

COMMON COUNCIL
May 3, 2011

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

Lodi/Vandertie to pull Item 8h to the regular agenda. Carried.

Abeyta/Schlicht to approve bills: General Fund – \$66,285.61, Capital Fund - \$17,131.44, Cable TV - \$4,393.79, TID #2 - \$648.00, and Solid Waste Enterprise - \$2,664.28 for grand total of \$91,123.12. Roll call: All voted aye. Carried.

Lodi/Abeyta to approve the consent agenda:

- a. Approval of 4/19/11 Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 3/7/11
 - (2) Finance/Purchasing & Building Committee – 4/12/11
 - (3) Ad Hoc West Waterfront Redevelopment Committee – 4/13/11
 - (4) Community Protection & Services Committee – 4/14/11
 - (5) Board of Public Works – 4/19/11
 - (6) City Plan Commission – 4/20/11
 - (7) Ad Hoc West Waterfront Redevelopment Committee – 4/21/11
- c. Accept and place on file the following reports:
 - (1) Street Department Work Completed – March 2011
 - (2) 2010 Annual Fire Department Report
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer license and Temporary Class B Wine License for Sturgeon Bay Jaycees.
- f. Consideration of: Request from Miller Art Museum to change date from 7/23/11 to 7/30/11 to serve wine at event.
- g. City Plan Commission recommendation re: Approving temporary use for Golden Living Center (Dorchester) to use building located at 721 Jefferson Street as a single-family dwelling for period up to one year.
- ~~h. Ad Hoc West Waterfront Redevelopment Committee recommendation re: Selection of Vandewalle & Associates as consultant for West Waterfront Redevelopment Plan, and to request a \$1,000.00 contribution from the three property owners of the redevelopment sites, which include Freedom Bank, Vegetable Truck LLC, and Harbor Place LLC. Moved to regular agenda.~~
- i. Board of Public Works recommendation re: Operation/Maintenance agreement with Door County re: Stormwater conveyance systems/runoff discharge/detention ponds.

Carried.

Vandertie/Abeyta to accept the following appointments:

CITY PLAN COMMISSION

Dennis Statz

HARBOR COMMISSION

Randy Morrow

Paul Mickelson

Carried.

RECOMMENDATION

We, the Ad Hoc West Waterfront Redevelopment Committee, hereby recommend that Vandewalle & Associates be selected as the consultant for the West Waterfront Redevelopment Plan, and to request a \$1,000.00 contribution from the three property owners of the redevelopment sites, which include Freedom Bank, Vegetable Truck LLC, and Harbor Place LLC.

AD HOC WEST WATERFRONT REDEVELOPMENT AUTHORITY

By: William Galligan, Acting Chr.

Introduced by Lodl. Lodl/Schlicht to adopt. Community Development Director Olejniczak summarized the process for the selection of the consultant. Carried.

Wiegand/Abeyta to nominate Stewart Fett to serve as the Council Representative on the Utility Commission. Carried.

Wiegand/Abeyta to read in title only the first reading of ordinance rezoning following properties from Central Business District (C-2) to Mixed Commercial-Residential (C-5): Parcel No. 281-64-76000812 - 506 S. Oxford Avenue; Parcel No. 281-64-76000813 - 512 S. Oxford Avenue; Parcel No. 281-64-76000822 - 615 Nautical Drive; Parcel No. 281-64-76000823 - 621 Nautical Drive; Parcel No. 281-64-77000102 - 631 Nautical Drive; Parcel No. 281-64-77000103 - 637 Nautical Drive; Parcel No. 281-64-76000824 - 614 Shorecrest Road; Parcel 281-64-76000825 - 620 Shorecrest Road; Parcel No. 281-64-77000826 - 624 Shorecrest Road; Parcel No. 281-64-77000827 - 636 Shorecrest Road. Carried.

No one spoke during public comment.

The Mayor made his comments.

Wiegand/Schlicht to adjourn. Carried. The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk