

FINANCE/PURCHASING & BUILDING COMMITTEE
December 8, 2020

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:02 pm by Chairperson Bacon in the Council Chambers, City Hall. Roll call: Alderpersons Bacon, Wiederanders and Williams were present. Ald. Wiederanders appeared by zoom and Alders. Bacon and Williams appeared in person. Also present: Alder. Gustafson, City Administrator Van Lieshout, City Treasurer/Finance Director Clarizio, City Attorney Kalny and Office Accounting Assistant II 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: Second Amendment to the Development Agreement between the City of Sturgeon Bay and the Sturgeon Bay Historical Society.
5. Consideration of: Memo of Understanding between the City and Bay Shipbuilding/Fincantieri Re: Beautification of 3rd Avenue.
6. Review bills.
7. Adjourn.

Carried.

No one spoke during public comment on agenda items and other issues related to finance & purchasing.

Consideration of: Second Amendment to the Development Agreement between the City of Sturgeon Bay and the Sturgeon Bay Historical Society.

City Administrator Van Lieshout explained that when the City and Sturgeon Bay Historical Society entered into the development agreement for the use of the land occupied by the grain elevator, various requirements were outlined. All the requirements have been satisfied. The Sturgeon Bay Historical Society has revised their plans moving the project from a restoration to a renovation. He stated the purpose now is to amend the development agreement to incorporate the revised plans and details moving forward. City Attorney Kalny summarized the history of the development agreement from its inception, including the various provisions and outlined points of the proposed second amendment. The Committee questioned Mr. Kalny regarding various aspects of the proposed amendment, such as the progress of a remediation agreement, the role of the park department as to building maintenance and restroom responsibilities, fire access easement, and timeline. Mr. Kalny commented that because the granary property is in a submerged area, the uses are limited to non-profit.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to recommend to Common Council to approve the second amendment to the development agreement between the City of Sturgeon Bay and the Sturgeon Bay Historical Society as presented. Carried.

Consideration of: Memo of Understanding between the City and Bay Shipbuilding/Fincantieri Re: Beautification of 3rd Avenue.

City Administrator VanLieshout explained that during the permitting process for an expansion project Bayship/Fincantieri is planning, the Zoning Board of Appeals and Plan Commission imposed the condition that Fincantieri is required to complete a beautification plan along their 3rd Avenue frontage. He stated that during the 2021 budget process the City approved funds to participate in the development

of the 3rd Avenue beautification project. This memo of understanding is to clarify the expectations of the City from Fincantieri. The Committee discussed various aspects of the memo but specifically the exact areas for improvement. The consensus of the Committee was to gain clarification from Fincantieri as to the specific improvement areas, in addition to the project timeline and bring back to the Committee.

Review bills

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

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to adjourn. Carried. The meeting 4:55pm.

Respectfully submitted,
Tricia Metzger