

COMMON COUNCIL
April 4, 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/Williams to adopt agenda. Carried.

The following people spoke during public comment: Mark Holey, 410 N 19th Ave; Paul Kwiatkowski, 9441 Gibraltar Woods Court, Fish Creek; JJ Malvitz, 8278 County Rd C; Jimmy Doering, 527 S Oxford Ave.

Bacon/Wiederanders to approve following bills: General Fund - \$56,203.25, Capital Fund - \$30,617.28, Cable TV - \$ 10,426.87, TID #6 District - \$572.00, TID #2 District - \$260.00, TID #4 District - \$494.00 and Solid Waste Enterprise Fund - \$1,161.44 for a grand total of \$99,734.84. Roll call: All voted aye. Carried.

Gustafson/Reeths to approve consent agenda:

- a. Approval of 03/21/23 regular Common Council minutes.
 - b. Approval of the following minutes:
 - (1) Amended Local Arts Board – 1/11/23
 - (2) Finance/Purchasing & Building Committee – 3/14/23
 - (3) Harbor Commission- 3/15/23
 - (4) City Plan Commission – 3/15/23
 - c. Consideration of: Approval of beverage operator licenses.
 - d. Consideration of: Approval of Sidewalk Café Permit Application.
- Carried.

There were no mayoral appointments.

Statz/Bacon to read in title only the first reading of ordinance re: Repeal and recreate Section 20.27(2) which creates a minimum floor area for efficiency(studio) apartments units of 450 square feet in all zoning districts where multiple-family dwellings are allowed. Carried.

RECOMMENDATION

We, the Parks & Recreation Committee/Board, hereby recommend to approve updated Fishing Tournament Rules to begin January 1, 2024.

Parks & Recreation Committee/Board
By: Helen Bacon, Chr.

Introduced by Bacon. Discussions took place over aspects of the tournament rules. Bacon/Williams to refer this item back to the Park & Recreation Committee/Board. Carried with Gustafson voting no.

RECOMMENDATION

We, the Community Protection and Services Committee, hereby recommend to approve the Natural Landscape Ordinance as presented.

Community Protection and Services Committee
By: Dan Williams, Chr.

Introduced by Williams. Williams/Wiederanders to adopt. Carried.

Williams/Bacon to read in title only the first reading of ordinance re: Amending Chapter 32 of the Municipal Code – Natural Landscape and Regulations. Discussion took place whether existing natural lawns are grandfathered or require permits and code enforcement. Reeths/Nault to table. Roll call vote taken on the motion. Bacon, Nault and Reeths voted aye. Statz, Williams, Gustafson, and Wiederanders voted no. Motion failed. Williams/Bacon withdraw their motion and second. Williams/Reeths to refer this item back to Community Protection & Services Committee. Carried.

Mayor Ward introduced. Destination Door County established a fund for investment in projects around the County for the enhancement of resident and visitor experience. City Administrator Van Lieshout stated projects were identified for the 6-year rolling capital plan. The first round of grant applications due in April the city submitted an application for a weed harvester as the water weed harvesting is an important task that benefits residents and visitors enjoying water recreation. Discussions were held regarding preferred projects and a selection process. Williams/Statz to move forward with ideas and creation a selection process for making future plans. Carried.

Bacon/Nault to adopt resolution regarding termination of TID #1. Roll call: All vote aye. Carried

Gustafson/Wiederanders to approve the resolution approving the boundaries and project plan for TID #8. Adam Reichel of Robert W Baird summarized the TID #8 project plan and boundaries. Roll call: All voted aye. Carried.

Mayor Ward stated this project will create public restrooms along on the 3rd Ave side of the Muse development. City Administrator Van Lieshout added that this is a condition of the development agreement with Muse. Williams/Gustafson to approve the public restroom agreement for the Muse Project. Carried.

City Administrator Van Lieshout summarized the development project with Estes Investments, LLP utilizing ARPA funds for the initial cost of the sanitary extensions. The improvements may be special assessed per city policy. The terms in the development agreement are terms previously approved. Williams/Statz to approve the development agreement with Estes Investments, LLP. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Wiederanders/Gustafson to adjourn. Carried. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Tricia Metzger
Office Assistant II