

COMMON COUNCIL
October 17, 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, Gustafson, Nault, and Reeths were present. Williams and Wiederanders were excused.

Gustafson/Nault to adopt the agenda. Carried.

Nicole Mattson, Project Manager for the Door County Granary, gave an update on the granary.

No one spoke during public comment.

Bacon/Gustafson to approve following bills: General Fund – \$189,925.47, Capital Fund - \$51,838.34, ARPA - \$7,750.00, Cable TV - \$38.43, TID #6 - \$75.07, TID #8 - \$1,289.50, TID #4 - \$1,002.50, TID #10 - \$16,950.00, and Solid Waste Enterprise Fund - \$17,654.27 for a grand total of \$286,523.58. Roll call: All voted aye. Carried.

Reeths/Statz to approve consent agenda:

- a. Approval of 10/3/23 regular and 10/9/23 special Common Council minutes.
- b. Place the following minutes on file:
 - a. Sturgeon Bay Utility Commission – 8/8/23
 - b. Sturgeon Bay Utility Commission Closed Session – 8/8/23
 - c. Finance/Purchasing & Building Committee – 9/26/23
 - d. Joint Review Board – 9/28/23
- c. Place the following reports on file:
 - a. Fire Department Report – September 2023
 - b. Police Department Report – September 2023
 - c. Bank Reconciliation – September 2023
 - d. Revenue & Expense Report – September 2023
- d. Consideration of: Approval of Combination Class B Beer and Class B Liquor license for AMAGMA, LLC.
- e. Consideration of: Approval of Beverage Operator licenses.

Carried.

There were no mayoral appointments.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Nault/Reeths to adjourn. Carried. The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director