CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, OCTOBER 2, 2012
7:00 P.M.
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST
THAD G. BIRMINGHAM, MAYOR

1. **Call to order.**

2. **Pledge of Allegiance.**

3. **Roll call.**

4. **Adoption of agenda.**

5. **Consideration of the following bills: General Fund – $58,400.76, Capital Fund - $6,313.20, Cable TV - $4,492.50, TID #2 - $363.00, TID #3 - $780.00 and Solid Waste Enterprise - $4,843.21 for a grand total of $75,192.67.** [roll call]

6. **CONSENT AGENDA**

* **All items listed with an asterisk (*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before 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 9/18/12 regular Common Council minutes.**

* b. **Approval of the following minutes:**

(1) **Zoning Board of Appeals – 9/10/12**
(2) **Finance/Purchasing & Building Committee – 9/11/12**
(3) **Cable Communication System Advisory Council – 9/12/12**
(4) **Community Protection & Services Committee – 9/12/12**
(5) **Personnel Committee – 9/13/12**
(6) **Parking & Traffic Committee – 9/17/12**

* c. **Consideration of: Temporary Class B Beer license for St. John Bosco Parent Association.**

* d. **Finance/Purchasing & Building Committee recommendation re: Approve the annexation petition for the vacant parcel located on N. Columbia Avenue owned by Myra Lagerman and to waive any connection fees associated with the annexation.**

* e. **Finance/Purchasing & Building Committee recommendation re: Approved site plan for the United States Coast Guard with conditions.**

* f. **Community Protection & Services Committee recommendation re: Remove the streetlights on the list provided by Sturgeon Bay Utilities.**

* g. **Community Protection & Services Committee recommendation re: Approve the installation of the streetlight on Jib Street next to Dan's Fish, Inc. with Dan's Fish, Inc., responsible for paying the maintenance.**

* h. Parking & Traffic Committee recommendation re: Accepting the Wisconsin Department of Transportation's proposal for the detour route during the closure of the Bay View Bridge in 2013 which includes leaving the stop signs on Michigan Street at the 3rd Avenue intersection and leaving S. 3rd Avenue from Michigan Street to Oregon Street 2-way.

7. Mayoral appointments.

8. Second reading of ordinance re: Official Zoning on property known as 346 Alabama Street to Single-Family Residential.

9. Second reading of ordinance re: Rezone property known as 522 Jefferson Street from Central Business District (C-2) to Mixed Commercial Residential (C-5).

10. Committee Chairperson Reports:

    a. City Plan Commission
    b. Finance/Purchasing & Building Committee
    c. Park & Recreation Committee

11. Public comment on non-agenda items.

12. Mayor's comments.

13. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 9-28-12

Time: 12:00 pm

By: Laurie S.

CITY OF STURGEON BAY

DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 10/02/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE	
GENERAL FUND					
GENERAL FUND					
LIABILITIES					
04596	DOOR COUNTY MARITIME MUSEUM	PK SEC DEP REF DCMM	01-000-000-23162	50.00	
07901	DC HABITAT FOR HUMANITY	PK SEC DEP REF DC HABITAT	01-000-000-23162	50.00	
16570	PIONEER FIRE COMPANY	PK SEC DEP REF PIONEER FIRE	01-000-000-23162	50.00	
19830	STURGEON BAY OPEN BASS TOURN	PK SEC DEP REF SB OPEN BASS	01-000-000-23162	100.00	
IDLEWILD	IDLEWILD HERBS	09/15/12 REIMB FOOD SHARE	01-000-000-21595	3.00	
R0000304	DC SAIL & POWER SQUADRON	PK SEC DEP REF DC SAIL & POWER	01-000-000-23162	50.00	
R0000309	DOOR COUNTY HISTORICAL SOCIETY	PHN SIGN REF DC HIST SOC	01-000-000-23168	50.00	
R0000984	BORDEAUS MARKET	09/22/12 REIMB FOOD SHARE	01-000-000-21595	28.00	
R0000985	SULLYS THUMBS UP PRODUCE	09/15/12 REIMB FOOD SHARE	01-000-000-21595	17.00	
R0000985		09/22/12 REIMB FOOD SHARE	01-000-000-21595	4.00	
R0001022	RYAN HILBERT	PK SEC DEP REF HILBERT	01-000-000-23162	50.00	
R0001023	MICHAEL WAGNER	PK SEC DEP REF WAGNER	01-000-000-23162	50.00	
R0001024	JOHN KASER	PK SEC DEP REF KASER	01-000-000-23162	50.00	
R0001025	PAT WILLMAN	REF UNUSED HAZ TAG	01-000-000-48105	32.00	
R0001026	CHERYL TIEMAN	REF 2 UNUSED HAZ TAGS	01-000-000-48105	64.00	
R0001027	VICTORIA PATRIE	PK SEC DEP REF PATRIE	01-000-000-23162	50.00	
THORP	PAT THORP	09/22/12 REIMB FOOD SHARE	01-000-000-21595	16.00	
			TOTAL LIABILITIES		714.00
			TOTAL GENERAL FUND		714.00
CITY COUNCIL					
CARD	CARDMEMBER SERVICE	BUSINESS CARDS D WIEGAND	01-105-000-54999	17.57	
			TOTAL		17.57
			TOTAL CITY COUNCIL		17.57
LAW/LEGAL					
16555	PINKERT LAW FIRM, LLP	TID #1 LEGAL EXP AUG 2012	01-110-000-55010	132.00	
			TOTAL		132.00
			TOTAL LAW/LEGAL		132.00
CITY CLERK-TREASURER					
13920	ASSOC. OF PUBLIC TREASURERS OF	ANNUAL MEMBERSHIP VAL	01-115-000-56000	145.00	
17700	QUILL CORPORATION	ADDING MACHING ROLLS	01-115-000-51950	10.79	
			TOTAL		155.79
			TOTAL CITY CLERK-TREASURER		155.79
ADMINISTRATION					
19230	WI DEPT OF FINANCIAL INST	NOTARY RENEWAL ALLEN	01-120-000-56000	20.00	
STONEMAN	STONEMAN SCHOPF AGENCY, INC	NOTARY RENEWAL ALLEN	01-120-000-56000	30.00	
			TOTAL		50.00

INVOICES DUE ON/BEFORE 10/02/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE	
GENERAL FUND					
			TOTAL ADMINISTRATION		50.00
CITY ASSESSOR					
ASSO APP	ASSOCIATED APPRAISAL	10/02/12 CONTRACT	01-130-000-55010	1,245.83	
			TOTAL		1,245.83
			TOTAL CITY ASSESSOR		1,245.83
MUNICIPAL SERVICES ADMIN.					
03133	CELLCOM WISCONSIN RSA 10	CELL SERVICE	01-145-000-58250	17.99	
22800	WALMART COMMUNITY	MECHANICAL PENCILS & BATTERIES	01-145-000-51950	17.58	
22800		BATTERIES	01-145-000-51950	11.97	
			TOTAL		47.54
			TOTAL MUNICIPAL SERVICES ADMIN.		47.54
PUBLIC WORKS ADMINISTRATION					
03133	CELLCOM WISCONSIN RSA 10	CELL SERVICE	01-150-000-58250	43.51	
03767	STAPLES ADVANTAGE	COPY PAPER	01-150-000-52800	26.37	
			TOTAL		69.88
			TOTAL PUBLIC WORKS ADMINISTRATION		69.88
ELECTIONS DEPARTMENT					
17700	QUILL CORPORATION	LABELS	01-155-000-54999	39.59	
			TOTAL		39.59
			TOTAL ELECTIONS DEPARTMENT		39.59
CITY HALL					
04696	DOOR COUNTY TREASURER	08/12 FUEL	01-160-000-51650	220.00	
05500	ENERGY CONTROL AND DESIGN INC	WORK ON HVAC COMPUTER	01-160-000-58999	578.40	
23730	WPS	421 MICHIGAN ST	01-160-000-56600	551.93	
CINTAS	CINTAS FIRE PROTECTION	FIRE INSPECTION	01-160-000-58999	420.16	
			TOTAL		1,770.49
			TOTAL CITY HALL		1,770.49
GENERAL EXPENDITURES					

INVOICES DUE ON/BEFORE 10/02/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE	
GENERAL FUND					
17700	QUILL CORPORATION	COPY PAPER	01-199-000-55650	174.50	
17700		COPY PAPER	01-199-000-55650	245.12	
			TOTAL		419.62
			TOTAL GENERAL EXPENDITURES		419.62
POLICE DEPARTMENT					
CARD	CARDMEMBER SERVICE	BUSINESS CARDS CLINT	01-200-000-51600	25.67	
			TOTAL		25.67
			TOTAL POLICE DEPARTMENT		25.67
POLICE DEPARTMENT/PATROL					
01766	AURORA MEDICAL GROUP	PHYS, DRUG SCRN T TUTTLE	01-215-000-57100	184.00	
03075	CARQUEST OF DOOR COUNTY	WIPER BLADES & HALOGEN LIGHTS	01-215-000-58600	108.72	
03133	CELLCOM WISCONSIN RSA 10	CELL SERVICE	01-215-000-58250	538.43	
03133		CELL SERVICE	01-215-000-58999	307.68	
04575	DOOR COUNTY HARDWARE	PUSH PINS & THUMB TACKS	01-215-000-54999	5.37	
04575		SUPPLIES SUMMER POLICE ACDMY	01-215-000-54999	29.47	
04575		KEYS	01-215-000-54999	8.94	
04575		KEYS & FASTENERS	01-215-000-54999	5.93	
04590	DOOR COUNTY HUMANE SOCIETY	4TH QTR ANIMAL CONTROL	01-215-000-55100	2,117.50	
04696	DOOR COUNTY TREASURER	08/12 FUEL	01-215-000-51650	6,581.53	
11870	KUSTOM SIGNALS INC	RADAR DIAGNOSTIC FEE	01-215-000-58600	85.00	
14878	NWTC	INST DEVELOPEMNT M TASSOUL	01-215-000-55600	250.00	
17299	QUARTERMASTER INC.	SHIPPING CHARGES ON RETURN	01-215-000-52900	12.49	
22800	WALMART COMMUNITY	BATTERIES	01-215-000-54999	9.87	
22800		CAT FOOD	01-215-000-55100	4.62	
22800		CLIPBOARDS & NAPKINS	01-215-000-54999	20.76	
TASSOUL	MARKUS TASSOUL	MEALS WHILE AT TRAINING	01-215-000-55600	36.08	
			TOTAL		10,306.39
			TOTAL POLICE DEPARTMENT/PATROL		10,306.39
FIRE DEPARTMENT					
02001	RED THE UNIFORM TAYLOR	UNIFORM SHOES REMILLARD	01-250-000-52900	66.43	
02001		UNIFORMS	01-250-000-52950	241.11	
03075	CARQUEST OF DOOR COUNTY	MINI BULBS	01-250-000-53000	2.12	
03133	CELLCOM WISCONSIN RSA 10	CELL SERVICE	01-250-000-58250	7.28	
03133		CELL SERVICE	01-250-000-58250	7.01	
04696	DOOR COUNTY TREASURER	AUG FUEL	01-250-000-51650	1,434.65	
04975	ECONO FOODS	HAND TOWELING	01-250-000-54999	23.75	
08225	HERLACHE SMALL ENGINE	SCREW KIT	01-250-000-54999	3.50	
08260	TIM HERLACHE	REIMB OIL PRESSURE SWITCH	01-250-000-53000	33.29	
08260		TRAINING FUEL	01-250-000-51650	27.50	
13842	MOTOROLA	PAGER REPAIR	01-250-000-57550	78.00	
16593	TODD PLOOR	UNIFORM SHIRT & HAT	01-250-000-52900	36.00	

INVOICES DUE ON/BEFORE 10/02/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE	
GENERAL FUND					
17700	QUILL CORPORATION	PRINT CART	01-250-000-51950	77.34	
19610	RICHARD STUEWER	UNIFORM SHIRTS & HATS	01-250-000-52900	112.94	
19880	STURGEON BAY UTILITIES	1028 N 14TH AVE	01-250-000-56675	3.56	
19880		SALT SHED	01-250-000-56675	3.56	
19880		CITY GARAGE	01-250-000-56675	29.00	
19880		DUCK POND	01-250-000-56675	3.56	
19880		SUNSET CNTR/NEW CONC	01-250-000-56675	29.00	
19880		FRANK GRASSE MEM SELTER	01-250-000-56675	9.00	
19880		OTUMBA PARK	01-250-000-56675	3.56	
19880		WEST SIDE WARMING HOUSE	01-250-000-56675	3.56	
19880		WEST SIDE FIRE STATION	01-250-000-56150	107.97	
19880		WEST SIDE FIRE STATION	01-250-000-56675	29.00	
19880		WEST SIDE FIRE STATION	01-250-000-58650	81.55	
19880		38 S NEENAH AVE PAVILLION	01-250-000-56675	3.56	
19880		38 S NEENAH AVE RESTROOMS	01-250-000-56675	18.00	
19880		JC FIELD STAND	01-250-000-56675	9.00	
19880		MICH ST CJ BALLFIELD SPRINKLER	01-250-000-56675	29.00	
19880		WEST SIDE BALL FIELD LIGHTS	01-250-000-56675	3.56	
19880		N 14TH AVE WARNING SIREN	01-250-000-56150	8.65	
19880		1423 EGG HARBOR RD	01-250-000-56675	3.56	
19880		SUNSET PK STAR PLANT	01-250-000-56675	29.00	
19880		N 14TH AVE SIGN SHED	01-250-000-56675	3.56	
20725	T R COCHART TIRE CENTER	4 TIRES UNIT #8	01-250-000-53000	1,248.00	
22800	WALMART COMMUNITY	PRINT CART	01-250-000-51950	38.97	
22800		BATATERIES	01-250-000-54999	32.65	
22800		HAND SOAP & WIPES	01-250-000-54999	13.82	
23730	WPS	WEST SIDE FIRE STATION	01-250-000-56600	26.32	
CARD	CARDMEMBER SERVICE	FUEL	01-250-000-51650	71.00	
CARD		DEFIB BATTERY	01-250-000-51350	175.49	
CARD		LODGING COMMAND SCHOOL	01-250-000-55600	279.76	
CDE	PAULA REICHEL	UNIFORM SHIRTS	01-250-000-52900	63.96	
CINTAS	CINTAS FIRE PROTECTION	ANNUAL EXT MAINT	01-250-000-56250	382.71	
			TOTAL		4,894.81
			TOTAL FIRE DEPARTMENT		4,894.81
STORM SEWERS					
10750	PREMIER CONCRETE INC	CONCRETE 14TH AVE	01-300-000-51150	370.40	
10750		CNCRT 5TH AVE, HURON & MICH	01-300-000-51150	811.30	
10750		SIDEWALK REPAIR 7TH & OREGON	01-300-000-51150	240.63	
			TOTAL		1,422.33
			TOTAL STORM SEWERS		1,422.33
COMPOST/SOLID WASTE SITE					
PURPLE	PURPLE COW ORGANICS	COMPOST GRINDING	01-320-000-57700	6,900.00	
			TOTAL		6,900.00
			TOTAL COMPOST/SOLID WASTE SITE		6,900.00

INVOICES DUE ON/BEFORE 10/02/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE	
GENERAL FUND					
STREET SIGNS AND MARKINGS					
19275	SHERWIN WILLIAMS	10 GALLONS WHITE TRAFFIC PAINT	01-420-000-52100	120.90	
19275		RETURN 5 GLNS WHITE TRFC PAINT	01-420-000-52100	-60.45	
19275		10 GALLONS WHITE TRAFFIC PAINT	01-420-000-52100	120.90	
20070	TAPCO	TRFC DOES NOT STOP SIGNS	01-420-000-52600	82.80	
20070		FREIGHT	01-420-000-52600	16.29	
20070		PARKING SIGNS	01-420-000-52600	223.25	
20070		FREIGHT	01-420-000-52600	27.52	
CARD	CARDMEMBER SERVICE	WALK YOUR BIKE SIGNS	01-420-000-52600	169.50	
			TOTAL		700.71
			TOTAL STREET SIGNS AND MARKINGS		700.71
CURB/GUTTER/SIDEWALK					
10750	PREMIER CONCRETE INC	BUMPER BLOCKS	01-440-000-54999	40.00	
			TOTAL		40.00
			TOTAL CURB/GUTTER/SIDEWALK		40.00
STREET MACHINERY					
03075	CARQUEST OF DOOR COUNTY	AIR FILTER	01-450-000-53000	59.26	
03075		WIPER BLADES	01-450-000-53000	5.01	
03075		MINI BULBS	01-450-000-53000	8.00	
04696	DOOR COUNTY TREASURER	08/12 FUEL	01-450-000-51650	3,623.94	
11800	KRUEGER IMPLEMENT INC	6 PAK 2 CYCLE OIL	01-450-000-53000	13.50	
R0001021	HOLE N ONE MOBILE	PREMIUM FUEL FOR SMALL ENGINES	01-450-000-51650	52.10	
			TOTAL		3,761.81
			TOTAL STREET MACHINERY		3,761.81
CITY GARAGE					
06012	FASTENAL COMPANY	SAFETY GLASSES	01-460-000-52350	97.21	
06012		BATTERIES	01-460-000-52350	45.37	
19880	STURGEON BAY UTILITIES	SALT SHED	01-460-000-56150	8.24	
19880		CITY GARAGE	01-460-000-56150	776.52	
19880		CITY GARAGE	01-460-000-58650	121.00	
23730	WPS	835 N 14TH AVE	01-460-000-56600	26.82	
			TOTAL		1,075.16
			TOTAL CITY GARAGE		1,075.16
CELEBRATION & ENTERTAINMENT					
19297	SHORE TO SHORE RENTAL, INC	10LBS CAST IRON WELDING RODS	01-480-000-51550	330.95	
			TOTAL		330.95

INVOICES DUE ON/BEFORE 10/02/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE	
GENERAL FUND					
			TOTAL CELEBRATION & ENTERTAINMENT		330.95
PARK & RECREATION ADMIN					
03133	CELLCOM WISCONSIN RSA 10	CELL SERVICE	01-500-000-58250	111.59	
03133		CELL SERVICE	01-500-000-58250	8.54	
03133		CELL SERVICE	01-500-000-58250	12.42	
03133		CELL SERVICE	01-500-000-58250	7.01	
19865	STURGEON BAY SCHOOL DISTRICT	BUSSING FOR 3 FIELD TRIPS	01-500-000-52250	374.18	
CARD	CARDMEMBER SERVICE	HANDS ON ART FIELD TRIP	01-500-000-52250	800.00	
CARD		NEW ZOO FIELD TRIP	01-500-000-52250	1.46	
CARD		NEW ZOO FIELD TRIP	01-500-000-52250	144.54	
CARD		4 ADD'L TKTS FOR SR FLD TRIP	01-500-000-52250	60.64	
CARD		RIDGES SANCTUARY FIELD TRIP	01-500-000-52250	160.00	
			TOTAL		1,680.38
			TOTAL PARK & RECREATION ADMIN		1,680.38
PARKS AND PLAYGROUNDS					
03075	CARQUEST OF DOOR COUNTY	TWO WAY SWITCH	01-510-000-53000	4.29	
03405	CLERKS PETTY CASH	4 BALES STRAW	01-510-000-51750	12.00	
04696	DOOR COUNTY TREASURER	08/12 FUEL	01-510-000-51650	1,280.74	
10750	PREMIER CONCRETE INC	CONCRETE 5TH & MICH	01-510-000-51750	268.25	
10750		CONCRETE 7TH & OREGON	01-510-000-51750	289.88	
12100	LAMPERT YARDS INC	2X4'S & HARDBOARD	01-510-000-51800	24.27	
19880	STURGEON BAY UTILITIES	DUCK POND	01-510-000-58650	7.50	
19880		SUNSET CNTR/NEW CONC	01-510-000-56150	166.55	
19880		SUNSET CNTR/NEW CONC	01-510-000-58650	55.66	
19880		FRANK GRASSE MEM SELTER	01-510-000-56150	98.88	
19880		FRANK GRASSE MEM SELTER	01-510-000-58650	86.54	
19880		OTUMBA PARK	01-510-000-56150	64.30	
19880		OTUMBA PARK	01-510-000-58650	48.48	
19880		WEST SIDE WARMING HOUSE	01-510-000-56150	118.07	
19880		38 S NEENAH AVE RESTROOMS	01-510-000-58650	791.34	
19880		JC FIELD STAND	01-510-000-56150	35.92	
19880		JC FIELD STAND	01-510-000-58650	24.83	
19880		WEST SIDE BALL FIELD LIGHTS	01-510-000-56150	163.52	
19880		WEST SIDE BALL FIELD LIGHTS	01-510-000-58650	50.66	
19880		OTUMBA PARK	01-510-000-56150	242.49	
19880		OTUMBA PARK ST LIGHTS	01-510-000-56150	146.22	
19880		FLORIDA ST SUNSET PARK	01-510-000-56150	15.20	
19880		N 14TH AVE SIGN SHED	01-510-000-56150	15.83	
19880		N 14TH AVE SIGN SHED	01-510-000-58650	18.71	
19880		PULL 5TH & MICH FLAG POLE	01-510-000-51750	75.76	
23730	WPS	MEMORIAL FIELD	01-510-000-56600	23.05	
VIK	VIKING ELECTRIC SUPPLY	ELE SWITCH	01-510-000-54999	16.38	
VIK		MAIN BREAKER OTUMBA PARK	01-510-000-54999	18.35	
WARNER	WARNER-WEXEL WHOLESALE &	2 CASES 8" ROLL TOWELS	01-510-000-51850	118.86	
			TOTAL		4,282.53
			TOTAL PARKS AND PLAYGROUNDS		4,282.53

INVOICES DUE ON/BEFORE 10/02/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE	
GENERAL FUND					
MUNICIPAL DOCKS					
19880	STURGEON BAY UTILITIES	36 S NEENAH PARKING LOT LIGHTS	01-550-000-56150	167.86	
19880		38 S NEENAH AVE PAVILLION	01-550-000-56150	44.13	
19880		38 S NEENAH AVE PAVILLION	01-550-000-58650	35.41	
19880		38 S NEENAH AVE RESTROOMS	01-550-000-56150	196.78	
23730	WPS	NEENAH AVE RESTROOMS	01-550-000-56600	29.33	
			TOTAL		473.51
			TOTAL MUNICIPAL DOCKS		473.51
WATER WEED MANAGEMENT					
03075	CARQUEST OF DOOR COUNTY	HYD FITTING	01-560-000-51400	4.22	
04696	DOOR COUNTY TREASURER	08/12 FUEL	01-560-000-51650	3,400.00	
R0000655	TRANSMOTION, LLC	REPAIR HYD MOTOR	01-560-000-51400	775.00	
			TOTAL		4,179.22
			TOTAL WATER WEED MANAGEMENT		4,179.22
WATERFRONT PARKS & WALKWAYS					
19880	STURGEON BAY UTILITIES	DCMM WALKWAY LIGHTS	01-570-000-56150	30.92	
19880		DCMM PARKING LOT LIGHTS	01-570-000-56150	62.75	
			TOTAL		93.67
			TOTAL WATERFRONT PARKS & WALKWAYS		93.67
EMPLOYEE BENEFITS					
ETF	DEPT OF EMPLOYEE TRUST FUNDS	INTEREST/LIFE INSURANCE	01-600-000-50552	19.98	
			TOTAL		19.98
			TOTAL EMPLOYEE BENEFITS		19.98
COMMUNITY & ECONOMIC DEVLPMT					
04549	DOOR COUNTY ECONOMIC DEVELOPME	4TH QTR ADMIN CITY PROGRAMS	01-900-000-55850	6,250.00	
04549		4TH QTR COMMITMENT	01-900-000-55750	4,525.00	
15028	MARTY OLEJNICZAK	REIMB LODGING & MEALS CONF	01-900-000-55600	93.40	
			TOTAL		10,868.40
			TOTAL COMMUNITY & ECONOMIC DEVLPMT		10,868.40
			TOTAL GENERAL FUND		55,717.83
CAPITAL FUND					
PATROL					

INVOICES DUE ON/BEFORE 10/02/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE	
CAPITAL FUND					
02208	BAYCOM INC.	SWAP EQUIPMENT FROM SQUADS	10-215-000-59035	2,010.20	
02208		ARBITRATOR KIT	10-215-000-59999	4,835.00	
02208		CREDIT	10-215-000-59035	-532.00	
			TOTAL		6,313.20
			TOTAL PATROL		6,313.20
			TOTAL CAPITAL FUND		6,313.20
CABLE TV					
CABLE TV / GENERAL					
CABLE TV / GENERAL					
MANN	MANN COMMUNICATIONS, LLC	10/02/12 CONTRACT	21-000-000-55015	4,390.00	
MANN		ROGER COUNCIL PREVIEWS	21-000-000-58999	52.50	
MANN		DVD'S TO LIBRARY	21-000-000-58999	30.00	
MANN		PEG MEDIA SHOWS	21-000-000-54999	20.00	
			TOTAL CABLE TV / GENERAL		4,492.50
			TOTAL CABLE TV / GENERAL		4,492.50
			TOTAL CABLE TV		4,492.50
TID #2 DISTRICT					
TID DISTRICT #2					
T2 ROAD PROJECTS					
01761	ASSOCIATED TRUST COMPANY	PAYING AGENT FEES	25-320-932-70002	363.00	
			TOTAL T2 ROAD PROJECTS		363.00
			TOTAL TID DISTRICT #2		363.00
			TOTAL TID #2 DISTRICT		363.00
TID #3 DISTRICT					
TID #3 DISTRICT					
16555	PINKERT LAW FIRM, LLP	T3 07/12 LEGAL	27-330-000-55001	780.00	
			TOTAL		780.00
			TOTAL TID #3 DISTRICT		780.00
			TOTAL TID #3 DISTRICT		780.00
SOLID WASTE ENTERPRISE					
SOLID WASTE ENTERPRISE FUND					
SOLID WASTE ENTERPRISE FUND					
03075	CARQUEST OF DOOR COUNTY	RELAY	60-000-000-54999	12.54	
03085	CATCO PARTS & SERVICE	REBUILD FRONT AXEL	60-000-000-53000	2,190.46	
04696	DOOR COUNTY TREASURER	08/12 DIESEL	60-000-000-51650	2,613.81	

INVOICES DUE ON/BEFORE 10/02/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE	
SOLID WASTE ENTERPRISE					
SOLID WASTE ENTERPRISE FUND					
SOLID WASTE ENTERPRISE FUND					
19297	SHORE TO SHORE RENTAL, INC	LP TANK	60-000-000-54999	26.40	
			TOTAL SOLID WASTE ENTERPRISE FUND		4,843.21
			TOTAL SOLID WASTE ENTERPRISE FUND		4,843.21
			TOTAL SOLID WASTE ENTERPRISE		4,843.21
			TOTAL ALL FUNDS		72,509.74

MANUAL CHECKS

Benefit Advantage 9/13/12 Check #71244 Cobra & participant fees 01-600-000-50510	$ 327.50
WI Dept of Workforce 9/21/12 Check #71333 Unemployment 01-600-000-50370	$ 2,355.43
TOTAL MANUAL CHECKS	**$ 2,682.93**

INVOICES DUE ON/BEFORE 10/02/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

SUMMARY OF FUNDS:

GENERAL FUND	~~55,717.83~~	58,400.76
CAPITAL FUND	6,313.20	
CABLE TV	4,492.50	
TID #2 DISTRICT	363.00	
TID #3 DISTRICT	780.00	
SOLID WASTE ENTERPRISE	4,843.21	
TOTAL --- ALL FUNDS	~~72,509.74~~	75,192.67

9/25/12

9/25/12

COMMON COUNCIL
SEPTEMBER 18, 2012

6a.

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

Fett/Schlicht to adopt agenda. Carried.

Stutting/Schlicht to approve bills: General Fund – $327,814.16, Capital Fund - $11,527.90, Cable TV - $100.00, TID #2 - $2,078,580.00, and Solid Waste Enterprise - $13,736.94 for grand total of $2,431,759.00. Roll call: All voted aye. Carried.

Schlicht/Wiesner to approve consent agenda:

a. Approval of 9/4/12 regular Common Council minutes.
b. Approval of the following minutes:
   (1) Board of Review – 8/7/12
   (2) Sturgeon Bay Utility Commission – 8/14/12
   (3) Finance/Purchasing & Building Committee – 8/28/12
   (4) Personnel Committee – 9/4/12
   (5) City Plan Commission – 9/5/12
   (6) Bicycle & Pedestrian Advisory Board – 9/6/12
c. Place following reports on file:
   (1) Inspection Department Report – August 2012
   (2) Police Department Report – August 2012
   (3) Bank Reconciliation Report – August 2012
   (4) Revenue & Expense Report – August 2012
d. Consideration of: Beverage Operator licenses.
e. Consideration of: Temporary Class B Beer & Temporary Class B Wine license.
f. Finance/Purchasing & Building Committee recommendation re: Adopt the revised City of Sturgeon Bay Debt Section of the Fiscal Management Policy.

Carried.

There were no Mayoral appointments.

Wiegand/Schlicht to read ordinance re: Creation of Section 20.42 of the Municipal Code - Aesthetic Design and Site Plan Review in title only for second reading and adopt. Carried.

Wiegand/Vandertie to adopt Design Guidelines & Review Criteria for the Sturgeon Bay Aesthetic Design & Site Plan Review Code. Carried.

Wiegand/Fett to read ordinance re: Official Zoning on property known as 346 Alabama Street to Single-Family Residential in title only for first reading. Carried.

Wiegand/Schlicht to read ordinance re: Rezone property known as 522 Jefferson Street from Central Business District (C-2) to Mixed Commercial Residential (C-5) in title only for first reading. Carried.

Stutting/Fett to approve resolution re: Loan with the State of Wisconsin Board of Commissioners of Public Lands for the amount of $403,544 at an interest rate of 2.5% with a term of 5 years for the purpose of financing 2 refuse trucks. Carried.

Personnel Committee Chair Vandertie, Parking & Traffic Committee Chair Schlicht, Community Protection & Services Chair Fett, and Utility Commission President Fett present reports for their respective committees/commissions.

There were no public comments on non-agenda items.

After the Mayor announced statutory basis, Schlicht/Fett to convene in closed session in accordance with the following exemptions: 1. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Wis. Stats 19.85(1)(e) - a. Consideration of: Town of Sevastopol Fire Protection Contract; b. Consideration of: Acquisition/Development of Commercial Property; c. Consideration of: Acquisition/Development of Commercial Property. 2. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats 19.85(1)(g) - Consideration of: Litigation update. Roll call: All voted aye. Meeting moved to closed session at 7:16 p.m. and adjourned at 9:14 p.m.

Respectfully submitted,

Mary Lou Allen

Mary Lou Allen
Assistant City Administrator

6b1.

ZONING BOARD OF APPEALS
Monday, September 10, 2012

The City of Sturgeon Bay Zoning Board of Appeals meeting was called to order at 7:13 p.m. by Chairperson William Murrock in Council Chambers, City Hall, 421 Michigan Street.

Roll call: Members Andrew Starr, William Murrock, and Jack Gigstead, along with Alternate Richard Jennings were present. Excused: Members James Goodwin and Sandi Larson. Also present were Community Development Director Marty Olejniczak and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Gigstead, seconded by Mr. Jennings to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from August 27, 2012.
4. Public hearing: Variance request from DC Historical Society to allow a proposed sign to be located off-premise and to exceed the maximum size allowed.
5. Consideration of: Variance request from DC Historical Society to allow a proposed sign to be located off-premise and to exceed the maximum size allowed.
6. Adjourn.

Carried.

Approval of minutes from August 27, 2012: Moved by Mr. Gigstead, seconded by Mr. Jennings to approve the minutes from August 27, 2012. Carried.

Public hearing: Variance request from DC Historical Society to allow a proposed sign to be located off-premise and to exceed the maximum size allowed: Chairperson Murrock opened the public hearing at 7:15 p.m.

George Evenson, President of the Door County Historical Society, stated he was seeking variances for a non-illuminated, aluminized plastic coated 10' x 10' sign, along with a 2' x 10' message sign. This sign would be located on an off-premise parcel, owned by Sturgeon Bay Utilities, to notify people traveling on Hwy. 42/57 that there is a historic village built on the Crossroads at Big Creek property and invite them to come in and visit.

Mr. Evenson added that the proposed location for the sign is an open area and no trees will need to be removed. Sturgeon Bay Utilities had given their permission for the sign to be located on their property. It is possible that Crossroads may be acquiring the property in the future.

Board members were concerned if there was anything in writing from Sturgeon Bay Utilities granting permission to install the sign on their property.

Mr. Olejniczak stated that there are two variances requested. First is the proposal to place the sign off-premise. The sign code only allows on-premise signs. Other locations were discussed along the highway. He confirmed that this request went before the Sturgeon Bay Utility Commission and was approved.

In the Conservancy district, only a maximum size of 24 sq. ft. is allowed for a sign. In the Commercial district, the maximum size allowed is 100 sq. ft. There have previously been variances granted to exceed the 100 sq. ft.

The Board members questioned Mr. Evenson regarding the back of the sign and whether it should be required that it is to be done as well in order for travelers going south to see it. Mr. Olejniczak stated that if both sides were done, it would still be considered as one sign. Mr. Evenson stated that it all depends on funding if they will do the other side of the sign.

There was no written correspondence.

The public hearing was declared closed at 7:47 p.m.

Consideration of: Variance request from DC Historical Society to allow a proposed sign to be located off-premise and to exceed the maximum size allowed: Mr. Starr thought that the sign will not look very big since it would be 75' from the highway travel lane due to the wide right-of-way.

After further discussion, it was moved by Mr. Gigstead, seconded by Mr. Murrock to allow the Door County Historical Society to place an off-premise sign on the property owned by Sturgeon Bay Utilities, due to the fact that there have been previous approvals for other properties in the past and the public would not be harmed by this off-premise sign. Visibility is needed to bring the public in. Roll call vote. All ayes. Carried.

Moved by Mr. Starr, seconded by Mr. Jennings to allow the Door County Historical Society to grant a variance to construct a 120 sq. ft. sign as presented, based on the fact that the current sign code does not allow for a sign size to be properly readable at highway speed.

Moved by Mr. Gigstead, seconded by Mr. Starr to amend the motion and restrict any other signage for the Historical Village along the highway corridor. A roll call vote was taken on the amendment to the motion. All ayes. Carried. A roll call vote was then taken on the original motion as amended. All ayes. Carried.

Adjourn: Moved by Mr. Starr, seconded by Mr. Jennings to adjourn. Carried. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Cheryl Nault

Cheryl Nault
Community Development Secretary

 6b2.

FINANCE/PURCHASING & BUILDING COMMITTEE
September 11, 2012

A meeting of the Finance/Purchasing & Building Committee was called to order at 7:00 p.m. by Chairperson Stutting in Council Chambers, City Hall. Roll call: Alderperson Stutting, Alderperson Wiegand and Alderperson Schlicht were present. Also present: Alderperson Fett, Alderperson Lodl, City Administrator McNeil, Finance Director/City Treasurer Clarizio, Public Works/Park and Recreation Superintendent Bordeau, Fire Chief Herlache, Community Development Director Olejniczak, members of the general public, and Office/Accounting Assistant II Flinn.

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

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Annexation petition from Myra Lagerman for a vacant parcel located on N. Columbia Avenue.
4. Consideration of: USCG land lease.
5. Consideration of: Athletic field lighting project.
6. Convene in closed session in accordance with the following exemption: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)

   Review of: Town of Sevastopol Fire Protection Contract.

   Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate
7. Review of unfinished business list.
8. Review bills.
9. Adjourn.

Carried.

Annexation petition from Myra Lagerman for a vacant parcel located on N. Columbia Avenue was briefly discussed. Moved by Alderperson Schlicht, seconded by Alderperson Stutting to recommend to Common Council to approve the annexation petition for the vacant parcel located on N. Columbia Avenue, parcel number 020 140003 R, owned by Myra Lagerman. After further discussion the motion was amended. Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to recommend to Common Council to approve the annexation petition for the vacant parcel located on N. Columbia Avenue, parcel number 020 140003 R, owned by Myra Lagerman, and to waive any connection fees associated with the annexation. A vote was taken on the amended motion. Carried. A vote was taken on original motion as amended. Carried.

USCG land lease was discussed. Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to recommend to the Common Council to approve the attached site plan for the USCG with the following conditions:

A. That the plot plan approval is subject to the approval of the architectural design of the facility by the City of Sturgeon Bay Waterfront Design Review Board.
B. That the fence be AMERISTAR Echelon II Industrial Aluminum or equal as approved by the City of Sturgeon Bay Waterfront Design Review Board.
C. That the project comply with all local, state and federal rules, regulations and ordinances.
D. That all buildings and property of the USCG must be removed from the previous leased premises no later than 90 days from the completion of the new facility.
E. That the USCG must repair any damages to parking areas damaged by buoy storage.

Alderperson Lodl wanted to remind the members about the City walkways that are being considered for the area between the two bridges. With the site plan that the USCG has presented, the walkways would have to go around the fenced in area. He wants what's best for the City and the future of the west side waterfront. He continued that he is in favor of finding a new place for the USCG boat. However, he added that this site plan limits what can be done with the west side waterfront. City Administrator McNeil added that the USCG has donated a buoy and a propeller, which will be displayed along the walkway with a bench and a plaque. A vote was taken on the motion. Motion carried.

Alderperson Stutting updated the Committee on the athletic field lighting project. He stated that the grant has been written and there is nothing to reconsider until the funding source is established. Alderperson Schlicht stated that at the Sturgeon Bay Utility Commission meeting the athletic field lighting project was discussed and is they are in support of the project.

After the Chairman announced the statutory basis, it was moved by Alderperson Schlicht, seconded by Alderperson Wiegand to convene in closed session. Roll call: All ayes. Carried. The meeting moved to closed session at 7:23 p.m. The meeting reconvened in open session at 7:40 p.m.

The Committee reviewed the unfinished business list.

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

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to adjourn. Carried. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Dixie Flinn
Office/Accounting Assistant II

6b3.

CABLE COMMUNICATION SYSTEM ADVISORY COUNCIL
September 12, 2012

A meeting of the Cable Communication System Advisory Council was called to order at 5:07 p.m. by Chairperson Fett in Council Chambers, City Hall. Roll call: Members Fett, Clinkenbeard, Weber and Stutting were present. Excused: Members Schmeling, Allmann and Emery. Also present: Alderperson Wiesner, Alderperson Schlicht, Alderperson Lodl, Jason Mann of Mann Communications, LLC, City Administrator McNeil, members of the general public and Office/Accounting Assistant I Spittlemeister.

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

1. Roll call.
2. Adoption of agenda.
3. Consideration of: 2013 Cable TV budget.
4. Adjourn.

Carried.

Consideration of: 2013 Cable TV budget:
Jason Mann of Mann Communications, LLC explained line items in the 2013 budget. By going off the direction from last year, he included funding in the budget to update equipment and set up a small studio with a green screen. Mr. Mann stated that with proper training, anyone will be able to utilize the studio with the understanding that their production will be broadcast on one of the cable channels. Discussion of equipment for the studio followed. Moved by Mr. Stutting, seconded by Mr. Clinkenbeard to adopt the 2013 Cable TV budget as presented and forward to Community Protection & Services Committee for approval. Carried.

Moved by Ms. Weber, seconded by Mr. Stutting to adjourn. Carried. The meeting adjourned at 5:17 p.m.

Respectfully submitted,

Laurie Spittlemeister

Laurie Spittlemeister
Office/Accounting Assistant I

 6b4.

COMMUNITY PROTECTION & SERVICES COMMITTEE
September 12, 2012

A meeting of the Community Protection & Services Committee was called to order at 5:18 p.m. by Chairperson Fett in Council Chambers, City Hall. Roll call: Members Fett, Wiesner and Schlicht were present. Also present: Alderperson Vandertie, Alderperson Lodl, Alderperson Stutting, Jason Mann of Mann Communications, LLC, City Administrator McNeil, Fire Chief Herlache, Police Chief Porter, Sturgeon Bay Utilities General Manager Jim Stawicki, members of the general public and Office/Accounting Assistant I Spittlemeister.

Moved by Mr. Schlicht, seconded by Mr. Wiesner to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Streetlight review throughout the City of Sturgeon Bay.
4. Consideration of: Request from Town of Gardner to use City's compost site.
5. Consideration of: Request from Dan's Fish to install streetlight on Jib Street.
6. Consideration of: Personal services contract with Mann Communications, LLC for cable TV services.
7. Consideration of: 2013 Cable TV budget.
8. Consideration of: Cable TV bill approval process.
9. Review of Bills.
10. Adjourn.

Carried.

Consideration of: Streetlight review throughout the City of Sturgeon Bay:
Sturgeon Bay Utilities General Manager Jim Stawicki explained that in 2009, Sturgeon Bay Utilities compiled a list of streetlights that could be removed throughout the City of Sturgeon Bay. Those lights were removed in 2011. At the direction of Mayor and Council, Sturgeon Bay Utilities submitted an additional list of streetlights that could be removed, which would have an estimated annual savings of $18,000.00.

Police Chief Porter stated that the task to determine which lights were of concern for the Police Department was given to Sergeant Waterstreet on the midnight shift. He commented that a few lights on the list should remain for safety reasons in residential areas.

Fire Chief Herlache stated that since the Fire Department brings their own lighting, streetlights are not needed for their purposes. However, a few lights were of concern.

Ron Sweetman, 149 N 16th Place, commented on the streetlight at 206 N 16th Place. He stated that there are not any sidewalks for people to walk on and the light is located at a curve in the road. Since there is a long stretch on both sides of the road before the next streetlight is located, many homeowners in the area would like to keep that light.

Claire Morgan, 110 N Joliet Avenue, stated that she would like the streetlight at the corner of Joliet Avenue and Juniper Street to remain. That streetlight sheds light into Otumba Park and is near the Kimberly House. Ms. Morgan forwarded a signed petition from neighbors.

Kristin Wilz, 435 N Geneva Avenue, stated that the streetlight at the end of N Geneva Avenue should not be removed. It is located at a dead-end that doesn't have a railing to prevent cars from driving off the road. If the light is removed, someone may get hurt. Ms. Wilz would also like the two streetlights

on Elm Street to remain. There are a lot of people that walk on the road because there aren't any sidewalks.

Mr. Fett stated that the Committee members received multiple phone calls and signed letters from residents in the city. Even though it isn't comfortable to do so, the City of Sturgeon Bay needs to reduce spending by cutting services. He explained the criteria and stated that there would be an annual savings of $18,000.00 if the streetlights were removed.

Mr. Schlicht commented that if the city takes away services, it affects everyone. With the loss of state aid, this is just one of the money saving items that were addressed. However, if individuals would like the light to remain, they could arrange with the Sturgeon Bay Utilities to take over maintenance of that streetlight. Moved by Mr. Schlicht, seconded by Mr. Wiesner to eliminate the seven streetlights suggested by the Fire and Police Departments from the list of streetlights for removal:

123 N Lansing Avenue
Larch Street across from Bridgeport
215 S 18th Avenue
362 N 18th Avenue
206 N 16th Place
937 Jefferson Place
N 11th Place & Eagle Street

Carried.

Committee members discussed streetlights of concern not addressed by the Fire and Police Departments. Moved by Mr. Fett, seconded by Mr. Schlicht to eliminate the following four streetlights from the list of streetlights for removal:

32 N 9th Avenue
N Geneva dead-end
Ithaca dead-end
S Kendale dead-end

Carried.

Alderperson Vandertie asked that once the list is finalized at Common Council, Sturgeon Bay Utilities send a letter to the homeowner at the location where the streetlight will be removed. A notice in the newspaper would also be appreciated.

Additional discussion took place on streetlights at various locations. Moved by Mr. Fett, seconded by Mr. Schlicht to recommend to Common Council to remove the following streetlights on the list provided by the Sturgeon Bay Utilities:

West Side	
Clay Banks Rd	440 N. Hudson Ave
Woodruff Pl & Ebbtide	Pine St by alley to Redwood (231 W. Pine)
Woodruff Pl & E. Fathom	26 W Pine
Woodruff Pl & E Galley	49 W Pine
1108 Tacoma Beach Rd	Larch & Madison
Tacoma Beach Rd	N Joliet
In front of Verlo	224 N Joliet
Woldt's Duluth & Hwy	E Maple west of Cellcom

W Maple - west of Duluth	Lansing Ave by alley to West Side Field (312 S. Lansing)
439 S Hudson	400 W Redwood
Maple by Corpus Christi School - replace 2 with 1	344 W Redwood Pl
Maple by Corpus Christi School - replace 2 with 2	332 W Redwood Pl
147 W. Maple	Neenah Ave between Willow and Hwy
105 N. Geneva	Circle Rdg Pl west of Tomahawk

East Side		
1221 Cove Rd	Memorial Field Parking Lot	15 N 8th Ave
1643 Cove Rd	Memorial Field Parking Lot	45 N 8th Ave
1544 Memorial Dr	520 S. 12th Ave	444 Louisiana St
1416 Memorial Dr	1333 Rhode Island St	518 Kentucky St
1322 Memorial Dr - move to central location	1249 Superior St - replace 2 with 1	836 Georgia St
1236 Memorial Dr	1343 Superior St - replace 2 with 1	914 Georgia St
1030 Memorial Dr	1562 Rhode Island St	424 N. 14th Ave
928 Memorial Dr	1647 Texas Pl	11th Pl & Georgia St - move light to intersection
732 Memorial Dr	S. 16th in front of Hospital	Bluebird
523 Michigan St	S. 16th in front of Hospital	N 11th Pl & Bluebird
608 Michigan St	S. 16th in front of Hospital	1641 N 14th Ave
929 Michigan St	S. 16th in front of Hospital	1529 N 14th Ave
714 Michigan St	1605 Michigan St	945 N 5th Ave
827 Michigan St	1116 N 15th Pl	743 N 5th Ave
930 Oregon St	236 N 15th Dr	443 N. 5th Ave
937 Quincy St	130 S 15th Ave	422 N 5th Pl
920 Rhode Island St	354 S 15th Ct	427 N 6th Ave
928 Superior St (alley)	324 Jaycee Ct	419 N. 7th Pl
937 Superior St	135 N 12th	437 N. 7th Pl
951 Texas St	127 N 9th Ave	429 N 7th Ave
Memorial Field Parking Lot	814 Kentucky Ave - move light to south	449 N. 7th Ave
Memorial Field Parking Lot	735 Kentucky Ave	735 N 8th Ave
Memorial Field Parking Lot	50 N 6th Ave	432 Delaware St
Memorial Field Parking Lot	553 Louisiana St	

Carried.

Consideration of: Request from Town of Gardner to use City's compost site:
The City of Sturgeon Bay received a request from the Town of Gardner to use the City's compost site on Division Road. Information forwarded by Municipal Services Superintendent Bordeau explained that the site is restricted by Wisconsin Department of Natural Resources to less than 20,000 cubic yards of waste at any one time. The compost site will be very close to that amount after leaves are picked up

this fall. He recommended not allowing the Town of Gardner use of the compost site because of those restrictions.

Emily Ahlswede, Supervisor for the Town of Gardner, stated she understands why the City of Sturgeon Bay is denying the use of the compost site. No action was taken on this item.

Consideration of: Request from Dan's Fish to install streetlight on Jib Street:
Gretel Sannikas, Director of Dan's Fish, Inc. asked for a streetlight to be installed on Jib Street by Dan's Fish, Inc. She explained that it is very uncomfortable going to work when it is dark. She deals with people from all over the world and at times, will work all hours of the day and night. With the installation of a light, it would be safer for employees or truck drivers coming and going.

Dan Schwarz, Owner of Dan's Fish, Inc. stated that if the City pays to install the streetlight, he will pay for the maintenance. Moved by Mr. Schlicht, seconded by Mr. Wiesner to recommend to Common Council to approve the installation of the streetlight on Jib Street next to Dan's Fish, Inc. with Dan's Fish, Inc., responsible for paying the maintenance. Carried.

Consideration of: Personal services contract with Mann Communications, LLC for cable TV services:
Jason Mann of Mann Communications, LLC explained that his contract is due to expire on December 31, 2012. If things have not changed on the City's behalf, the contract would not have to change. However, Mr. Mann would like to increase the dollar amount of the contract. Mr. McNeil stated if terms in the contract are changed, then the City has the option to rewrite the RFP and rebid with the different requirements.

The current contract for Mann Communications, LLC does not have language in it for the contract to automatically renew. Additional discussion took place on terms of the contract. Moved by Mr. Fett, seconded by Mr. Wiesner to obtain legal opinion to see if the contact for Mann Communications, LLC can be rebid or extended. Carried.

Consideration of: 2013 Cable TV budget:
Moved by Mr. Schlicht, seconded by Mr. Wiesner to table Consideration of: 2013 Cable TV budget until legal opinion received and contract for Mann Communications, LLC is finalized. Carried.

Consideration of: Cable TV bill approval process:
Mr. Fett explained that the Community Protection & Services Committee is the only committee that approves their own invoices. All invoices are approved by Finance/Purchasing & Building Committee prior to approval at Common Council.

Committee members had mixed feelings on changing the process. Consensus of the committee was to leave as is until the end of this budget cycle.

Review of Bills:
Moved by Mr. Schlicht, seconded by Mr. Wiesner to approve the invoice submitted for payment as of September 12, 2012, in the amount of $102.50. Carried.

Moved by Mr. Wiesner, seconded by Mr. Schlicht to adjourn. Carried. The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Laurie Spittlemeister

Laurie Spittlemeister
Office/Accounting Assistant I

6b5.

PERSONNEL COMMITTEE
September 13, 2012

A meeting of the Personnel Committee was called to order by Vice Chairperson Stutting at 7:30 a.m. in the second floor conference room, City Hall. Roll call: Members Stutting and Wiegand were present. Chairperson Vandertie was excused. Also present: Ald. Lodl, City Administrator McNeil, and Assistant City Administrator Allen.

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

1. Roll call.
2. Adoption of agenda.
3. Convene in closed session in accordance with the following exemption:

   Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Wis. Stats. (1)(f)

   > Pursuant to Section 19.85(1) (f), Wis. Stats., to consider the investigation of charges against a specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of said person referred to in such investigation.

   Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Committee may adjourn in closed session.

4. Adjourn.

Carried.

After the Vice Chairperson announced the statutory basis, it was moved by Mr. Wiegand, seconded by Mr. Stutting to convene in closed session. Roll call: All voted aye. Carried.

The meeting moved to closed session at 7:31 a.m. The meeting adjourned at 7:33 a.m.

Respectfully submitted,

Mary Lou Allen

Mary Lou Allen
Assistant City Administrator

6b6.

PARKING AND TRAFFIC COMMITTEE
Monday, September 17, 2012

A meeting of the Parking and Traffic Committee was called to order at 4:05 p.m. by Chairperson Schlicht in Council Chambers, City Hall, 421 Michigan Street.

Members Schlicht, Vandertie and Wiesner were present. Also present: Alderman Stutting, Alderman Fett, Mayor Birmingham, City Administrator McNeil, City Engineer Depies, Police Chief Porter, and Municipal Services Secretary Lenius.

Adoption of Agenda: Moved by Mr. Wiesner, second by Mr. Vandertie to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Public comment.
4. Detour Route for the Bayview Bridge Closure in 2013
    a. Presentation
    b. Public Participation
    c. Consideration of
5. Adjourn.

All in Favor. Carried

Alderman Lodl entered at 4:10 p.m.

Nobody spoke during public comment.

Steve Noel from the Wisconsin DOT gave a presentation on the proposed detour route during the Bayview Bridge Closure. He stated that many meetings had taken place to take into consideration all concerns that were brought forward to provide the most convenient and safest route possible.

The proposed route for northbound traffic would follow Green Bay Road to Madison Avenue to Michigan Street to Hwy 42/57.

The proposed route for southbound traffic would follow Egg Harbor Road to Jefferson Street to 3rd Avenue to Michigan Street to Madison Avenue to Green Bay Road to Hwy 42/57.

The proposed truck route for both north and southbound traffic would follow Green Bay Road to Madison Avenue to Michigan Street to Hwy 42/57.

Some considerations that could be looked at to improve the flow of traffic include removing the stop signs on Michigan Street at 3rd Avenue to allow free flow of traffic and making S. 3rd Avenue 1-way from Michigan Street to Oregon Street.

Signs and message boards would be placed up approximately 2 weeks before the detour begins.

The following people spoke during public participation:
Sarah Bradley, 1545 Tacoma Beach Road
Terry Ullman, 916 Belmar Place
Steven Link, 523 Michigan Street
John Kruse, 730 Rhode Island Street

Todd Trimberger, 5 Utopia Circle
Paul Anschutz, 221 N. 6th Avenue
Thad Birmingham, 909 Jefferson Place
John Lodl, 823 S. 15th Avenue
Randy Morrow, 526 Kentucky Street
Gary DeNamur, 127 S. 9th Avenue

Letters were read aloud from:
Suzanne Nelson, 345 W. Redwood Street
Mark Heimbecher, President Local 449
Reid Rocheleau, 939 & 940 Georgia Street

Moved by Mr. Vandertie, seconded by Mr. Wiesner to recommend to council to accept the Wisconsin Department of Transportation's proposal for the detour route during the closure of the Bay View Bridge in 2013.

Moved by Mr. Schlicht, seconded by Mr. Vandertie amend the motion to leave the stop signs on Michigan Street at the 3rd Avenue intersection and to leave S. 3rd Avenue from Michigan Street to Oregon Street 2-way. Vote taken on the amendment. All in favor. Carried.

Vote on the original motion as amended. All in favor. Carried.

Motion by Mr. Vandertie, seconded by Mr. Wiesner to adjourn. All in favor. Carried.

Meeting adjourned at 5:46 p.m.

Respectfully Submitted,

Jennifer M. Lenius

Jennifer Lenius
Municipal Services Secretary

6c.

TEMPORARY CLASS B BEER

St. John Bosco Parent Association
Agent: Stephanie Reinhardt
15 North Elgin Avenue
Sturgeon Bay, WI 54235
October 14, 2012

6d.

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the annexation petition for the vacant parcel located on N. Columbia Avenue, parcel number 020 140003 R, owned by Myra Lagerman, and to waive any connection fees associated with the annexation.

Respectfully submitted,
FINANCE/PURCHASING & BUILDING
COMMITTEE
By: Joseph Stutting, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: September 11, 2012

****

Introduced by _____.

Moved by Alderperson _____ seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2012.

Annexation Study

Myra Lagerman Petition – N. Columbia Ave
August 31, 2012

Background

The City of Sturgeon Bay received a petition for direct annexation from Myra Lagerman for a single parcel of land that is 1.56 acres in size. The subject parcel is a vacant lot located on the west side N. Columbia Avenue, just north of Maple Street. It currently is in the Town of Nasewaupee. The subject parcel borders the City on the east. The petition was determined to be a valid petition for direct annexation by unanimous consent. In order to formally annex the parcel, the Common Council must adopt an annexation ordinance by a 2/3 majority vote after recommendation from the Plan Commission.

Proposed Use

Ms. Lagerman intends to construct a single-family dwelling on the parcel. There are several existing homes in area surrounding the subject parcel, both in the town and city. It is an area that is experiencing recent single-family residential development.

Existing Services

The subject property already is within the electrical service area of Sturgeon Bay Utilities. Although sanitary sewer and water mains are located within Columbia Avenue, the property is not eligible to be hooked up to these utilities unless the annexation is completed. Ms. Lagerman wants her proposed home to have municipal sewer and water, which is the primary reason for this petition.

Extension of Services

All department heads were asked to review and report on the impact that the proposed annexation would have on the services provided by the City. The following is a summary of service impacts and costs.

Police protection - The police chief reports that the annexation will have no adverse impact on the police department. They can provide police protection to the property without incurring additional costs. The Police Department is in favor of annexation.

Fire Protection - The fire chief reports that the property can be serviced without increased personnel or equipment costs. The Fire Department has no objections to the petition.

Utilities - Electrical service is already provided to the subject property. There is sufficient water and sewer capacity to serve the property and there are existing water and sanitary sewer mains that run along Columbia Avenue abutting the parcel. Therefore, the annexation will not adversely impact SBU. If annexed, the property would be eligible to receive municipal sanitary sewer and water services. However, the property is not within the sewer service area (SSA) for Sturgeon Bay. A boundary amendment to the SSA is necessary. The Utilities Commission and SBU staff will submit the SSA amendment to the Wisconsin DNR for approval. Until the boundary amendment is approved by the state, a connection to the sanitary sewer cannot be made.

Park and Recreation - The annexation will have no impact on park and recreation services. The

parcel is already served by a nearby neighborhood park – Woods West Park. If the proposed home is ultimately constructed, the standard park fee of $300 would be charged to the property.

Public Works – The City already maintains and plows Columbia Avenue at this location. Refuse and recycling is already picked up on the east side of the street. If the proposed house is constructed, adding the additional stop will not impact the route or add any significant time to provide the service. Thus, the Public Works Department reports that it will not be affected by the annexation. It is noted that there is no curb and gutter currently on the west side of Columbia since the adjoining land is within the town. If the town/city decides to install curb and gutter in the future, that improvement typically would be specially assessed to the benefiting property owners.

Administrative functions - The annexation would not impact the administrative functions of the City, such as elections. There would not be a need for increased staff or other costs to the City.

Potential tax revenue and related impacts

Based upon current assessment information and tax rate, the subject property as a vacant lot would generate about $270 in City property tax revenue. This figure could change due to differences in assessment ratios and future changes to the City's tax rate, as well as increase if the proposed home is built.

Under state law, for five years the City must pay to the Town of Nasewaupee the amount of taxes it received from the subject property in the year prior to the annexation. The 2011 taxes levied on the subject parcel were $30.88. Thus, the City would be obligated to pay a total of $154.40 to the town.

The annexation will not impact the amount of state shared revenue that Sturgeon Bay receives. It also will not have any noticeable impact on the sales tax credit allocation received from Door County.

Comprehensive Plan

The future land use plan of the Sturgeon Bay Comprehensive Plan identifies the subject property for rural residential use. The size of the parcel and intended use are consistent with the Plan. There appear to be no specific recommendations relating to this parcel, such as planned public facilities or special projects. The plan contains a couple of policies regarding future annexations, but these are generally not applicable to the subject property since it is already subdivided and will be developed with or without annexing into the City. Thus, the proposed annexation is compatible with the Comprehensive Plan.

If annexed, the City needs to provide a zoning classification. The petitioner requests R-1 Single-Family Residential as the zoning district. Based upon the Comprehensive Plan Designation and surrounding zoning, the R-1 district is appropriate.

Annexation Guidelines

The City had adopted goals and policies for annexations and guidelines for evaluating proposed annexations. Many are not relevant to this proposed annexation. The proposal appears to generally meet those policies that are relevant. The City has a policy and formula regarding charging a fee for connecting onto the sanitary sewer system in locations where there are existing sanitary sewer main installations that were funded with local utility or property tax money. But, the existing sanitary sewer line was installed and funded by the developer of the Evening Shadows subdivision and was not

funded by the City. So, the policy does not appear to apply in this case. The Council could still decide to charge a connection fee or waive it based upon past practice.

Conclusion

The City can easily provide services to this parcel with only marginal costs. There does not appear to be any strong arguments against the annexation. Therefore, annexation is recommended by staff.

Finance/Purchasing & Building Committee Recommendation

The Finance/Purchasing & Building Committee will consider the fiscal impacts of the annexation petition on September 11th. The Committee will make its recommendation and will also recommend whether a connection fee for sewer service is required. Their recommendation will be included in the report at that time.

Plan Commission Recommendation

The Plan Commission will also consider the annexation petition on September 5th and make its recommendation to the Council. The Commission will also make its recommendation for temporary zoning, should the annexation take effect. The Commission's recommendation will be inserted into the report at that time.

Prepared by: Martin Olejniczak — 8-30-12
Martin Olejniczak
Community Development Director
Date

Reviewed by: Stephen McNeil — 8/31/12
Stephen McNeil
City Administrator
Date

PETITION FOR DIRECT ANNEXATION BY UNANIMOUS APPROVAL

We, the undersigned, constituting all of the electors and all of the owners of real property in the following territory of the Town of Nasewaupee Door County, Wisconsin, lying contiguous to the City of Sturgeon Bay, petition the Common Council of the City of Sturgeon Bay to annex the territory described below and shown on the attached scale map to the City of Sturgeon Bay, Door County, Wisconsin:

RECEIVED 7-24-12

See legal description attached hereto as Exhibit "A".

The current population of such territory is 0.

A scaled map of the parcel subject to this petition is attached hereby as Exhibit "B". Petitioners request that the City of Sturgeon Bay approve a zoning classification of R-1 upon the subject property.

We, the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexation, incorporation, or consolidation proceedings, if any.

Signature of Petitioner	Printed Name	Date of Signing	Owner*	Elector*	Address or Property Description
1. Myra A. Lagerman	Myra A. Lagerman	7/24/2012	Self		Lot 3 BUHR PLAT
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

*If owner, write "owner" in appropriate box; if elector, write "elector" in appropriate box.

I, Myra A. Lagerman, (name of circulator), being duly sworn, state: WI I reside at 221 S. Duluth Ave, Sturgeon Bay, Wisconsin. I personally circulated the attached petition commencing on the 24 day of July, 2012, and terminating on the 24 day of July 2012, and personally obtained each signature on this petition. I know that each person who signed is an elector or owner of property located in the territory proposed for annexation and signed the petition with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I reside within the territory described above. I am aware that falsifying this affidavit is punishable under Sections 12.13 (3) (a) and 946.32 (1) (a) of the Wisconsin Statutes.

Myra A. Lagerman
Signature of Circulator

Subscribed and sworn to before me this 24th day of July 2012.

Linda E. Viste
Notary Public, State of Wisconsin
My Commission expires: 8-31-14

LINDA E. VISTE NOTARY PUBLIC STATE OF WISCONSIN

DOOR COUNTY TREASURER 07/23/2012
2011 TAX BILL
020 140003 R

Bill#: 2354 Desc: BUHR PLAT

LAGERMAN
MYRA A
221 S DULUTH AVE
STURGEON BAY WI 54235

Acres: 1.56
Sch#: 5457
Voc#: 1300

LOT 3
SEC. 12-27-25 SWNE

Doc# 751391; 739015

Type	Desc.	Land	Improvements	E.F.M.V.
L1	RESIDENTIAL	39000	0	39500

RE Tax: 529.90 RE Tax Paid: 529.90
Lottery: Lottery Used:

First Half: 264.95 TOTAL TAX: 529.90 TOTAL PAID: 529.90
Second Half: 264.95 BALANCE DUE: .00

DELINQUENT TAXES FOR PRIOR YEARS

CURRENT PRIOR YEARS TOTAL DUE AS OF 07/23/2012 0.00

YEAR	TAX DUE	INT/PEN DUE	TOTAL DUE

** NO PRIOR YEAR TAXES DUE **

CLOSE WINDOW

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DOOR COUNTY REAL PROPERTY LISTING 07/23/2012

LEGAL DESCRIPTION

020 140003 R 2012

LAGERMAN, MYRA A

12 27 25 Acres: 1.56

BUHR PLAT LOT 3

SEC. 12-27-25 SWNE

DOC# 751391 WD

DOC# 739015 QCD

DOC# 637442 V 854 P 27 WD

DOC# 543019 V 572 P507 WD

CLOSE WINDOW

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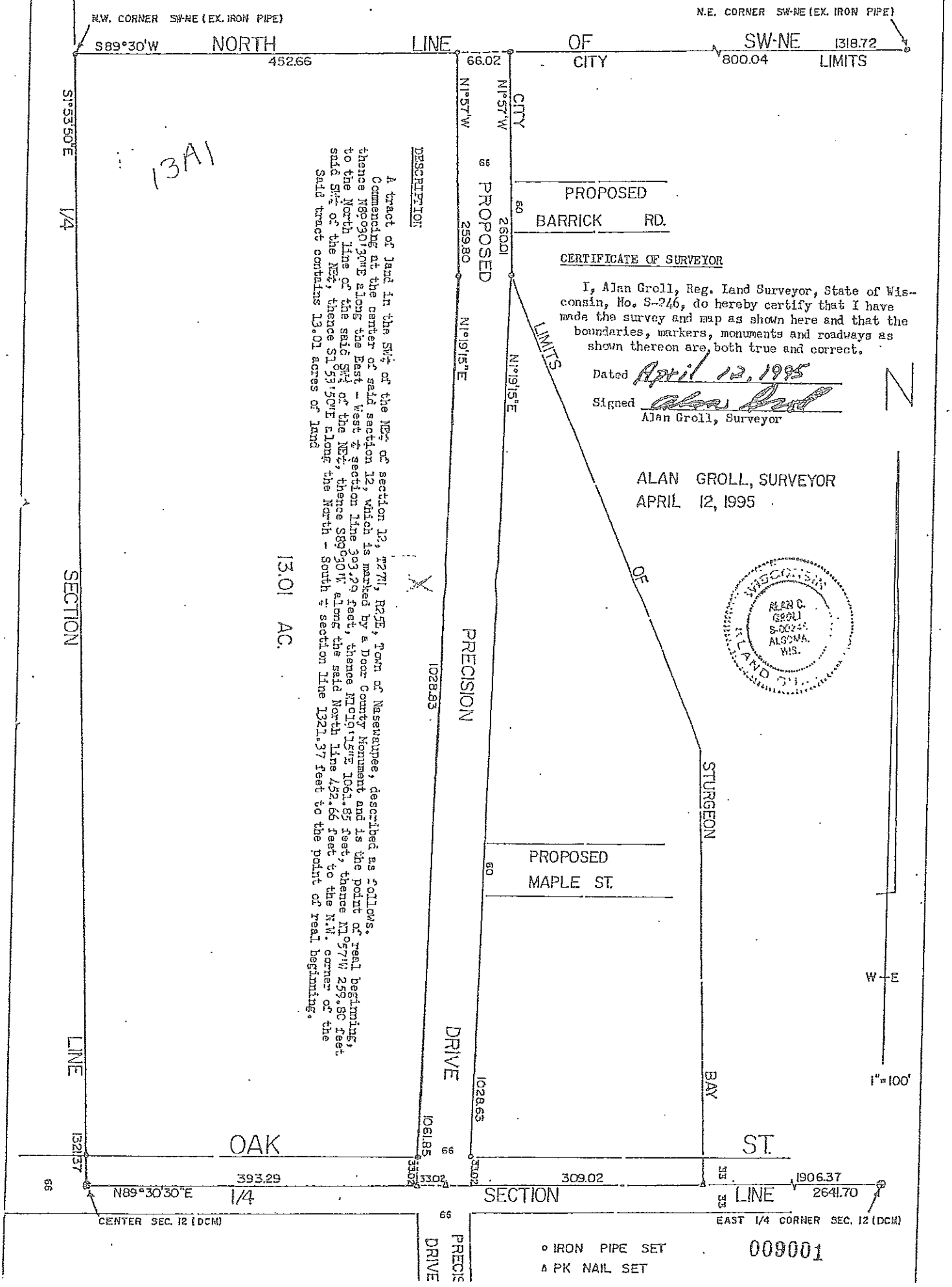


DESCRIPTION

A tract of land in the SW¼ of the NE¼ of section 12, T27N, R25E, Town of Nasewaupee, described as follows.
Commencing at the center of said section 12, which is marked by a Door County Monument and is the point of real beginning, thence N89°30'30"E along the East - West ¼ section line 393.29 feet, thence N1°19'15"E 1061.85 feet, thence N1°57'W 259.80 feet to the North line of the said SW¼ of the NE¼, thence S89°30'W along the said North line 452.66 feet to the N.W. corner of the said SW¼ of the NE¼, thence S1°53'50"E along the North - South ¼ section line 1321.37 feet to the point of real beginning.
Said tract contains 13.01 acres of land

CERTIFICATE OF SURVEYOR

I, Alan Groll, Reg. Land Surveyor, State of Wisconsin, No. S-246, do hereby certify that I have made the survey and map as shown here and that the boundaries, markers, monuments and roadways as shown thereon are, both true and correct.

Dated April 12, 1995

Signed Alan Groll
Alan Groll, Surveyor

ALAN GROLL, SURVEYOR
APRIL 12, 1995

○ IRON PIPE SET
△ PK NAIL SET

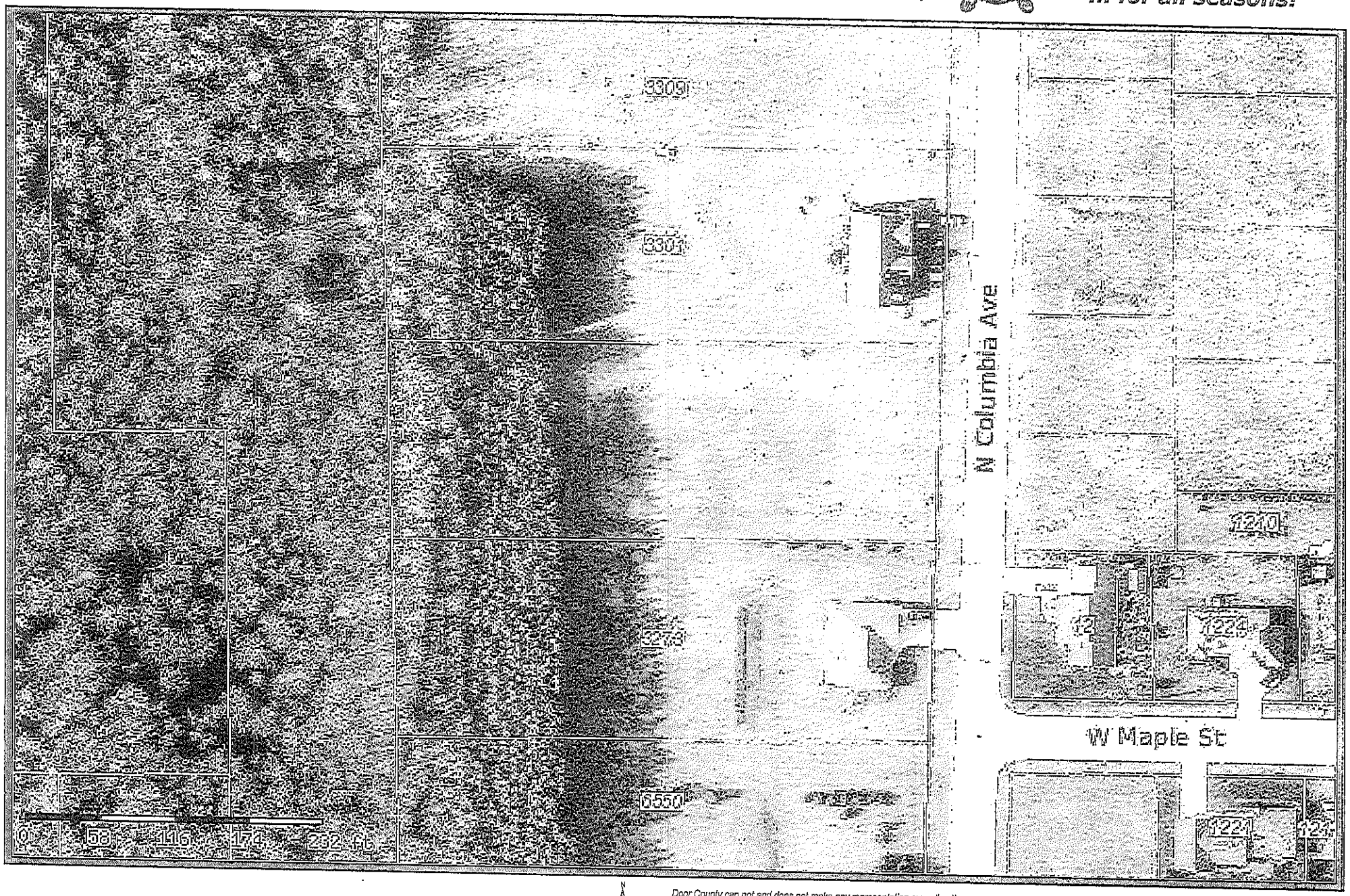
009001

Map

Printed 07/23/2012 courtesy of Door County Land Information Office

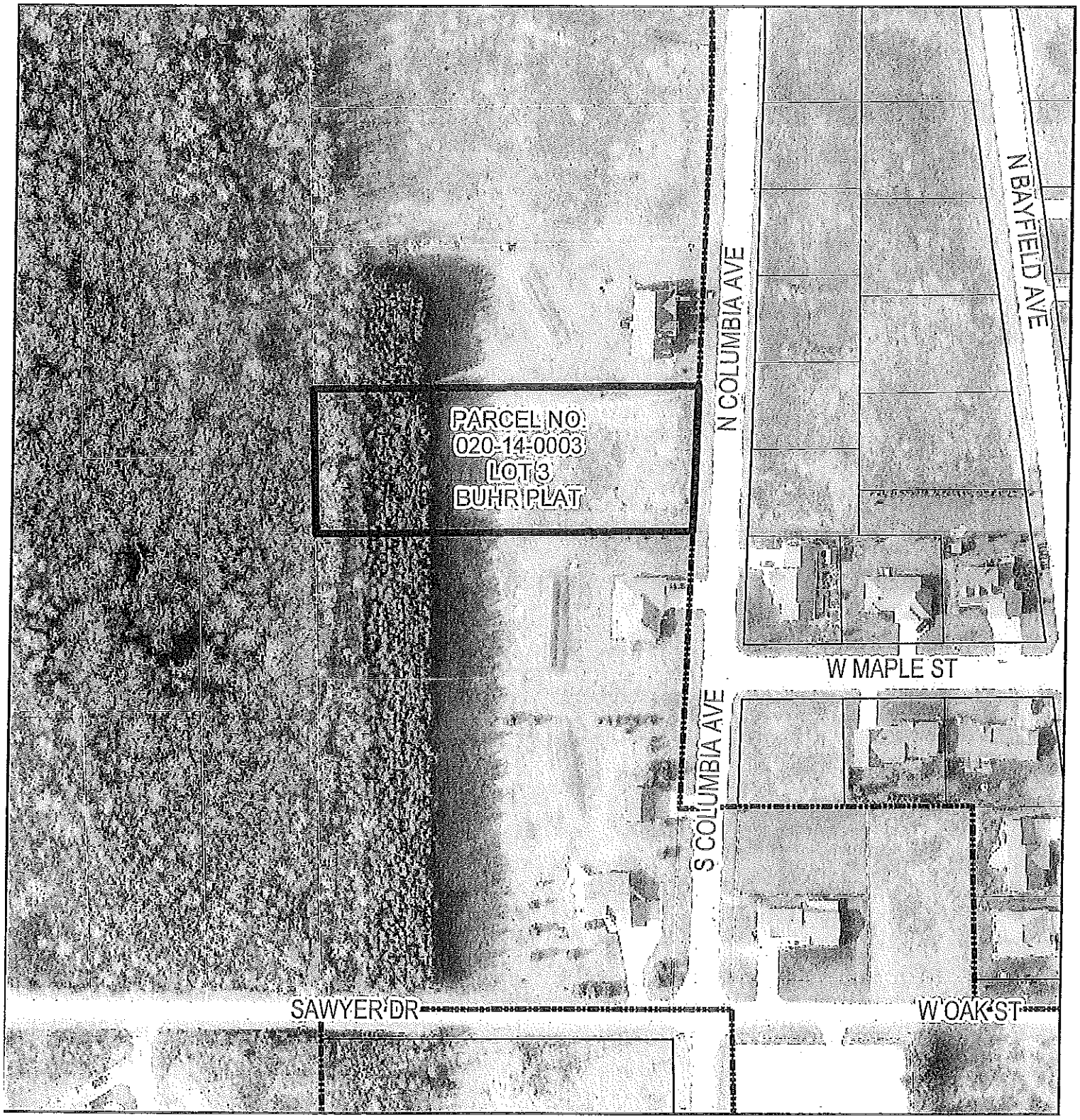
... from the Web Map of ...
(//www.co.door.wi.gov)

Door County, Wisconsin
... for all seasons!



Door County can not and does not make any representation regarding the accuracy or completeness, nor the error-free nature, of information depicted on this map. This information is provided to users "as is". The user of this information assumes any and all risks associated with this information. Door County makes no warranty or representation, either express or implied, as to the accuracy, completeness, or fitness for a particular purpose of this information. The Web Map is only a compilation of information and is NOT to be considered a legally recorded map or a legal land survey to be relied upon.

Location Map
Lagerman - Proposed Annexation
to City of Sturgeon Bay



Subject Area

Exhibit B
Area Proposed to be Annexed to the City of Sturgeon Bay

Annexation Area

Existing City Parcels

Map Date: July 18, 2012

0 100 200 400 600 800 Feet

4

4

EXECUTIVE SUMMARY

TITLE: **UNITED STATES COAST GUARD LAND LEASE**

BACKGROUND: In July 2001, the City entered into a LEASE FOR REAL PROPERTY with the United States Coast Guard for 325 linear feet of mooring space and 38,000 square feet of fenced-in, paved dockside space located at the west side of the Municipal Pier off Neenah Street. The purpose of this lease was to moor the Cutter Mobile Bay and to store navigation aids. This lease was for one year with a provision for renewal through September 2021. The lease self-renewed in the absence of a 30 day notice to cancel. In addition to the land described, the City of Sturgeon Bay agreed to provide phone, water and sewer tie-ins. Subsequent to the execution of this lease the State of Wisconsin constructed the Maple-Oregon Street Bridge. The construction necessitated that the USCG relocate the Cutter Mobile Bay to the southeast side of the new bridge.

Several years ago the USCG expressed interest in constructing a permanent structure on the site to house maintenance activities for its navigational aids. Several meetings and many discussions followed with City staff, elected officials and officials of the USCG. In all discussions, city officials emphasized the requirement that any facility and all improvements constructed must be designed and constructed such that it will be considered an architectural enhancement to this property. The property lines and building location were chosen to preserve the view toward the cutter, not interfering with the walkway plans. To that end in 2011 a trip was taken to Traverse City Michigan to view similar USCG facilities and improvements.

The City and the USCG have agreed to conduct the negotiations in two phases, first to agree to the specific parcel of land to be leased and second to approve the facility design and the lease itself. Understandably the USCG does not want to incur the costs of architectural and engineering design if the city and the USCG cannot agree on a parcel of land.

Attached is a proposed site plan which has been developed by City staff and the USCG which includes 325 linear feet of mooring space and approximately 42,000 square feet of fenced-in dockside space. Most recent discussions with the USCG indicate that it is their desire to construct a 40' x 60' (2,400 sf) facility on this site. In addition, the USCG requests continued use of a portion of the southernmost Sawyer parking lot for winter buoy storage.

OPTIONS:

1. Deny the request of the USCG to lease the described property
2. Approve the site plan as submitted.
3. Approve the site plan as submitted with conditions.

RECOMMENDATION:

Approve the site plan as submitted with the following conditions:

a. That the site plan approval is subject to the approval of the architectural design of the facility by the City of Sturgeon Bay Waterfront Design Review Board
b. That the fence be AMERISTAR Echelon II Industrial Aluminum or equal as approved by the City of Sturgeon Bay Waterfront Design Review Board
c. That the project comply with all local, state and federal rules, regulations and ordinances
d. That all buildings and property of the USCG must be removed from the previous leased premises no later than 90 days from the completion of the new facility
e. That the USCG must repair any damages to parking areas damaged by buoy storage

PREPARED BY: Stephen McNeil — 9-7-12
Stephen McNeil
City Administrator
Date

REVIEWED BY: Martin Olejniczak — 9-7-12
Martin Olejniczak
Community Development Director
Date

REVIEWED BY: _____ _____
Robert Bordeau
Municipal Services Director
Date

6e.

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the attached site plan for the USCG with the following conditions:

A. That the plot plan approval is subject to the approval of the architectural design of the facility by the City of Sturgeon Bay Waterfront Design Review Board.
B. That the fence be AMERISTAR Echelon II Industrial Aluminum or equal as approved by the City of Sturgeon Bay Waterfront Design Review Board.
C. That the project comply with all local, state and federal rules, regulations and ordinances.
D. That all buildings and property of the USCG must be removed from the previous leased premises no later than 90 days from the completion of the new facility.
E. That the USCG must repair any damages to parking areas damaged by buoy storage.

Respectfully submitted,
FINANCE/PURCHASING & BUILDING
COMMITTEE
By: Joseph Stutting, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: September 11, 2012

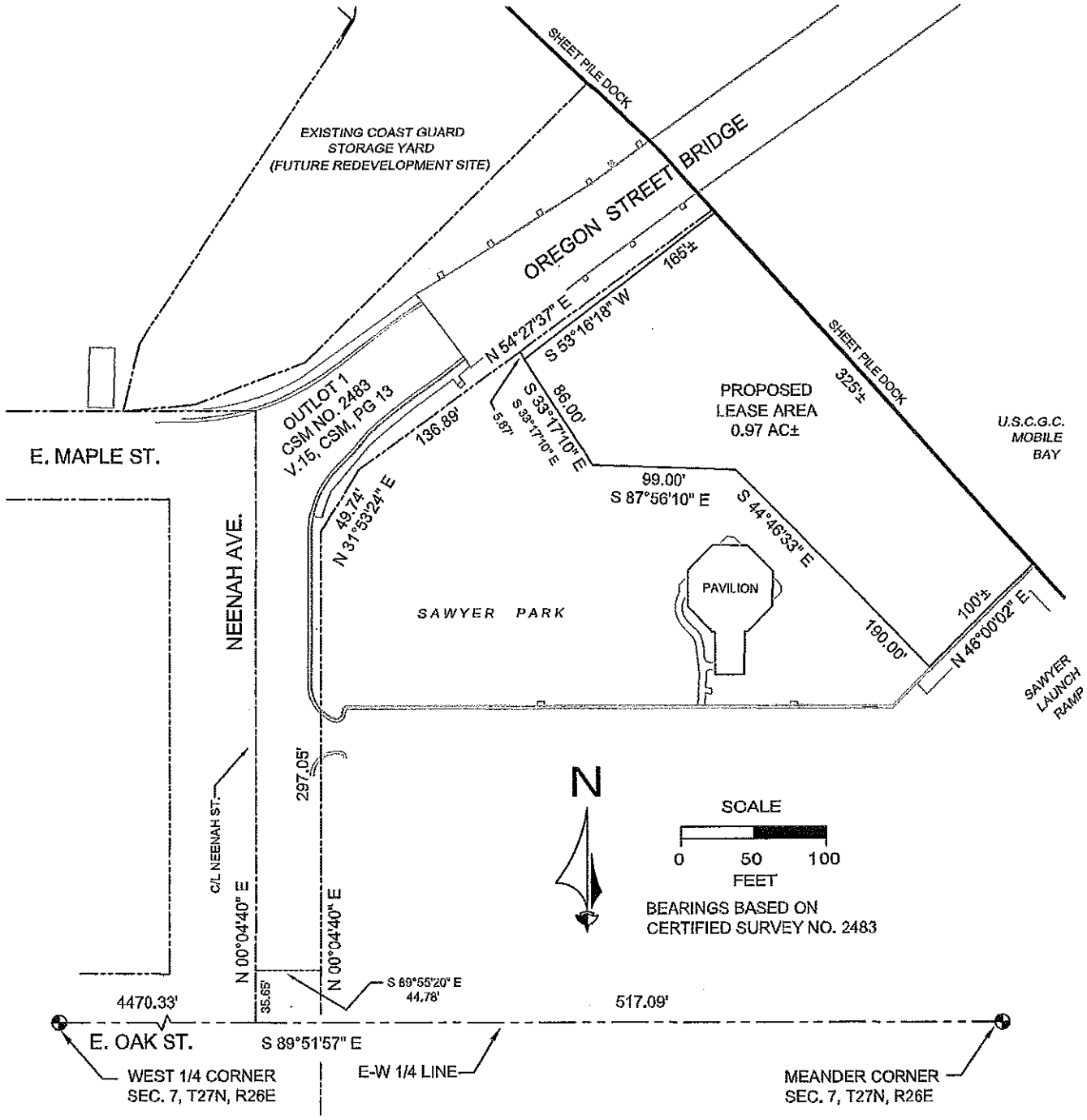
****

Introduced by _____.

Moved by Alderperson _____ seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2012.



DESCRIPTION: PROPOSED LEASE AREA

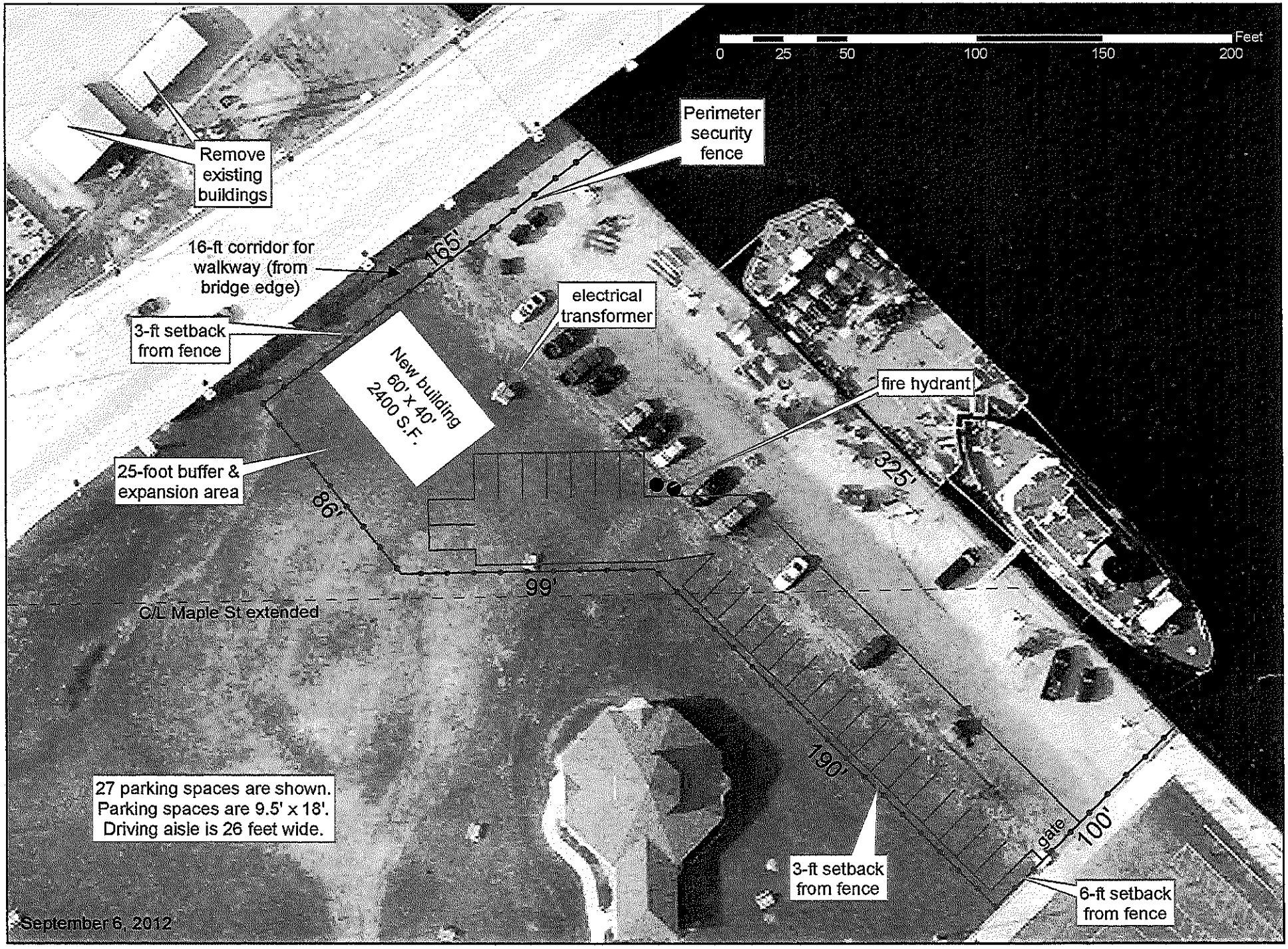
A tract of land being part of Subdivision 76 and located in the Southeast one-quarter of the Northeast one-quarter of Section 7, Township 27 North, Range 26 East, City of Sturgeon Bay, Door County, Wisconsin and described as follows.

Commencing at the West one-quarter corner of said Section 7, thence S 89°51'57" E along the One-quarter section line 4470.33 feet to the intersection with the centerline of Neenah Street, said point being located N 89°51'57" W 517.09 feet from the Meander Corner, thence N 00°04'40" E along said centerline of Neenah Street 35.65 feet to the Southwest corner of Outlot 1 of Certified Survey No. 2483 recorded in Volume 15 of Certified Survey Maps, Page 13, thence along the southerly and easterly boundary of said Outlot 1 as follows; S 89°55'20" E 44.78 feet, N 00°04'40" E 297.05 feet, N 31°53'24" E 49.74 feet and N 54°27'37" E 136.89 feet, thence S 33°17'10" E 5.87 feet to the point of beginning, thence continue S 33°17'10" E 86.00 feet, thence S 87°56'10" E 99.00 feet, thence S 44°46'33" E 190.00 feet, thence N 46°00'02" E 100 feet more or less to the intersection with the sheet pile dock and shoreline of Sturgeon Bay, thence Northwesterly along said sheet pile dock and shoreline 325 feet more or less to a point located N 53°16'18" E 165 feet more or less from the point of beginning, thence S 53°16'18" W 165 feet more or less to the point of beginning.

Said tract contains 0.97 acres of land more or less including all riparian rights appurtenant thereto.

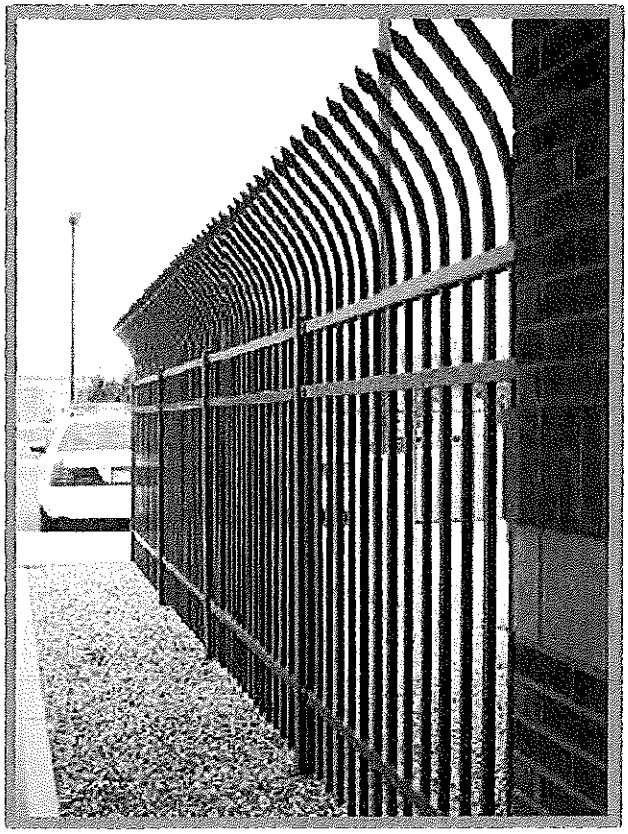
AUG, 2012

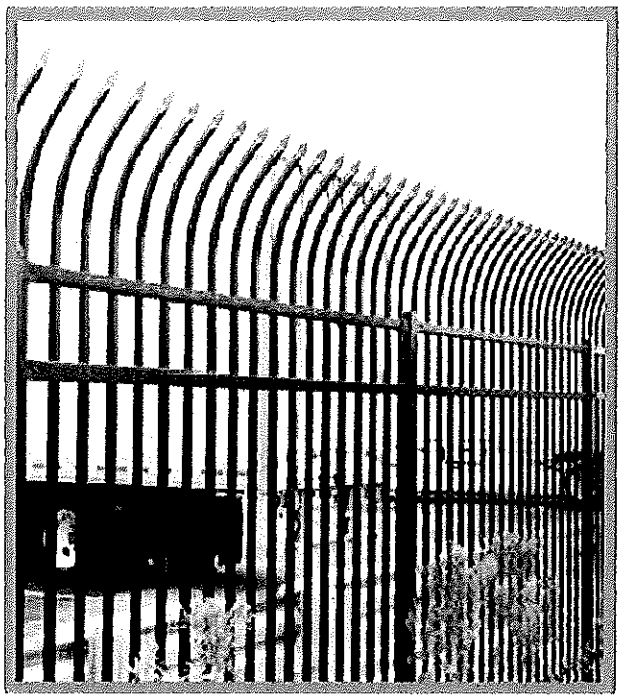
Proposed Parcel & Site Layout for USCG at Sawyer Park



Invincible™

The imposing Echelon II™ Invincible™ style features an outwardly curving picket to warn potential intruders and make access by climbing virtually impossible.





The Invincible™ is the only aluminum industrial fence that offers the increased security of the unique anti-climb curved picket.

6f.

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Community Protection and Services Committee, hereby recommend to remove the following streetlights on the list provided by the Sturgeon Bay Utilities:

West Side	
Clay Banks Rd	440 N. Hudson Ave
Woodruff Pl & Ebbtide	Pine St by alley to Redwood (231 W. Pine)
Woodruff Pl & E. Fathom	26 W Pine
Woodruff Pl & E Galley	49 W Pine
1108 Tacoma Beach Rd	Larch & Madison
Tacoma Beach Rd	N Joliet
In front of Verlo	224 N Joliet
Woldt's Duluth & Hwy	E Maple west of Cellcom
W Maple - west of Duluth	Lansing Ave by alley to West Side Field (312 S. Lansing)
439 S Hudson	400 W Redwood
Maple by Corpus Christi School - replace 2 with 1	344 W Redwood Pl
Maple by Corpus Christi School - replace 2 with 2	332 W Redwood Pl
147 W. Maple	Neenah Ave between Willow and Hwy
105 N. Geneva	Circle Rdg Pl west of Tomahawk

East Side		
1221 Cove Rd	Memorial Field Parking Lot	15 N 8th Ave
1643 Cove Rd	Memorial Field Parking Lot	45 N 8th Ave
1544 Memorial Dr	520 S. 12th Ave	444 Louisiana St
1416 Memorial Dr	1333 Rhode Island St	518 Kentucky St
1322 Memorial Dr - move to central location	1249 Superior St - replace 2 with 1	836 Georgia St
1236 Memorial Dr	1343 Superior St - replace 2 with 1	914 Georgia St
1030 Memorial Dr	1562 Rhode Island St	424 N. 14th Ave
928 Memorial Dr	1647 Texas Pl	11th Pl & Georgia St - move light to intersection
732 Memorial Dr	S. 16th in front of Hospital	Bluebird
523 Michigan St	S. 16th in front of Hospital	N 11th Pl & Bluebird
608 Michigan St	S. 16th in front of Hospital	1641 N 14th Ave
929 Michigan St	S. 16th in front of Hospital	1529 N 14th Ave
714 Michigan St	1605 Michigan St	945 N 5th Ave
827 Michigan St	1116 N 15th Pl	743 N 5th Ave
930 Oregon St	236 N 15th Dr	443 N. 5th Ave

937 Quincy St	130 S 15th Ave	422 N 5th Pl
920 Rhode Island St	354 S 15th Ct	427 N 6th Ave
928 Superior St (alley)	324 Jaycee Ct	419 N. 7th Pl
937 Superior St	135 N 12th	437 N. 7th Pl
951 Texas St	127 N 9th Ave	429 N 7th Ave
Memorial Field Parking Lot	814 Kentucky Ave - move light to south	449 N. 7th Ave
Memorial Field Parking Lot	735 Kentucky Ave	735 N 8th Ave
Memorial Field Parking Lot	50 N 6th Ave	432 Delaware St
Memorial Field Parking Lot	553 Louisiana St	

Respectfully submitted,
COMMUNITY PROTECTION AND SERVICES COMMITTEE
By: Stewart Fett, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: September 12, 2012.

* * * * * * * * * *

Introduced by _____.

Moved by Alderperson _____, seconded by

Alderperson _____that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2012.

SBU
STURGEON BAY UTILITIES

230 E. Vine Street
P.O. Box 27
Sturgeon Bay, WI 54235-0027

Phone: 920.746.2820
Fax: 920.746.2822
sbunet.com

Office Hours:
Monday-Friday
7:30am-4:30pm

Shared strength through WPPI Energy

DATE: May 21, 2012

TO: Community & Protection Services Committee

FROM: Sturgeon Bay Utilities

SUBJ: Streetlight Review – Round 2

At the request of the Mayor, SBU staff undertook another review of streetlight locations in the City of Sturgeon Bay. Attached is a list of suggested removals or relocations of certain lights.

This list has not yet been shared with the Police or Fire departments for their input on any implications to safety from these removals. In the past, SBU has solicited the input of City taxpayers via direct mailing (as a "bill stuffer" in the monthly utility bill) as well as a link to both SBU's and the City's website.

The criteria used in compiling this list were generally consistent with past recommendations:

- Provide a light at every road intersection and at locations approximately 500' from each intersection if possible and/or practical;
- Leave lighting as is near schools, churches, public gathering locations, etc.
- High-activity pedestrian areas were looked at and, for the most part, left as-is.

Based on streetlight charges in accordance with SBU's approved tariffs, the estimated savings in making the changes as suggested would be approximately $18,000 per year.

CITY of STURGEON BAY **STURGEON BAY UTILITIES**

The City of Sturgeon Bay pays over $190,000 annually for the maintenance and energy use of over 1,100 streetlights. In an effort to reduce the City's costs of operation without impacting public safety, a group consisting of the City's Police and Fire Departments as well as Sturgeon Bay Utilities again reviewed current streetlight locations to provide input to the City Council regarding the possible removal or relocation of streetlights. Lights at the locations listed below have been proposed for either removal or relocation. Your input relative to these recommendations would be appreciated and will be incorporated into the decision-making process. Please provide your input by contacting the City at 746-2900 or Sturgeon Bay Utilities at 746-2820. This list can also be viewed on SBU's website at ***www.sbunet.org*** or the City's website at ***www.sturgeonbaywi.org***. Thank you for your help in this matter.

Location of Lights Recommended for Removal:

West Side

Clay Banks Rd
Woodruff Pl & Ebbtide
Woodruff Pl & E. Fathom
Woodruff Pl & E Galley
1108 Tacoma Beach Rd
Tacoma Beach Rd
In front of Verlo
Woldt's Duluth & Hwy
W Maple - west of Duluth
439 S Hudson
Maple by Corpus Christi (replace 2 with 1)
Maple by Corpus Christi (replace 2 with 1)
147 W. Maple
105 N. Geneva
N. Geneva dead-end
440 N. Hudson Ave
Ithaca dead-end
Pine St by alley to Redwood (231 W. Pine)
S Kendale dead-end
26 W Pine
49 W Pine
123 N Lansing Ave
Larch St across from Bridgeport
Larch & Madison
N Joliet
224 N Joliet
E Maple west of Cellcom
Lansing Ave by alley (312 S. Lansing)
400 W Redwood
344 W Redwood Pl
332 W Redwood Pl
Neenah Ave between Willow and Hwy
Circle Rdg Pl west of Tomahawk

East Side

1221 Cove Rd
1643 Cove Rd
1544 Memorial Dr
1416 Memorial Dr
1322 Memorial Dr (move lite to central loc.)
1236 Memorial Dr
1030 Memorial Dr
928 Memorial Dr
732 Memorial Dr
523 Michigan St
608 Michigan St
929 Michigan St
714 Michigan St
827 Michigan St
930 Oregon St
937 Quincy St
920 Rhode Island St
937 Superior St
951 Texas St
Memorial Field Parking Lot (6 on east side)
520 S. 12th Ave
1333 Rhode Island St
928 Superior St. (alley)
1249 Superior St (replace 2 with 1)
1343 Superior St (replace 2 with 1)
1562 Rhode Island St
1647 Texas Pl
S. 16th in front of Hospital (4 lights)
215 S 18th
1605 Michigan St
362 N 18th
1116 N 15th Pl
206 N 16th Pl
236 N 15th Dr
130 S 15th Ave

East Side

354 S 15th Ct
324 Jaycee Ct
135 N 12th
937 Jefferson Pl
127 N 9th Ave
32 N 9th Ave
814 Kentucky Ave (move lite to south)
735 Kentucky Ave
50 N 6th Ave
553 Louisiana St
15 N 8th Ave
45 N 8th Ave
444 Louisiana St
518 Kentucky St
836 Georgia St
914 Georgia St
424 N. 14th Ave
11th Pl & Georgia St (move to intersection)
Bluebird
N 11th Pl & Bluebird
N 11th Pl & Eagle
1641 N 14th Ave
1529 N 14th Ave
945 N 5th Ave
743 N 5th Ave
443 N. 5th Ave
422 N 5th Pl
427 N 6th Ave
419 N. 7th Pl
437 N. 7th Pl
429 N 7th Ave
449 N. 7th Ave
735 N 8th Ave
432 Delaware St

Sturgeon Bay

CITY of STURGEON BAY
FIRE DEPARTMENT

Tim
Herlache
Fire Chief

421 Michigan St
Sturgeon Bay, WI 54235

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

MEMO TO: The Honorable Mayor Thad Birmingham and Common Council

FROM: Fire Chief Tim Herlache T. H.

DATE: July 7, 2012

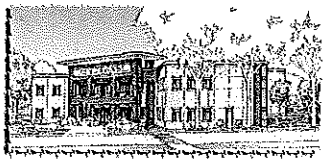
SUBJECT: Round 2 Street light removal

I have reviewed the list of street light that has been submitted for removal. With the exception of two lights the Fire Department has no objections to the list. The two lights of concern are as follows:

1. The light on Lansing Avenue by the alley to the Westside Ball field. My concern is that during ball games there is a fair amount of traffic after dark entering and exiting through the alley. This however is only during the summer months. The rest of the year the light is not needed.

2. The light on Larch Street across from the Bridgeport. My concern is that often times there are guests that park on the street and pedestrians that cross in that area. This time of year when the trees are full, the lights in the parking lot are somewhat shaded by the trees and don't light up the street area very well. My concern is for the safety of the pedestrians that are crossing.

STURGEON BAY POLICE DEPARTMENT



The mission of the Sturgeon Bay Police Department is to serve, protect, and work in partnership with the community to ensure a safe, nurturing environment.

To: Chief Arleigh Porter

From: Sgt. Carl G. Waterstreet

Date: 10 July 12

RE: Street Light Proposal

Please find attached a proposal for street lights that I reviewed throughout the city based off of the recommendation given. You will find lights I felt were not necessary and could be removed, and also lights that I feel should be kept in the interest of public safety.

In the attachment you will find the yellow highlighted areas as the changes that I made to the proposal and a brief description of why they should be kept or simple changes that I found on the proposal.

The biggest concern I have is the removal of 2 lights on North and South 18th Ave. The light located at 215 S. 18th Ave is in line with the Hospital Emergency Room Entrance, Emergency Services Ambulance garage and near the cluster of apartments. This is a heavily traveled road for the Ambulance, pedestrian traffic out of the apartments and hospital traffic. In addition there are no sidewalks on S. 18th Ave and usually heavy on street parking. The light on N. 18th Ave is in a position between 2 intersection lights. This light I also feel is important for most the same reason. N. 18th Ave connects to the hospital entrance, Ambulance garage, and the cluster of apartments. In addition the Ambulance and Fire Dept often travel N. 18th Ave frequently at all hours of the night to assist patients at the Whispering Heights, Pines, and Winds Assisted Living Center, and Pine Crest Assisted Living. This road also doesn't have side walks and there is frequent pedestrian and bicycle traffic as N. 18th Ave connects with the Movie Theater and is a major run way for pedestrian runners and bicyclists who are seeking exercise. This road is also considered a Hazardous Area as deemed by the Sturgeon Bay School District. The more street illumination the more safe the street is for everyone.

If you or anyone has any questions please feel free to give me a call.

Respectfully Submitted,

Sgt. Waterstreet

5/21/2012

Pole #	Address/Location	Light Type	Action	Comment
West Side				
11J-4-2-1	Clay Banks Rd	250HPS	Remove	
12J-7-4-1	Woodruff Pl & Ebbtide	150 HPS	Remove	
12J-7-3-2	Woodruff Pl & E. Fathom	150 HPS	Remove	
12J-7-1-2	Woodruff Pl & E Galley	150 HPS	Remove	
11K-3-42	1108 Tacoma Beach Rd	150 HPS	Remove	
11N-6-2-3	Tacoma Beach Rd	150 HPS	Remove	
11F-7-4-10	In front of Verlo	250 HPS	Remove	Should have been removed when State added lighting
11F-7-4-11	Woldt's Duluth & Hwy	250 HPS	Remove	Should have been removed when State added lighting
9F-1-2-1	W Maple - west of Duluth	150 HPS	Remove	
10G-5-1-5	439 S Hudson	150 HPS	Remove	
9G-3-2-3	Maple by Corpus Christi School	150 HPS	Remove	Remove 2 lights and install 1 on pole 9G-3-2-4 in the middle
9G-3-2-5	Maple by Corpus Christi School	150 HPS	Remove	Remove 2 lights and install 1 on pole 9G-3-2-4 in the middle
9G-1-2-7	147 W. Maple	150 HPS	Remove	
9G-2-4-2	105 N. Geneva	150 HPS	Remove	
9G-8-3-2	N. Geneva dead-end	150 HPS	Remove	
9G-8-2-5	440 N. Hudson Ave	150 HPS	Remove	
10G-8-4-9	Ithaca dead-end	150 HPS	Remove	
10G-7-3-1	Pine St by alley to Redwood (231 W. Pine)	150 HPS	Remove	
10G-7-4-4	S Kendale dead-end	150 HPS	Remove	
10H-9-3-7	26 W Pine	150 HPS	Remove	
10H-8-3-1	49 W Pine	150 HPS	Remove	
9H-4-1-7	123 N Lansing Ave	150 HPS	Remove	
9H-3-4-4	Larch St across from Bridgeport	150 HPS	Remove	
9H-3-4-6	Larch & Madison	250 HPS	Remove	Should have been removed when decorative were installed
9G-1-4-1	N Joliet	150 HPS	Remove	
9G-5-2-4	224 N Joliet	150 HPS	Remove	Could Find Light. Found one at 235 N. Joliet
26-1-26	E Maple west of Cellcom	150 HPS	Remove	
10H-4-4-12	Lansing Ave by alley to West Side Field (312 S. Lansing)	150 HPS	Remove	
10G-7-1-4	400 W Redwood	150 HPS	Remove	? Couldn't Find the Light
10G-5-3-5	344 W Redwood Pl	150 HPS	Remove	
10G-5-3-6	332 W Redwood Pl	150 HPS	Remove	
10H-2-3-2?	Neenah Ave between Willow and Hwy	150 HPS	Remove	
11N-7-2-3	Circle Rdg Pl west of Tomahawk	150 HPS	Remove	
11K-4-4-2-4	956 Tacoma Beach Rd		Remove	
11J-5-3-3	Tacoma Beach Rd		Remove	
East Side				
6150-15	1221 Cove Rd	150 HPS	Remove	
12L-7-4-1	1643 Cove Rd	150 HPS	Remove	
10J-6-3-2	1544 Memorial Dr	150 HPS	Remove	
10J-8-2-2	1416 Memorial Dr	150 HPS	Remove	
10J-8-3-2	1322 Memorial Dr	150 HPS	Move light between 10J-8-3-1	
10J-8-3-4	1236 Memorial Dr	150 HPS	Remove	
9J-3-1-1	1030 Memorial Dr	150 HPS	Remove	
9N-1-2-1	928 Memorial Dr	150 HPS	Remove	
9N-2-4-4	732 Memorial Dr	150 HPS	Remove	
9N-8-4-1	523 Michigan St	150 HPS	Remove	
9N-8-4-15	608 Michigan St	150 HPS	Remove	
9N-7-4-9	929 Michigan St	150 HPS	Remove	
9N-8-4-17	714 Michigan St	150 HPS	Remove	
9N-7-4-5	827 Michigan St	150 HPS	Remove	
9N-7-3-6	930 Oregon St	150 HPS	Remove	
9N-6-4-6	937 Quincy St	150 HPS	Remove	
9N-6-2-3	920 Rhode Island St	150 HPS	Remove	
	928 Superior St (alley)		Remove	
9N-1-4-10	937 Superior St	150 HPS	Remove	
9NI-3-2	951 Texas St	150 HPS	Remove	
9J-8-1-1	Memorial Field Parking Lot	400 MH	Remove	Will also avoid glare on field during games
9J-8-1-5	Memorial Field Parking Lot	400 MH	Remove	Will also avoid glare on field during games
9J-8-1-8	Memorial Field Parking Lot	400 MH	Remove	Will also avoid glare on field during games
24-8-12	Memorial Field Parking Lot	400 MH	Remove	Will also avoid glare on field during games
24-8-13	Memorial Field Parking Lot	400 MH	Remove	Will also avoid glare on field during games
24-8-14	Memorial Field Parking Lot	400 MH	Remove	Will also avoid glare on field during games
9J-4-11	520 S. 12th Ave	150 HPS	Remove	
9J-5-3-3	1333 Rhode Island St	150 HPS	Remove	
9J-2-4-2	1249 Superior St	150 HPS	Remove	Remove 2 lights and install 1 on 9J-2-4-3
9J-2-4-5	1343 Superior St	150 HPS	Remove	Remove 2 lights and install 1 on 9J-2-4-3
6350-23	1562 Rhode Island St	150 HPS	Remove	
6K-3-2-2	1647 Texas Pl	150 HPS	Remove	
9K-4-4-1	S. 16th in front of Hospital	150 HPS	Remove	
9K-9-1-1	S. 16th in front of Hospital	150 HPS	Remove	
9K-9-2-1	S. 16th in front of Hospital	150 HPS	Remove	

9K-9-3-2	S. 16th in front of Hospital	150 HPS	Remove	
9K-8-2-3	215 S 18th	150 HPS	Remove	Keep For Safety Reasons. Near Hospital, Ambulance and Apt. Building
9K-9-4-4	1605 Michigan St	150 HPS	Remove	
8K-5-3-3	362 N 18th	150 HPS	Remove	Keep For Safety Reasons. Well Traveled Rd - Emer. Vehicle/Pedestrian
7J-7-4-9	1116 N 15th Pl	150 HPS	Remove	
8K-3-4-1	206 N 16th Pl	150 HPS	Remove	Keep for Sharp Curve in Residential Area
8J-6-1-2	236 N 15th Dr	150 HPS	Remove	
9J-7-3-2	130 S 15th Ave	150 HPS	Remove	
9J-6-4-3	354 S 15th Ct	150 HPS	Remove	
8J-5-4-5	324 Jaycee Ct	150 HPS	Remove	
8J-4-1-3	135 N 12th	150 HPS	Remove	
8N-6-3-6	937 Jefferson Pl	150 HPS	Remove	Keep for Sharp Curve in Residential Area
8N-1-4-7	127 N 9th Ave	150 HPS	Remove	
8N-1-2-1	32 N 9th Ave	150 HPS	Remove	
8N-5-2-4	814 Kentucky Ave	150 HPS	Move light to south	
8N-5-1-6	735 Kentucky Ave	150 HPS	Remove	
8N-2-3-1	50 N 6th Ave	150 HPS	Remove	
8N-3-3-8	553 Louisiana St	150 HPS	Remove	
8N-2-1-5	15 N 8th Ave	150 HPS	Remove	
8N-2-2-4	45 N 8th Ave	150 HPS	Remove	
8N-3-2-5	444 Louisiana St	150 HPS	Remove	
8N-3-4-5	518 Kentucky St	150 HPS	Remove	
8N-7-4-7	836 Georgia St	150 HPS	Remove	
8N-7-4-5	914 Georgia St	150 HPS	Remove	
30 6550 18	424 N. 14th Ave	150 HPS	Remove	
8J-9-4-5	11th Pl & Georgia St	150 HPS	Move to pole 8J-9-4-6 on the intersection	
6J-2-3-2	Bluebird	150 HPS	Remove	
6J-3-1-4	N 11th Pl & Bluebird	150 HPS	Remove	
6J-9-1-5	N 11th Pl & Eagle	150 HPS	Remove	Keep for Sharp Curve in Residential Area
6748-11	1641 N 14th Ave	150 HPS	Remove	
6748-7	1529 N 14th Ave	150 HPS	Remove	
7H-6-4-2	945 N 5th Ave	150 HPS	Remove	
7H-1-3-4	743 N 5th Ave	150 HPS	Remove	
8H-6-4-6	443 N. 5th Ave	150 HPS	Remove	
8N-4-3-6	422 N 5th Pl	150 HPS	Remove	
8N-4-4-3	427 N 6th Ave	150 HPS	Remove	
8N-5-4-3	419 N. 7th Pl	150 HPS	Remove	
8N-8-1-6	437 N. 7th Pl	150 HPS	Remove	
8N-4-4-1	429 N 7th Ave	150 HPS	Remove	
8N9-1-4	449 N. 7th Ave	150 HPS	Remove	
7N-2-3-1	735 N 8th Ave	150 HPS	Remove	
7H-6-2-7	432 Delaware St	150 HPS	Remove	
8N-3-3-1	515 Louisiana		Remove	
5J-4-2-0	N. 12th Pl		Remove	
7H-2-2-3	712 N. 3rd Ave		Remove	
7H-2-3-1	742 N. 3rd Ave			Remove 2 lights and install 1 on 7H-2-3-4 (748 N. 3rd Ave)
7H-2-4-2	806 N. 3rd Ave			Remove 2 lights and install 1 on 7H-2-3-4 (748 N. 3rd Ave)

Location of Lights Recommended for Removal: Residential Comments

WEST SIDE	
Clay Banks Rd	
Woodruff Pl & Ebbtide	
Woodruff Pl & E. Fathom	
Woodruff Pl & E Galley	
1108 Tacoma Beach Rd	Joe (property owner) OK to have light removed.
	1-Opposed. Not OK to remove any lights, dark and police here a lot.
Tacoma Beach Rd	1-Opposed. Very dark, police here a lot. Want all lights kept on.
In front of Verlo	
Woldt's Duluth & Hwy	
W Maple - west of Duluth	4-Opposed. Lots of people walking and w/out it would be too dark.
	Letter sent - 2 oppose. Want to keep for security, walkers and safety of children.
439 S Hudson	
147 W Maple	1-Opposed. Lots of people walking, would be too dark without it.
	1-In Favor.
105 N Geneva	1-Opposed. Does not want light removed.
N Geneva Dead End	
440 N Hudson Ave	
Ithaca dead-end	3-Opposed. Want light to stay, safety concern, only light in the area, highly object to light being removed, seniors in area.
Pine St by alley to Redwood (231 W Pine)	1-Opposed. Very dark, Lots of walkers. There should be a better solution for lighting besides removal.
S Kendale dead-end	3-Opposed. Want light to stay. Very dark, dead-end, Lots of trailers parked in street, children in area. Do not remove light.
	Letter sent-1 Oppose. Very dark, lot of trailers parked in street, lot of children in area (expecially for trick or treating), high traffic area
26 W Pine	1-Opposed. Very dark when either light is out. Would like the light to be moved to a central location between 26 W Pine and 49 W Pine.
49 W Pine	1-Opposed. Very dark when either light is out. Would like the light to be moved to a central location between 26 W Pine and 49 W Pine.
123 N Lansing Ave	
Larch St. across from Bridgeport	
Larch & Madison	
N Joliet	1-Opposed. No other light in area, homeowner rely on that light then people visit park in the evening. Not safe if it is taken out.

224 N Joliet	
E Maple west of Cellcom	
Lansing Ave by alley (312 S Lansing)	
400 W Redwood	Letter sent-22 Opposed. No sidewalks, would endanger children and other neighbors as they travel back and forth, light prevents vandalism/crime.
344 W Redwood Pl	6-Opposed. Want to keep light, too dark already.
332 W Redwood Pl	4-Opposed.
Neenah Ave btwn Willow & Hwy	
Circle Ridge Pl west of Tomahawk	2-Opposed. Lights are needed by community mailboxes, get dark in winter to see boxes.
	1-In Favor. Want light removed, too many lights in area already.
	Since there are 2 lights, move one to central location and remove the other.
EAST SIDE	
1221 Cove Rd	1-Opposed. Very dark, lot of deer, miminal City services as it is.
1643 Cove Rd	1-Opposed. Very dark, lot of deer, miminal City services as it is.
1544 Memorial Dr.	1-Opposed. Lots of people running/walking early in morning, without lights it could be very dangerous.
	1-In Favor.
1416 Memorial Dr	1-Opposed. Lots of people running/walking early in morning, without lights it could be very dangerous.
1236 Memorial Dr.	1-Opposed. Lots of people running/walking early in morning, without lights it could be very dangerous.
1030 Memorial Dr.	2-Opposed. Wants light to remain for security & senior citizens safety reasons, lots of people running/walking early in morning, without lights it could be very dangerous.
928 Memorial Dr	1-Opposed. Lots of people running/walking early in morning, without lights it could be very dangerous.
732 Memorial Dr	1-Opposed. Lots of people running/walking early in morning, without lights it could be very dangerous.
523 Michigan St	1-Opposed. Lots of people running/walking early in morning, without lights it could be very dangerous.
608 Michigan St	1-Opposed. Lots of people running/walking early in morning, without lights it could be very dangerous.
929 Michigan St	1-Opposed. Lots of people running/walking early in morning, without lights it could be very dangerous.
714 Michigan St	1-Opposed. Lots of people running/walking early in morning, without lights it could be very dangerous.
827 Michigan St	1-Opposed. Lots of people running/walking early in morning, without lights it could be very dangerous.
930 Oregon St	2-In Favor
937 Quincy St	1-Opposed. Elderly with vertigo needs light to walk dog at night.
920 Rhode Island St	
937 Superior St	

951 Texas St	1-Opposed. Wants light to stay.
	Letter sent-Opposed. Safety hazard because there are no sidewalks, small children in area and a lot of trees.
Memorial Field Parking Lot (6 on east)	
520 S 12th Ave	
1333 Rhode Island St	
928 Superior St (alley)	
1562 Rhode Island St	
1647 Texas Pl	3-Opposed. Want to keep light, already took 1 down on street, sex offender in area
	Letter sent-23 Opposed. Want to keep light on, sex offender on street, children with bikes.
S 16th in front of Hospital (4 lights)	1-Opposed. Not many lights. At least keep the light nearest the houses in area.
215 S 18th	2 Opposed. Only light on street, want to stay for security, elderly person feels safe with it, also near ambulance entrance.
1605 Michigan St	
362 N 18th	
1116 N 15th Pl	
206 N 16th Pl	4-Opposed. Want to keep light, only one on the long block. Removal is unacceptable.
	Letter-18 oppose. Removal because road curved and dangerous to pedestrians, bicyclists, security and location of fire hydrant.
236 N 15th Dr	
130 S 15th Ave	
354 S 15th Ct	Does not want removed, LOTS of little kids, only light in culdisac.
324 Jaycee Ct.	
135 N 12th	
937 Jefferson Pl	
127 N 9th Ave	1-Opposed. By church driveway,lots of elderly people walking,dark in winter,water freezes/pools in driveway-slippery-please keep lite.
	Opposed-Letter sent by SB United Methodist Church.
32 N 9th Ave	2-Opposed lots of events at church and think lights are necessary for night events.
	Opposed-Letter sent by SB United Methodist Church.
	1 In Favor.
814 Kentucky Ave (move light to south)	1-Opposed. wants to keep light, Big Hill Park near, curvey road.
735 Kentucky Ave	
50 N 6th Ave	
553 Louisiana St	

15 N 8th Ave	
45 N 8th Ave	
444 Louisiana St	
518 Kentucky St	
836 Georgia St	1-In Favor to remove. If this light is by the LaVines Ice house, remove or paint it.
914 Georgia St	
424 N 14th Ave	
Bluebird	1-Opposed
N 11th Pl & Bluebird	1-opposed
N11th Pl & Eagle	
1641 N 14th Ave	1-Opposed. Area very dark, light was just put in, culvert there and many cars have run in their driveway.
1529 N 14th Ave	
945 N 5th Ave	3-Opposed. Street would be too dark without light. Already keep lights on outside during the night, would be the only light on a very long block.
743 N 5th Ave	1-Opposed. Way to dark at night, lot of people live on this block, long block and one light has already been removed
	4-In Favor. Of removing or relocating
443 N 5th Ave	
422 N 5th Pl	
427 N 6th Ave	
419 N 7th Pl	
437 N 7th Pl	
429 N 7th Ave	
449 N 7th Ave	1-Opposed. Lights the alley where kids ride their bikes.
735 N 8th Ave	
432 Delaware St	1-In Favor. OK to remove. Or, keep this one and get rid on one at end of 5th Avenue.
OTHER	
Maple by Corpus Christi (replace 2 w/1)	
Maple by Corpus Christi (replace 2 w/1)	
1322 Memorial Dr (move lite to cent. Loc)	
1249 Superior St (replace 2 w/1)	
1343 Superior St (replace 2 w/1)	
814 Kentucky Ave (move lite to south)	Not sure where light is being moved to.
11th Pl & Georgia St (move to intersection)	

OTHER COMMENTS
OPPOSED:

Should increase lighting in town, not decrease. Feels vandalism and other crimes are on the rise in town.
Consider the areas that do not have sidewalks -these areas need lights for safety for people who walk on road.
Leave lighting alone. Savings per month doesn't equal the dismantling of the City's infrastructure. Make up savings by not buying any more pick-up trucks or getting rid of a peace officer.
Request not to turn any more lights off, especially on west side. Very dark, lots of elderly, sex offenders living in area, dark in winter.
Opposed to any lights being removed. West side is already too dark at night, too many sex offenders in the area and feels it is a safety concern to take the lights out.
Should remove lights downtoen on 3rd and 4th Avenue instead of lights by the hospital. 3 or 4 lights on each block downtown is overkill and hospital is a safety area that needs light.
Does not want lights to be removed an a trial basis first.
Does not make sense to put lights up in an athletic field and take them down throughout the rest of the city.
Very BAD idea. Burglary and vandelism have increased in areas that lights have been removed. Police Department's job is harder without the lights. Security of neighborhoods are compromised and not worth the $30.00 a year savings on tax bill.

IN FAVOR:

All the lights on list should be removed. Sturgeon Bay not a high crime area.
OK to remove light at corner of Cir. Rdg. Cir. & Bridgeview. Already out.

6g.

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Community Protection and Services Committee, hereby recommend to approve the installation of the streetlight on Jib Street next to Dan's Fish, Inc. with Dan's Fish, Inc., responsible for paying the maintenance.

Respectfully submitted,
COMMUNITY PROTECTION AND SERVICES COMMITTEE
By: Stewart Fett, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: September 12, 2012.

* * * * * * * * * *

Introduced by _____.

Moved by Alderperson _____, seconded by

Alderperson _____that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2012.

Spittlemeister, Laurie

From: Olejniczak, Marty
Sent: Monday, July 16, 2012 2:46 PM
To: Spittlemeister, Laurie; SBDistrict6
Subject: FW: 152 Jib Street Street Light Request

Stewart and Laurie:

Here is a request for street light on Jib Street. Please process it. I told Dan's Fish it would be taken up by the Community Protection & Services committee.

Thanks,
Marty

From: Gretel Sannikas [mailto:fishgirl@itol.com]
Sent: Monday, July 16, 2012 2:21 PM
To: Olejniczak, Marty
Subject: 152 Jib Street Street Light Request

To: City of Sturgeon Bay
The Community Development Department
Attn: **Marty Olejniczak**

Dear Mr.Olejniczak,
Dan Fish, Inc. , Sturgeon Bay Cold Storage and Warner Wexel Wholesale (located on Jib Street in the Industrial Park of Sturgeon Bay, WI)
would like to kindly request a street light for security and safety reasons.
Please feel free to contact us for any additional information required to expedite this request.
Thank you kindly,
Sincerely,

Daniel Schwarz
Dan's Fish, Inc.
President

--

Gretel Sannikas
Director
><((((°>
Dan's Fish, Inc.
152 Jib Street, Sturgeon Bay, WI 54235, USA
Phone: 920-743 4354
Fax: 920-743 4396
fishgirl@itol.com
www.fullfish.net

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Parking and Traffic Committee, hereby recommend to accept the Wisconsin Department of Transportation's proposal for the detour route during the closure of the Bay View Bridge in 2013 which includes leaving the stop signs on Michigan Street at the 3rd Avenue intersection and leaving S. 3rd Avenue from Michigan Street to Oregon Street 2-way.

PARKING & TRAFFIC COMMITTEE
By: Robert Schlicht, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

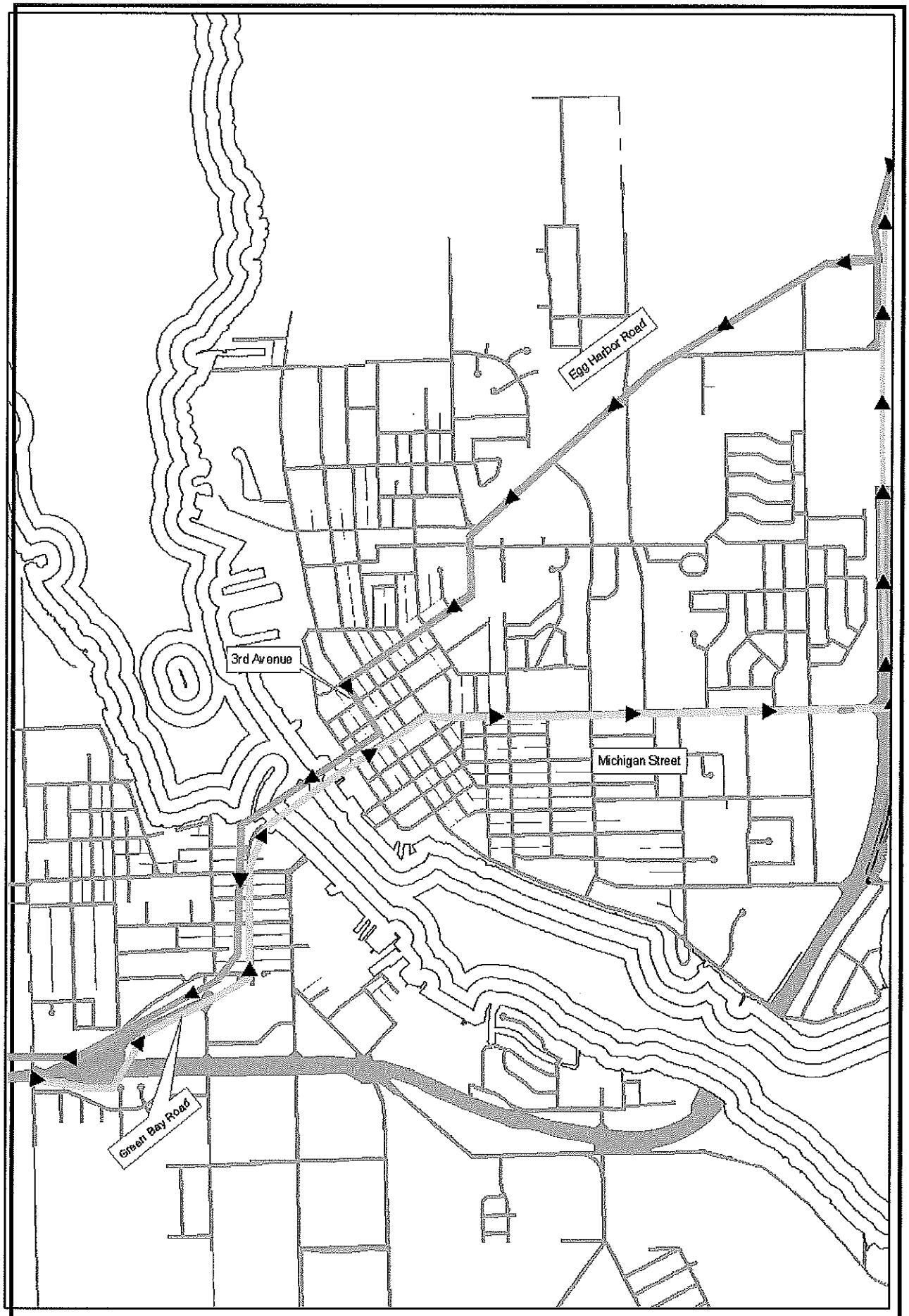
Dated: September 17, 2012

* * * * *

Introduced by _____

Moved by Alderperson _____, second by Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2012.



Potential Bridge Detour

0 0.05 0.1 0.2 0.3 0.4
Miles

RECOMMENDATIONS FROM THE BICYCLE AND PEDESTRIAN ADVISORY BOARD REGARDING DETOUR ROUTE

1. *Not accept Michigan Street as a detour route for trucks and to instead direct truck traffic from 1st Avenue to 3rd Avenue and out to Gordon Road (County BB) and back to the highway at Culvers for both northbound and southbound traffic.*

2. *If Michigan Street is chosen as a detour route for auto traffic, it is recommended that the bike lanes not be removed and that the existing stop signs not be removed.*

3. *Direct southbound auto traffic along the same detour route as recommended for southbound truck traffic, which includes Gordon Road (County BB) to County B (3rd Avenue) to 1st Avenue and turn right on Michigan Street.*

8.

ORDINANCE NO. _____

An ordinance officially zoning the following described property which was annexed to the City of Sturgeon Bay by Ordinance No. 1271-0212:

A tract of land in Government Lot 4, Section 31, Township 28 North, Range 26 East described as follows:

Commencing at the Southeast corner of said Section 31; thence West along the section line 671.71 feet to the point of real beginning: thence continue West along the section line 222.0 feet; thence North 5°17'45" East 196.84 feet; thence East 203.83 feet; thence South 196 feet to the point of real beginning.

Property address: 346 Alabama Street

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

SECTION 1: The above described property is hereby zoned Single-Family Residential (R-2).

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 Recently Annexed Parcel - Naden

Background: The parcel at 346 Alabama Street, owned by Sally Naden, was recently annexed and is operating under temporary zoning. The proposed official zoning classification is Single-Family Residential (R-2), which is the same as the current temporary zoning and matches the requested zoning within the annexation petition. The current use of the parcel as a single-family dwelling is consistent with the R-2 district. The properties to the west and south are also zoned R-2. The properties to the north and east are within Sevastopol. Nearly all of the lots and uses in this area match the R-2 designation.

Comprehensive Plan: The Sturgeon Bay Comprehensive Plan designates the future land use of this region as Single-Family Residential – Lower Density. The property is right on the boundary (Alabama Street) between the lower density and higher density single-family residential land use classifications.

Fiscal Impact: The official zoning classification probably won't have any fiscal impact because the lot is already developed.

Public Hearing: The public hearing was scheduled on August 15, 2012. No testimony was given.

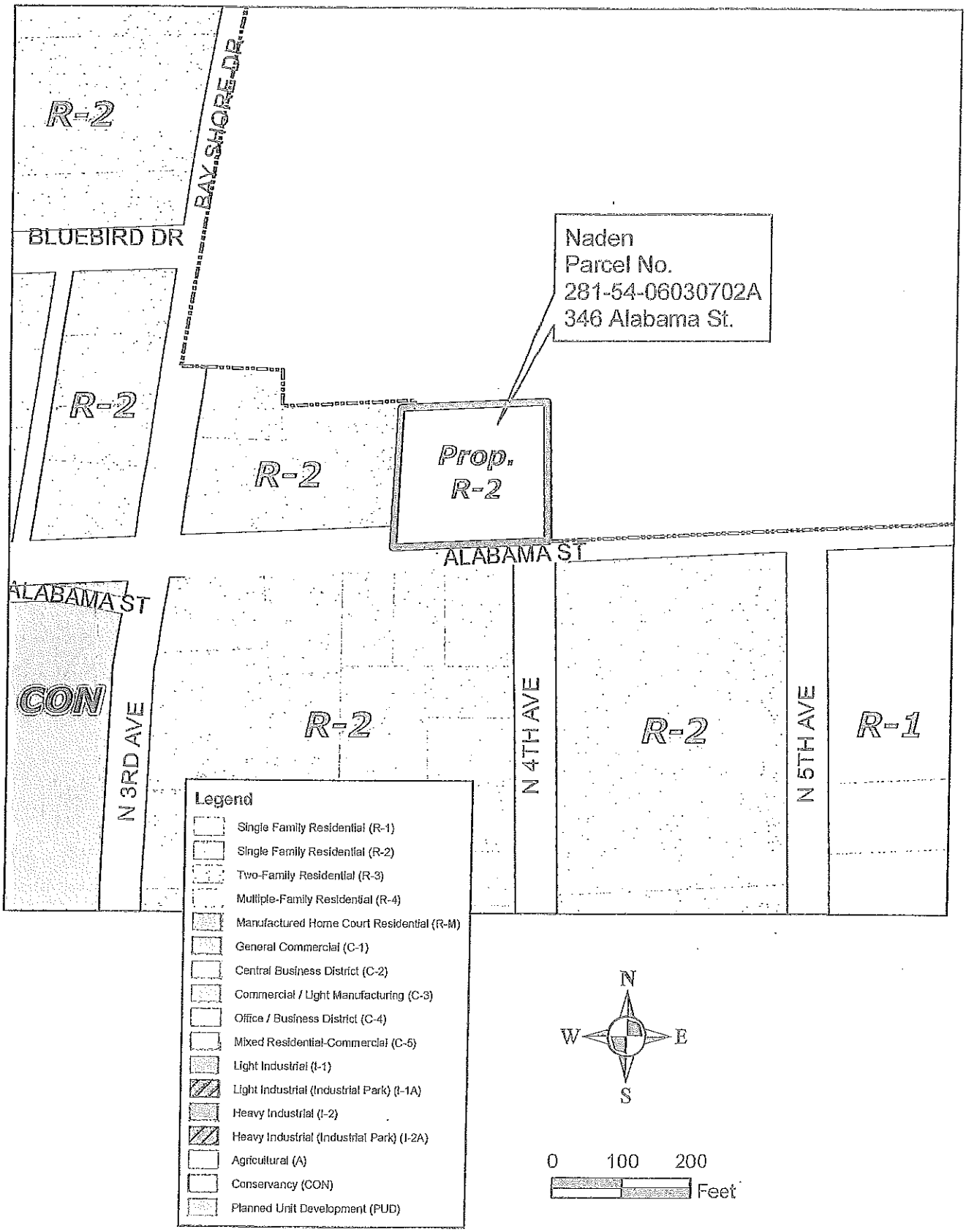
Plan Commission Action: The Plan Commission unanimously recommends R-2 for the official zoning district.

Recommendation: The official zoning should be Single-Family Residential (R-2).

Prepared by: Martin Olejniczak — 8-27-12
Martin Olejniczak
Community Development Director
Date

Reviewed by: Steve McNeil — 8-28-12
Steve McNeil
City Administrator
Date

Location Map
Public Hearing - Naden
Official Zoning Classification



9.

ORDINANCE NO. _____

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

SECTION 1: The following described property is hereby rezoned from Central Business District (C-2) to Mixed Commercial Residential (C-5):

The Westerly 50 feet of Lot 4 of Block 40 of the Assessor's Map of the City of Sturgeon Bay, Door County, Wisconsin.

Property address: 522 Jefferson St., tax parcel #281-10-85400401

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: Zoning Map Amendment - C-2 to C-5 – Kluge

Background: Kurt & Vicki Kluge petition to rezone their property at 522 Jefferson Street from Central Business District (C-2) to Mixed Residential-Commercial (C-5). The subject parcel contains a single-family dwelling, which is a nonconforming use in the C-2 district. If the parcel is rezoned to the C-5 district the current use becomes conforming, but the property potentially could still convert to commercial use in the future. The total area proposed to be rezoned is 4,978 square feet.

Surrounding Zoning & Uses: Jefferson Street is zoned C-2. It is a mixture of commercial buildings, former dwellings that have been converted to businesses, and a few remaining dwellings that have not converted to a commercial use. The Kluge parcel backs up to the Two-Family Residential (R-3) district, which is used for most of the parcels that do not front on Jefferson Street. The Kluge parcel is "kitty-corner" across the alley from the nearest C-5 zoning area. This is the new medical clinic known as the Wellness Center of Door County.

Comprehensive Plan: The Future Land Use Map within the Sturgeon Bay Comprehensive Plan identifies the subject property within the Transitional Commercial land use category. This is an area that can provide transitions between commercial and residential uses or provide areas where a mixing of commercial and residential uses is appropriate. Thus, the C-5 zoning district matches the comprehensive plan.

Other Considerations: After the Comprehensive Plan was adopted, the Plan Commission considered whether all or parts of Jefferson Street should be zoned to the C-5 district. At that time there did not appear to be enough interest from property owners to switch to C-5. Hence, the Commission elected not to pursue a mass rezoning effort, but rather decided to let individual property owners petition for a rezoning.

The Mixed Residential-Commercial (C-5) zoning district is intended for areas of the City where residential properties are converting to commercial uses or vice versa. It is also intended for areas where a continued mixture of residential and commercial uses is desirable.

The existing single-family dwelling is a nonconforming use within the C-2 district. This creates potential hardship for the subject parcel due to the various restrictions applicable to nonconforming uses, including the inability to reconstruct the home if it is damaged more than 50% of its assessed value. The rezoning would solve the problem of nonconforming uses, since it permits a combination of both residential and commercial uses.

Fiscal Impact: There should be no significant fiscal impact.

Public Hearing: The public hearing was held on August 15th, 2012. The property owner and an alderman spoke in favor of the zoning map amendment. A summary of the hearing is included.

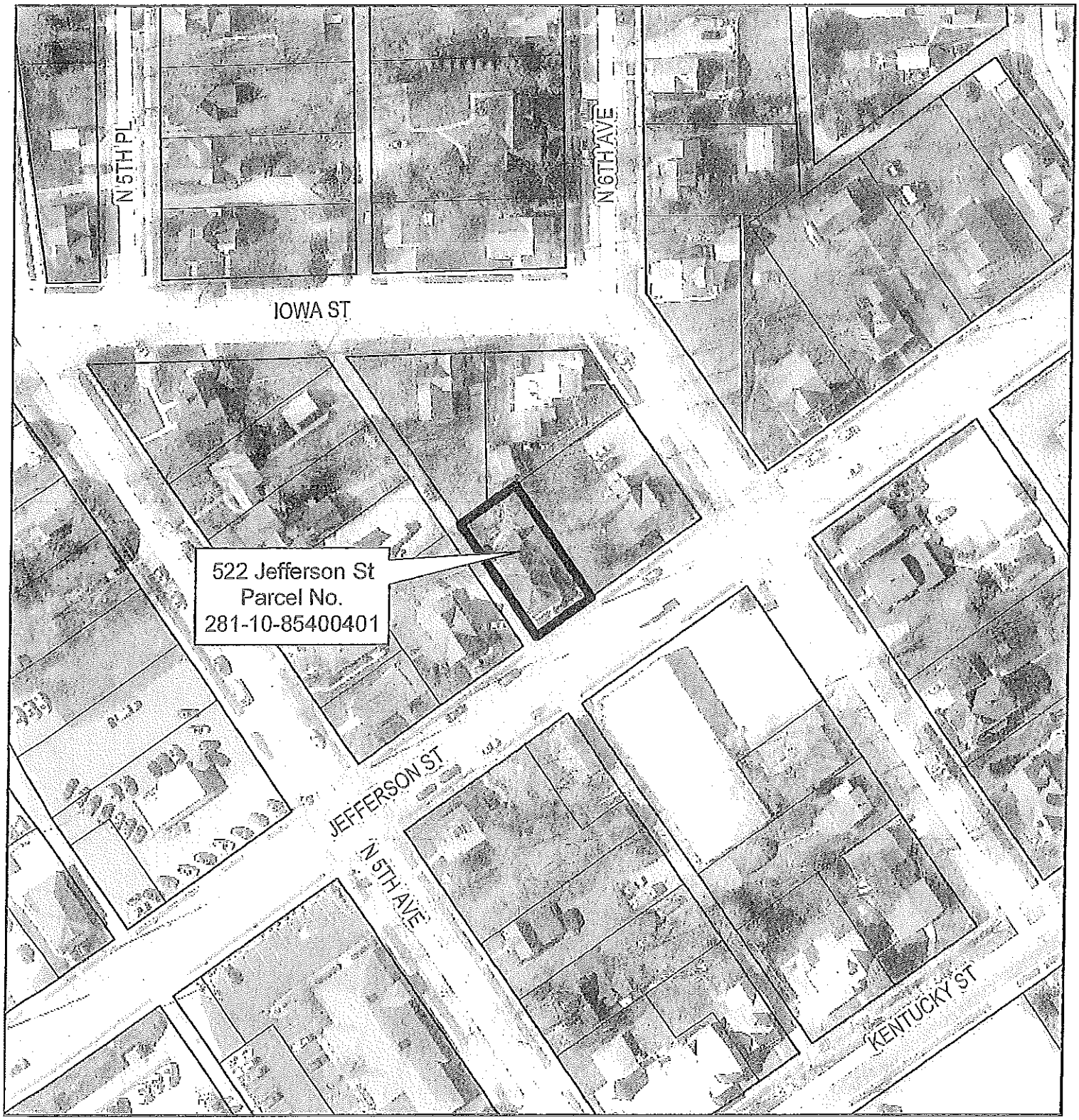
Plan Commission Action: The Plan Commission unanimously recommends approval of the zoning map amendment to change the zoning district to C-5.

Recommendation: Staff recommends approval of the zoning map amendment.

Prepared by: _____ 8-27-12
Martin Olejniczak
Community Development Director
Date

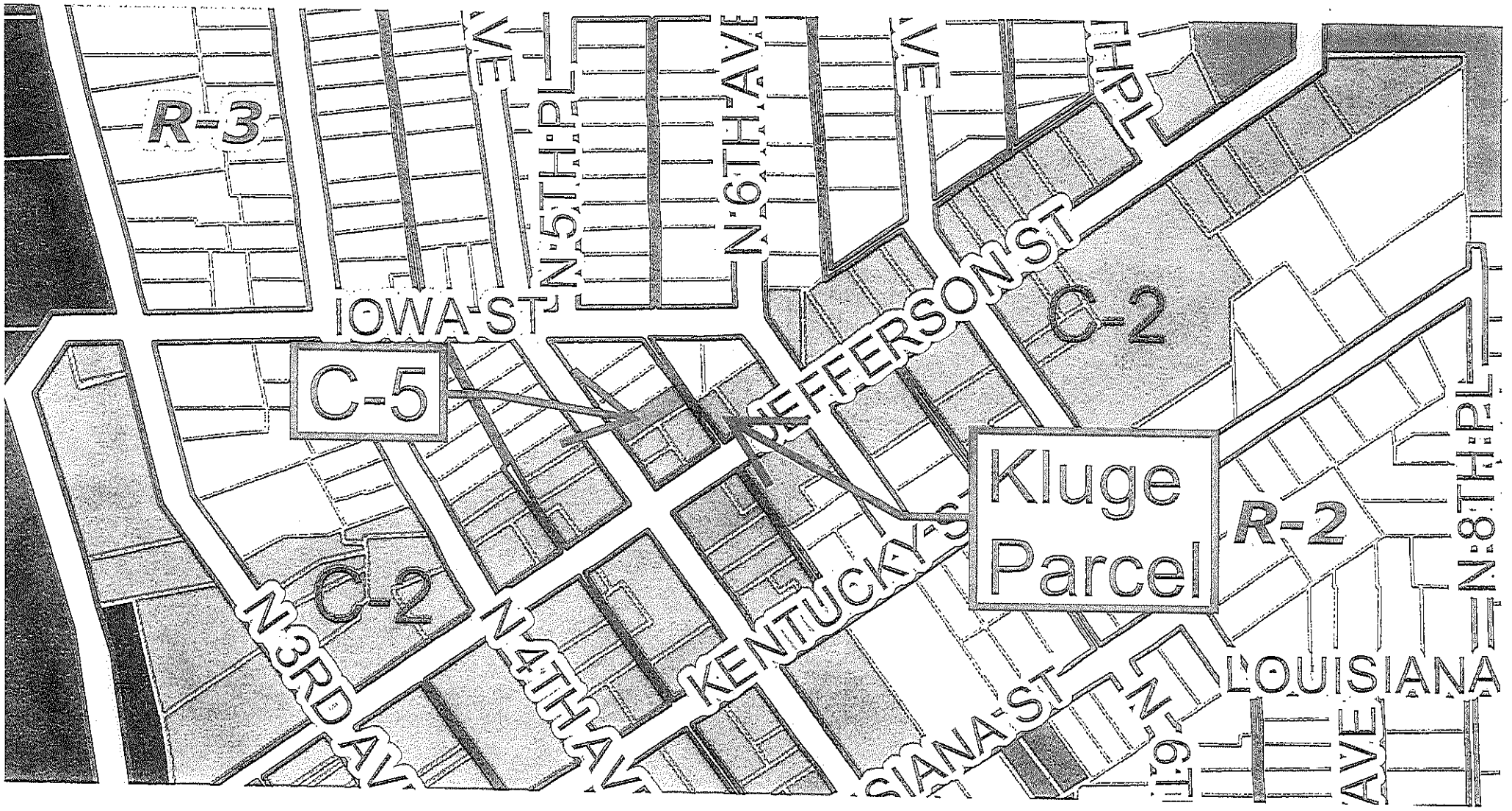
Reviewed by: _____ 8/28/12
Steve McNeil
City Administrator
Date

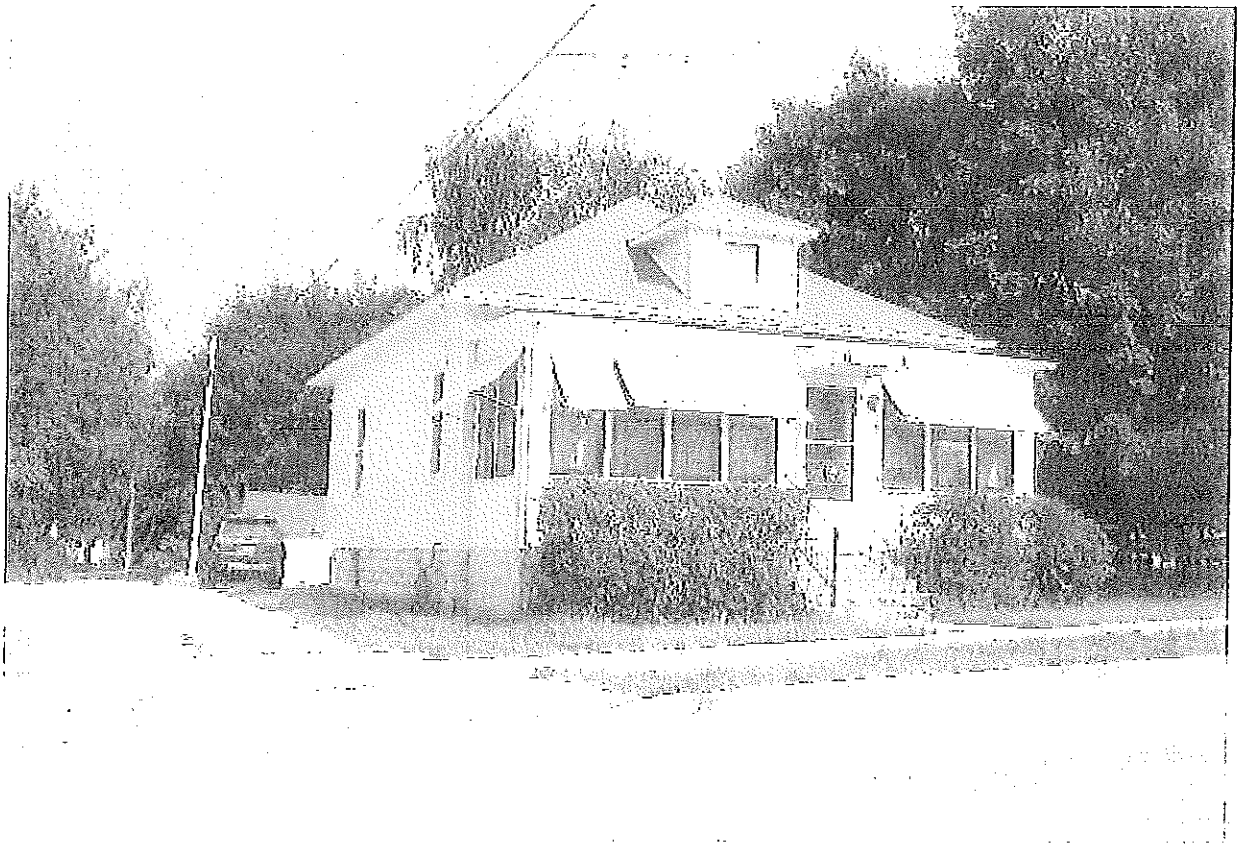
Location Map
Public Hearing - Kluge
Re-zone request C-2 to C-5



Subject Area

Current Zoning Map





522 Jefferson St.

PUBLIC HEARING
CITY PLAN COMMISSION
WEDNESDAY, AUGUST 15, 2012

Zoning map amendment from Central Business District (C-2) to Mixed-Commercial Residential (C-5) for property located at 522 Jefferson St.

During the public hearing, Kurt Kluge, property owner at 522 Jefferson St., explained that he was in the process of refinancing his property. He found that it would be much easier to refinance if the property were to be rezoned to C-5. It would also help if he decides to sell the property in the future.

Robert Schlicht, 244 N. 17th Dr., stated that he supported the request for the rezoning. It is consistent with other properties in the area.

There was no written correspondence.