



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, JULY 19, 2011
8:00 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. Proclamation: Alex Bosman, Eagle Scout
5. Proclamation: Christopher Sullivan-Robinson, Eagle Scout
6. Adoption of agenda.
7. Consideration of the following bills: General Fund – \$108,672.60, Capital Fund - \$16,166.55, Cable TV - \$137.06, TID #2 - \$18,091.01 and Solid Waste Enterprise - \$15,378.98 for a grand total of \$158,446.20. [roll call]

8. **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 7/5/11 regular Common Council minutes.

* b. Approval of the following minutes:

- (1) Sturgeon Bay Utility Commission – 6/13/11
- (2) Waterfront Redevelopment Authority – 06/28/11
- (3) Finance/Purchasing & Building Committee – 6/28/11
- (4) Board of Public Works – 7/5/11
- (5) Industrial Park Development Review Team – 7/6/11
- (6) Joint Review Board – 7/7/11

* c.

- (1) Street Department Report – June 2011
- (2) Fire Department Report – June 2011
- (3) Inspection Report – June 2011
- (4) Bank Reconciliation – June 2011
- (5) Revenue & Expense Report – June 2011

* d. Consideration of: Beverage Operator licenses.

* e. Consideration of: Temporary Class B Beer licenses.

* f. Consideration of: Temporary Class B Wine licenses.

* g. Consideration of: Temporary Class B Beer and Class B Wine license.

9. **Mayoral appointments.**
10. **Public Hearing re: Levy Special Assessment for curb and gutter installation on Michigan Street from 18th Avenue to State Highway 42-57.**
11. **Final Resolution Authorizing Improvements and Levying Special Assessments against benefitted property for the installation of curb and gutter on Spruce Street from Green Bay Rd to Redwood Pl.**
12. **Resolution re: Support of the Peninsular Agricultural Research Station.**
13. **Second reading of ordinance re: Rezoning parcel recently annexed by Sturgeon Bay Utilities to Agricultural (A).**
14. **Consideration of: Request for exception to noise ordinance for Door County Fair July 25, 2011 through August 10, 2011.**
15. **Board of Public Works Recommendation re: Construction of sidewalks in Tax Increment District #3.**
16. **Board of Public Works Recommendation re: Remove 200 feet of sidewalk on the 500 block of Huron Street.**
17. **Public comment.**
18. **Mayor's comments.**
19. **Adjourn.**

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date:

7/15/11

Time:

12:00 pm

By:

Deje

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

7.

7.

INVOICES DUE ON/BEFORE 07/19/11

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
GENERAL FUND				
LIABILITIES				
14499	JIM NEUMAN	PK SEC DEP REF NEUMAN	01-000-000-23162	50.00
19355	ST JOSEPH'S PARISH	PK SEC DEP REF ST JOES	01-000-000-23162	50.00
MACCOUX	PHIL MACCOUX	PK SEC DEP REF MACCOUX	01-000-000-23162	50.00
R0000897	COLLEEN CORNETTE	PARK SEC DEP REF CORNETTE	01-000-000-23162	50.00
R0000898	JEANE BURKE	PK SEC DEP REF BURKE	01-000-000-23162	50.00
R0000899	JANE CLARKE	PK SEC DEP REF CLARKE	01-000-000-23162	50.00
R0000900	DAVID KERSCHER	REF FARM MARKET SPACE	01-000-000-46400	110.00
R0000900		REF SALES TAX STATE	01-000-000-24214	5.50
R0000900		REF SALES TAX COUNTY	01-000-000-24215	0.55
R0000901	JANE AKIN	PK SEC DEP REF AKIN	01-000-000-23162	50.00
R0000902	DALE MILLER	PK SEC DEP REF MILLER	01-000-000-23162	50.00
R0000903	BETTY BORDEAU	PK SEC DEP REF BORDEAU	01-000-000-23162	50.00
TOTAL LIABILITIES				566.05
TOTAL GENERAL FUND				566.05
MAYOR				
04696	DOOR COUNTY TREASURER	06/11 INTERNET SERVICE	01-100-000-56700	2.50
TOTAL				2.50
TOTAL MAYOR				2.50
CITY CLERK-TREASURER				
04650	DOOR COUNTY REGISTER OF DEEDS	06/11 RECORDINGS	01-115-000-56350	30.00
04696	DOOR COUNTY TREASURER	06/11 INTERNET SERVICE	01-115-000-56700	10.00
13901	MTAW	FALL 2011 CONFERENCE	01-115-000-55600	99.00
13920	ASSOC. OF PUBLIC TREASURERS OF	ANNUAL MEMBERSHIP	01-115-000-56000	135.00
TOTAL				274.00
TOTAL CITY CLERK-TREASURER				274.00
ADMINISTRATION				
04696	DOOR COUNTY TREASURER	06/11 INTERNET SERVICE	01-120-000-56700	5.00
TOTAL				5.00
TOTAL ADMINISTRATION				5.00
COMPUTER				
04696	DOOR COUNTY TREASURER	06/11 TECH SUPPORT	01-125-000-55550	2,500.00
TOTAL				2,500.00
TOTAL COMPUTER				2,500.00

INVOICES DUE ON/BEFORE 07/19/11

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
CITY ASSESSOR				
04696	DOOR COUNTY TREASURER	06/11 INTERNET SERVICE	01-130-000-56700	7.50
ASSO APP	ASSOCIATED APPRAISAL	07/19/11 CONTRACT	01-130-000-55010	937.50
TOTAL				945.00
TOTAL CITY ASSESSOR				945.00
BUILDING/ZONING CODE ENFORCEMT				
04696	DOOR COUNTY TREASURER	06/11 INTERNET SERVICE	01-140-000-56700	2.50
09223	INDEPENDENT INSPECTIONS, LTD	06/11 PERMITS	01-140-000-55010	14,344.05
TOTAL				14,346.55
TOTAL BUILDING/ZONING CODE ENFORCEMT				14,346.55
MUNICIPAL SERVICES ADMIN.				
03133	CELLCOM WISCONSIN RSA 10	CELL SERVICE	01-145-000-58250	74.87
03133		CELL SERVICE	01-145-000-58250	16.82
04696	DOOR COUNTY TREASURER	06/11 INTERNET SERVICE	01-145-000-56700	5.00
TOTAL				96.69
TOTAL MUNICIPAL SERVICES ADMIN.				96.69
PUBLIC WORKS ADMINISTRATION				
03133	CELLCOM WISCONSIN RSA 10	CELL SERVICE	01-150-000-58250	43.34
04696	DOOR COUNTY TREASURER	06/11 INTERNET SERVICE	01-150-000-56700	8.75
08167	GANNETT WISCONSIN NEWSPAPERS	COLORED PAPER	01-150-000-52800	19.50
TOTAL				71.59
TOTAL PUBLIC WORKS ADMINISTRATION				71.59
CITY HALL				
04575	DOOR COUNTY HARDWARE	RIB ANCHOR & ANCHOR	01-160-000-54999	2.98
04575		RESOLVE	01-160-000-54999	5.00
04575		WEED & FEED	01-160-000-51750	41.99
04696	DOOR COUNTY TREASURER	06/11 INTERNET SERVICE	01-160-000-56700	2.50
08280	HILL BUILDING MAINTENANCE INC	06/11 CITY HALL CLEANING	01-160-000-55300	977.21
08280		WINDOW CLEANING	01-160-000-55300	175.00
19880	STURGEON BAY UTILITIES	421 MICHIGAN ST	01-160-000-56150	3,191.31
19880		421 MICHIGAN ST	01-160-000-58650	215.40
WARNER	WARNER-WEXEL WHOLESALE &	CLEANING SUPPLIES	01-160-000-51850	171.41
WARNER		CLEANING SUPPLIES	01-160-000-51850	157.18
WARNER		CASE WHITE ROLL TOWEL	01-160-000-51850	55.03
TOTAL				4,995.01
TOTAL CITY HALL				4,995.01

INVOICES DUE ON/BEFORE 07/19/11

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
INSURANCE				
BH	BURKART HEISDORF INSURANCE	07/11 GENERAL LIABILITY	01-165-000-56400	2,706.00
BH		07/11 POLICE LIABILITY	01-165-000-57150	1,073.00
BH		07/11 PUBLIC OFFICIALS	01-165-000-57400	1,027.00
BH		07/11 AUTO LIABILITY	01-165-000-55200	1,488.00
BH		07/11 AUTO PHYS DAMAGE	01-165-000-55200	1,066.00
BH		07/11 WORKERS COMP	01-165-000-58750	11,457.00
		TOTAL		18,817.00
		TOTAL INSURANCE		18,817.00
GENERAL EXPENDITURES				
04696	DOOR COUNTY TREASURER	06/11 CH PHONE	01-199-000-58200	128.08
04696		06/11 FD PHONE	01-199-000-58200	28.29
04696		06/11 MS PHONE	01-199-000-58200	78.06
04696		06/11 PD PHONE	01-199-000-58200	123.21
08167	GANNETT WISCONSIN NEWSPAPERS	CC MINUTES & PHN	01-199-000-57450	1,039.76
08167		PARK PROGRAM ADS	01-199-000-57450	217.38
08167		PHN TULLY	01-199-000-51525	49.02
08167		PHN SBU OFFICIAL ZONING	01-199-000-57450	47.62
08167		PHN DENIL	01-199-000-51525	51.82
		TOTAL		1,763.24
		TOTAL GENERAL EXPENDITURES		1,763.24
POLICE DEPARTMENT				
02210	BAY PHARMACY	ISO ALCOHOL	01-200-000-51950	2.69
04696	DOOR COUNTY TREASURER	06/11 INTERNET SERVICE	01-200-000-56700	35.00
04696		6/11 TECH SUPPORT	01-200-000-58999	7,273.08
12100	LAMPERT YARDS INC	PINE BOARDS DIVE TRUCK	01-200-000-54999	55.35
MIELKE	CHAD MIELKE	REIMB BATTERY COVERS	01-200-000-55500	47.50
R0000529	MILWAUKEE BREWERS BASEBALL CLB	POLICE CARDS	01-200-000-54999	230.00
		TOTAL		7,643.62
		TOTAL POLICE DEPARTMENT		7,643.62
POLICE DEPARTMENT/PATROL				
02790	DAN BRINKMAN	LODGING & MEALS TRAINING	01-215-000-55600	241.85
04575	DOOR COUNTY HARDWARE	KEY	01-215-000-58600	1.99
04575		KEYS & TAGS	01-215-000-58600	8.26
04575		KEY RING	01-215-000-58600	1.18
06650	GALLS, AN ARAMARK COMPANY	KEY RING HOLDER	01-215-000-52900	19.79
15890	PACK AND SHIP PLUS	SHIPPING	01-215-000-58999	14.57
15890		SHIPPING	01-215-000-58999	36.92
15890		SHIPPING	01-215-000-58999	21.53
15890		SHIPPING	01-215-000-58999	13.87
19580	STREICHERS PROF POLICE EQUIP	AMMO	01-215-000-51050	1,489.99
21450	THE UNIFORM SHOPPE	NAME PLATE, BADGE, GOLD BARS	01-215-000-52900	29.35

INVOICES DUE ON/BEFORE 07/19/11

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
POLICE DEPARTMENT/PATROL				
21450		NAME PLATE MOGEN	01-215-000-52900	24.40
21450		UNIFORM PANTS PELLIZZER	01-215-000-52900	62.95
21450		UNIFORM PANTS & BELT HENRY	01-215-000-52900	83.90
23828	WITT PENINSULA FORD LINCOLN	REPL BATTERY, COOLING FAN ASBL	01-215-000-58600	240.71
23828		UPPERR & LOWER CONTROL ARMS	01-215-000-58600	706.64
23828		ALIGN	01-215-000-58600	64.95
23828		THROTTLE BODY HOUSING	01-215-000-58600	313.18
23828		LOF	01-215-000-58600	24.95
23828		REPLACE ALTERNATOR	01-215-000-58600	598.20
23828		LOF	01-215-000-58600	24.95
23828		INST THIRD BRAKE LIGHT	01-215-000-58600	13.82
23828		TIGHTEN CONNECTOR GUN LOCK	01-215-000-58600	65.00
23828		INSTALL RESISTOR & RELAY	01-215-000-58600	189.92
23828		LOF	01-215-000-58600	24.95
23828		LOF	01-215-000-58600	24.95
23828		LOF, MARKER BULB	01-215-000-58600	36.83
R0000608	AUTO ZONE, INC	LONG LIFE BULB	01-215-000-58600	4.39
SPUDE	SARAH SPUDE-OLSON	REIMB MILEAGE CONF LANDMARK	01-215-000-55600	52.02
TSSI	TSSI	UNIFORM PANTS WATERSTREET	01-215-000-52900	19.88
TOTAL				4,455.89
TOTAL POLICE DEPARTMENT/PATROL				4,455.89

FIRE DEPARTMENT

02001	RED THE UNIFORM TAYLOR	SHIRT PATCHES	01-250-000-52900	160.76
02001		UNIFORM PANTS BORDEAU	01-250-000-52900	49.55
02001		UNIFORM PANTS OLSON	01-250-000-52900	51.98
02001		UNIFORM PANTS DOELL	01-250-000-52900	140.23
02001		UNIFORM SHIRT MAY	01-250-000-52900	47.83
02005	BAY ELECTRONICS, INC.	PAGER BATTERY	01-250-000-52900	25.00
02206	BAY MARINE	RADAR DOME	01-250-000-51350	353.14
02275	BENDLIN FIRE EQUIPMENT	SCBA WIPES	01-250-000-56250	44.00
03075	CARQUEST OF DOOR COUNTY	FUEL FILTER, TAPE & SANDPAPER	01-250-000-53000	37.48
03075		HYD HOSE UNIT #2	01-250-000-53000	39.08
03075		FUEL FILTER	01-250-000-53000	4.30
03075		VOC CLEANER & PLUGS	01-250-000-53000	43.12
03075		MINI LAMP & LOCKING PINS	01-250-000-53000	9.88
03075		T25 BIT	01-250-000-52700	2.99
03133	CELLCOM WISCONSIN RSA 10	CELL SERVICE	01-250-000-58250	7.01
03133		CELL SERVICE	01-250-000-58250	7.01
03159	CHARTER COMMUNICATIONS	WEST SIDE CABLE	01-250-000-54999	5.29
04575	DOOR COUNTY HARDWARE	IMPACT DRILL	01-250-000-52700	149.99
04575		PIPE & COUPLER	01-250-000-56250	17.90
04575		GRILL GRATE, IGNITOR, SAW HOLE	01-250-000-51350	183.23
04575		FASTNERS	01-250-000-51350	2.40
04575		KEYS	01-250-000-52700	35.82
04575		SEALANT	01-250-000-53000	7.99
04575		FASTNERS	01-250-000-54999	4.28
04575		FREIGHT	01-250-000-54999	10.34
04575		DRILL BITS, FASTNERS, HARDWARE	01-250-000-52700	71.09
04575		FASTNERS, CLNR, HOLE SAW, RASP	01-250-000-52700	83.68
04575		FASTNERS	01-250-000-54999	5.56
04575		HINGE, GRIND WHEEL	01-250-000-53000	22.97

INVOICES DUE ON/BEFORE 07/19/11

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
FIRE DEPARTMENT				
04575		SPRAY PAINT	01-250-000-53000	8.98
04575		ADAPTER, ELBOW, FASTNERS, PIPE	01-250-000-51350	18.19
04575		TERMINAL RING	01-250-000-53000	3.29
04575		DEGREASER, CLEANER	01-250-000-54999	50.44
04575		DRAIN CLEANER	01-250-000-54999	8.58
04575		FASTNERS	01-250-000-54999	0.72
04575		FUNNEL, FUSE, GAS CAN	01-250-000-51350	55.47
04696	DOOR COUNTY TREASURER	06/11 INTERNET SERVICE	01-250-000-56700	12.50
11700	KALIN MONTEVIDEO	REIMB MEALS FIRE ACADEMY	01-250-000-55600	97.70
14877	NWTC	2 FACE MASKS	01-250-000-51350	24.50
17250	QUALITY STATE OIL CO., INC.	ENGINE OIL	01-250-000-53000	44.29
19297	SHORE TO SHORE RENTAL, INC	TRAINING PROPANE	01-250-000-55600	65.80
19303	MIKE SMITH	RED SHIRT	01-250-000-52900	12.00
19880	STURGEON BAY UTILITIES	421 MICHIGAN ST	01-250-000-56675	40.00
19880		TRUCK FILL	01-250-000-56675	92.50
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	15.40
19880		EAST SIDE DOCK	01-250-000-56675	2.70
19880		N 1ST AVE MARINA RESTROOM	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
CJ	CJ WORKS, LLC	06/11 LAUNDRY	01-250-000-56800	113.77
		TOTAL		2,356.13
		TOTAL FIRE DEPARTMENT		2,356.13
STORM SEWERS				
10750	PREMIER CONCRETE INC	PLASTIC	01-300-000-54999	55.30
10750		CONCRETE TILES	01-300-000-54999	173.50
10750		SAND	01-300-000-54999	9.70
		TOTAL		238.50
		TOTAL STORM SEWERS		238.50
SOLID WASTE MGMT/SPRING/FALL				
DC WASTE	DOOR COUNTY WASTE & RECYCLING	12.59 TONS REFUSE	01-311-000-58400	704.31
DC WASTE		6 HAZARDOUS ITEMS	01-311-000-58400	192.00
		TOTAL		896.31
		TOTAL SOLID WASTE MGMT/SPRING/FALL		896.31
STREET SWEEPING				
25700	ZARNOTH BRUSH WORKS INC	MAIN BROOM	01-330-000-51400	448.00
		TOTAL		448.00

INVOICES DUE ON/BEFORE 07/19/11

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
STREET SWEEPING				
			TOTAL STREET SWEEPING	448.00
ROADWAYS/STREETS				
03075	CARQUEST OF DOOR COUNTY	BEARING	01-400-000-51400	41.98
04545	DOOR COUNTY COOPERATIVE	50 LBS GRASS SEED	01-400-000-52200	87.50
04575	DOOR COUNTY HARDWARE	RETURN TREE PRUNER	01-400-000-51400	-69.99
04575		BUG SPRAY	01-400-000-54999	6.49
04575		POWDER CHALK	01-400-000-54999	2.49
R0000556	D&A MACHINING, LLC	MACHINE NEW SHAFT FOR MOWER	01-400-000-51400	318.00
			TOTAL	386.47
			TOTAL ROADWAYS/STREETS	386.47
SNOW REMOVAL				
13150	MASTERCRAFT WELDING SYSTEM	2" TUBE SQUARE	01-410-000-51400	137.50
13150		3/4" SQUARE TUBE	01-410-000-51400	25.00
13655	MONROE TRUCK EQUIPMENT, INC	CENTER SECTION	01-410-000-51400	522.14
			TOTAL	684.64
			TOTAL SNOW REMOVAL	684.64
STREET SIGNS AND MARKINGS				
04575	DOOR COUNTY HARDWARE	TIEDOWN	01-420-000-54999	27.99
04575		SIGN	01-420-000-52550	1.79
04575		WIRE BRUSH	01-420-000-52550	7.58
04575		THREAD, FLANGE, FASTNERS	01-420-000-52550	17.69
19275	SHERWIN WILLIAMS	2 POINTER KITS	01-420-000-52100	236.00
19275		4 COLLAR SET SCREWS	01-420-000-52100	19.20
19275		4 LOCK KNOBS	01-420-000-52100	22.00
19275		80 GALLONS YELLOW PAINT	01-420-000-52100	916.80
19275		RETURN 1 POINTER KIT	01-420-000-52100	-88.50
19275		DISCOUNT	01-420-000-52100	-66.40
20070	TAPCO	SPEED LIMIT SIGNS	01-420-000-52600	531.00
			TOTAL	1,625.15
			TOTAL STREET SIGNS AND MARKINGS	1,625.15
STREET MACHINERY				
02960	C & W AUTO	DRIVERS SIDE DOOR PANEL #21	01-450-000-51400	55.00
03075	CARQUEST OF DOOR COUNTY	CLAY PRODUCT	01-450-000-52150	42.48
03075		AIR CHUCKS	01-450-000-52700	3.56
03075		FUEL FILTER	01-450-000-52150	2.69
03075		AIR FILTER	01-450-000-52150	30.89
03075		TURBO HOSE	01-450-000-52150	65.49

INVOICES DUE ON/BEFORE 07/19/11

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
STREET MACHINERY				
03075		FREIGHT	01-450-000-52150	6.76
03075		CHAIN LUBE	01-450-000-52050	219.65
03075		CLAMP & CONNECTOR	01-450-000-52150	37.50
03075		FILTERS, LAMPS, O-RINGS	01-450-000-52150	107.36
03075		EYE BOLT	01-450-000-51400	25.08
03075		MTS VIB2744	01-450-000-52150	-54.23
04575	DOOR COUNTY HARDWARE	OIL	01-450-000-51400	29.99
04575		NIPPLE & PLUMBING SUPPLIES	01-450-000-51400	10.16
04575		NIPPLES & COUPLING	01-450-000-51400	8.07
06005	FABCO EQUIPMENT INC	CHECK FAULT CODE & REPAIR	01-450-000-51400	624.84
06012	FASTENAL COMPANY	NYLON LOCK NUTS	01-450-000-51400	9.15
16300	PARTS ASSOCIATES	CABLE TIES	01-450-000-51400	32.50
16300		CABLE TIES	01-450-000-51400	22.50
16300		LOCK FITTINGS	01-450-000-51400	44.50
16300		CABLE TIES	01-450-000-51400	30.00
16300		SHIPPING	01-450-000-51400	11.00
20725	T R COCHART TIRE CENTER	TIRE CHANGES	01-450-000-52850	100.00
20725		4 GRIPPER RECAPS	01-450-000-52850	668.00
20725		4 TIRE CHANGE	01-450-000-52850	100.00
20725		TOW CHARGES	01-450-000-51400	350.00
		TOTAL		2,582.94
		TOTAL STREET MACHINERY		2,582.94
CITY GARAGE				
04575	DOOR COUNTY HARDWARE	FASTNERS	01-460-000-54999	5.56
04575		CASTER PLATES	01-460-000-54999	21.98
04575		HANDLE	01-460-000-52700	12.99
04575		CONCRETE SAW	01-460-000-58999	30.00
04575		FITTING, BRUSH, SOLDER	01-460-000-51850	24.35
04575		FASTNERS	01-460-000-54999	0.94
		TOTAL		95.82
		TOTAL CITY GARAGE		95.82
HIGHWAYS - GENERAL				
19880	STURGEON BAY UTILITIES	WS TRAFFIC LIGHTS	01-499-000-58000	35.50
19880		ORNAMENTAL ST LIGHTS	01-499-000-58000	6,434.66
19880		OVERHEAD ST LIGHTS	01-499-000-58000	11,424.94
19880		808 S DULUTH AVE SIGN	01-499-000-58000	8.65
19880		WALNUT & LANSING SIGN	01-499-000-58000	8.22
19880		EAST SIDE DOCK	01-499-000-58000	39.90
19880		SHIPYARD DEVELOPMENT	01-499-000-58000	403.41
		TOTAL		18,355.28
		TOTAL HIGHWAYS - GENERAL		18,355.28

INVOICES DUE ON/BEFORE 07/19/11

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
PARK & RECREATION ADMIN				
03133	CELLCOM WISCONSIN RSA 10	CELL SERVICE	01-500-000-58250	8.09
03133		CELL SERVICE	01-500-000-58250	242.22
03133		CELL SERVICE	01-500-000-58250	10.16
04696	DOOR COUNTY TREASURER	06/11 INTERNET SERVICE	01-500-000-56700	3.75
04975	ECONO FOODS	H2O, GRNLA BARS, ICE FLD TRIP	01-500-000-52250	26.15
06460	FLS BANNER LTD	T-SHIRTS FOR FIELD TRIPS	01-500-000-52250	549.12
11545	MAPLE STREET SIGN CO.	BANNERS FARM MKT & HRMNY/BAY	01-500-000-52250	980.00
23200	WDOR	FARMERS MARKET ADS	01-500-000-57450	189.00
BIG DAWG	AL JOHNSON BROADCASTING, LLC	FARM MKT & HRMNY BY THE BAY AD	01-500-000-57450	822.40
KOBUSSEN	KOBUSSESN BUSES LTD	BUS FLD TRIP BAY BEACH	01-500-000-52250	141.00
TOTAL				2,971.89
TOTAL PARK & RECREATION ADMIN				2,971.89

PARKS AND PLAYGROUNDS

03075	CARQUEST OF DOOR COUNTY	OIL FILTER	01-510-000-52050	1.66
04545	DOOR COUNTY COOPERATIVE	5 GALLONS CORNERSTONE	01-510-000-51750	96.75
04575	DOOR COUNTY HARDWARE	SCRUB PADS & SAWZAL BLADE	01-510-000-54999	16.97
04575		STAPLES	01-510-000-54999	3.99
04575		FASTNERS & HANDLE	01-510-000-54999	2.76
04575		BULB	01-510-000-54999	1.99
04575		SNAP QUICK & ROPE	01-510-000-54999	28.98
04575		REDUCER & GUAGE	01-510-000-51750	15.28
04575		HOOKS	01-510-000-54999	8.37
04575		FASTNERS	01-510-000-54999	2.38
04575		KEY	01-510-000-51400	2.98
04575		BOLT & FASTNERS	01-510-000-54999	10.58
04575		KEY	01-510-000-54999	2.98
04575		KEYS & HOSE COUPLER	01-510-000-54999	16.21
04575		SPRING	01-510-000-51400	4.49
04575		BIT & FASTNERS	01-510-000-52700	7.09
04575		HOOKS	01-510-000-54999	2.99
04575		FASTNERS & HOOKS	01-510-000-54999	3.22
04575		BULBS	01-510-000-54999	3.58
10750	PREMIER CONCRETE INC	1/2 CU YARD CONCRETE	01-510-000-54999	38.00
11800	KRUEGER IMPLEMENT INC	MOTOR BRACKET	01-510-000-54999	8.04
12100	LAMPERT YARDS INC	HARDBOARD	01-510-000-51850	17.89
19880	STURGEON BAY UTILITIES	POLE REPAIR SUNSET PARK	01-510-000-54999	12.55
20725	T R COCHART TIRE CENTER	USED TURN TIRE	01-510-000-52850	40.00
20725		DISPOSAL	01-510-000-52850	2.00
JOHN DEE	JOHN DEERE LANDSCAPES, INC	5 ROLLS CURLEX	01-510-000-51750	207.40
PROPET	PROPET DISTRIBUTORS, INC	2 CASES DOG WASTE BAGS	01-510-000-54999	488.35
R0000424	SPRINKLER COMPANY, INC	REPR IRRIGATION MEM FLD	01-510-000-51750	200.10
WEYERS	WEYERS EQUIPMENT, INC	IDLER PULLY	01-510-000-51400	28.29
WEYERS		V BELT	01-510-000-51400	40.19
WEYERS		SHIPPING	01-510-000-51400	14.97
TOTAL				1,331.03
TOTAL PARKS AND PLAYGROUNDS				1,331.03

BALLFIELDS

INVOICES DUE ON/BEFORE 07/19/11

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE	
GENERAL FUND					
BALLFIELDS					
20900	TRU GREEN CHEMLAWN	GRUB PREVENTATIVE	01-520-000-56500	288.00	
				TOTAL	288.00
				TOTAL BALLFIELDS	288.00
MUNICIPAL DOCKS					
DISPLAYS	DISPLAYS2GO	OUTDOOR LITERATURE POCKET	01-550-000-54999	28.15	
DISPLAYS		2 5 POCKET OUTDOOR HOLDERS	01-550-000-54999	151.70	
DISPLAYS		SHIPPING	01-550-000-54999	28.90	
WARNER	WARNER-WEXEL WHOLESALE &	8 CASES PAPER TOWEL	01-550-000-51850	226.48	
WARNER		6 CASES TP	01-550-000-51850	181.74	
				TOTAL	616.97
				TOTAL MUNICIPAL DOCKS	616.97
WATER WEED MANAGEMENT					
03075	CARQUEST OF DOOR COUNTY	2 OIL MAT PADS	01-560-000-51400	4.96	
04575	DOOR COUNTY HARDWARE	TIRE INFLATOR ADAPTOR	01-560-000-51400	1.49	
04575		KEY & ANSUL SENTRY	01-560-000-52350	89.96	
04575		LINE TRIMMER	01-560-000-51400	14.49	
04575		AUTO CLOTH & ANSUL SENTRY	01-560-000-51400	92.98	
04575		FASTNERS	01-560-000-51400	0.69	
25540	RICHARD YEDICA	06/11 MILEAGE REIMB	01-560-000-51650	203.51	
				TOTAL	408.08
				TOTAL WATER WEED MANAGEMENT	408.08
WATERFRONT PARKS & WALKWAYS					
04575	DOOR COUNTY HARDWARE	UTILITY PUMP, BUSHING, PIPE	01-570-000-54999	110.00	
04575		CEMENT	01-570-000-54999	4.99	
04575		FASTNERS	01-570-000-54999	3.12	
19880	STURGEON BAY UTILITIES	W LARCH WALKWAY LIGHTS	01-570-000-56150	74.76	
19880		W LARCH PARKING LOT	01-570-000-56150	36.29	
19880		PENN ST DOCK	01-570-000-58650	18.30	
19880		48 KENTUCKY ST WTR FRT	01-570-000-56150	369.29	
19880		N 1ST AVE MARINA RESTROOM	01-570-000-56150	247.69	
19880		N 1ST AVE MARINA RESTROOM	01-570-000-58650	59.22	
19880		N 1ST AVE PARKING RAMP	01-570-000-56150	272.14	
19880		48 KENTUCKY ST DOCK	01-570-000-58650	10.50	
19880		48 KENTUCKY ST CITY MARINA	01-570-000-58650	24.00	
19880		MATERIAL DCMM PARKING LOT	01-570-000-54999	274.71	
				TOTAL	1,505.01
				TOTAL WATERFRONT PARKS & WALKWAYS	1,505.01

INVOICES DUE ON/BEFORE 07/19/11

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
EMPLOYEE BENEFITS				
03780	COUNSELING ASSOCIATES OF DC	MONTHLY EAP	01-600-000-56553	150.83
		TOTAL		150.83
		TOTAL EMPLOYEE BENEFITS		150.83
COMMUNITY & ECONOMIC DEVLEMT				
04549	DOOR COUNTY ECONOMIC DEVELOPME	2011 3RD QTR DEVELOPMENT ZONE	01-900-000-55850	5,000.00
04549		2011 3RD QTR COMTMNT	01-900-000-55750	4,392.50
04696	DOOR COUNTY TREASURER	06/11 INTERNET SERVICE	01-900-000-56700	5.00
		TOTAL		9,397.50
		TOTAL COMMUNITY & ECONOMIC DEVLEMT		9,397.50
		TOTAL GENERAL FUND		100,820.69
CAPITAL FUND				
COMPUTER				
02208	BAYCOM INC.	THERMAL PRINTER/SQUAD	10-125-000-59040	274.00
		TOTAL		274.00
		TOTAL COMPUTER		274.00
ROADWAYS/STREETS				
EXPENSE				
04696	DOOR COUNTY TREASURER	CLAY FOR DET POND ALABAMA	10-400-000-59096	379.05
		TOTAL EXPENSE		379.05
ANNUAL RESURFACING & BASE REP.				
14825	NORTHEAST ASPHALT INC	MLNG CLAY BANKS RD/CENTERLINE	10-400-110-59095	15,513.50
		TOTAL ANNUAL RESURFACING & BASE REP.		15,513.50
		TOTAL ROADWAYS/STREETS		15,892.55
		TOTAL CAPITAL FUND		16,166.55
CABLE TV				
CABLE TV / GENERAL				
CABLE TV / GENERAL				
03159	CHARTER COMMUNICATIONS	CB MUSIC SERVICE	21-000-000-56700	33.18
04696	DOOR COUNTY TREASURER	06/11 CABLE PHONE	21-000-000-58200	3.88
04696		06/11 INTERNET SERVICE	21-000-000-56700	100.00
		TOTAL CABLE TV / GENERAL		137.06
		TOTAL CABLE TV / GENERAL		137.06
		TOTAL CABLE TV		137.06

INVOICES DUE ON/BEFORE 07/19/11

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

TID #2 DISTRICT				
TID DISTRICT #2				
VANDEW	VANDEWALLE & ASSOCIATES, INC	PROF SERVICES WEST WTRFRM PLAN	25-320-000-58999	18,091.01
		TOTAL		18,091.01
		TOTAL TID DISTRICT #2		18,091.01
		TOTAL TID #2 DISTRICT		18,091.01
SOLID WASTE ENTERPRISE				
SOLID WASTE ENTERPRISE FUND				
SOLID WASTE ENTERPRISE FUND				
16600	POLK DIESEL AND MACHINE, INC.	TRANS YOKE PLATE	60-000-000-53000	24.14
16600		BOLT	60-000-000-53000	4.06
16600		SEAL	60-000-000-53000	25.25
16600		O-RINGS	60-000-000-53000	6.00
16600		SHIPPING	60-000-000-53000	9.76
20725	T R COCHART TIRE CENTER	2 TIRES	60-000-000-52850	813.70
20725		2 TIRE CHANGE	60-000-000-52850	60.00
20725		DISPOSAL	60-000-000-52850	20.00
20725		2 GRIPPER	60-000-000-52850	334.00
20725		2 TIRE CHANGES	60-000-000-52850	50.00
20725		DISPOSAL	60-000-000-52850	7.00
DC AUTO	DC AUTOMOTIVE	TOWING CHARGES	60-000-000-53000	225.00
DC WASTE	DOOR COUNTY WASTE & RECYCLING	216.36 TONS GARBAGE	60-000-000-58300	12,103.26
DC WASTE		PAPER & COMINGLED	60-000-000-58350	1,696.81
		TOTAL SOLID WASTE ENTERPRISE FUND		15,378.98
		TOTAL SOLID WASTE ENTERPRISE FUND		15,378.98
		TOTAL SOLID WASTE ENTERPRISE		15,378.98
		TOTAL ALL FUNDS		150,594.29

MANUAL CHECKS

WHG	\$ 7,851.91
06/24/11	
Check #6390	
Lease pmt bridge closure refund	
25-320-000-58950	

TOTAL MANUAL CHECKS	\$ 7,851.91
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COMMON COUNCIL
July 5, 2011

A regular meeting of the Common Council was called to order at 8:27 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Lodi, Stutting, Fett and Schlicht were present. Abeyta was excused.

Stutting/Fett to adopt agenda. Carried.

Wiegand/Schlicht to approve following bills: General Fund - \$39,417.02, Capital Fund - \$415,134.47, Cable TV - \$4,470.92, TID #2 - \$651.00 and Solid Waste Enterprise Fund - \$858.54 for a grand total of \$460,531.95. Roll call: All voted aye. Carried.

Wiegand/Lodi to approve consent agenda:

- a. Approval of 6/21/11 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 6/14/11
 - (2) City Plan Commission – 6/15/11
 - (3) Parking & Traffic Committee – 6/20/11
- c. Consideration of: Approval of Beverage Operator licenses.
- d. Consideration of: Approval of Temporary Class B Beer licensees for Forestville-Maplewood Lions Club.
- e. Resolution re: Adopt increase of Non-Sufficient Fund and Stop Payment fees.
- f. Resolution re: Adopt Public Hearing Publication fees and Zoning Application fees.
- g. Consideration of: Street Closure Application from Door County Triathlon.

Carried.

There were no mayoral appointments.

Community Development Director Olejniczak explained the Abandonment of Utility Easement – Whitford's First Addition to the Sturgeon Bay Industrial Park. Wiegand/Vandertie to vacate the utility easement along the east line of Lot 9 of Whitford's First Addition to the Sturgeon Bay Industrial Park. Carried.

Community Development Director Olejniczak explained the AT&T Easement at 8th Avenue and Egg Harbor Road. City Attorney Nesbitt asked Council to approve with some of the limitations removed. Wiegand/Stutting to approve the City Attorney's version of the easement and allow AT&T to proceed with moving their equipment to this area. Carried.

RECOMMENDATION

We, the City Plan commission, hereby recommend Agricultural (A) as the official zoning classification for the recently annexed parcel owned by Sturgeon Bay Utilities, located on the east side of 14th Avenue, subject to the following condition:

1. The property shall be cleaned up, including removal of the apple trees and noxious weeds, and be maintained in an aesthetically pleasing way.

CITY PLAN COMMISSION

By: Dan Wiegand, Chr.

Introduced by Wiegand. Wiegand/Lodi to adopt. Discussion led to the removal of the apple trees. City Attorney Nesbitt explained that property maintenance is tough to enforce when attached to conditional zoning. Jim Stawicki, General Manager of Sturgeon Bay Utilities,

acknowledge that the trees and noxious weeds need to be removed. Sturgeon Bay Utilities plan to complete this fall/winter. The motion and second were withdrawn.

Wiegand/Fett to officially zone the recently annexed parcel owned by Sturgeon Bay Utilities located on the east side of 14th Avenue as Agricultural (A). Carried.

Wiegand read the first reading of ordinance re: Rezoning parcel recently annexed by Sturgeon Bay Utilities to Agricultural (A).

An ordinance officially zoning the following described property which was annexed to the City of Sturgeon Bay January 10, 2010, as Ordinance No. 1246-0110:

At tract of land located in the Northeast Quarter of the Southeast Quarter of Section 32, Township 28 North, Range 26 East, located in the City of Sturgeon Bay, Door County, Wisconsin, more particularly described as follows:

Commencing at the East ¼ corner of Section 32;
thence North 89°36'47" West along the ¼ Section line 940.55 feet to the point of real beginning;
thence continue North 89°36'47" West along said ¼ Section line 333.00 feet to the intersection with the centerline of Peterson Road (a.k.a. North 14th Avenue);
thence South 00°15'45" East along the centerline of Peterson Road (N. 14th Avenue) 200.00 feet;
thence South 89°36'47" East 333.00 feet;
thence North 00°15'45" West 200.00 feet to the point of real beginning.

Said parcel contains 1.529 acres of land.

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

Section 1: The above described property is hereby zoned Agricultural (A).

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

Wiegand/Lodl to adopt. Carried.

RECOMMENDATION

We, the Parking and Traffic Committee, hereby recommend to change the area in front of 230 Michigan Street from 2 hour parking to 15 minute parking.

PARKING & TRAFFIC COMMITTEE
By: Robert Schlicht, Chr.

Introduced by Schlicht. Schlicht/Vandertie to adopt. Discussion took place on parking limitations at downtown locations. Carried with Lodl voting no.

The Mayor commented on the Harmony by the Bay concerts in Martin Park.

Fett/Wiegand to adjourn. Carried. The meeting adjourned at 8:55 p.m.

Respectfully submitted,



Laurie Spittlemeister
Office/Accounting Assistant I

STURGEON BAY UTILITIES

Regular Meeting

June 13th, 2011

President Stewart Fett called the regular meeting of the Utilities Commission to order at 7:59 p.m. at the Sturgeon Bay Utilities office. Roll call: President Stewart Fett, Vice-President Bernard Ellenbecker, Mayor Thad Birmingham, Commissioners Gary DeNamur, Matt Felhofer, James Abeyta and David Phillips were present. Also present were General Manager James Stawicki, Operations Manager Cliff White and Electric Supervisor Jason Bieri.

DeNamur/Birmingham to adopt the agenda (complete copy on file at the Utility office). Motion carried.

The next item of business was United Water's presentation to the Commission regarding their accomplishments and goals. Andrew Reid of United Water highlighted operations for the last year as well as continuing education in safety. Future challenges and opportunities were also discussed.

The next item of business was election of Commission Secretary. Ellenbecker/Abeyta to nominate Gary DeNamur as Secretary and to close nominations and cast a unanimous vote. Motion carried.

Abeyta/DeNamur to approve the minutes of the regular meeting held on May 9th, 2011. Motion carried.

The Commission proceeded to review the bills for May in the amount of \$1,543,238.11. Fett/Abeyta to approve payment of the bills. Motion carried.

The April 2011 financials were presented. Abeyta/DeNamur to accept the financials subject to audit. Motion carried.

General Manager Stawicki reported on the current investments and their allocations. No formal action was taken.

The next item of business was discussion of electric rate filing. Stawicki updated the commission on the public hearing that was held on May 18th, 2011 and its outcome. The Public Service Commission (PSC) approved the rate increase, which went into effect June 1st, 2011. This was for information only.

COMPLIANCE MAINTENANCE RESOLUTION

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department Natural Resources (WDNR) to file a Compliance Maintenance Annual Report (CMAR) for its Wastewater Treatment Facility (WWTF) under Wisconsin Administrative Code NR 208;

WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR);

WHEREAS, an overall grade point average of 4.0 was achieved;

WHEREAS, proper operation and maintenance of its WWTF is essential to protecting the environment;

BE IT THEREFORE RESOLVED, by the Utility Commission of Sturgeon Bay Utilities that Sturgeon Bay Utilities will endeavor to maintain and operate its WWTF in the best manner practicable.

Abeyta/Birmingham to approve the resolution. Motion carried.

Consideration of Wellhead Protection ordinance recommendation to City Council was next item on the agenda. The Wellhead Protection Plan was developed to protect the groundwater that supplies SBU's municipal wells. The WDNR recommends that SBU strengthen its protection efforts and adopt an enforceable ordinance. Abeyta/DeNamur to authorize SBU to submit the ordinance to City Council for implementation. Motion carried.

Abeyta/Birmingham to accept the Operations Report for May. Motion carried.

The next item of business was the General Manager's report.

- a. Adjustments for the month
- b. Update on projects
 - 1. SBU Scholarships
 - 2. WPPI strategic planning meeting
 - 3. Sewer rates

Birmingham/Felhofer to adjourn. Motion carried. The meeting adjourned at 9:23 p.m.

Gary DeNamur
Secretary

Approved for publication:

Stewart Fett
President

James Stawicki
General Manager

Date: _____

Date: _____

WATERFRONT REDEVELOPMENT AUTHORITY

Tuesday, June 28, 2011

A meeting of the Waterfront Redevelopment Authority was called to order at 3:01 p.m. by Chairperson Thomas Herlache in Community Room, City Hall, 421 Michigan Street.

Roll call: Members Tom Herlache, Joe Stutting, John Asher, Ross Schmelzer, and John Lodl were present. Excused: Members William Galligan and Thomas Wulf. Also present were Baird Representative Brian Reuchel, Vandewalle Associates Jolena Presti and Jeff Maloney, DCEDC Executive Director Bill Chaudoir, Finance Director/City Treasurer Val Clarizio, City Administrator Steve McNeil, Community Development Department volunteer Dan Gilbert, Community Development Director Marty Olejniczak and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Asher, seconded by Mr. Stutting to adopt the following agenda by moving item #5 and #6 after item #3:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from June 7, 2011.
4. Consideration of: West Waterfront Redevelopment project update and draft concept.
5. Consideration of: Amended project plan for Tax Increment District #2 to designate TID #2 as distressed.
6. Consideration of: Amended project plan for Tax Increment District #1 regarding donor allocation to TID #2.
7. Adjourn.

Carried.

Approval of minutes from June 7, 2011: Moved by Mr. Schmelzer, seconded by Mr. Stutting to approve the minutes from June 7, 2011.

Consideration of: Amended project plan for Tax Increment District #2 to designate TID #2 as distressed and Amended project plan for Tax Increment District #1 regarding donor allocation to TID #2: Baird representative Brian Reuchel presented drafts of the project plan amendments for TID #1 and TID #2. The amendments authorize TID #2 to be placed in the distressed TID designation and extending TID #1 as a donor district to TID #2. TID #1 will be extended for an additional 10 years, if needed, until 2028. TID #2 will be extended until 2031. By giving the distressed designation and extending another 10 years, District #2 should have all expenditures covered and be able to close by 2027.

Discussion took place regarding 15% of the donor dollars from TID #1 continuing to go into TID #3 and 85% into TID #2. Mr. Reuchel said he would change the performas to reflect that.

Mr. Olejniczak stated that if TID #2 is a distressed TID, then no tax increment financing could be given for redevelopment of another project, such as the Roen property. If tax increment financing was needed to help the project, the procedure would be to take that site out of TID #2 and create a new TID District. If TID #2 recovers its expenditures, TID #1 would automatically close.

Moved by Mr. Asher, seconded by Mr. Schmelzer to amend TID #2 and designate as a distressed TID. Roll call vote. Carried, with Mr. Stutting abstaining.

Moved by Mr. Schmelzer, seconded by Mr. Asher to allocate 85% donor dollars from TID #1 to TID #2 and 15% to TID #3. Roll call vote: Carried, with Mr. Stutting abstaining.

Consideration of: West Waterfront Redevelopment project update and draft concept: Jolena Presti and Jeff Maloney presented conceptual plans for the West Waterfront Redevelopment project. They have spoken with many people in the community to get their views and ideas. They gave a powerpoint presentation

showing connectivity with a public board walk, with pedestrian connections to transient docking for the Maritime Museum, boat rentals, Coast Guard, boat launch, tugboats (working waterfront), restaurants and shops.

Discussion took place regarding the location of the tugboats. Ms. Presti stated that after having several conversations, many thought that it would be difficult to find another place for the tugboats to be located, while others commented that the tugboats add character to the area. Mr. Asher said the problem with the operation is that the tugboats are fueling and maintaining their tugs on the waterfront and would interfere with the public board walk. He didn't think this should be the focal point of the downtown waterfront. He could see having more dockage along that area. Mr. McNeil thought that maybe one or two tugs could be located there in the summertime and find a place for the others. Mr. Lodi suggested some type of older vessels be located in the area to tie into the Maritime Museum. Mr. Herlache stated that he didn't feel any tugboats should be located where they currently are as they could interfere with the transient dockage. Mr. Chaudoir stated the tugs are an important part of the community and are necessary for the shipyards commercial operation. Mr. Olejniczak added the tugboats are also an attraction.

Mr. Maloney pointed out that there were a lot of architectural features in the granary building located on the Co-op property. It could tie into the Maritime Museum.

Ms. Presti presented a 20,000 sq. ft. multi-tenant Door County 4 Seasons Market that could be located in the Door County Co-op area, which would be the headquarters for local produce, arts, crafts, fish market, etc. She also suggested this as a good location for a brewery. Ms. Presti also presented a concept for extended stay lodging on the property.

It was also mentioned extending Neenah Avenue to the Maritime Museum, but Mr. Maloney said it would require a lot of fill.

Mr. Chaudoir wondered if it would make sense to incorporate the observation tower with the granary building and connect it to the Maritime Museum.

Harbor Place Shoppes were discussed. Ms. Presti explained that one of the buildings will be torn down. Bridgeport could utilize the area across Larch Street.

Mr. Asher would like to see how the walkway will connect to a future ferry service on his property. Vandewalle will get together with Mr. Asher regarding the site.

Adjourn: Moved by Mr. Stutting, seconded by Mr. Asher to adjourn. Carried. Meeting adjourned at 5:01 p.m.

Respectfully Submitted,



Cheryl Nault
Community Development Secretary

FINANCE/PURCHASING & BUILDING COMMITTEE
June 28, 2011

A meeting of the Finance/Purchasing & Building Committee was called to order at 6:37 p.m. by Chairperson Abeyta in Council Chambers, City Hall. Roll call: Alderperson Abeyta and Alderperson Wiegand were present. Alderperson Schlicht was excused. Also present: Alderperson Vandertie, Alderperson Stutting, City Administrator McNeil, Finance Director/City Treasurer Clarizio, Police Chief Porter, Fire Chief Herlache, Community Development Director Olejniczak, members of the general public, and Office/Accounting Assistant II Flinn.

Moved by Alderperson Abeyta seconded by Alderperson Wiegand to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Declare two HP computer servers surplus.
4. Consideration of: Contract for Building Inspection Services.
5. Consideration of: City of Sturgeon Bay RE: Electronic agenda distribution for Common Council and standing Committee's.
6. Review of unfinished business list.
7. Review bills.

Carried.

The Committee briefly discussed the first item, Declare two HP computer servers surplus. Moved by Alderperson Wiegand, seconded by Alderperson Abeyta to declare the two HP servers, serial #MYL6E00411 and #MYL7E00778 as surplus. Carried.

The Committee then briefly discussed Contract for Building Inspection Services. Moved by Alderperson Abeyta, seconded by Alderperson Wiegand to postpone contract for Building Inspection Services until the July 12, 2011 Finance/Purchasing & Building Committee meeting and request that each bidder present their bid at that meeting. Carried.

City of Sturgeon Bay RE: Electronic agenda distribution for Common Council and standing Committee's was then discussed. City Administrator McNeil explained that the Police Department has thirteen laptop computers available for elected officials to use. Alderperson Stutting addressed the Committee about Sturgeon Bay School using electronic agendas. The school has been using electronic agendas for approximately three years, which has saved time and money. He puts the agenda together using Microsoft Word and hyperlinks the pages so it is easy for the members of the school board to jump back and forth between the different documents. The agenda is e-mailed to each member of the school board so they are able to review it before the meeting. There was not a lot of cost for the school since they utilized the computers in the

computer lab.

Finance Director/City Treasurer Clarizio stated that it would cost the City \$329.00 per computer to install Microsoft Word licenses on each laptop computer. The other option is to use Adobe Acrobat to format the agenda.

Aldersperson Stutting commented that the school board members adjusted to the change very quickly. They started with an electronic agenda and a paper agenda as well, which only lasted for a couple of meetings. Then they went to strictly electronic. Mr. Stutting sets up all the laptops on the desks for the board members so the computers are all ready when they arrive for the meeting. Another benefit to doing the agendas electronically is that it is automatically digitally archived, no paper is needed to be stored.

Police Chief Porter then addressed the Committee. He stated that he has obtained 13 laptop computers through the 133 Program. The only cost for the computers was \$300.00 for the shipping. The computers have Windows XP and can be used as a document reader for electronic agendas.

Tim Ullman, Manager of Information Systems for the County of Door, addressed the Committee. He explained what the County is going to do with electronic agendas. They have been working towards this for approximately two years. He stated that they are going to implement it after the July meeting. They will be putting their agenda on their website and the board members will have to download it from there. No agendas will be printed. The County will be purchasing the equipment for each board member to use. Each member will be able to choose what equipment they are comfortable using.

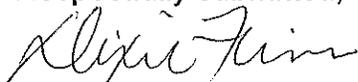
Mr. Ullman stated that with the laptops there is more maintenance internally than with an IPAD or something similar. He would like to see the City move away from Windows XP.

The Committee reviewed the unfinished business list.

Moved by Aldersperson Wiegand, seconded by Aldersperson Abeyta to accept the bills as presented and forward to the Common Council for payment.

Moved by Aldersperson Abeyta, seconded by Aldersperson Wiegand to adjourn. Carried. The meeting adjourned at 7:51 p.m.

Respectfully submitted,



Dixie Flinn
Office/Accounting Assistant II

BOARD OF PUBLIC WORKS
July 5, 2011

A meeting of the Board of Public Works was called to order by Chairperson Wiegand at 7:47 p.m. Roll call: Members Wiegand, Vandertie, Lodl, Stutting, Fett, Schlicht and Birmingham were present. Abeyta was excused.

Moved by Ald. Lodl, seconded by Ald. Vandertie to adopt the following agenda:

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: Disposition of Huron Street Sidewalk.
5. Consideration of: Extension of sidewalks by former Wiretech site.
6. Adjourn.

Carried.

Consideration of: Disposition of Huron Street Sidewalk:

Community Development Director Olejniczak explained that sidewalk in the 500 block of Huron Street is not in good shape. There are a few options that can be done, including removal, repair or repair and extend. The area of sidewalk is in the middle of the block and currently doesn't connect to other sidewalks in the area. City Engineer Depies stated that the City of Sturgeon Bay will get the final cost for sidewalk once a decision is made on these agenda items.

Moved by Ald. Lodl, seconded by Ald. Schlicht to recommend to Common Council to repair existing sidewalk on the South side of Huron Street and extend to 5th Avenue and 6th Avenue and assess property owners for the new sidewalk.

Some members stated they would like to establish a City wide plan for sidewalks prior to proceeding with any installation/repair of sidewalks and inform homeowners that would be affected with the assessment of new sidewalks.

Roll call taken on the motion. Ald. Lodl voted yes. Ald. Wiegand, Vandertie, Stutting, Fett, Schlicht and Mayor Birmingham voted no. Motion failed.

Moved by Mayor Birmingham, seconded by Ald. Fett to recommend to Common Council to remove the 200 feet of existing sidewalk without replacement until the connecting segments are also installed at some future date.

Discussion took place on possible funding for the sidewalks if replacement took place in future years. Roll call taken on the motion. Motion carried with Ald. Lodl voting no.

Consideration of: Extension of sidewalks by former Wiretech site:

Community Development Director Olejniczak explained the potential sidewalk extensions within Tax Increment District #3. The City of Sturgeon Bay is allowed to spend TIF funds or assess property owners. Moved by Ald. Wiegand, seconded by Ald. Vandertie to defer the installation of sidewalks in area of the former Wiretech site at this time.

Ald. Stutting reiterated that he would like to have a complete comprehensive sidewalk plan prior to proceeding with the installation/replacement of sidewalks within the City of Sturgeon Bay.

Roll call taken on the motion. Ald. Wiegand and Vandertie voted aye. Ald. Lodi, Stutting, Fett, Schlicht and Mayor Birmingham voted no. Motion failed.

Moved by Mayor Birmingham, seconded by Ald. Schlicht to recommend to Common Council to approve construction of all the sidewalks identified in this area as potential sidewalk; which include North 6th Avenue, North 7th Avenue, North 7th Place and Erie Street.

Committee members discussed other potential areas for sidewalks. Roll call taken on the motion. Ald. Lodi, Fett, Schlicht and Mayor Birmingham voted aye. Ald. Wiegand, Vandertie and Stutting voted no. Motion carried.

Moved by Ald. Stutting, seconded by Ald. Fett to adjourn. Meeting adjourned at 8:21 p.m. Carried.

Respectfully submitted,



Laurie Spittlemeister
Office/Accounting Assistant I

Industrial Park Development Review Team
Wednesday, July 6, 2011

A meeting of the Industrial Park Development Review Team was called to order at 11:01 a.m. by Chairperson James Abeyta in Community Room, City Hall, 421 Michigan Street.

Roll call: Members James Abeyta, Bill Murrock, and Alternate Bill Chaudoir were present. Member Sandy Hurley entered the meeting at 11:10 a.m. Also present were Dave Smith, President of HTF, Duane Magnin, Ourown Construction, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

Adoption of Agenda: Moved by Mr. Abeyta, seconded by Mr. Murrock to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Building addition for HTF, Inc., located at 1447 Shiloh Road.
4. Adjourn.

Carried.

Consideration of: Building addition for HTF, Inc., located at 1447 Shiloh Road: Duane Magnin presented a revised site plan that had changes to the employee parking.

Mr. Olejniczak explained that this is a major addition that conforms with all building setbacks and landscaping. The only issue is with the paving of driveways and visible parking areas. The current parking lot is not paved. It should have been paved previously since paving is required within one year of occupancy.

Mr. Smith said he will comply with what the City would require him to pave. There are reasons why there wasn't paving done before. Mr. Chaudoir added that HTF builds heavy lifts and the blacktop is not designed to support heavy loads.

Mr. Smith stated the addition will match the existing building as closely as possible, although there will be a higher pitch to the addition.

Mr. Magnin explained there will not be rain gutters installed on the addition. Baudhuin, Inc. did the stormwater runoff plan and calculated that there is enough green space to filter the rain off the roof. Mr. Olejniczak added that the City Engineer reviewed and approved the stormwater plan. There is an existing detention plan to the south that the majority of the water would run into.

Mr. Magnin added that it is a steel-framed building. There is a 20' lower roof area connecting the addition to the existing building, which will take the drift loading off the existing building.

Discussion took place regarding the areas required to be paved. Moved by Mr. Murrock, seconded by Ms. Hurley to require that paving be done within one year of occupancy for

the following areas:

1. The truck unloading dock off of Shiloh Road to the building.
2. The south entrance off of Shiloh Road up to the concrete apron.
3. The two driveway entrances off of Jib Street from the road to the line of the building.

Carried.

Moved by Mr. Abeyta, seconded by Mr. Murrock to approve the revised site plan as presented, subject to the modifications for paving.

Carried.

Mr. Chadoir mentioned that the paving for the existing building and the addition would cost approximately \$36,000.00. There is a loan fund for helping businesses expand. Since this was an extra cost to Mr. Smith that was really not anticipated, he would appreciate it if it was put on record that the committee appreciates him complying with the code requirement and that the IPDRT would support the Loan Committee considering a loan assuming Mr. Smith would qualify one year from now if financing is needed at that time. By consensus it was recommended to the City Loan Committee to consider loaning money to HTF, Inc. for the purpose of the hard surface areas that are required by the Industrial Park Development Review Team.

Adjourn. Moved by Mr. Abeyta, seconded by Ms. Hurley to adjourn. Carried. Meeting adjourned at 11:35 a.m.

Respectfully submitted,


Cheryl Nault
Community Development Secretary

JOINT REVIEW BOARD

Thursday, July 7, 2011

A meeting of the Joint Review Board was called to order at 1:32 p.m. by James Abeyta in Council Chambers, City Hall, 421 Michigan Street.

Roll call: Members present were City Representative James Abeyta, NWTC Chief Financial Officer James Blumreich, Sturgeon Bay School Representative Joel Kitchens, and Door County Representative Dan Austad. Also present were Barb Allmann, Randy Morrow, Brian Reuchel (R.W. Baird & Co.), Finance Director/City Treasurer Val Clarizio, City Administrator Steve McNeil, Sturgeon Bay Schools Superintendent Joe Stutting, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Abeyta, seconded by Mr. Austad to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Selection of public member.
4. Selection of chairperson.
5. Discussion of: Amended project plan for Tax Increment District #2 to designate TID #2 as distressed.
6. Discussion of: Amended project plan for Tax Increment District #1 regarding donor allocation to TID #2.
7. Next meeting date.
8. Adjourn.

Carried.

Selection of public member: Moved by Mr. Abeyta, seconded by Mr. Austad to select Barb Allmann as the public member of the Joint Review Board. Carried.

Selection of chairperson: Moved by Mr. Abeyta, seconded by Mr. Blumreich to select Mr. Abeyta as chairperson of the Joint Review Board. Carried.

Discussion of: Amended project plan for Tax Increment District #2 to designate TID #2 as distressed and amended project plan for Tax Increment District #1 regarding donor allocation to TID #2:: Mr. Olejniczak explained that if TID #2 is not amended, it would have to close in 2021. If it has not recovered its expenditures, the City would have to cover those expenditures through other means such as the general fund.

Brian Reuchel, Baird Financial Consultant, stated current legislation is available to allow the City to go into a distressed situation for District #2. The distressed TID legislation ends September 30, 2011. The Plan Commission will hold a public hearing regarding the distressed TID on July 20th. A recommendation will be made through a resolution to the

Council. He gave a brief summary of the proposed amendments. The amendment for TID #1 allows additional allocations from TID #1 to TID #2 over a longer time period. The second amendment is authorizing the designation of TID #2 as distressed. TID #1 may be extended up to 10 years, which would be 2028. TID #2 would also be extended 10 years through 2031. If TID #2' s expenditures have been recovered over that 10 year period, both districts would be terminated. All requirements for a distressed TID have been met. He explained the Cash Flow Proforma Analysis. By additional tax increments generated by TID #2, the district could be closed in 2025.

Mr. Blumreich stated that this would be the 1st district out of 56 TIF districts in the NWTC area that would become distressed.

Mr. Olejniczak mentioned that one of the restrictions declaring a distressed TID is that it limits future expenditures. It can only recover expenditures that are already done. If a new project, such as the former Door County Co-op were to be developed, it can be taken out of the distressed TID and a new TID can be created.

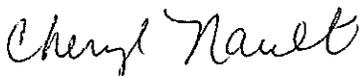
Mr. Blumreich explained what the impact would be by allowing the districts to stay open. It would prevent the equalized valuation from coming back on the roll that can be taxed by the various entities. He figured 7.9 Million dollars of potential revenue would not be coming back.

Mr. McNeil said the manner in which TIDs are valuated have been changed. The City has been impacted by the financial recession and as TID valuations go on and growth has been adjusted proformas have not been reached.

Next meeting date: The next meeting date was set for Friday, August 19th, at 1:30 p.m.

Adjourn: Moved by Mr. Abeyta, seconded by Ms. Allmann to adjourn. Carried. The meeting adjourned at 2:11 p.m.

Respectfully submitted,



Cheryl Nault
Community Development Secretary

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

June 2011

- *Roadwork on S. 21st Avenue and Vermont Place*
- *Roadwork on Spruce Street*
- *Paint street lines and markings*
- *Mow City lots*
- *Sweep roadways*
- *Sweep Egg Harbor Road for painting of lines*
- *Grind lines on Egg Harbor Road for new painting*
- *Put up and take down banners and flags*
- *Remove fence by old Wiretech property*
- *Rebuild Wiretech drainage ditch*
- *Maintain compost site*
- *Large item collection*
- *Repair undermining at 9th Avenue and Jefferson Street*
- *Repair water leak under city shop flooring*
- *Stockpile recycled material and gravel*
- *Patch potholes throughout the city*
- *Clean catch basins*
- *Move dirt on Jib Street*

Garbage Weights:

Tons of refuse: 216.36

Tons of commingled: 27.48

Tons of paper: 32.23

Truck Repairs: Rebuild drive shaft on #39 garbage truck

Rainfall for June was: 3.64 inches

Average daily high temperature was: 72

Average daily low temperature was: 53

Overtime Hours Worked: 16.75 hours

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



CITY of STURGEON BAY FIRE DEPARTMENT

421 Michigan St
Sturgeon Bay, WI 54235

Tim
Herlache
Fire Chief

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 
SUBJECT: June 2011 Monthly Fire Report
DATE: July 1, 2011

I submit the following report of activities for the Sturgeon Bay Fire Department for the month of June 2011.

CALLS FIRE DEPARTMENT RECEIVED: 76

<u>CITY CALLS:</u>	<u>62</u>	<u>Type of Call:</u>	<u>COUNTRY CALLS:</u>	<u>14</u>
East Side Calls:	<u>51</u>	Fire	Town of Sevastopol:	<u>9</u>
West Side Calls:	<u>11</u>	EMS	Town of Sturgeon Bay:	<u>4</u>
			Egg Harbor:	<u>1</u>

CALLS PER DAY:

Monday	4
Tuesday	12
Wednesday	13
Thursday	14
Friday	9
Saturday	13
Sunday	11

INCIDENT TYPE:

45 – First Responder	3 – Vehicle Accident
1 – Building Fire	2 – Vehicle/Heavy Equip Fire
4 – Outside/Grass Fire	1 – Hazardous Condition
1 – Cooking Fire	1 – Lock-Out
1 – Assist Police	3 – Combustible Liquid Spill
3 – Gas Leak	1 – Dispatched & Cancelled
1 – Public Assistance	1 – Authorized/Controlled Burn
6 – Detector Activation, No Fire	2 – Smoke Scare/Odor of Smoke

INSPECTION REPORT:

Inspections within the city limits:	<u>22</u>
Number of violations:	<u>17</u>
Inspections outside the city limits:	<u>18</u>
Number of violations:	<u>5</u>
Total number of inspection hours:	<u>55 hours</u>

INSPECTION VIOLATIONS:

2 – Fire Extinguisher Mounting	1 – Building Numbers	2 – Extension Cords
1 – Insp/Test/Maint of Fire Alarms	4 – Exit Sign Illumination	3 – Emergency Illumination
2 – Insp/Test/Maint of Sprinklers	2 – Working Clearances	1 – Cleanliness
1 – Corridors/Exits Illuminated	1 – Covers & Canopies	2 – Extinguisher Maintenance

SPECIAL REPORTS, ACTIVITIES AND REPAIRS

FIRE PRACTICE: Fire practice for June was held at the Eastside Fire Station. Firefighters practiced pump operations on our tankers, rural water supply operations and driving operations.

PUBLIC SAFETY AND EDUCATION: Firefighters participated in "Sounds of Sirens" radio broadcasts; participated in "Kick off to Summer" held at Sunset Park; provided a fire safety presentation for the Boys & Girls Club at Sawyer School; Chief Herlache and FF Austad trained City Employees on the use of the defibrillator that was installed at City Hall and presented a fire safety/extinguisher demo for employees at Cardinal Ridge.

TRUCK/STATION MAINTENANCE: Firefighters repaired worn fire hose; put summer tires on unit #8; installed a winch bracket to the ceiling of the eastside fire station; repaired a garage door at the eastside; changed oil in unit #5 pump, gas equipment on unit #8, generator on unit #2, unit #7 and engine & generator on unit #6; changed fuel filter on #5; installed a new overhead projector in the small conference room on the 2nd floor at City Hall; repaired the exhaust system on unit #6 and repaired minor problems from the aerial test that was conducted.

TRAINING: 205 hours of training was conducted in June. FF Austad and FF Dietman attended a joint Sonar training with SB Police and DC Sheriff's Dept; FF Montevideo attended a week long, Federally funded, Multi-hazard disaster planning held at the Emergency Management Institute/Fire Academy in Emmitsburg, MD; Firefighters trained with the hydrant system at the Canal Station and firefighters tested hydrants/hose stations for the hospital.

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

CITY OF STURGEON BAY
INSPECTION DEPARTMENT
June 30, 2011

THE FOLLOWING IS THE MONTHLY SUMMARY OF THE ACTIVITIES OF THE INSPECTION DEPARTMENT FOR THE MONTH OF JUNE 2011

June-11	YEAR TO DATE		June-11	YEAR TO DATE
0	6	ONE FAMILY DWELLINGS	-----	1,035,000
0	0	TWO FAMILY DWELLINGS	-----	-----
1	1	MULTIPLE FAMILY DWELLINGS	300,000	300,000
0	0	DUPLEX CONVERTED TO TRI-PLEX	-----	-----
0	0	C.B.R.F.	-----	-----
0	0	RESIDENTIAL ADDITIONS	-----	-----
21	78	RESIDENTIAL ALTERATIONS	120,961	586,181
2	5	RESIDENTIAL GARAGES/CARPORTS	38,500	141,500
0	2	RESIDENTIAL GARAGE ADDITIONS & ALTERATIONS	-----	8,650
0	1	RESIDENTIAL STORAGE BUILDINGS	-----	1,200
0	0	RESIDENTIAL SWIMMING POOLS	-----	-----
0	0	NON-RESIDENTIAL SWIMMING POOLS	-----	-----
0	1	NEW COMMERCIAL BUILDINGS	-----	6,500,000
0	1	NON-RESIDENTIAL GARAGES & STORAGE BUILDINGS	-----	520,000
1	2	NON-RESIDENTIAL ADDITIONS	6,029	211,029
1	24	NON-RESIDENTIAL ALTERATIONS	1,800	417,080
0	0	MUNICIPAL BUILDINGS	-----	-----
0	0	WAREHOUSES	-----	-----
0	0	FACTORY & SHOP	-----	-----
0	0	COMMUNICATION TOWER	-----	-----
0	0	SUBSTATION	-----	-----
0	0	AGRICULTURAL BUILDINGS	-----	-----
2	2	MANUFACTURED HOME SLABS	12,000	12,000
<hr/>	<hr/>			
28	123			
		TOTAL ESTIMATED COST OF CONSTRUCTION	\$479,290	9,732,640

June-11	YEAR TO DATE	TOTAL PERMITS ISSUED	June-11	YEAR TO DATE
28	123	BUILDING PERMITS	2,800	26,131
12	61	ELECTRICAL PERMITS	853	11,186
11	39	PLUMBING PERMITS	6,306	8,128
12	37	HEATING PERMITS	6,222	9,094
8	89	SIGN PERMITS	240	2,670
2	2	MISCELLANEOUS PERMITS	55	55
0	0	SUMP PUMP PERMITS	-----	-----
0	2	ELECTRICIAN LICENSES	-----	40
0	1	EARLY STARTS	-----	275
1	2	EROSION CONTROL	75	1,050
0	0	STATE PLAN APPROVALS	-----	-----
0	2	PARK & PLAYGROUND PAYMENTS	-----	600
2	8	WISCONSIN PERMIT SEALS	70	280
0	3	ZONING BOARD OF APPEALS APPLICATIONS	-----	600
0	3	ZONING CHANGES/P.U.D. APPLICATIONS	-----	950
0	2	PLAN COMMISSION - CONDITIONAL USES	-----	400
2	3	CERTIFIED SURVEY MAP REVIEWS	50	75
0	0	SUBDIVISION PLATTING REVIEW	-----	-----
0	0	MISCELLANEOUS REVENUE	-----	-----
0	0	(COPIES, POSTAGE, SALE OF MAPS, ETC.)	-----	-----
0	0	RESIDENTIAL BUILDINGS MOVED	-----	-----
0	0	NON-RESIDENTIAL BUILDINGS MOVED	-----	-----
0	0	CHANGE OF USE	-----	-----
0	0	RESIDENTIAL OCCUPANCY FEES	-----	-----
2	8	COMMERCIAL OCCUPANCY FEES	300	600
0	0	PIER PERMIT	-----	-----
2	3	DEMOLITION	50	75
0	0	REINSPECTION FEE	-----	-----
0	0	BLASTING	-----	-----
		TOTAL RECEIPTS DEPOSITED WITH CITY TREASURER	\$17,021	\$62,209.00

Cheryl Nault
Cheryl Nault
Building Inspection Dept.

JUNE 2011 BANK RECONCILIATION

CHECKING ACCOUNTS

	GENERAL FUND BAYLAKE	WDF BAYLAKE	TIF #3 WIRETECH BAYLAKE	WDC GRANT BAYLAKE
PRIOR G/L BALANCE	2,197,848.06	291,739.33	44,051.12	30,000.00
REVENUE	443,361.38	8,256.17	0.00	0.00
DISBURSEMENTS	1,250,982.00	0.00	0.00	7,667.50
AMOUNT IN TRANSIT	96,361.13	0.00	0.00	0.00
ADJUSTMENTS	9,004.80	0.00	0.00	0.00
ENDING BALANCE	<u>1,302,871.11</u>	<u>299,995.50</u>	<u>44,051.12</u>	<u>22,332.50</u>
BANK BALANCE	1,355,038.91	299,995.50	44,051.12	22,332.50
LESS OUTS. CHECKS	<u>52,167.80</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	<u>1,302,871.11</u>	<u>299,995.50</u>	<u>44,051.12</u>	<u>22,332.50</u>

INVESTMENT ACCOUNTS

	GENERAL/CAPITAL FUND INVESTMENTS
	2,179,907.07
	633.06
	413,615.65
	0.00
	0.00
	<u>1,766,924.48</u>
BANK BALANCE	1,766,924.48
	<u>0.00</u>
	<u>1,766,924.48</u>

SAVINGS ACCOUNTS

	GENERAL FUND STATE - #2	GENERAL FUND BAYLAKE BANK - MMBI	TIF #1 DEBT STATE - #11	TOURISM FUND STATE - #12	WDF STATE - #4	CAPITAL - BUILDING DEBT STATE - #9	TIF #3 DEBT STATE - #08	TIF #3 CONSTRUCTION STATE - #14
PRIOR G/L BALANCE	2,559,939.06	14,728.14	387,178.53	43,245.42	3,641.87	5,930.56	98,958.46	154,844.10
REVENUE	422,151.32	2.91	35.62	3.98	0.34	0.55	9.11	14.23
DISBURSEMENTS	6,345.29	1,625.88	0.00	0.00	0.00	0.00	0.00	510.00
AMOUNT IN TRANSIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ADJUSTMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ENDING BALANCE	<u>2,975,745.09</u>	<u>13,105.17</u>	<u>387,214.15</u>	<u>43,249.40</u>	<u>3,642.21</u>	<u>5,931.11</u>	<u>98,967.57</u>	<u>154,348.33</u>
BANK BALANCE	2,975,745.09	13,105.17	387,214.15	43,249.40	3,642.21	5,931.11	98,967.57	154,348.33

	TIF #2 BAYLAKE - MMBA	TIF #2 STATE - #3	TIF #2 DEBT 98A&B STATE - #10	TIF #2 AMENDED AREA CONST. - STATE - #06	TIF #2 AMENDED AREA CAP. INT. - STATE - #7	TIF #2-CAPITAL MAINT. STATE - #15	TIF #2 WFRDA DEBT RES. STATE - #13	TIF #2 AMENDED CITY FUND STATE - #5
PRIOR G/L BALANCE	3,715.02	48,808.97	353,357.05	74,353.31	42,137.70	184,843.14	826,542.94	8,794.78
REVENUE	0.76	5.11	6,377.96	6.84	3.88	17.01	76.05	0.00
DISBURSEMENTS	0.00	7,667.50	0.00	0.00	0.00	0.00	0.00	120.00
AMOUNT IN TRANSIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ADJUSTMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ENDING BALANCE	<u>3,715.78</u>	<u>41,146.58</u>	<u>359,735.01</u>	<u>74,360.15</u>	<u>42,141.58</u>	<u>184,860.15</u>	<u>826,618.99</u>	<u>8,674.78</u>
BANK BALANCE	3,715.78	41,146.58	359,735.01	74,360.15	42,141.58	184,860.15	826,618.99	8,674.78

CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

DATE: 07/13/2011
TIME: 13:58:09
ID: GL480000.WOW

FOR FUND: GENERAL FUND
FOR 6 PERIODS ENDING

JUNE 30, 2011

DEPARTMENT DESCRIPTION	JUNE		JUNE		%		FISCAL		FISCAL	%
	BUDGET	ACTUAL	BUDGET	ACTUAL	AN	CE	YEAR-TO-DATE	ACTUAL		
REVENUES	835,108.66	185,269.94	(77.8)	10,021,304.00	4,288,253.46	(57.2)	4,288,253.46	(57.2)		
GENERAL FUND	835,108.66	185,269.94	(77.8)	10,021,304.00	4,288,253.46	(57.2)	4,288,253.46	(57.2)		
TOTAL REVENUES	835,108.66	185,269.94	(77.8)	10,021,304.00	4,288,253.46	(57.2)	4,288,253.46	(57.2)		
EXPENSES										
GENERAL FUND	56,188.31	613.13	98.9	674,260.00	379,619.10	43.6	379,619.10	43.6		
MAYOR	1,009.59	1,248.20	(23.6)	12,115.00	5,909.38	51.2	5,909.38	51.2		
CITY COUNCIL	5,036.25	4,552.72	9.6	60,435.00	29,339.93	51.4	29,339.93	51.4		
LAW/LEGAL	6,250.00	4,399.00	29.6	75,000.00	19,727.98	73.6	19,727.98	73.6		
CITY CLERK-TREASURER	27,006.66	29,164.31	(7.9)	324,080.00	158,122.07	51.2	158,122.07	51.2		
ADMINISTRATION	18,154.58	16,727.26	7.8	217,855.00	105,953.52	51.3	105,953.52	51.3		
COMPUTER	4,379.17	2,500.00	42.9	52,550.00	23,024.23	56.1	23,024.23	56.1		
CITY ASSESSOR	8,050.41	5,832.69	27.5	96,605.00	57,733.09	40.2	57,733.09	40.2		
BOARD OF REVIEW	205.41	0.00	100.0	2,465.00	0.00	100.0	0.00	100.0		
BUILDING/ZONING CODE ENFORCEMT	5,753.34	4,102.07	28.7	69,040.00	40,381.54	41.5	40,381.54	41.5		
MUNICIPAL SERVICES ADMIN.	17,097.09	14,663.79	14.2	205,165.00	93,658.64	54.3	93,658.64	54.3		
PUBLIC WORKS ADMINISTRATION	17,676.67	16,112.25	8.8	212,120.00	102,552.09	51.6	102,552.09	51.6		
ELECTIONS DEPARTMENT	1,167.93	485.46	58.4	14,015.00	9,784.07	30.1	9,784.07	30.1		
CITY HALL	14,014.57	11,505.01	17.9	168,175.00	67,053.47	60.1	67,053.47	60.1		
INSURANCE	23,205.00	18,892.00	18.5	278,460.00	149,682.80	46.2	149,682.80	46.2		
GENERAL EXPENDITURES	77,161.16	3,553.08	95.3	925,934.00	33,072.48	96.4	33,072.48	96.4		
POLICE DEPARTMENT	37,413.33	42,244.35	(12.9)	448,960.00	205,006.75	54.3	205,006.75	54.3		
PATROL BOAT	892.08	455.00	48.9	10,705.00	623.52	91.3	623.52	91.3		
PARKING ENFORCEMENT	0.00	116.57	100.0	0.00	929.93	100.0	929.93	100.0		
POLICE DEPARTMENT/PATROL	139,637.50	136,593.87	2.1	1,675,650.00	770,840.89	53.9	770,840.89	53.9		
POLICE DEPT. / INVESTIGATIONS	18,939.16	3,023.67	84.0	227,270.00	78,562.85	65.4	78,562.85	65.4		
FIRE DEPARTMENT	138,300.83	128,490.23	7.0	1,659,610.00	773,646.60	53.3	773,646.60	53.3		
STORM SEWERS	4,192.92	1,765.43	57.8	50,315.00	7,009.70	86.0	7,009.70	86.0		
SOLID WASTE MGMT/SPRING/FALL	6,325.00	5,333.85	15.6	75,900.00	20,751.66	72.6	20,751.66	72.6		
COMPOST/SOLID WASTE SITE	2,697.93	11,965.08	(343.4)	32,375.00	14,063.97	56.5	14,063.97	56.5		
STREET SWEEPING	2,993.34	3,696.36	(23.4)	35,920.00	10,538.77	70.6	10,538.77	70.6		
WEED ABATEMENT	568.33	582.50	(2.4)	6,820.00	582.50	91.4	582.50	91.4		
ROADWAYS/STREETS	17,641.24	29,311.87	(66.1)	211,695.00	127,965.46	39.5	127,965.46	39.5		
SNOW REMOVAL	17,646.26	891.79	94.9	211,755.00	129,326.63	38.9	129,326.63	38.9		
STREET SIGNS AND MARKINGS	4,797.50	11,041.89	(130.1)	57,570.00	16,802.52	70.8	16,802.52	70.8		
CURB/GUTTER/SIDEWALK	1,141.26	14.97	98.6	13,695.00	14.97	99.8	14.97	99.8		
STREET MACHINERY	14,740.00	17,900.84	(21.4)	176,880.00	79,059.08	55.3	79,059.08	55.3		
CITY GARAGE	5,537.93	4,671.44	15.6	66,455.00	28,348.18	57.3	28,348.18	57.3		
CELEBRATION & ENTERTAINMENT	3,054.59	1,999.75	34.5	36,655.00	31,192.85	14.9	31,192.85	14.9		
HIGHWAYS - GENERAL	42,451.25	36,283.36	14.5	509,415.00	231,377.09	54.5	231,377.09	54.5		
PARK & RECREATION ADMIN	11,166.26	13,724.59	(22.9)	133,995.00	64,699.59	51.7	64,699.59	51.7		
PARKS AND PLAYGROUNDS	33,772.06	39,421.48	(16.7)	405,265.00	161,590.78	60.1	161,590.78	60.1		
BALLFIELDS	2,510.00	2,927.13	(16.6)	30,120.00	11,088.10	63.1	11,088.10	63.1		
ICE RINKS	832.93	63.25	92.4	9,995.00	8,223.66	17.7	8,223.66	17.7		
BEACHES	272.91	0.00	100.0	3,275.00	0.00	100.0	0.00	100.0		

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

DEPARTMENT DESCRIPTION	JUNE 30, 2011		FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI-ANCE
	JUNE BUDGET	JUNE ACTUAL			
EXPENSES					
MUNICIPAL DOCKS	3,691.68	5,831.34	44,300.00	11,068.22	75.0
WATER WEED MANAGEMENT	8,093.32	5,725.99	97,120.00	15,101.38	84.4
WATERFRONT PARKS & WALKWAYS	4,490.42	2,732.67	53,885.00	13,597.13	74.7
EMPLOYEE BENEFITS	2,041.67	(611.38)	24,500.00	(32,845.74)	234.0
PUBLIC FACILITIES	6,357.50	14,973.73	76,290.00	37,225.43	51.2
BOARDS AND COMMISSIONS	156.25	0.00	1,875.00	0.00	100.0
COMMUNITY & ECONOMIC DEVLPMT	20,397.10	11,782.86	244,765.00	102,604.01	58.0
TOTAL EXPENSES	835,108.69	667,305.45	10,021,304.00	4,194,610.87	58.1
TOTAL FUND REVENUES	835,108.66	185,269.94	10,021,304.00	4,288,253.46	(57.2)
TOTAL FUND EXPENSES	835,108.69	667,305.45	10,021,304.00	4,194,610.87	58.1
SURPLUS (DEFICIT)	(0.03)	(482,035.51)	0.00	93,642.59	100.0

DEPARTMENT DESCRIPTION	FOR FUND: CAPITAL FUND		JUNE 30, 2011		FISCAL YEAR BUDGET	FISCAL YEAR ACTUAL	VARI-ANCE
	JUNE BUDGET	JUNE ACTUAL	JUNE ACTUAL	VARI-ANCE			
REVENUES	434,284.17	319,825.43	(26.3)	5,211,410.00	1,267,761.37	(75.6)	
TOTAL REVENUES	434,284.17	319,825.43	(26.3)	5,211,410.00	1,267,761.37	(75.6)	
EXPENSES							
CITY CLERK-TREASURER	0.00	0.00	0.0	0.00	0.00	0.0	
ADMINISTRATION	0.00	0.00	0.0	0.00	0.00	0.0	
COMPUTER	1,083.33	243.00	77.5	13,000.00	863.00	93.3	
CITY ASSESSOR	0.00	0.00	0.0	0.00	0.00	0.0	
MUNICIPAL SERVICES ADMIN.	0.00	0.00	0.0	0.00	0.00	0.0	
CITY HALL	0.00	0.00	0.0	0.00	0.00	0.0	
GENERAL EXPENDITURES	55,200.00	2,724.00	95.0	662,400.00	638,463.29	3.6	
POLICE DEPARTMENT	0.00	0.00	0.0	0.00	0.00	0.0	
PATROL	31,882.50	53,149.77	(66.7)	382,590.00	70,266.89	81.6	
POLICE DEPT. / INVESTIGATIONS	0.00	0.00	0.0	0.00	0.00	0.0	
FIRE DEPARTMENT	2,552.09	10,117.00	(296.4)	30,625.00	21,825.85	28.7	
STORM SEWERS	7,500.00	0.00	100.0	90,000.00	952.50	98.9	
SOLID WASTE MGMT/REFUSE/RECYCL	0.00	0.00	0.0	0.00	0.00	0.0	
SOLID WASTE MGMT/SPRING/FALL	2,916.67	0.00	100.0	35,000.00	0.00	100.0	
ROADWAYS/STREETS	247,916.67	283,300.62	(14.2)	2,975,000.00	379,350.52	87.2	
SNOW REMOVAL	10,416.67	0.00	100.0	125,000.00	112,342.35	10.1	
CURB/GUTTER/SIDEWALK	25,124.59	471.75	98.1	301,495.00	471.75	99.8	
CITY GARAGE	833.33	4,495.00	(439.4)	10,000.00	4,495.00	55.0	
PARKS AND PLAYGROUNDS	6,583.33	35,563.75	(440.2)	79,000.00	47,169.15	40.2	
BALLFIELDS	1,083.33	0.00	100.0	13,000.00	5,223.70	59.8	
ICE RINKS	0.00	0.00	0.0	0.00	0.00	0.0	
BEACHES	416.67	0.00	100.0	5,000.00	0.00	100.0	
MUNICIPAL DOCKS	0.00	0.00	0.0	0.00	0.00	0.0	
WATER WEED MANAGEMENT	0.00	0.00	0.0	0.00	0.00	0.0	
WATERFRONT PARKS & WALKWAYS	541.66	0.00	100.0	6,500.00	0.00	100.0	
SANITARY & WATER MAIN	37,500.00	0.00	100.0	450,000.00	0.00	100.0	
PUBLIC FACILITIES	0.00	0.00	0.0	0.00	0.00	0.0	
COMMUNITY & ECONOMIC DEVLPMNT	1,250.00	0.00	100.0	15,000.00	0.00	100.0	
TOTAL EXPENSES	432,800.84	390,064.89	9.8	5,193,610.00	1,281,424.00	75.3	
TOTAL FUND REVENUES	434,284.17	319,825.43	(26.3)	5,211,410.00	1,267,761.37	(75.6)	
TOTAL FUND EXPENSES	432,800.84	390,064.89	9.8	5,193,610.00	1,281,424.00	75.3	
SURPLUS (DEFICIT)	1,483.33	(70,239.46)	(4835.2)	17,800.00	(13,662.63)	(176.7)	

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

DEPARTMENT DESCRIPTION	FOR FUND: CABLE TV		JUNE 30, 2011		FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI-ANCE
	JUNE BUDGET	JUNE ACTUAL	JUNE BUDGET	JUNE ACTUAL			
REVENUES							
CABLE TV / GENERAL	8,937.08	385.95	(95.6)	107,245.00	58,002.25	(45.9)	
TOTAL REVENUES	8,937.08	385.95	(95.6)	107,245.00	58,002.25	(45.9)	
EXPENSES							
CABLE TV / GENERAL	20,694.16	6,479.61	68.6	248,330.00	187,867.45	24.3	
TOTAL EXPENSES	20,694.16	6,479.61	68.6	248,330.00	187,867.45	24.3	
TOTAL FUND REVENUES	8,937.08	385.95	(95.6)	107,245.00	58,002.25	(45.9)	
TOTAL FUND EXPENSES	20,694.16	6,479.61	68.6	248,330.00	187,867.45	24.3	
SURPLUS (DEFICIT)	(11,757.08)	(6,093.66)	(48.1)	(141,085.00)	(129,865.20)	(7.9)	

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TOURISM FUND
 FOR 6 PERIODS ENDING JUNE 30, 2011

DEPARTMENT DESCRIPTION	JUNE BUDGET	JUNE ACTUAL	% VARI-ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI-ANCE
REVENUES						
TOURISM COMMITTEE / GENERAL	8,634.59	3.98	(99.9)	103,615.00	72,527.98	(30.0)
TOTAL REVENUES	8,634.59	3.98	(99.9)	103,615.00	72,527.98	(30.0)
EXPENSES						
TOURISM COMMITTEE / GENERAL	6,458.34	0.00	100.0	77,500.00	74,000.00	4.5
TOTAL EXPENSES	6,458.34	0.00	100.0	77,500.00	74,000.00	4.5
TOTAL FUND REVENUES	8,634.59	3.98	(99.9)	103,615.00	72,527.98	(30.0)
TOTAL FUND EXPENSES	6,458.34	0.00	100.0	77,500.00	74,000.00	4.5
SURPLUS (DEFICIT)	2,176.25	3.98	(99.8)	26,115.00	(1,472.02)	(105.6)

FOR FUND: TID #2 DISTRICT
 FOR 6 PERIODS ENDING JUNE 30, 2011

DEPARTMENT DESCRIPTION	JUNE BUDGET	JUNE ACTUAL	VARI-ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	VARI-ANCE	%
REVENUES							
TID DISTRICT #2	137,025.58	142.32	(99.8)	1,644,307.00	933,366.25	(43.2)	
TOTAL REVENUES	137,025.58	142.32	(99.8)	1,644,307.00	933,366.25	(43.2)	
EXPENSES							
TID DISTRICT #2	228,502.20	45,639.41	80.0	2,742,026.00	549,459.63	79.9	
TOTAL EXPENSES	228,502.20	45,639.41	80.0	2,742,026.00	549,459.63	79.9	
TOTAL FUND REVENUES	137,025.58	142.32	(99.8)	1,644,307.00	933,366.25	(43.2)	
TOTAL FUND EXPENSES	228,502.20	45,639.41	80.0	2,742,026.00	549,459.63	79.9	
SURPLUS (DEFICIT)	(91,476.62)	(45,497.09)	(50.2)	(1,097,719.00)	383,906.62	(134.9)	

DEPARTMENT DESCRIPTION	JUNE 30, 2011		FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI-ANCE
	JUNE BUDGET	JUNE ACTUAL			
REVENUES					
TID #1 DISTRICT	32,781.67	35.62	393,380.00	258,806.90	(34.2)
TOTAL REVENUES	32,781.67	35.62	393,380.00	258,806.90	(34.2)
EXPENSES					
TID #1 DISTRICT	32,066.67	0.00	384,800.00	0.00	100.0
TOTAL EXPENSES	32,066.67	0.00	384,800.00	0.00	100.0
TOTAL FUND REVENUES	32,781.67	35.62	393,380.00	258,806.90	(34.2)
TOTAL FUND EXPENSES	32,066.67	0.00	384,800.00	0.00	100.0
SURPLUS (DEFICIT)	715.00	35.62	8,580.00	258,806.90	2916.3

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TID #3 DISTRICT
 FOR 6 PERIODS ENDING JUNE 30, 2011

DEPARTMENT DESCRIPTION	JUNE BUDGET	JUNE ACTUAL	JUNE VARI-ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	FISCAL YEAR VARI-ANCE
REVENUES						
TID #3 DISTRICT	14,939.42	23.34	(98.8)	179,273.00	2,930.30	(98.3)
TOTAL REVENUES	14,939.42	23.34	(98.8)	179,273.00	2,930.30	(98.3)
EXPENSES						
TID #3 DISTRICT	22,480.34	510.00	97.7	269,764.00	59,415.55	77.9
TOTAL EXPENSES	22,480.34	510.00	97.7	269,764.00	59,415.55	77.9
TOTAL FUND REVENUES	14,939.42	23.34	(98.8)	179,273.00	2,930.30	(98.3)
TOTAL FUND EXPENSES	22,480.34	510.00	97.7	269,764.00	59,415.55	77.9
SURPLUS (DEFICIT)	(7,540.92)	(486.66)	(93.5)	(90,491.00)	(56,485.25)	(37.5)

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: REVOLVING LOAN FUND (STATE)
 FOR 6 PERIODS ENDING JUNE 30, 2011

DEPARTMENT DESCRIPTION	JUNE BUDGET	JUNE ACTUAL	VARI-ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	VARI-ANCE
REVENUES						
REVOLVING LOAN FUND (STATE)	2,692.50	1,476.31	(45.1)	32,310.00	15,218.66	(52.8)
TOTAL REVENUES	2,692.50	1,476.31	(45.1)	32,310.00	15,218.66	(52.8)
EXPENSES						
REVOLVING LOAN FUND (STATE)	875.00	0.00	100.0	10,500.00	0.00	100.0
TOTAL EXPENSES	875.00	0.00	100.0	10,500.00	0.00	100.0
TOTAL FUND REVENUES	2,692.50	1,476.31	(45.1)	32,310.00	15,218.66	(52.8)
TOTAL FUND EXPENSES	875.00	0.00	100.0	10,500.00	0.00	100.0
SURPLUS (DEFICIT)	1,817.50	1,476.31	(18.7)	21,810.00	15,218.66	(30.2)

FOR FUND: SOLID WASTE ENTERPRISE
 FOR 6 PERIODS ENDING JUNE 30, 2011

DEPARTMENT DESCRIPTION	JUNE BUDGET	JUNE ACTUAL	VARI- ANCE	%	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	VARI- ANCE	%
REVENUES								
SOLID WASTE ENTERPRISE FUND	37,532.51	25,091.18	(33.1)		450,390.00	251,646.06	(44.1)	
TOTAL REVENUES	37,532.51	25,091.18	(33.1)		450,390.00	251,646.06	(44.1)	
EXPENSES								
SOLID WASTE ENTERPRISE FUND	32,071.67	38,615.70	(20.4)		384,860.00	142,054.28	63.0	
TOTAL EXPENSES	32,071.67	38,615.70	(20.4)		384,860.00	142,054.28	63.0	
TOTAL FUND REVENUES	37,532.51	25,091.18	(33.1)		450,390.00	251,646.06	(44.1)	
TOTAL FUND EXPENSES	32,071.67	38,615.70	(20.4)		384,860.00	142,054.28	63.0	
SURPLUS (DEFICIT)	5,460.84	(13,524.52)	(347.6)		65,530.00	109,591.78	67.2	

MUNICIPAL REPORT TOTALS
 FOR 6 PERIODS ENDING JUNE 30, 2011

DEPARTMENT DESCRIPTION	JUNE		JUNE		FISCAL		FISCAL	
	BUDGET	ACTUAL	ACTUAL	VARI-ANCE	YEAR BUDGET	YEAR-TO-DATE ACTUAL	VARI-ANCE	%
TOTAL MUNICIPAL REVENUES	1,511,936.18	532,254.07	532,254.07	(64.7)	18,143,234.00	7,148,513.23	(60.5)	
TOTAL MUNICIPAL EXPENSES	1,611,057.91	1,148,615.06	1,148,615.06	28.7	19,332,694.00	6,488,831.78	66.4	
SURPLUS (DEFICIT)	(99,121.73)	(616,360.99)	(616,360.99)	521.8	(1,189,460.00)	659,681.45	(155.4)	

BEVERAGE OPERATOR LICENSES

1. Huston, Alexander
2. Jacobson, Matthew
3. LeMieux, Kristine
4. Martin, Tammy
5. Polster, Steven
6. Spude-Olson, Sarah
7. Sternard, Penny

TEMPORARY CLASS B BEER LICENSES:

1. Door County Maritime Museum
Agent: Bob Desh & Jon Gast
120 North Madison Avenue – Museum Grounds
Sturgeon Bay, WI 54235
August 6, 2011 – August 7, 2011

2. Door County Farm Bureau
Agent: Steven Baxter
Door County Fairgrounds – Farm Bureau Stand
Sturgeon Bay, WI 54235
August 3, 2011 – August 7, 2011

3. Knights of Columbus
Agent: David Hoffman
Madison Avenue between Maple Street and Oak Street
Sturgeon Bay, WI 54235
August 20, 2011

4. Corpus Christi Parish
Agent: Robert Stoneman
805 West Juniper Street – Parish Grounds
Sturgeon Bay, WI 54235
July 31, 2011

TEMPORARY CLASS B WINE LICENSES:

1. Sturgeon Bay Professional Police Association
Agent: Sarah Spude-Olson and Jenniece Hoiska
Oregon Street and Third Avenue – Martin Park
Sturgeon Bay, WI 54235
August 3, 2011
August 10, 2011

2. Community's Garden Inc
Agent: Jenny Fischer
Oregon Street and Third Avenue – Martin Park
Sturgeon Bay, WI 54235
August 24, 2011

TEMPORARY CLASS B BEER & WINE LICENSES:

1. Community's Garden Inc
Agent: Jenny Fischer
16TH Place between Michigan Street and Rhode Island Street
Sturgeon Bay, WI 54235
August 9, 2011

NOTICE OF PUBLIC HEARING
ON SPECIAL ASSESSMENTS

PLEASE TAKE NOTICE, that the Common Council of the City of Sturgeon Bay has declared its intention to exercise its police power in accordance with 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by the improvement of the following streets and the installation of Curb and Gutter thereon:

ASSESSMENT DISTRICT

Michigan Street -18th Avenue to State Highway 42-57

The report of the City Engineer showing proposed plans and specifications, estimated cost of improvements and proposed assessment is on file in the Clerk's Office and may be inspected there during any business day between the hours of 8:00 A.M. and 4:30 P.M.

You are further notified that the Common Council of the City of Sturgeon Bay will hear all interested persons, or their agents or attorneys, concerning matters contained in the preliminary resolution authorizing the assessments and the report of the City Engineer at 8:00 p.m. on the 19th day of July, 2011, in the Council Chambers in City Hall, 421 Michigan Street. All objections will be considered at this hearing and thereafter the amount of the assessments will be finally determined.

The assessments may be deferred and also the assessment may be subject to installment payment privileges. The determination of whether or not an assessment is deferrable or subject to installment payments will be determined by the Common Council. Persons interested in obtaining a deferment should do so in writing at the office of the City Clerk.

Dated this 22nd day of June, 2011.

Stephanie L. Reinhardt
City Clerk

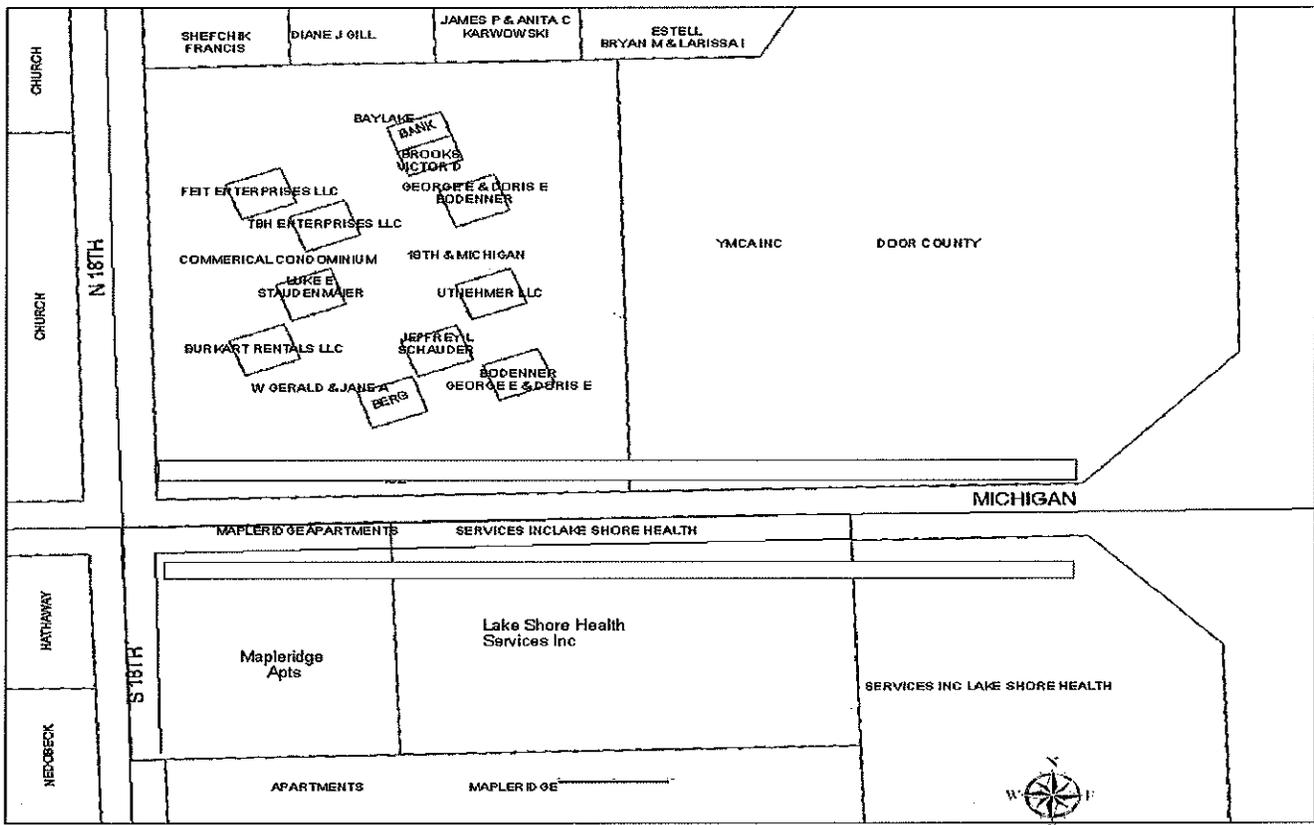
PRELIMINARY REPORT ON THE PROPOSED SPECIAL ASSESSMENTS FOR THE
 INSTALLATION OF CURB & GUTTER AGAINST PROPERTIES LOCATED IN STURGEON
 BAY, WISCONSIN

This report is submitted in accordance with the requirements of ss66.60, Stats., and the preliminary resolution of the City of Sturgeon Bay, Wisconsin, dated June 15th, 2011, determining to levy special assessments on the benefited properties for the public improvements described in Schedule B of this report to be made in the assessment district described in Schedule C of this report.

This report consists of the following schedules:

- Schedule A Construction plans
- Schedule B Cost of the proposed improvements
- Schedule C Schedule of the proposed assessments against each benefiting property

Schedule A Preliminary Plans and final specifications are attached hereto:
 Michigan Street



Schedule B The estimated cost for improving Michigan Street with curb and gutter to the benefit of the abutting properties, in accordance with the plans and specifications in Schedule A is **\$16,696.30** This cost has been determined with the following estimate:

Description	Quantity	Unit	Unit price	
Curb and Gutter	1621'	LF	\$10.30	\$16,696.30
Total Construction				\$16,696.30
Assessment rate	1621'		\$10.30	\$16,696.30

Schedule C PROPOSED ASSESSMENTS

The following properties against which the proposed assessments are to be made are benefited by the proposed work because they will now have direct access to municipal water main compliant with current municipal and state supply standards.

Property / Owner	Frontage	Total assessment
Maple Ridge Apartments /Grand Bridge RE Capital 1811 Michigan St / 227 W Trade St. STE 400 281 62 4200 0109/ Charlotte ,NC 28202	216	\$2,224.80
Lake Shore Health Services, Inc 1843 Michigan St. Sturgeon Bay, WI 54235 281 62 4200 0103.	420	\$4326.00
Lake Shore Health Services, Inc 1843 Michigan St. Sturgeon Bay, WI 54235 281 62 4200 0102	175.5'	\$1,807.65
Door County YMCA, Inc 1900 Michigan St, Sturgeon Bay, WI 54235 281 46 6000 1002	377.5'	\$3,888.25
Commercial Condominium (see breakdown below) 30 N. 18 th Avenue, Sturgeon Bay, WI 54235 281 68 0400 1200	432'	\$4,449.60
Total of Assessments		\$ 16,696.30
Administrative fees	0	\$0.00

Property / Owner	Frontage	Total assessment
Commercial Condominium 30 N. 18 th Avenue, Sturgeon Bay, WI 54235 281 68 0400 1200	432'	\$4,449.60
Feit Enterprizes, LLC 30 N. 18 th Avenue, Sturgeon Bay, WI 54235 281 68 0400 1201.	10%	\$444.96
TBH Enterprizes, LLC 30 N. 18 th Avenue Unit 2, Sturgeon Bay, WI 54235 281 68 0400 1202	10%'	\$444.96
Luke E. Staudenmaier 30 N. 18 th Avenue STE 3, Sturgeon Bay, WI 54235 281 68 0400 1203	10%'	\$444.96
Burkart Rentals 30 N. 18 th Avenue, Sturgeon Bay, WI 54235 281 68 0400 1204	10%'	\$444.96
W. Gerald & Jane A Berg 1767 Memorial Drive, Sturgeon Bay, WI 281 68 0400 1205	10%'	\$444.96
Jeffery L. Schauder 912 Gooseberry Lane, , WI 54210 281 68 0400 1206	10%'	\$444.96
George and Doris E. Bodenner 856 S. 15 th Ave, Sturgeon Bay WI 54235 281 68 0400 1207	10%'	\$444.96
Utnehmer LLC 3030 Park Drive, Sturgeon Bay, WI 281 68 0400 1208	10%'	\$444.96
George and Doris E. Bodenner 856 S. 15 th Ave, Sturgeon Bay WI 54235 281 68 0400 1209	10%	\$444.96
Victor D. & Laurel S Brooks PO Box 587, Sturgeon Bay, WI 54235 281 68 0400 1210	5%	\$222.48
Bay Lake Bank 217 N. 4 th Ave, Sturgeon Bay WI 54235 281 68 0400 1211	5%	\$ 222.48

EXECUTIVE SUMMARY

DATE: July 14, 2011

TITLE: Final Assessment report Spruce St Curb and Gutter

BACKGROUND: The preliminary assessment report was assembled in March of 2011 and was based upon engineering estimates. The attached report is based upon actual construction costs which were the same as the preliminary estimates.

FISCAL IMPACT: Property owners will be assessed for the corresponding amounts and will have the option of making payments over a 12 year period for assessments over \$6,000 and 6 years for those under or they can make payments in full.

RECOMMENDATION: Approve the Final Assessment Report

SUBMITTED BY: 

Anthony Depies, City Engineer

REVIEWED BY: 

Steve McNeil, City Administrator

REVIEWED BY: 

Val Clarizio, Finance Director

FINAL RESOLUTION

AUTHORIZING IMPROVEMENTS AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY.

WHEREAS the Common Council of the City of Sturgeon Bay, Wisconsin, held a public hearing at the City Hall at 7:00 P.M. on the 5th day of April 2011, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the City's Engineer on the proposed improvement installation in/on the following streets or parts thereof:

Curb and Gutter on Spruce Street - Green Bay Road to Redwood Place

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Sturgeon Bay as follows:

1. That the reports of the City's Engineer pertaining to the construction of the above-described public improvements, including plans and specifications thereof, as modified, is hereby adopted and approved.
2. That payment for said improvements be made by assessing the cost to the property benefitted as indicated in said reports, as modified to reflect the actual cost of construction.
3. That benefits (and damages) shown on the reports (as modified) are true and correct, have been determined on a reasonable basis and are hereby confirmed.
4. That the assessments for all projects included in said reports are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
5. That the assessments may be paid in cash or six (6) annual installments. If the total assessment levied against a single parcel exceeds \$6,000.00 application can be made at the **CITY CLERK** office for twelve (12) annual installments. Installment payments are to bear interest at a floating rate to be determined on the first business day of the new calendar year for the ensuing year and will be the prime rate as posted by the official City depository on that day. The rate so established shall be applied to the unpaid balance of each assessment for that year. Installments or assessments not paid when due shall bear interest on the amount past due at the rate of one percent (1%) per month or a fractional part thereof plus one-half of one percent (0.5%) per month or fraction thereof penalty.
6. That if the title to a parcel of property changes for any reason the full amount of the outstanding assessment becomes due and payable together with applicable interest immediately.
7. The City Clerk is directed to publish this resolution as a Class 1 notice in the assessment district.
8. The City Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property to every property owner whose name

appears on the assessment roll whose post office address is known or can, with reasonable diligence, be ascertained.

July 19, 2011
Stephanie Reinhardt
City Clerk

* * * * *

Introduced by: _____.

Moved by Alderperson _____, seconded by Alderperson _____, that said resolution be adopted.

Passed by the Council on the ____ day of _____, 2011, and submitted to the Mayor on the ____ day of _____, 2011.

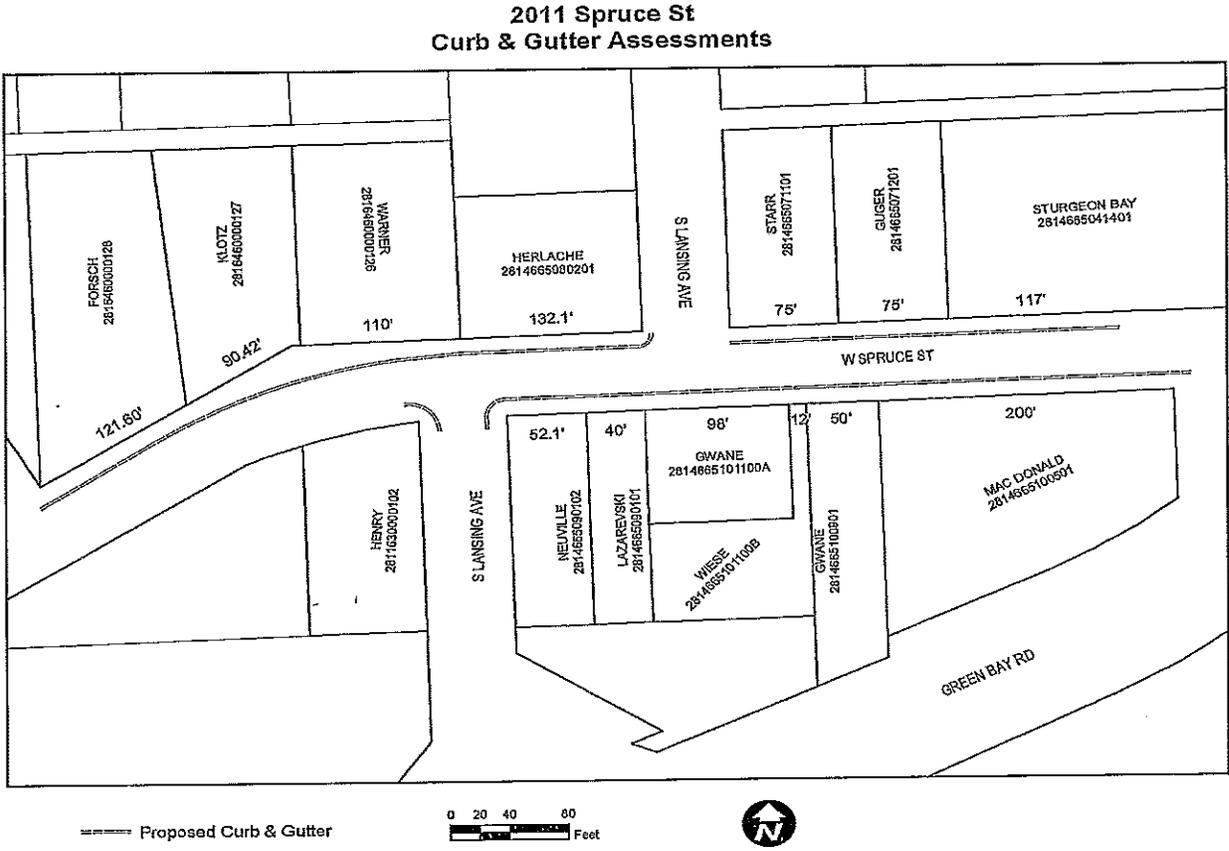
REPORT ON THE PROPOSED SPECIAL ASSESSMENTS FOR THE INSTALLATION OF CURB & GUTTER AGAINST PROPERTIES LOCATED IN STURGEON BAY, WISCONSIN

This report is submitted in accordance with the requirements of ss66.60, Stats., and the preliminary resolution of the City of Sturgeon Bay, Wisconsin, dated March 8, 2011, determining to levy special assessments on the benefited properties for the public improvements described in Schedule B of this report to be made in the assessment district described in Schedule C of this report.

This report consists of the following schedules:

- Schedule A Preliminary plans
- Schedule B Estimate of the entire cost of the proposed improvements
- Schedule C Schedule of the proposed assessments against each benefiting property

Schedule A Preliminary Plans and final specifications are attached hereto:



Schedule B The estimated cost for improving Spruce Street with curb and gutter to the benefit of the abutting properties, in accordance with the plans and specifications in Schedule A is **\$12,220.00**. This cost has been determined with the following estimate:

Description	Quantity	Unit	Unit price	
Curb and Gutter	1222'	LF	\$10.00	\$12,220.00
Total Construction				\$12,220.00
Assessment rate	1,180.22'		\$10.21	\$12,050.05

Schedule C PROPOSED ASSESSMENTS

The following properties against which the proposed assessments are to be made are benefited by the proposed work because they will now have direct access to municipal water main compliant with current municipal and state supply standards.

Property / Owner	Frontage	Total assessment
Paul & Carl Forsch 120 W Spruce St 281 64 6000 0128.	121.60	\$1,241.54
Francis H. Klotz 114 W Spruce St 281 64 6000 0127.	90.42	\$923.19
Fred E. Warner 123 W Redwood St 281 64 6000 0126	110'	\$1,123.10
Herlache Properties, LLC 110 W Spruce St 281 46 6508 0201	132.1'	\$1,348.74
Andrew and Bridgett Starr 50 W Spruce St 808 Superior St 281 46 6507 1101	75'	\$765.75
John and Sally Guger 42 W Spruce St 281 46 6507 1201	75'	\$765.75
City of Sturgeon Bay Spruce St 281 46 6504 1401	115'	\$1,174.15

Gordon Mac Donald 42 Green Bay Road 281 46 6510 0501	200'	\$2,042.00
Gwane Enterprise, LLC 46 Green Bay Road 281 46 6510 0901	50'	\$510.50
John and Cathy Weise 53 W Spruce St 281 46 6510 1100B	12'	\$122.52
Gwane Enterprise, LLC 57 W Spruce St 281 46 6510 1100A	98'	\$1,000.58
Chris and Laurie Lazarevski 61 W Spruce St 281 46 6509 0101	40'	\$408.40
Nueville Family LTD Partnership 60 / Green Bay Road 281 46 6509 0102	61.1	\$623.83
Total of Assessments		\$ 12,050.05
Unassessed portion	17'	\$ 163.17
Administrative fees		

\$ 12,213.22

A Resolution In Support of the Peninsular Agricultural Research Station

WHEREAS, The Peninsular Agricultural Research Station has been part of Door County since 1922; and

WHEREAS, The Station has done extensive work in support of the local agriculture industry, which employs close to 12% of the entire County labor force and contributes a total annual economic impact of \$200 Million, and

WHEREAS, The Peninsular Agricultural Research Station is one of thirteen throughout the state, but is the only one that studies specialty crops such as apples, cherries and grapes; and

WHEREAS, Door County cherry growers annually harvest about 10 million pounds of fruit, and other companies create thousands of value-added agricultural products in Door County each year; and

WHEREAS, Tourists and residents spend nearly \$5 million on fruit and fruit products in Door County each year; and

WHEREAS, Apple orchards and grape vineyards represent two significant growth industries in Door County; and

WHEREAS, The Peninsular Station is also home to the NRSP-6 US Potato Genebank, which maintains the world's largest collection of wild and cultivated potato species, and coordinates potato germplasm resources for scientists and breeders around the world; and

WHEREAS, The Peninsular Agricultural Research Station faces up to \$125,000 in cuts to its \$260,000 budget and closure is also a distinct possibility:

NOW, THEREFORE, BE IT RESOLVED that the City of Sturgeon Bay Common Council has determined that:

- 1) The Peninsular Agricultural Research Station has a significant positive impact on the health and vitality of the Door County and the City of Sturgeon Bay economy; and
- 2) The proposed cuts or potential closure of the station would have a severe negative impact on Door County and the City of Sturgeon Bay;
- 3) The City of Sturgeon Bay Common Council asks the University of Wisconsin to preserve the ongoing funding of the Peninsular Agricultural Research Station and oppose cuts to the Station budget that would imperil its continued existence.

RESOLVED THIS 19th DAY OF JULY, 2011

ATTEST:

Thad Birmingham, Mayor

CERTIFICATION

I hereby state that I am the Clerk of the City of Sturgeon Bay and the foregoing is a true and accurate copy of the resolution passed by the City of Sturgeon Bay Common Council at a regular meeting on the 19th day of July, 2011.

Stephanie Reinhardt, City Clerk

ORDINANCE NO. _____

An ordinance officially zoning the following described property which was annexed to the City of Sturgeon Bay January 10, 2010, as Ordinance No. 1246-0110:

A tract of land located in the Northeast Quarter of the Southeast Quarter of Section 32, Township 28 North, Range 26 East, located in the City of Sturgeon Bay, Door County, Wisconsin, more particularly described as follows:

Commencing at the East ¼ corner of Section 32;
 thence North 89°36'47" West along the ¼ Section line 940.55 feet to the point of real beginning;
 thence continue North 89°36'47" West along said ¼ Section line 333.00 feet to the intersection with the centerline of Peterson Road (a.k.a. North 14th Avenue);
 thence South 00°15'45" East along the centerline of Peterson Road (N. 14th Avenue) 200.00 feet;
 thence South 89°36'47" East 333.00 feet;
 thence North 00°15'45" West 200.00 feet to the point of real beginning.

Said parcel contains 1.529 acres of land.

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

SECTION 1: The above described property is hereby zoned Agricultural (A).

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

Approved:

 Thad Birmingham
 Mayor

Attest:

 Stephanie L. Reinhardt
 City Clerk

Executive Summary

Title: Official Zoning Classification for Annexed Parcel – Sturgeon Bay Utilities

Background: The City of Sturgeon Bay annexed a 1.5-acre parcel located along the west side of N. 14th Avenue. The parcel is owned by Sturgeon Bay Utilities and is located north of the new Walmart store under construction. The subject parcel has temporary zoning classification of Agricultural (A), but the Common Council needs to formally establish the official zoning classification.

The Comprehensive Plan designates the future use of this parcel as Public and Institutional, which is an area containing community facilities or public buildings. The parcel was purchased by SBU as a potential site of a water tower or other utility use. There are no plans to construct a water tower or other facilities on the site at this time, however.

The Sturgeon Bay Zoning Code does not have a separate Public and Institutional zoning district. Instead, public utilities are listed as a conditional use in most zoning districts. The tentative planned official zoning classification is Agricultural (A), matching the current temporary zoning. The A district is consistent with the proposed future land use classification for the surrounding land to the north, south, and east. It would not preclude a future public utility use by Sturgeon Bay Utilities. An alternative would be to officially zone the property Single-Family Residential (R-1), which is the zoning classification across 14th Avenue to the west.

Fiscal Impact: None anticipated.

Public Hearing: The public hearing was held June 15, 2011. Helen Potier stated her concerns about the potential future water tower. Steve Wood testified that the existing fruit trees on the subject parcel were negatively impacting his adjoining orchard and felt they should be removed. Neither person provided an opinion about which zoning district should be established. A complete transcript is attached.

Plan Commission Action: The Plan Commission unanimously recommended that the official zoning designation be Agricultural, with a condition that the parcel be cleaned up and maintained, including removal of the old apple trees.

Because this official zoning action is being initiated by the city and is not the result of any request by SBU, placing conditions on the zoning classification may be inappropriate and beyond the normal authority of the Council. Staff has requested an opinion from the city attorney whether the condition recommended by the Plan Commission is valid. It is also noted that SBU has indicated its willingness to voluntarily remove trees and any noxious weeds as time permits.

Options:

- 1) Officially zone the property Agricultural with the condition recommended by the Plan Commission.
- 2) Officially zone the property Agricultural, but without the condition recommended by the Plan Commission.
- 3) Officially zone the property some other zoning district with or without the condition.

Recommendation: Adopt the Agricultural (A) zoning district for the subject annexed SBU parcel, but eliminate the condition regarding tree removal and property maintenance.

Prepared by: Martin Olejniczak July 29, 2011
Martin Olejniczak
Community Development Director
Date

Reviewed by: Steve McNeil 6/29/11
Steve McNeil
City Administrator
Date

Location Map

Sturgeon Bay Utilities - Official Zoning Classification Agricultural

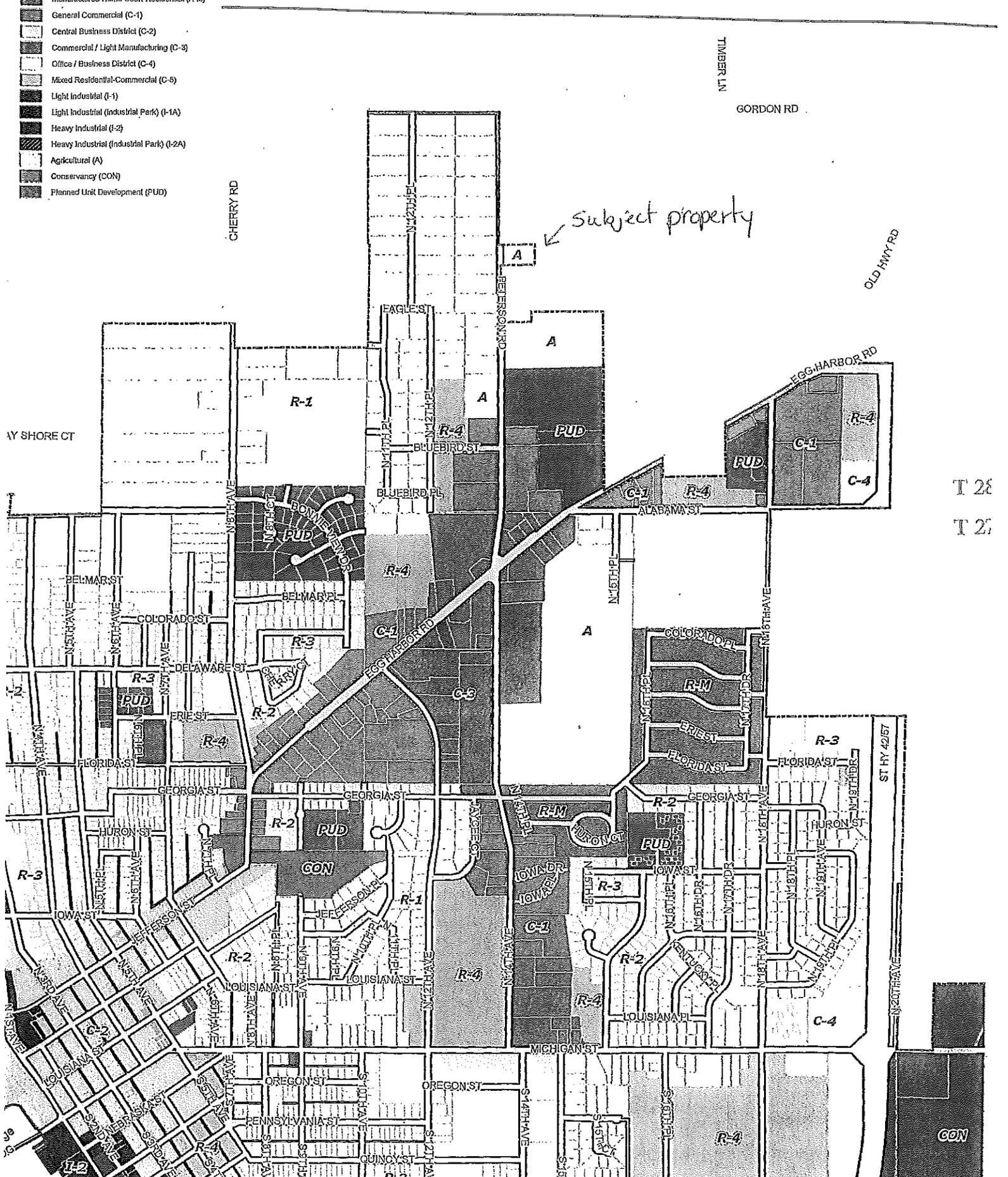


 Subject Area



Legend

-  Single Family Residential (R-1)
-  Single Family Residential (R-2)
-  Two-Family Residential (R-3)
-  Multiple-Family Residential (R-4)
-  Manufactured Home Court Residential (R-M)
-  General Commercial (C-1)
-  Central Business District (C-2)
-  Commercial / Light Manufacturing (C-3)
-  Office / Business District (C-4)
-  Mixed Residential-Commercial (C-5)
-  Light Industrial (I-1)
-  Light Industrial (Industrial Park) (I-1A)
-  Heavy Industrial (I-2)
-  Heavy Industrial (Industrial Park) (I-2A)
-  Agricultural (A)
-  Conservancy (CON)
-  Planned Unit Development (PUD)



T 28
T 27

Olejniczak, Marty

From: Cliff White [cwhite@wppienergy.org]
Sent: Tuesday, June 21, 2011 2:44 PM
To: Olejniczak, Marty; Nesbitt, 'Randy'
Cc: Jim Stawicki
Subject: Peterson Rd Property Zoning

Marty,

A few comments regarding last Wednesday's Plan Commission meeting.

We walked the site on Friday, and as you would imagine, it is pretty well overgrown with grasses, vines, shrubs and trees, similar to the neighboring undeveloped properties.

As stated at the presentation, SBU is committed to being a good neighbor to the adjacent property owners. We are however concerned with the conditions recommended by the Plan Commission relative to the zoning of the property. Conditional approvals would seem to fit more readily with an annexation procedure, not with a zoning classification. From a practical standpoint, SBU does not desire a specific zoning for this property, but supports the City staff recommendation of agricultural, as it seems the best fit for the surrounding area. Please keep in mind that SBU's ownership of this property is part of our long-term strategic planning efforts to support the community's needs, but most likely there will be no construction activities on this site for many more years. As also stated at the presentation, SBU has not budgeted for any significant activities for this property. That being said, and consistent with our good neighbor policy, we will attempt to remove some of the apple trees this fall/winter with our own crews, weather and other work-load factors permitting. We will continue this seasonal practice as time and money allows, with the goal over time of removing all of the apple trees from this parcel. If the City perceives that there are property management issues to address, I believe that they should be handled through the normal procedures that are currently in place to address these issues. If needed, I am available at any time to discuss.

Thank you for your consideration, have a good day,
Cliff

DOOR COUNTY FAIR

August 3-7, 2011

Door County Fair Association - Sponsors of the Door County Fair

THAD ASH, President TIM ASH, VP/Sponsorships

STEVE JENNERJOHN, Treasurer DONNA HENDERSON, Secretary

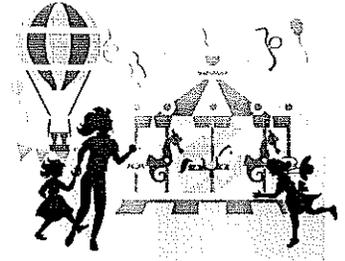
MARY BRANN, PR/Publicity TOM ASH, Track Manager

DAWN KUELZ, Educ. Liaison

421 Nebraska St., Sturgeon Bay, WI 54235

920-746-2260 (Sept.-June) / 920-743-7972 (July-Aug.)

website: <http://www.doorcounty.org/FAIR/>



July 14, 2011

TO: Thad Birmingham, Mayor
 City of Sturgeon Bay

FROM: Thad Ash, President, Door County Fair Association

RE: 2011 Door County Fair - August 3-7, 2011

This letter is our request for an exception to the noise ordinance for the days that the County Fair is being set up, held, and taken down -- namely Monday, July 25th through Wednesday, August 10th.

A check for the \$20.00 fee is attached.

Please let me know if I need to appear to present this request. If I do not have to appear, could someone please notify Donna Henderson, Fair Secretary (746-2260), regarding the decision regarding our request.

Thank you.

Our above request is to cover any noise that MAY BE generated by workers out at the "Fair" park in preparation of the 2011 Door County Fair -- August 3-7. -- **Our MINIMUM time request would be August 1st -- 8th -- when the Fair is involved in setting up, operating, taking down equipment and running grandstand events. The July 25th -- August 10th time frame is in case anything generates noise that would be considered a nuisance by adjoining property owners.

If you need any additional information, please contact Donna Henderson, Fair Secretary at 746-2261 (8-4:30 -- M-F)

10.09 Unreasonable, excessive and unnecessary noise prohibited.

(1) *Definitions.*

(a) *Sound level meters:*

American National Standard Institute (ANSI)
Specifications for Sound Level Meter (ANSI SIR 19711)
Properly calibrated and operated on the "A" Weighting Scale

(b) *Unreasonable, excessive and unnecessary noise:* Noise measured with a sound level meter, in excess of 55 dBa between 10:00 p.m. and 6:30 a.m., when measured at any property within the city, which is designated as a residential area. Noise measured, with a sound level meter, in excess of 90 dBa at all other times, when measured at any property within the city, which is designated as a residential area.

(c) *Decibel:* dBa.

(d) *Residential area:* All zoned areas within the City of Sturgeon Bay with the designation of R-1, R-2, R-3, R-4, or R-M.

(e) *Exception permit:* Person(s) requesting exceptions through the common council must complete an application form for the requested exception, and submit it to the city clerk/treasurer's office, with a permit fee of \$20.00. Applications must be submitted at least 30 days prior to the date or dates of the requested exception. Exceptions may include time limitations, sound levels or a combination of both. (Approval of exception requests is at the discretion of the common council who reserves the right to deny any exception requests).

(2) *Prohibited.* No person individually or as a member of a group, and no firm, company or other entity shall make, cause, or contribute to making any unreasonable, excessive, and unnecessary sounds or noises within the City of Sturgeon Bay. An unreasonable, excessive and unnecessary noise is defined at subsection (1)(b) above.

(3) *Exceptions.* The provisions of this section shall not apply to noise resulting from:

- (a) The use of an authorized emergency vehicle.
- (b) Public works projects which are authorized by the city.
- (c) Fireworks displays which are authorized by the city.
- (d) Parades which are authorized by the city.
- (e) Public and private snow removal operations.

- (f) The operation of agricultural equipment.
 - (g) The operation of aircraft or other activities, which are pre-empted by federal law, with respect to noise control.
 - (h) Sponsored athletic events and related public address systems between 7:00 a.m. and 10:30 p.m.
 - (i) Authorized school activities occurring between 7:00 a.m. and 10:30 p.m.
 - (j) Ship horns.
 - (k) Motor vehicle horns when used in an emergency situation.
 - (l) Emergency signaling devices when used in emergency situations.
 - (m) Home, business and vehicle intrusion alarms.
 - (n) Machinery or equipment used during the construction or erection of buildings where required building permits have been issued by the proper authority.
 - (o) Construction work made necessary to restore property to a safe condition following a public calamity or work required for the immediate protection of persons or property from imminent danger.
 - (p) Yard/lawn care maintenance equipment and machinery, between 7:00 a.m. and sunset.
 - (q) The common council may grant additional exceptions, after a permit request is submitted to, and approved by, the common council, for an exception.
 - (r) Business operating in Zoning District I-2 and whose property abuts the waters of the bay of Sturgeon Bay.
 - (s) Authorized use of the John Miles County Park unless at any time the County of Door would change its decibel reading requirement to above that of the city's 90 dBa.
- (4) *Compression brakes prohibited.* No person shall use motor vehicle brakes, which are in any way activated or operated by the compression of the engine of such motor vehicle or any unit or part thereof.
- (a) *Defense.* It shall be an affirmative defense to prosecution under this subsection that compression brakes [were] applied in an emergency and were necessary for the protection of persons or property.
 - (b) *Emergency vehicles.* Emergency vehicles shall be exempt from this subsection.
- (Code 1992, § 10.09; Ord. No. 1025-1099, § 1, 10-5-99; Ord. No. 1041-0600, § 1, 6-6-00; Ord. No. 1215-0908, § 1, 9-2-08)

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Board of Public Works, hereby recommend to approve construction of all the sidewalks identified in Tax Increment District #3 as potential sidewalk; which include North 6th Avenue, North 7th Avenue, North 7th Place and Erie Street.

Respectfully submitted,
BOARD OF PUBLIC WORKS
By: Dan Wiegand, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: July 5, 2011.

Introduced by _____.

Moved by Alderperson _____, seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2011.

EXECUTIVE SUMMARY

Title: Potential Sidewalk Extensions for TID #3 (WireTech Redevelopment)

Background: The City created Tax Increment District #3 and adopted a project plan and budget in order to redevelop the former WireTech Fabricators manufacturing site into housing. The redevelopment plan included sidewalks along the city-owned portion of N. 6th Ave. and Erie St. The various public improvements have been installed, including the sidewalks. At this time the new sidewalks do not connect to the rest of the sidewalk network. Therefore, the Mayor & Common Council should determine if additional sidewalks should be installed in the vicinity.

There are a few stretches that staff has identified as possibilities for extending sidewalks. (Refer to map). These are listed here in order of priority based upon a ranking by the Community Development Director and City Engineer.

The first one is to extend the sidewalk along the north side of Erie street easterly to the existing sidewalk by Sunset School. This impacts three parcels. It allows the sidewalks within the WireTech redevelopment to be connected to the rest of the city sidewalk network. Cost is estimated at \$8,800.

The second potential extension is to extend sidewalk along the east side of N.6th Ave southerly to connect to existing sidewalk running north from Florida Street. The existing sidewalk is slated for maintenance repair this year so the potential new sidewalk could be rolled into that project. Cost of the extension is estimated at \$7,200 and it impacts three lots.

The third possibility is to extend the existing sidewalk on the west side of 7th Ave southerly to Erie Street. This option affects two lots and would fill in a gap of sidewalk along 7th Ave. The estimated cost is \$4,350.

Option four is to extend the existing sidewalk on the east side of 7th Place southerly to Erie Street. This option affects one lot and would fill in a gap of sidewalk along 7th Place. The estimated cost is \$2,550.

The fifth possibility for new sidewalk is to extend the sidewalk on N 6th Ave northerly to Delaware Street. Due to a jog in the street right-of-way, there is no room for a sidewalk extension on the east side of the street, so the proposal is to only extend it on the west side of 6th Ave. But if the city is interested in acquiring more right-of-way on the east side, the sidewalk could be extended on that side too. Each side would impact one lot and cost about \$4,950. The option to extend the sidewalk to Delaware Street was ranked lower because currently there is no sidewalk on this portion of Delaware Street. The City could also install sidewalk(s) on Delaware Street, which is a route leading to Sunset Park, and that would improve the priority of this segment.

Under the TIF law the city can construct public improvements that are outside of the actual TID boundary if they are within 0.5 mile and support the redevelopment. The

infrastructure costs for the rest of the TID improvements came in under budget. The city could use TIF to fund any or all of the projects cited above. The Council could also identify other sidewalk projects to either replace or add to those projects. The City could also elect to construct sidewalks but use the general fund or the special assessment process to cover the costs rather than using TIF funds.

Fiscal Impact: The cost for sidewalk installation is estimated at \$30 per foot. Total cost for all potential projects listed above is estimated at \$27,850. There is available TIF funding within TID #3 to cover this cost based upon the adopted project plan. However, the more money that is spent on projects in TID #3 means the greater risk that the future tax increment will not be enough to recover the city's costs during the life of the TID.

Options: The Council has the following options:

- A. Approve the construction of any combination of the sidewalks identified above or other sidewalk extensions indentified by the council with funding from TIF #3.
- B. Approve the construction of any combination of the sidewalks identified above or other sidewalk extensions indentified by the council with funding from special assessments.
- C. Determine not to construct additional sidewalks at this time.
- D. Delay a decision to a future year in order to determine how the tax increment within TID # 3 is progressing.

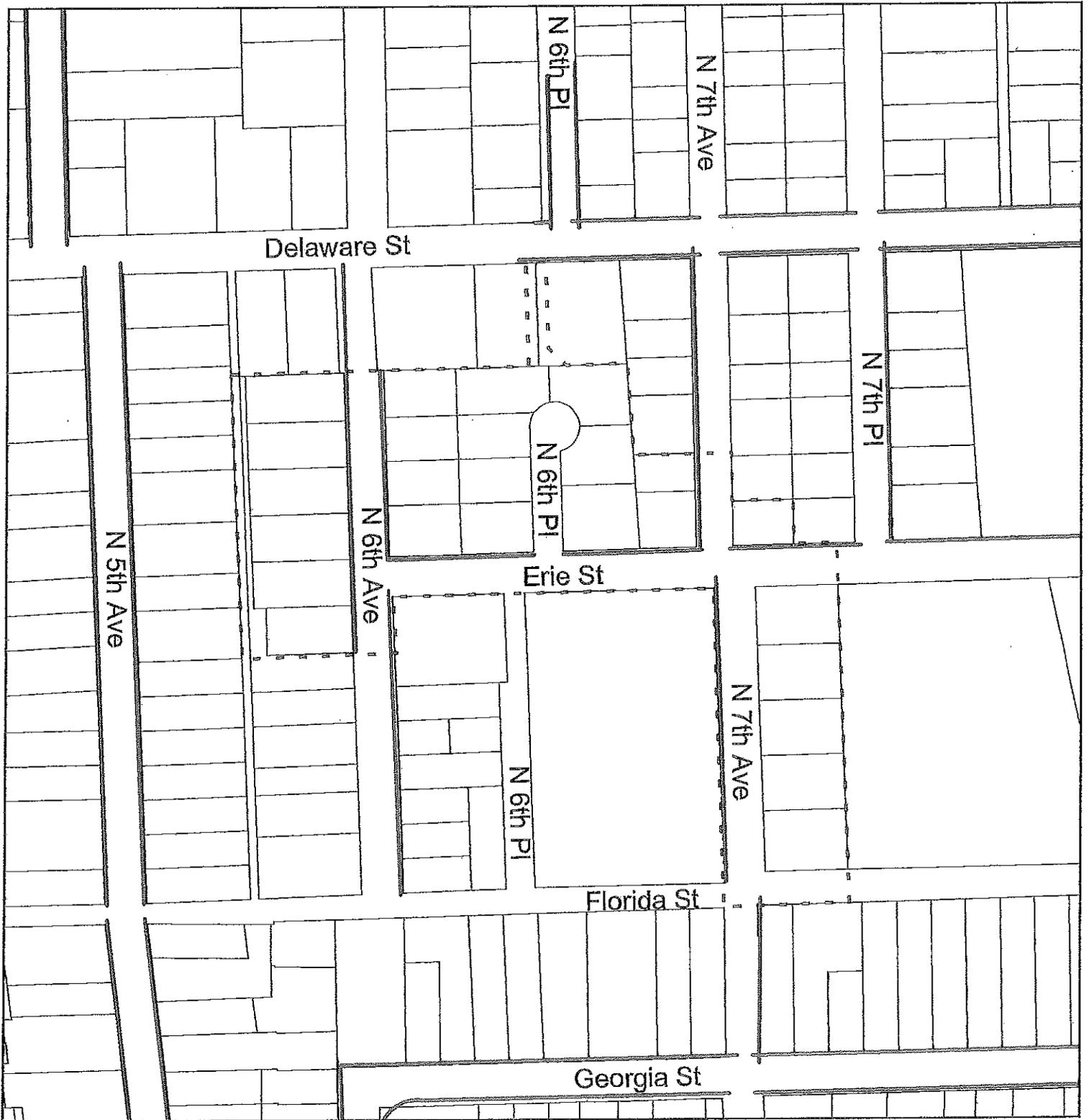
Recommendation: Staff recommends option A with priority to the Erie Street sidewalk extension.

Prepared by: Martin Olejniczak 6-29-11
Martin Olejniczak Date
Community Development Director

Reviewed by: _____
Tony Depies, City Engineer Date

Reviewed by: Steve McNeil 6-29-11
Steve McNeil, City Administrator Date

Potential Sidewalk Extensions Near WireTech Redevelopment



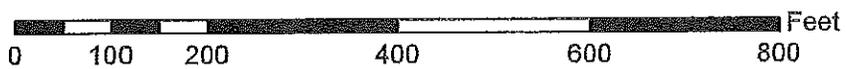
Map Date: May 6, 2011

 Tax Increment District #3

 Existing Sidewalk

 Potential Sidewalk

N



TID #3 (WireTech) Status – February 28, 2011

<u>Item</u>	<u>Budgeted</u>	<u>Spent</u>	<u>Difference</u>
Project Plan	\$2,500	\$5,000	(\$2,500)
Property Acquisition	\$1,000,000	\$1,000,000	0
Relocation	\$250,000	\$250,000	0
Environmental Remediation	\$50,000	\$38,313	\$11,687
Bldg Demolition	\$100,000	\$74,832	\$25,168
Infrastructure Improvements	\$334,956	\$280,198	\$54,758
Engineering	\$47,701	\$33,592	\$14,109
Legal	\$25,000	\$21,487	\$3,513
Admin	\$20,000	\$18,485	\$1,515
<u>Contingency</u>	<u>\$100,000</u>	<u>\$90,867*</u>	<u>\$9,133</u>
Total	\$1,930,157	\$1,812,774	\$117,383

** This figure includes \$75,397 city staff time allocated to the TID #3 project*

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Board of Public Works, hereby recommend to remove the 200 feet of existing sidewalk in the 500 block of Huron Street without replacement until the connecting segments are also installed at some future date.

Respectfully submitted,
BOARD OF PUBLIC WORKS
By: Dan Wiegand, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: July 5, 2011.

Introduced by _____.

Moved by Alderperson _____, seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2011.

BOARD OF PUBLIC WORKS
April 19, 2011

A meeting of the Board of Public Works was called to order by Chairperson Wiegand at 6:31 p.m. Roll call: Members Wiegand, Vandertie, Lodi, Abeyta, Mann, Schlicht and Birmingham were present.

Moved by Ald. Lodi, seconded by Ald. Abeyta to adopt the following agenda:

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: Bid tab results from public hearing for curb and gutter installation for Spruce Street and proceed with special assessment.
5. Consideration of: Sidewalk repairs and new installation in the 500 block of Huron Street.
6. Adjourn.

Carried.

Moved by Ald. Abeyta, seconded by Ald. Schlicht to recommend to the Common Council to proceed with the special assessment for curb and gutter installation for Spruce Street. City Engineer Depies noted that there have not been any objections at this point. Carried.

Moved by Ald. Abeyta, seconded by Ald. Vandertie to remove the 200' of existing sidewalk without replacement until the connecting segments are also installed at some future date. Motion failed. Discussion took place regarding the cost for the different options, whether there was any liability to the City, whether this area was part of the safe routes to school plan, and sidewalks stopping in the middle of blocks. Moved by Mayor Birmingham, seconded by Ald. Schlicht to postpone this item for 30 – 60 days for further research. Carried.

Moved by Ald. Lodi, seconded by Ald. Vandertie to adjourn. Carried. The meeting adjourned at 6:47 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk

EXECUTIVE SUMMARY

DATE: April 14, 2011

TITLE: Potential Sidewalk repairs and new installation in the 500 block of Huron St

BACKGROUND: The City has received requests to repair the sidewalks at 525 and 533 Huron St. An inspection yielded that less than 20% of the sidewalk is salvageable and that 2 very large trees would need to be removed if we are to invest in the replacement of the sidewalk in this area. When such a small portion is salvageable, it is usually better and less expensive to replace the entire sidewalk.

The existing sidewalk only exists in the middle of the block, on the south side of Huron St and therefore is not connected to the continuous sidewalk system in this area. Sidewalk connections are 177' to the west on N. 5th Ave and 100' to the east on N. 6th Ave. Staff has started a cursory review of our sidewalk system to evaluate the need for extensions and find gaps that should be filled to provide a more continuous sidewalk system. The study has not yet been completed or funded but the repair of isolated stretches of sidewalk that are not part of the continuous sidewalk system. Staff generally to be an unwise use of our limited repair budget, unless that isolated sidewalk is to be connected to the continuous system.

Given that all sidewalk on the south side would be replaced. It is also worth studying the alternative of moving the sidewalk to the north side of Huron St.

FISCAL IMPACT: The repair of the existing sidewalk will cost roughly \$5,000.00; installing a connection to N. 5th Ave will cost another \$4,425.00 and \$2,500 for a connecting walk to N.6th Ave. The \$5,000 would come from our repair budget but the new connecting segments would typically be assessed to the abutting property owners. Neither project was planned for in the 2011 budget and therefore you could consider the following options.

1. Repair the existing sidewalk with no further sidewalk installation.
2. Repair the existing sidewalk and extend them east. west or both directions to connect to the existing sidewalk system
3. Remove the 200' of existing sidewalk without replacement until the connecting segments are also installed at some future date. There newly installed sidewalk could be on the north side of Huron as there is also a partial stretch of sidewalk on that side of the road.
4. Remove the sidewalk permanently

RECOMMENDATION: Options 2 or 3 but option 2 may cause budget for concrete repairs to be exceeded in 2011.

SUBMITTED BY: Anthony Depies

Anthony Depies, City Engineer

REVIEWED BY: Marty Olejniczak

Marty Olejniczak, Community Development Director

REVIEWED BY: _____

Bob Bordeau Street and Parks Superintendent

REVIEWED BY: Steve McNeil

Steve McNeil, City Administrator

