

COMMON COUNCIL  
September 19, 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.

Williams/Gustafson to adopt the agenda. Carried.

The following people spoke during public comment: Bob Loss, 468 N 16<sup>th</sup> Circle; Cathy Grier, 153 S 2<sup>nd</sup> Ave.

Nicole Mattson, along with Thomas Heinrich and Joseph Kolavo from Greenfire Management Services, presented a granary update and answered Council member questions.

Bacon/Wiederanders to approve following bills: General Fund – \$132,415.06, Capital Fund - \$17,508.77, Cable TV - \$38.27, TID #6 - \$7,160.94, TID #4 - \$15,393.07, Solid Waste Enterprise Fund - \$2,392.49 and Compost Site Enterprise Fund - \$104.41 for a grand total of \$175,013.01. Roll call: All voted aye. Carried.

Statz/Reeths to approve consent agenda:

- a. Approval of 9/5/23 regular Common Council minutes.
- b. Place the following minutes on file:
  - (1) Community Protection & Services Committee – 8/2/23
  - (2) Joint Parks & Recreation Committee/Board – 8/23/23
  - (3) Aesthetic Design & Site Plan Review Board – 8/28/23
  - (4) Local Transportation Board – 8/28/23
  - (5) City Plan Commission – 8/30/23
  - (6) Finance/Purchasing & Building Committee – 9/5/23
- c. Place the following reports on file:
  - (1) Fire Department Report – July 2023
  - (2) Police Department Report – August 2023
  - (3) Fire Department Report – August 2023
- d. Consideration of: Approval of beverage operator license.

Carried.

There were no mayoral appointments.

Williams/Bacon to read in title only for second reading of ordinance re: Rezone property located at 26 West Pine Street (281-46-65021700) from C-2 to R-4. Carried.

Statz/Gustafson to read in title only for second reading of ordinance to rezone property described as #281-43-32000000, located at 1361 N 14<sup>th</sup> Avenue, from R-4 to C-1 to Planned Unit Development subject to site plan requirements, and conditions. Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to approve the changes as presented in Section 6.19 – Fueling of Watercraft, of the City of Sturgeon Bay Municipal Code.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Dan Williams, Chr.

Williams/Gustafson to adopt. Carried.

Reeths/Williams to read in title only the first reading of ordinance re: Repeal and recreate Section 6.19 of the Municipal Code – Fueling of Watercraft. Carried.

There was no action taken on the Joint Parks & Recreation Committee/Board recommendation on the acceptance of Nathan Hatch's sculpture.

Gustafson/Statz to adopt the Resolution Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 10, City of Sturgeon Bay, Door County, Wisconsin. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Wiederanders/Williams to adjourn. Carried. The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director