

COMMON COUNCIL
March 5, 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.

Nault/Williams to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$119,714.00, Capital Fund - \$15,583.95, Cable TV - \$5,573.35, TID #8 - \$7,404.95, TID #,10 - \$39,637.45, and Solid Waste Enterprise Fund - \$1,528.00 for a grand total of \$189,441.70. Roll call: All voted aye. Carried.

Williams/Gustafson to approve consent agenda:

- a. Approval of 2/20/24 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Sturgeon Bay Utility Commission – 11/14/23
 - (2) Sturgeon Bay Utility Commission Closed Session – 11/14/23
 - (3) Sturgeon Bay Utility Commission – 12/12/23
 - (4) Sturgeon Bay Utility Commission – 1/9/24
 - (5) Police & Fire Commission – 2/5/24
 - (6) Finance/Purchasing & Building Committee – 2/13/24
 - (7) Local Transportation Board – 2/21/24
- c. Place the following reports on file:
 - (1) Fire Department Annual Report – 2023
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of 6-month Class B Beer license for Steward Motorsports, LLC.
- f. City Plan Commission recommendation re: Approve a zoning map amendment from Single-Family Residential (R-1) to Two-Family Residential (R-3) for parcel #281-62-40000101A a 2.78 acre parcel located on the southeast corner of Utah Street and S. 18th Avenue.
- g. City Plan Commission recommendation re: Approve a zoning map amendment from Agricultural (A) to General Commercial (C-1) for parcel #281-62-11000109 a 081 acre parcel located on the south side of Alabama Street across from the Nightingale Supper Club.

Carried.

There were no mayoral appointments.

Statz/Wiederanders to read in title and adopt the second reading of ordinance re: Amend Section 9.05(3)(a)(1) of the Municipal Code -Tourist Rooming House. Carried.

Williams/Statz to read in title only the first reading of ordinance re: Rezone parcel 281-62-4000101A located on the southeast corner of Utah St. and S. 18th Ave. Carried.

Wiederanders/Nault to read in title only the first reading of ordinance re: Rezone parcel 281-62-11000109 located at the south side of Alabama Street. Carried.

Williams/Reeth to adopt resolution re: Dissolve the Waterfront Redevelopment Authority. Carried.

Nault/Gustafson to adopt resolution supporting resilient food system infrastructure (RFSI) program application. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the development agreement as amended with Cobblestone Hotels Development, LLC extending the completion date deadline to December 31, 2025.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

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

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to move forward and approve hiring Ayres Associated, Inc. in an amount not to exceed \$74,500.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr

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

RECOMMENDATION

We, the City Plan Commission, hereby recommend to approve the floodplain zoning map and ordinance amendments relating to Chapter 23 "Floodplain Zoning Code" of the Municipal Code.

CITY PLAN COMMISSION

By: David Ward, Chr.

Introduced by Mayor Ward. Statz/Williams to adopt. Carried.

Reeths/Bacon to read in title only the first reading of ordinance re: Repeal and recreate Chapter 23 – Floodplain Zoning Code. Carried.

The City Administrator gave his report.

The Mayor gave his report.

Nault/Wiederanders to adjourn. Carried. The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director