

COMMON COUNCIL
June 7, 2022

A meeting of the Common Council was called to order at 6:06 p.m. by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Statz, Williams, Gustafson, Nault, Wiederanders and Reeths were present.

Williams/Reeths to adopt the agenda and moving item 8 to the regular agenda. Carried.

Mayor Ward presented a Proclamation to Open Door Pride.

Mayor Ward presented a plaque to Barbara Herdina for her years of service on the Police & Fire Commission.

The following people spoke during public comment: Cathy Grier, 153 S. 3rd Ave; Mike Langenhorst, 15 Utopia Circle; Robin Urban, 1350 Memorial Dr; Tom Hilbert, 1344 Memorial Dr; Craig Nellis, 4216 Hwy 57; Jim Stawicki, 427 N. 18th Ave; Chris Kellems, 120 Alabama St.

A discussion took place regarding aquatic plants and aquatic plant harvesting. Mike Barker, Municipal Services Director, presented the current operations, equipment, crew training/boater safety, timing of weed growth, history of barge use in previous years, history of loads of aquatic weeds harvested, temperature and climate changes that play a role in the weed growth, chemical treatment spraying and the role of the DNR, that the aquatic management plan will be redone in 2023 and Harbor Commission education and involvement. No formal action was taken.

Bacon/Wiederanders to approve following bills: General Fund – \$107,883.91, Capital Fund - \$225,12.96, Cable TV - \$5,361.25, TID #6 - \$4,000.00, TID #4 - \$1,305.00, and Solid Waste Enterprise Fund - \$4,052.54 and Compost Site Enterprise Fund - \$109.31 for a grand total of \$347,836.97. Roll call: All voted aye. Carried.

Reeths/Williams to approve consent agenda:

- a. Approval of 5/17/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Joint Parks & Recreation Committee/Board – 4/27/22
 - (2) Finance/Purchasing & Building Committee – 5/10/22
 - (3) Local Arts Board – 5/11/22
 - (4) Waterfront Redevelopment Authority – 5/11/22
 - (5) Ad Hoc NERR Committee – 5/13/22
 - (6) Parking & Traffic Committee – 5/23/22
 - (7) Joint Review Board – 5/24/22
 - (8) Joint Review Board – 5/24/22
- c. Place the following reports on file:
 - (1) Inspection Department Report – June 2021-April 2022
 - (2) Bank Reconciliation – April 2022
 - (3) Revenue & Expense Report – April 2022
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Class B Wine licenses for Fall 50 LLC.
- f. Consideration of: Approval of Temporary Class B Beer and Class B Wine licenses for Sturgeon Bay Visitor & Convention Bureau Inc.
- g. Consideration of: Approval of Class B Combination License for Butch's II, LLC 234 Kentucky St (formerly dba Nautical Inn) contingent upon violations found during inspection being corrected and compliance with Section 9.01(5) of the Municipal code.
- h. Consideration of: Approval of Annual "Class B" Combination licenses, Class "B" Beer licenses, "Class A" Combination licenses, Class "A" Beer licenses, Class "A" Liquor licenses, "Class C" Wine licenses, Class B Combination licenses (300 seat.)
- i. Consideration of: Approval of Noise Ordinance Exception for Door County Fair.
- j. Consideration of: Approval of Sidewalk Café Permit for Inn at Cedar Crossing.

- k. ~~Consideration of: Street Closure Application for Destination Sturgeon Bay for Sturgeon Bay Farm Market.~~ Moved to regular agenda.
- l. Parking & Traffic Committee recommendation re: Approve one-time payment in lieu of parking spaces for 221 Louisiana Street.
- m. Finance/Purchasing & Purchasing & Building Committee recommendation re: Approve Memo of Agreement between City of Sturgeon Bay and County of Door for sidewalk extension on S. Duluth Avenue.

Carried.

The Street Closure Application from Destination Sturgeon Bay was discussed. Nault/Gustafson to approve. Discussion took place regarding observations from the first market. It was noted that staff would reach out to DSB to discuss concerns. Carried.

The Mayor presented the following appointments:

POLICE & FIRE COMMISSION – 5 year term

Lois Kurschner

Nault/Reeths to confirm. Carried.

LOCAL ARTS BOARD – 3 year term

Stephanie Trenchard

Bacon/Statz to confirm. Carried.

BOARD OF REVIEW

Mike Herlache (fill unexpired term of Cathy Wiese)

Williams/Gustafson to confirm. Carried;

BICYCLE & PEDESTRIAN ADVISORY BOARD

Mark Smullen – SBSD rep appointment
Cameryn Ehlers-Kwaterski – one year term
Christopher Sullivan-Robinson

Wiederanders/Williams to confirm. Carried.

AESTETIC DESIGN & SITE PLAN REVIEW BOARD – 3 year term

Thad Birmingham
Nancy Schopf

Reeths/Statz to confirm. Carried.

HISTORIC PRESERVATION COMMISSION – 3 year term

Barry Mullen
Cameryn Ehlers-Kwaterski

Williams/Gustafson to confirm. Carried.

ZONING BOARD OF APPEALS – 3 year term

Dave Augustson
Ron Vandertie, Alt. No. 2

Wiederanders/Reeths to confirm. Carried.

HARBOR COMMISSION – 3 year term

Steve Propsom
Nancy Schopf

Nault/Bacon to confirm. Carried.

CABLE COMMUNICATION SYSTEM ADVISORY COUNCIL – 2 year term

Steve Propsom

Bacon/Williams to confirm. Carried.

Municipal Services Director Barker presented the bid openings for Bradley Lake Shoreline Restoration. It was noted that both bids came in well over budget. The low bid was Michels Construction at \$972,174.30 and the 2022 capital budget included \$400,000 for Bradley Lake Shoreline Restoration. Barker noted that he reached out to the lower bidder to see if they would be interested in a small scoped project but had not heard back by this meeting time. Williams/Wiederanders to bring this item back to the June 21, 2022 for further consideration. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the draft development agreement with Cherry Tree Terrace/Apple Tree Terrace as presented.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by VanLieshout. Bacon/Gustafson to approve. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve proceeding with the Alabama Place street extension and approve the agreement with Chery Point Mall to purchase a portion of parcel #281-62-1000112, in the amount of \$7,500 and proceed with the acquisition.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Olejniczak. Wiederanders/Statz to approve. It is noted that Cherry Point Mall was very cooperative in dealing with the City of Sturgeon Bay in this transaction. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

There was no closed session business.

Reeths/Williams to adjourn. Carried. The meeting adjourned at 7:38 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director