

COMMON COUNCIL
January 5, 2021

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

Williams/Nault to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve the following bills: General Fund - \$109,481.03, Capital Fund - \$36,466.28, Cable TV - \$6,465.87, TID #2 - \$1,590.00 and Solid Waste Enterprise Fund - \$19,481.52 for a grand total of \$173,484.70. Roll call: All voted aye. Carried.

Reeths/Gustafson to approve the consent agenda:

- a. Approval of 12/15/20 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Sturgeon Bay Utility Commission – 9/8/20
 - (2) Sturgeon Bay Utility Commission – 10/13/20
 - (3) Police & Fire Commission – 10/29/20
 - (4) Finance/Purchasing & Building Committee – 12/8/20
 - (5) Police & Fire Commission – 12/14/20
 - (6) Aesthetic Design & Side Plan Review Board – 12/14/20
 - (7) Board of Public Works – 12/15/20
- c. Consideration of: Approval of Beverage Operator licenses.
- d. Consideration of: Approval of Class A Beer & Class A Liquor licenses, Class A Beer License, and Class A Beer license.

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the memorandum of understanding between the City of Sturgeon Bay and Bayship/Fincantieri for the 3rd Avenue beautification plan as presented.

Introduced by Bacon. Bacon/Nault to approve. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Nault/Williams to adjourn. Carried. The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Stephanie Reinhardt
City Clerk/HR Director