

COMMON COUNCIL
July 5, 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 and Wiederanders were present. Reeths was excused.

Williams/Gustafson to adopt the agenda moving 7h to the regular agenda to 8a. Carried.

Bacon/Wiederanders to approve following bills: General Fund – \$87,690.12, Capital Fund - \$3,808.78, Cable TV - \$6,053.22, TID #6 - \$2,495.50, TID #4 - \$4,035.93, and Solid Waste Enterprise Fund - \$2,544.57 for a grand total of \$106,628.10. Roll call: All voted aye. Carried.

Statz/Williams to approve consent agenda:

- a. Approval of 6/20/23 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Sturgeon Bay Utility Commission – 5/9/23
 - (2) Zoning Board of Appeals – 5/23/23
 - (3) Finance/Purchasing & Building Committee – 6/13/23
 - (4) Local Arts Board – 6/14/23
 - (5) City Plan Commission – 6/21/23
 - (6) Parking & Traffic Committee – 6/26/23
- c. Place the following reports on file:
 - (1) Bank Reconciliation – May 2023
 - (2) Revenue & Expense Report – May 2023
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer Licenses.
- f. Consideration of: Approval of Change of Agent for 2 Brews, LLC.
- g. Parking & Traffic Committee recommendation re: Place two No Parking Here to Corner signs, 60' from the intersection of Neenah Avenue and Deck Street.
- ~~h. Parking & Traffic Committee recommendation re: Purchase of new traffic lights for Maple & Madison Street, along with new poles. Moved to regular agenda.~~
- i. City Plan Commission recommendation re: Amend the Definition of the front lot line within Section 20 of the Municipal Code – Zoning Code.
- j. City Plan Commission recommendation re: Amend various references in Chapter 20 of the Municipal Code – Zoning Code – from building inspector and Community Development Director to Zoning Administrator, to eliminate the reference to Waterfront Design Review Board and to change the reference from zero side yard to lesser side yard in Section 20.27(3)(c) as presented.

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Parking & Traffic Committee, hereby recommend, the purchase of new traffic lights for Maple and Madison Street, along with new poles.

PARKING & TRAFFIC COMMITTEE

By: Kirsten Reeths, Chr.

City Administrator VanLieshout explained the traffic signals at Madison Avenue and Maple Street are old and replacement parts are hard to find. City Engineer Shefchik obtained estimates to include all new wiring, signal heads, cabinet and video detection. One of the estimates also include new poles. Statz/Nault to approve. Carried.

Williams/Wiederanders to read in title only and adopt the second reading of the ordinance re: Amending Chapter 32 of the Municipal Code – Property Maintenance/Natural Landscape. Carried.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to approve a zoning map amendment from Agricultural (A) to Light Industrial (Industrial Park) (I-A) for parcel #281-64-80000104 located at 1605 Shiloh Road owned by Christine M. Mueller.

CITY PLAN COMMISSION

By: David Ward, Chr.

Bacon/Statz to approve. Carried.

Williams/Gustafson to read in title only the first reading of ordinance re: Rezone Parcel 281-64-80000104 located at 1605 Shiloh Road from Agricultural (A) to Light Industrial (Industrial Park) (I-A). Carried.

City Administrator VanLieshout introduced the first reading of ordinance to create the Local Transportation Board. With the creation of the Local Transportation Board, it would cover duties of the Bicycle & Pedestrian Advisory Board and Parking and Traffic Committee. Statz/Wiederanders to read in title only the first reading of ordinance re: Repeal and Recreate the bicycle & Pedestrian Advisory Board and the Parking & Traffic Committee and create the Local Transportation Board. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the funds transfer of \$14,570 from line 10-400-000-59096 to cover the additional project costs for heating and insulating the cold storage building.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Municipal Services Director Barker introduced. Bacon/Wiederanders to approve. Roll call: All voted aye. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward did not have anything to report.

Nault/Wiederander to adjourn. Carried. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer