

AGENDA

CITY OF STURGEON BAY COMMUNITY PROTECTION & SERVICES COMMITTEE

Wednesday, January 4, 2023

4:30 p.m.

Council Chambers, City Hall – 421 Michigan Street

1. Roll Call
2. Adoption of Agenda
3. Approval of Minutes from December 7, 2022
4. Public Comment on Agenda Items
5. Discussion of: Appointment of an Ad Hoc Committee for Natural Lawns
6. Adjourn

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about a subject over which they have decision-making responsibility. If a quorum of the Common Council does attend, this may constitute a meeting of the Common Council and is noticed as such, although the Common Council will not take any formal action at this meeting.

Posted:

Date: 12/27/22

Time: 11:30 a.m.

By: SSO

Committee: Community Protection & Services

Dan Williams, Chr.

Kirsten Reeths

Seth Wiederanders

COMMUNITY PROTECTION & SERVICES COMMITTEE
December 7, 2022

A meeting of the Community Protection & Services Committee was called to order at 4:30pm by Chairperson Williams in the Council Chambers, City Hall. **Roll Call:** Ald. Williams, Ald. Reeths and Ald. Wiederanders were present. Also present from City Departments were Chief Henry, Chief Dietman, Assistant Chief Montevideo and City Administrator VanLieshout.

Moved by Ald. Wiederanders, seconded by Ald. Reeths to adopt the following agenda:

1. Roll Call
2. Adoption of Agenda
3. Approval of Minutes from November 2, 2022
4. Public Comment of Agenda Items
5. Consideration of: Agreement between Sturgeon Bay Fire Department and T&T Salvage for Vessel Response Plans
6. Consideration of: Agreement between Sturgeon Bay Fire Department and T&T Salvage for the Storage of Equipment and Materials
7. Consideration of: Outdoor Heaters
8. Adjourn

All Ayes. Carried.

Approval of Meeting Minutes

Moved by Ald. Reeths, seconded by Ald. Wiederanders to approve the November 2, 2022 minutes. All Ayes. Carried.

Public Comment

None

Vessel Response Plans

Chief Dietman gave background on the Consent Agreement that was included in the agenda packet. Essentially, T&T Salvage would list the Sturgeon Bay Fire Department as a subcontractor to help when there is an issue with any marine vessels. The salvage company will make the notification requesting incident contact until a representative from the company can respond on scene. This agreement would allow for reimbursement to SBFD if they are requested to respond.

T&T Salvage is a worldwide company. Chief Dietman has talked to other agencies who are contracted, and strongly recommend working with them. T&T Salvage will also assist with training.

There is no fee charged. If requested to respond, the Fire Department would receive full reimbursement from the initial call time. Rates charged would be consistent with the City of Sturgeon Bay published rates at that time.

Moved by Ald. Wiederanders, seconded by Ald. Reeths to approve the Consent Agreement with T&T Salvage and the Sturgeon Bay Fire Department. All ayes. Carried.

Storage of Equipment and Materials

Chief Dietman reported that Attorney Kalney is currently working on completing this agreement with T&T Salvage. In essence, a heat specified storage location is needed to store a fire pump and A/B foam trailer that would be used as needed by T&T Salvage. The Fire Department would not be responsible for maintaining or testing of the materials; but would need to know how to use the equipment and be responsible for it at an incident if needed.

The Committee will bring this item back in January when an agreement is complete.

Outdoor Heaters

There was discussion on whether the City should create an ordinance banning the use of an outdoor wood-fired furnace, or model the County's ordinance for residents who would like to place one on their property.

Resons to prohibit the use of outdoor heaters include:

- Production of smoke; can be a nuisance to neighboring residences.
- Chimneys need to be above the tree line; may look awkward.
- They cannot be set within 100 ft. from a property line; majority of residences do not have lots large enough.

Ald. Williams stated this may be a case in creating an ordinance and getting ahead of the issue, even though there is no issue at this time. City Administrator VanLieshout will address this with Attorney Kalney and get an ordinance underway.

Moved by Ald. Reeths, seconded by Ald. Wiederanders to instruct Attorney Kalney to establish an ordinance prohibiting the use of outdoor wood-fired furnaces in the City of Sturgeon Bay and send it onto Council. All ayes. Carried.

Moved by Ald. Reeths, seconded by Ald. Wiederanders to adjourn the meeting of the Community Protection & Services Committee. All ayes. Carried. The meeting was adjourned at 5:06pm.

Respectfully submitted,

Sarah Spude-Olson
Police Department Office Manager