

COMMON COUNCIL
July 5, 2011

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

Stutting/Fett to adopt agenda. Carried.

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

Wiegand/Lodl to approve consent agenda:

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

Carried.

There were no mayoral appointments.

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

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

RECOMMENDATION

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

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

CITY PLAN COMMISSION

By: Dan Wiegand, Chr.

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

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

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

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

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

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

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

Said parcel contains 1.529 acres of land.

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

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

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

Wiegand/Lodl to adopt. Carried.

RECOMMENDATION

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

PARKING & TRAFFIC COMMITTEE

By: Robert Schlicht, Chr.

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

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

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

Respectfully submitted,

Laurie Spittlemeister
Office/Accounting Assistant I