

COMMON COUNCIL  
November 15, 2022

A meeting of the Common Council was called to order at 6:00 p.m. by Council President Williams. The Pledge of Allegiance was recited. Roll call: Bacon, Statz, Williams, Nault, Wiederanders and Reeths were present. Gustafson was excused.

Nault/Reeths to adopt the agenda. Carried.

The following people spoke during public comment: Chris Larsen, 1411 N. 14<sup>th</sup> Ave; Connie Larsen, 1411 N. 14<sup>th</sup> Ave; Karl Schroeder, 1457 N. 12<sup>th</sup> Pl.

Bacon/Wiederanders to approve following bills: General Fund – \$186,253.82, Capital Fund - \$8,106.40, TID #6 - \$520.00, TID #4 - \$3,706.26, and Compost Site Enterprise Fund - \$110.00 for a grand total of \$198,696.48. Roll call: All voted aye. Carried.

Nault/Statz to approve consent agenda:

- a. Approval of 10/31/22 special and 11/1/22 regular Common Council minutes.
- b. Place the following minutes on file:
  - (1) Community Protection & Services Committee – 9/7/22
  - (2) City Plan Commission – 10/19/22
  - (3) Finance/Purchasing & Building Committee – 10/25/22
- c. Place the following reports on file:
  - (1) Police Department Report – October 2022
  - (2) Bank Reconciliation – October 2022
  - (3) Revenue & Expense Report – October 2022
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay Unwrapping Sturgeon Bay.
- f. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay for Christmas By the Bay Parade.

Carried.

There were no mayoral appointments.

Statz/Wiederanders to read in title only and adopt the second reading of ordinance re: Annexing property to the City of Sturgeon Bay known as Kerscher property on STH 42/57 and apply temporary zoning. Carried.

Wiederanders/Statz to read in title only and adopt second reading of ordinance re: Rezone a portion of parcel #281-70-32001410C located at 1361 N. 14<sup>th</sup> Ave from Agricultural (A) to Multiple Family Residential (R-4). Discussion took place regarding that the state approval process is more associated with the building and not zoning and the action this evening is zoning, the conditions that the Common Council approved that would be met no later than the second reading of the ordinance, and that the next step is pertaining to the Finance/Purchasing and Building Committee recommendation regarding development incentives for Estes Investments LLP and creation of a development agreement. Carried.

Statz/Wiederanders to adopt resolution regarding Door County Hazard Mitigation Plan. Carried.

## RECOMMENATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the following development incentives for Estes Investment, LLP:

- Estes Investment, LLP would be responsible for the design of the sewer/water extensions.
- City and Sturgeon Bay Utilities would seek approval of the extensions through the Wisconsin DNR.
- Estes Investment, LLP will bid and contract for the construction of the mains, subject to City approval of the final bid amount.
- Estes Investments, LLP will construct the apartment building after receiving all necessary zoning approvals and building permits.
- Upon issuance of an occupancy permit for the apartment building, City will reimburse Estes Investment, LLP for the installation cost of the sanitary sewer and water mains.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

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

City Administrator VanLieshout gave his report.

There was no mayors report.

Statz/Bacon to adjourn. Carried. The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director