

COMMON COUNCIL

June 1, 2021

A meeting of the Common Council was called to order at 6:05 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. Carried.

A proclamation to Open Door Pride was presented by Mayor Ward.

The following people spoke during public comment: Cathy Grier, 153 S. 3rd Ave; Sandy Brown, 811 N 5th Ave; Jodi Milske, 822 Rhode Island St; melaniejanie, 30 N 1st Ave.

Bacon/Wiederanders to approve following bills: General Fund - \$63,645.72, Capital Fund - \$10,274.98, Cable TV - \$5,502.85, Solid Waste Enterprise Fund - \$2,894.710 and Compost Site Enterprise Fund - \$532.62 for a grand total of \$82,850.87. Roll call: All voted aye. Carried.

Reeths/Gustafson to approve consent agenda:

- a. Approval of 5/18/21 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Community Protection & Services Committee – 3/29/21
 - (2) Finance/Purchasing & Building Committee – 5/11/21
 - (3) Joint Parks & Recreation Committee/Board – 5/12/21
 - (4) Local Arts Board – 5/12/21
 - (5) Personnel Committee – 5/19/21
 - (6) City Plan Commission – 5/19/21
- c. Place the following reports on file:
 - (1) Fire Department Report – April 2021
 - (2) Bank Reconciliation – April 2021
 - (3) Revenue & Expense Report – April 2021
 - (4) Police Department Report – April 2021
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Approval of Annual “Class B” Combination licenses, Class “B” Beer licenses, “Class A” Combination licenses, Class “A” Beer licenses, Class “A” Liquor licenses, “Class C” Wine licenses, Class B Combination license (300 seat.)
- f. Community Protection & Services Committee recommendation re: Approve the City’s continued participation in drafting of a Hazard Mitigation Plan in order to be eligible for federal financial assistance.
- g. Finance/Purchasing & Building Committee recommendation re: Repeal and recreate Section 3.03(a) and (4) of the Municipal Code – Claims against the City/Payment of Bills (manual checks.)
- h. Finance/Purchasing & Building Committee recommendation re: Approve the lease agreement with Cody Bolton of Sturgeon Bay Scenic Boat Tours.

Carried.

The Mayor made the following appointments:

AD HOC NERR COMMITTEE

Charlie Henriksen

Matthew Peter

Pam Seiler, Ex Officio

Nault/Statz to confirm. Carried.

A public hearing regarding zoning code amendments to Section 20.19(1)(i) and 20.22(1)(k) of the Municipal Code – Tourist Rooming Houses was opened at 6:22 pm and closed at 6:22 pm. No one spoke during the public hearing.

Williams/Wiederanders to read in title only for the first reading zoning code amendments to Section 20.19(1)(i) and 20.22(1)(k) of the Municipal Code – Tourist Rooming Houses. Carried.

Gustafson/Williams to award the contract for Project 2103: Municipal Services Building – Reception Area Renovations to RJM Construction LLC. With a base bid totaling \$76,303.00. Carried.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to approve the new administrative command structure for the Sturgeon Bay Police Department which is: Police Chief, Assistant Police Chief, and Police Captain and to proceed to fill the position as soon as possible.

PERSONNEL COMMITTEE

By: Dan Williams, Chr.

Williams/Statz to adopt. Carried.

RECOMMENDATION

We, the City Plan Commission, hereby recommend that the Council work with WWP Development, LLC regarding their development proposal for the West Waterfront.

CITY PLAN COMMISSION

By: David Ward, Chr.

Statz/Reeths to adopt. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Bacon/Williams to adjourn. Carried. The meeting adjourned at 6:46 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director