

COMMON COUNCIL
August 15, 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, Nault, Wiederanders and Reeths were present. Gustafson was excused.

Williams/Nault to adopt the agenda. Carried.

Bill Murrock, 4001 Peterson Road spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$225,124.07, Capital Fund - \$93,574.67, Cable TV - \$599.98, TID #6 - \$1,449.00, TID #4 - \$200.00 and Solid Waste Enterprise Fund - \$21,095.49 for a grand total of \$342,043.11. Roll call: All voted aye. Carried.

Williams/Nault to approve consent agenda:

- a. Approval of 8/1/23 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Community Protection & Services Committee – 6/8/23
 - (2) City Plan Commission – 7/19/23
 - (3) Aesthetic Design & Site Plan Review Board – 7/24/23
 - (4) Finance/Purchasing & Building Committee – 7/25/23
 - (5) Industrial Park Development Review Team – 8/3/23
- c. Place the following report on file:
 - (1) Police Department Report – July 2023
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Class B Beer and Class C Wine licenses.
- f. Consideration of: Approval of Temporary Class B Beer and Class B Wine license.
- ~~g. Consideration of: Approval of Street Closure Application from Harvest Fest Car Parade and Waiver of Insurance. Moved to regular agenda.~~
- h. Consideration of: Approval of Street Closure Application for Sturgeon Bay High School Homecoming Parade.
- i. Consideration of: Approval of Street Closure Application from Door County Medical Center for Tailgate Party Picnic.
- j. Consideration of: Approval of Street Closure Application from Sunshine Resources of Door County for Sunflower Fest.
- k. Consideration of: Approval of Street Closure Application from Destination Sturgeon Bay for Harvest Fest.
- l. Consideration of: Approval of Change of Agent for Sturgeon Bay Yacht Club.
- m. Community Protection & Services Committee recommendation re: Approve the consent agreement between the Sturgeon Bay Fire Department and Donjon-SMIT, LLC to be listed as a Firefighter Resource Provider.
- n. Community Protection & Services Committee recommendation re: Approve the participation in the voluntary Green Tier program by becoming a Green Tier Legacy Community.

Reeths requested that Item 7g be placed on regular agenda.

Carried.

The mayor made the following appointments:

LOCAL TRANSPORTATION BOARD

Kirsten Reeths, Chr. Council member
Gary Nault, Vice-Chr, Council member
J. Spencer Gustafson, Council member
Brian Weiss, Citizen member – Three-year term
Mark Smullen, Citizen member – Two-year term

Wiederanders/Bacon to confirm. Carried.

AESTHETIC DESIGN & SITE PLAN REVIEW BOARD

Jolene McMahon – Citizen member, Three-year term

Carried.

A street closure application from Harvest Fest Car Parade and waiver of insurance was presented. Discussion took place regarding the requested street closures, police escort for the parade, and the parade route. Williams/Statz to approve the street closure application from Harvest Fest Car Parade and waiver of insurance. Carried.

Statz/Wiederanders to read in title only and adopt the second reading of the ordinance to amend Section 20.03 to the Municipal Code of the City of Sturgeon Bay – Lot line, front. Carried.

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

Statz/Nault to adopt the resolution declaring official intent to reimburse expenditures from proceeds of Borrowing for Sturgeon Bay Utilities. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the proposed amended Development Agreement with Cobblestone Hotels Development, LLC including the revised financial incentive parameters as presented correcting the annual payments from \$32,500 to \$26,000.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Olejnczak. Bacon/Williams to adopt. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Nault/Wiederanders to adjourn. Carried. The meeting adjourned at 6:32 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director