

COMMON COUNCIL  
April 21, 2020

A meeting of the Common Council was called to order at 7:02 pm by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Hayes, Williams, Avenson, Nault, Wiederanders and Reeths were present. Ald. Williams and Mayor Ward appeared in person. Aids. Bacon, Hayes, Avenson, Nault, Wiederanders, and Reeths appeared virtually via Zoom.

Mayor Ward presented Kelly Avenson, outgoing alderperson for District 4, with a Certificate of Appreciation.

The newly elected officials were seated.

Roll call: Bacon, Hayes, Williams, Gustafson, Nault, Wiederanders, and Reeths were present. Aids. Williams and Gustafson and Mayor Ward appeared in person. Aids. Bacon, Hayes, Nault, Wiederanders, and Reeths appeared virtually via Zoom.

Williams/Gustafson to adopt agenda. Carried.

Scott Moore, 947 Pennsylvania Street spoke during public comment.

Bacon/Reeths to approve following bills: General Fund - \$272,010.71, Capital Fund - \$21,456.96, Cable TV - \$36.95, TID #4 - \$58,238.77, and Solid Waste Enterprise Fund - \$17,051.03 for a grand total of \$368,794.42. Roll call: All voted aye. Carried.

Bacon/Nault to approve consent agenda:

- a. Approval of 3/17/20 regular, 3/19/20 special, and 4/9/19 regular Common Council minutes.
- b. Place the following minutes on file:
  1. Personnel Committee – 3/12/20
  2. Board of Canvassers – 3/13/20
- c. Consideration of: Approval of Beverage Operator licenses.
- d. ~~Personnel Committee recommendation re: Approve increasing the starting wage for seasonal employees.~~ Moved to regular agenda.

Carried.

The Mayor presented the following appointments for approval:

Nault/Hayes to approve:  
FINANCE/PURCHASING & BUILDING COMMITTEE  
Helen Bacon, Chr.  
Seth Wiederanders, Vice-Chr.  
Dan Williams

Carried.

Wiederanders/Nault to approve:  
PERSONNEL COMMITTEE  
Dan Williams, Chr.  
Helen Bacon, Vice-Chr.  
Spencer Gustafson

Carried

Williams/Bacon to approve:  
PARKING & TRAFFIC COMMITTEE  
Kirsten Reeths, Chr.

Gary Nault, Vice-Chr.  
Spencer Gustafson

Carried.

Gustafson/Bacon to approve:  
COMMUNITY PROTECTION & SERVICES COMMITTEE  
Dan Williams, Chr.  
Kirsten Reeths, Vice-Chr.  
Seth Wiederanders

Carried.

Wiederanders/Gustafson to approve:  
PARKS & RECREATION COMMITTEE  
David Hayes, Chr.  
Gary Nault, Vice-Chr.  
Helen Bacon

Carried.

Bacon/Gustafson to approve:  
CITY PLAN COMMISSION  
David Ward, Chr.  
David Hayes  
Kirsten Reeths

Carried.

Reeths/Williams to approve:  
LOCAL ARTS BOARD  
Helen Bacon

Carried.

Reeths Nault to approve:  
BOARD OF PUBLIC WORKS  
David Ward  
Helen Bacon  
David Hayes  
Dan Williams  
Spencer Gustafson  
Gary Nault  
Seth Wiederanders  
Kirsten Reeths

Carried.

Gustafson/Williams to approve:  
LIBRARY BOARD  
Helen Bacon, Council Rep  
David Hayes, Council Rep

Carried.

Wiederanders/Bacon to approve:  
INDUSTRIAL PARK DEVELOPMENT REVIEW TEAM  
David Hayes, Council Rep

Carried.

Williams/Reeths to approve:  
STURGEON BAY VISITOR CENTER  
Spencer Gustafson, Council Rep

Carried.

Gustafson/Bacon to approve:  
STURGEON BAY UTILITY COMMISSION  
David Ward, Mayor  
Dan Williams, Council Rep  
Gary Nault, Council Rep  
Seth Wiederanders, Council Rep

Nault/Bacon to approve:  
POLICE & FIRE COMMISSION  
Dave Poulton

Carried.

Williams/Gustafson to approve:  
HISTORIC PRESERVATION COMMISSION  
J. Eric Paulsen  
Dave Augustson  
David Hayes, Council Rep  
Chad Shefchik

Carried.

Gustafson/Reeths to approve:  
BOARD OF PARKS & RECREATION  
David Hayes, Chr. Parks & Rec Comm  
Gary Nault, Vice-Chair Parks & Rec Comm  
Helen Bacon, Parks & Rec Comm member  
Mike Barker, Municipal Services Director  
Randy Morrow

Carried.

Bacon/Wiederanders to approve:  
BOARD OF REVIEW  
Danny Wiegand

Carried.

Bacon/Wiederanders to approve:  
CABLE COMMUNICATION SYSTEM ADVISORY COUNCIL  
Dan Williams, Chr. CPS  
Spencer Gustafson, Government  
Dan Tjernagel, Education  
Cindy Weber

Carried.

Hayes/Bacon to approve:  
AESTHETIC DESIGN & SITE PLAN REVIEW BOARD  
Mark Struck

Carried.

Williams/Gustafson to approve:

WEED COMMISSIONER

Mike Barker, Municipal Services Director

Carried.

Bacon/Reeths to nominate Dan Williams as Council President. There were no other nominations.  
Carried.

Reeths/Gustafson to hold Council meetings on the first and third Tuesday of each month at 7 pm.  
Carried.

Bacon/Williams to adopt the resolution designating public depositories. Carried.

Williams/Reeths to adopt the resolution designating the official newspaper. Carried.

Mayor Ward and City Administrator VanLieshout updated the Council on the Emergency Management Team activity. The number of meetings, the tracking of COVID-19 cases and data, reports from protective services and financial recovery, disruption to the economy, future planning to minimize impacts, communication, and operational processes are some of the items that the team has been discussing. Discussion took place whether the EMT should be extended along with a new Emergency Orders Resolution.

Hayes/Gustafson to ratify the resolution adjusting poll worker pay for the April 7, 2020 election.  
Carried.

City Administrator VanLieshout updated the Council on the 30% status of the west waterfront promenade plans. He noted that the plans presented are a reflection of the comments at the open house and from elected officials.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Gustafson/Williams to adjourn. Roll call: All voted aye. Carried.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director