

COMMON COUNCIL
March 1, 2022

A meeting of the Common Council was called to order at 6:00 p.m. by President Williams. The Pledge of Allegiance was recited. Roll call: Bacon, Statz, Williams, Gustafson, Nault, Wiederanders and Reeths were present. Mayor Ward was excused.

Reeths/Nault to adopt the agenda. Carried.

The following people spoke during public comment: Cathy Grier, 153 S 3rd Ave and Tony Scimeca, 242 Michigan Street.

Bacon/Wiederanders to approve following bills: General Fund - \$6,054,778.84, Capital Fund - \$3,160.26, Cable TV - \$5,361.25, Solid Waste Enterprise Fund - \$2,906.19 and Compost Site Enterprise Fund - \$108.38 for a grand total of \$6,066,314.92. Roll call: All voted aye. Carried.

Nault/Gustafson to approve consent agenda:

- a. Approval of 2/1/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Finance/Purchasing & Building Committee – 2/8/22
 - (2) Local Arts Board – 2/9/22
 - (3) Waterfront Redevelopment Authority – 2/9/22
 - (4) Harbor Commission – 2/10/22
 - (5) Ad Hoc NERR Advisory Committee – 2/11/22
 - (6) City Plan Commission – 2/16/22
- c. Place the following report on file:
 - (1) Police Department Report – January 2022
- d. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine licenses.
- e. Consideration of: Approval of Class B Beer and Class C Wine licenses.
- f. Consideration of: Approval of Commercial Quadricycle License Application for Foxy Pedaler.
- g. Finance/Purchasing & Building Committee recommendation re: Approve proposed amendments to the Sturgeon Bay Door County Economic Development Revolving Loan Fund Manual.
- h. Finance/Purchasing & Building Committee recommendation re: Approve the purchase of two 60" mowers, one 72" mower and three bagger systems from Luxemburg Implement in the amount of \$53,714.

Carried.

There were no mayoral appointments.

Discussion took place regarding the St. Patrick's Day Parade Route for March 12, 2022. Reeths/Gustafson to approve the Destination Sturgeon Bay parade routes for March 12, 2022 contingent on staff approval. Carried.

RECOMMENDATION

We, the Joint Parks & Recreation Committee/Board, hereby recommend to move the Farm & Craft Market to Destination Sturgeon Bay's management.

JOINT PARKS & RECRATION COMMITTEE/BOARD
By: Helen Bacon, Chr.

Bacon/Statz to approve. Discussion took place regarding the proposal to take over the management of the Farm & Craft Market, the communication with the current vendors, and the potential plans for location and the future of the market. Carried.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to approve the preliminary S.C. Sunset Estates Planned Unit Development for S.C. Swiderski, LLC subject to the following conditions:

1. The developer eliminating or modifying the layout of off-street visitor parking.
2. All proposed driveways for the Bedford building must provide a landscape island or strips closer to the street to provide separation and curb appeal.
3. The developer must utilize an alternative garage door for the Bedford buildings that contains windows and is a non-traditional style of door.
4. The developer must provide additional green space for public gathering and grilling.

CITY PLAN COMMISSION

By: David J. Ward, Chr.

Reeths/Statz to approve. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the offer from Lexington Homes to purchase approximately 6.84 acres located on S. Grant Avenue and Vibernum Street, in the amount of \$273,600, with the additional contingency of a buy back clause if development has not commenced after 2 years, confirming with the buyer that the removal/spreading of the soil pile is the buyer's obligation, and that the sidewalk construction or assessment could occur or be required in the future.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Community Development Director Olejniczak. Bacon/Wiederanders to approve. Carried.

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

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

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

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

Reeths/Gustafson to read in title only and adopt the second 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.

There was no mayoral report.

After President Williams announced the statutory basis, Reeths/Wiederanders to convene in closed session in accordance with the following exemption: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in. Wis. Stats. 19.85(1)(g) Consideration of: Wal-Mart Tax Assessment (2021) litigation. Roll call: Carried. The meeting moved to closed session at 7:27 pm. The meeting adjourned at 8:09 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director