

AMENDED



CITY OF STURGEON BAY COMMON COUNCIL AGENDA

TUESDAY WEDNESDAY, JULY 18, 2023

6:00 p.m.

COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST

DAVID J. WARD, MAYOR

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. Public Comment on agenda items only.
6. Presentation re: Granary Update.
7. Consideration of the following bills: General Fund – \$309,940.61, Capital Fund - \$58,256.96, ARPA - \$160,000.00, TID #4 - \$651.25, Solid Waste Enterprise Fund - \$19,069.07 and Compost Site Enterprise Fund -\$92.40 for a grand total of \$548,010.29. [roll call]
8. **CONSENT AGENDA**
 - * All items listed with an asterisk (*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.
 - * a. Approval of 6/29/23 special and 7/5/23 regular Common Council minutes.
 - * b. Place the following minutes on file:
 - (1) Zoning Board of Appeals – 7/11/23
 - (2) Aesthetic Design & Site Plan Review Board – 6/12/23
 - (3) Finance/Purchasing & Buildings Committee – 6/27/23
 - * c. Place the following reports on file:
 - (1) Police Department Report – June 2023
 - (2) Fire Department Report – June 2023
 - * d. Consideration of: Approval of beverage operator licenses.
 - * e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine license for Door County Farm Bureau.
 - * f. Consideration of: Approval of Request from Miller Art Museum to serve wine for private events.
 - * g. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay for Sail Thru the Avenue Sidewalk Sale.

- * h. Finance/Purchasing & Building Committee recommendation re: Approve hiring R.W. Baird for consulting services for the creation of TID #10.
 - * i. Finance/Purchasing & Building Committee recommendation re: Approve the purchase of a Chevrolet 3500 from Ewald Chevrolet Buick in an amount not to exceed \$43,781 and purchase a new truck body, including stainless option from Monroe Truck Equipment in an amount not to exceed \$38,578, and trade in the 2006 Chevrolet valued at \$2,500.
9. Mayoral Appointments.
 10. Second reading of ordinance re: Rezone Parcel 281-64-80000104 located at 1605 Shiloh Road from Agricultural (A) to Light Industrial (Industrial Park) (I-A).
 11. Second reading of ordinance re: Repeal and Recreate the Bicycle & Pedestrian Advisory Board and the Parking & Traffic Committee and create the Local Transportation Board.
 12. Resolution Providing for the Sale of Approximately \$3,100,000 General Obligation Promissory Notes.
 13. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – Biosolids Storage Facility Project – Clean Water Fund Program Reimbursement Resolution.
 14. Finance/Purchasing & Building Committee recommendation re: Approve the Development Agreement with J. & P. LLC subject to review by City Attorney.
 15. Consideration of: Intergovernmental Agreement between City of Sturgeon Bay and County of Door for South Duluth Avenue STP-Urban Project.
 16. City Administrator report.
 17. Mayor's report.
 18. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 7.18.23

Time: 2:10pm

By: UM

NOTE: COUNCIL CHAMBERS WILL BE OPEN TO THE PUBLIC TO OBSERVE AND RENDER PUBLIC COMMENT ON AGENDA ITEMS ONLY. THE MEETING WILL BE LIVESTREAMED AT <https://sbtv.viebit.com/> AND CABLE ACCESS CHANNEL 988.