

COMMON COUNCIL
January 23, 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, Gustafson, Nault, Wiederanders, and Reeths were present. Williams was excused.

Nault/Gustafson to move item 7i to the regular agenda and adopt the agenda. Carried.

Chris Kellems, 120 Alabama St spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$4,881,476.73, Capital Fund - \$23,963.84, Cable TV - \$38.27, TID #8 - \$135.00, TID #4 – \$3,500.00, TID #10 - \$6,788.03, Solid Waste Enterprise Fund - \$18,153.56, and Compost Site Enterprise Fund - \$446.76 for a grand total of \$4,934,502.19. Roll call: All voted aye. Carried.

Nault/Statz to approve consent agenda:

- a. Approval of 1/9/24 regular Common Council minutes.
- b. Place the following minutes on file:
 1. Historic Preservation Commission – 1/3/24
 2. Personnel Committee – 1/10/24
 3. Industrial Park Development Review Team – 1/10/24
- c. Place the following report on file:
 1. Fire Department Report – December 2023
- d. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay for St. Patrick's Day parade.
- e. Personnel Committee recommendation re: Approve the updated position description for the Municipal Services Crew Supervisor.
- f. Personnel Committee recommendation re: Approve the Memorandum of Understanding with the Sturgeon Bay Professional Police Officers' Union Wisconsin Professional Police Association/Leer Division Local 449 and the City of Sturgeon Bay to modify the Sturgeon Bay Police Investigator work schedule to a 5 day on 2 day off work schedule.
- g. Personnel Committee recommendation re: Approve the wage step adjustments for 1/1/2024.
- h. Finance/Purchasing & Building Committee recommendation re: Approve the purchase of a zero-turn mower with installed attachments from May's Sport Center in the amount of \$12,780.
- ~~i. Finance/Purchasing & Building Committee recommendation re: Approve the purchase of floating docks from Pier and Waterfront Solutions in the amount of \$84,400, transferring \$4,400 from budget line 10-570-000-59065, zero turn mower, to cover the cost of the purchase. Move to regular agenda.~~
- j. Finance/Purchasing & Building Committee recommendation re: Approve the recommendation from the City Administrator to support the Sawyer School playground project directing \$50,000 of the \$100,000 from the TID 10 project plan for park improvements.
- k. City Plan Commission recommendation re: Approve the certified survey map for city-owned property on Alabama Place.

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the purchase of floating docks from Pier and Waterfront Solutions in the amount of \$84,400 transferring \$4,400 from budget line 10-570-000-59065, zero-turn mower, to cover the additional cost of the purchase.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Wiederanders/Reeths to adopt. It was noted that a \$40,000 grant was received, and the remaining amount would come from docks and harbor reserve. Carried.

Gustafson/Nault to read in title only for the first reading of the ordinance re: Repeal and recreate Section 3.06 of the Municipal Code- Transfer of Funds. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the proposal to purchase a 0.62-acre area of parcel #281-54-06020801 from Tom Kriedeman of BOC Partnership, LLP in the amount \$18,500, require the dedication of the 35 feet of right-of-way for Alabama Street and restrict the division of the parcel to no more than 4 lots. In addition, permission for City Street crew to dig two test holes in south/east and central areas of for soil testing.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Mayor Ward. Bacon/Wiederanders to adopt. Carried.

The Council did not go into closed session.

The City Administrator gave his report.

The Mayor gave his report.

Nault/Reeths to adjourn. Carried. The meeting adjourned at 6:29 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director