

COMMON COUNCIL  
August 1, 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: Bacon, Statz, Williams, Gustafson, Nault, Wiederanders and Reeths were present.

Nault/Gustafson to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$88,691.20, Capital Fund - \$619,373.65, ARPA - \$5,350.00, TID #8 - \$1,284.00, TID #4 \$4,323.00, Solid Waste Enterprise Fund - \$4,432.09, Cable TV - \$5,442.42 and Compost Enterprise Fund - \$440.66 for a grand total of \$729,337.02. Roll call: All voted aye. Carried.

Williams/Gustafson to approve consent agenda:

- a. Approval of 7/18/23 regular Common Council minutes.
- b. Place the following minutes on file:
  - (1) Police & Fire Commission – 2/23/23
  - (2) Finance/Purchasing & Building Committee – 7/11/23
  - (3) Local Arts Board – 7/12/23
  - (4) Waterfront Redevelopment Authority – 7/12/23
- c. Place the following reports on file:
  - (1) Bank Reconciliation – June 2023
  - (2) Revenue & Expense Report – June 2023
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Class A Beer and Class A Liquor licenses.
- f. Consideration of: Approval of Exception to Noise Ordinance from Door County Fair.

Carried.

There were no mayoral appointments.

Statz/Bacon to adopt the resolution awarding the sale of \$3,100,000 general obligation promissory notes. Brad Viegut, Managing Director from Robert W. Baird, presented the resolution awarding the sale. He specifically noted that the City's bond rating was AA3 and was upgraded to AA2. The bond rating was upgraded by Moody's Investment Services and resulted in a .1% lower interest rate for this borrowing which equates to approximately \$12,000. The interest rate of 3.1834% was the winning bid. Carried.

A public hearing was held regarding the proposed amendment to Sturgeon Bay Zoning Code – Chapter 20 – Front Lot Line. The hearing was opened at 6:15 pm and closed at 6:16 pm. No one spoke.

Williams/Wiederanders to read in title only for the first reading of the ordinance to amend Section 20.03 to the Municipal Code of the City of Sturgeon Bay – Lot line, front. Carried.

A public hearing was held regarding the proposed amendments to the Sturgeon Bay Zoning Code – Chapter 20 – amending various references. The hearing was opened at 6:18 pm and closed at 6:18 pm. No one spoke.

Reeths/Nault to read in title only for the first reading of the ordinance to amend Section 20.03 of the Municipal Code of the Sturgeon Bay – Various references. Carried.

## RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the development incentives for 1023 Egg Harbor Road, LLC as shown on the attached parameters.

### FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Olejnczak. Bacon/Gustafson to adopt. Discussion took place regarding the parameters, the parking easement, and financial incentives for developments/developers. Carried.

Williams/Wiederanders to approve the certified survey map for S. Hudson Avenue lots with the addition of 6' utility easement. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

The Council did not convene in closed session.

Wiederanders/Nault to adjourn. Carried. The meeting adjourned at 6:44 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director