

COMMON COUNCIL
May 17, 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.

Gustafson/Nault to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$237,331.87, Capital Fund - \$24,804.36, TID #4 - \$803.50, and Solid Waste Enterprise Fund - \$15,907.62 for a grand total of \$285,649.35 Roll call: All voted aye. Carried.

Reeths/Statz to approve consent agenda:

- a. Approval of 5/3/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Bicycle & Pedestrian Advisory Board – 4/4/22
 - (2) Community Protection & Services Committee – 4/7/22
 - (3) Local Arts Board – 4/20/22
 - (4) Zoning Board of Appeals – 4/26/22
 - (5) Joint Review Board – 4/26/22
 - (6) Joint Review Board – 4/26/22
 - (7) Finance/Purchasing & Building Committee – 4/26/21
 - (8) City Plan Commission – 4/27/22
 - (9) Aesthetic Design & Site Plan Review Board – 5/9/22
- c. Place the following reports on file:
 - (1) Police Department Report – April 2022
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Approval of Class A Beer and Class A Liquor for Jandu Petroleum #9.
- f. Consideration of: Approval of Sidewalk Café Permits.
- g. Consideration of: Approval of Street Closure Application for Fairfield SB LLC.
- h. Community Protection & Services Committee recommendation re: Approve request from Andrew Werblow, Door County Delivers, to operate a taxicab.
- i. Finance/Purchasing & Building Committee recommendation re: Approve lease as presented with Great Lakes Towing.

Carried.

The Mayor presented the following appointments:

DOOR COUNTY TOURISM ZONE COMMISSION

Josh VanLieshout
Cameryn Ehlers-Kwaterski

Statz/Bacon to confirm. Carried.

STURGEON BAY/DOOR COUNTY REVOLVING LOAN FUND

Jeff Miller

Wiederanders/Bacon to confirm. Carried.

A public hearing regarding levying special assessments upon property for curb and gutter and sidewalk for areas described as N. 14th Ave: West side of the roadway from Egg Harbor Road to Bluebird Street & Rhode Island St: North side of roadway from City softball fields to S. 14th Ave was declared open at 6:09 pm and declared closed at 6:09 pm. No one spoke during the public hearing.

A public hearing regarding levying special assessments upon property for installation of curb and gutter and sidewalk for areas described as: Alley W14 (Between E Oak St and E Pine St from S Madison Ave to S Neenah Ave) on the north side of the alley from the west side of the parking lot for Kitty O'Reilly's Irish Pub to S. Neenah Ave was declared open at 6:10 pm and declared closed at 6:11 pm. No one spoke during the public hearing.

Reeths/Wiederanders to approve the resolution awarding the sale of \$2,445,000 general obligation promissory notes. Brad Viegut, Managing Director from Baird, summarized the borrowing. Carried.

Statz/Nault to approve the resolution approving the boundaries and project plan for TID #7. Community Development Director Olejniczak summarized the TID #7 project plan and boundaries. Carried.

Bacon/Wiederanders to approve the proposal from Cedar Corporation, direct staff to pursue the WisDOT STP-Urban grant for South Duluth Avenue, and direct staff to complete an intermunicipal agreement for cost sharing the required local match if the grant application is successful. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the WIPFLi CPA's and Consultants 2021 financial audit report for the City of Sturgeon Bay and place it on file.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Gustafson/Bacon to adopt. Brian Anderson, WIPFLi, summarized the 2021 financial audit report. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

After Mayor Ward announced the statutory basis, Statz/Nault to convene in closed session in accordance with the following exemption: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e) Consideration of: Right of way acquisition of real estate connecting Grant Avenue and Sawyer Drive. Roll call: Carried. The meeting moved to closed session at 6:45 pm and the meeting adjourned in closed session at 7:18 pm.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director