

FINANCE/PURCHASING & BUILDING COMMITTEE
June 12, 2019

A meeting of the Finance/Purchasing & Building Committee was called to order at 3:01 pm by Chairperson Bacon in the Council Chambers, City Hall. Roll call: Alderpersons Bacon, Wiederanders and Williams were present. Also present: Mayor Ward, City Administrator Van Lieshout, Finance Director/City Treasurer, and Receptionist Metzger.

A motion was made by Alderperson Williams, seconded by Alderperson Wiederanders to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Public comment on agenda items and other issues related to finance & purchasing.
4. Consideration of: Submissions by Sturgeon Bay Historical Society Foundation, Inc. of a Staging Site Plan for the temporary relocation of the Teweles & Brandeis Granary and evidence demonstrating that the Granary structure is stable and not in danger structural collapse, as provided by Section 2.a.(i) and (ii) of the Development Agreement between the City and the Historical Society.
5. Consideration of: Request from Door County Library to Waive Farmerø Market Fees.
6. Consideration of: Dock Lease for Operation Small Rental Fleet of Paddle Boats.
7. Review bills.
8. Adjourn.

Carried.

The following spoke during public comment on agenda items and other issues related to finance & purchasing: Chris Kellems 120 Alabama St.; Shawn Fairchild 311 Pennsylvania St.

Consideration of: Submissions by Sturgeon Bay Historical Society Foundation, Inc of a Staging Site Plan for the temporary relocation of the Teweles & Brandeis Granary and evidence demonstrating that the Granary structure is stable and not in danger of structural collapse, as provided by Section 2.a(i) and (ii) of the Development Agreement between the City and the Historical Society.

City Administrator Van Lieshout began the discussion by explaining that there are two issues to this request. Approving the site plan of the temporary staging site and approving the structural integrity of the building. He stated that at this time sufficient documentation has not been received. The Committee reviewed and discussed the information submitted by the Sturgeon Bay Historical Society and determined that they failed to meet the requirements requested.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to table the request until the Committee is provided the legal parameters to hold another public meeting to address the site plan submitted during the June 12, 2019 finance meeting and with further discussion on the structural qualities of the building. Carried.

Consideration of: Request from Door County Library to Waive Farmerø Market Fees.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to recommend to Common Council to waive the single space farmerø market fee for the Door County Library for the 2019 dates of June 8, July 13, August 8 and September 7. Carried.

Consideration of: Dock Lease for Operating Small Rental Fleet of Paddle Boats.

City Administrator VanLieshout explained the Dick Stoll came to the City to inquire about installing paddle boats rentals at the Sturgeon Bay Yacht Harbor docks. He stated the Yacht Harbor no longer holds

a lease for the docks. The Harbor Commission was presented with this request, and approved it with the condition the lease agreement with Mr. Stoll is for a term no longer than 2 years.

Moved by Alderperson Wiederanders, seconded by Alderperson Williams to recommend to Common Council to approve the Harbor Commission recommendation for a 2 year dock lease with Dick Stoll and that the City is reimbursed for legal fees. Carried.

Review bills

Moved by Alderperson Williams, seconded by Alderperson Bacon to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Wiederanders, seconded by Alderperson Williams to adjourn. Carried. The meeting 3:54pm.

Respectfully submitted,

Tricia Metzger