

COMMON COUNCIL
February 15, 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, Wiederanders and Reeths were present. Nault was excused.

Williams/Gustafson to adopt the agenda. Carried.

No one spoke during public comment.

Julie Gilbert, Destination Door County President/CEO was introduced to the Council.

Beth Renstrom presented a granary update to the Council.

Bacon/Wiederanders to approve following bills: General Fund - \$286,642.61, Capital Fund - \$44,088.53, Cable TV - \$9,995.57, TID #4 - \$201,419.71, and Solid Waste Enterprise Fund - \$16,670.39 for a grand total of \$558,816.81. Roll call: All voted aye. Carried.

Reeths/Wiederanders to approve consent agenda:

- a. Approval of 2/1/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Joint Parks & Recreation Committee/Board – 12/1/21
 - (2) Community Protection & Services Committee – 12/2/21
 - (3) Finance/Purchasing & Building Committee – 1/25/22
 - (4) Joint Parks & Recreation Committee/Board – 1/26/22
- c. Place the following report on file:
 - (1) Fire Department Report – January 2022
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Class A Beer and Class A Liquor license.
- f. Joint Parks & Recreation Committee/Board recommendation re: Engage the Sturgeon Bay School District to do capital planning efforts for Memorial Athletic Field Complex.
- g. Community Protection & Services Committee recommendation re: Approve changes to Section 4.02 of the Municipal Code – Appointment of Emergency Management Director.
- h. Community Protection & Services Committee recommendation re: Approve changes to Section 3.01(1) and (2) of the Municipal Code – Tax Roll and Tax Receipts.
- i. Community Protection & Services Committee recommendation re: Approve changes to Section 3.035(1) and (2)(a) of the Municipal Code – Reimbursement of Expenses.
- j. Community Protection & Services Committee recommendation re: Approve changes to Section 3.085(1) and (2) of the Municipal Code – Access to Public Records.
- k. Community Protection & Services Committee recommendation re: Approve the changes to Section 3.09(1) and (2) of the Municipal Code – Disposition of Municipal Property and Remittance of Funds.
- l. Finance/Purchasing & Building Committee recommendation re: Approve the purchase of the Breathing Air Cascade System with Compressor from Jefferson Fire at a cost to be covered 100% by grant funding in the amount of \$45,000.

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the donation of land to the Door County Economic Development Corporation for a modular home manufacturing facility.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Bacon. Bacon/Williams to adopt. Julie Schmelzer, Director of Business Development at DCEDC summarized the project. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the offer from Turning Point to purchase approximately 1.75 acres, home and accessory building in "as is" condition, located at 1317 Shiloh Rd in the amount of \$333,000, with the contingency that municipal water and sanitary sewer connection occurs no later than January 20, 2027.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Bacon. Bacon/Wiederanders to adopt. Carried.

No action was taken on the Finance/Purchasing & Building Committee recommendation regarding the proposed NERR sites This item will come back to the March 1, 2022 Council meeting.

Williams/Gustafson to read in title only the first reading of ordinance re: repeal and recreate Section 4.01 and 4.02 of the Municipal Code – Emergency Management. Carried.

Williams/Reeths to read in title only the first reading of ordinance re: repeal and create Section 3.01(1) and (2) of the Municipal Code – Tax Roll and Receipts. Carried.

Williams/Wiederanders to read in title only the first reading of ordinance re: repeal and recreate Section 3.035(10 and (2)(a) of the Municipal Code – Reimbursement of Expenses. Carried.

Williams/Bacon to read in title only the first reading ordinance re: repeal and recreate Section 3.085(1) and (2) of the Municipal Code – Access to Public Records. Carried.

Williams/Wiederanders to read in title only the first reading of ordinance re: repeal and recreate Section 3.09(1) and (2) of the Municipal Code – Disposition of Municipal Property & Remittance of Funds. Carried.

The City Administrator gave his report.

The Mayor gave his report.

Statz/Wiederanders to adjourn. Carried. The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director