

COMMON COUNCIL

July 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.

Williams/Gustafson to approve the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$265,034.66, Capital Fund - \$739.80, Cable TV - \$650.49, TID #4 - \$304,752.67 and Solid Waste Enterprise Fund - \$1,275.10 and Compost Site Enterprise Fund - \$911.84 for a grand total of \$573,364.56. Roll call: All voted aye. Carried.

Reeths/Nault to approve consent agenda:

- a. Approval of 7/6/21 regular Common Council minutes.
- b. Place the following minutes on file:
  - (1) Community Protection & Services Committee – 6/7/21
  - (2) Sturgeon Bay Utility Commission – 6/8/21
  - (3) Ad Hoc NERR Advisory Committee – 6/25/21
  - (4) Police & Fire Commission – 6/29/21
  - (5) Finance/Purchasing & Building Committee – 6/29/21
  - (6) City Plan Commission – 6/30/21
- c. Place the following reports on file:
  - (1) Police Department Report – June 2021
  - (2) Bank Reconciliation – June 2021
  - (3) Revenue & Expense Report – June 2021
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer & Wine licenses.

Carried.

There were no mayoral appointments.

Bacon/Williams to read in title only and adopt the second reading of the ordinance re: Rezone property located at 537 N 8<sup>th</sup> Avenue from General Commercial (C-1) to Mixed Commercial-Residential (C-5). Carried.

City Administrator VanLieshout gave his report.

The Mayor gave his report.

After Mayor Ward announced the statutory basis, Nault/Bacon 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: WWP Development, LLC Development Agreement. Roll call: Carried. The meeting moved to closed session at 6:18 pm and reconvened in open session at 7:09 pm.

Gustafson/Statz to approve the WWP Development, LLC Development Agreement with the condition of adding a license for food vendors in the Development Agreement. Carried.

Wiederanders/Statz to adjourn. Carried. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director