

COMMON COUNCIL
March 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.

Williams/Nault to adopt the agenda. Carried.

The following people spoke during public comment: Chris Kellems, 120 Alabama Street.

Laurel Hauser, President of SBHSF, presented a granary update to the Council.

Bacon/Wiederanders to approve following bills: General Fund – \$290,683.45, Capital Fund - \$56,855.68, TID #4 - \$2,632.50, Solid Waste Enterprise Fund - \$17,984.39 and Compost Site Enterprise Fund – \$103.39 for a grand total of \$368,259.41. Roll call: All voted aye. Carried.

Gustafson/Williams to approve consent agenda:

- a. Approval of 3/7/23 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Joint Parks & Recreation Committee/Board – 2/22/23
 - (2) Finance/Purchasing & Building Committee – 2/28/23
- c. Place the following reports on file:
 - (1) Police Department Report – February 2023
 - (2) Bank Reconciliation – December 2022
 - (3) Financial Report – December 2022
 - (4) Bank Reconciliation – February 2023
 - (5) Financial Report – February 2023
- d. Consideration of: Approval of beverage operator license.
- e. Consideration of: Approval of Class B Beer license.

Carried.

Williams/Statz to approve the following mayoral appointment:

BRADLEY LAKE AD HOC COMMITTEE – CO-CHAIRS

Gary Nault
Helen Bacon

Carried.

Wiederanders/Nault to approve the following mayoral appointment:

BRADLEY LAKE AD HOC COMMITTEE – STAFF MEMBERS

Josh VanLieshout
Mike Barker
Chad Shefchik

Carried.

Reeths/Gustafson to approve the following mayoral appointment:

BRADLEY LAKE AD HOC COMMITTEE – CITIZEN MEMBERS

Nicholas Haus
Nicholas Lutzke

Carried.

Nault/Statz to approve the following mayoral appointment:

BRADLEY LAKE AD HOC COMMITTEE – CONSULTANTS

Peter Hurth
Skyler Witalison

Carried.

The public hearing regarding the proposed amendments to the Zoning Code – 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 was opened at 6:16 pm and closed at 6:17 pm. No one spoke during the public hearing.

Nault/Gustafson to adopt the resolution regarding Principal Forgiven Financial Assistance Program. Carried.

Williams/Gustafson to adopt the resolution authorizing submittal of CDI Grant Application for the Sturgeon Bay Plaza Redevelopment Project. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to write-off the following 2021 delinquent personal property tax account bills in the amount of \$69.90.

Write-off List

<u>Tax Acct #</u>	<u>Name</u>	<u>Proposed Write-off amount</u>
281-1221	Madison Ave Tattoo, LLC	\$21.91
281-1285	Lepack Jostsons, Inc	\$37.20
281-1454	Cut Hut	\$1.14
281-1600	Ascension at Home	\$9.65
TOTAL		\$69.90

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 site lease request from US Cellular for a new cell tower at Big Hill Park.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

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

There was not a City Administrator report.

Mayor Ward gave his report.

Nault/Williams to adjourn. Carried. The meeting adjourned at 6:46 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director