

COMMON COUNCIL
September 20, 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, and Wiederanders were present. Reeths was excused.

Williams/Nault to adopt the agenda. Carried.

The following people spoke during public comment: Jay Renstrom, 34 Bluebird Dr; Chris Kellems, 120 Alabama St.

A granary update was presented by Nicole Mattson and Laurel Hauser.

Bacon/Wiederanders to approve following bills: General Fund – \$1,689,703.33, Capital Fund - \$30,871.27, TID #2 - \$2,123,850.00, TID #3 - \$92,095.00, TID #4 - \$197,726.25, Solid Waste Enterprise Fund - \$27,327.36 and Compost Site Enterprise Fund - \$217.97 for a grand total of \$4,161,791.18 and to further recommend payment of invoices to Davis Kuelthau for legal services in the amount of \$13,079.12 for an adjusted total of \$4,174,870.30. Roll call: All voted aye. Carried.

Wiederanders/Statz to approve consent agenda:

- a. Approval of 9/6/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Local Arts Board – 6/15/22
 - (2) Bicycle & Pedestrian Advisory Board – 8/8/22
 - (3) Community Protection & Services Committee – 8/11/22
 - (4) Finance/Purchasing & Building Committee – 8/30/22
- c. Place the following reports on file:
 - (1) Police Department Report – August 2022
 - (2) Revenue & Expense Report – August 2022
 - (3) Bank Reconciliation – August 2022
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Approval of Class A Beer and Class A Liquor license.
- f. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine license.
- g. Consideration of: Approval of Street Closure Application from Sturgeon Bay High School.
- h. Finance/Purchasing & Building Committee recommendation re: Approve the purchase and installation of a FLIR thermal camera from Bay Marine in the amount of \$9,220.
- i. Finance/Purchasing & Building Committee recommendation re: Repeal and recreate Section 7.20(2) of the Municipal Code to reflect the Non-Moving Violations forfeiture changes.

Carried.

There were no mayoral appointments.

Bacon/Williams to read in title only and adopt the second reading of ordinance re: Rezone Parcel #281-68-18000307B from Agricultural to Two-Family Residential. Carried.

Williams/Nault to read in title only for the first reading of ordinance re: Repeal and recreate Section 7.20(2) of the Municipal Code (Nonmoving violations.) Carried.

Statz/Bacon to adopt the resolution authorizing improvements and Levying Special Assessments Against Benefitted Property for Alley W14 on the north side of the alley from west side of parking lot for Kitt O'Reilly's Irish Pub to S. Neenah Ave. Carried.

Gustafson/Wiederanders to adopt the resolution authorizing Improvements and Levying Special Assessments Against Benefitted Property North 14th Avenue: west side of roadway from Egg Harbor Rd to Bluebird St and Rhode Island Street: north side of roadway from City of Sturgeon Bay softball fields to S. 14th Ave. Carried.

Bascon/Williams to adopt resolution increasing fees for Driveway, Demolition, Moving Permits, Special Assessment Letters and Nonmoving Violation Fees. Carred.

The City Administrator 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 6:40 pm and the meeting adjourned in closed session at 7:04 pm.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director