

COMMON COUNCIL
June 15, 2021

A meeting of the Common Council was called to order at 6:00 p.m. by Council President Williams. The Pledge of Allegiance was recited. Roll call: Bacon, Statz, Williams, Gustafson, Nault, Wiederanders and Reeths were present.

Reeths/Statz to approve the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$223,835.63, Capital Fund - \$162,829.99, Cable TV - \$39.69, and Solid Waste Enterprise Fund - \$19,924.25 for a grand total of \$817,391.75. Roll call: All voted aye. Carried.

Gustafson/Nault to approve consent agenda:

- a. Approval of 6/1/21 regular Common Council minutes
- b. Place the following minutes on file:
 - (1) Ad Hoc NERR Advisory Committee – 5/21/21
 - (2) Zoning Board of Appeals – 5/25/21
 - (3) Finance/Purchasing & Building Committee – 5/25/21
- c. Place the following reports on file:
 - (1) Inspection Department Report – May 2021
 - (2) Bank Reconciliation – May 2021
 - (3) Revenue & Expense Report – May 2021
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Annual “Class B” Combination licenses, Class “B” Beer licenses, “Class A” Combination licenses, and “Class C” Wine licenses.
- f. Consideration of: Approval of Temporary Class B Beer license for Amvets Weber Tess Post 51.
- g. Consideration of: Approval of Street Closure Application for Door County Triathlon.
- h. Joint Parks & Recreation Committee/Board recommendation re: Approve the terms of the art loan agreement for Steve Haas’ “Crosswind Approach/Pelican” metal art sculpture.
- i. Community Protection & Services Committee recommendation re: Approve the amendment to Section 5.01 of the Municipal Code – Police Department Composition.
- j. Community Protection & Services Committee recommendation re: Approve the amendment to Section 10.02 of the Municipal Code – Carrying a Concealed Weapon Prohibited.

Carried.

There were no mayoral appointments.

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

Bacon/Gustafson to read in title only the first reading of the ordinance to repeal and recreate Section 3.03(1)(a) and (4) of the Municipal Code – Payment of bills. Carried.

Nault/Reeths to read in title only the first reading of the ordinance to repeal and recreate Section 1.08(1)(a) of the Municipal Code – Salaries of Elected Officials. Carried.

Wiederanders/Bacon to read in title only the first reading of the ordinance to repeal and recreate Section 5.01 of the Municipal Code – Composition. Carried.

Reeths/Wiederanders to read in title only the first reading of the ordinance to repeal and recreate Section 10.02 of the Municipal Code – Carrying a concealed weapon prohibited. Carried.

City Administrator VanLieshout gave his report.

There was no Mayor's report.

After Council President Ward announced the statutory basis, Bacon/Nault 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: Purchase of Property – Parcel #281-64-73000102 – 1317 Shiloh Road. Roll call: Carried. The meeting moved to closed session at 6:21 pm and the meeting adjourned in closed session at 6:46 pm.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director