

COMMON COUNCIL  
October 18, 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/Statz to adopt the agenda. Carried.

No one spoke during public comment.

Mayor Ward presented a proclamation to celebrate October 2022 as Manufacturing Month. Wiederanders/Gustafson to endorse. Carried.

Nicole Matson, James Dallman and Cari Alcombright presented a granary update to the Council.

Bacon/Wiederanders to approve following bills: General Fund – \$236,191.23, Capital Fund - \$68,250.87, Cable TV - \$466.39, TID #5 - \$43,200.00, Solid Waste Enterprise Fund - \$20,393.86, and Compost Site Enterprise Fund - \$555.61 for a grand total of \$369,057.96. Roll call: All voted aye. Carried.

Gustafson/Reeths to approve consent agenda:

- a. Approval of 10/4/22 regular Common Council minutes.
- b. Place the following minutes on file:
  - (1) Committee of the Whole – 9/26/22
  - (2) Finance/Purchasing & Building Committee – 9/27/22
  - (3) Committee of the Whole – 10/3/22
- c. Place the following reports on file:
  - (1) Fire Department Report – September 2022
  - (2) Police Department Report – September 2022
  - (3) Bank Reconciliation – September 2022
  - (4) Revenue & Expense Report – September 2022
- d. Consideration of: Approval of Beverage Operator's licenses.
- e. Consideration of: Approval of Street Closure Application for Thrills and Chills on Madison.
- f. Consideration of: Approval of Street Closure Application for Thrills and Chills on Third.

Carried.

**UTILITY COMMISSION**

Steve Christoferson

Williams/Nault to confirm. Carried.

Reeths/Statz to read in title only and adopt the second reading of ordinance re: Amend the Sturgeon Bay Comprehensive Plan. Carried.

Williams/Wiederanders to read in title only and adopt the second reading of ordinance re: Rezone parcel 281-62-10000116 located on the east end of Alabama Place. Carried.

Bacon/Nault to read in title only and adopt the second reading of ordinance re: Rezone parcel 281-46-65090102 located on the east side of W. Spruce Street and parcel 281-64-63000101 located at 60 Green Bay Road. Carried.

Community Development Director Olejniczak introduced the resolution for Fence Permit Fee. The City decided to regulate new fence construction. The adopting fees will cover cost of staff time to review the permit and map submitted. Reeths/Statz to adopt. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Wiederanders/Williams to adjourn. Carried. The meeting adjourned at 6:31 p.m.

Respectfully submitted,

Laurie A. Spittlemeister  
Deputy Clerk/Treasurer