

COMMON COUNCIL  
January 9, 2024

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, Gustafson, Nault, Wiederanders, and Reeths were present.

Williams/Gustafson to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$468,900.58, Capital Fund - \$46,179.87, Cable TV - \$81.74, TID #6 - \$182.00, TID #8 – \$364.00, TID #4 - \$1,976.00, TID #5 – \$200,200.00, TID # 9 - \$5,100.00, TID #10 - \$8,916.20 Solid Waste Enterprise Fund - \$3,808.23, and Compost Site Enterprise Fund - \$110.00 for a grand total of \$735,818.62. Roll call: All voted aye. Carried.

Nault/Reeths to approve consent agenda:

- a. Approval of 12/19/23 regular Common Council minutes.
- b. Place the following minutes on file:
  1. Finance/Purchasing & Building Committee – 12/12/23
  2. Waterfront Redevelopment Authority – 12/13/23
  3. Local Transportation Board – 12/13/23
  4. Aesthetic Design & Site Plan Review Board – 12/18/23
  5. Board of Public Works – 12/19/23
  6. City Plan Commission – 12/20/23
  7. Finance/Purchasing & Building Committee – 1/2/24
- c. Place the following reports on file:
  1. Fire Department Report – November 2023
  2. Bank Reconciliation – November 2023
  3. Revenue & Expense Report – November 2023
  4. Police Department Report – December 2023
- d. Consideration of: Approval of Beverage Operator license.
- e. Consideration of: Approval of Change of Agent for Wal-Mart Store #1316.
- f. Consideration of: Approval of Combination Class Beer and Class B Liquor license for Gloria's Authentic Mexican Restaurant, LLC.
- g. Finance/Purchasing & Building Committee recommendation re: Approve Repealing and recreating Section 3.06 – Transfer of Funds.
- h. Finance/Purchasing & Building Committee recommendation re: Accept the Proposal from Titletown Drones in the amount of \$17,971.00 for the drone replacement and allow up to an additional \$1,000.00 for a monitor and operational accessories.

Carried.

There were no mayoral appointments.

Williams/Statz to read in title only and adopt the second reading of the ordinance re: Repeal and recreate Section 1.21 of the Municipal Code – Weights and Measures Regulations. Carried.

Wiederanders/Nault to read in title only and adopt the second reading of the ordinance re: Amend Section 15.02(1) of the Municipal Code – State Building Codes adopted. Carried.

Reeths/Bacon to read in title only and adopt the second reading of the ordinance re: Repeal and recreate Section 12.03 of the Municipal Code – Compulsory Connection to Sewer and Water Mains. Carried.

Statz/Williams to read in title only and adopt reading of the ordinance re: Repeal and recreate Section 9.05 of the Municipal Code – Tourist Room House license. Carried.

Community Development Director Olejniczak summarized the assignment of the interest of the WRA in the Will Estes, LLC development contract to the City of Sturgeon Bay. It was noted that WRA and Common Council previously approved assigning the rights to various waterfront development contracts but not this particular one because they were still considering a lease or sale of the adjoining parking area. Williams/Statz to approve the assignment of the interests of the Waterfront Redevelopment Authority in the Will Estes, LLC, 10 W. Larch Street to the City of Sturgeon Bay and to quit claim any WRA-owned property related to that development contract to the City of Sturgeon Bay. Carried.

Community Development Director Olejniczak and Mayor Ward summarized the recommendation for dissolution of the Waterfront Redevelopment Authority. The Sturgeon Bay Waterfront Redevelopment Authority was created in 1990 to oversee the transformation of the waterfront areas in the City of Sturgeon Bay. The Authority has more or less completed its work and the Common Council previously announced its intention to no longer refer any matters to the Authority. Therefore, once the Authority has finished its final task of transferring ownership of land and remaining interests in development contracts to the city, it can be dissolved. An adoption of a resolution to formally dissolve the Authority will follow. Statz/Gustafson to dissolve the Waterfront Redevelopment Authority. Carried.

Community Development Director Olejniczak summarized the revised memorandum of understanding with Howard Immel, Inc (Industrial Flex Building) which includes extending the timeframe to July 31, 2024, and to lower the size of the building and size of the parcel. Reeths/Bacon to approve the Revised Memorandum of Understanding between Howard Immel, Inc and the City of Sturgeon Bay. Carried.

The City Administrator gave his report.

The Mayor gave his report.

Nault/Wiederanders to adjourn. Carried. The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director