

COMMON COUNCIL
October 3, 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.

Mayor Ward read the Arbor Day Proclamation.

Mayor Ward presented the Manufacturing Month proclamation.

Mayor Ward presented a proclamation in recognition of Fire Prevention Week.

The following people spoke during public comment: Chesla Seely-Anschutz, 221 North 6th Ave.

Bacon/Wiederanders to approve following bills: General Fund – \$442,340.41, Capital Fund - \$11,746.16, TID #8 - \$7,000.00, Solid Waste Enterprise Fund - \$25,789.05 and Compost Site Enterprise Fund - \$29.98 for a grand total of \$486,905.60. Roll call: All voted aye. Carried.

Reeths/Williams to approve consent agenda:

- a. Approval of 9/19/23 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Aesthetic Design & Site Plan Review Board – 9/11/23
 - (2) Finance/Purchasing & Building Committee – 9/12/23
 - (3) Local Arts Board – 9/13/23
 - (4) Bradley Lake Ad Hoc Committee – 9/18/23
 - (5) Committee of the Whole – 9/25/23
- c. Place the following reports on file:
 - (1) Bank Reconciliation – August 2023
 - (2) Revenue & Expense Report – August 2023
- d. Consideration of: Temporary Class B Beer license for Corpus Christi Parish.
- e. Consideration of: Class A Beer and Class A Liquor license for JC's Fill Up LLC.
- f. Consideration of: Street Closure Application for Destination Sturgeon Bay Thrills & Chills.
- g. Ad Hoc Bradley Lake Committee recommendation re: Approve alum treatments for Bradley Lake.
- h. Consideration of: Disallowance of Claim Resolution re: Miranda Hottenroth.

Carried.

There were no mayoral appointments.

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

Statz/Reeths to adopt resolution authorizing the Construction of New Bicycle & Pedestrian Facilities on Memorial Drive and S. 15th Ave. Carried.

Williams/Bacon to adopt resolution Approving the Boundaries and Project Plan for TID #9. Adam Ruechel, R. W. Baird, presented the project plan and boundaries. Carried.

Wiederanders/Williams to approve the request for ticket booth for Door County Scenic Cruises. Further discussion took place regarding how the ticket booth would look, landscaping, and lawn restoration. Reeths/Nault to amend the motion “contingent upon Aesthetic Design & Site Plan Review Board.” After further review the amendment was withdrawn. The original motion was withdrawn, as well. Reeths/Nault to approve amending the lease for the ticketing booth for Door County Scenic Cruises, as proposed, with the building to be removed and site restored to lawn

upon expiration of lease and contingent upon approval by the Aesthetic Design & Site Plan Review Board. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the contract with Associated Appraisal as presented.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Bacon/Wiederanders to adopt. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

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

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director