

COMMON COUNCIL
September 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, Wiederanders, and Reeths were present.

Williams/Wiederanders to adopt the agenda changing the misspelled word for item #12 from United to Unit. Carried.

Chesla Anschutz, 221 N 6th Ave spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$1,782,234.44, Capital Fund - \$93,994.09, ARPA - \$161,900.00, Cable TV - \$5,222.21, TID #6 - \$285,462.17, TID #2 - \$1,283,975.00, TID #3 - \$90,992.50, TID #4 - \$188,481.25, Solid Waste Enterprise Fund - \$50,109.66, and Compost Site Enterprise Fund - \$104.89 for a grand total of \$3,942,476.21. Roll call: All voted aye. Carried.

Statz/Williams to approve consent agenda:

- a. Approval of 8/15/23 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Personnel Committee – 7/24/23
 - (2) Finance/Purchasing & Building Committee – 8/8/23
 - (3) Joint Review Board – 8/10/23
 - (4) Personnel Committee – 8/10/23
 - (5) Aesthetic Design & Site Plan Review Board – 8/14/23
 - (6) City Plan Commission – 8/16/23
 - (7) Joint Review Board – 8/24/23
- c. Place the following reports on file:
 - (1) Bank Reconciliation – July 2023
 - (2) Revenue & Expense Report – July 2023
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Class C Wine Licenses.
- f. Finance/Purchasing & Building Committee recommendation re: Approve the purchase of a metal roof and installation from Metal Roofs Direct in the amount of \$42,000 and transfer \$2,000 from line 10-510-000-59065.

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to approve a zoning map amendment from Central Business District (C-2) to Multiple-Family Residential (R-4) for parcel #281-46-65021700 located at 26 W. Pine Street owned by Lane H. Kendig Trust.

CITY PLAN COMMISSION

By: David Ward, Chr.

Statz/Gustafson to approve. Carried.

Williams/Reeths to read in title only the first reading of ordinance re: Rezone property located at 26 W. Pine Street (281-46-65021700) from C-2 to R-4. Carried.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to approve the combined Preliminary/Final Planned Unit Development for Estes Storage Condo, for tax parcel #281-43-32000000, located at 1361 N. 14th Avenue, subject to:

1. The condominium bylaws shall require a minimum 30-day rental period.
2. The north property line shall be sodded as a temporary measure until final landscaping is completed.

CITY PLAN COMMISSION

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Bacon/Nault to approve. Community Development Director Olejniczak explained the former apple/cherry processing plant will not be entirely storage units. There will be a 22-unit condo building with garage in front of the parcel, and an 8-unit condo building without a garage and 4 storage unit buildings at the back of the parcel. Density is a little over what is allowed. City Plan Commission permitted as majority of the units are one bedroom. Carried.

Williams/Gustafson to read in title only the first reading of ordinance re: Rezone property described as #281-43-32000000, located at 1361 N. 14th Avenue, from R-4 and C-1 to Planned Unit Development subject to site plan, requirements, and conditions. Carried.

Williams introduced resolution for the Green Tier Legacy Community Program. Previously, there was unknown benefits/costs to this program. Sturgeon Bay Utilities General Manager, Jim Stawicki, stated that they now have wastewater projects that would benefit. Williams/Wiederanders to adopt resolution approving participation in the Green Tier Legacy Community Program. Carried.

City Administrator VanLieshout report was not given.

Mayor Ward gave his report.

Nault/Reeths to adjourn. Carried. The meeting adjourned at 6:26 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer