

COMMON COUNCIL
April 19, 2022

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. Ald. Bacon, Statz, Williams, Nault and Wiederanders appeared in person. Ald. Gustafson and Reeths appeared virtually via Zoom.

The newly elected officials were seated.

Roll call: Bacon, Statz, Williams, Gustafson, Nault, Wiederanders and Reeths were present. Ald. Bacon, Statz, Williams, Nault and Wiederanders appeared in person. Ald. Gustafson and Reeths appeared virtually via Zoom.

Nault/Williams to adopt the agenda. Carried.

Bill Karas, 1112 Bonnie View Drive spoke during public comment.

Mayor Ward presented Door County Medical Center with a Certificate of Appreciation. Plaque accepted by Brian Stephens, DCMC President & CEO.

Bacon/Wiederanders to approve following bills: General Fund – \$257,753.52, Capital Fund - \$2,330.95, Cable TV - \$280.60, TID #4 - \$2,299.00, TID #6 – 1,222.00, Solid Waste Enterprise Fund - \$17,326.59 and Compost Site Enterprise Fund - \$438.32 for a grand total of \$281,650.98. Roll call: All voted aye. Carried.

Williams/Wiederanders to approve consent agenda:

- a. Approval of 4/5/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Community Protection & Services Committee – 2/3/22
 - (2) Zoning Board of Appeals – 3/22/22
 - (3) Personnel Committee – 3/28/22
 - (4) Zoning Board of Appeals – 3/29/22
 - (5) Joint Review Board – 3/29/22
 - (6) Finance/Purchasing & Building Committee – 3/29/22
 - (7) City Plan Commission – 3/30/22
 - (8) Board of Canvassers – 4/11/22
- c. Place the following reports on file:
 - (1) Fire Department Annual Report – 2021
 - (2) Fire Department Report – February 2021
 - (3) Police Department Report – March 2022
 - (4) Bank Reconciliation – March 2022
 - (5) Revenue & Expense Report – March 2022
- d. Consideration of: Approval of Beverage Operator's licenses.
- e. Consideration of: Approval of Six-Month Class B Beer license for PKS3, LLC.
- f. Consideration of: Approval of Temporary Class B Beer license for Sturgeon Bay Bass Tournament.
- g. Personnel Committee recommendation re: Approve the proposed 2022 wage step recommendations.
- h. Finance/Purchasing & Building Committee recommendation re: Write off the 2020 Delinquent personal property tax account bills in the amount of \$352.91.
- i. Finance/Purchasing & Building Committee recommendation re: Approve the land swap with Fincantieri Bay Shipbuilding for Well#3 site and transfer formal ownership of the Well #3 to Sturgeon Bay Utilities.

Carried.

The Mayor presented the following appointments:

FINANCE/PURCHASING & BUILDING COMMITTEE

Helen Bacon, Chr.
Seth Wiederanders, Vice-Chr
Dan Williams

Nault/Gustafson to confirm. Carried.

PERSONNEL COMMITTEE

Dan Williams, Chr.
J. Spencer Gustafson, Vice-Chr.
Dennis Statz

Bacon/Wiederanders to confirm. Carried.

PARK & RECREATION COMMITTEE

Helen Bacon, Chr.
Gary Nault, Vice-Chr.
J. Spencer Gustafson

Williams/Statz to confirm. Carried.

PARKING & TRAFFIC COMMITTEE

Kirsten Reeths, Chr.
J. Spencer Gustafson, Vice-Chr.
Dennis Statz

Wiederander/Williams to confirm. Carried.

COMMUNITY PROTECTION & SERVICES COMMITTEE

Dan Williams, Chr.
Kirsten Reeths, Vice-Chr.
Seth Wiederanders

Bacon/Nault to confirm. Carried.

CITY PLAN COMMISSION

David Ward, Chr.
Kirsten Reeths
Helen Bacon

Williams/Gustafson to confirm. Carried.

STURGEON BAY UTILITY COMMISSION

David Ward, Mayor
Dan Williams, Council Rep.
Gary Nault, Council Rep.
Seth Wiederanders, Council Rep.

Statz/Reeths to confirm. Carried.

HARBOR COMMISSION

Gary Nault, Council Rep.

Williams/Wiederanders to confirm. Carried.

HISTORIC PRESERVATION COMMISSION

Dennis Statz, Council Rep.

Nault/Gustafson to confirm. Carried.

LOCAL ARTS BOARD

Helen Bacon, Council Rep.

Statz/ Williams to confirm. Carried.

BOARD OF PARKS & RECREATION

Helen Bacon, Chr.

Gary Nault, Vice-Chr.

J. Spencer Gustafson

Wiederanders/Statz to confirm. Carried.

BICYCLE AND PEDESTRIAN ADVISORY BOARD

Kirsten Reeths, Chr.

Chris Sullivan-Robinson, Planner/Zoning Administrator

Nault/Bacon to confirm. Carried.

WATERFRONT REDEVELOPMENT AUTHORITY

Dan Williams, Council Rep.

J. Spencer Gustafson, Council Rep.

Statz/Reeths to confirm. Carried.

LIBRARY BOARD

Helen Bacon, Council Rep.

J. Spencer Gustafson, Council Rep.

Williams/Wiederanders to confirm. Carried.

INDUSTRIAL PARK DEVELOPMENT REVIEW TEAM

Gary Nault, Council Rep.

Bacon/Statz to confirm. Carried.

DOOR COUNTY ECONOMIC DEVELOPMENT CORP.

David Ward, Council Rep.

Nault/Gustafson to confirm. Carried.

STURGEON BAY VISITOR CENTER

Seth Wiederanders, Council Rep.

Williams/Statz to confirm. Carried.

WEED COMMISSIONER

Mike Barker, Municipal Services Director

Nault/Williams to confirm. Carried.

Bacon/Statz to nominate Dan Williams as Council President. Carried.

Williams/Wiederanders to continue with the current Council Rules of Order. Carried.

Brad Viegut, Managing Director from RW Baird, summarized the borrowing for approximately \$2,455,000 General Obligation Promissory Notes. Wiederanders/Bacon to adopt the resolution providing for the sale of approximately \$2,455,000 general obligation promissory notes. Carried.

Introduced by Community Develop Director Olejniczak. Reeths/Williams to read in title only the second reading of ordinance re: Proposed amendments to Zoning Code, which is Chapter 20 of the Municipal Code-Sections 20.03, 20.08 through 20.24, and 20.27. Carried.

Introduced by Olejniczak. Statz/Nault to read in title only the second reading of ordinance re: Rezoning from Commercial/Light Manufacturing (C-3) district to General Commercial (C-1) for various parcels. Carried.

Introduced by Olejniczak. Williams/Gustafson to read in title only the second reading of ordinance re: Rezoning from Commercial/Light Manufacturing (C-3) district to Light Industrial (I-1) for parcel #281-64-59000124C, owned by Midwest Wire, Inc. and located at 615 S. Lansing Avenue. Carried.

Introduced by Olejniczak. Wiederanders/Nault to read in title only the second reading of ordinance re: Rezoning from Multiple Family Residential (R-4), General Commercial (C-1), Single Family Residential (R-1) to Planned Unit Development (PUD) and shall be subject to the site plan and requirements (Parcel #281-62-10000106, located at 1048 Egg Harbor Road and parcel #281-62-10000108, located at 1116 Egg Harbor Road). Carried.

Introduced by Olejniczak. Gustafson/Bacon to read in title only the second reading of ordinance re: Rezoning from Single -Family Residential (R-2) to Planned Unit Development (PUD) subject to site plan and requirements (Parcel #281-62-205000208, located at 827 N 8th Avenue). Carried.

Reeths/Wiederanders to adopt the resolution designating public depositories. Carried.

Williams/Statz to adopt resolution designating the Peninsula Pulse as the official newspaper. Carried.

Olejniczak introduced. TID #1 has been a donor district to TID #2 and is no longer needed. TID #1 can extend for one year so taxes generated can benefit affordable housing. Statz/Williams to adopt the resolution for Tax Incremental District #1 (TID) Affordable Housing Extension. Carried.

Olejniczak explained the boundaries for TID #6 are primarily on Egg Harbor Road. TID #6 is a mixed use with both residential and commercial properties. Wiederanders/Williams to adopt resolution establishing the boundaries of and approving the project plan for Tax Incremental District No.6, City of Sturgeon Bay, Door County, Wisconsin. Carried.

City Engineer Shefchik introduced the proposed levy special assessment for curbing installation for Alley W14. This alley is located behind Kitty O'Reilly's connecting Oak Street and Pine Street. Nault/Bacon to adopt preliminary resolution and engineering report for declaring intent to levy special assessments for curbing installation along Alley W14. Carried.

Introduced by Shefchik. Wiederander/Reeths to adopt preliminary resolution and engineering report for declaring intent to levy special assessments for sidewalk installations along North 14th Avenue and Rhode Island Street. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Nault/Williams to adjourn. Carried. The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer