

COMMON COUNCIL
December 20, 2022

A meeting of the Common Council was called to order at 6:32 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 amended agenda moving items 8g and 8f to the regular agenda. Carried.

No one spoke during public comment.

Nicole Matson, Project Manager, presented a granary update to the Council.

Bacon/Wiederanders to approve following bills: General Fund – \$511,240.23, Capital Fund - \$23,182.76, TID #4 - \$2,317.50, Solid Waste Enterprise Fund - \$23,538.98 and Compost Site Enterprise Fund - \$234.40 for a grand total of \$560,513.98. Roll call: All voted aye. Carried.

Nault/Reeths to approve consent agenda:

- a. Approval of 12/6/22 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Community Protection & Services Committee – 11/2/22
 - (2) Local Arts Board – 11/11/22
 - (3) Finance/Purchasing & Building Committee – 11/29/22
 - (4) City Plan Commission – 11/30/22
- c. Place the following reports on file:
 - (1) Fire Department Report – November 2022
 - (2) Police Department Report – November 2022
 - (3) Bank Reconciliation – November 2022
 - (4) Revenue & Expense Report – November 2022
- d. Consideration of: Street Closure Application for A.C.E. Building Service, Inc.
- e. Consideration of: Approval of Class B Beer and Class B Liquor license [*LLC Name Change.]
- f. ~~Finance/Purchasing & Building Committee recommendation re: Approve the bid for a Brush/Fire Responder Truck from Custom Fab & Body in the amount of \$217,443.00.~~ Moved to regular agenda.
- g. ~~Community Protection & Services Committee recommendation r: Approve the Consent Agreement to be listed as a Firefighting Resource Provider between T & T Salvage, LLC and Sturgeon Bay Fire Department.~~ Moved to regular agenda.

Carried.

Gustafson/Bacon to confirm the following mayoral appointment:

CITY PLAN COMMISSION

Amy Stephens

Carried.

Finance Director Clarizio summarized the continuation of the special assessment deferrals and the staff recommendation to write off two special assessments due to the parcel location, nonuse for over 50 years and no future potential of use. Williams/Nault to write off the special assessments for parcels 281-64-5600-0101 and 281-12-1501-0501 in the amounts of \$1,735.00 and \$312.50 respectively. Carried.

Reeths/Williams to accept the Finance/Purchasing & Building Committee recommendation to continue the special assessment deferrals for parcels 281-64-5600-0201, 281-64-5600-0202, and 281-62-3000-0201. Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to approve the Consent Agreement to be listed as Firefighting Resource Provider between T&T Salvage, LLC and Sturgeon Bay Fire Department.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Dan Williams, Chr.

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

Ald. Bacon addressed the Finance/Purchasing & Building Committee recommendation regarding the brush/first responder truck. Bacon/Statz to accept the bid from Custom Fab & Body as listed in the amount of \$217,443.00 Declare the 2009 Ford F350 Brush truck with excess equipment as surplus, and allow for up to \$15,000 to be allocated for potential material increase and additional loose equipment required to put the brush truck in service. Carried.

City Administrator VanLieshout gave his report.

The Mayor gave his report.

Wiederanders/Williams to adjourn. Carried. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director