

COMMON COUNCIL
December 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, Statz, Nault, Wiederanders and Reeths were present. Williams and Gustafson were excused.

Nault/Reeths to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$117,928.36, Capital Fund - \$200,131.64, Cable TV - \$5,361.25, TID #6 - \$780.00, TID #3 – \$475.00, Solid Waste Enterprise Fund - \$24,040.06 and Compost Site Enterprise Fund - \$117.65 for a grand total of \$348,833.96. Roll call: All voted aye. Carried.

Statz/Bacon to approve consent agenda:

- a. Approval of 11/15/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Local Arts Board – 9/14/22
 - (2) Zoning Board of Appeals – 11/8/22
 - (3) Finance/Purchasing & Building Committee – 11/8/22
 - (4) Ad Hoc NERR Advisory Committee – 11/11/22
 - (5) Board of Canvassers – 11/14/22
- c. Place the following reports on file:
 - (1) Fire Department Report – October 2022
- d. Consideration of: Approval of Beverage Operator's licenses.
- e. Consideration of: Approval of Class B Beer license.

Carried.

There were no mayoral appointments.

Bacon introduced resolution to increase boat launch fees, which have not been raised or adjusted since 2011. These increases will be in line with other communities in Door County. Bacon/Wiederanders to adopt resolution to increase boat launch fees.

Discussion continued on the price of the commercial launch fee and how fees collected are utilized to maintain dock facilities. Reeths/Statz moved to refer back to Finance/Purchasing & Building Committee. Roll call: Statz and Reeths voted aye, Bacon and Wiederanders voted no, Nault abstained. Mayor Ward broke the tie with a no vote. Motion fails.

Vote taken on motion to adopt resolution. Bacon, Statz and Wiederanders voted aye. Reeths voted no. Nault abstained. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the purchase of a new Ford F-350 F2H 4x4 chassis from L&S Truck Center of Appleton in an amount not to exceed \$52,720.00.

FINANCE/PURCHASING & BUILDING COMMITTEE
By: Helen Bacon, Chr.

Municipal Services Director Barker introduced the one bid received. Purchase amount will be reduced once the trade-in value of the current plow truck is known. Wiederanders/Bacon to approve. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the purchase of a Stainless Dump Body and V-Plow for a One-Ton 4x4 chassis from Monroe Truck Equipment in an amount not to exceed \$30,099.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Barker introduced. Bacon/Reeths to approve. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Nault/Wiederanders to adjourn. Carried. The meeting adjourned at 6:28 pm.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer