

COMMON COUNCIL
May 18, 2021

A meeting of the Common Council was called to order at 6:01 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 and move item 8m to the regular agenda. Carried.

Ezra Linnan was presented a proclamation by Mayor Ward for his Eagle Scout Award.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$237,110.25, Capital Fund - \$78,967.83, Cable TV - \$712.37, TID #4 - \$239,869.90, Solid Waste Enterprise Fund - \$18,384.27 and Compost Site Enterprise Fund - \$188.89 for a grand total of \$575,233.51. Roll call: All voted aye. Carried.

Reeths/Gustafson to approve consent agenda:

- a. Approval of 5/4/21 regular Common Council minutes.
- b. Place the following minutes on file:
 1. Local Arts Board Amended – 4/14/21
 2. Aesthetic Design & Site Plan Review Board – 4/26/21
 3. Finance/Purchasing & Building Committee – 4/27/21
 4. Joint Parks & Recreation Committee/Board – 4/28/21
 5. Ad Hoc NERR Advisory Committee – 5/7/21
- c. Place the following report on file:
 1. Inspection Department Report – April 2021
- d. Consideration of: Beverage Operator Licenses.
- e. Consideration of: PKS3, LLC for Six-Month Class B Beer license.
- f. Consideration of: Approval of Sidewalk Café Permit Application for Inn at Cedar Crossings.
- g. Consideration of: Approval of Sidewalk Café Permit for Stone Harbor Resort.
- h. Consideration of: Approval of Sidewalk Café Permit for Bluefront Café.
- i. Consideration of: Approval of Sidewalk Café Permit for Crate.
- j. Consideration of: Approval of Sidewalk Café Permit for Door County Fire Company.
- k. Consideration of: Approval of Sidewalk Café Permit for Farm Truck, Inc. (dba: Kick Coffee.)
- l. Consideration of: Approval of Sidewalk Café Permit for Brick Lot.
- m. ~~Joint Parks & Recreation Committee/Board recommendation re: Approve the donation of updated playground equipment to Otumba Park. Moved to regular agenda.~~

Carried.

RECOMMENDATION

We, the Joint Parks & Recreation Committee/Board, hereby recommend to approve the donation of updated playground equipment for Otumba Park.

JOINT PARKS & RECREATION COMMITTEE/BOARD

By: Helen Bacon, Chr.

Bacon/Williams to adopt. Carried.

City Attorney Kalny presented the background of the Waterfront Redevelopment Authority, that the authority is limited to the waterfront area. The Council asked questions to the Attorney Kalny in regards to easements, titles to property, re-establishment of the Authority. He noted that there

is a need for the WRA for certain development easements or property line issues. No action was taken.

The Mayor made the following appointments:

HARBOR COMMISSION

Caitlin Oleson
Paul Mickelson
Robert Spude

Nault/Williams to confirm. Carried.

ZONING BOARD OF APPEALS

Morgan Rusnak
William Murrock
Michael Marit

Williams/Gustafson to confirm. Carried.

WATERFRONT REDEVELOPMENT AUTHORITY

Barbara Pfeifer
John Hauser
Chris Jeanquart

Reeths/Wiederanders to confirm. Carried.

BICYCLE & PEDESTRIAN ADVISORY BOARD

Michael Marit
Christopher Sullivan-Robinson

Bacon/Gustafson to confirm. Carried.

Statz/Nault to read in title only and adopt the second reading of ordinance re: rezone parcel #281-23-08325009 & 281-23-08325010 from Heavy Industrial (I-2) to Multiple Family (R-4). Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the WIPFLi CPA's & Consultants 2020 financial audit report for the City of Sturgeon Bay and place it on file.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon Chr.

Bacon/Wiederanders to adopt. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

After Mayor Ward announced the statutory basis, Williams/Statz to 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: Sale of City owned lots on Egg Harbor Road. Roll call: Carried. The meeting moved to closed session at 7:07 pm.

The Council reconvened in open session at 7:25 pm.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to sell parcel #281-62-10000103 and Parcel #281-62-1000117 to Door County Hardware in the amount of \$60,000 with \$40,000 deferred and forgiven if the job creation and property value creation criteria are met, requiring \$20,000 due at closing.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Bacon/Nault to adopt. Carried.

Reeths/Bacon to adjourn. Carried. The meeting adjourned at 7:26 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director