

COMMON COUNCIL
August 2, 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, Williams, Gustafson, Nault, Wiederanders and Reeths were present.

Williams/Gustafson to adopt the agenda. Carried.

The following people spoke during public comment: Mike Langenhorst, 15 Utopia Circle; Kent Wickmann, 1358 Memorial Drive; John Wiese, 1222 Memorial Drive; Bill Mundy, 6460 Whitefish Bay Road; and Tim Graul, 354 S 15th Court.

Ryan Londo, Harbor Master/Aquatic Water Weeds Manager for the City of Sturgeon Bay, gave presentation on the Aquatic Plants and Aquatic Plants Harvesting.

Bacon/Wiederanders to approve following bills: General Fund – \$110,504.16, Capital Fund - \$47,272.98, Cable TV - \$6,211.09, and Solid Waste Enterprise Fund - \$24,780.63 for a grand total of \$188,768.86. Roll call: All voted aye. Carried.

Nault/Reeths to approve consent agenda:

- a. Approval of 7/19/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Parking & Traffic Committee – 7/11/22
 - (2) Finance/Purchasing & Building Committee – 7/12/22
- c. Place the following reports on file:
 - (1) Bank Reconciliation – June 2022
 - (2) Revenue & Expense Report – June 2022
- d. Consideration of: Approval of Beverage Operator's licenses.
- e. Consideration of: Approval of Class B Beer license.
- f. Consideration of: Approval of Temporary Class B Beer licenses and Temporary Class B Wine licenses.
- g. Parking & Traffic Committee recommendation re: Approve removing the handicap parking space located on 5th Avenue in front of White Lace Inn.
- h. Finance/Purchasing & Building Committee recommendation re: Approve request from Sturgeon Bay Lions Club to waive park shelter reservation fee and alcohol public consumption permit fees for August 18, 2022.

Carried.

The Mayor presented the following appointments:

CABLE COMMUNICATION SYSTEM ADVISORY COUNCIL

Robert Moellenberndt

Williams/Gustafson to confirm. Carried.

City Administrator VanLieshout introduced American Transmission company T-46 Underground Cable Project. ATC carried the electric load throughout the county and constructed underground cable from Sturgeon Bay's west side to the east side. ATC sent record of the final easement location, asked the City to record and vacate the previous recorded easement. The mapped location of the new easement parallels the previous easement and encroached further on the buildable area of one of the west waterfront lots. Council members will further discuss in closed session.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

After Mayor Ward announced the statutory basis, Wiederanders/Nault to convene in closed session in accordance with the following exemption: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(1)(g)

- a. Consideration of: American Transmission Company T-46 Underground Cable Project.

Roll call: Carried. The meeting moved to closed session at 6:47 pm and adjourned at 7:17 pm.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer