

COMMON COUNCIL
May 3, 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.

Nault/Gustafson to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$119,434.29, Capital Fund - \$2,075.61, Cable TV - \$5,361.25, TID #4 - \$950.00, and Solid Waste Enterprise Fund - \$10,557.03 for a grand total of \$138,398.18. Roll call: All voted aye. Carried.

Williams/Nault to approve consent agenda:

- a. Approval of 4/19/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Historic Preservation Commission – 3/30/22
 - (2) Ad Hoc NERR Advisory Committee – 4/8/22
 - (3) Finance/Purchasing & Building Committee – 4/12/22
 - (4) Historic Preservation Commission – 4/14/22
 - (5) Harbor Commission – 4/21/22
- c. Place the following reports on file:
 - (1) Fire Department Report – March 2022.
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Class B Wine licenses.
- f. Consideration of: Approval of Six Month Class B Beer license.
- g. Consideration of: Approval of Sidewalk Café Permits.

Carried.

The Mayor presented the following appointments:

Board of Review – 5 year term

Robert Loss

Reeths/Gustafson to confirm. Carried.

Cable Communication System Advisory Council – 2 year term

Dan Williams, CPS Chr.

J. Spencer Gustafson

Robert Loss

Nault/Wiederanders to confirm. Carried.

City Plan Commission – 3 year term

Mark Holey

Jeff Norland

Nault/Williams to confirm. Carried.

Reeths/Nault to adopt Resolution Authorizing Execution of the DNR Principal Forgiven Financial Assistance Agreement. Carried.

Williams/Gustafson to approve the protective netting to be placed across City Property at the west side field, subject to the posts need to be at least six feet behind the outfield fence to allow for access and lawn mowing. Final locations to be field verified by Public Works prior to

installation. And all maintenance of the posts and netting are the responsibility of the developer (or future assigns). If the protective netting is no longer required, then the posts are to be removed at developer's (or future assigns) expense. Carried.

Statz/Bacon to approve the Purchase Agreement, Development Agreement, and Option to Repurchase for the sale of 4.41 acres to TTX Leasing, Inc. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to conditionally approve the extension to the Sturgeon Bay Historical Society, Teweles & Brandeis Grain Elevator development agreement, and direct staff to draft conditions including status updates, establish milestones and monthly updates for 12 months.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Bacon/Statz to adopt. Discussion took place regarding the financing of the project, monthly updates, status updates, establishing milestones and the history of the granary project. It was noted that the conditions are clearly spelled out in the Third Amendment to the Development Agreement Draft. Carried with Reeths voting no.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Wiederanders/Bacon to adjourn. Carried. The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director