

COMMON COUNCIL  
May 16, 2023

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, Wiederanders and Reeths were present. Williams appeared via Zoom.

Nault/Gustafson to adopt the agenda. Carried.

The following people spoke during public comment: Chris Kellems, 120 Alabama Street; Kelly Avenson, 933 Colorado Place; John Hauser, 746 Kentucky Street; John Wiese, 1222 Memorial Drive; Mike Langenhorst, 15 Utopia Circle; Marianne Ewig, 6391 Little Harbor Drive; Melanie Jane, 30 N 1<sup>st</sup> Avenue; Chesla Seely Anschutz, 221 N 6<sup>th</sup> Avenue; Kelly Catarozoli, 330 N 3<sup>rd</sup> Avenue.

Laurel Hauser, President of the Sturgeon Bay Historical Society Foundation presented a granary update to the Council.

Bacon/Wiederanders to approve following bills: General Fund – \$325,979.02, Capital Fund - \$102,672.63, ARPA - \$203,500.00, Cable TV - \$99.00, Solid Waste Enterprise Fund - \$32,860.76, and Compost Site Enterprise Fund - \$55.00 for a grand total of \$665,166.41. Roll call: All voted aye. Carried.

Reeths/Nault to approve consent agenda:

- a. Approval of 5/2/23 regular Common Council minutes.
- b. Place the following minutes on file:
  - (1) Finance/Purchasing & Building Committee – 4/25/23
  - (2) Ad Hoc NERR Advisory Committee – 5/10/23
- c. Place the following reports on file:
  - (1) Fire Department Report – March 2023
  - (2) Police Department Report – April 2023
  - (3) Bank Reconciliation – April 2023
  - (4) Revenue & Expense Report – April 2023
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Wine Licenses.
- f. Consideration of: Approval of Temporary Class B Beer and Class B Wine Licenses.
- g. Consideration of: Approval of Class A Beer and Class A Liquor licenses.
- h. Consideration of: Approval of change of premise section to liquor license for Dromhus Door County, LLC.
- i. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay for Harmony by the Bay.
- j. Consideration of: Approval of Sidewalk Café Permit for Crate.
- k. Consideration of: Approval of Sidewalk Café Permit for Brick Lot Pub.
- l. Consideration of: Approval of Sidewalk Café Permit for Pinky Promise Coffee & Articipation.
- m. Finance/Purchasing & Building Committee recommendation re: Approve the lease between the City and Genesis Behavioral Services for rental of the property located at 911 N 14<sup>th</sup> Avenue.

Carried.

There were no mayoral appointments.

Wiederanders/Gustafson to read in title only and adopt the second reading of ordinance re: Rezone parcel #281-62-08000117, located on Colorado Street and N 6<sup>th</sup> Avenue, from Single-Family Residential (R-1) and Single-Family Residential (R-2) to Planned Unit Development (PUD) and shall be subject to the site plan and requirements. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the transfer of \$50,000 from excess Cable TV fund revenues to General Fund Operating and Capital Fund Computer budgets.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Finance Director/City Treasurer Clarizio introduced. Bacon/Reeths to approve. Roll call: All voted aye. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the acquisition of the stormwater easement from Tall Pines Estates based upon the following terms:

1. There would be no special assessment or other charges applied to the Tall Pines Estates property for the new street bordering their parcel or for sanitary sewer/water extensions.
2. The City will fill the drainage ditch/swale along the north edge of the Tall Pines Estates property and restore it.
3. The City/Sturgeon Bay Utilities will restore the lawn/landscaping within the existing utility easement after the sanitary sewer and water mains are extended through Tall Pines Estates.
4. Street tree species to be planted along the Alabama Place bordering Tall Pines Estates shall be Autumn Blaze Maples or other species approved by Tall Pines Estates.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Community Development Director Olejniczak introduced. Bacon/Williams to approve. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee and Ad Hoc NERR Advisory Committee, hereby recommend to approve the NERR prospectus.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

AD HOC NERR ADVISORY COMMITTEE

By: Mark Holey, Co-Chr.

Mayor Ward introduced. Bacon/Wiederanders to approve. Steps that follow next for submitting the NERR prospectus and timeline on UWGB NERR selection process for the visitor's center were discussed. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

After Mayor Ward announced the statutory basis, Statz/Bacon to convene in closed session in accordance with the following exemptions: a. 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).

b. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(1)(g). Consideration of: Granary Development Agreement. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:24 pm. The meeting adjourned at 8:25 pm.

Respectfully submitted,

Laurie A. Spittlemeister  
Deputy Clerk/Treasurer