

COMMON COUNCIL
May 4, 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, Nault, Wiederanders, Reeths and Mayor Ward appeared in person. Ald. Gustafson appeared virtually via Zoom.

Williams/Bacon to approve the amended agenda and move item 7k to the regular agenda. Carried.

Melaniejane, 30 North 1st Ave spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$344,310.99, Capital Fund - \$60,789.75, Cable TV - \$5,247.83, TID #4 - \$1,626.22, and Solid Waste Enterprise Fund - \$2,728.88 for a grand total of \$414,703.67. Roll call: All voted aye. Carried.

Reeths/Nault to approve consent agenda:

- a. Approval of 4/20/21 regular Common Council minutes.
- b. Place the following minutes on file:
 1. Sturgeon Bay Utility Commission – 2/9/21
 2. Sturgeon Bay Utility Commission – 3/9/21
 3. Finance/Purchasing & Building Committee – 4/13/21
 4. Local Arts Board – 4/14/21
 5. City Plan Commission – 4/21/21
 6. Parking & Traffic Committee – 4/26/21
- c. Place the following reports on file:
 1. Fire Department Report – March 2021
- d. Consideration of: Beverage Operators licenses.
- e. Consideration of: Approval of Temporary Class B Beer & Temporary Class B Wine licenses & Six Month Class B Beer licenses.
- f. Consideration of: Street Closure Application from Destination Sturgeon Bay for Fine Art Fair.
- g. Consideration of: Street Closure Application from Destination Sturgeon Bay Harmony By the Bay.
- h. Consideration of: Approval of Sidewalk Café Permit for Terry Ullmann
- i. Finance/Purchasing & Building Committee recommendation re: Approve the Services Agreement with Foth Infrastructure & Environmental, LLC in the amount of \$13,132.50 for the reallocation of grant awards for Bradley Lake.
- j. City Plan Commission recommendation re: Approval of Certified Survey Map for Americinn, 622 South Ashland Ave.
- k. ~~Parks & Recreation Committee/Board recommendation re: Approve donation of the Woolly Mammoth art piece.~~ Moved to regular agenda.

Carried.

RECOMMENDATION

We, the Joint Parks & Recreation Committee/Board, hereby recommend to approve the donation of the Woolly Mammoth art piece.

JOINT PARKS & RECREATION COMMITTEE/BOARD
By: Helen Bacon, Chr.

Bacon/Gustafson to adopt. Bacon explained the history and process behind this donation. Carried.

The Mayor made the following appointments:

POLICE & FIRE COMMISSION

Michael VanDyke

Williams/Bacon to confirm. Carried.

HISTORIC PRESERVATION COMMISSION

Dennis Statz, Council Rep

Trudy Herbst

Reeths/Wiederanders to confirm. Carried.

BOARD OF PARKS & RECREATION

Helen Bacon, Chr Parks & Rec Comm

Gary Nault, Vice-Chr Parks & Rec Comm

J. Spencer Gustafson, Parks & Rec Comm

Williams/Statz to confirm. Carried.

BOARD OF REVIEW

Cathy Wiese

Bacon/Gustafson to confirm. Carried.

CABLE COMMUNICATION SYSTEM ADVISORY COUNCIL

Dan Williams, Chr. CPS

J. Spencer Gustafson

Dan Tjernagel, Education

Margo Ireland

Wiederanders/Nault to confirm. Carried.

AESTHETIC DESIGN & SITE PLAN REVIEW BOARD

Jon Burk

Dave Augustson

Kelsey Fox

Pam Jorns

Reeths/Williams to confirm. Carried.

CITY PLAN COMMISSION

Debbie Kiedrowski

Statz/Nault to confirm. Carried.

AD HOC NERR ADVISORY COMMITTEE

Mark Holey, Co-Chr.

Caitlin Oleson, Co-Chr.

Laurel Hauser

Gregg Meissner

Ex Officio:

Marty Olejniczak

Christopher Sullivan-Robinson

Steve Jinkins

David Ward

Josh VanLieshout

Bacon/Nault to confirm. Carried.

LOCAL ARTS BOARD

Melaniejane
Stephanie Trenchard
Margaret Lockwood

Williams/Wiederanders to confirm. Carried.

Reeths/Williams to read in title only and adopt the second 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.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to rezone parcels #281-23-08325009 and #281-23-08325010, owned by Shipyard Development LLC from Heavy Industrial (I-2) to Multiple Family (R-4).

CITY PLAN COMMISSION

By: David Ward, Chr.

Statz/Gustafson to adopt. Carried.

Williams/Statz to read in title only a first reading of ordinance re: rezone parcel #281-23-08325009 from Heavy Industrial (I-2) to Multiple Family (R-4). Carried.

RECOMMENDATION

We, the City Plan Commission, hereby recommend approval of zoning text amendment for Tourist Rooming Houses as attached.

CITY PLAN COMMISSION

By: David Ward, Chr.

Bacon/Reeths to adopt. Carried.

Wiederanders/Statz to approve the Waiver of Legal Conflicts of Interest for minor conflict. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

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

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director