

COMMON COUNCIL  
June 20, 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, Wiederanders and Reeths were present.

Nault/Williams to adopt the agenda. Carried.

The following people spoke during public comment: Dennis Wessel, 1841 Memorial Drive; Josh Gregory, 1036 Superior St; melaniejane, 908 Georgia St; Cathy Grier, 153 S. 3<sup>rd</sup> Ave.

Nicole Matson, Granary Project Manager, presented a granary update.

Bacon/Reeths to approve following bills: General Fund – \$359,411.63, Capital Fund - \$211,624.80, TID #8 - \$78.00, TID #4 – \$2,475.50, Solid Waste Enterprise Fund - \$19,696.17, and Compost Enterprise Fund - \$128.59 for a grand total of \$593,414.69. Roll call: All voted aye. Carried.

Wiederanders/Nault to approve consent agenda:

- a. Approval of 6/6/23 regular Common Council minutes.
- b. Place the following minutes on file:
  - (1) Community Protection & Services Committee – 3/1/23
  - (2) Joint Parks & Recreation Committee/Board – 5/24/23
  - (3) Finance/Purchasing & Building Committee – 5/30/23
  - (4) Industrial Park Development Review Team – 6/5/23
  - (5) Board of Review – 6/6/23
- c. Place the following reports on file:
  - (1) Fire Department Report – April 2023
  - (2) Police Department Report – May 2023
  - (3) Fire Department Report – May 2023
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer licenses.
- f. Consideration of: Approval of Annual “Class B” Combination licenses, Class “B” Beer licenses, “Class A” Combination licenses, “Class C” Wine licenses.
- g. Consideration of: Approval of Sidewalk Café Permit for Bluefront Café.
- h. Consideration of: Approval of Sidewalk Café Permit for Sonny’s Pizzeria.
- i. Consideration of: Street Closure Application for Open Door Pride.
- j. Consideration of: Street Closure Application for Door County Triathlon.
- k. Joint Parks & Recreation Committee/Board recommendation re: Installing the wind phone with Municipal Services Director direction & input.
- l. Joint Parks & Recreation Committee/Board recommendation re: Approve adding two members to the Local Arts Board.
- m. Finance/Purchasing & Building Committee recommendation re: Extend the current lease agreement with Door County Maritime Museum for the Tug Purves for one year and work to develop new lease.
- n. Community Protection & Services Committee recommendation re: Deny Class B Combination liquor license for AMAGMA, LLC based on non-use of license, per City ordinance. City will not reissue to another entity for a period of six months.

Carried.

Statz/Gustafson to confirm the following mayoral appointment:

**HISTORIC PRESERVATION COMMISSION – 3 year term**

J. Eric Paulsen (reappointment)  
Dave Augustson (reappointment)  
Chad Shefchik (reappointment)

Carried.

Williams/Reeths to confirm the following appointment:

**ZONING BOARD OF APPEALS – 3 year term**

William Chaudoir (reappointment)

Nancy Schopf (reappointment)

Carried.

Nault/Wiederanders to confirm the following appointment:

**BOARD OF PARKS & RECREATION – 3 year term**

Jay Renstrom (reappointment)

Carried.

Williams/Statz to confirm the following appointment:

**BOARD OF REVIEW – 5 year term**

Howie Phipps (reappointment)

Jon Kruse (reappointment)

Carried.

Statz/Gustafson to confirm the following appointment:

**CABLE COMMUNICATION SYSTEM ADVISORY COUNCIL – 2 year term**

Dan Tjernagel – Education (reappointment)

Carried.

Reeths/Nault to confirm the following appointment:

**AESTHETIC DESIGN & SITE PLAN REVIEW BOARD – 3 year term**

Dave Augustson (reappointment)

Carried.

Nault/Wililams to confirm the following appointment:

**INDUSTRIAL PARK DEVELOPMENT REVIEW TEAM – 3 year term**

Sandy Hurley – Economic Development Corp. Rep. (reappointment)

Carried.

Wiederanders/Statz to confirm the following appointment:

**DOOR COUNTY TOURISM ZONE – 1 year term**

Cameryn Ehlers-Kwaterski

Josh VanLieshout

Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to approve the Natural Landscape Ordinance as presented.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Dan Williams, Chr.

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

Williams/Wiederanders to read in title only and adopt the first reading of the ordinance amending Chapter 32 of the Municipal Code – Property Maintenance/Natural Landscape. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the development agreement with Duquaine Development-Phase II, including financial assistance of \$330,000 and the changes to the annexation agreement.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

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

Gustafson/Wiederanders to approve the ATC Settlement Agreement as drafted. Carried.

Community Development Director Olejniczak presented the amendments to the Development Agreement with WWP Development, LLC (Sturgeon Bay Plaza). The amendments related to the relocated ATC easement and compensation issue. The amendment also included the CDI grant approval language. Williams/Bacon to approve the amendment to the Development Agreement with WWP Development, LLC. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

The Council did not convene in closed session.

Nault/Bacon to adjourn. Carried. The meeting adjourned at 6:56 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director