

# AMENDED



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA  
TUESDAY, DECEMBER 20, 2022  
IMMEDIATELY FOLLOWING BOARD OF PUBLIC WORKS  
WHICH BEGINS AT 5:30 P.M.  
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST  
DAVID J. WARD, MAYOR**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. Public Comment on agenda items only.
6. Presentation re: Granary Update.
7. Consideration of the following bills: General Fund – \$511,240.23, Capital Fund - \$23,182.76, TID #4 - \$2,317.50, Solid Waste Enterprise Fund - \$23,538.98, and Compost Site Enterprise Fund - \$234.40 for a grand total of \$560,513.98. [roll call]
8. **CONSENT AGENDA**

\* All items listed with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.

\* a. Approval of 12/6/22 regular Common Council minutes.

\* b. Place the following minutes on file:

- (1) Community Protection & Services Committee – 11/2/22
- (2) Local Arts Board – 11/11/22
- (3) Finance/Purchasing & Building Committee – 11/29/22
- (4) City Plan Commission – 11/30/22

\* c. Place the following reports on file:

- (1) Fire Department Report – November 2022
- (2) Police Department Report – November 2022
- (3) Bank Reconciliation – November 2022
- (4) Revenue & Expense Report – November 2022

\* d. Consideration of: Street Closure Application for *A.C.E Building Service, Inc.*

\* e. Consideration of: Approval Class B Beer and Class B Liquor license. [\*LLC Name Change.]

- \* f. Finance/Purchasing & Building Committee recommendation re: Approve the bid for a Brush/Fire Responder Truck from Custom Fab & Body in the amount of \$217,443.00.
  - \* g. Community Protection & Services recommendation re: Approve the Consent Agreement to be listed as a Firefighting Resource Provider between T&T Salvage, LLC and Sturgeon Bay Fire Department.
9. Mayoral Appointments.
  10. Finance/Purchasing & Building Committee recommendation re: Hereby approve the continuation of special assessment deferments.
  11. City Administrator report.
  12. Mayor's report.
  13. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 12.16.22  
Time: 2:30pm  
By: UM

NOTE: COUNCIL CHAMBERS WILL BE OPEN TO THE PUBLIC TO OBSERVE AND RENDER PUBLIC COMMENT ON AGENDA ITEMS ONLY. THE MEETING WILL BE LIVESTREAMED AT <https://sbtv.viebit.com/> AND CABLE ACCESS CHANNEL 988.