

COMMON COUNCIL
July 18, 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 amended agenda. Carried.

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

Laurel Hauser, SBHSF Board President, and Reth Renstrom, Board member, presented a granary update.

Bacon/Wiederanders to approve following bills: General Fund – \$309,940.61, Capital Fund - \$58,256.96, ARPA - \$160,000.00, TID #4 \$651.25, Solid Waste Enterprise Fund - \$19,069.07, and Compost Enterprise Fund - \$92.40 for a grand total of \$548,010.29. Roll call: All voted aye. Carried.

Statz/Reeths to approve consent agenda:

- a. Approval of 6/29/23 special and 7/5/23 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Zoning Board of Appeals – 7/11/23
 - (2) Aesthetic Design & Site Plan Review Board – 6/12/23
 - (3) Finance/Purchasing & Building Committee – 6/27/23
- c. Place the following reports on file:
 - (1) Police Department Report – June 2023
 - (2) Fire Department Report – June 2023
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine license for Door County Farm Bureau.
- f. Consideration of: Approval of Request from Miller Art Museum to serve wine for private events.
- g. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay for Sail Thru the Avenue Sidewalk Sale.
- h. Finance/Purchasing & Building Committee recommendation re: Approve hiring R.W. Baird for consulting services for the creation of TID #10.
- i. Finance/Purchasing & Building Committee recommendation re: Approve the purchase of a Chevrolet 3500 from Ewald Chevrolet Buick in an amount not to exceed \$43,781 and purchase a new truck body, including stainless option from Monroe Truck Equipment in an amount not to exceed \$38,578, and trade in the 2006 Chevrolet valued at \$2,500.

Carried.

There were no mayoral appointments.

Williams/Gustafson to read in title only and adopt the second reading of ordinance re: Rezone Parcel 281-64-80000104 located at 1605 Shiloh Road from Agricultural (A) to Light Industrial (Industrial Park) (I-A). Carried.

Nault/Statz to read in title only and adopt the second reading of ordinance re: Repeal and Recreate the bicycle & Pedestrian Advisory Board and the Parking & Traffic Committee and create the Local Transportation Board. Carried.

Bacon/Wiederanders to adopt the resolution providing for the sale of approximately \$3,100,000 general obligation promissory notes. Brad Viegut, Managing Director from Robert W. Baird presented the resolution to the Council. Carried.

Nault/Gustafson to adopt the resolution declaring official intent to reimburse expenditures from proceeds of borrowing – Biosolids Storage Facility Project – Clean Water Fund Program Resolution. Jim Stawicki, SBU General Manager presented the resolution. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the Development Agreement with J.&P. LLC subject to review by the City Attorney.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

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

Reeths/Wiederanders to approve the Intergovernmental Agreement between the City of Sturgeon Bay and the County of Door for the South Duluth Avenue STP-Urban Project. Carried.
City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

The Council did not convene in closed session.

Nault/Gustafson to adjourn. Carried. The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director