

COMMON COUNCIL
January 17, 2023

A meeting of the Common Council was called to order at 6:32 p.m. by Council President Williams. The Pledge of Allegiance was recited. Roll call: Bacon, Statz, Williams, Gustafson, Nault, Wiederanders and Reeths were present.

Nault/Reeths to adopt the agenda. Carried.

The following person spoke during public comment: David Allen, 3541 Duluth Ave.

Laurel Hauser and Nicole Matson, Project Manager, presented a granary update to the Council.

Bacon/Wiederanders to approve following bills: General Fund – \$5,419,394.32, Capital Fund - \$217,957.28, TID #4 - \$1,547.50, and Solid Waste Enterprise Fund - \$15,253.03 for a grand total of \$5,654,152.13. Roll call: All voted aye. Carried.

Nault/Statz to approve consent agenda:

- a. Approval of 1/3/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Police & Fire Commission – 3/16/22
 - (2) Sturgeon Bay Utility Commission – 11/8/22
 - (3) Community Protection & Services Committee – 12/7/22
 - (4) Sturgeon Bay Utility Commission – 12/13/22
 - (5) Sturgeon Bay Utility Commission Closed Session – 12/13/22
 - (6) Local Arts Board – 12/14/22
 - (7) City Plan Commission – 12/21/22
 - (8) Finance/Purchasing & Building Committee – 12/27/22
 - (9) Bicycle & Pedestrian Advisory Board – 1/9/23
- c. Place the following report on file:
 - (1) Police Department Report – December 2022
- d. Consideration of: Beverage operator license.
- e. Consideration of: Approval of Sidewalk Café Permit.

Carried.

There were no mayoral appointments.

Reeths/Bacon to read in title only and adopt the second reading of the ordinance re: Rezone Parcel 281-66-13000101B at 835 South Duluth Avenue from General Commercial (C-1) to Mixed Residential-Commercial (C-5). Carried.

Statz/Gustafson to adopt resolution authorizing the submittal of a Vibrant Spaces Grant Application for the Renovation of the Historic Grain Elevator Project at the West Waterfront. Carried with Reeths and Nault voting no.

Gustafson/Statz to adopt resolution authorizing and approving the Settlement in Lieu of Condemnation. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to establish a development agreement with Fleet Farm that achieves the following:

- Acquires the right of way at the price paid by Fleet Farm from Kerschers.

- Reimburses Fleet Farm for one half of the street construction costs as “not to exceed: the lower of either the City’s opinion of the probable cost or Fleet Farm’s.
- Establishes a minimum assessed value for the property that returns the investment on improvements in a period of 10 years using the City only tax rate.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Bacon. Bacon/Wiederanders to adopt. Discussion took place regarding the City’s financial support of Fleet Farm, the intersection analysis, and obtaining information on the intersection before acting on the recommendation. Gustafson/Nault to amend the recommendation by eliminating the three bullet points. Amendment carried with Bacon, Statz, and Wiederanders voting no. Vote taken on the original motion as amended. Carried

Community Development Director Olejniczak summarized the development and the draft development agreement regarding the Shirley Weese Young Muse Project. Discussion took place regarding the development. Wiederanders/Statz to approve the draft development agreement for Shirley Weese Young’s Muse Project, subject to review by the City Attorney. Carried.

City Administrator VanLieshout gave his report.

There was no mayoral report.

Nault/Wiederanders to adjourn. Carried. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director