

COMMON COUNCIL

June 6, 2023

A meeting of the Common Council was called to order at 6:02 p.m. by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Statz, Gustafson, Nault, Wiederanders and Reeths were present. Bacon & Williams appeared via Zoom.

Reeths/Wiederanders to adopt the agenda removing item #16. Carried.

The Mayor presented a Proclamation to Open Door Pride.

The following people spoke during public comment: Chris Kellems, 120 Alabama Street; Jimmy Doerry, 527 S. Oxford Ave; Cathy Grier, 153 S. 3rd Ave; melaniejane, 30 N 1st Ave; Wendy Heim, 900 Southern Cross, Green Bay; JJ Malvitz, 8778 County C, Sturgeon Bay; Kyle Carpenter, 5165 County Rd K, New Franken; Pat Neu, 8410 Curve Rd, Forestville; Robert Breivogel, 520 E Adams, Elhurst, IL; Hunter VanDuyse, 3747 Sandpiper Way, Green Bay; Fred Kayafed, Stevens Point; Neal Wisniski, 963 Old Wausau Rd, Stevens Point; Paul Kwiatkowski, 9441 Gibraltar Woods Court, Fish Creek.

Bacon/Wiederanders to approve following bills: General Fund – \$107,587.25, Capital Fund - \$298,506.86, Cable TV - \$5,442.42, TID #7 - \$527.00, TID #4 – 650.00, Solid Waste Enterprise Fund - \$2,079.52, and Compost Enterprise Fund - \$214.40 for a grand total of \$415,007.45. Roll call: All voted aye. Carried.

Gustafson/Nault to approve consent agenda:

- a. Approval of 5/16/23 Common Council minutes.
- b. Place the following minutes on file:
 - (1) Joint Parks & Recreation Committee/Board – 4/27/23
 - (2) Finance/Purchasing & Building Committee – 5/9/23
 - (3) Local Arts Board – 5/10/23
 - (4) City Plan Commission – 5/17/23
 - (5) Joint Review Board – 5/22/23
- c. Consideration of: Approval of beverage operator licenses.
- d. Consideration of: Approval of Class B Beer license.
- e. Consideration of: Approval of Class A Beer and Class A Liquor license.
- f. Consideration of: Sidewalk Café Permit for Stone Harbor Resort.
- g. Consideration of: Approval of Annual “Class B” Combination licenses, Class “B” Beer licenses, “Class A” Combination licenses, Class “A” Liquor licenses, “Class C” Wine licenses, Class B Combination license (300 seat.)

Carried.

There were no mayoral appointments.

RECOMMENDATION

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

PARKS & RECREATION COMMITTEE/BOARD

By: Helen Bacon, Chr.

Bacon/Wiederanders to approve. A lengthy discussion took place regarding the history of this proposal/recommendation at the Committee level, the new technology that makes the new rules make sense, whether or not it is the City's place to make the rules or if it should be left to the WDNR, the protection of the fishery. Roll call: Bacon, Statz, and Wiederanders voted aye. Williams, Gustafson, and Reeths voted no. Nault abstained. Mayor broke the tie by voting aye. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Valley Sealcoating, Inc. for the Otumba Park Tennis Court Resurfacing in an amount not to exceed \$49,994.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Municipal Services Director Barker introduced. Bacon/Wiederanders to approve. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the consulting services agreement with Stantec in the amount of \$58,000.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Community Development Director Olejniczak. Bacon/Williams to approve. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve hiring Cedar Corp for engineering services for Industrial Flex Building in the Sturgeon Bay Industrial Park.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Olejniczak. Bacon/Wiederanders to approve. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve hiring R.W. Baird for consulting services for the creation of TID #9.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Olejniczak. Bacon/Gustafson to approve. Carried.

City Engineer Shefchik presented the bids for the Street Crack Sealing program for 2023. Nault/Reeths to award the contract for Project 2303-Street Crack Sealing program to Fahrner Asphalt Services, LLC with unit pricing amounts totaling an estimated cost of \$71,245.00. Carried.

City Planner/Zoning Administrator Servia presented the request from Healthy Way for a temporary use for a walk-in cooler at the rear of the property. It was noted that the permanent cooler had a lengthy wait time. Statz/Gustafson to approve the temporary use for the walk-in cooler at rear of the Health Way property for not more than one year. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Nault/Reeths to adjourn. Carried. The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director