks. In past years when routes took races down similar streets the City received several complaints from the event holders and participants of the conditions.

I would strongly recommend the applicant review Delaware St. to ensure it suites their needs to safely complete the triathlon.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/28/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Insurance Office of America, Inc. 1855 West State Road 434 Longwood FL 32750	CONTACT NAME: PHONE (A/C, No, Ext): E-MAIL: ADDRESS:	FAX (A/C, No):
INSURED USA Triathlon of Colorado 5825 Delmonico Dr Colorado Springs CO 80919	INSURER(S) AFFORDING COVERAGE INSURER A: Everest National Insurance Company INSURER B: United States Fire Insurance Company INSURER C: INSURER D: INSURER E: INSURER F:	NAIC # 10120 21113

COVERAGES**CERTIFICATE NUMBER:** 1859691851**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Part. Legal Liab GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input checked="" type="checkbox"/> OTHER: Event	Y	Y	SI8ML02108-201	12/1/2020	12/1/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			SI8EX01473-201	12/1/2020	12/1/2021	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input type="checkbox"/> N/A		N/A				PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Participant Accident			US1394363	12/1/2020	12/1/2021	Accident Medical 25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Coverage applies to the USA Triathlon sanctioned or approved event specified on this certificate.

The certificate holder is an additional insured, where required by written contract or agreement, but only with respect to the operations of the named insured, and subject to the provisions and limitations of form ECG20 600 - Additional Insured - Blanket when required by written contract, but only with respect to the USAT sanctioned or approved event specified on this certificate.

The General Liability policy is primary as per Form ECG24 520 (04/02) and the General Liability policy contains Form ECG24 522 (04/02): Waiver of Transfer of Rights of Recovery Against others to US, but only as required by written contract or agreement executed by the named insured prior to an occurrence resulting See Attached...

CERTIFICATE HOLDER**CANCELLATION**

City of Sturgeon Bay 421 Michigan Street Sturgeon Bay WI 54235	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
--	---

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AGENCY CUSTOMER ID: USATRIA-01

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Insurance Office of America, Inc.		NAMED INSURED USA Triathlon of Colorado 5825 Delmonico Dr Colorado Springs CO 80919
POLICY NUMBER		
CARRIER	NAIC CODE	
EFFECTIVE DATE:		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

in a loss or a claim.
Door County Triathlon | 2021-07-17 | 2021-07-18 | Egg Harbor, WI 54209

THIS ENDORSEMENT CHANGES THE COVERAGE PART. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – AUTOMATIC STATUS WHEN REQUIRED IN A WRITTEN AGREEMENT WITH YOU

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

- A. Section II – Who Is An Insured** is amended to include as an additional insured any person or organization with whom you have a written agreement that such person or organization be added as an additional insured on your Coverage Part. Such person or organization is an additional insured only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" but only to the extent caused, in whole or in part, by:
1. Your acts or omissions; or
 2. The acts or omissions of those acting on your behalf;
- in the performance of your operations for an additional insured.
- B.** The insurance afforded to an additional insured shall only include the insurance required by the terms of the written agreement and shall not be broader than the coverage provided within the terms of the Coverage Part.
- C.** The Limits of Insurance afforded to an additional insured shall be the lesser of the following:
1. The Limits of Insurance required by the written agreement between the parties; or
 2. The Limits of Insurance provided by this Coverage Part.
- D.** With respect to the insurance afforded to an additional insured, this insurance does not apply to "bodily injury", "property damage" or "personal and advertising injury" arising out of any act or omission of an additional insured or any of its employees.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name of Person or Organization:

ANY PERSON OR ORGANIZATION FOR WHOM THE NAMED INSURED HAS
AGREED BY WRITTEN CONTRACT TO FURNISH THIS WAIVER.

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

The TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US Condition (Section **IV** – COMMERCIAL GENERAL LIABILITY CONDITIONS) is amended by the addition of the following:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your operations or "your work" done under a written agreement that requires you to waive your rights of recovery. The written agreement must be made prior to the date of the "occurrence". This waiver applies only to the person or organization shown in the Schedule above.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

AMENDMENT – OTHER INSURANCE (PRIMARY NONCONTRIBUTORY)

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

A. Paragraph a. Primary Insurance of 4. Other Insurance of SECTION IV COMMERCIAL GENERAL LIABILITY CONDITIONS is replaced by the following:

a. Primary Insurance

This insurance is primary except when **b.** below applies. If this insurance is primary, our obligations are not affected unless any of the other insurance is also primary. Then, we will share with all that other insurance by the method described in **c.** below, except that we will not seek contribution from any party with whom you have agreed in a written contract or agreement that this insurance will be primary and noncontributory, if the written contract or agreement was made prior to the subject "occurrence" or offense.

R E C O M M E N D A T I O N

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Joint Parks and Recreation Committee/Board, hereby recommend to approve the terms of the art loan agreement for Steve Haas’ “Crosswind Approach/Pelican” metal art sculpture.

Respectfully submitted,

Joint Parks and Recreation Committee/Board
By: Helen Bacon, Chr.

RESOLVED, that the foregoing recommendation be adopted.

Dated: May 26, 2021

* * * * *

Moved by Alderperson _____, seconded by Alderperson
_____ that the said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2021.



**Local Arts Board, City of Sturgeon Bay, WI
ART LOAN AGREEMENT for
Crosswind Approach / Pelican by Steven Haas**

This Agreement was made between the City of Sturgeon Bay, a Wisconsin Municipal Corporation, at 421 Michigan Street, Sturgeon Bay, Wisconsin 54235 and, Steven Haas, an individual residing at 2611 East Shore Drive, Green Bay, Wisconsin 54302. The City of Sturgeon Bay and Steven Haas are sometimes individually referred to as "Party" and collectively referred to as the "Parties".

RECITALS

The City recognizes that arts and culture make a strong contribution to the image and vitality of the community and, therefore, the City supports opportunities for art and culture to enhance and enrich the quality of life for Sturgeon Bay residents and guests; and

the City is driven to encourage Public Art that respects our past and embraces the future, supporting all members and facets of the community, and is intent on promoting and displaying pieces of art within the City; and

the City finds it desirable to enter into this agreement, hereinafter referred to as "Agreement", with Artist, for the purpose of placing *Crosswind Approach*, a piece of original art created by Artist hereinafter referred to as "Art Piece" (see photograph, below, p. 7), in/on public space under the terms and in the manner provided in this Agreement.

Responsibilities of the City of Sturgeon Bay:

1. **Installation Site.** The City will provide a space within the City's public space for the purpose of displaying the Art Piece. The Art Piece will be installed in the City's existing planting/display space on the East Waterfront Promenade at Stone Harbor Resort (the "Site").
2. **Property Insurance.** The City will inform and direct their property insurer to include the Art Piece in its coverage in an amount equal to \$8,500, (the value of the Art Piece the parties have agreed to). The City shall maintain the Art Piece with reasonable care, making reasonable effort to protect it against damage and loss, taking into consideration that the Art Piece will be located outdoors in a public place and subject to the elements.
3. **Loan Period.** The Parties have agreed upon a two (2)-year loan period for the Art Piece commencing upon delivery of the Art Piece to the Site. The Art Piece will not be

removed from the Site during the first 12 months of the loan period. Thereafter, the Art Piece may be moved as contemplated at *Responsibilities of the Artist, #4 List for Sale*, below.

4. **Site Preparation.** Site preparation for the Art Piece will be performed in collaboration with the Artist by the City of Sturgeon Bay's Municipal Services Department at the City's expense.
5. **Delivery/Installation Agreement.** The City of Sturgeon Bay's Municipal Services Department, or their designee, in collaboration with the Artist will pack for transport, deliver to the Site, and install the Art Piece at a time agreeable to the parties. The cost and risk of loss incurred in the transport/delivery/installation process is the responsibility of the City.
6. **Return Agreement.** The City of Sturgeon Bay's Municipal Services Department, in collaboration with the Artist, will remove the Art Piece, pack it for transport, and deliver it to the Artist at its original location, 2611 East Shore Drive, Green Bay, WI, at the City's expense at the end of the Agreement or during the term of the Agreement should the City choose to terminate the Agreement. The risk of loss incurred in the removal/delivery process for return to the Artist is the responsibility of the City under the foregoing circumstances.
7. **Incoming Condition Report.** When packing and shipping/delivery is the responsibility of the Artist or a third-party engaged to do so by the Artist, an Incoming Condition Report will be completed by the City when the Art Piece is unpacked. When packing and shipping/delivery is the responsibility of the City or a third-party engaged to do so by the City, an Incoming Condition Report will be completed by the City at the time the piece is packed for shipping/delivery. See *Loaned Art Piece Incoming/Outgoing Condition Report* (attached). The City shall provide a copy of the Incoming Condition Report to the Artist at the time it is completed (See *Miscellaneous Terms and Conditions, #5 Notice*, below).
8. **Outgoing Condition Report.** An Outgoing Condition Report will be completed by the City at the time of removal and prior to packing for return regardless of which Party is responsible for packing and shipping/delivery. See *Loaned Art Piece Incoming/Outgoing Condition Report* (attached). The City shall provide a copy of the Outgoing Condition Report to the Artist at the time it is completed (See *Miscellaneous Terms and Conditions, #5 Notice*, below).
9. **Label.** The Art Piece label shall be provided by the City. The dimensions of the label will not exceed 8"x10". The label will be approved by the City's Director of Municipal Services and include the information provided by the Artist per *Responsibilities of the Artist, #3 Label*, below.

Responsibilities and Warranties of the Artist.

1. **Original Piece/Ownership:** Artist warrants that the piece is original and that he has rights to the piece by ownership.
2. **Copyright/Right to Reproduce.** Artist retains the right to copy or reproduce works on display and retain all copyrights. Artist gives consent for the City to photograph and reproduce images of the art for purposes of creating promotional materials, brochures,

etc. if in each instance proper credit is given for the name of the piece, the Creator of the piece/Artist, and that Artist is allowing the piece to be displayed.

3. **Label.** The Artist will provide the information requested in the chart below to the City for inclusion on the label prior to execution of this Agreement. The label will be approved by the City's Director of Municipal Services and include the following:

Title:	Crosswind Approach / Pelican
Artist:	Steven Haas
Medium:	Aluminum
Year Created:	2015
Dimensions:	8'3" x 6'6"
Collection/Ownership:	
Price	\$8,500
Other	

4. **List for Sale.** The Art Piece may be listed for sale by the Artist during the loan period. If the Art Piece is sold within the first twelve months of the loan period, the Artist agrees to leave the Art Piece in place until the end of month twelve of the loan period. If the Art Piece is sold during the second twelve months of the loan period, it can be immediately removed by the Artist, packed, and shipped to the Artist or buyer at the Artist's expense. The Artist retains the option to propose a replacement piece within three (3) weeks of the removal should the Art Piece be sold. The replacement piece is subject to approval by the Local Arts Board, City of Sturgeon Bay, WI.
5. **Removal upon Sale.** Should the piece be sold while the Agreement is in effect, the method of and responsibility and expense for removal from site, packing, and shipping/delivery of the Art Piece shall be the responsibility of the Artist. The risk of loss incurred in the removal/delivery process for return to the Artist or delivery to buyer is the responsibility of the Artist. Any removal of the Art Piece by Artist shall be preceded by three (3) business days' notice to the City of Sturgeon Bay Municipal Services department.
6. **Commission.** Should the piece be sold by the Artist while displayed on City of Sturgeon Bay public space, the City will receive a commission equal to 5% of the total sale value.

Miscellaneous Terms and Conditions:

1. **Entire Agreement/Severance.** This Agreement represents the entire Agreement between the Parties related to the matters specified herein. If any provision of the Agreement is held to be illegal or unenforceable for any reason, such holding will not affect the validity of the balance of the Agreement.
2. **Term of Agreement.** The terms of this Agreement commence upon the delivery and installation of the Art Piece and terminate 24 months thereafter.
3. **Title.** Title to the Art Piece shall remain with the Artist throughout the term of the loan period unless the Art Piece is sold.

4. **Termination.** Either Party may terminate this Agreement by a ninety (90) day written notice delivered to the other Party. If the Agreement is canceled by the Artist, the method of and responsibility and expense for removal from site, packing, and shipping/delivery of the Art Piece shall be the responsibility of the Artist. If the Agreement is cancelled by the City, Municipal Services will remove the Art Piece, pack it for transport, and deliver it to the Artist at its original location, 2611 East Shore Drive, Green Bay, WI, at the City's risk and expense.
5. **Notice.** Any notices required or permitted to be given hereunder shall be given in writing and shall be delivered (a) in person, (b) by certified mail, postage prepaid, return receipt requested, or (c) by email, and such notices shall be addressed as follows:
- If to Artist: Steven Haas
2611 East Shore Drive
Green Bay, Wisconsin 54302
stevhaas@gmail.com
- If to City: City of Sturgeon Bay
421 Michigan Street
Sturgeon Bay, WI 54235
Attention: Josh VanLieshout
jvanlieshout@sturgeonbaywi.org
- or to such other address as either Party may from time to time specify in writing to the other Party. Any notice shall be effective only upon delivery.
6. **Hold Harmless.**
- a. The Artist shall hold the City, its council members, officers, employees and agents, harmless from any and all claims, and/or litigation (including all claims for monetary loss, property damage, equitable relief, personal injury and/or wrongful death), whether brought by an individual or other entity, arising from the display of the Art Piece as provided in this agreement.
- b. The City shall hold the Artist harmless from any and all claims, and/or litigation (including all claims for monetary loss, property damage, equitable relief, personal injury and/or wrongful death), whether brought by an individual or other entity, arising from the display of the Art Piece as provided in this agreement.
7. **Law Governing and Venue** This Agreement and the rights of the Parties hereunder shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. All actions involving breach of this Agreement shall be venued in Door County, Wisconsin.
8. **Interpretation.** This Agreement shall be interpreted as though jointly drafted by the Parties.
9. **Third Party Beneficiary.** This Agreement does not create nor shall it be deemed to create any third-party benefits to any person or entity other than the Parties hereto and is solely for the consideration herein expressed.

This Agreement is entered into this 4 day of June, 2021.

For the City of Sturgeon Bay:

Date:

Mayor, David J. Ward

The Artist:

Date:

Steven Haas

6/4/21



Local Arts Board, City of Sturgeon Bay, WI
LOANED ART PIECE INCOMING/OUTGOING CONDITION REPORT

For City use only:

INCOMING CONDITION REPORT

Signature:

Date:

OUTGOING CONDITION REPORT

Signature:

Date:



Crosswind Approach by Steven Haas



**Local Arts Board, City of Sturgeon Bay, WI
ART LOAN AGREEMENT for
Crosswind Approach / Pelican by Steven Haas**

This Agreement was made between the City of Sturgeon Bay, a Wisconsin Municipal Corporation, at 421 Michigan Street, Sturgeon Bay, Wisconsin 54235 and, Steven Haas, an individual residing at 2611 East Shore Drive, Green Bay, Wisconsin 54302. The City of Sturgeon Bay and Steven Haas are sometimes individually referred to as "Party" and collectively referred to as the "Parties".

RECITALS

The City recognizes that arts and culture make a strong contribution to the image and vitality of the community and, therefore, the City supports opportunities for art and culture to enhance and enrich the quality of life for Sturgeon Bay residents and guests; and

the City is driven to encourage Public Art that respects our past and embraces the future, supporting all members and facets of the community, and is intent on promoting and displaying pieces of art within the City; and

the City finds it desirable to enter into this agreement, hereinafter referred to as "Agreement", with Artist, for the purpose of placing *Crosswind Approach*, a piece of original art created by Artist hereinafter referred to as "Art Piece" (see photograph, below, p. 7), in/on public space under the terms and in the manner provided in this Agreement.

Responsibilities of the City of Sturgeon Bay:

1. **Installation Site.** The City will provide a space within the City's public space for the purpose of displaying the Art Piece. The Art Piece will be installed in the City's existing planting/display space on the East Waterfront Promenade at Stone Harbor Resort (the "Site").
2. **Property Insurance.** The City will inform and direct their property insurer to include the Art Piece in its coverage in an amount equal to \$8,500, (the value of the Art Piece the parties have agreed to). The City shall maintain the Art Piece with reasonable care, making reasonable effort to protect it against damage and loss, taking into consideration that the Art Piece will be located outdoors in a public place and subject to the elements.
3. **Loan Period.** The Parties have agreed upon a two (2)-year loan period for the Art Piece commencing upon delivery of the Art Piece to the Site. The Art Piece will not be

removed from the Site during the first 12 months of the loan period. Thereafter, the Art Piece may be moved as contemplated at *Responsibilities of the Artist, #4 List for Sale*, below.

4. **Site Preparation.** Site preparation for the Art Piece will be performed in collaboration with the Artist by the City of Sturgeon Bay's Municipal Services Department at the City's expense.
5. **Delivery/Installation Agreement.** The City of Sturgeon Bay's Municipal Services Department, or their designee, in collaboration with the Artist will pack for transport, deliver to the Site, and install the Art Piece at a time agreeable to the parties. The cost and risk of loss incurred in the transport/delivery/installation process is the responsibility of the City.
6. **Return Agreement.** The City of Sturgeon Bay's Municipal Services Department, in collaboration with the Artist, will remove the Art Piece, pack it for transport, and deliver it to the Artist at its original location, 2611 East Shore Drive, Green Bay, WI, at the City's expense at the end of the Agreement or during the term of the Agreement should the City choose to terminate the Agreement. The risk of loss incurred in the removal/delivery process for return to the Artist is the responsibility of the City under the foregoing circumstances.
7. **Incoming Condition Report.** When packing and shipping/delivery is the responsibility of the Artist or a third-party engaged to do so by the Artist, an Incoming Condition Report will be completed by the City when the Art Piece is unpacked. When packing and shipping/delivery is the responsibility of the City or a third-party engaged to do so by the City, an Incoming Condition Report will be completed by the City at the time the piece is packed for shipping/delivery. See *Loaned Art Piece Incoming/Outgoing Condition Report* (attached). The City shall provide a copy of the Incoming Condition Report to the Artist at the time it is completed (See *Miscellaneous Terms and Conditions, #5 Notice*, below).
8. **Outgoing Condition Report.** An Outgoing Condition Report will be completed by the City at the time of removal and prior to packing for return regardless of which Party is responsible for packing and shipping/delivery. See *Loaned Art Piece Incoming/Outgoing Condition Report* (attached). The City shall provide a copy of the Outgoing Condition Report to the Artist at the time it is completed (See *Miscellaneous Terms and Conditions, #5 Notice*, below).
9. **Label.** The Art Piece label shall be provided by the City. The dimensions of the label will not exceed 8"x10". The label will be approved by the City's Director of Municipal Services and include the information provided by the Artist per *Responsibilities of the Artist, #3 Label*, below.

Responsibilities and Warranties of the Artist.

1. **Original Piece/Ownership:** Artist warrants that the piece is original and that he has rights to the piece by ownership.
2. **Copyright/Right to Reproduce.** Artist retains the right to copy or reproduce works on display and retain all copyrights. Artist gives consent for the City to photograph and reproduce images of the art for purposes of creating promotional materials, brochures,

etc. if in each instance proper credit is given for the name of the piece, the Creator of the piece/Artist, and that Artist is allowing the piece to be displayed.

3. **Label.** The Artist will provide the information requested in the chart below to the City for inclusion on the label prior to execution of this Agreement. The label will be approved by the City's Director of Municipal Services and include the following:

Title:	Crosswind Approach / Pelican
Artist:	Steven Haas
Medium:	Aluminum
Year Created:	2015
Dimensions:	8'3" x 6'6"
Collection/Ownership:	
Price	\$8,500
Other	

4. **List for Sale.** The Art Piece may be listed for sale by the Artist during the loan period. If the Art Piece is sold within the first twelve months of the loan period, the Artist agrees to leave the Art Piece in place until the end of month twelve of the loan period. If the Art Piece is sold during the second twelve months of the loan period, it can be immediately removed by the Artist, packed, and shipped to the Artist or buyer at the Artist's expense. The Artist retains the option to propose a replacement piece within three (3) weeks of the removal should the Art Piece be sold. The replacement piece is subject to approval by the Local Arts Board, City of Sturgeon Bay, WI.
5. **Removal upon Sale.** Should the piece be sold while the Agreement is in effect, the method of and responsibility and expense for removal from site, packing, and shipping/delivery of the Art Piece shall be the responsibility of the Artist. The risk of loss incurred in the removal/delivery process for return to the Artist or delivery to buyer is the responsibility of the Artist. Any removal of the Art Piece by Artist shall be preceded by three (3) business days' notice to the City of Sturgeon Bay Municipal Services department.
6. **Commission.** Should the piece be sold by the Artist while displayed on City of Sturgeon Bay public space, the City will receive a commission equal to 5% of the total sale value.

Miscellaneous Terms and Conditions:

1. **Entire Agreement/Severance.** This Agreement represents the entire Agreement between the Parties related to the matters specified herein. If any provision of the Agreement is held to be illegal or unenforceable for any reason, such holding will not affect the validity of the balance of the Agreement.
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If to Artist: Steven Haas
2611 East Shore Drive
Green Bay, Wisconsin 54302
stevhaas@gmail.com

If to City: City of Sturgeon Bay
421 Michigan Street
Sturgeon Bay, WI 54235
Attention: Josh VanLieshout
jvanlieshout@sturgeonbaywi.org

or to such other address as either Party may from time to time specify in writing to the other Party. Any notice shall be effective only upon delivery.

6. **Hold Harmless.**

a. The Artist shall hold the City, its council members, officers, employees and agents, harmless from any and all claims, and/or litigation (including all claims for monetary loss, property damage, equitable relief, personal injury and/or wrongful death), whether brought by an individual or other entity, arising from the display of the Art Piece as provided in this agreement.

b. The City shall hold the Artist harmless from any and all claims, and/or litigation (including all claims for monetary loss, property damage, equitable relief, personal injury and/or wrongful death), whether brought by an individual or other entity, arising from the display of the Art Piece as provided in this agreement.

7. **Law Governing and Venue** This Agreement and the rights of the Parties hereunder shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. All actions involving breach of this Agreement shall be venued in Door County, Wisconsin.

8. **Interpretation.** This Agreement shall be interpreted as though jointly drafted by the Parties.

9. **Third Party Beneficiary.** This Agreement does not create nor shall it be deemed to create any third-party benefits to any person or entity other than the Parties hereto and is solely for the consideration herein expressed.

This Agreement is entered into this 4 day of June, 2021.

For the City of Sturgeon Bay:

Date:

Mayor, David J. Ward

The Artist:

Date:



Steven Haas

6/4/21



Local Arts Board, City of Sturgeon Bay, WI
LOANED ART PIECE INCOMING/OUTGOING CONDITION REPORT

For City use only:

INCOMING CONDITION REPORT

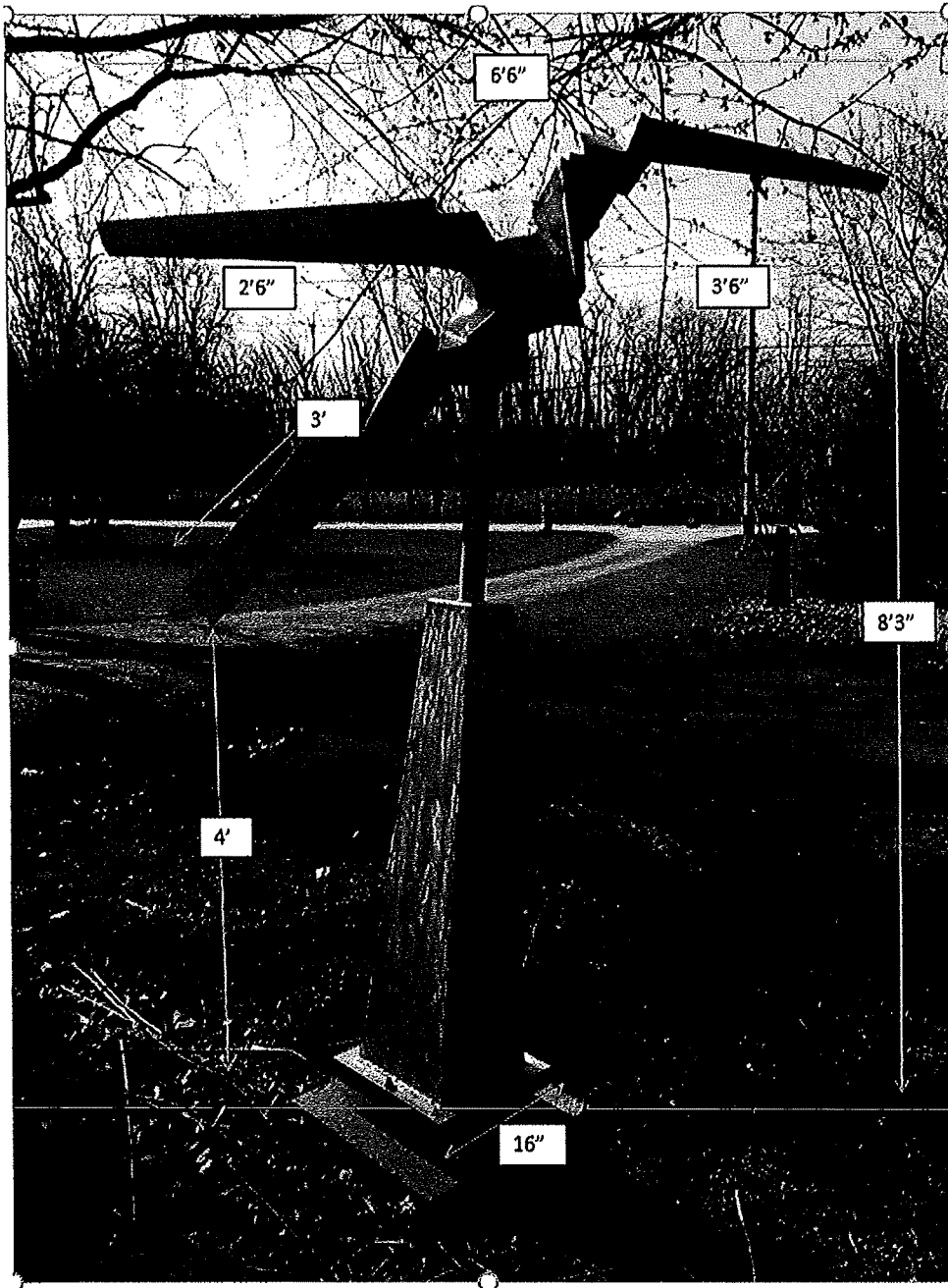
Signature:

Date:

OUTGOING CONDITION REPORT

Signature:

Date:



Crosswind Approach by Steven Haas

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Community Protection and Services Committee, hereby recommend the Common Council approve the amendment to Section 5.01 of the Sturgeon Bay Municipal Code Police Department Composition.

Respectfully submitted,

COMMUNITY PROTECTION AND SERVICES COMMITTEE

By: Dan Williams, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: June 7, 2021

* * * * *

Introduced by _____.

Moved by Alderperson _____, seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2021.



STURGEON BAY POLICE DEPARTMENT



*The mission of the Sturgeon Bay Police Department is to serve, protect,
and work in partnership with the community to ensure a safe, nurturing environment.*

To: Community Protection and Services Committee

From: Chief Henry

Ref: Updated Ordinances

5.01. Composition.

The police department of the city shall consist of a chief of police, **assistant chief of police**, a captain, ~~a sergeant~~-investigator, three patrol sergeants, and one or more police officers and one or more police assistants.

(Code 1992, § 5.01)

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Community Protection and Services Committee, hereby recommend the Common Council approve the amendment to Section 10.02 of the Sturgeon Bay Municipal Code Carrying a Concealed Weapon Prohibited.

Respectfully submitted,
COMMUNITY PROTECTION AND SERVICES COMMITTEE
By: Dan Williams, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: June 7, 2021

* * * * *

Introduced by _____.

Moved by Alderperson _____, seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2021.



STURGEON BAY POLICE DEPARTMENT



*The mission of the Sturgeon Bay Police Department is to serve, protect,
and work in partnership with the community to ensure a safe, nurturing environment.*

To: Community Protection and Services Committee

From: Chief Henry

Ref: Updated Ordinances

10.02 Carrying a concealed weapon prohibited

No person, except a peace officer **or concealed carry permit holder**, shall carry concealed on his/her person any ~~Bowie knife, dirk, dagger, slingshot, switchblade knife or other dangerous~~ **or electronic** weapon.

(Code 1992, § 10.02)

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: Section 20.09(1)(i) of the Municipal Code (Zoning) of the City of Sturgeon Bay is hereby repealed and recreated as follows:

- (i) Tourist Rooming Houses, subject to the following: the requirements set forth in Section 9.05.
1. ~~The facilities shall be licensed by the state department of health services, the city, and the Door County Tourism Zone Commission.~~
 - a. ~~New tourist rooming house permits issued by the city are valid for one year and expire on June 30. If a new tourist rooming house permit is issued after April 1, the city permit shall expire on June 30 the following year.~~
 - b. ~~Renewal tourist rooming house permits are valid for two years and expire on June 30. Renewal permits may be applied for no sooner than six months prior to expiration, but are not valid until July 1.~~
 - c. ~~The community development department will oversee the issuing or renewal of tourist rooming house permits. In the event city staff denies a permit, the applicant may appeal the denial decision to the city plan commission.~~
 2. ~~The owner/operator must reside within Door, Kewaunee, or Brown Counties during periods in which the tourist rooming house is rented. This requirement may be waived if there is a valid management contract with a management company located within Door County.~~
 3. ~~Designated tourist rooming houses may have an unlit sign no larger than 2 square feet in size.~~

SECTION 2: Section 20.22(1)(k) of the Municipal Code (Zoning) of the City of Sturgeon is hereby repealed and recreated as follows:

- (k) Tourist rooming houses. Subject to the requirements set forth in section 20.09(1)(i), subject to the requirements set forth in section 9.05.

SECTION 3: The ordinance shall take effect on the day after its publication.

Approved: _____
David J. Ward, Mayor

Attest: _____
Stephanie L. Reinhardt, City Clerk

ORINDANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: Section 3.03(1)(a) and (4) of the Municipal Code of the City of Sturgeon Bay, Wisconsin is hereby repealed and recreated to read as follows:

(3) *[Payment of bills.]* Payment of bills where the timing is such that they cannot wait to be approved and processed at the next meeting of the common council.

(a) Other than claims subject to § 893.80 Wis. Stats., payments may be made from the city treasury prior to review ~~of by~~ elected officials or committees for the following types of bills after the clerk audits and approves each claim as a proper charge against the treasury and endorses his/her approval on the claim: credit cards, insurance, unemployment, internet service, bond payments, bank loans, contracts, leases, agreements, security deposits, emergency purchases, utilities, cafeteria plan, transfers to other governmental units, passthrough grants, and bills where a discount may be obtained.

(4) *Payment of regular wages, ~~or salaries~~, or employee retirement, disability, or death benefit payouts.* Regular wages, ~~or salaries~~, or employee retirement, disability, or death benefits of city officers and employees shall be paid by payroll or through accounts payable to benefit providers, verified by the proper city official, department head, board or commission and filed with the clerk in time for payment on the regular payday.

SECTION 2: This ordinance shall take effect on the day after its publication.

Approved:

David J. Ward, Mayor

Attest:

Stephanie L. Reinhardt, City Clerk

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: Section 1.08(1)(a) of the Municipal Code of the City of Sturgeon Bay, Wisconsin is hereby repealed and recreated to read as follows:

(1) *Salaries of elected officials.*

(a) The salaries for alderpersons shall be ~~\$600.00~~\$650.00 per month effective immediately after the first reorganizational meeting in April of ~~2014~~2020.

(b) The salary for the mayor shall be ~~\$850.00~~\$950.00 per month effective immediately after the first reorganizational meeting in April of ~~2013~~2022.

SECTION 2: This ordinance shall take effect on the day after its publication.

Approved:

David J. Ward, Mayor

Attest:

Stephanie L. Reinhardt, City Clerk

EXECUTIVE SUMMARY

TITLE: Ordinance repealing and recreating Section 1.08(1)(a) and (b) of the Municipal Code: Salaries of elected officials

BACKGROUND: On December 3, 2019 the Common Council approved recommendations from both the Personnel Committee and the Finance/Purchasing and Building Committee to increase the salary of alderpersons by \$50 per month and \$100 per month for the mayor, beginning at the newly elected terms. Making the new monthly salary for alderpersons \$650, and the new monthly salary for the mayor \$950.

FISCAL IMPACT: There is no fiscal impact as the funds are already budgeted in the 2021 budget.

OPTIONS: Complete the first and second readings of repealing and recreating Section 1.08(1)(a).

PREPARED BY: Valerie J. Clarizio 5/19/21
Valerie J. Clarizio Date
Finance Director/City Treasurer

REVIEWED BY: Stephanie L. Reinhardt 5/19/21
Stephanie L. Reinhardt Date
City Clerk/Human Resources Director

APPROVED BY: Josh VanLieshout 5/20/21
Josh VanLieshout Date
City Administrator

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN
AS FOLLOWS:

SECTION 1: Section 5.01 – Police Department of the City of Sturgeon Bay Municipal Code
is hereby repealed and recreated as follows:

5.01. Composition.

The police department of the city shall consist of a chief of police, assistant chief of police,
a captain, investigator, three patrol sergeants, and one or more police officers and one or
more police assistants.

(Code 1992, § 5.01)

SECTION 2: This ordinance shall take effect the day after publication.

Approved by:

David Ward
Mayor

Attested by:

Stephanie L. Reinhardt
City Clerk

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN
AS FOLLOWS:

SECTION 1: Section 10.02 – Carrying concealed weapons prohibited of the City of
Sturgeon Bay Municipal Code is hereby repealed and recreated as follows:

10.02 Carrying a concealed weapon prohibited

No person, except a peace officer or concealed carry permit holder, shall carry
concealed on his/her person any dangerous or electronic weapon.

(Code 1992, § 10.02)

SECTION 2: This ordinance shall take effect the day after publication.

Approved by:

David Ward
Mayor

Attested by:

Stephanie L. Reinhardt
City Clerk