



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, FEBRUARY 21, 2012
7:00 P.M.
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN STREET
THAD G. BIRMINGHAM, MAYOR**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. Consideration of the following bills: General Fund – \$221,316.29, Capital Fund - \$45,269.06, Cable TV - \$39,080.71, Tourism Fund - \$40,824.79, and Solid Waste Enterprise - \$12,173.05 for a grand total of \$358,663.90. [roll call]
6. CONSENT AGENDA
 - * All items listed with an asterisk (*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.
 - * a. Approval of 2/7/12 regular Common Council minutes.
 - * b. Approval of the following minutes:
 - (1) Fire & Police Commission – 1/24/12
 - (2) Personnel Committee – 2/1/12
 - (3) Waterfront Design Review Board – 2/7/12
 - (4) Community Protection & Services Committee – 2/9/12
 - (5) Finance/Purchasing & Building Committee – 2/14/12
 - * c. Place on the file the following reports:
 - (1) Fire Department Report – January 2012
 - (2) Street Department Report – January 2012
 - * d. Consideration of: Beverage Operator Licenses.
7. Mayoral appointments.
8. Consideration of: Fourth Avenue Reconstruction Bids.
9. Consideration of: Request to Extend Planned Unit Development – Deer Run Phase 1.
10. Second reading of ordinance re: Wards Boundaries, Alderperson Districts, and Ward Polling Places – Section 1.02 of the Municipal Code.

11. **First reading of ordinance re: Repeal and recreate Section 20.35(3) of the Municipal Code – Zoning Code.**
12. **Resolution re: Maintaining Lake Michigan’s Harbor.**
13. **Resolution re: Special Charge For Installation of Stormwater Management Facilities for Vanden Elzen and Gundrum.**
14. **Public comments.**
15. **Mayor’s comments.**
16. **Adjourn.**

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date:

2/17/12

Time:

12:00pm

By:

Dijel

ID: AP443000.CST

INVOICES DUE ON/BEFORE 02/21/2012

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|----------------------|-------------------------------|-------------------------------|------------------|------------|
| GENERAL FUND | | | | |
| MAYOR | | | | |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 01-100-000-56700 | 2.50 |
| | | TOTAL | | 2.50 |
| | | TOTAL MAYOR | | 2.50 |
| LAW/LEGAL | | | | |
| BUELOW | BUELOW, VETTER, BUIKEMA, | PROFESSIONAL SERVICES | 01-110-000-57900 | 6,692.54 |
| | | TOTAL | | 6,692.54 |
| | | TOTAL LAW/LEGAL | | 6,692.54 |
| CITY CLERK-TREASURER | | | | |
| 03767 | STAPLES ADVANTAGE | CASH REG ROLLS | 01-115-000-51950 | 18.06 |
| 04650 | DOOR COUNTY REGISTER OF DEEDS | 01/12 CHARGES | 01-115-000-56350 | 30.00 |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 01-115-000-56700 | 10.00 |
| 13901 | MTAW | ANNUAL DUES CLARIZIO | 01-115-000-56000 | 40.00 |
| 13901 | | 2012 SPRING CONF REG CLARIZIO | 01-115-000-55600 | 120.00 |
| 13901 | | CERTIFICATION RENEWAL VAL | 01-115-000-56000 | 25.00 |
| 19085 | SCHENCK BUSINESS SOLUTIONS | PAYROLL SEMINAR LAURIE | 01-115-000-55600 | 50.00 |
| DC PRINT | DC PRINTING | 2,000 ENVELOPES | 01-115-000-52800 | 156.00 |
| WAM | WI CITY/COUNTY MANAGEMENT | WAMCAM DUES STEPHANIE | 01-115-000-56000 | 30.00 |
| | | TOTAL | | 479.06 |
| | | TOTAL CITY CLERK-TREASURER | | 479.06 |
| ADMINISTRATION | | | | |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 01-120-000-56700 | 5.00 |
| | | TOTAL | | 5.00 |
| | | TOTAL ADMINISTRATION | | 5.00 |
| COMPUTER | | | | |
| 03767 | STAPLES ADVANTAGE | INK CART | 01-125-000-51950 | 34.99 |
| 04696 | DOOR COUNTY TREASURER | 01/12 TECH SUPPORT | 01-125-000-55550 | 2,500.00 |
| | | TOTAL | | 2,534.99 |
| | | TOTAL COMPUTER | | 2,534.99 |
| CITY ASSESSOR | | | | |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 01-130-000-56700 | 7.50 |
| ASSO APP | ASSOCIATED APPRAISAL | 02/21/12 CONTRACT | 01-130-000-55010 | 1,245.83 |

INVOICES DUE ON/BEFORE 02/21/2012

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|--------------------------------|------------------------------|--------------------------------------|------------------|------------|
| GENERAL FUND | | | | |
| WI | WISCONSIN DEPT OF REVENUE | 2011 MANUFACTURING PROP FEE | 01-130-000-51530 | 2,903.10 |
| | | TOTAL | | 4,156.43 |
| | | TOTAL CITY ASSESSOR | | 4,156.43 |
| BUILDING/ZONING CODE ENFORCEMT | | | | |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 01-140-000-56700 | 2.50 |
| 09223 | INDEPENDENT INSPECTIONS, LTD | 01/12 PERMITS | 01-140-000-55010 | 820.92 |
| | | TOTAL | | 823.42 |
| | | TOTAL BUILDING/ZONING CODE ENFORCEMT | | 823.42 |
| MUNICIPAL SERVICES ADMIN. | | | | |
| 03133 | CELLCOM WISCONSIN RSA 10 | 01/12 CELL SERVICE | 01-145-000-58250 | 11.36 |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 01-145-000-56700 | 5.00 |
| 14875 | NWTC GREEN BAY | BALANCE DUE SPETZ CLASS | 01-145-000-55600 | 18.45 |
| | | TOTAL | | 34.81 |
| | | TOTAL MUNICIPAL SERVICES ADMIN. | | 34.81 |
| PUBLIC WORKS ADMINISTRATION | | | | |
| 03133 | CELLCOM WISCONSIN RSA 10 | 01/12 CELL SERVICE | 01-150-000-58250 | 43.42 |
| 03767 | STAPLES ADVANTAGE | OFFICE SUPPLIES | 01-150-000-51950 | 178.79 |
| 03767 | | CASH REG ROLLS | 01-150-000-51950 | 12.90 |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 01-150-000-56700 | 8.75 |
| 17700 | QUILL CORPORATION | CALCULATOR RIBBON | 01-150-000-51950 | 5.21 |
| INNOV | INNOVATIVE PRINTING, LLC | PAPER FOR LARGE ITEM LABELS | 01-150-000-52800 | 71.00 |
| | | TOTAL | | 320.07 |
| | | TOTAL PUBLIC WORKS ADMINISTRATION | | 320.07 |
| CITY HALL | | | | |
| 04575 | DOOR COUNTY HARDWARE | FASTNERS | 01-160-000-54999 | 2.76 |
| 04575 | | LIQ NAILS | 01-160-000-54999 | 5.99 |
| 04575 | | SHELF LINER | 01-160-000-54999 | 9.99 |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 01-160-000-56700 | 2.50 |
| 19880 | STURGEON BAY UTILITIES | 421 MICHIGAN ST | 01-160-000-56150 | 2,662.18 |
| 19880 | | 421 MICHIGAN ST | 01-160-000-58650 | 188.72 |
| 19959 | SUPERIOR CHEMICAL CORP | CASE FOAM SOAP & URINAL BLOCKS | 01-160-000-54999 | 165.26 |
| KONE | KONE INC. | ANNUAL ELEVATOR TESTING | 01-160-000-58999 | 455.00 |
| | | TOTAL | | 3,492.40 |
| | | TOTAL CITY HALL | | 3,492.40 |

INVOICES DUE ON/BEFORE 02/21/2012

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|-----------------|----------------------------|-------------------------|------------------|------------|
| GENERAL FUND | | | | |
| INSURANCE | | | | |
| BH | BURKART HEISDORF INSURANCE | 01/12 AUTO LIABILITY | 01-165-000-55200 | 140.00 |
| BH | | 02/12 GENERAL LIABILITY | 01-165-000-56400 | 2,842.00 |
| BH | | 02/12 POLICE LIABILITY | 01-165-000-57150 | 1,072.00 |
| BH | | 02/12 PUBLIC OFFICIALS | 01-165-000-57400 | 1,079.00 |
| BH | | 02/12 AUTO LIABILITY | 01-165-000-55200 | 1,618.00 |
| BH | | 02/12 AUTO PHYS DAMAGE | 01-165-000-55200 | 1,110.00 |
| BH | | 02/12 WORKERS COMP | 01-165-000-58750 | 14,987.00 |
| TOTAL | | | | 22,848.00 |
| TOTAL INSURANCE | | | | 22,848.00 |

GENERAL EXPENDITURES

| | | | | |
|----------------------------|--------------------------------|------------------------|------------------|--------|
| 03940 | STEPHANIE REINHARDT | MILEAGE WPPI MEETING | 01-199-000-55600 | 79.92 |
| 04696 | DOOR COUNTY TREASURER | 01/12 CH PHONE | 01-199-000-58200 | 150.44 |
| 04696 | | 01/12 FD PHONE | 01-199-000-58200 | 25.87 |
| 04696 | | 01/12 MS PHONE | 01-199-000-58200 | 46.10 |
| 04696 | | 01/12 PD PHONE | 01-199-000-58200 | 102.23 |
| 08167 | GANNETT WISCONSIN NEWSPAPERS | ORDINANCE | 01-199-000-57450 | 158.82 |
| 08167 | | SEASONAL EMPL AD | 01-199-000-57450 | 152.08 |
| R0000956 | VOLUNTEER CNTR OF DOOR COUNTY | REF TEMP WINE LICENSES | 01-199-000-58900 | 10.00 |
| TSG | TECHNOLOGY SOLUTIONS GROUP INC | PHONE PD RECEPTION | 01-199-000-58200 | 273.70 |
| TOTAL | | | | 999.16 |
| TOTAL GENERAL EXPENDITURES | | | | 999.16 |

POLICE DEPARTMENT

| | | | | |
|-------------------------|------------------------------|-------------------------------|------------------|--------|
| 02790 | DAN BRINKMAN | REIMB LODGING & CONF REG FEE | 01-200-000-55600 | 258.00 |
| 04150 | DE JARDIN CLEANERS LLC | UNIFORM CLNG ALLOW PORTER | 01-200-000-56800 | 16.75 |
| 04150 | | UNIFORM CLNG ALLOW BRINKMAN | 01-200-000-56800 | 15.50 |
| 04150 | | UNIFORM CLNG ALLOW BRINKMAN | 01-200-000-56800 | 42.50 |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 01-200-000-56700 | 35.00 |
| 08167 | GANNETT WISCONSIN NEWSPAPERS | LAMINATING POUCHES | 01-200-000-51950 | 26.99 |
| 15890 | PACK AND SHIP PLUS | SHIP INTOXIMETER FOR REPAIR | 01-200-000-57250 | 9.90 |
| LEC | LEC TRAINING FUND | 7 HABITS OF HIGHLY EFF PEOPLE | 01-200-000-55600 | 150.00 |
| TOTAL | | | | 554.64 |
| TOTAL POLICE DEPARTMENT | | | | 554.64 |

POLICE DEPARTMENT/PATROL

| | | | | |
|-------|------------------------------|------------------------------|------------------|--------|
| 02005 | BAY ELECTRONICS, INC. | TWO WAY RADIO REPAIR | 01-215-000-57550 | 297.50 |
| 03133 | CELLCOM WISCONSIN RSA 10 | CELL SERVICE | 01-215-000-58250 | 555.08 |
| 03133 | | CELL SERVICE | 01-215-000-58250 | 63.00 |
| 03133 | | SQUAD PRINTERS | 01-215-000-58999 | 307.68 |
| 04575 | DOOR COUNTY HARDWARE | PROPANE | 01-215-000-54999 | 6.58 |
| 04575 | | NYLON KEY GUARD | 01-215-000-54999 | 11.98 |
| 04575 | | FASTNERS | 01-215-000-54999 | 0.62 |
| 06592 | FOX VALLEY TECHNICAL COLLEGE | 7 OFCRS PURSUIT INTERVENTION | 01-215-000-55600 | 595.00 |

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| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|--------------------------------|------------------------------|------------------------------|------------------|------------|
| ----- | | | | |
| GENERAL FUND | | | | |
| 06592 | | 2 OFCRS INVOLVED IN SHOOTING | 01-215-000-55600 | 198.00 |
| 06592 | | VEH CONTACTS INST ALBERTSON | 01-215-000-55600 | 225.00 |
| 15890 | PACK AND SHIP PLUS | 1033 PROGRAM | 01-215-000-54999 | 133.25 |
| 20254 | TIP TOP CLEANERS | UNIFORM CLNG ALLOW MEISNER | 01-215-000-56800 | 4.12 |
| 20254 | | UNIFORM CLNG ALLOW TASSOUL | 01-215-000-56800 | 22.70 |
| 20254 | | UNIFORM CLNG ALLOW SOUTH | 01-215-000-56800 | 1.00 |
| 21450 | THE UNIFORM SHOPPE | BELT COYHIS | 01-215-000-52950 | 28.95 |
| AQUA | AQUA CENTER OF GREEN BAY INC | INFLATION HOSE FOR DIVE SUIT | 01-215-000-54999 | 54.00 |
| SAVE | SAVE A LIFE | 5 RESCUE DISCS | 01-215-000-54999 | 230.00 |
| TASER | TASER INTERNATIONAL | TASER | 01-215-000-51050 | 550.00 |
| TOTAL | | | | 3,284.46 |
| TOTAL POLICE DEPARTMENT/PATROL | | | | 3,284.46 |

FIRE DEPARTMENT

| | | | | |
|-------|-----------------------------|----------------------------|------------------|-----------|
| 01770 | MATT AUSTAD | REIMB MEALS EMS CONF | 01-250-000-55600 | 12.65 |
| 02001 | RED THE UNIFORM TAYLOR | SHOES 6 FIREFIGHTERS | 01-250-000-52900 | 332.18 |
| 02275 | BENDLIN FIRE EQUIPMENT | 2 SHORING SPANNERS | 01-250-000-52700 | 234.25 |
| 02275 | | FIRE BOOTS WRITT | 01-250-000-52900 | 228.00 |
| 03075 | CARQUEST OF DOOR COUNTY | RADIATOR DYE & AF | 01-250-000-53000 | 29.96 |
| 03075 | | ELECTRICAL SUPPLIES | 01-250-000-53000 | 12.59 |
| 03075 | | O-RINGS | 01-250-000-53000 | 0.92 |
| 03133 | CELLCOM WISCONSIN RSA 10 | 01/12 CELL SERVICE | 01-250-000-58250 | 86.99 |
| 03133 | | 01/12 CELL SERVICE | 01-250-000-58250 | 7.04 |
| 04545 | DOOR COUNTY COOPERATIVE | HEATER HOSE & HOSE CLAMP | 01-250-000-53000 | 25.52 |
| 04575 | DOOR COUNTY HARDWARE | LIGHT | 01-250-000-52700 | 5.99 |
| 04575 | | DRILL BIT & HARDWARE | 01-250-000-52700 | 4.33 |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 01-250-000-56700 | 12.50 |
| 04960 | EAGLE ENGRAVING | BADGES | 01-250-000-52900 | 176.93 |
| 04975 | ECONO FOODS | HAND TOWELS | 01-250-000-54999 | 71.25 |
| 08260 | TIM HERLACHE | REIMB MEALS EMS CONF | 01-250-000-55600 | 47.08 |
| 08260 | | REIMB COVERALLS | 01-250-000-52900 | 34.99 |
| 11700 | KALIN MONTEVIDEO | REIMB MEALS EMS CONF | 01-250-000-55600 | 16.10 |
| 14525 | MICHAEL FRANGIPANE | REIMB MEALS EMS CONF | 01-250-000-55600 | 12.65 |
| 14877 | NWTC | FIRE OFFICER BOOKS DIETMAN | 01-250-000-55600 | 117.25 |
| 18287 | TIM DIETMAN | UNIFORM SHIRTS | 01-250-000-52900 | 26.00 |
| 18448 | RENNERTS FIRE EQUIP SER INC | 4 LED LIGHTS | 01-250-000-53000 | 502.35 |
| 19880 | STURGEON BAY UTILITIES | 421 MICHIGAN ST | 01-250-000-56675 | 40.00 |
| 19880 | | TRUCK FILL | 01-250-000-56675 | 66.00 |
| 19880 | | FIRE PROTECTION | 01-250-000-56675 | 17,441.50 |
| 19880 | | N MADISON AVE SPRINKLER | 01-250-000-56675 | 6.70 |
| 19880 | | PENN ST DOCK | 01-250-000-56675 | 6.70 |
| 19880 | | 1018 GREEN BAY RD SIREN | 01-250-000-56150 | 15.45 |
| 19880 | | EAST SIDE DOCK | 01-250-000-56675 | 2.70 |
| 19880 | | 107 N 1ST AVE RESTROOMS | 01-250-000-56675 | 21.30 |
| 19880 | | N 1ST AVE PARKING RAMP | 01-250-000-56675 | 2.70 |
| 19880 | | 48 KENTUCKY ST DOCK | 01-250-000-56675 | 6.70 |
| 19880 | | 48 KENTUCKY ST CITY MARINA | 01-250-000-56675 | 21.30 |
| 19880 | | MEM FLD SPRINKLER | 01-250-000-56675 | 21.30 |
| 19880 | | MEM FLD WARMING HOUSE | 01-250-000-56675 | 21.30 |
| 19880 | | N 7TH AVE GARLAND PARK | 01-250-000-56675 | 2.70 |
| 19880 | | GIRLS LITTLE LEAGUE | 01-250-000-56675 | 21.30 |
| 19880 | | QUINCY ST BAY SHIP PIT | 01-250-000-56675 | 21.30 |

INVOICES DUE ON/BEFORE 02/21/2012

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|------------------|-------------------------------|--------------------------------|------------------|------------|
| GENERAL FUND | | | | |
| 19959 | SUPERIOR CHEMICAL CORP | BOWL CLEANER, FOAMERS, NOZZLES | 01-250-000-54999 | 283.65 |
| 21450 | THE UNIFORM SHOPPE | DIETMAN SAFETY SHOES | 01-250-000-52900 | 79.95 |
| 23682 | WISCONSIN EMS ASSOCIATION | CONF REGISTRATION HERLACHE | 01-250-000-55600 | 175.00 |
| CDE | PAULA REICHEL | UNIFORM SHIRT TIM | 01-250-000-52900 | 34.00 |
| CDE | | UNIFORM SHIRTS | 01-250-000-52900 | 136.00 |
| CJ | CJ WORKS, LLC | 01/12 LAUNDRY | 01-250-000-56800 | 75.00 |
| R0000295 | ERIC OLSON | REIMB SAFETY SHOES | 01-250-000-52900 | 41.87 |
| WARNER | WARNER-WEXEL WHOLESALE & | DISINFECTANT | 01-250-000-54999 | 17.63 |
| WIEGANDB | BRENT WIEGAND | REIMB EMS CONF MEAL | 01-250-000-55600 | 11.50 |
| | | TOTAL | | 20,571.07 |
| | | TOTAL FIRE DEPARTMENT | | 20,571.07 |
| STORM SEWERS | | | | |
| 19297 | SHORE TO SHORE RENTAL, INC | LP TANK REFILL | 01-300-000-54999 | 18.80 |
| | | TOTAL | | 18.80 |
| | | TOTAL STORM SEWERS | | 18.80 |
| STREET SWEEPING | | | | |
| 02844 | BRUCE MUNICIPAL EQUIPMENT INC | MAIN BROOM BEARING | 01-330-000-51400 | 83.64 |
| 04575 | DOOR COUNTY HARDWARE | HOSE MENDER, TUBE, & BRAID | 01-330-000-51400 | 4.87 |
| | | TOTAL | | 88.51 |
| | | TOTAL STREET SWEEPING | | 88.51 |
| ROADWAYS/STREETS | | | | |
| 04575 | DOOR COUNTY HARDWARE | EXCHANGE LOPPER | 01-400-000-51400 | 2.00 |
| 04575 | | 2 TARPS | 01-400-000-52200 | 79.98 |
| 08225 | HERLACHE SMALL ENGINE | AIR CLEANER ASSEMBLY | 01-400-000-51400 | 23.70 |
| 08225 | | FUEL FILTER & FUEL LINE PRIMER | 01-400-000-51400 | 21.80 |
| 11800 | KRUEGER IMPLEMENT INC | CHAIN SAW CHAIN | 01-400-000-51400 | 15.95 |
| | | TOTAL | | 143.43 |
| | | TOTAL ROADWAYS/STREETS | | 143.43 |
| SNOW REMOVAL | | | | |
| 02844 | BRUCE MUNICIPAL EQUIPMENT INC | HEADLIGHT ASSEMBLY | 01-410-000-51400 | 76.89 |
| 03075 | CARQUEST OF DOOR COUNTY | BEARING | 01-410-000-51400 | 199.66 |
| 04575 | DOOR COUNTY HARDWARE | FUNNEL | 01-410-000-51400 | 12.49 |
| 13400 | MIDSTATES BLADE AND CHAIN INC | 6 8" CURB GUARDS | 01-410-000-51400 | 563.34 |
| 13400 | | 2 10" PLOW BLADES | 01-410-000-51400 | 554.00 |
| 13400 | | 2 6" PLOW BLADES | 01-410-000-51400 | 436.80 |
| 13400 | | 3 12" PLOW BLADES | 01-410-000-51400 | 997.20 |

INVOICES DUE ON/BEFORE 02/21/2012

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|--------------|--------------------|--------------------------------|------------------|------------|
| ----- | | | | |
| GENERAL FUND | | | | |
| 13400 | | SHIPPING | 01-410-000-51400 | 60.00 |
| 13825 | MORTON SALT | 163.54 TONS SALT | 01-410-000-52400 | 9,325.05 |
| 13825 | | 45.57 TONS SALT | 01-410-000-52400 | 2,598.40 |
| 38290 | HI TEC FABRICATION | REPAIR SS TABS ON SALTER SPRAY | 01-410-000-51400 | 53.80 |
| | | TOTAL | | 14,877.63 |
| | | TOTAL SNOW REMOVAL | | 14,877.63 |

STREET SIGNS AND MARKINGS

| | | | | |
|-------|----------------------|---------------------------------|------------------|--------|
| 01469 | AIRGAS NORTH CENTRAL | TANK ACETYLENE | 01-420-000-52550 | 67.66 |
| 04575 | DOOR COUNTY HARDWARE | SAND DISC | 01-420-000-52550 | 7.99 |
| 04575 | | SAND DISC | 01-420-000-52550 | 7.99 |
| 04575 | | CM PRO HAND BOX | 01-420-000-52550 | 25.99 |
| | | TOTAL | | 109.63 |
| | | TOTAL STREET SIGNS AND MARKINGS | | 109.63 |

STREET MACHINERY

| | | | | |
|----------|-----------------------------|-------------------------------|------------------|----------|
| 03075 | CARQUEST OF DOOR COUNTY | WORK LAMP | 01-450-000-53000 | 77.50 |
| 03075 | | BLOWER MOTOR | 01-450-000-53000 | 45.94 |
| 03075 | | 8G-10FFORX | 01-450-000-53000 | 21.60 |
| 03075 | | STANDARD CAPSULE | 01-450-000-52150 | 9.96 |
| 03075 | | O-RINGS | 01-450-000-53000 | 13.25 |
| 03075 | | DIESEL FUEL SUP | 01-450-000-53000 | 261.60 |
| 03075 | | OIL FILTERS | 01-450-000-53000 | 24.10 |
| 03075 | | 8G-8MP, CLAMP, OIL FILTER | 01-450-000-52150 | 97.74 |
| 04545 | DOOR COUNTY COOPERATIVE | AQUAPEL TREATMENT | 01-450-000-53000 | 17.98 |
| 04545 | | 6 SEAFOAM CANS & OIL | 01-450-000-53000 | 62.93 |
| 04575 | DOOR COUNTY HARDWARE | PLUG, TEE INSERT, HARDWARE | 01-450-000-53000 | 5.57 |
| 04575 | | EXCHANGE TEE INSERT | 01-450-000-53000 | -4.58 |
| 04575 | | HOSE CAP, ADAPTER, BUSHING | 01-450-000-53000 | 7.07 |
| 04575 | | HOSE MENDER | 01-450-000-53000 | 2.49 |
| 04575 | | SEALANT | 01-450-000-53000 | 8.49 |
| 06005 | FABCO EQUIPMENT INC | 2 BEARING SLIDER PLATES | 01-450-000-53000 | 196.32 |
| 06012 | FASTENAL COMPANY | 3 SS BOLTS | 01-450-000-53000 | 0.61 |
| 06012 | | SUPPLIES | 01-450-000-53000 | 15.31 |
| 06012 | | SUPPLIES | 01-450-000-53000 | 8.52 |
| 06012 | | SUPPLIES | 01-450-000-53000 | 60.08 |
| 13150 | MASTERCRAFT WELDING SYSTEM | 40' ANGLE, SQUARE TUBE & FLAT | 01-450-000-53000 | 734.00 |
| 13655 | MONROE TRUCK EQUIPMENT, INC | SLIDE ASSEMBLY | 01-450-000-53000 | 84.88 |
| 20725 | T R COCHART TIRE CENTER | 4 TIRES & CHANGE | 01-450-000-53000 | 1,028.00 |
| R0000655 | TRANSMOTION, LLC | 8 HYD FITTINGS | 01-450-000-53000 | 66.00 |
| | | TOTAL | | 2,845.36 |
| | | TOTAL STREET MACHINERY | | 2,845.36 |

CITY GARAGE

INVOICES DUE ON/BEFORE 02/21/2012

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|-----------------------------|---------------------------|-----------------------------------|------------------|------------|
| ----- | | | | |
| GENERAL FUND | | | | |
| 03075 | CARQUEST OF DOOR COUNTY | 40 LBS CLAY PRODUCT | 01-460-000-54999 | 44.76 |
| 03075 | | FUNNEL | 01-460-000-54999 | 7.34 |
| 04575 | DOOR COUNTY HARDWARE | MOUSE TRAPS | 01-460-000-54999 | 7.49 |
| 04575 | | NOZZLE | 01-460-000-52700 | 13.98 |
| 04575 | | NOZZLE | 01-460-000-52700 | 13.98 |
| 04575 | | MURIATIC ACID | 01-460-000-55300 | 10.99 |
| 04575 | | HOSE MENDER & ICE SCRAPER | 01-460-000-54999 | 7.47 |
| 14939 | NORTHERN SAFETY CO., INC. | EAR PLUGS | 01-460-000-52350 | 30.33 |
| 14939 | | STEEL TOE OVERSHOES | 01-460-000-52350 | 97.83 |
| 14939 | | SHIPPING | 01-460-000-52350 | 16.15 |
| | | TOTAL | | 250.32 |
| | | TOTAL CITY GARAGE | | 250.32 |
| | | | | |
| CELEBRATION & ENTERTAINMENT | | | | |
| R0000807 | MARK THIEDE | 1/2 PMT HARMONY SOUND & LIGHT | 01-480-000-58999 | 1,750.00 |
| | | TOTAL | | 1,750.00 |
| | | TOTAL CELEBRATION & ENTERTAINMENT | | 1,750.00 |
| | | | | |
| HIGHWAYS - GENERAL | | | | |
| 19880 | STURGEON BAY UTILITIES | 1536 EGG HARBOR RD TRFC LIGHTS | 01-499-000-58000 | 35.50 |
| 19880 | | 14TH AVE & EGG HRB TRFC LITE | 01-499-000-58000 | 35.50 |
| 19880 | | WS TRAFFIC LIGHTS | 01-499-000-58000 | 35.50 |
| 19880 | | ORNAMENTAL ST LIGHTS | 01-499-000-58000 | 6,491.88 |
| 19880 | | OVERHEAD ST LIGHTS | 01-499-000-58000 | 11,532.72 |
| 19880 | | 808 S DULUTH AVE | 01-499-000-58000 | 8.68 |
| 19880 | | EAST SIDE DOCK | 01-499-000-58000 | 83.00 |
| 19880 | | SHIPYARD DEVE LIGHTING | 01-499-000-58000 | 409.18 |
| 19880 | | OLD HWY RD SIGN | 01-499-000-58000 | 18.92 |
| DEGREEF | GARY DEGREEF | WORK BOOT REIMB | 01-499-000-56800 | 100.00 |
| RESLER | TROY RESLER | REIMB WORK BOOTS | 01-499-000-56800 | 100.00 |
| WIEGAND | STEVE WIEGAND | REIMB WORK BOOTS | 01-499-000-56800 | 100.00 |
| | | TOTAL | | 18,950.88 |
| | | TOTAL HIGHWAYS - GENERAL | | 18,950.88 |
| | | | | |
| PARK & RECREATION ADMIN | | | | |
| 03133 | CELLCOM WISCONSIN RSA 10 | 01/12 CELL SERVICE | 01-500-000-58250 | 9.51 |
| 03133 | | 01/12 CELL SERVICE | 01-500-000-58250 | 93.42 |
| 03133 | | 01/12 CELL SERVICE | 01-500-000-58250 | 7.04 |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 01-500-000-56700 | 3.75 |
| | | TOTAL | | 113.72 |
| | | TOTAL PARK & RECREATION ADMIN | | 113.72 |

INVOICES DUE ON/BEFORE 02/21/2012

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|-----------------------|--------------------------|-------------------------------|------------------|------------|
| GENERAL FUND | | | | |
| PARKS AND PLAYGROUNDS | | | | |
| 00926 | A.M. LEONARD, INC | FERTILIZER SPREADER/DEFLECTOR | 01-510-000-51750 | 334.49 |
| 02330 | JIM OLSON MOTORS | MUFFLER CLAMP | 01-510-000-53000 | 7.50 |
| 03075 | CARQUEST OF DOOR COUNTY | SPARK PLUG & AIR FILTER | 01-510-000-54999 | 16.06 |
| 03075 | | WIRE CUP BRUSH & LAMP | 01-510-000-51350 | 13.57 |
| 03075 | | RETURN WIRE CUP BRUSH | 01-510-000-51350 | -7.97 |
| 03075 | | SPARK PLUGS | 01-510-000-53000 | 11.46 |
| 03075 | | STANDARD U-JOINT | 01-510-000-53000 | 16.30 |
| 03075 | | SPARK PLUG | 01-510-000-53000 | 1.88 |
| 03075 | | PLUG | 01-510-000-53000 | 2.22 |
| 03075 | | OIL FILTER | 01-510-000-53000 | 6.31 |
| 04575 | DOOR COUNTY HARDWARE | HOOKS | 01-510-000-52700 | 33.50 |
| 04575 | | EXCHANGE HOOKS | 01-510-000-52700 | -11.37 |
| 04575 | | VAC BAGS | 01-510-000-54999 | 8.49 |
| 04575 | | GROUNDING PLUGS, BIT | 01-510-000-54999 | 16.77 |
| 04575 | | EXCHANGE GROUNDING PLUGS | 01-510-000-54999 | 0.50 |
| 04575 | | METAL POLISH | 01-510-000-54999 | 3.29 |
| 04575 | | FASTNERS | 01-510-000-51350 | 0.86 |
| 04575 | | BLACK PIPE, CLAMPS, THREADS | 01-510-000-54999 | 93.96 |
| 04575 | | WOOD GLUE | 01-510-000-54999 | 16.49 |
| 04575 | | LOCK ENTRY BALL | 01-510-000-54999 | 40.99 |
| 04575 | | FASTNERS | 01-510-000-54999 | 7.86 |
| 04575 | | FASTNERS | 01-510-000-54999 | 1.70 |
| 08225 | HERLACHE SMALL ENGINE | TRIMMER LINE | 01-510-000-51750 | 11.99 |
| 08225 | | CUTTER BAR & SUPPORTS | 01-510-000-53000 | 83.65 |
| 08225 | | TRIMMER/MOWER PARTS | 01-510-000-51750 | 99.52 |
| 08225 | | TRIMMER/MOWER PARTS | 01-510-000-51750 | 11.42 |
| 08225 | | TRIMMER/MOWER PARTS | 01-510-000-51750 | 49.00 |
| 11800 | KRUEGER IMPLEMENT INC | SCREEN & 2 CHAIN SAW CHAINS | 01-510-000-51750 | 43.80 |
| 11800 | | FUEL CAP | 01-510-000-51750 | 6.90 |
| 13049 | MAY'S SPORT CENTER | BUSHING TORO MOWER | 01-510-000-51750 | 2.00 |
| 13049 | | ROD END CAP FOR TORO MOWER | 01-510-000-51750 | 7.21 |
| 19880 | STURGEON BAY UTILITIES | MARTIN PARK | 01-510-000-56150 | 8.68 |
| 19880 | | MEM FLD WARMING HOUSE | 01-510-000-56150 | 104.60 |
| 19880 | | MEM FLD WARMING HOUSE | 01-510-000-58650 | 51.89 |
| 19880 | | N 7TH AVE GARLAND PARK | 01-510-000-56150 | 8.00 |
| 19880 | | FLAG LIGHT 5TH & MICHIGAN | 01-510-000-56150 | 37.81 |
| 19880 | | MEMORIAL FIELD | 01-510-000-56150 | 8.00 |
| 19880 | | MEMORIAL FIELD PARKING LOT | 01-510-000-56150 | 8.24 |
| 19880 | | GIRLS LITTLE LEAGUE | 01-510-000-56150 | 8.58 |
| 19880 | | MEM FLD BASEBALL PBI | 01-510-000-56150 | 8.24 |
| WARNER | WARNER-WEXEL WHOLESALE & | 56 GALLON GARBAGE BAGS | 01-510-000-51850 | 32.94 |
| WARNER | | 12-16 GALLON BAGS | 01-510-000-51850 | 22.72 |

TOTAL 1,230.05

TOTAL PARKS AND PLAYGROUNDS 1,230.05

BALLFIELDS

| | | | | |
|-------|----------------------|--------------------|------------------|-------|
| 04575 | DOOR COUNTY HARDWARE | GORILLA TAPE | 01-520-000-54999 | 11.99 |
| 04575 | | MURIATIC ACID | 01-520-000-54999 | 10.99 |
| 04575 | | DRYLOK, DEODORIZER | 01-520-000-54999 | 29.99 |
| 04575 | | SHELF UNIT | 01-520-000-54999 | 39.99 |
| 04575 | | STAPLES, BOLTS | 01-520-000-54999 | 11.48 |

TOTAL 104.44

INVOICES DUE ON/BEFORE 02/21/2012

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|-----------------------------|-----------------------------|-----------------------------------|------------------|------------|
| GENERAL FUND | | | | |
| | | | TOTAL BALLFIELDS | 104.44 |
| MUNICIPAL DOCKS | | | | |
| 04575 | DOOR COUNTY HARDWARE | VINYL LETTERS | 01-550-000-54999 | 14.96 |
| 04575 | | RETURN VINYL LETTERS | 01-550-000-54999 | -7.98 |
| | | TOTAL | | 6.98 |
| | | TOTAL MUNICIPAL DOCKS | | 6.98 |
| WATERFRONT PARKS & WALKWAYS | | | | |
| 19880 | STURGEON BAY UTILITIES | WALNUT DR & LANSING SIGN | 01-570-000-56150 | 9.37 |
| 19880 | | W LARCH ST WALKWAY LIGHTS | 01-570-000-56150 | 194.14 |
| 19880 | | W LARCH ST PARKING LOT | 01-570-000-56150 | 61.83 |
| 19880 | | 48 KENTUCKY ST WTR FRT | 01-570-000-56150 | 291.60 |
| 19880 | | 107 N 1ST AVE RESTROOMS | 01-570-000-56150 | 82.81 |
| 19880 | | 107 N 1ST AVE RESTROOMS | 01-570-000-58650 | 48.20 |
| 19880 | | N 1ST AVE PARKING RAMP | 01-570-000-56150 | 418.39 |
| | | TOTAL | | 1,106.34 |
| | | TOTAL WATERFRONT PARKS & WALKWAYS | | 1,106.34 |
| EMPLOYEE BENEFITS | | | | |
| 03780 | COUNSELING ASSOCIATES OF DC | MONTHLY EAP | 01-600-000-56553 | 150.83 |
| 23674 | WISCONSIN DEPT OF WORFORCE | 01/12 UNEMPLOYMENT | 01-600-000-50370 | 2,022.42 |
| | | TOTAL | | 2,173.25 |
| | | TOTAL EMPLOYEE BENEFITS | | 2,173.25 |
| PUBLIC FACILITIES | | | | |
| 04696 | DOOR COUNTY TREASURER | 4TH QTR LIBRARY CONTRACT | 01-700-000-56850 | 20,469.33 |
| | | TOTAL | | 20,469.33 |
| | | TOTAL PUBLIC FACILITIES | | 20,469.33 |
| BOARDS AND COMMISSIONS | | | | |
| 23830 | WOLTER ENGRAVING | NAME PLATE S PARENT | 01-800-000-54999 | 10.00 |
| | | TOTAL | | 10.00 |
| | | TOTAL BOARDS AND COMMISSIONS | | 10.00 |

INVOICES DUE ON/BEFORE 02/21/2012

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|------------------------------------|-----------------------------|-----------------------------|------------------|------------|
| GENERAL FUND | | | | |
| COMMUNITY & ECONOMIC DEVLPMT | | | | |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 01-900-000-56700 | 5.00 |
| 15028 | MARTY OLEJNICZAK | 01/12 WCMP PRESENTATION MLG | 01-900-000-55600 | 66.63 |
| TOTAL | | | | 71.63 |
| TOTAL COMMUNITY & ECONOMIC DEVLPMT | | | | 71.63 |
| TOTAL GENERAL FUND | | | | 131,118.85 |
| CAPITAL FUND | | | | |
| PATROL | | | | |
| 23828 | WITT PENINSULA FORD LINCOLN | 2011 FORD CROWN VIC 179565 | 10-215-000-59035 | 21,904.00 |
| 23828 | | TITLE FEE | 10-215-000-59035 | 70.50 |
| 23828 | | 2011 FORD CROWN VIC 179566 | 10-215-000-59035 | 21,904.00 |
| 23828 | | TITLE FEE | 10-215-000-59035 | 70.50 |
| 25550 | YOUNG AUTOMOTIVE, INC | OUTDOOR MOUNT DIVE CAMERAS | 10-215-000-59999 | 589.56 |
| TOTAL | | | | 44,538.56 |
| TOTAL PATROL | | | | 44,538.56 |
| FIRE DEPARTMENT | | | | |
| EXPENSE | | | | |
| PAULCONW | PAUL CONWAY SHIELDS | HELMETS | 10-250-000-59050 | 730.50 |
| TOTAL EXPENSE | | | | 730.50 |
| TOTAL FIRE DEPARTMENT | | | | 730.50 |
| TOTAL CAPITAL FUND | | | | 45,269.06 |
| CABLE TV | | | | |
| CABLE TV / GENERAL | | | | |
| CABLE TV / GENERAL | | | | |
| 02975 | CAMERA CORNER | VIDEO EQUIPMENT FOR CC 20F3 | 21-000-000-59070 | 14,678.00 |
| 04696 | DOOR COUNTY TREASURER | 01/12 INTERNET | 21-000-000-56700 | 100.00 |
| 19730 | STURGEON BAY VISITOR CENTER | 2012 TOURISM SUPPORT | 21-000-000-58999 | 24,175.21 |
| MANN | MANN COMMUNICATIONS, LLC | DVD DUBS TO LIBRARY | 21-000-000-58999 | 75.00 |
| MANN | | ROGER COUNCIL PREVIEWS | 21-000-000-58999 | 52.50 |
| TOTAL CABLE TV / GENERAL | | | | 39,080.71 |
| TOTAL CABLE TV / GENERAL | | | | 39,080.71 |
| TOTAL CABLE TV | | | | 39,080.71 |
| TOURISM FUND | | | | |
| TOURISM COMMITTEE / GENERAL | | | | |
| TOURISM COMMITTEE / GENERAL | | | | |
| 19730 | STURGEON BAY VISITOR CENTER | 2012 TOURISM SUPPORT | 24-000-000-57800 | 65,000.00 |

INVOICES DUE ON/BEFORE 02/21/2012

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|-----------------------------|-------------------------------|--------------------------------|-----------------------------------|------------|
| ----- | | | | |
| TOURISM FUND | | | | |
| TOURISM COMMITTEE / GENERAL | | | | |
| TOURISM COMMITTEE / GENERAL | | | | |
| 19730 | | 2012 TOURISM SUPPORT | 24-000-000-49210 | -24,175.21 |
| | | | TOTAL TOURISM COMMITTEE / GENERAL | 40,824.79 |
| | | | TOTAL TOURISM COMMITTEE / GENERAL | 40,824.79 |
| | | | TOTAL TOURISM FUND | 40,824.79 |
| | | | | |
| SOLID WASTE ENTERPRISE | | | | |
| SOLID WASTE ENTERPRISE FUND | | | | |
| 03075 | CARQUEST OF DOOR COUNTY | LAMP LENS | 60-000-000-53000 | 2.40 |
| 03075 | | AIR BRK TUBING, FITTINGS, CPLN | 60-000-000-53000 | 18.50 |
| 04575 | DOOR COUNTY HARDWARE | GARDEN HOSE | 60-000-000-53000 | 10.99 |
| 04575 | | SEALANT | 60-000-000-53000 | 6.49 |
| 20725 | T R COCHART TIRE CENTER | 2 TIRES MOUNT/DISMOUNT DISP | 60-000-000-52850 | 893.70 |
| DC WASTE | DOOR COUNTY WASTE & RECYCLING | COMIGLED & PAPER | 60-000-000-58350 | 1,471.60 |
| DC WASTE | | 168.28 TONS REFUSE | 60-000-000-58300 | 9,669.37 |
| WALTER | CHAD WALTER | REIMB WORK BOOTS | 60-000-000-56800 | 100.00 |
| | | | TOTAL SOLID WASTE ENTERPRISE FUND | 12,173.05 |
| | | | TOTAL SOLID WASTE ENTERPRISE FUND | 12,173.05 |
| | | | TOTAL SOLID WASTE ENTERPRISE | 12,173.05 |
| | | | TOTAL ALL FUNDS | 268,466.46 |

MANUAL CHECKS

| | |
|------------------|--------------|
| WPPI | \$ 84,781.56 |
| 02/01/12 | |
| ACH | |
| Health insurance | |
| Misc accounts | |

| | |
|------------------|-------------|
| WPPI | \$ 5,415.88 |
| 02/01/12 | |
| ACH | |
| Dental insurance | |
| Misc accounts | |

| | |
|----------------------------|---------------------|
| TOTAL MANUAL CHECKS | \$ 90,197.44 |
|----------------------------|---------------------|

INVOICES DUE ON/BEFORE 02/21/2012

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|----------|------|------------------|-----------|------------|
|----------|------|------------------|-----------|------------|

SUMMARY OF FUNDS:

| | | |
|------------------------|-----------------------|------------|
| GENERAL FUND | 131,118.85 | 221,316.29 |
| CAPITAL FUND | 45,269.06 | |
| CABLE TV | 39,080.71 | |
| TOURISM FUND | 40,824.79 | |
| SOLID WASTE ENTERPRISE | 12,173.05 | |
| TOTAL --- ALL FUNDS | 268,466.46 | 358,663.90 |

2-14-12

2-14-12

Phillip J. ...
Henry B. ...

COMMON COUNCIL
February 7, 2012

A meeting of the Common Council was called to order at 7:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Ald. Wiegand, Vandertie, Lodi, Stutting, Fett and Schlicht were present. Abeyta was excused.

Schlicht/Fett to adopt the agenda. Carried.

Wiegand/Schlicht to approve bills: General Fund – \$3,054,481.84, Capital Fund - \$1,422.83, Cable TV - \$4,423.20, TID #2 - \$372.00 and Solid Waste Enterprise - \$2,936.42 for grand total of \$3,063,636.29. Roll call: All voted aye. Carried.

Fett/Stutting to approve the consent agenda:

- a. Approval of 1/17/12 regular and 1/10/12 special Common Council minutes.
- b. Approval of the following minutes:
 - (1) Bicycle & Pedestrian Advisory Board – 1/5/12
 - (2) Board of Public Works – 1/10/12
 - (3) Personnel Committee – 1/11/12
 - (4) Personnel Committee Closed Session – 1/11/12
 - (5) Community Protection & Services Committee – 1/12/12
 - (6) Parking & Traffic Committee – 1/16/12
 - (7) City Plan Commission – 1/18/12
 - (8) Finance/Purchasing & Building Committee – 1/31/12
- c. Place on file the following reports:
 - (1) Fire Department Report – December 2011
 - (2) Inspection Department Report – December 2011
 - (3) Inspection Department Report – January 2012
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer and Temporary Class B Wine licenses.
- f. Consideration of: Temporary Class B Beer.
- g. Consideration of: Approval of Street Closure Application for SBVC for 3/17/12, 7/26/12, 8/11/12, 9/22/12, 11/17/12.
- h. Parking & Traffic Committee recommendation re: Changing five alleys to two way, when Louisiana and Kentucky Street become two way, with all alley signage to be removed.
- i. Finance/Purchasing & Building Committee recommendation re: Contract with Mark Thiede for sound and lighting for the 2012 Harmony by the Bay concert series in the amount of \$3,500.
- j. Finance/Purchasing & Building Committee recommendation re: Accept proposal from Dragonfly Agency, LLC to manage the 2012 Harmony by the Bay concert series in the amount of \$20,700.

Carried.

The Mayor made the following appointment:

CITY PLAN COMMISSION

Steven Parent, to fill unexpired term ending May 1, 2012

Schlicht/Stutting to confirm appointment. Carried.

A request for exception to the noise ordinance from Kitty O'Reilly's Irish Pub was presented. Stutting/Lodi to approve. Carried.

A request from Wal-Mart to reduce their letter of credit was presented by City Attorney Nesbitt. Wiegand/Schlicht to approve the reduction in the letter a credit to the amount of \$604,531.07. Carried.

City Engineer Depies presented the plans for the 4th Avenue Reconstruction Project. Discussion took place regarding concrete vs. asphalt, longer work days to get the project done faster, that the projects is expected to last about five months, and sidewalk concrete color. Stutting/Fett to approve the plans for 4th Avenue Reconstruction Project. Carried.

Wiegand/Lodl to read in title only the second reading and adopt ordinance annexing property to the City of Sturgeon Bay known as Naden Property on Alabama and apply temporary zoning. Roll call: All voted aye. Carried.

Stutting/Fett to read in title only the first of ordinance re: Ward Boundaries, Alderperson Districts, and Ward Polling Places – Section 1.02 of the Municipal Code.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to deny the proposed amendment to Section 20.35(3) of the zoning code, which would reduce the extent of public hearing notices sent to adjacent property owners for variance requests from a setback requirement.

CITY PLAN COMMISSION

By: Dan Wiegand, Chr.

Introduced by Wiegand. Schlicht/Lodl to adopt. Discussion took place regarding the extent that adjacent property owners should be notified and the ZBA's proposal and Rules of Procedure. Roll call: Wiegand, Vandertie, Stutting, Fett, and Schlicht voted no. Lodl voted aye. Motion failed.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to approve the Preliminary Planned Unit Development for the Door County Maritime Museum, located at 120 N. Madison Avenue, as presented.

CITY PLAN COMMISSION

By: Dan Wiegand, Chr.

Introduced by Wiegand. Wiegand/Schlicht to adopt. Discussion took place regarding the height and location of the structure, the outside observation deck, Lodl/Schlicht to amend the motion to have the height at 80' and the location be moved to the front entrance area. Roll call: Wiegand, Vandertie, Stutting, Fett, and Schlicht voted no. Lodl voted aye. Motion failed. Further discussion ensued about the number of visitors the Museum was hoping to increase by this attraction, the difference between the Cana Island Lighthouse and the Museum, and height. Roll call on the original motion: Wiegand, Vandertie, Stutting, Fett, and Schlicht voted aye. Lodl voted no. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Witt Peninsula Ford for two 2011 Ford Crown Victoria's for patrol vehicles in the amount of \$43,949.00.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: James Abeyta, Chr.

Introduced by Wiegand. Schlicht/Fett to adopt. Carried with Wiegand abstaining.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the mechanical pick-up process for City Sanitation and to purchase one 96 gallon "Toter" container for garbage and one 96 gallon "Toter" container for single stream recycling for each City residence to be funded through the Solid Waste Fund.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: James Abeyta, Chr.

Introduced by Wiegand. Wiegand/Schlicht to approve. City Administrator McNeil gave a short presentation on the cost savings, the current garbage program vs. the recommended garbage/recycling program, the size of the "Toters", and the other communities that have gone to this type of pick-up. Carried.

No one spoke during public comment.

The Mayor made his comments.

After the Mayor announced the statutory basis, Fett/Schlicht to convene in closed session in accordance with the following exemption: Confering with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(1)(g) Consideration of: Legal advice and litigation resolution. Roll call: All voted aye. Carried.

The meeting reconvened in open session at 8:45 p.m.

Fett/Vandertie to approve the settlement regarding Champion Packaging, et al in the total amount of \$10,500. Carried.

Stutting/Vandertie to adjourn. Carried. The meeting adjourned at 8:49 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk

FIRE AND POLICE COMMISSION

January 24, 2012

A meeting of the Fire and Police Commission was called to order at 5:30 p.m. by Commission President, Michael Van Dyke, in the Community Room at the Sturgeon Bay Municipal Building.

Roll Call: Commission members Mike VanDyke, Barbara Herdina and Dave Poulton were present. Also present was Fire Chief Herlache. Commissioners Charles Brann and Steve VanKirk were absent.

Adoption of agenda: Moved by Commissioner Herdina and seconded by Commissioner Poulton to accept the agenda as is. All ayes. Motion carries.

Convene in Closed Session: Moved by Commissioner Poulton and seconded by Commissioner Herdina to convene into closed session for the consideration of interviews for full-time Firefighter eligibility list. All ayes. Motion carries. **Roll Call:** Commission members Mike VanDyke, Barbara Herdina, Dave Poulton and Fire Chief Herlache were present.

- There were nine interviews conducted for the creation of an eligibility list for the position of full-time Firefighter.

Reconvene in Open Session: Moved by Commissioner Poulton seconded by Commissioner Herdina to reconvene into open session to take formal action upon creation of a Firefighter eligibility list. All ayes. Motion carries.

Establishing of an Eligibility List: Commissioner Herdina made the motion that the Commission accept, in alphabetical order: Joshua Bordeau, Mike Cihlar, Brian Hanson and Richard Soukup onto an eligibility list for a two year period. The motion was seconded by Commissioner Poulton. All ayes. Motion carries.

Set Date for Next Meeting: The next meeting of the Police and Fire Commission will be held on Monday, February 13, 2012 at 6 p.m. in the Community Room of City Hall.

Adjourn: Moved by Commissioner Poulton and seconded by Commissioner Herdina to adjourn. All ayes. Motion carries. Time of 9:45 p.m.

Respectfully submitted,
Sarah Spude-Olson, Police Assistant
February 6, 2012 at 11:30 a.m.

A meeting of the Personnel Committee was called to order at 5:30 p.m. by Chairperson Vandertie in the second floor conference room, City Hall. Roll call: Members Vandertie, Abeyta, and Stutting were present. Also present: Mayor Birmingham, Ald. Schlicht, City Administrator McNeil, Municipal Services Superintendent Bordeau, and Assistant City Administrator Allen.

Moved by Mr. Stutting, seconded by Mr. Abeyta to adopt the following agenda:

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: AFSCME Local 1658 Sturgeon Bay City Employees request for \$50 increase in clothing allowance.
5. Consideration of: Section 125 Plan/policy re: Health insurance non-enrollment.
6. Adjourn.

Carried.

The City Administrator reported that during the process of developing a comprehensive safety and training program, the Safety Coordinator noticed that not all employees required by law to wear safety shoes were doing so. As a result employees were informed and formally notified that safety shoes are required to be worn in certain departments. The City Administrator received a request from the DPW union staff representative, Mark DeLoreme, for the City to provide a \$50 increase to the \$100 annual allowance in the collective bargaining agreement for work boots and safety glasses. The Committee discussed the request and the potential modification of the contract and implications of Act 10. Moved by Mr. Vandertie, seconded by Mr. Stutting that the City Administrator send a response that the request for an additional \$50 for safety shoes is denied unless the bargaining unit is willing to come to the table to discuss member contributions to the Wisconsin Retirement System. Carried.

Mr. Vandertie stated he had brought forward an increase in the health insurance non-enrollment payment for a certain employee group as a way to save on insurance costs and still make the employees whole. Mr. McNeil said he had received a partial cost estimate, but is waiting for additional information. Although the idea makes business sense and results in considerable savings for the City, there is concern it could be perceived as an enhancement in benefits even though an employee's compensation package cost would be greatly reduced. The Assistant City Administrator explained the criteria for the Section 125 plan. After further discussion, the Administrator was asked to come back with more information.

Moved by Mr. Stutting, seconded by Mr. Abeyta to adjourn. Carried. The meeting adjourned at 6:15 p.m.

Respectfully submitted,



Mary Lou Allen
Assistant City Administrator

WATERFRONT DESIGN REVIEW BOARD

Tuesday, February 7, 2012

The Waterfront Design Review Board meeting was called to order at 12:00 noon by Chairperson William Galligan in Community Room (Room 122), City Hall, 421 Michigan Street.

Roll call: Members Shelly Kerwin, Eric Paulsen, Dennis Statz, William Galligan, and James Goodwin were present. Also present were Buster and Amy Crook, owners of Kitty O'Reilly's Irish Pub, Maritime Museum Executive Director Bob Desh, Maritime Museum Chairman Dan Austad, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Goodwin, seconded by Mr. Paulsen to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from September 6, 2011.
4. Consideration of: Patio cover for Kitty O'Reilly's Irish Pub, 59 E. Oak St.
5. Consideration of: Signage for Maritime Museum, 120 N. Madison Avenue.
6. Adjourn.

Carried.

Approval of minutes from September 6, 2011: Moved by Mr. Paulsen, seconded by Mr. Goodwin to approve the minutes from September 6, 2011. Carried.

Consideration of: Patio cover for Kitty O'Reilly's Irish Pub, 59 E. Oak St.: Buster and Amy Crook presented proposed plans for a free-standing patio cover to be constructed over their 40' x 20' upper patio, consisting of Pro-Sky clear corrugated panels that will allow them to have seating, as well as music outside while being protected from inclement weather. The panels will sit on top of a wooden structure, made out of treated lumber, which are guaranteed for 10 years. The wood will eventually be stained a natural color. Menards is obtaining state approval for the patio cover.

A short discussion was held. Board members approved the proposed patio cover as presented.

Consideration of: Signage for Maritime Museum, 120 N. Madison Avenue: Mr. Galligan mentioned to Board members that maybe it is time to start thinking about modifications to the waterfront guidelines and recognize modern technology.

Mr. Olejniczak explained that the Maritime Museum would like to replace their existing sign, located on Madison Avenue, with a new sign that includes an electronic message center. The upper portion of the sign will not be lit. The concern at the last meeting was that it didn't fit into the waterfront design guidelines. He reviewed the current waterfront guidelines and added potential changes that may be more flexible concerning interior lit signs.

Mr. Goodwin felt that any modifications should be sent to Council. He also discussed signs that are intended to be read from the water should be allowed to be made larger.

Mr. Desh stated that the proposed sign would have a changeable static message that would not flash or scroll, with the same message running for a longer period of time.

Mr. Olejniczak also mentioned that the sign conforms to all sign code requirements. The question is if the design will fit according to the character of the waterfront.

Ms. Kerwin thought safety was a concern with the sign being so close to the crosswalk at the foot of the bridge. Mr. Galligan compared it to the Sturgeon Bay High School sign where there is also a lot of traffic.

Mr. Austad added that the brick enclosing the sign would match the brick on the museum. He also asked if lights would be allowable to be placed on top of the brick pillars on each side of the sign. The Board had no problem with the lights.

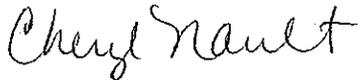
Mr. Olejniczak offered options which include approving the sign as presented, denying the sign, or have it ratified by Council.

Moved by Mr. Statz, seconded by Mr. Paulsen to grant a certificate of appropriateness as discussed, with the upper panel being unlit, with or without the lights on the pillar caps, the brick matching the brick on the building, and an LED that will not scroll or have any motion, and will not change more than once every minute. Carried.

The proposed language for the waterfront design review guidelines will be discussed at the next meeting.

Adjourn: Moved by Mr. Paulsen, seconded by Mr. Goodwin to adjourn. Carried. Meeting adjourned at 12:44 p.m.

Respectfully submitted,



Cheryl Nault
Community Development Secretary

COMMUNITY PROTECTION & SERVICES COMMITTEE
February 9, 2012

A meeting of the Community Protection & Services Committee was called to order at 4:00 p.m. by Chairperson Lodi in Council Chambers, City Hall. Roll call: Members Lodi, Stutting and Schlicht were present. Also present: Jason Mann of Mann Communications, LLC, City Administrator McNeil, Municipal Services Superintendent Bordeau, members of the general public and Office/Accounting Assistant I Spittlemeister.

Moved by Mr. Schlicht, seconded by Mr. Lodi to adopt the following agenda by moving item #4 to 2a:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Permanent funding for Sturgeon Bay Visitors Center.
4. Consideration of: Compost Site and Fees.
5. Review of Bills.
6. Adjourn.

Carried.

Consideration of: Compost Site and Fees:

Mr. Lodi introduced this item. He wanted to know what contractors are doing with the leaves and brush that is collected if they are not using the City of Sturgeon Bay compost site. Municipal Services Superintendent Bordeau explained the results of a survey that Municipal Services was directed to send to contractors. Contractors are using old quarries as a dump site for their brush and leaves, which is either chipped or burned.

Bill Murrock, owner of Murrock's Yard Maintenance, LLC is the only contractor that paid the City to use the compost site last year. Mr. Murrock appreciates the work the City does to maintain the compost site and knows that it is abused by other contractors. Mr. Murrock made a few suggestions to improve the site, such as not leaving the site open 24-7. If the gate was locked after a certain time, it would eliminate a lot of the abuse. Also, if hardwoods and softwoods were separated, the City could chip, die and sell the hardwood as colored mulch. Discussion took place on securing the City's compost site. Consensus of the Committee to place this item on the March 8, 2012, Community Protection & Services Committee agenda. Other options will be addressed at that time. No action was taken.

Consideration of: Permanent funding for Sturgeon Bay Visitors Center:

Mr. Lodi explained that a permanent solution for funding the Sturgeon Bay Visitors Center needs to be discussed and established prior to budget discussions. Over the past few years, funding for the Sturgeon Bay Visitors Center has been taken from the Cable TV Reserve Fund. City Administrator McNeil commented that the City of Sturgeon Bay needs to decide whether or not Sturgeon Bay Visitors Center is of value. In order to make budget proceedings smoother, budgeting concepts should be discussed and prioritized before hand. Alternative funding for Sturgeon Bay Visitors Center was discussed. Consensus of the Committee to place this item on the March 8, 2012 Community Protection & Services Committee agenda. No action was taken.

Review of Bills:

Jason Mann of Mann Communications, LLC, explained the invoices submitted for payment, which included phase two of materials needed to replace the audio and video equipment in

Council Chambers. Moved by Mr. Schlicht, seconded by Mr. Stutting to approve the invoices submitted for payment as of February 9, 2012, in the amount of \$14,805.50. Carried.

Moved by Mr. Schlicht, seconded by Mr. Stutting to adjourn. Carried. The meeting adjourned at 5:06 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Laurie Spittlemeister".

Laurie Spittlemeister
Office/Accounting Assistant

FINANCE/PURCHASING & BUILDING COMMITTEE
February 14, 2012

A meeting of the Finance/Purchasing & Building Committee was called to order at 6:04 p.m. by Vice Chairperson Wiegand in Council Chambers, City Hall. Roll call: Alderperson Schlicht and Alderperson Wiegand were present. Alderperson Abeyta was excused. Also present: City Administrator McNeil, Finance Director/City Treasurer Clarizio, Community Development Director Olejniczak, Bill Chaudoir, DCEDC Executive Director, and Office/Accounting Assistant II Flinn.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Convene in closed session in accordance with the following exemptions:
 - a. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis.Stats. 19.85(1)(e)
Consideration of: Sale of City property located at 1423 Egg Harbor Road.
Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration.
4. Consideration of: Sale of City property located at 1423 Egg Harbor Road.
5. Consideration of: Request from Sturgeon Bay Yacht Club to defer annual real estate rental fee.
6. Review of unfinished business list.
7. Review bills.
8. Adjourn.

Carried.

After the Vice Chairman announced the statutory basis, it was moved by Alderperson Wiegand, seconded by Alderperson Schlicht to convene in closed session. Roll call: All voted aye. Carried. The meeting moved to closed session at 6:05 p.m.

The meeting reconvened in open session at 8:49 p.m.

Request from Sturgeon Bay Yacht Club to defer annual real estate rental fee was postponed until the February 28, 2012 Finance/Purchasing & Building Committee meeting.

The Committee reviewed the unfinished business list.

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to accept the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to adjourn. Carried. The meeting adjourned at 8:55 p.m.

Respectfully submitted,



Dixie Flinn
Office/Accounting Assistant II



Tim
Herlache
Fire Chief

CITY of STURGEON BAY FIRE DEPARTMENT

421 Michigan St
Sturgeon Bay, WI 54235

920-746-2916
920-746-2905 FAX
Email: therlache@sturgeonbaywi.org

TO: The Honorable Mayor Thad Birmingham and Common Council
FROM: Fire Chief Tim Herlache *T. Herlache*
SUBJECT: January 2012 Monthly Fire Report
DATE: February 6, 2012

I submit the following report of activities for the Sturgeon Bay Fire Department for the month of January 2012.

CALLS FIRE DEPARTMENT RECEIVED: 90

| | | | | |
|---------------------------|------------------|-----------------------------|------------------------------|------------------|
| <u>CITY CALLS:</u> | <u>79</u> | <u>Type of Call:</u> | <u>COUNTRY CALLS:</u> | <u>11</u> |
| East Side Calls: | <u>57</u> | Fire | Town of Sevastopol: | <u>6</u> |
| West Side Calls: | <u>22</u> | EMS | Town of Sturgeon Bay: | <u>4</u> |
| | | | Gardner: | <u>1</u> |

CALLS PER DAY:

| | |
|-----------|----|
| Monday | 12 |
| Tuesday | 17 |
| Wednesday | 12 |
| Thursday | 13 |
| Friday | 9 |
| Saturday | 11 |
| Sunday | 16 |

INCIDENT TYPE:

| | |
|-------------------------------|---------------------------------|
| 59 – First Responder | 3 – Vehicle Accident |
| 5 – Gas Leak | 1 – Citizen Complaint |
| 2 – Service Call | 1 – Mailbox Fire |
| 1 – Animal Problem | 4 – Dispatched & Cancelled |
| 2 – Building Fire | 5 – Carbon Monoxide Incident |
| 1 – Confined Space Rescue | 2 – Water/Ice Related Rescue |
| 1 – Smoke Scare/Smoke Odor | 1 – Authorized, Controlled Burn |
| 2 – Alarm Activation, No Fire | |

INPECTION REPORT:

Inspections within the city limits: 39
 Number of violations: 12
 Inspections outside the city limits: 0
 Number of violations: 0
 Total number of inspection hours: 14 hours

INSPECTION VIOLATIONS:

| | | |
|---------------------------------------|---------------------------------|------------------------|
| 1 – Flexible Cords & Cables | 1 – Corridors/Exits Illuminated | 2 – Smoke Detectors |
| 2 – Fire Extinguisher Maintenance | 1 – Exit Sign Illumination | 1 – Extension Cords |
| 1 – Fire Extinguisher Mounting | 1 – Fire Extinguisher Required | 1 – Working Clearances |
| 1 – Electrical Inspection/Maintenance | | |

SPECIAL REPORTS, ACTIVITIES AND REPAIRS

FIRE PRACTICE: January's fire practice was held at the Eastside Fire Station. We practiced with fire pumping and drafting procedures.

PUBLIC SAFETY AND EDUCATION: Firefighters distributed Red Cross Fire Safety information throughout the community.

TRUCK/STATION MAINTENANCE: Firefighters installed a new projector in the community room; replaced an air line in the eastside garage; repaired the air compressor in the basement; installed new LED lights in front on unit #4; inspected and repaired the standby generator for a coolant leak; changed the flash pattern on R1 lights; began annual inventory on all fire apparatus and replaced breathing air compressor filter and O-rings.

TRAINING: 220 hours of training was conducted in January. On-duty firefighters conducted in-water ice rescue trainings; driver/operator training and eighteen firefighters participated in a confined-space rescue training at Bay Shipbuilding

OTHER: Firefighters participated in; issued six burning permits; testing emergency weather sirens; attended various committee meetings at the city and county level and conducted multiple station tours.

Bob Bordeau
Municipal Services Superintendent
835 N. 14th Avenue
Sturgeon Bay, WI 54235



Phone: 920-746-2912
Fax: 920-746-2906
bbordeau@sturgeonbaywi.org

STREET DEPARTMENT WORK COMPLETED

January 2012

- Salt and plow roadways
- Clean sidewalks
- Prune around streets and alleys
- Sweeper and truck maintenance
- Clean catch basins
- Repair flashers
- Clean up Little Creek
- Pick up Christmas Trees
- Patch potholes
- Banner and sign maintenance
- Maintain compost site
- Repair truss in salt shed
- Repair and install sideboards
- Clean up ditch behind city shop
- Repair wing on unit #67
- Replace blade on unit #81

Truck Repairs:

- Replace main hydraulic hose on #6
- Replace air line on #39

Garbage Weights:

Tons of refuse: 168.28
Tons of commingled: 19.27
Tons of paper: 39.54

Rainfall for January was: 1.47 inches
Snowfall for January was: 13.8 inches
Average daily high temperature was: 30.9
Average daily low temperature was: 16.9

OT Hours Worked: 140.50 hours

Providing all residents, businesses and visitors a safe and clean community.

6d.

6d.

BEVERAGE OPERATOR LICENSES

1. Benzow, Adam N.
2. Reignier, Austin I.
3. Reignier, Peggy S.

Executive Summary

Request to Extend Planned Unit Development – Deer Run Phase 1

Background: The Common Council adopted planned unit development (PUD) zoning for 4.1 acres of land along Clay Banks Road to facilitate a development known as Deer Run Village. This PUD is specifically for a 63-unit apartment building for active seniors and is the first phase of multiple buildings covering about 30 acres in this area.

The PUD ordinance was adopted on March 16, 2010. Under the zoning code, a PUD project must commence within two years of adoption or the PUD lapses and the zoning classification reverts back to the underlying zoning district (R-3 in this instance). The code provides that the Common Council can extend the PUD approval by one year increments upon written request.

Bruce Tully, agent for Deer Run Village, has requested the one-year extension. He still intends to construct the apartment building and, in fact, has been also working on other phases of the development. His letter states that construction is anticipated to begin in late spring or early summer.

The Council has the option of granting the one-year extension to provide additional time for the developer to get going. It also could reject the extension. If this happens the developer would have to either abandon plans for the apartment building or go back through the PUD zoning process again (start over).

Recommendation: Approve the one-year extension.

Prepared by: 
Martin Olejniczak
Community Development Director

Feb 17, 2012
Date



THE TRAPEZIUM CONSULTING GROUP, LLC

EXPERIENCE • INTEGRITY • PERFORMANCE

Marty Olejniczak
Community Development Director
City of Sturgeon Bay
421 Michigan Street
Sturgeon Bay, WI 54235

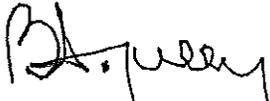
Re: Request for Extension of PUD for Deer Run Building 1 (The Lodge)

Marty,

By way of this letter, I would like to formally request that the PUD for our Deer Run Building 1 (The Lodge) project be extended for another year. It is our understanding that the current PUD approval is scheduled to lapse at the end of March of this year, and that the PUD may be extended in one year increments upon request. Construction of this project may not begin until after this date has passed, which is the reason for our request. We anticipate construction to begin later this spring or early summer.

Thank you for your consideration in this matter.

Yours Truly,



Bruce A. Tully, Ph.D.

ENVIRONMENTAL • PLANNING • CIVIL DESIGN

7898 EAST ACOMA DRIVE, SUITE 100 • SCOTTSDALE, ARIZONA 85260 • (480) 483-1500

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: Section 1.02 (1) of the Municipal Code of the City of Sturgeon Bay is hereby repealed and recreated to read as follows:

1.02 Ward Boundaries and Alderperson Districts.

(1) Ward Boundaries. The wards of the City are hereby established and the boundaries are described as follows in accordance with §5.15 Wis. Stats. Unless otherwise indicated, all references to streets, avenues, places or other rights-of-way are references to the centerlines of such streets, avenues, places or other rights-of-way:

(a) First Ward. The boundary of the First Ward is described as follows:

Commencing at the intersection of the north boundary of City with the East shore of Sturgeon Bay body of water, and located in Government Lot 4 of Section 31 T.28N.-R.26E., and thence Easterly along North City limits, also being the North line of tax parcel 2817031001606, approximately 792 feet to the centerline of Bay Shore Drive, thence Southerly along the City limits and the centerline of Bay Shore Drive approximately 584 feet, thence Easterly along City limits boundary approximately 150 feet, thence Southerly along City limits approximately 51 feet, thence Easterly along City limits approximately 190 feet, thence Southerly along City limits 10 feet, thence Westerly along City limits approximately 19 feet, thence Southerly along City limits approximately 197 feet, thence Easterly along City limits approximately 205 feet to the intersection with the centerline of N. 4th Avenue extended, thence Southerly along the centerline of N. 4th Avenue approximately 1,525 to the intersection with Delaware Street, thence Easterly along the centerline of Delaware Street approximately 835 feet to the intersection with N. 6th Avenue, thence Northerly along the centerline of N. 6th Avenue approximately 484 feet to the intersection with Colorado Place, thence Easterly along the centerline of Colorado Place approximately 1,134 feet to the intersection with N. 8th Avenue, thence Southerly along the centerline of N. 8th Avenue approximately 1,455 feet to the intersection with Florida Street, thence Westerly along the centerline of Florida Street approximately 2,600 feet to the intersection with N. 3rd Avenue, thence Southerly along the centerline of N. 3rd Avenue approximately 3,520 feet to the intersection with Michigan Street, thence Southwesterly along the centerline of Michigan Street approximately 860 feet to the shore of Sturgeon Bay body of water, thence in a general Northerly direction along the East shore of Sturgeon Bay approximately 1.75 miles to the Northern City limits and point of beginning.

(b) Second Ward. The boundary of the Second Ward is described as follows:

Commencing at the intersection of N. 3rd Avenue and Florida Street, thence Easterly along the centerline of Florida Street approximately 2,600 feet to the intersection with N. 8th Avenue, thence Southerly along the centerline of N. 8th Avenue approximately 985 feet to Jefferson Street, thence Southwesterly along the centerline of Jefferson Street approximately 2,300 feet to the intersection with N. 3rd Avenue, thence Northerly along the centerline of N. 3rd Avenue approximately 2,395 feet to the intersection with Florida Street and point of beginning.

- (c) Third Ward. The boundary of the Third Ward is described as follows:

Commencing at the intersection of N. 3rd Avenue and Jefferson Street, then Northeasterly along the centerline of Jefferson Street approximately 1,486 feet to the intersection with N. 7th Avenue, thence Southeasterly along centerline of N. 7th Avenue approximately 733 feet to the intersection with Louisiana Street, thence Southwesterly along centerline of Louisiana Street approximately 175 feet to the intersection with N. 6th Avenue, thence Southerly along the centerline of N. 6th Avenue approximately 689 feet to the intersection with Michigan Street, thence Easterly along the centerline of Michigan Street approximately 4,468 feet to the intersection with S. 16th Place, thence Southerly along the centerline of S. 16th Place approximately 1,330 feet to the intersection with Rhode Island Street, thence Westerly along the centerline of Rhode Island Street approximately 2,340 feet to the intersection with S. 12th Avenue, thence Southerly along the centerline of S. 12th Avenue approximately 133 feet to the intersection with Rhode Island Street, thence Westerly along the centerline of Rhode Island Street approximately 1,622 feet to the intersection with S. 8th Avenue, thence Northerly along the centerline of N. 8th Avenue approximately 372 feet to the intersection with Quincy Street, thence Westerly along the centerline of Quincy Street approximately 140 feet to S. 5th Avenue, thence Northwesterly along the centerline of S. 5th Avenue approximately 645 feet to the intersection with Oregon Street, thence Southwesterly along the centerline of Oregon Street approximately 1,684 feet to the shore of Sturgeon Bay body of water, thence Northwesterly along shoreline approximately 840 feet to the intersection with Michigan Street, thence Northeasterly approximately 860 feet along the centerline of Michigan Street to the intersection with 3rd Avenue, thence Northwesterly along the centerline of N. 3rd Avenue approximately 1,110 feet to the intersection with Jefferson Street, and point of beginning.

- (d) Fourth Ward. The boundary of the Fourth Ward is described as follows:

Commencing at the intersection of Oregon Street and the Northeast shoreline of Sturgeon Bay body of water, thence Southeasterly along shoreline approximately 1.25 miles to the mouth of Little Creek, thence Northwesterly along Little Creek approximately 480 feet to the intersection with Memorial Drive, thence continuing Northwesterly along the centerline of Memorial Drive approximately 155 feet to the intersection with S. 15th Avenue, thence Northerly along S. 15th Avenue approximately 2,150 feet to the intersection with Rhode Island Street, thence Westerly along the centerline of Rhode Island Street approximately 1,320 feet to the intersection with S. 12th Avenue, thence Southerly along the centerline of S. 12th Avenue approximately 133 feet to the intersection with Rhode Island Street, thence Westerly along the centerline of Rhode Island Street approximately 1,622 feet to the intersection with S. 8th Avenue, thence Northerly along the centerline of S. 8th Avenue approximately 372 feet to the intersection with Quincy Street, thence Westerly along the centerline of Quincy Street approximately 140 feet to S. 5th Avenue, thence Northwesterly along the centerline of S. 5th Avenue approximately 645 feet to

the intersection with Oregon Street, thence Southwesterly along the centerline of Oregon Street approximately 1,684 feet to the shore of Sturgeon Bay body of water, and point of beginning.

- (e) Fifth Ward. The boundary of the Fifth Ward is described as follows:

Commencing at the intersection of Michigan Street and 18th Avenue, thence Northerly along the centerline of N. 18th Avenue approximately 3,304 feet, thence Easterly along the City limits boundary approximately 1,370 feet, thence Southerly along the City limits boundary approximately 3,304 feet to Michigan Street, thence Easterly along the centerline of Michigan Street approximately 2,717 feet, thence Southerly along the City limits boundary approximately 3,618 feet, thence Easterly along the City limits boundary approximately 924 feet, thence Southerly along the City limits boundary approximately 325 feet, thence Westerly along the City limits boundary approximately 924 feet, thence Southerly along the City limits boundary approximately 657 feet, thence continuing Southerly along the centerline of Canal Road approximately 657 feet, thence continuing Southerly along the City limits boundary approximately 3,140 feet to the shoreline of Sturgeon Bay body of water, thence in a general Northwesterly direction along the shoreline approximately 1.7 miles to the mouth of Little Creek, thence Northwesterly along Little Creek approximately 480 feet to the intersection with Memorial Drive, thence continuing Northwesterly along the centerline of Memorial Drive approximately 155 feet to the intersection with S. 15th Avenue, thence Northerly along S. 15th Avenue approximately 2,150 feet to the intersection with Rhode Island Street, thence Easterly along Rhode Island Street approximately 1,020 feet to the intersection with S. 16th Place, thence Northerly along the centerline of S. 16th Place approximately 1,330 feet to the intersection with Michigan Street, thence Easterly along the centerline of Michigan Street approximately 975 feet to the intersection with 18th Avenue, and point of beginning.

- (f) Sixth Ward. The boundary of the Sixth Ward is described as follows:

Commencing at the intersection of the centerline of STH 42-57 by-pass (highway bridge) and south shore of Sturgeon Bay body of water, thence Southeasterly along shore approximately 1.4 miles to the east line of section 16 T.27N.-R.26E. (also being approximately 250 feet east of the mouth of Strawberry Creek), thence Southerly along City limits boundary to the SE Corner of section 16 T.27N.-R.26E., thence continuing Southerly approximately a half-mile to the East $\frac{1}{4}$ Corner of section 21 T.27N.-R.26E., thence Westerly along the south City limits boundary approximately 1.75 miles to the centerline of Shiloh Road, thence Northerly along the centerline of Shiloh Road approximately a half-mile, thence Westerly continuing along centerline of Shiloh Road approximately a quarter-mile, thence Northerly continuing along centerline of Shiloh Road approximately 0.98 miles to the intersection with E. Walnut Street and S. Oxford Avenue, thence Southeasterly along centerline of S. Oxford Avenue approximately 1,940 feet to Tacoma Beach Road, thence Easterly along Tacoma Beach Road approximately 1,930 feet to the intersection with Clay Banks Road, thence Northerly along Clay Banks Road approximately 260 feet to the

median of State Highway 42-57, thence in a Easterly direction along the median and centerline of State Highway 42-57 approximately 2,000 feet to the shore of Sturgeon Bay body of water, and point of beginning.

- (g) Seventh Ward. The boundary of the Seventh Ward is described as follows:

Commencing at the intersection of STH 42-57 (also known as Green Bay Road) and S. Duluth Avenue (County Trunk S), thence Southerly along the centerline of S. Duluth Avenue approximately 63 feet, thence Easterly to parcel 2816818000601A (year 2011) and along the north boundary line of said parcel (Walgreen's parking lot), thence Southerly along east boundary of same parcel and extended approximately 175 feet to the centerline of W. Walnut Drive, thence Westerly along the centerline of W. Walnut Drive approximately 156 feet to the intersection with S. Duluth Avenue, thence South along the centerline of S. Duluth Avenue approximately 80 feet, thence Easterly along the north line of parcel 2816818000603 (year 2011) approximately 209 feet, thence Southerly along east line of said parcel approximately 150 feet, thence Westerly along south line of said parcel approximately 209 feet to the centerline of S. Duluth Avenue, thence Southerly along centerline of S. Duluth Avenue approximately 40 feet, thence Easterly approximately 405 feet and along the south line of parcel 2816818000602 and to the centerline of S. Elgin Avenue, thence Southerly along the centerline of S. Elgin Avenue extended approximately 215 feet, thence Easterly approximately 915 feet to the centerline of S. Hudson Avenue, thence Southerly along the centerline of S. Hudson Avenue approximately 330 feet, thence Easterly approximately 666 feet, thence Northerly approximately 330 feet, thence Easterly approximately 660 feet, thence Southerly along the centerline of S. Lansing Avenue approximately 380 feet, thence continuing Southerly along the City boundary limits and S. Lansing Avenue approximately 280 feet, thence Westerly along City boundary limits approximately 660 feet, thence Southerly along City boundary limits approximately a quarter-mile, thence Easterly along City boundary limits approximately 660 feet, thence Southerly approximately one mile along the City boundary limits to the Center $\frac{1}{4}$ Corner of Section 19 T.27N.-R.26E., thence Easterly along southern City boundary limits approximately $\frac{3}{4}$ of a mile to the intersection with Shiloh Road, thence Northerly along the centerline of Shiloh Road approximately a half-mile, thence Westerly continuing along centerline of Shiloh Road approximately a quarter-mile, thence Northerly continuing along centerline of Shiloh Road approximately 0.98 miles to the intersection with E. Walnut Street and S. Oxford Avenue, thence Northwesterly along the centerline of S. Oxford Avenue approximately 206 feet to the median of State Highway 42-57, thence Westerly along the median of State Highway 42-57 approximately 0.96 miles to the intersection of Duluth Avenue, and point of beginning.

- (h) Eighth Ward. The boundary of the Eighth Ward is described as follows:

Commencing at the intersection of the centerline of State Highway 42-57 by-pass (highway bridge) and south shore of Sturgeon Bay body of water, thence Northwesterly along shore

approximately 1.7 miles to the centerline of Madison Avenue (and southwest end of the Michigan Street bridge), thence Southerly along the centerline of Madison Avenue approximately 0.45 miles to the intersection with W. Spruce Street and Green Bay Road, thence Southwesterly along the centerline of Green Bay Road approximately 717 feet to the intersection with S. Lansing Avenue, thence Northerly along the centerline of S. Lansing Avenue approximately 386 feet to the intersection with W. Spruce Street, thence Southwesterly along the centerline of W. Spruce Street approximately 0.3 of a mile to the intersection with S. Hudson Avenue, thence Northerly approximately 30 feet along the centerline of S. Hudson Avenue to the intersection with W. Spruce Place, thence Westerly along the centerline of W. Spruce Place approximately 653 feet, thence Northerly along the centerline of S. Fulton Avenue approximately 404 feet to the intersection with W. Spruce Drive, thence Westerly along the centerline of W. Spruce Drive approximately 660 feet to the intersection with S. Duluth Avenue, thence Southerly along the centerline of S. Duluth Avenue approximately 1,095 feet to the intersection with State Highway 42-57, thence Easterly along the median of State Highway 42-57 approximately 0.96 miles to the intersection of S. Oxford Avenue, thence Southeasterly along the centerline of S. Oxford Avenue approximately 2,120 feet to Tacoma Beach Road, thence Easterly along the centerline of Tacoma Beach Road approximately 1,970 feet to the intersection with Clay Banks Road, thence Northerly along the centerline of Clay Banks Road approximately 250 feet to the median of State Highway 42-57, thence Easterly and Northeasterly along the median and centerline of State Highway 42-57 for a distance of approximately 1,990 feet to the shore of Sturgeon Bay body of water, and point of beginning.

- (i) Ninth Ward. The boundary of the Ninth Ward is described as follows:

Commencing at the intersection of W. Larch Street and Madison Avenue, thence Southerly along the centerline of Madison Avenue approximately 1,960 feet to the intersection with W. Spruce Street and Green Bay Road, thence Southwesterly along the centerline of Green Bay Road approximately 717 feet to the intersection with S. Lansing Avenue, thence Northerly along the centerline of S. Lansing Avenue approximately 386 feet to the intersection with W. Spruce Street, thence Southwesterly along the centerline of W. Spruce Street approximately 0.3 of a mile to the intersection with S. Hudson Avenue, thence Northerly approximately 30 feet along the centerline of S. Hudson Avenue to the intersection with W. Spruce Place, thence Westerly along the centerline of W. Spruce Place approximately 653 feet, thence Northerly along the centerline of S. Fulton Avenue approximately 404 feet to the intersection with W. Spruce Drive, thence Westerly along the centerline of W. Spruce Drive approximately 660 feet to the intersection with S. Duluth Avenue, thence Northerly along the centerline of S. Duluth Avenue approximately 1,825 feet to the intersection with W. Maple Street, thence Easterly along the centerline of W. Maple Street approximately 1,925 feet to the intersection with N. Joliet Avenue, thence Northwesterly along the centerline of N. Joliet Avenue approximately 200 feet to the intersection with W. Locust Street,

thence Easterly along the centerline of W. Locust Street approximately 390 feet to the intersection with N. Kendale Avenue, thence Northerly along the centerline of N. Kendale Avenue approximately 175 feet, thence Easterly along the centerline of W. Larch Street approximately 475 feet to the intersection with N. Lansing Avenue, thence Northerly approximately 10 feet along the centerline of N. Lansing Avenue, thence Easterly along the centerline of W. Larch Street approximately 575 feet to the intersection with Madison Avenue, and point of beginning.

- (j) Tenth Ward. The boundary of the Tenth Ward is described as follows:

Commencing at the intersection of the south shore of Sturgeon Bay body of water and centerline of Madison Avenue (also being the southwest end of the Michigan Street bridge), thence along the shore in a general Northwesterly direction for approximately 1.75 miles to the West city limits, thence Southerly along west City limits (and also being along N. Duluth Avenue) approximately 2,525 feet to the intersection with County Trunk Highway C, thence continuing Southerly along the centerline of N. Duluth Avenue approximately 2,355 feet to the intersection with W. Maple Street, thence Easterly along the centerline of W. Maple Street approximately 1,925 feet to the intersection with N. Joliet Avenue, thence Northwesterly along the centerline of N. Joliet Avenue approximately 200 feet to the intersection with W. Locust Street, thence Easterly along the centerline of W. Locust Street approximately 390 feet to the intersection with N. Kendale Avenue, thence Northerly along the centerline of N. Kendale Avenue approximately 175 feet, thence Easterly along the centerline of W. Larch Street approximately 475 feet to the intersection with N. Lansing Avenue, thence Northerly approximately 10 feet along the centerline of N. Lansing Avenue, thence Easterly along the centerline of W. Larch Street approximately 575 feet to the intersection with Madison Avenue, thence Northeasterly along the centerline of N. Madison Avenue approximately 410 feet to the intersection with the south shore of Sturgeon Bay body of water, and point of beginning; and Dunlop Reef.

- (k) Eleventh Ward. The boundary of the Eleventh Ward is described as follows:

Commencing at the intersection of Egg Harbor Road and N. 14th Avenue, thence Northerly along the centerline of N. 14th Avenue approximately 1,215 feet to the intersection with Bluebird Street, thence Westerly along the centerline of Bluebird Street approximately 700 feet to the intersection with N. 12th Place, thence Northerly along the centerline of N. 12th Place approximately 1,368 feet to the centerline of Eagle Street, thence Westerly along the centerline of Eagle Street approximately 467 feet, thence Southerly along the centerline of N. 11th Street approximately 360 feet, thence Westerly approximately 158 feet to the City limits boundary, thence Southerly approximately 300 feet, thence Westerly approximately 1,024 feet, thence Southerly approximately 170 feet, thence Westerly approximately 290 feet to N. 8th Avenue, thence Southerly along centerline of N. 8th

Avenue approximately 1,150 feet, thence Westerly approximately 1,966 feet to the intersection with N. 4th Avenue extended north with the City limits, thence Southerly along the centerline of N. 4th Avenue approximately 1,534 feet, thence Easterly along the centerline of Delaware Street approximately 800 feet to the intersection with N. 6th Avenue, thence Northerly along N. 6th Avenue approximately 480 feet to the intersection with Colorado Street, thence Easterly along the centerline of Colorado Street approximately 1,250 feet to the intersection with N. 8th Avenue, thence Southerly along the centerline of N. 8th Avenue approximately 1,630 feet to the intersection with Egg Harbor Road, thence Northeasterly along the centerline of Egg Harbor Road approximately 3,180 feet to the intersection of N. 14th Avenue, and point of beginning.

- (I) Twelfth Ward. The boundary of the Twelfth Ward is described as follows:

Commencing at the intersection of Egg Harbor Road and N. 8th Avenue, thence Southerly along the centerline of N. 8th Avenue approximately 134 feet to the intersection with Georgia Street, thence Easterly along the centerline of Georgia Street approximately 2,650 feet to the intersection with N. 14th Place, thence Southeasterly along the centerline of N. 14th Place approximately 260 feet, thence Easterly along the centerline of Huron Street approximately 486 feet to the intersection with Huron Court, thence continuing Easterly along the centerline of Huron Street approximately 450 feet to the intersection with N. 15th Place, thence Northerly along the centerline of N. 15th Place approximately 285 feet, thence Northeasterly along the centerline of N. 15th Place approximately 500 feet to the intersection with Florida Street, thence Easterly and Southeasterly along the centerline of Florida Street approximately 1,040 feet to the intersection with N. 17th Drive, thence Northerly along the centerline of N. 17th Drive approximately 125 feet to the intersection with Florida Street, thence Easterly along the centerline of Florida Street approximately 175 feet to the intersection with N. 18th Avenue, thence Northerly along the centerline of N. 18th Avenue approximately 2,434 feet to the intersection with Alabama Street, thence Westerly along the centerline of Alabama Street approximately 1,368 feet, thence Northerly approximately 157 feet along the East lot line of Parcel Number 2817032001609 (year 2011), thence Westerly along same parcel limits approximately 92 feet, thence Northwesterly approximately 151 feet to the centerline Egg Harbor Road, thence Southwesterly along the centerline of Egg Harbor Road approximately 165 feet, thence Northerly along City limits boundary approximately 457 feet, thence Westerly approximately 999 feet along the North line of Parcels 2817032001602 and 2817032001608 (2011) to the centerline of N. 14th Avenue, thence Northerly along the centerline of N. 14th Avenue approximately 3,286 feet to the intersection with Gordon Road, thence Westerly along the City limits boundary and Gordon Road approximately 1,320 feet, thence Southerly along the City limits boundary approximately 2,330 feet, thence Easterly approximately 158 feet to the centerline of N. 11th Place, thence Northerly along the centerline of N. 11th Place approximately 360 feet to the intersection with Eagle Street, thence Easterly along

the centerline of Eagle Street approximately 467 feet to the intersection with N. 12th Place, thence Southerly along the centerline of N. 12th Place approximately 1,368 feet to the intersection with Bluebird Street, thence Easterly along the centerline of Bluebird Street approximately 706 feet to the intersection with N. 14th Avenue, thence Southerly along the centerline of N. 14th Avenue approximately 1,215 feet to the intersection with Egg Harbor Road, thence Southwesterly along the centerline of Egg Harbor Road approximately 3,180 feet to the intersection of N. 8th Avenue, and point of beginning.

- (m) Thirteenth Ward. The boundary of the Thirteenth Ward is described as follows:

Commencing at the intersection of N. 14th Avenue and Georgia Street, thence Easterly along the centerline of Georgia Street approximately 178 feet to the intersection with N. 14th Place, thence Southeasterly along the centerline of N. 14th Place approximately 260 feet, thence Easterly along the centerline of Huron Street approximately 486 feet to the intersection with Huron Court, thence continuing Easterly along the centerline of Huron Street approximately 450 feet to the intersection with N. 15th Place, thence Northerly along the centerline of N. 15th Place approximately 285 feet, thence Northeasterly along the centerline of N. 15th Place approximately 500 feet to the intersection with Florida Street, thence Easterly and Southeasterly along the centerline of Florida Street approximately 1,040 feet to the intersection with N. 17th Drive, thence Northerly along the centerline of N. 17th Drive approximately 125 feet to the intersection with Florida Street, thence Easterly along the centerline of Florida Street approximately 175 feet to the intersection with N. 18th Avenue, thence Southerly along the centerline of S. 18th Avenue approximately 2,912 feet to the intersection with Michigan Street, thence Westerly along the centerline of Michigan Street approximately 2,510 feet to the intersection with N. 14th Avenue, thence Northerly along the centerline of N. 14th Avenue approximately 2,515 feet to the intersection with Georgia Street, and point of beginning.

- (n) Fourteenth Ward. The boundary of the Fourteenth Ward is described as follows:

Commencing at the intersection of Georgia Street and N. 14th Avenue, thence Southerly along the centerline of N. 14th Avenue approximately 2,515 feet to the intersection with Michigan Street, thence Westerly along the centerline of Michigan Street approximately 2,930 feet to the intersection with N. 6th Avenue, thence Northerly along the centerline of N. 6th Avenue approximately 689 feet to the intersection with Louisiana Street, thence Northeasterly along centerline of Louisiana Street approximately 174 feet to the intersection with N. 7th Avenue, thence Northwesterly along centerline of N. 7th Avenue approximately 733 feet to the intersection with Jefferson Street, thence Northeasterly along the centerline of Jefferson Street approximately 805 feet to N. 8th Avenue, thence Northerly along the centerline of N. 8th Avenue approximately 690 feet to the intersection with Georgia Street, thence Easterly along the centerline of Georgia Street approximately 2,480 feet to the intersection with N. 14th Avenue, and point of beginning.

- (o) Fifteenth Ward. The boundary of the Fifteenth Ward is described as follows:

Commencing at the SW Corner of Section 32 T.28N.-R.26E., thence Northerly along City limits boundary and west line of said section 32 approximately 1,870 feet, thence Easterly along City limits boundary approximately 1,305 feet to N. 8th Avenue, thence Southerly along City limits boundary and N. 8th Avenue approximately 240 feet, thence Easterly along north City limits boundary approximately 1,320 feet, thence Southerly approximately 300 feet, thence Westerly approximately 1,024 feet, thence Southerly approximately 170 feet, thence Westerly approximately 290 feet to the center of N. 8th Avenue, thence Southerly approximately 1,150 feet along the centerline of N. 8th Avenue, thence Westerly along the South line of Section 32 T.28N.-R.26E. approximately 1,305 feet to the SW Corner of said section, and point of beginning.

- (p) Sixteenth Ward. The boundary of the Sixteenth Ward is described as follows:

Commencing at the intersection of State Highway 42-57 and Alabama Street, thence Westerly along Alabama Street approximately 2,560 feet to the SW Corner of Section 33 T.28N.-R.26E., thence Northerly approximately 157 feet along the East lot line of Parcel Number 2817032001609 (year 2011), thence Westerly along same parcel limits approximately 92 feet, thence Northwesterly approximately 151 feet to the centerline Egg Harbor Road, thence Northeasterly along the City limits boundary and centerline of Egg Harbor Road approximately 500 feet, thence Southerly along the City limits boundary approximately 190 feet, thence Easterly along the City limits boundary approximately 640 feet, thence Northerly along the City limits boundary approximately 536 feet to the center of Egg Harbor Road, thence Northeasterly along the City limits boundary and centerline of Egg Harbor Road approximately 1,800 feet to the intersection with State Highway 42-57, thence Southerly along the City boundary limits and centerline of State Highway 42-57 approximately 1,420 feet to the intersection with Alabama Street, and point of beginning.

- (q) Seventeenth Ward. The boundary of the Seventeenth Ward is described as follows:

Commencing at a point approximately 30 feet North of the intersection of centerlines of Bluebird Street and N. 14th Avenue, thence Northerly along the centerline of N. 14th Avenue approximately 1,200 feet, thence Easterly approximately 300 feet along the City limits boundary, thence Northerly approximately 100 feet along the City limits, thence Easterly approximately 697 feet along the City limits, thence Southerly approximately 1,300 feet along the City limits, thence Westerly approximately 999 feet along the North line of Parcels 2817032001602 and 2817032001608 (year 2011) to the centerline of N. 14th Avenue, and point of beginning.

- (r) Eighteenth Ward. The boundary of the Eighteenth Ward is described as follows:

Commencing at the NE Corner of Section 12 T.27N.-R.25E., also being intersection of W. Elm Street (becomes County Trunk C as leaving City to the West) and N. Duluth Avenue, thence Southerly along the centerline of N. Duluth Avenue approximately 1,170 feet, thence Westerly along the City limits boundary approximately 330 feet, thence Northerly along the City limits approximately 900 feet, thence Easterly along City limits approximately 158 feet, thence Northerly along City limits approximately 264 feet to the centerline of W. Elm Street (County Trunk C), thence Easterly along City limits and W. Elm Street approximately 172 feet to the NE Corner of Section 12 T.27N.-R.25E., also being intersection with N. Duluth Avenue, and point of beginning.

- (s) Nineteenth Ward. The boundary of the Nineteenth Ward is described as follows:

Commencing at a point approximately 298 feet North of the East $\frac{1}{4}$ Corner of Section 12 T.27N.-R.25E., also being the intersection of W. Oak Street and S. Duluth Avenue centerlines, thence Northerly approximately 500 feet along the centerline of Duluth Avenue, thence Westerly along City limits approximately 33 feet, thence Northerly along City limits approximately 59 feet, thence Westerly along City limits approximately 209 feet, thence Northerly along City limits approximately 70 feet, thence Westerly along City limits approximately 209 feet, thence Northerly along City limits approximately 175 feet, thence Westerly along City limits approximately 209 feet, thence Northerly along City limits approximately 229 feet to Barrick Road, thence Westerly along City limits approximately 1,530 feet, thence Southerly along City limits and west side of Columbia Avenue approximately 1,090 feet, thence Easterly along City limits approximately 329 feet, thence Southerly along City limits approximately 232 feet, thence Easterly along City limits and W. Oak Street approximately 356 feet, thence Northwesterly along City limits approximately 270 feet, thence Easterly along City limits approximately 300 feet, thence Northerly approximately 82 feet to the centerline of W. Maple Street, thence Easterly along the centerline of W. Maple Street approximately 180 feet to the intersection with Baraboo Avenue, thence Northerly along the centerline of Baraboo Avenue approximately 140 feet, thence Easterly approximately 892 feet, thence Southerly approximately 182 feet to the centerline of W. Maple Street, thence Easterly along the centerline of W. Maple Street approximately 252 feet to the intersection with S. Duluth Avenue, and point of beginning.

- (t) Twentieth Ward. The boundary of the Twentieth Ward is described as follows:

Commencing at the SE Corner of Section 12 T.27N.-R.25E., thence Northerly along the centerline of S. Duluth Avenue approximately 525 feet, thence Westerly along City limits approximately 250 feet, thence Southerly along City limits approximately 74 feet, thence Westerly along City limits approximately 433 feet, thence Northerly along City limits approximately 247 feet, thence Westerly along City limits approximately 487 feet, thence Northerly along City limits approximately 33 feet, thence Easterly along City limits

approximately 964 feet, thence Northerly along City limits approximately 437 feet, thence Westerly along City limits approximately 50 feet, thence Northerly along City limits approximately 26 feet, thence Westerly along City limits approximately 85 feet, thence Northerly along City limits approximately 128 feet, thence Westerly along City limits approximately 1,655 feet, thence Northerly along City limits approximately 843 feet, thence Westerly along City limits approximately 201 feet to east right-of-way of S. Columbia Avenue, thence Northerly along City limits and east right-of-way of S. Columbia Avenue approximately 468 feet to centerline of W. Oak Street, thence Westerly along City limits and W. Oak Street approximately 460 feet, thence Southerly along City limits approximately a quarter-mile, thence Westerly along City limits approximately a quarter-mile, thence Northerly along City limits approximately a quarter-mile, thence Westerly along City limits approximately a quarter-mile to West ¼ Corner of Section 12 T.27N.-R.25E., thence Southerly along City limits approximately a half-mile to State Highway 42-57, thence Easterly along City limits and State Highway 42-57 approximately a quarter-mile, thence Southerly along City limits approximately a half-mile, thence Easterly along City limits approximately a quarter-mile to the Center ¼ Corner of Section 13 T.27N.-R.25E., thence Southerly along City limits approximately a quarter-mile, thence Easterly along City limits approximately a quarter-mile, thence Northerly along City limits approximately 330 feet, thence Easterly along City limits approximately a quarter-mile to centerline of S. Duluth Avenue (or County Trunk S), thence Northerly along City limits and centerline of S. Duluth Avenue approximately a half-mile, thence Easterly along City limits approximately a quarter-mile to centerline of S. Hudson Avenue, thence Northerly along the centerline of S. Hudson Avenue approximately 330 feet, thence Westerly approximately 920 feet, thence Northerly along the centerline of S. Elgin Avenue extended approximately 215 feet, thence Westerly approximately 405 feet to centerline of S. Duluth Avenue, thence Northerly along the centerline of S. Duluth Avenue approximately 40 feet, thence Easterly approximately 209 feet, thence Northerly approximately 150 feet, thence Westerly approximately 209 feet to centerline of S. Duluth Avenue, thence Northerly along the centerline of S. Duluth Avenue approximately 80 feet to the intersection with centerline of W. Walnut Drive, thence Easterly along the centerline of W. Walnut Drive approximately 152 feet, thence Northerly approximately 174 feet, thence Westerly approximately 167 feet to SE Corner of Section 12 T.27N.-R.25E. and approximate centerline of S. Duluth Avenue, and point of beginning.

- (u) Twenty-First Ward. The boundary of the Twenty-First Ward is described as follows:

Commencing at a point along the centerline of S. Lansing Avenue approximately 305 feet north of the intersection of W. Yew Street and S. Lansing Avenue, thence Westerly along City limits approximately 660 feet, thence Southerly along City limits approximately 115 feet, thence Westerly along City limits approximately 660 feet, thence Northerly along City limits approximately 165 feet to the end of S. Hudson Avenue, thence

Easterly approximately 660 feet, thence Northerly approximately 330 feet, thence Easterly approximately 660 feet to S. Lansing Avenue, thence Southerly along the centerline of S. Lansing Avenue approximately 380 feet to the point of beginning (comprising Cherry Blossom Park).

- (v) Twenty-Second Ward. The boundary of the Twenty-Second Ward is described as follows:

Commencing at the intersection of Michigan Street with Lily Bay Road, thence Westerly along the centerline of Michigan Street approximately 1,013 feet, thence Northerly along City limits approximately 661 feet, thence Easterly along City limits approximately 1,003 feet, thence Southerly along City limits approximately 201 feet, thence Easterly along City limits approximately 228 feet, thence Southerly along City limits approximately 335 feet to Lily Bay Road, thence Southwesterly along the centerline of Lily Bay Road approximately 255 feet to the intersection with Michigan Street, and point of beginning.

- (w) Twenty-Third Ward. The boundary of the Twenty-Third Ward is described as follows:

Commencing at the intersection of Canal Road and Buffalo Ridge Trail, thence Easterly along the City limits and Buffalo Ridge Trail approximately a quarter-mile, thence Northerly along the City limits approximately 640 feet, thence Westerly along the City limits approximately a quarter-mile to Canal Road, thence Southerly along the centerline of Canal Road approximately 644 feet to the intersection with Buffalo Ridge Trail, and point of beginning.

- (x) Twenty-Fourth Ward. The boundary of the Twenty-Fourth Ward is described as follows:

Area of City located in Sections 22 and 23 T. 27N.-R.26E.

- (y) Twenty-Fifth Ward. The boundary of the Twenty-Fifth Ward is described as follows:

Commencing at a point along S. Duluth Avenue approximately 734 feet North of the intersection of S. Duluth Avenue and W. Spruce Street centerlines, thence Westerly along City limits approximately 223 feet, thence Northerly along City limits approximately 208 feet, thence Westerly along City limits approximately 73 feet, thence Northerly along City limits approximately 245 feet, thence Easterly along City limits approximately 287 feet to the centerline of S. Duluth Avenue, thence Southerly along the centerline of S. Duluth Avenue approximately 464 feet to the point of beginning.

- (z) Twenty-Sixth Ward. The boundary of the Twenty-Sixth Ward is described as follows:

Commencing at a point along S. Duluth Avenue approximately 140 feet North of the intersection between S. Duluth Avenue and W. Spruce Street centerlines, thence Westerly along City limits approximately 33 feet, thence Southerly along City limits approximately 44 feet, thence Westerly along City limits

approximately 156 feet, thence Northerly along City limits approximately 40 feet, thence Westerly along City limits approximately 37 feet, thence Northerly along City limits approximately 180 feet, thence Easterly along City limits approximately 225 feet to the centerline of S. Duluth Avenue, thence Southerly along the centerline of S. Duluth Avenue approximately 180 feet to the point of beginning.

- (aa) Twenty-Seventh Ward. The boundary of the Twenty-Seventh Ward is described as follows:

Commencing at the East $\frac{1}{4}$ Corner of Section 12 T.27N.-R.25E., also being the intersection of W. Oak Street and S. Duluth Avenue centerlines, thence Westerly along City limits and W. Oak Street approximately 1,320 feet, thence Northerly approximately 342 feet to the centerline of W. Maple Street, thence Easterly along the centerline of W. Maple Street approximately 180 feet to the intersection with centerline of Baraboo Avenue, thence Northerly along the centerline of Baraboo Avenue approximately 140 feet, thence Easterly approximately 892 feet, thence Southerly approximately 182 feet to the centerline of W. Maple Street, thence Easterly along the centerline of W. Maple Street approximately 252 feet to the intersection with S. Duluth Avenue centerline, thence Southerly approximately 298 feet along the centerline of S. Duluth Avenue to the East $\frac{1}{4}$ Corner of Section 12 T.27N.-R.25E., and point of beginning.

- (ab) Twenty-Eighth Ward. The boundary of the Twenty-Eighth Ward is described as follows:

Commencing at a point along N. 14th Avenue approximately 1,800 feet North of the intersection of Bluebird Street and N. 14th Avenue, thence Easterly along City limits approximately 333 feet, thence Northerly along City limits approximately 200 feet, thence Westerly along City limits approximately 333 feet, thence Southerly along the centerline of N. 14th Avenue approximately 200 feet to the point of beginning.

SECTION 2: Sections 1.02 (2)(c), (d), (e), and (f) of the Municipal Code of the City of Sturgeon Bay are hereby amended to read as follows:

- (2) Alderperson Districts. The Alderperson Districts of the City are hereby established and the boundaries are described as follows in accordance with §5.15 Wis. Stats.:
- (c) Third Alderperson District - The Third Alderperson District consists of Wards 5, 6, 22, and 23, and **24**.
 - (d) Fourth Alderperson District - The Fourth Alderperson District consists of Wards 7, 8, 20, and 21, ~~and 24~~.
 - (e) Fifth Alderperson District - The Fifth Alderperson District consists of Wards 9, 10, 18, 19, 25, **26, and 27**.
 - (f) Sixth Alderperson District - The Sixth Alderperson District consists of Wards 11, 12, 15, 16, and 17, **and 28**.

SECTION 3: Sections 1.02 (3)(g), (h), (i), (j), (r), (s), (t), (u), (x), (y), (z), and (aa) of the Municipal Code of the City of Sturgeon Bay are hereby amended to read as follows:

- (3) Ward Polling Places.
- (g) Ward 7 - ~~Corpus Christi Social Hall~~ **Bay View Lutheran Fellowship Hall.**
 - (h) Ward 8 - ~~Corpus Christi Social Hall.~~ **Bay View Lutheran Fellowship Hall.**
 - (i) Ward 9 - ~~Corpus Christi Social Hall.~~ **Bay View Lutheran Fellowship Hall.**
 - (j) Ward 10 - ~~Corpus Christi Social Hall.~~ **Bay View Lutheran Fellowship Hall.**
 - (r) Ward 18 - ~~Corpus Christi Social Hall.~~ **Bay View Lutheran Fellowship Hall.**
 - (s) Ward 19 - ~~Corpus Christi Social Hall.~~ **Bay View Lutheran Fellowship Hall.**
 - (t) Ward 20 - ~~Corpus Christi Social Hall.~~ **Bay View Lutheran Fellowship Hall.**
 - (u) Ward 21 - ~~Corpus Christi Social Hall.~~ **Bay View Lutheran Fellowship Hall.**
 - (x) Ward 24 - ~~Corpus Christi Social Hall.~~ **City Hall.**
 - (y) Ward 25 - ~~Corpus Christi Social Hall.~~ **Bay View Lutheran Fellowship Hall.**
 - (z) Ward 26 - ~~Corpus Christi Social Hall.~~ **Bay View Lutheran Fellowship Hall.**
 - (aa) Ward 27 - ~~Corpus Christi Social Hall.~~ **Bay View Lutheran Fellowship Hall.**

SECTION 4: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham, Mayor

Attest:

Stephanie Reinhardt, City Clerk

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: Section 20.35(3) of the Municipal Code (zoning code) of the City of Sturgeon Bay, Wisconsin is hereby repealed and recreated as follows:

(3) Whenever a variance is requested and the required public hearing is scheduled and noticed by city as a class 2 notice, the city shall give notice, by regular mail, of the proposed variance as follows: ~~to all property owners whose property lies within 300 feet measured in a straight line from the exterior boundary of the property subject to the proposed variance.~~

(a) Front yard variances - To all abutting property owners and to the property owners directly across the street.

(b) Side yard variances - To all abutting property owners.

(c) Rear yard variances - To all abutting property owners.

(d) All other variances (lot size, lot width, etc.) - To all abutting property owners within 300' of the applicant's property including property owners on the opposite side of the street if within 300'.

Said notice shall be mailed at least ten days prior to the hearing, however failure of a neighboring property owner to receive such mailed notice shall not invalidate a public hearing. If action is delayed more than 120 days from the date of public hearing, a new public hearing shall take place. The board may grant up to a 60-day extension if warranted by extenuating circumstances. In addition to the notification requirements listed above, the applicant shall post signage visible to every facing street at least ten days prior to the hearing. The signage shall identify the property as being the subject of a public hearing and identify the appropriate city office that may be contacted for information.

SECTION 2: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie Reinhardt
City Clerk

EXECUTIVE SUMMARY

Title: Zoning Text Amendment Pertaining to Notice Requirements for Public Hearings for Zoning Yard (Setback) Variances.

Background: Under state statutes, publishing a hearing notice in the newspaper is the only public notice that is required for hearings involving the zoning code. Sturgeon Bay, similar to many other communities, goes beyond that by requiring the posting of a public hearing notification sign on the subject property and by mailing copies of the hearing notice to nearby property owners. These notice requirements are contained in the zoning code and also in the Zoning Board of Appeals Rules of Procedure.

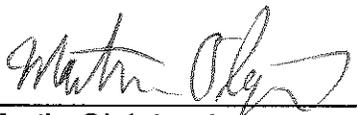
Currently, the Rules of Procedure notice requirements do not match the notice requirements in the zoning code. The discrepancy is for front, side, and rear yard variances. Based upon a recommendation from the Zoning Board of Appeals (ZBA), the Council recently amended the Rules of Procedure for yard variances such that all abutting property owners receive formal notice of the public hearing. But, the zoning code requires notice to all property owners within 300 feet for all variances, including yard variances. Whenever there is an inconsistency between the zoning code and Rules of Procedure, the zoning code controls, so currently all owners within 300 feet are receiving a copy of the public hearing notice for such variances.

The ZBA wants the Rules of Procedure and zoning code to match and requested the text amendment. The Council approved of the idea and forwarded the proposed text amendment to the Plan Commission. The Commission recommended against adopting the amendment. However, the Council rejected that recommendation and is now free to adopt the ordinance.

Public Hearing: The public hearing was held on November 16, 2011. No testimony was received.

Fiscal Impact: The impact is fairly slight. The City would save about \$50.00 per year in postage and would save about 2 hours of staff time per year as well.

Recommendation: Adopt the ordinance.

Prepared by: 
Martin Olejniczak
Community Development Director

2-16-12
Date

Reviewed by: _____
Steve McNeil
City Administrator

Date

ZBA PUBLIC HEARING NOTICES NUMBER OF MAILINGS

This chart shows the number of mailings to surrounding property owners for the last five public hearings for variances from the required street, yard, side yard, or rear yard. This list is believed to be representative.

| | <u>Zoning Code - 300 feet</u> | <u>Postage Cost</u> | <u>Current Rules of Procedure</u> | <u>Postage Cost</u> | <u>Proposal by ZBA</u> | <u>Postage Cost</u> |
|-----------------|-------------------------------|---------------------|-----------------------------------|---------------------|------------------------|---------------------|
| 24 S. Baraboo | 19 | \$8.36 | 2 | \$0.88 | 2 | \$0.88 |
| 11 N 17th Dr. | 24 | \$10.56 | 3 | \$1.32 | 3 | \$1.32 |
| 458 N 5th Place | 30 | \$13.20 | 1 (corner lot) | \$0.44 | 5 | \$2.20 |
| 805 N. 4th Ave. | 46 | \$20.24 | 1 | \$0.44 | 3 | \$1.32 |
| 821 Ebbtide Pl. | 30 | \$13.20 | 1 | \$0.44 | 3 | \$1.32 |
| Average | 30. | \$13.20 | 2 | \$0.88 | 3 | \$1.41 |

Current Ordinance

20.35

STURGEON BAY CODE

shall be removable by the mayor for cause upon written charges and after public hearing. The board of appeals shall make and file in the office of the city clerk its own rules of procedure consistent with the statutes. It shall have the following powers:

- (a) To hear and decide appeals where it is alleged that there is an error in any order, requirement, decision, or determination made by the building inspector or plan commission.
- (b) To authorize upon appeal in specific cases such variance from the terms of this chapter as will not be contrary to the public interest, where, owing to special conditions, a literal enforcement of the provisions of this chapter will result in practical difficulty or unnecessary hardship, so that the spirit shall be observed, public safety and welfare secured, and substantial justice done.
- (c) Reserved.
- (d) To permit in appropriate cases, and subject to appropriate conditions and safeguards in harmony with the general purpose and intent of this chapter, a building or premises to be erected or used for such public utility purposes in any location which is reasonably necessary for the public convenience and welfare.

(2) Applications for variances shall be filled out at the zoning department and reviewed by staff. Application shall contain a full legal description, property map, and a map of surrounding zoning. After review by staff, application shall be placed on the appropriate zoning board of appeals agenda for review, and request shall be posted by city on public access television.

* (3) Whenever a variance is requested and the required public hearing is scheduled and noticed by city as a class 2 notice, the city shall give notice, by regular mail, of the proposed variance to all property owners whose property lies within 300 feet measured in a straight line from the exterior boundary of the property subject to the proposed variance. Said notice shall be mailed at least ten days prior to the hearing, however failure of a neighboring property owner to receive such mailed notice shall not invalidate a public hearing. If action is delayed more than 120 days from the date of public hearing, a new public hearing shall take place. The board may grant up to a 60-day extension if warranted by extenuating circumstances. In addition to the notification requirements listed above, the applicant shall post signage visible to every facing street at least ten days prior to the hearing. The signage shall identify the property as being the subject of a public hearing and identify the appropriate city office that may be contacted for information.

(4) The board may reverse or affirm, wholly or in part, or may modify any order, requirement, decision or determination appealed from and shall make such order, requirement, decision or determination as, in its opinion, ought to be made, and to that end shall have all the powers of the officer from whom the appeal is taken. The concurring vote of three members of the board shall be necessary to reverse any order, requirement, decision or determination appealed from or to decide in favor of the applicant on any matter on which it

Resolution No.

Maintaining Lake Michigan's Harbors

Whereas, the City of Sturgeon Bay and many other lakefront communities are dependent on commercial harbors for continued vitality, safety and expansion; and

Whereas, The City of Sturgeon Bay has a long and storied Great Lakes Maritime history, as indicated by its nickname the "Shipbuilding Capital of the Great Lakes;" and

Whereas, Sturgeon Bay's harbor directly affects significant community employment with jobs related to port, boating and tourism; and

Whereas, The City of Sturgeon Bay, Wisconsin is the proud "home" to three Coast Guard units, the Cutter Mobile Bay, the Marine Safety Detachment, and the Sturgeon Bay Canal Station; and

Whereas, Sturgeon Bay's Coast Guard Canal Station is critical, providing search and rescue and maritime law enforcement on Lake Michigan; and

Whereas, Sturgeon Bay's harbor and many other harbors in the Great Lakes require regular maintenance because of sedimentation, low water levels, storm events and other natural lake processes; and

Whereas, due to recent congressional action preventing the U.S. Army Corps of Engineers from allocating sufficient funds for the maintenance of commercial and small harbors in the Great Lakes; harbor communities, will be forced to seek Congressional assistance to secure funds for dredging;

Whereas, if Lake Michigan harbors are not properly maintained they could soon become ineffective, thereby resulting in increased risk to human health, safety and significant economic loss;

Now, therefore be it resolved, that this resolution signed by the Common Council of the City of Sturgeon Bay, Wisconsin demonstrates concern for the well being and sustainability of all Great Lakes Harbors. The Common Council, representing the interests of the citizens of the City of Sturgeon Bay, ask our representation in the United States Congress, the Honorable Representative Reid Ribble and the Honorable Senators Herbert Kohl and Ron Johnson, to support and co-sponsor H.R. 104 and S. 412; calling for the full use of the Harbor Maintenance Trust fund to address our aging harbors before they are no longer viable and communities dependent on such are in crisis.

AYES: Common Council Members:
NAYS: Common Council Members:

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Common Council of the City of Sturgeon Bay, Door County, Wisconsin, at a regular meeting held on January 2, 2012, and that notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

Stephanie L. Reinhardt, City Clerk

CITY OF STURGEON BAY

Resolution No. _____

WHEREAS, the City of Sturgeon Bay entered into an agreement with Randall Vanden Elzen, Andrew Gundrum and Karen Gundrum involving the construction and installation of stormwater management facilities;

AND WHEREAS in said agreement, which was executed by Randall Vanden Elzen, Andrew Gundrum and Karen Gundrum on December 23, 2009, it was agreed that the City of Sturgeon Bay would commit \$150,000 for the construction of stormwater management facilities and that the property owners would pay the balance thereof;

AND WHEREAS the City of Sturgeon Bay has contracted with a marine contractor and has expended the sum of \$184,551.16 upon such project;

AND WHEREAS the property owners, Randall Vanden Elzen, Andrew Gundrum and Karen Gundrum, have been advised of the cost of the project and their responsibility for payment of the balance thereof to the City of Sturgeon Bay;

AND WHEREAS payment of the balance from the property owners to the City of Sturgeon Bay has not been made;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Sturgeon Bay that the cost of construction above \$150,000, in the sum of \$34,551.16 shall be and hereby is imposed as a special charge against real property for current services. Such amount is hereby allocated, one-half (1/2) to each property, as follows:

Vanden Elzen Property, Lot 10, in Subdivision 61, according to the Assessor's Map of the City of Sturgeon Bay, Door County, Wisconsin, owned by Randall L. Vanden Elzen, known as Tax Parcel No. 281-6461001000, located at 242 North Joliet Avenue.

Gundrum Property, Lot 11, in Subdivision 61, according to the Assessor's Map of the City of Sturgeon Bay, Door County, Wisconsin, owned by Andrew J. and Karen M. Gundrum, known as Tax Parcel No. 281-6461001100, located at 308 North Joliet Avenue.

The imposition of special charge is effective immediately with payment for the special charge due from each property owner to the City of Sturgeon Bay within 30 days after adoption of this resolution. Any delinquent special charge under this resolution shall become a lien against the property upon which it is imposed pursuant to Wis. Stats. §66.0627 (4).

Adopted at a meeting of the Common Council this _____ day of
_____, 2012.

Attest:

Stephanie L. Reinhardt, Clerk

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