

COMMON COUNCIL

April 20, 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/Nault to adopt agenda. Carried.

Chris Kellems, 120 Alabama St spoke during public comment.

Bacon/Williams to approve following bills: General Fund - \$227,417.63, Capital Fund - \$221,651.96, Cable TV - \$33.57, TID #4 - \$28,080.80, and Compost Site Enterprise Fund - \$211.83 for a grand total of \$503,258.25. Roll call: All voted aye. Carried.

Reeths/Nault to approve consent agenda:

- a. Approval of 3/6/21 regular Common Council minutes.
- b. Place the following minutes on file:
 1. Police & Fire Commission – 1/7/21
 2. Joint Parks & Recreation Committee/Board – 3/24/21
 3. Finance/Purchasing & Building Committee – 3/30/21
 4. Historic Preservation Commission – 4/9/21
 5. Board of Canvassers – 4/12/21
- c. Place the following reports on file:
 1. Fire Department Report – February 2021
 2. Inspection Department Report – March 2021
 3. Police Department Report – March 2021
 4. Bank Reconciliation – March 2021
 5. Revenue & Expense Report – March 2021
- d. Consideration of: Beverage Operator's license.
- e. Consideration of: Approval of Temporary Class B Beer & Temporary Class B Wine licenses for Sturgeon Bay Visitor & Convention Bureau, Inc.
- f. Finance/Purchasing & Building Committee recommendation re: Waive the normal bidding process and purchase a used demo model 20yd Cobra reload refuse truck on a 2020 International chassis from Envirotech Equipment, Lannon, WI in the amount of \$149,782.4.
- g. Finance/Purchasing & Building Committee recommendation re: Deny request from David Smith for the reduction of the non-resident annual mooring fee.

Carried.

Dr. Karen Murchie, Director of Fresh Water Research at Shedd Aquarium in Chicago presented information on fish and water research and focused on the importance of Community Science Monitoring, specifically sucker monitoring, in Door County.

Williams/Gustafson to adopt a resolution establishing the National Estuarian Research Reserve Committee in the City of Sturgeon Bay. Carried.

The Mayor presented the following appointments:

FINANCE/PURCHASING & BUILDING COMMITTEE

Helen Bacon, Chr.

Seth Wiederanders, Vice-Chr

Dan Williams

Gustafson/Nault to confirm. Carried.

PERSONNEL COMMITTEE

Dan Williams, Chr.
J. Spencer Gustafson, Vice-Chr.
Dennis Statz

Wiederanders/Bacon to confirm. Carried.

PARKING & TRAFFIC COMMITTEE

Kirsten Reeths, Chr.
J. Spencer Gustafson, Vice-Chr.
Dennis Statz

Williams/Wiederanders to confirm. Carried.

COMMUNITY PROTECTION & SERVICES COMMITTEE

Dan Williams, Chr.
Kirsten Reeths, Vice-Chr.
Seth Wiederanders

Reeths/Bacon to confirm. Carried.

PARKS & RECREATION COMMITTEE

Helen Bacon, Chr.
Gary Nault, Vice-Chr.
J. Spencer Gustafson

Statz/Williams to confirm. Carried.

CITY PLAN COMMISSION

David Ward, Chr.
Kirsten Reeths
Helen Bacon

Nault/Gustafson to confirm. Carried.

LOCAL ARTS BOARD

Helen Bacon

Reeths/Williams to confirm. Carried.

BOARD OF PUBLIC WORKS

David Ward
Helen Bacon
Dennis Statz
Dan Williams
J. Spencer Gustafson
Gary Nault
Kirsten Reeths
Seth Wiederanders

Gustafson/Nault to confirm. Carried.

LIBRARY BOARD

J. Spencer Gustafson, Council Rep
Seth Wiederanders, Council Rep

Bacon/Williams to confirm. Carried.

INDUSTRIAL PARK DEVELOPMENT REVIEW TEAM

Gary Nault, Council Rep

Williams/Reeth to confirm. Carried.

STURGEON BAY VISITOR CENTER

Helen Bacon, Council Rep

Wiederanders/Gustafson to confirm. Carried.

STURGEON BAY UTILITY COMMISSION

David Ward, Mayor

Dan Williams, Council Rep

Gary Nault, Council Rep

Seth Wiederanders, Council Rep

Reeths/Nault to confirm. Carried.

WATERFRONT REDEVELOPMENT AUTHORITY

Dan Williams

J. Spencer Gustafson

Ryan Hoernke

Nault/Bacon to confirm. Carried.

AESTHETIC DESIGN & SITE PLAN REVIEW BOARD

Rick Wiesner

Statz/Gustafson to confirm. Carried.

WEED COMMISSIONER

Mike Barker, Municipal Services Director

Williams/Nault to confirm. Carried.

Reeths/Statz to nominate Dan Williams as Council President. Carried.

Statz/Bacon to continue with the current Council Rules of Order including maintaining the Council meeting time at 6 pm on the first and third Tuesday of each month. Carried.

Bacon/Williams to adopt the resolution designating public depositories. Carried.

Williams/Reeths to adopt the resolution designating the official newspaper. Carried.

Bacon/Wiederanders to adopt resolution for World Migratory Bird Day. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Great Lakes Grading & Excavation in the amount of \$152,512.00 for the Otumba Beach improvement project.

FINANCE/PURCHASING & BUILDING COMMITTEE

By; Helen Bacon, Chr.

Bacon/Wiederanders to adopt. Carried.

RECOMMENDATION

We, the Historic Preservation Commission, hereby recommend that the building located at 17 W. Pine Street be designated as an historic structure (commonly known as West Side School.)

HISTORIC PRESERVATION COMMISSION

By: Dave Augustson, Chr.

Statz/Bacon to adopt. Carried.

Williams/Gustafson to read in title only the first reading of the ordinance rezoning 12 parcels of land from Heavy Industrial (I-2) to Central Business District (C-2) located in Section 7 and Section 8, Township 27 North, Range 26 East, City of Sturgeon Bay. Carried.

Williams/Bacon to read in title only and adopt the second reading of ordinance re: Section 6.18 of the Municipal Code – Enforcement. Carried.

Reeths/Wiederanders to read in title only and adopt the second reading of ordinance re: Section 9.02 of the Municipal Code – Licenses & Permits. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward did not have a report.

Nault/Bacon to adjourn. Carried. The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director