

COMMON COUNCIL  
February 7, 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, Gustafson, Nault, Wiederanders and Reeths were present. Williams was excused.

Nault/Gustafson to adopt the agenda. Carried.

Julie Gilbert, John Jarosh, Julianna Behme, and Cam Kwaterski were present to educate the Council on the Community Investment Fund.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$321,189.30, Capital Fund - \$64,518.72, TID #2 - \$323.00, TID #4 - \$312.00, Solid Waste Enterprise Fund - \$11,905.06 and Compost Site Enterprise Fund - \$772.30 for a grand total of \$405,451.37. Roll call: All voted aye. Carried.

Reeths/Statz to approve consent agenda:

- a. Approval of 1/17/23 regular Common Council minutes.
- b. Place the following minutes on file:
  - (1) Joint Park & Recreation Committee/Board – 8/24/22
  - (2) Joint Park & Recreation Committee/Board – 9/28/22
  - (3) Aesthetic Design & Site Plan Review Board – 1/9/23
  - (4) Finance/Purchasing & Building Committee – 1/10/23
  - (5) City Plan Commission – 1/18/23
  - (6) Personnel Committee – 1/30/23
- c. Place the following reports on file:
  - (1) Fire Department Report – December 2022
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Class A Liquor license for Clario Farms, LLC.
- f. Consideration of: Approval of Temporary Class B Beer and Class B Wine license.
- g. Personnel Committee recommendation re: Approve the Hourly Holiday worked rate for all Part-Time Firefighters by Increasing the rate by \$20.00 per hour beginning January 1, 2023.
- h. Personnel Committee recommendation re: Approve the Memorandum of Understanding between the City of Sturgeon Bay and the Sturgeon Bay Firefighters Association, Local 2682, IAFF, AFL-CIO-CLC regarding Leave Donation.
- i. Personnel Committee recommendation re: Approve the language change in the Human Resources Policy by eliminating the language that reads “seasonal employee candidates shall be subject to a drug screen” and replace with “Seasonal employees may be subject to random drug testing.”
- j. City Plan Commission recommendation re: Apply General Commercial (C-1) as the official zoning classification for recently annexed property now known as parcel 281-66-13000600 on State Hwy 42/57.

Carried.

There were no mayoral appointments.

A public hearing re: Proposed amendments to Sturgeon Bay Zoning Code, Chapter 20-Section 20.27 Height and area regulations was opened at 6:34 pm and closed at 6:35 pm. No one spoke during the public hearing.

Reeths/Statz to read in title only the first reading of the ordinance re: Repeal and recreate Section 20.27 of the Municipal Code – Zoning Code. Carried.

Nault/Wiederanders to read in title only the first reading of the ordinance re: Officially designating zoning district classification for property which is annexed by Ordinance #1418-1122. Carried.

#### RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the memorandum of understanding between Howard Immel, Inc and the City of Sturgeon Bay for industrial flex building as presented.

#### FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Community Development Director Olejniczak. Bacon/Gustafson to adopt. Carried.

Community Development Director Olejniczak summarized the Development Agreement and public improvements for the Fleet Farm Project.

Bacon/Gustafson to approve entering into a Development Agreement with Fleet Farm based upon the following parameters:

1. City agrees to contribute \$425,000 (about 1/3) toward the cost of the public street, intersection, and utility improvements for the project.
2. Fleet Farm agrees to dedicate the right-of-way needed for the extension of S. Grant Avenue through the property.
3. Fleet Farm agrees to construct the street and install utilities.
4. Fleet Farm agrees to a minimum assessed value of \$8 million for their property for a period of 10 years beginning with the first tax year following occupancy of the building.

Carried.

City Engineer Shefchik summarized the award of contract for the concrete replacement program for 2023. Gustafson/Nault to award the contract for Project 2301A – Concrete Replacement Program to Martell Construction, Inc. with unit pricing amounts totaling an estimated cost of \$410,512.19. Carried.

City Engineer Shefchik summarized the award of contract for the asphalt replacement program for 2023. Reeths/Wiederanders to award the contract for Project 2301B – Asphalt Replacement Program to Northeast Asphalt, Inc with unit pricing amounts totaling an estimated cost of \$681,745.11. Carried.

City Engineer Shefchik summarized the award of contract for the award of contract for Project 2302 – Otumba Park Playground Site Work. Nault/Gustafson to award the contract for Project 2302 – Otumba Park Playground Site Work to Triple P Inc. dba Peters Concrete Company with unit pricing amounts totaling an estimated cost of \$46,907.19. Carried.

City Administrator VanLieshout gave his report.

There was no mayoral report.

Nault/Wiederanders to adjourn. Carried. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director