

COMMON COUNCIL
March 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, Nault, Wiederanders and Reeths were present.

Williams/Gustafson to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$362,391.56, Capital Fund - \$2,048.93, Cable TV - \$39.57, TID #2 - \$131,583.33, TID #3 - \$22,095.00, TID #4 - \$41,942.73 and Solid Waste Enterprise Fund - \$19,490.11 for a grand total of \$579,591.23. Roll call: All voted aye. Carried.

Nault/Reeths to approve consent agenda:

- a. Approval of 3/1/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Local Arts Board – 2/9/22
 - (2) Finance/Purchasing & Building Committee – 2/22/22
- c. Place the following report on file:
 - (1) Police Department Report – February 2022
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Finance/Purchasing & Building Committee recommendation re: Approve the purchase of a new Bobcat S770 T4 skid steer from Bobcat Plus, DePere, WI in an amount not to exceed \$62,437.

Carried.

Reeths/Gustafson to confirm the following mayoral appointment:

STURGEON BAY DOOR COUNTY ECONOMIC DEVELOPMENT REVOLVING LOAN FUND

Roger Wood

Carried.

A public hearing regarding proposed amendments to Zoning Code, which is Chapter 20 of the Municipal Code – Sections 20.03, 20.08 through 20.24, and 20.27 was opened at 6:11 pm and declared closed at 6:12 pm. No one spoke during the public hearing.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the financial incentive parameters as presented for the Duquaine Development Sawyer Drive apartment project.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Williams/Nault to approve. Discussion took place regarding using ARPA funds and extending the life of TID #1 by one year for financial incentives due to the property being located in the Town of Nasewaupsee, that the property would be annexed after the first phase of construction and sanitary sewer and water were extended to the site, that there is potential for more units on the site in future phases, and the estimated cost of the units. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the offer of \$1.5 million in financial incentives to Premier Real Estate Management as a developer financed TID, subject to the creation of the TID for an apartment project.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Bacon/Statz to approve. Discussion took place regarding that the development would be 96 higher end units with attached garages, that there would be financial incentives to make the project doable, subject to the creation of the TID. Carried.

The City Administrator gave his report.

The Mayor gave his report.

There was no need to go into closed session.

Wiederanders/Williams to adjourn. Carried. The meeting adjourned at 6:42 pm.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director