

COMMON COUNCIL
June 2, 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, Gustafson, Nault, Wiederanders and Reeths were present. Ald. Bacon, Williams, Gustafson, Nault, and Reeths and Mayor Ward appeared in person. Aids. Hayes, and Wiederanders appeared virtually via Zoom.

Nault/Williams to adopt agenda moving Item 8I to regular agenda and remove Item 16 (closed session) from the agenda. Carried.

The mayor presented the Open Door Pride Proclamation to Cathy Grier.

The following people spoke during public comment: Scott Moore, 947 Pennsylvania St; Cathy Grier, 153 S. 3rd Ave; Pam Seiler, Destination Sturgeon Bay – 36 S. Third Ave.

Bacon/Williams to approve following bills: General Fund - \$37,083.09, Capital Fund - \$239,750.33, Cable TV - \$6,935.84, TID #4 – \$839.58, and Solid Waste Enterprise Fund - \$20,355.74 for a grand total of \$304,964.58. Roll call: All voted aye. Carried.

Bacon/Nault to approve consent agenda:

- a. Approval 5/19/20 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Finance/Purchasing & Building Committee – 5/12/20
 - (2) Zoning Board of Appeals – 5/26/20
- c. Place the following reports on file:
 - (1) Fire Department Report – April 2020
 - (2) Bank Reconciliation – April 2020
 - (3) Revenue & Expense Report – April 2020
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of “Class B” Combination Licenses, Class “B” Beer Licenses, “Class A” Combination Licenses, Class “A” Beer Licenses, and “Class C” Wine Licenses for the 2020-2021 license year.
- f. Consideration of: Approval of Sidewalk Café Permit for Nutmeg Spice.
- g. Consideration of: Approval of Sidewalk Café Permit for Door County Candy, LLC.
- h. Consideration of: Approval of Sidewalk Café Permit for Crate.
- i. Consideration of: Approval of Sidewalk Café Permit for Bluefront Café.
- j. Consideration of: Approval of Sidewalk Café Permit for Brick Lot Pub.
- k. Consideration of: Approval of Renewal of Commercial Quadricycle License for Door County Pedal Trolley, LLC.
- l. ~~Community Protection & Services Committee recommendation re: Approve Proposed Changes to General Procedures for Public Comment at Common Council meetings.~~ Moved to regular agenda.
- m. Community Protection & Services Committee recommendation re: Approve Revised Pier Permit Procedure.
- n. Personnel Committee recommendation re: Approve the School Resource Officer Position and Fill the Vacant Police Officer Position.

Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to approve the proposed changes to the General Procedures for Public Comment at Common Council meetings.

COMMUNITY PROTECTION & SERVICES COMMITTEE
By: Dan Williams, Chr.

Discussion took place regarding changing the time that slips could be turned in to speak. Hayes/Wiederanders to amend the motion to add "in the 30 minutes" prior to the start of the meeting. Motion failed. Vote taken on original motion. Carried with Hayes voting no.

Williams/Gustafson to approve awarding the bid to Valley Sealcoat for converting two tennis courts to six pickleball courts at a price not to exceed \$26,231. Carried.

Gustafson/Wiederanders to ratify the resolution waiving interest and penalties on certain late property tax payments due and payable after April 1, 2022. Carried.

Nault/Bacon to ratify the resolution to temporarily suspend the requirement under Section 8.06(2)(f) of the Municipal Code and Under the Sidewalk Café Policy that outdoor seating associated with a sidewalk café be immediately adjacent to the restaurant. Carried.

Thad Majowski from Cedar Corp and Michael Jischke from SRF Consulting gave an overview of the 60% plans for the West Waterfront Promenade. It was pointed out that the project would be phased for construction. The 95% completion presentation will be presented to the Council in July. No action was taken.

The City Administrator gave his report.

The Mayor gave his report.

Nault/Gustafson to adjourn. Roll call: All voted aye. Carried. The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director