

COMMON COUNCIL
October 19, 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/Reeths to adopt the amended agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$284,347.82, Capital Fund - \$55,776.86, Cable TV - \$39.57, TID #4 - \$9,156.93, Solid Waste Enterprise Fund - \$21,894.74 and Compost Site Enterprise Fund - \$535.42 for a grand total of \$371,751.34. Roll call: All voted aye. Carried.

Nault/Gustafson to approve consent agenda:

- a. Approval of 10/5/21 regular Common Council minutes.
- b. Place the following minutes on file:
 1. Sturgeon Bay Utility Commission – 8/10/21
 2. Bicycle & Pedestrian Advisory Board – 9/13/21
 3. Aesthetic Design & Site Plan Review Board – 9/13/21
 4. Zoning Board of Appeals – 9/28/21
 5. Finance/Purchasing & Building Committee – 9/28/21
 6. Waterfront Redevelopment Authority – 9/29/21
 7. Committee of the Whole – 10/4/21
 8. Ad Hoc NERR Advisory Committee – 10/8/21
- c. Place the following reports on file:
 1. Fire Department Report – August 2021
 2. Police Department Report – September 2021
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer & Wine license for Crossroads at Big Creek.
- f. Finance/Purchasing & Building Committee recommendation re: Approve contracting with Energy Control & Design for the control and monitoring panel upgrades in City Hall in the amount of \$27,710.
- g. Finance/Purchasing & Building Committee recommendation re: Accept the transfer of ownership of Outlot 1 for stormwater detention.
- h. Consideration of: Approval of Street Closure Application from Destination Sturgeon Bay on behalf of Davin Lindwall/Childe Productions.

Carried.

There were no mayoral appointments.

Bacon/Williams to read in title only and adopt the second reading of the ordinance re: Repeal and recreate Section 1.166 – Local Arts Board. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the increase of \$10,390 over the original estimate for the removal of dock pilings at E-dock, transferring the funds from miscellaneous capital contingency 10-199-000-59999 to 10-460-000-59070.

FINANCE/PURCHASING & BUILDING COMMITTEE
By: Helen Bacon, Chr.

Introduced by Bacon. Bacon/Nault to approve. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to share the listing for approximately 2 acres of parcel #281-64-73000102, 1317 Shiloh Road, with Door County Economic Development and/or Destination Sturgeon Bay for two weeks and if a committed cash offer is not received then obtain an assessment for fair market value and list with a real estate agent.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Bacon. Bacon/Wiederanders to approve with Statz abstaining. Carried

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to award the bid to Bissen Asphalt, LLC for the Juniper Street shoreline protection in the amount of \$31,378.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Bacon. Bacon/Williams to approve. Carried.

Statz/Nault to approve the release of the right of first refusal for the Sunset School parcel and direct staff to send written notification to the Sturgeon Bay School District. Carried.

Reeths/Williams to approve the Development Agreement with S.C. Swiderski for the Sunset School redevelopment project. Carried.

The City Administrator gave his report.

The Mayor gave his report.

Nault/Wiederanders to adjourn. Carried. The meeting adjourned at 6:26 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director