

COMMON COUNCIL
September 21, 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/Nault to adopt the second amended agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$1,341,221.25, Capital Fund - \$137,587.50, Cable TV - \$-348.04, TID #2 - \$3,757,175.00, TID #3 - \$88,118.75, TID #4 - \$245,904.78, Solid Waste Enterprise Fund - \$25,795.10 and Compost Site Enterprise Fund - \$110.61 for a grand total of \$5,595,564.95. Roll call: All voted aye. Carried.

Gustafson/Williams to approve consent agenda:

- a. Approval of 9/7/21 regular Common Council minutes.
- b. Place the following minutes on file:
 1. Community Protection & Services Committee – 8/5/21
 2. Cable Communication System Advisory Council – 8/5/21
 3. Aesthetic Design & Site Plan Review Board – 8/9/21
 4. Joint Parks & Recreation Committee/Board – 8/25/21
 5. Finance/Purchasing & Building Committee – 8/31/21
 6. Cable Communication System Advisory Council – 9/9/21
 7. Ad Hoc NERR Advisory Committee – 9/10/21
- c. Place the following reports on file:
 1. Police Department Report – August 2021
 2. Bank Reconciliation – August 2021
 3. Revenue & Expense Report – August 2021
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Beer & Wine license for Fall 50 LLC for Sunset Park.
- f. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay – Christmas Parade.
- g. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay – Thrills & Chills.
- ~~h. Community Protection & Services Committee recommendation re: Approve the Cable TV Budget for 2022.~~
- ~~i. Community Protection & Services Committee recommendation re: Approve changes in Section 24 of the Municipal Code – Communication Towers.~~

Carried.

There were no mayoral appointments.

Williams/Nault to read in title only and adopt the second reading of the ordinance re: Section 7.12 – Bicycles, play vehicles, and in-line skates of the Municipal Code. Carried.

Reeths/Wiederanders to read in title only and adopt the second reading of the ordinance re: Rezone from Central Business District (C-2) to Planned Unit Development (PUD) subject to requirements. Carried.

Williams/Nault to read in title only and adopt the second reading of the ordinance amending the provisions of Chapter 30.01-30.02, Municipal Code – Room Tax Ordinance. Carried.

Bacon/Wiederanders to adopt the resolution adopted fees related to park shelter rental, snow removal, and lawn mowing. Carried.

A public hearing regarding discontinuing Ackerman Street was held. It was declared open at 6:37 pm and declared closed at 6:37 pm. No one spoke.

Nault/Reeths to adopt resolution discontinuing Ackerman Street. Carried.

RECOMMENDATION

We, the Joint Parks & Recreation Committee/Board, hereby recommend to approve the proposed revisions to the Local Arts Board's organizational ordinance as approved by the Local Arts Board at their meeting on July 14, 2021, and forward to the Common Council.

JOINT PARKS & RECREATION COMMITTEE/BOARD

By: Helen Bacon, Chr.

Statz/Gustafson to adopt. Carried.

The City Administrator gave his report.

The Mayor gave his report.

Nault/Bacon to adjourn. Carried. The meeting adjourned at 6:51 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director