

COMMON COUNCIL  
March 16, 2021

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

Williams/Bacon to adopt agenda. Carried.

No one spoke during public comment.

Beth Renstrom, Executive Director for the Granary Project presented a granary update on behalf of the Sturgeon Bay Historical Society Foundation.

Bacon/Reeths to approve following bills: General Fund - \$338,545.40, Capital Fund - \$113,210.77, Cable TV - \$3,781.17, TID #2 - \$158,626.25, TID #3 - \$23,118.75, TID #4 - \$30,093.75, and Solid Waste Enterprise Fund - \$444.91 for a grand total of \$667,821.00. Roll call: All voted aye. Carried.

Nault/Bacon to approve consent agenda:

- a. Approval of 3/2/21 regular Common Council minutes.
- b. Place the following minutes on file:
  1. Sturgeon Bay Utility Commission – 12/8/20
  2. Sturgeon Bay Utility Commission – 1/12/21
  3. Community Protection & Services Committee – 2/4/21
  4. Finance/Purchasing & Building Committee – 2/23/21
  5. Harbor Commission – 2/25/21
  6. Personnel Committee – 3/3/21
  7. Historic Preservation Commission – 3/5/21
- c. Place the following report on file:
  1. Inspection Department Report – February 2021
- d. Finance/Purchasing & Building Committee recommendation re: Approve bid for dock piling removal to Deaths Door Marine Inc. in the amount of \$36,425 with the understanding the cost may increase based on the number of pilings found.
- e. Finance/Purchasing & Building Committee recommendation re: Waive launch pass fees and Sawyer Pavilion rental fees for the National Walleye Tour for May 27 and 28, 2021.
- f. Finance/Purchasing & Building Committee recommendation re: Approve allowing Farm Market vendors to pay half the annual fee by May 1, 2021 to reserve their spots and pay the remainder of the annual fee by July 1, 2021.
- g. Harbor Commission recommendation re: Accept the 2021 Harbor Improvement Plan.
- h. Finance/Purchasing & Building Committee recommendation re: Approve the purchase of two new Peterbuilt 520s outfitted with two new Bridgeport Rangers from RNOW, Inc in the amount of \$486,779 and trade in of current refuse trucks.
- i. Finance/Purchasing & Building Committee recommendation re: Approve the amendment to the Sound Farmers Production, LLC Service Agreement.
- j. Personnel Committee recommendation re: Approve the Memorandum of Understanding between City of Sturgeon Bay and Sturgeon Bay Firefighters Association.
- k. Personnel Committee recommendation re: Approve adding eligibility for Deferred Compensation Program for Paid on Call Firefighters and discontinuing LOSA in 2022.
- l. Consideration of: Approval of beverage operator licenses.
- m. Consideration of: Approval of Class B Beer and Class C Wine license.
- n. Consideration of: Approval of renewal of Commercial Quadricycle License for Foxy Pedaler, LLC.

Carried.

There were no mayoral appointments.

Gustafson/Wiederanders to award the contract for Project 2102 – Residential Building Demolitions to Great Lakes Grading and Excavating with unit pricing amounts totaling an estimated \$24,400. Carried.

#### RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend the Common Council approve the draft ordinance as presented in Chapter 9 of the City of Sturgeon Bay Municipal Code (modifying the presented ordinance draft by removing Sections 2, 3, and 4.)

#### COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Dan Williams, Chr.

Introduced by Williams. Williams/Reeths to approve. It was noted that Sections 2, 3, and 4 should be removed from the ordinance presented. Carried.

Williams/Gustafson to read in title only the first reading of ordinance re: Section 9.05 of the Municipal Code – Tourist Rooming House, Section 1 and 5. Carried.

Williams/Gustafson to adopt resolution to temporarily suspend the requirement under Section 20.31(1) of the Municipal Code. Carried.

Statz/Nault to adopt the resolution supporting and endorsing National Estuarine Research Reserve. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Nault/Statz to adjourn. Carried. The meeting adjourned at 7:03 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director