

COMMON COUNCIL
November 2, 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/Reeths to adopt the amended agenda. Carried.

The following people spoke during public comment: Chris Larsen, 1411 N. 14th Ave.

Bacon/Wiederanders to approve following bills: General Fund - \$228,496.99, Capital Fund - \$30,542.19, Cable TV - \$5,205.83, TID #2 - \$1,425.00 and Solid Waste Enterprise Fund - \$4,191.45 for a grand total of \$269,861.46. Roll call: All voted aye. Carried.

Nault/Statz to approve consent agenda:

- a. Approval of 10/11/21 special and 10/19/21 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Community Protection & Services Committee – 9/9/21
 - (2) Police & Fire Commission – 9/21/21
 - (3) Finance/Purchasing & Building Committee – 10/12/21
 - (4) Local Arts Board – 10/13/21
 - (5) Parking & Traffic Committee – 10/25/21
- c. Place the following reports on file:
 - (1) Bank Reconciliation – September 2021
 - (2) Revenue & Expense Report – September 2021
- d. Consideration of: Approval of Beverage Operator License.
- e. Community Protection & Services Committee recommendation re: Approve the changes as presented in Section 24 – Communication Towers – Municipal Code.
- f. City Plan Commission recommendation re: Rezone the westerly 190 feet of parcel #281-70-32001410C, located at 1361 N 14th Avenue and currently owned by Estes Investments LLP from Agricultural (A) to General Commercial (C-1).
- g. City Plan Commission recommendation re: Rezone four parcels located on N 8th Avenue from Planned Unit Development (PUD) to Single-Family Residential (R-2).
- h. Parking & Traffic Committee recommendation re: Approve five bike racks to be built by NWTC and placed at multiple locations.
- i. Consideration of: Approval of Street Closure Application from Roen Salvage Company.

Carried.

There were no mayoral appointments.

Williams/Wiederanders to read in title only for first reading of ordinance to repeal and recreate Section 24 of the Municipal Code – Communication Tower. Carried.

Statz/Bacon to read in title only for first reading of ordinance to amend the Sturgeon Bay Comprehensive Plan. Carried.

Statz/Nault to read in title only for first reading of ordinance to rezone a portion of parcel #281-17-032001410C located at 1361 N 14th Avenue with conditional approval of no outdoor storage of any kind on property and have reviewed by City Attorney prior to second reading. Carried.

Statz/Gustafson to read in title only for first reading of ordinance to rezone Parcels #281-62-0900107, #281-62-09000108, #281-12-60020501, and #281-12-60020502 located on N 8th Avenue from Planned Unit Development (PUD) to Single-Family Residential (R-2). Carried.

Bacon/Williams to adopt resolution regarding Wisconsin Ready for Reuse Loan and Grant Programs. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the reallocation of \$10,000 designated for the child care study to the Child Care Revolving Loan Fund Program, transferring funds from miscellaneous consultants 01-199-000-57000 to DCEDC administration of programs 01-900-000-55850.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

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

Williams/Reeths to extend the time frame of initial sale period for DCEDC and/or Destination Sturgeon Bay for Zak Property sale to January 1, 2022. Carried.

The City Administrator gave his report.

The Mayor gave his report.

Nault/Williams to adjourn. Carried. The meeting adjourned at 7:04 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director