



AMENDED
CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, JUNE 21, 2022
6:00 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.
- 4a. *Presentation re: Granary Update.*
5. Public Comment on agenda items only.
6. Consideration of the following bills: General Fund – \$340,054.38, Capital Fund - \$31,294.55, TID #6 - \$874.50, TID #7 – 7,322.00, TID #4 - \$2,019.00, Solid Waste Enterprise Fund - \$20,475.90 and Compost Site Enterprise Fund - \$220.97 for a grand total of \$402,261.30. [roll call]

7. **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 6/7/22 regular Common Council minutes.

*b. Place the following minutes on file:

- (1) Community Protection & Services Committee – 5/5/22
- (2) Aesthetic Design & Site Plan Review Board – 5/23/22
- (3) Joint Parks & Recreation Committee/Board – 5/25/22
- (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 – 6/8/22
- (9) Ad Hoc NERR Committee – 6/10/22

*c. Place the following reports on file:

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

*d. Consideration of: Beverage Operator’s 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) contingency 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 sidewalk installation along both N. 14th Ave. and Rhode Island St. for benefits conferred upon the property.**
8. **Mayoral Appointments.**
 9. **Consideration of: Approval of Shoreline Restoration Project for Bradley Lake.**
 10. **Finance/Purchasing & Building Committee recommendation re: Approve the development agreement with Duquaine Development, as presented.**
 11. **Finance/Purchasing & Building Committee recommendation re: Approve the development agreement with Premier SB Duluth Avenue, LLC, as presented.**
 12. **City Administrator report.**
 13. **Mayor's report.**
 14. **Adjourn.**

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 6-20-22

Time: 9:30 am

By: WM

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.