

COMMON COUNCIL
December 19, 2023

A meeting of the Common Council was called to order at 6:05 p.m. by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Statz, Williams, Gustafson, Nault, Wiederanders, and Reeths were present.

Nault/Williams to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$215,377.67, Capital Fund - \$16,651.52, Cable TV - \$38.27, TID #10 - \$7,750.00, Solid Waste Enterprise Fund - \$18,598.05, and Compost Site Enterprise Fund - \$1,623.40 for a grand total of \$260,038.91. Roll call: All voted aye. Carried.

Gustafson/Williams to approve consent agenda:

- a. Approval of 12/5/23 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Community Protection & Services Committee – 11/1/23
 - (2) Finance/Purchasing & Building Committee – 11/28/23
- c. Place the following reports on file:
 - (1) Police Department Report – November 2023
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Appointment of Election Inspectors for 2024-2025.
- f. Community Protection & Services Committee Recommendation re: Repeal and recreate Section 1.21 – Weights & Measures Regulations.
- g. Community Protection & Services Committee Recommendation re: Amend Section 15.02 – State Building Codes – SPS 327 Camping Units.
- h. Community Protection & Services Committee Recommendation re: Amend Section 12.03 – Compulsory Connection to Sewer and Water Mains.
- i. Finance/Purchasing & Building Committee recommendation re: Amend Development Agreement with Cobblestone Hotels Development LLC to extend deadline to acquire the property to May 31, 2024.

Carried.

There were no mayoral appointments.

Statz/Gustafson to adopt changing Common Council meeting dates in January (only) to January 9 and January 23. Carried.

Williams/Nault to read in title only and adopt the second reading of ordinance re: Repeal and recreate Section 16.08 of the Municipal Code – Holding Tank Agreements. Carried.

Williams/Wiederanders to read in title only the first reading of the ordinance re: Repeal and recreate Section 1.21 of the Municipal Code – Weights and Measures Regulations. Carried.

Williams/Reeths to read in title only the first reading of the ordinance re: Amend Section 15.02(1) of the Municipal Code – State Building Codes adopted. Carried.

Williams/Gustafson to read in title only the first reading of the ordinance re: Repeal and recreate Section 12.03 of the Municipal Code – Compulsory Connection to Sewer and Water Mains. Carried.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to vacate the unimproved portion of S. Madison Avenue.

CITY PLAN COMMISSION

By: David Ward, Chr.

The unimproved portion of Madison Avenue right-of-way is no longer needed. Statz/Bacon to approve to vacate the unimproved portion of S. Madison Avenue right-of-way, but not record with the Register of Deeds until the parking area for Scaturo's Baking Co & Cafe is in compliance with the stormwater management code. Carried.

A public hearing re: Discontinuance of an Unimproved Street in the City of Sturgeon Bay – South Madison Avenue was opened at 6:19 pm and closed at 6:20 pm. No one spoke during the public hearing.

Statz/Gustafson to adopt the resolution discontinuing portion of South Madison Avenue subject to the stormwater management for Scaturo's Baking Co & Café parking lot being resolved. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve amending the development agreement with FPEJ, LLC to include two additional lots located along Alabama Place.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Community Development Director Olejniczak explained that with the land purchased from Krueger in 2022, not all will be used to extend Alabama Place and a stormwater detention area. Two new lots for development can be created with the amount of land left. Bacon/Statz to adopt. Carried.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to text amendments within Section 9.05, Tourist Rooming House permit, of the Municipal Code.

CITY PLAN COMMISSION

By: David Ward, Chr.

Williams/Gustafson to adopt. Carried.

RECOMMENDATION

We, the Community Protection and Services Committee, hereby recommend to approve changes to Section 9.05 - Tourist Rooming House permit, of the Municipal Code.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Dan Williams, Chr.

Williams/Bacon to adopt. Carried.

Wiederanders/Nault to read in title only the first reading of the ordinance re: Repeal and recreate Section 9.05 of the Municipal Code – Tourist Room House license. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Nault/Reeths to adjourn. Carried. The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer