

COMMON COUNCIL
June 21, 2011

A meeting of the Common Council was called to order at 8:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Ald. Wiegand, Vandertie, Lodl, Abeyta and Schlicht were present.

Abeyta/Schlicht to adopt agenda. Carried.

Abeyta/Schlicht to approve bills: General Fund – \$253,792.71, Capital Fund - \$58,009.62, Cable TV - \$1,431.97, TID #2 - \$7,667.50, TID #3 - \$510.00 and Solid Waste Enterprise - \$15,028.97 for grand total of \$336,440.77. Roll call: All voted aye. Carried.

Abeyta/Lodl to approve the consent agenda:

- a. Approval of 6/7/11 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 5/9/11
 - (2) Waterfront Redevelopment Authority – 5/31/11
 - (3) Finance/Purchasing & Building Committee – 6/7/11
 - (4) Waterfront Redevelopment Authority – 6/7/11
 - (5) Community Protection & Services Committee – 6/7/11
 - (6) Zoning Board of Appeals – 6/13/11
- c. Accept and place on file the following reports:
 - (1) Fire Department Report – May 2011
 - (2) Employee Recognition Report – 1/1/11 – 6/30/11
 - (3) Inspection Department Report – May 2011
 - (4) Bank Reconciliation – May 2011
 - (5) Revenue & Expense Report – May 2011
- d. Consideration of: Beverage Operator Licenses.
- e. Consideration of: Combination “Class B” license, Class “B” Beer licenses, and “Class C” Wine licenses.
- f. Consideration of: Temporary Class B Beer licenses for Door County Maritime Museum.
- g. Consideration of: Temporary Class B Beer and Temporary Class B Wine license for Door County Maritime Museum.
- h. Finance/Purchasing & Building Committee recommendation re: Accept the Schenck Government and Non-For-Profit Solutions 2010 financial audit report for the City of Sturgeon Bay and place it on file.
- i. Consideration of: Request for encroachment into Street Right-of-Way at 314 W. Maple Street.

Carried.

Abeyta/Vandertie to accept the following appointment:

BOARD OF REVIEW - 5 year term

Cathy Wiese

Carried.

The preliminary resolution declaring intent to levy special assessment under Municipal Police Power Pursuant to Section 66.0703, Wis. Stats. – Curb & Gutter installation on Michigan Street from 18th Avenue to Hwy 42/57 was presented by Wiegand. Wiegand/Schlicht to adopt preliminary resolution. Carried.

The Door County Tourism Zone Commission Agreement was discussed by the Council. Bob Starr summarized the role of the Ad Hoc Committee and the history of the Door County Tourism Zone Commission and the current and future Community Marketing Funding for SBVC. Vandertie/Abeyta that the City remain in the Door County Tourism Zone based on the itemization from Door County Visitor Board Chairman Steve Hellman as follows:

Sturgeon Bay Visitor Center Funding from Door County Visitor Bureau

The following is a proposal for additional funding for the SBVC that would replace the proposal made by Bob Kufrin. This has been reviewed with Bob and he agrees with it. In essence this offer is one of holding Sturgeon Bay harmless as a result of SCP.

Recap of Current Numbers

	2011 CMF	2012 SCP	Difference
Sturgeon Bay City	\$42,000	\$33,433	-\$8,567
Sturgeon Bay Town	\$1,000	\$1,082	\$82
Sevastopol	\$19,050	\$16,275	-\$2,775
TOTAL	\$62,050	\$50,790	-\$11,260

1. For 2012 the DCVB will add \$11,260 to the SBVC SCP funding to ensure that SBVC funding remains whole versus 2011 funding.
2. In the future, the DCVB will add up to \$11,260 in every year of SCP, but the amount would never exceed \$11,260. If room tax collections would decline, basic SCP funding would decline as well, however the \$11,260 would remain the same.
3. If room tax collections of the three communities collectively would increase, the \$11,260 figure would decrease accordingly such that the total funding to the SBVC would remain no higher than \$62,050.
4. Should room tax collections rise so significantly that the basic SCP program funding of the three communities rises above \$62,050 then this extra funding program ends.
5. If any of the three communities above would decrease their allocation of SCP funding to the SBVC, or any of the communities above leave the tourism zone, then the value of this program would be calculated from a new base.

Roll call: All voted aye. Carried.

RECOMMENDATION

We, the City Plan Commission, hereby recommend approval of the Preliminary Planned Unit Development for a community based residential facility (CBRF), located west of Clay Banks Road, proposed by Marsh Manor at Deer Run Village, subject to the following conditions:

1. Design of Clay Banks Road improvements, including sidewalks and turn and bypass lanes at the intersection with future Compass Street based upon cross-section supplied by the City.
2. The water main serving this building shall be extended to connect with the existing water main running along Tacoma Beach Road.
3. A development agreement shall be entered into between the property owner and City, prior to issuance of a building permit, regarding the eventual dedication of Compass Street and the timing of future street improvements designed under condition #1 above.

CITY PLAN COMMISSION

By: Dan Wiegand, Chr.

Introduced by Wiegand. Wiegand/Lodl to adopt. Carried.

No one spoke during public comment.

The mayor made his comments.

Schlicht/Abeyta to adjourn. Carried. The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk