

COMMON COUNCIL
February 21, 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.

Nault/Gustafson to adopt agenda. Carried.

The following people spoke during public comment: Tyler Pluff, 407 S 14th Ave.

Nicole Matson, Project Manager, provided a granary update to the Council.

Bacon/Wiederanders to approve following bills: General Fund - \$250,919.17, Capital Fund - \$67,993.39, TID #4 District - 416.00, Solid Waste Enterprise Fund - \$20,012.85 and Compost Site Enterprise Fund - \$101.39 for a grand total of \$339,442.80. Roll call: All voted aye. Carried.

Williams/Reeths to approve consent agenda:

- a. Approval of 02/7/23 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Community Protection & Services Committee – 1/4/23
 - (2) Finance/Purchasing & Building Committee – 1/31/23
 - (3) Harbor Commission- 2/13/23
 - (4) Aesthetic Design & Site Plan Review Board – 2/13/23
- c. Place the following report on file:
 - (1) Fire Department Report-January 2023
 - (2) Police Department Report-January 2023
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary class B Beer and Class B Wine licenses.
- f. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay for St. Patrick's Day Parade.
- g. Community Protection & Services Committee recommendation re: Approve changes presented in Section 6.28-Outdoor Wood Burning Furnaces Prohibited.
- h. Finance/Purchasing & Building Committee recommendation re: Approve the bid from Onterra LLC for updating the Aquatic Plant Management Plan as outlined in the RFP in an amount not to exceed \$33,790.
- i. City Plan Commission recommendation re: Approve a zoning map amendment from General Commercial (C-1) to Mixed Residential-Commercial (C-5) for parcel 281-6463000105B locate at 11 green Bay Road, owned by Robert Scaturro.

Carried.

There were no mayoral appointments.

Gustafson/Reeths to read in title only and adopt the second reading of ordinance re: Repeal and recreate Section 20.27 of the Municipal Code-Zoning Code (Dimensional requirements to lot size and setbacks). Carried.

Williams/Gustafson to read in title only and adopt the second reading of ordinance re: Officially designating zoning district classification for property which is annexed by Ordinance #1418-1122 (Fleet Farm). Carried.

Wiederanders/Nault to read in title only the first reading of ordinance re: rezone parcel 281-64-63000105B located at 11 Green Bay Road, owned by Robert Scaturo. Carried.

Williams/Wiederanders to read in title only the first reading of ordinance re: Create Section 6.28 of the Municipal Code – Outdoor Wood Burning Furnaces prohibited. Carried.

RECOMMENDATION

We, the City Plan Committee, hereby recommend amending the minimum floor area per dwelling unit under section 20.27(2) of the Municipal Code (Zoning Code) to create a category for efficiency (studio) style dwelling units with a minimum floor area to 450 square feet for all zoning districts where multiple-family dwellings are allowed.

City Plan Commission
By: David Ward, Chr.

Introduced by Zoning Planner Administrator Servia. Williams/Gustafson to adopt. Carried.

RECOMMENDATION

We, the Harbor Commission hereby recommend accepting the 2023 Harbor Improvement Plan.

Harbor Commission
By: Gary Nault, Chr.

Introduced by Nault. Nault/Reeths to adopt. Carried.

Community Development Director Olejniczak summarized the Kwik Trip store location on Duluth Ave has proposed a driveway access connecting to Highway 42/57. They have gone through the appropriate committee approval with the Aesthetic Design Review Board with the condition that if the Wisconsin DOT requires a full median to be installed, the driveway issue would come back to the Board. At the previous Aesthetic Board meeting the Board deadlocked deferring the matter to the Common Council.

The following spoke on this item: Deb Counard, 966 Green Bay Rd; Fred Pesch, 960 Green Bay Rd; Dana Anderson, 1018 Green Bay Rd, Brandon Verlo Rep. 935 Green Bay Rd.; Vern Smith, 1018 Green Bay Rd.; Eric Moe, 17 N Hudson Ave; Carl Wennstrand, 4408 Cherry Rd., Steve Mann, 227 N Hudson Ave; Tom Post, 1031 S. Lansing; Troy Mlezia -Kwik Trip

Discussions took place regarding the impact the proposed median will have on the businesses along Highway 42-57, safety concerns including accessibility of emergency services and the need for Kwik Trips proposed driveway access. It was the consensus of the Council to establish a special committee to meet with Kwik Trip.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the development agreement with Cobblestone Hotels subject to City Attorney review.

Finance/Purchasing & Building

By: Helen Bacon, Chr.

Introduced by Olejniczak. Bacon/Nault to adopt. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

The Council did not go into closed session

Williams/Gustafson to adjourn. Carried. The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Tricia Metzger
Office Assistant II