

COMMON COUNCIL  
August 16, 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, Wiederanders and Reeths were present. Nault was excused.

Williams/Reeths to adopt the agenda. Carried.

No one spoke during public comment.

A granary update was presented by Nicole Mattson, project manager.

Bacon/Wiederanders to approve following bills: General Fund – \$187,110.55, Capital Fund - \$76,167.55, Cable TV - \$23.92, TID #4 - \$1,489.55, TID #5 - \$10,162.00, Solid Waste Enterprise Fund - \$16,925.86 and Compost Site Enterprise Fund - \$110.00 for a grand total of \$291,989.43. Roll call: All voted aye. Carried.

Statz/Gustafson to approve consent agenda:

- a. Approval of 8/2/22 regular Common Council minutes.
- b. Place the following minutes on file:
  - (1) Community Protection & Services Committee – 7/6/22
  - (2) Aesthetic Design & Site Plan Review Board – 7/25/22
  - (3) Finance/Purchasing & Building Committee – 7/26/22
  - (4) Personnel Committee – 7/28/22
  - (5) Cable Communication System Advisory Council – 8/3/22
  - (6) Community Protection & Services Committee – 8/3/22
- c. Place the following reports on file:
  - (1) Fire Department Report – June 2022
  - (2) Police Department Report – June 2022
- d. Consideration of: Beverage operators licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine licenses.
- f. Consideration of: Approval of Street Closure Application for Sunshine House Inc.
- g. Consideration of: Approval of Street Closure Application for Door County Medical Center.

Carried.

There were no mayoral appointments.

Community Development Director Olejniczak presented a revision to the Development Agreement and a Donation Agreement with WWP Development (Sturgeon Bay Plaza.) Williams/Gustafson to add protection into the agreement to include an alcohol provision until 11 pm and approve the revised Development Agreement with WWP Development LLC. Carried. Reeths/Statz to approve the Donation Agreement with WWP Development LLC. Carried.

Williams/Bacon to delay the Finance/Purchasing & Building recommendation re: US Cellular tower in Big Hill Park for 60 days or the October 18, 2022 Council meeting. Carried.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to hire the Part Time Administrative Assistant for Fire Department with a hire date of November 1, 2022, if funds are found within the 2022 budget and allow the City Administrator to approve the fund transfer. If funds are not available in 2022, to include the position in the 2023 budget.

PERSONNEL COMMITTEE

By: Dan Williams, Chr.

Introduced by Williams. Williams/Statz to approve. Carried.

#### RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to issue a Class B Liquor license to Amagma, LLC and BH Canvas, LLC.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Dan Williams, Chr.

Introduced by Williams. Williams/Wiederanders to approve. Carried.

No action or discussion took place regarding right of way acquisition of real estate connecting Grant Avenue and Sawyer Drive.

There was no City Administrator report.

Mayor Ward gave his report.

After Mayor Ward announced the statutory basis, Wiederanders/Williams 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 6:53 pm and the meeting adjourned in closed session at 7:11 pm.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director