

COMMON COUNCIL

June 21, 2022

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, Gustafson, Nault, Wiederanders and Reeths were present. Williams was excused.

Nault/Gustafson to adopt the amended agenda. Carried.

Laurel Hauser presented a granary update to the Council.

The following spoke during public comment: Chris Kellems, 120 Alabama Street.

Bacon/Wiederanders to approve following bills: General Fund - \$340,054.38, Capital Fund - \$31,294.55, TID #4 District -\$2,019.00, TID #6 District -874.50, TID #7 District - \$ 7,322.00, Solid Waste Enterprise Fund - \$20,475.90 and Compost Site Enterprise Fund - \$220.97 for a grand total of \$402,261.30. Roll call: All voted aye. Carried.

Reeths/Statz to approve consent agenda:

- a. Approval of 6/7/22 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Community Protection & Services Committee – 5/5/22
 - (2) Aesthetic Design & Site Plan Review Board – 05/23/22
 - (3) Joint Parks & Recreation Committee/Board – 05/25/22
 - (4) Finance/Purchasing & Building Committee – 5/31/22
 - (5) City Plan Commission- 6/1/22
 - (6) Board of Public Works – 6/7/22
 - (7) Board of Review – 6/8/22
 - (8) Waterfront Redevelopment Authority – 06/8/22
 - (9) Ad Hoc NERR Committee – 6/10/22
- c. Place the following report on file:
 - (1) Police Department Report- May 2022
 - (2) Bank Reconciliation- May 2022
 - (3) Revenue & Expense Report – May 2022
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval Temporary Class B Beer licenses.
- f. Consideration of: Approval of Renewal of Class B Combination license for Butch’s II, LLC, 234 Kentucky Street (formerly dba Nautical Inn) contingent upon violations found during inspection being corrected.
- g. Consideration of: Approval of Annual “Class B” Combination licenses, “Class B” Beer licenses, “Class A” Combination license, “Class C” Wine licenses.
- h. Consideration of: Approval of Sidewalk Café Permit for Blue Front Café.
- i. Consideration of: Approval of Sidewalk Café Permit for Kick Coffee.
- j. Consideration of: Street Closure Application for Destination Sturgeon Bay for Harmony by the Bay.
- k. Consideration of: Street Closure Application for Door County Triathlon.
- l. Waterfront Redevelopment Authority recommendation re: That ownership of the vacant parcel located at the northwest corner of S. Madison Ave and W. Pine St. be transferred from the Waterfront Redevelopment Authority to the City of Sturgeon Bay.

- m. Board of Public Works recommendation re: Accept public hearing results and direct staff to prepare resolution to levy special assessment upon property for curbing installation along Alley W14 for benefits conferred upon such property.
- n. Board of Public Works recommendation re: Accept public hearing results and direct staff to prepare resolution to levy special assessment upon property for curbing installation along N. 14th Ave. and Rhode Island St. for benefits conferred upon such property.

Carried.

There were no mayoral appointments.

City Administrator Van Lieshout provided a brief background, explaining the project bids for shoreline restoration at Bradley Lake were considerably higher than the City's budget of \$400,000. Staff negotiated with the low bidder, Michaels Construction to reduce the scope of the project to fit the City's budget. The reduced project would consist of 400-500 ft of shoreline restoration but the work would be completed underwater therefore unnoticed. Shefchik noted the City paid consultants for planning, grants and grant reallocation, in addition to staff time to pursue grants that are not available because the lake is not contaminated. The project is aesthetic, the consultant appears to have misled the City. This proposed project will not accomplish this. Discussion was held regarding the project bid options and the goals for Bradley Lake. It was the consensus of the Council to re-evaluate the direction of the project and set aside the \$400,000 in budget line 10-510-000-59025 for now. Reeth/Nault to reject all bids. Carried. Gustafson/Statz to direct Finance Director to set aside budget line item 10-510-000-59025 for future expenses. Carried. Bacon/Gustafson to direct Staff to organize study group to formulate the next steps for Bradley Lake designating City Administrator Van Lieshout as group organizer. Carried. Gustafson also requested community involvement.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the development agreement with Duquaine Development as presented.

Finance/Purchasing & Building

By: Helen Bacon, Chr.

Introduced by Olejniczak. Bacon/ Statz to approve. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the development agreement with Premier SB Duluth Avenue, LLC as presented.

Finance/Purchasing & Building

By: Helen Bacon, Chr.

Introduced by Olejniczak. Nault/Gustafson to approve. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Wiederanders/Nault to adjourn. Carried. The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Tricia Metzger
Office Assistant II