

COMMON COUNCIL  
September 6, 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, Williams, Gustafson, Nault, Wiederanders and Reeths were present. Statz was excused.

Nault/Williams to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$175,271.71, Capital Fund - \$56,240.13, Cable TV - \$5,361.25, TID #6 - \$13,541.00, TID #7 – \$988.00, TID #4 - \$2,262.00, TID #5 - \$99,970.00, Solid Waste Enterprise Fund - \$5,801.73, and Compost Site Enterprise Fund - \$116.23 for a grand total of \$359,552.05. Roll call: All voted aye. Carried.

Gustafson/Reeths to approve consent agenda:

- a. Approval of 8/16/22 regular Common Council minutes.
- b. Place the following minutes on file:
  - (1) Sturgeon Bay Utility Commission – 5/10/22
  - (2) Sturgeon Bay Utility Commission – 6/14/22
  - (3) Aesthetic Design & Site Plan Review Board – 8/8/22
  - (4) Finance/Purchasing & Building Committee – 8/9/22
  - (5) Historic Preservation Commission – 8/16/22
  - (6) Waterfront Redevelopment Authority – 8/17/22
  - (7) City Plan Commission – 8/17/22
  - (8) Zoning Board of Appeals – 8/23/22
- c. Place the following reports on file:
  - (1) Fire Department Report – July 2022
  - (2) Revenue & Expense Report – July 2022
  - (3) Bank Reconciliation – July 2022
- d. Consideration of: Approval of Beverage Operator's licenses.
- e. Consideration of: Approval of Temporary Class B Beer licenses and Temporary Class B Wine licenses.
- f. Consideration of: Approval of Class A Beer and Class A Liquor licenses.
- g. Consideration of: Approval of Street Closure Application from Destination Sturgeon Bay for Harvest Fest.
- h. Consideration of: Approval of Street Closure Application from Bill Murrock for Harvest Fest Car Parade.
- i. Finance/Purchasing & Building Committee recommendation re: Approve the purchase of a new 80-ton Carrier chiller from Energy Control & Design, Inc in an amount not to exceed \$96,071.00.
- j. City Plan Commission recommendation re: Approve a zoning map amendment from Agricultural to Two-Family Residential for parcel #281-68-18000607B owned by the City of Sturgeon Bay and located along the west side of S. Hudson Avenue.

Carried.

The Mayor presented the following appointments:

**BOARD OF PARKS & RECREATION**

Debbie Kiedrowski

Bacon/Gustafson to confirm. Carried.

**BOARD OF PARKS & RECREATION**

Thomas Hemminger

Williams/Nault to confirm. Carried.

Community Development Director Olejniczak stated City recently purchased property on S Hudson with intent to rezone from Agriculture to Two-Family Residential and develop property with reasonably priced homes for first time buyers. Bacon/Wiederanders to read in title only the first reading of ordinance re: Rezone Parcel #281-68-18000607B from Agricultural to Two-Family Residential. Carried.

Reeths/Williams to approve resolution re: Expression of gratitude for League of Wisconsin Municipalities leaders Curt Witynski and Gail Sumi for their service. Carried.

#### RECOMMENDATION

We, the Waterfront Redevelopment Authority, hereby recommend to reassign the interests of the Waterfront Redevelopment Authority in the Stone Harbor Resort Development Agreement to the City of Sturgeon Bay and to quit claim any related property interests to the City of Sturgeon Bay.

WATERFRONT REDEVELOPMENT AUTHORITY

By: Danny Williams, Chr.

Olejniczak introduced. Williams/Gustafson to approve. Carried.

#### RECOMMENDATION

We, the Waterfront Redevelopment Authority, hereby recommend to reassign the interests of the Waterfront Redevelopment Authority in the Bridgeport Resort Development Agreement to the City of Sturgeon Bay and to quit claim any related property interests to the City of Sturgeon Bay.

WATERFRONT REDEVELOPMENT AUTHORITY

By: Danny Williams, Chr.

Olejniczak introduced. Williams/Gustafson to approve. Carried.

#### RECOMMENDATION

We, the Waterfront Redevelopment Authority, hereby recommend to reassign the interests of the Waterfront Redevelopment Authority in The Harbor Club Marina Development Agreement to the City of Sturgeon Bay and to quit claim any related property interests to the City of Sturgeon Bay.

WATERFRONT REDEVELOPMENT AUTHORITY

By: Danny Williams, Chr.

Olejniczak introduced. Williams/Gustafson to approve. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Wiederanders/Nault to adjourn. Carried. The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Laurie A. Spittlemeister  
Deputy Clerk/Treasurer