

COMMON COUNCIL
March 7, 2023

A meeting of the Common Council was called to order at 6:01 p.m. by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Statz, Williams, Gustafson, Nault, and Wiederanders were present. Reeths was excused.

Williams/Gustafson to adopt the agenda moving 7g and 7b2 to the regular agenda. Carried.

The following people spoke during public comment: Eric Moe, 717 N Hudson Ave; Deb Coonard, 966 Green Bay Road; Dana Anderson, 1018 Green Bay Road; Carl Wennerstrand, 4408 Cherry Road.

Bacon/Wiederanders to approve following bills: General Fund – \$5,083,467.56, Capital Fund - \$27,430.38, TID #6 - \$468.00, TID #2 - \$103,975.00, TID #3 - \$20,992.50, TID #4 - \$38,481.25, and Solid Waste Enterprise Fund - \$8,060.09 for a grand total of \$5,282,874.78. Roll call: All voted aye. Carried.

Wiederanders/Nault to approve consent agenda:

- a. Approval of 2/21/23 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Joint Parks & Recreation Committee/Board – 10/26/22
 - (2) ~~Joint Parks & Recreation Committee/Board – 12/21/22~~ Moved to regular agenda
 - (3) Police & Fire Commission – 1/4/23
 - (4) Bicycle & Pedestrian Advisory Board – 2/6/23
 - (5) Zoning Board of Appeals – 2/14/23
 - (6) Finance/Purchasing & Building Committee – 2/14/23
 - (7) City Plan Commission – 2/15/23
 - (8) Parking & Traffic Committee – 2/27/23
 - (9) Aesthetic Design & Site Plan Review Board – 2/27/23
- c. Place the following reports on file:
 - (1) Annual Fire Department Report – 2022
- d. Consideration of: Approval of beverage operator license.
- e. Consideration of: Approval of Class B Beer and Class C Wine license.
- f. Consideration of: Approval of Class A Beer and Class A Liquor license.
- g. ~~Parking & Traffic Committee recommendation re: Combining Bicycle & Pedestrian Advisory Board with Parking & Traffic Committee.~~ Moved to regular agenda.
- h. Parking & Traffic Committee recommendation re: Holding the 2023 Bike Rodeo.

Carried.

Williams/Gustafson to approve the following mayoral appointment:

AESTHETIC DESIGN & SIRE PLAN REVIEW BOARD

Matt Fox

Carried.

Bacon/Nault to read in title only and adopt the second reading of the ordinance re: Rezone Parcel 281-64-63000105B located at 11 Green Bay Road, owned by Robert Scaturro. Carried.

Williams/Wiederanders to read in title only and adopt the second reading of the ordinance re: Create Section 6.28 of the Municipal Code – Outdoor Wood Burning Furnace Prohibited. Carried.

A lengthy discussion took place regarding the site plan/driveway to Highway 42/57 for Kwik Trip. Mayor Ward summarized the activity since the last Council meeting which included a conference

call with the DOT over the raised median on Hwy 42/57. Staff offered many alternatives to avoid putting a median in but the DOT was firm that even if this project did not take place that there would be another trigger that would necessitate the median. It is the DOT's intention to eventually construct a raised median. Further discussion took place regarding safety, traffic congestion at intersections, steps to mitigate a median being constructed, different options for truck access (i.e. Columbia Ave improvements), requiring access from Kwik Trip for Destination Door County, Verlo, and others from the Kwik Trip property. Further discussion took place regarding clarification of the road dedication, traffic flow on the Kwik Trip parcel/property, extension of Ashland Ave, process for acquiring the road that no one owns, and speed limit reduction in the area.

Williams/Wiederanders to approve the site plan and driveway on Highway 42/57 for Kwik Trip with the following conditions:

- Require access to Kwik Trip property for Destination Door County and the Verlo Mattress parcel.
- Require Kwik Trip to allow freight deliveries to/from Sturgeon Bay Metal Products (and others) to go through the Kwik Trip property in order to reach Duluth Ave for left turn back onto the highway for truck access.
- Require dedication of right of way from Kwik Trip for future connection to South Ashland Ave.

and to direct the Finance/Purchasing & Building Committee to consider an amendment to the TID #7 plan, acquiring and improve the right of way on private road between North Duluth Ave and Target Store/North Ashland Ave.

Carried.

Bacon/Wiederanders to adopt the resolution to increase the Solid Waste User Fees. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend approve ordering the Farmall 40A tractor and Case L340 lh loader bucket from Service Motor Company in an amount not to exceed \$29,250, and trade in a 2001 Case DX40 with bucket loader valued at \$8,000.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

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

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby to approve the purchase of the ILH-450 Harvester and ILH Tri-Axle trailer from Inland Harvester with optional water pump in an amount not to exceed \$182,202 and trade in a 1995 Aquarius HM-420 with trailer valued at \$15,000.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

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

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the bid for aquatic weed spraying from Wisconsin Lake and Pond Restoration for spraying and permitting for the next two years in the amount of \$400 per acre.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Bacon. Bacon/Gustafson to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the additional cost to Onterra, LLC for adding Bradley Lake to the Aquatic Plan Management Plan in an amount not to exceed \$5,795.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

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

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to proceed with ordering the Single Axle Patrol Truck and Equipment from Packer City Trucks and recommend rolling the purchase over to the 2024 budget at an increased amount to cover the cost of overage and trade in a 1996 Ford L-8000.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

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

RECOMMENDATION

We, the Parking & Traffic Committee, hereby recommend combining the Bicycle & Pedestrian Advisory Board with the Parking & Traffic Committee and to comprise the combined committee of five members, three from Common Council and two community members from the Advisory Board.

PARKING & TRAFFIC COMMITTEE

By: Kirsten Reeths, Chr.

Statz/Gustafson to adopt. Carried.

Gustafson/Williams to place the following minutes on file: Joint Parks & Recreation Committee/Board – 12/21/22. Ald. Nault addressed the item on the Horizon sculpture in Sunset Park. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Nault/Gustafson to adjourn. Carried. The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director