

COMMON COUNCIL
July 19, 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.

The following people spoke during public comment: Hans Christian, 330 N. 3rd Ave.

A granary update and presentation was given by Nicole Mattson and James Dahlman.

Bacon/Wiederanders to approve following bills: General Fund – \$269,747.14, Capital Fund - \$795,433.23, Cable TV - \$610.80, TID #6 - \$390.00, TID #7 - \$1,690.00, TID #4 - \$78.00, Solid Waste Enterprise Fund - \$6,068.49 and Compost Site Enterprise Fund - \$546.72 for a grand total of \$1,074,564.38. Roll call: All voted aye. Carried.

Statz/Gustafson to approve consent agenda:

- a. Approval of 7/5/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Community Protection & Services Committee – 6/1/22
 - (2) Aesthetic Design & Site Plan Review Board – 6/27/22
 - (3) Finance/Purchasing & Building Committee – 6/28/22
 - (4) Personnel Committee – 6/29/22
- c. Place the following report on file:
 - (1) Police Department Report – June 2022
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer and Class B Wine license.
- f. Consideration of: Sidewalk Café Permit Application for Door County Candy, LLC.
- g. Consideration of: Sidewalk Café Permit Application for Sonny's Pizzeria.
- h. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay – Sidewalk Sale.
- i. Finance/Purchasing & Building Committee recommendation re: Approve the artist stipend in the amount of \$750 each for a total of two per year
- j. Finance/Purchasing & Building Committee recommendation re: Approve a \$750 stipend payment to Steven Haas for "Crosswind Approach" from the 2023 budget.
- k. Finance/Purchasing & Building Committee recommendation re: Approve agreement with Heartland Business Systems for technology services, transition and strategy planning and implementation.

Carried.

There were no mayoral appointments.

Community Development Director Olejniczak presented a request to amend the development agreement with S.C. Swiderski for the Sunset School Redevelopment. The developer is requesting the maximum lien amount to be increased and the desire to transfer the subject parcel into a specific LLC for the project. There is no fiscal impact to the City. Statz/Wiederanders to approve the amendment to raise the maximum lien amount to \$4,540,000 and the assignment of the development agreement to SCS Sunset Estates, LLC. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

After Mayor Ward announced the statutory basis, Nault/Gustafson 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 6:29 pm and the meeting adjourned in closed session at 7:14 pm.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director