

COMMON COUNCIL

January 4, 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, Gustafson, Nault, Wiederanders and Reeths were present. Williams was excused. Mayor Ward and City Administrator VanLieshout attended via zoom.

Nault/Gustafson to adopt the agenda removing item 6. Carried.

Fire Chief Dietman recognized retiring Lt. Mike Smith from the Sturgeon Bay Fire Department.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$107,249.97, Capital Fund - \$23,014.57, Cable TV - \$5,361.25, TID #4 - \$4,328.48, TID #5 - \$800.00, and Solid Waste Enterprise Fund - \$2,088.84 for a grand total of \$142,843.11. Roll call: All voted aye. Carried.

Gustafson/Reeths to approve consent agenda:

- a. Approval of 12/21/21 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Joint Parks & Recreation Committee/Board – 12/1/21
 - (2) Local Arts Board – 12/8/21
 - (3) Zoning Board of Appeals – 12/14/21
 - (4) Finance/Purchasing & Building Committee – 12/14/21
- c. Place the following report on file:
 - (1) Fire Department Report - November 2021

There were no mayoral appointments.

No action was necessary regarding a Spring Primary.

Statz/Gustafson to read in title only and adopt the second reading of ordinance re: Creation of Section 15.094 of the Municipal Code – Construction of Fences. Carried.

Nault/Wiederanders to adopt resolution authorizing representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund. Carried.

City Administrator VanLieshout summarized the First Amendment to Lakebed Sublease. It was noted that there was revised draft of the lease from the Finance Committee recommendation. The City Administrator, City Attorney and staff recommend striking paragraph “e” from the lakebed sublease. Mary Beth Peranteau, Attorney for the Sturgeon Bay Historical Foundation, addressed the Council with background information of the amendment. Discussion took place regarding public safety, DNR mitigation requirements, removing paragraph “e”, costs associated with the amendment, and clarification regarding Fire Department equipment needs for monitoring.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the amendment to the lakebed sublease with the Sturgeon Bay Historical Society, Inc. conditioned upon review by the City Attorney, continued maintenance of the previously escrowed sum and inclusion of language for a methane mitigation plan comprising of offsite third-party monitoring and immediate notification of any active alarms to the Sturgeon Bay Fire Department, in addition, to include the Fire Department for any amendment with the DNR which would reduce or eliminate monitoring on site but to strike paragraph “e” from the draft lakebed sublease.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Bacon. Bacon/Gustafson to adopt. Carried with Reeths voting no.

The City Administrator gave his report.

The Mayor gave his report.

Nault/Wiederanders to adjourn. Carried. The meeting adjourned at 6:56 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director