



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, OCTOBER 1, 2013
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. Moment of Silence for former Alderman Ken Brey.
 6. Introduction of Sturgeon Bay Police Officer Neil Dorner.
 7. Consideration of the following bills: General Fund – \$86,725.69, Capital Fund - \$28,442.50, Cable TV - \$110.52, TID #4 - \$35,917.97, and Solid Waste Enterprise Fund - \$3,205.12 for a grand total of \$154,401.80. [roll call]
 8. **CONSENT AGENDA**
- * All items listed with an asterisk (*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.
- * a. Approval of 9/17/13 regular Common Council minutes.
 - * b. Approval of the following minutes:
 - (1) Bicycle & Pedestrian Advisory Board – 9/5/13
 - (2) Finance/Purchasing & Building Committee – 9/10/13
 - (3) Parking & Traffic Committee – 9/16/13
 - (4) Board of Public Works – 9/17/13
 - (5) City Plan Commission – 9/18/13
 - * c. Place on file the following reports:
 - (1) Bank Reconciliation – August 2013
 - (2) Revenue & Expense Report – August 2013
 - (3) Police Department Report – August 2013
 - * d. Consideration of: Approval of Beverage Operator licenses.
 - * e. Parking & Traffic Committee recommendation re: Plan an additional handicapped parking stall at the corner of Nebraska Street and 4th Avenue.
 - * f. Parking & Traffic Committee recommendation re: Installation of two speed boards and the appropriation of granted funds for that purpose.

* g. City Plan Commission recommendation re: Rezone property owned by Thomas & Gwen Haight, located at 509 N. 8th Avenue, from General Commercial (C-1) to Mixed Commercial-Residential (C-5).

* h. Disallowance of claim resolution re: Paul & Chelsa Anschutz.

9. Mayoral appointments.

10. First reading of ordinance re: Rezone from General Commercial (C-1) to Mixed Commercial-Residential (C-5) for property located at 509 N. 8th Avenue.

11. Resolution re: Awarding the sale of approximately \$1,755,000 Taxable General Obligation Refunding Bonds.

12. Committee Chairperson Reports:

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

13. Public comment on non-agenda items.

14. Mayor's comments.

15. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 9-27-13

Time: 12:00

By: JM

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 10/01/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
GENERAL FUND				
LIABILITIES				
12342	KAREN LEIST	LEIST SUNSET PK SEC DEP REF	01-000-000-23162	50.00
16570	PIONEER FIRE COMPANY	PIONEER FIRE/ OTUMBA PK REF	01-000-000-23162	50.00
16570		PIONEER FIRE REFUND PARK FEE	01-000-000-46300	55.00
16570		PIONEER FIRE PK SEC DEP REF	01-000-000-23162	50.00
16570		PIONEER FIRE STATE TAX REFUND	01-000-000-24214	2.75
16570		PIONEER FIRE COUNTY TAX REF	01-000-000-24215	0.28
IDLEWILD	IDLEWILD HERBS	IDLEWILD 9/14 FOOD SHARE REIMB	01-000-000-21595	14.00
R0000984	CHARLES BORDEAU	BORDEAU 9/14 FOOD SHARE REDEMP	01-000-000-21595	44.00
R0000985	SULLYS THUMBS UP PRODUCE	SULLYS 9/14 FOOD SHARE REDEMP	01-000-000-21595	72.00
R0000991	SPERBER FARMS	SPERBER 9/14 FOOD SHARE REIMB	01-000-000-21595	36.00
R0001001	RENARDS CHEESE	RENARDS 9/14 FOOD SHARE REDEMP	01-000-000-21595	91.00
R0001023	MICHAEL WAGNER	WAGNER SWYR PK SEC DEP REF	01-000-000-23162	50.00
R0001074	RANDALL MANGES	MANGES 9/14 FOOD SHARE REIMB	01-000-000-21595	27.00
R0001114	JEAN DANIELS	DANIELS SUNSET PK SEC DEP REF	01-000-000-23162	50.00
R0001115	MARIAH GOODE	GOODE OTUMBA PK SEC DEP REF	01-000-000-23162	50.00
R0001116	ERIC OLSON	E OLSON CHRRY BLSSM PK SEC DEP	01-000-000-23162	50.00
R0001117	JOE DENOBLE SEWER AND WATER	DENOBLE STRT OPEN PRMT REF	01-000-000-23160	440.00
R0001119	NOU MOLLA	MOLLA 9/14 FOOD SHARE REIMB	01-000-000-21595	96.00
R0001120	TONY XIONG	XIONG 9/14 FOOD SHARE REIMB	01-000-000-21595	7.00
R0001121	RICHMOND ORCHARD	RICHMOND 9/14 FOOD SHARE REIMB	01-000-000-21595	60.00
R0001122	JOHN STONE	STONE OTUMBA PK DEP REFUND	01-000-000-23162	50.00
TOTAL LIABILITIES				1,345.03
TOTAL GENERAL FUND				1,345.03
MAYOR				
19791	STURGEON BAY FLORIST	FUNERAL PLANT-BREY	01-100-000-54999	50.00
TOTAL				50.00
TOTAL MAYOR				50.00
LAW/LEGAL				
16555	PINKERT LAW FIRM, LLP	AUG 2013 LEGAL TRAFFIC MATTERS	01-110-000-55010	2,018.00
TOTAL				2,018.00
TOTAL LAW/LEGAL				2,018.00
CITY CLERK-TREASURER				
17700	QUILL CORPORATION	COPY PAPER-PERMITS	01-115-000-52800	28.99
TOTAL				28.99
TOTAL CITY CLERK-TREASURER				28.99
COMPUTER				

DATE: 09/24/2013
TIME: 14:34:57
ID: AP443000.CST

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 10/01/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
FIRST	FIRST NATIONAL BANK OF OMAHA	HARD DRIVE FOR LAPTOP	01-125-000-55500	69.99
		TOTAL		69.99
		TOTAL COMPUTER		69.99
CITY ASSESSOR				
ASSO APP	ASSOCIATED APPRAISAL	10/1/13 CONTRACT	01-130-000-55010	1,245.83
		TOTAL		1,245.83
		TOTAL CITY ASSESSOR		1,245.83
PUBLIC WORKS ADMINISTRATION				
03133	CELLCOM WISCONSIN RSA 10	STRT DEPT CELL SERV 8/13	01-150-000-58250	13.32
03133		BOB CELL SERV 8/13	01-150-000-58250	63.62
15890	PACK AND SHIP PLUS	NEWSLETTER SHIPPING	01-150-000-54999	40.62
		TOTAL		117.56
		TOTAL PUBLIC WORKS ADMINISTRATION		117.56
CITY HALL				
04575	DOOR COUNTY HARDWARE	MOUNTING TAPE	01-160-000-51850	6.99
04575		SPRING DOOR STOP	01-160-000-51850	3.99
04575		PLUNGER	01-160-000-52700	8.49
04575		PAINT SUPPLIES	01-160-000-51750	51.01
04966	EAGLE MECHANICAL INC	TEST CITY HALL RP VALVES	01-160-000-58999	97.50
05500	ENERGY CONTROL AND DESIGN INC	SERVICE WRK HVAC/EXHAUST FANS	01-160-000-58999	2,101.33
23730	WPS	CITY HALL	01-160-000-56600	578.46
CINTAS	CINTAS FIRE PROTECTION	ANNUAL CTY HALL FIRE SYS INSP	01-160-000-58999	270.00
WARNER	WARNER-WEXEL WHOLESALE &	CAN LINERS	01-160-000-51850	48.39
		TOTAL		3,166.16
		TOTAL CITY HALL		3,166.16
GENERAL EXPENDITURES				
08167	GANNETT WISCONSIN NEWSPAPERS	PUB HEAR NOTICE -YMCA	01-199-000-57450	31.40
08167		PARK JOB POSTING	01-199-000-57450	448.80
08167		PUB HEAR NOTICE-SCHOTT/ACCESS	01-199-000-57450	401.18
16590	PITNEY BOWES	INK CARTRIDGES	01-199-000-57250	122.38
		TOTAL		1,003.76
		TOTAL GENERAL EXPENDITURES		1,003.76

INVOICES DUE ON/BEFORE 10/01/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
POLICE DEPARTMENT				
20081	TARGET BANK	DVD'S AND CD'S	01-200-000-51950	56.97
20081		OFFICE SUPPLIES-DORNER	01-200-000-51950	6.64
20081		OFFICE SUPPLIES	01-200-000-51950	51.21
20254	TIP TOP CLEANERS	PORTER UNIFORM MAINTENANCE	01-200-000-56800	32.69
22800	WALMART COMMUNITY	RUBBER BANDS	01-200-000-51950	4.69
22800		ENVELOPES	01-200-000-51950	40.97
22800		CREDIT RETURN ENVELOPES	01-200-000-51950	-29.98
22800		FLASH DRIVES	01-200-000-51950	21.04
ALLISON	ALLISON SYSTEMS, INC	ID CARDS	01-200-000-51950	63.00
FIRST	FIRST NATIONAL BANK OF OMAHA	TABL CASE & KEYBRD CASE/HENRY	01-200-000-51950	30.24
STAPLES	WISCONSIN DOCUMENT IMAGING LLC	6303 BLACK COPIES	01-200-000-55650	50.42
STAPLES		1215 COLOR COPIES	01-200-000-55650	36.45
STAPLES		INK CART SGTS PRINTER-BLACK	01-200-000-51950	129.01
STAPLES		INK CART SGTS PRINTER-MAGENTA	01-200-000-51950	168.64
STAPLES		INK CART SGTS PRINTER-YELLOW	01-200-000-51950	168.64
TOTAL				830.63
TOTAL POLICE DEPARTMENT				830.63
PATROL BOAT				
PATROL BOAT				
04575	DOOR COUNTY HARDWARE	SNAP QUIK/BOAT SUPPLIES	01-205-000-54999	3.99
TOTAL PATROL BOAT				3.99
TOTAL PATROL BOAT				3.99
POLICE DEPARTMENT/PATROL				
03133	CELLCOM WISCONSIN RSA 10	SQUAD PRINTERS	01-215-000-58999	311.46
03133		PD CELL PHONES	01-215-000-58250	637.02
04696	DOOR COUNTY TREASURER	FUEL CHARGES 1661.89 GAL	01-215-000-51650	5,588.94
06650	GALLS, AN ARAMARK COMPANY	DUTY BELT & SNAPS --SOUTH	01-215-000-52900	105.47
19368	STAGE COACH CAR WASH LLC	66 TOKENS FOR CAR WASHES	01-215-000-58550	396.00
19880	STURGEON BAY UTILITIES	SUNSET PK BT LAUNCH	01-215-000-56150	8.24
19880		NAUTICAL DR CAMERA WTP	01-215-000-56150	8.24
20254	TIP TOP CLEANERS	MOGEN -UNIFORM MAINTENANCE	01-215-000-56800	3.50
20254		MIELKE-UNIFORM MAINTENANCE	01-215-000-56800	13.45
20254		BILODEAU UNIFORM MAINTENANCE	01-215-000-56800	1.00
BAYCOM	BAYCOM	SQUAD CAR CHANGE OVER	01-215-000-58600	2,413.76
R0000350	KEYSTONE PSYCHOLOGY LLC	INTERVIEW TESTING-DORNER	01-215-000-57100	350.00
TOTAL				9,837.08
TOTAL POLICE DEPARTMENT/PATROL				9,837.08
POLICE DEPT. / INVESTIGATIONS				
02960	C & W AUTO	VEH TOWED TO DRSO IMPOUND	01-225-000-57950	75.00
02960		VEH TOWED TO DRSO IMPOUND	01-225-000-57950	75.00
04575	DOOR COUNTY HARDWARE	MEASURING WHEEL	01-225-000-58999	33.99
TOTAL				183.99

DATE: 09/24/2013
 TIME: 14:34:57
 ID: AP443000.CST

CITY OF STURGEON BAY
 DEPARTMENT SUMMARY REPORT

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VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
TOTAL POLICE DEPT. / INVESTIGATIONS				183.99
FIRE DEPARTMENT				
01766	AURORA MEDICAL GROUP	PHYSICALS-FLEMING/KOONTZ/HASEN	01-250-000-57100	515.00
04696	DOOR COUNTY TREASURER	AUGUST FUEL CHARGES	01-250-000-51650	1,466.51
06400	FIVE ALARM FIRE SAFETY	HYDRO TEST AIR BOTTLES	01-250-000-56250	510.00
08260	TIM HERLACHE	HERLACHE UNIFORM SHIRTS	01-250-000-52900	55.00
14525	MICHAEL FRANGIPANE	FRANGIPANE UNIFORM SHIRTS	01-250-000-52900	30.00
19303	MIKE SMITH	SMITH UNIFORM SHIRTS	01-250-000-52900	15.00
19610	RICHARD STUEWER	STUEWER UNIFORM SHIRTS	01-250-000-52900	8.12
19880	STURGEON BAY UTILITIES	WATER USED IN SEVASTOPOL	01-250-000-58650	6.10
19880		835 N 14TH AVE CITY GARAGE	01-250-000-56675	32.47
19880		DUCK POND	01-250-000-56675	11.20
19880		SUNSET CNTR/NEW CONC	01-250-000-56675	29.43
19880		FRANK GRASSE MEM SHELTER	01-250-000-56675	9.13
19880		OTUMBA PARK	01-250-000-56675	3.89
19880		WEST SIDE WARM HSE	01-250-000-56675	3.84
19880		WEST SIDE FIRE STATION	01-250-000-56675	29.43
19880		WEST SIDE FIRE STATION	01-250-000-56150	93.24
19880		WEST SIDE FIRE STATION	01-250-000-58650	76.12
19880		38 S NEENAH AVE PAVILLION	01-250-000-56675	3.61
19880		38 S NEENAH AVE RSTRM/FC	01-250-000-56675	18.27
19880		JAYCEE BALLFLD STAND	01-250-000-56675	10.60
19880		MICH ST JC BALLFLD SPRINKLER	01-250-000-56675	32.90
19880		WEST SIDE BALL FLD LITES	01-250-000-56675	3.84
19880		N 14 TH WARNING SIREN	01-250-000-56150	8.24
19880		COVE RD/CANAL RD SIREN	01-250-000-56150	15.04
19880		SUNSET PRK STAR PLANT	01-250-000-56675	29.43
19880		835 N 14TH AVE SIGN SHED	01-250-000-56675	4.00
19880		CHERRY BLOSSOM PK	01-250-000-56675	11.13
19880		CLAY BANKS SIREN	01-250-000-56150	14.92
22800	WALMART COMMUNITY	OFFICE SUPPLIES	01-250-000-51950	35.93
23730	WPS	W FIRE ST 656 S OXFORD AVE	01-250-000-56600	14.63
CJ	CJ WORKS, LLC	AUGUST LAUNDRY	01-250-000-56800	54.00
FIRST	FIRST NATIONAL BANK OF OMAHA	EBAY-LAPTOP CHARGER	01-250-000-56250	11.11
FIRST		BATTERY CHARGER	01-250-000-52700	7.59
FIRST		RELIEF VALVE-AIR BAGS	01-250-000-56250	31.47
FIRST		HELMET LIGHTS	01-250-000-51350	187.50
FIRST		RADIO HEADSET	01-250-000-57550	200.00
FIRST		AC BATTERY ADAPTOR	01-250-000-56250	7.59
FIRST		LAPTOP BATTERIES	01-250-000-56250	29.70
FIRST		DEFIB BATTERY PACK	01-250-000-56250	150.00
PAULCONW	PAUL CONWAY SHIELDS	FIRE FIGHTER HOODS	01-250-000-51350	222.50
PAULCONW		GOGGLE GUARDS	01-250-000-52900	58.50
R0000679	US CELLULAR	AIR CARDS	01-250-000-52250	104.12
TOTAL				4,161.10
TOTAL FIRE DEPARTMENT				4,161.10

STORM SEWERS

DATE: 09/24/2013
 TIME: 14:34:57
 ID: AP443000.CST

CITY OF STURGEON BAY
 DEPARTMENT SUMMARY REPORT

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GENERAL FUND				
10750	PREMIER CONCRETE INC	JOINT FIBER/FOAM JNT & RECRETE	01-300-000-51150	327.40
		TOTAL		327.40
		TOTAL STORM SEWERS		327.40
ROADWAYS/STREETS				
04575	DOOR COUNTY HARDWARE	RUST REMOVER	01-400-000-51400	25.99
04696	DOOR COUNTY TREASURER	6.86 TON HOT MIX ASPHALT	01-400-000-52200	288.94
MONTAGE	MONTAGE ENTERPRISES INC	20 CLEVIS'S/#28 TRACTOR	01-400-000-51400	111.93
		TOTAL		426.86
		TOTAL ROADWAYS/STREETS		426.86
SNOW REMOVAL				
R0000556	D&A MACHINING, LLC	REBUILD AUGER DR SHAFT-SNOWBLW	01-410-000-51400	145.00
		TOTAL		145.00
		TOTAL SNOW REMOVAL		145.00
STREET SIGNS AND MARKINGS				
04276	DIAMOND VOGEL PAINT CENTER	CR RET.-PAIS WHITE/BLUE PAINT	01-420-000-52100	-989.00
04575	DOOR COUNTY HARDWARE	SAND DISC VENT	01-420-000-52600	4.49
19275	SHERWIN WILLIAMS	PAINT SUPPLIES	01-420-000-52550	640.35
19275		PAINT SUPPLIES-CREDIT RETURN	01-420-000-52550	-604.50
		TOTAL		-948.66
		TOTAL STREET SIGNS AND MARKINGS		-948.66
CURB/GUTTER/SIDEWALK				
10750	PREMIER CONCRETE INC	SDWLK CONC N 5TH AVE NEAR JEFF	01-440-000-51200	209.75
		TOTAL		209.75
		TOTAL CURB/GUTTER/SIDEWALK		209.75
STREET MACHINERY				
04575	DOOR COUNTY HARDWARE	CHAIN LINK	01-450-000-53000	2.49
04575		SLIP HOOK	01-450-000-53000	13.98
04575		SPRAY PAINT	01-450-000-53000	4.49
04696	DOOR COUNTY TREASURER	353.53 GAL UNLD/865.60 GAL DSL	01-450-000-51650	4,409.81
13460	MILLER BRADFORD & RISBERG, INC	CAB AIR FILTER AND DOOR LATCH	01-450-000-53000	29.45
		TOTAL		4,460.22

DATE: 09/24/2013
 TIME: 14:34:57
 ID: AP443000.CST

CITY OF STURGEON BAY
 DEPARTMENT SUMMARY REPORT

PAGE: 6

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GENERAL FUND					
				TOTAL STREET MACHINERY	4,460.22
CITY GARAGE					
01766	AURORA MEDICAL GROUP	DELFOSS/ PRE-EMPLOY SCREENING	01-460-000-57100	185.00	
01766		LONDO/ PRE-EMPLOY SCREENING	01-460-000-57100	53.00	
03075	CARQUEST OF DOOR COUNTY	CLEANER	01-460-000-54999	5.97	
03075		CREDIT RETURN CLEANER	01-460-000-54999	-5.97	
04575	DOOR COUNTY HARDWARE	PVC PIPE/ELBOW/COUPLE/CEMENT	01-460-000-55300	85.92	
04575		TAPE RULE	01-460-000-54999	6.99	
14939	NORTHERN SAFETY CO., INC.	4 EAR MUFFS & SHIPPING	01-460-000-52350	117.36	
19880	STURGEON BAY UTILITIES	N 14TH AVE SALT SHED	01-460-000-56150	12.24	
19880		835 N 14TH AVE CITY GARAGE	01-460-000-56150	704.52	
19880		835 N 14TH AVE CITY GARAGE	01-460-000-58650	122.61	
23730	WPS	835 N 14TH AVE	01-460-000-56600	31.59	
				TOTAL	1,319.23
				TOTAL CITY GARAGE	1,319.23
HIGHWAYS - GENERAL					
19880	STURGEON BAY UTILITIES	TREC WARNING LGT ELM CTY C	01-499-000-58000	2.75	
				TOTAL	2.75
				TOTAL HIGHWAYS - GENERAL	2.75
PARK & RECREATION ADMIN					
03133	CELLCOM WISCONSIN RSA 10	BOB CELL SERV 8/13	01-500-000-58250	63.62	
03133		SWYR DOCK CELL SERV 8/13	01-500-000-58250	14.03	
03133		CELL SERV 8/13	01-500-000-58250	13.04	
22800	WALMART COMMUNITY	WATER	01-500-000-52250	21.62	
22800		OFFICE SUPPLIES	01-500-000-51950	14.02	
BABLER	BABLER BUS SERVICES, INC	BREWER GAME BUSSING	01-500-000-52250	1,700.00	
				TOTAL	1,826.33
				TOTAL PARK & RECREATION ADMIN	1,826.33
PARKS AND PLAYGROUNDS					
03025	CAPTAIN COMMDES INC	PORT A POTTI RENTAL	01-510-000-58999	460.00	
03941	DAVE'S TREE SERVICE, INC	REMOVE,GRIND 21 TREES/SNST PK	01-510-000-58450	2,512.50	
04575	DOOR COUNTY HARDWARE	METAL HOSE SHUT OFF	01-510-000-52700	6.49	
04575		BOLTS-CHRRY BLSSM TOILET	01-510-000-54999	5.49	
04575		DUCT TAPE-MARTIN PRK	01-510-000-52100	17.97	
04575		DUCT TAPE/PLUNGERS	01-510-000-52700	25.47	
04575		SHOP SUPP/REPAIR ST HRBR LITE	01-510-000-52700	13.96	
04575		UTILITY KNIFE/ CAULK/WNDW REP	01-510-000-51850	28.97	

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GENERAL FUND				
04575		LOCKS	01-510-000-52700	35.96
04696	DOOR COUNTY TREASURER	AUGUST FUEL CHARGES	01-510-000-51650	2,819.20
04696		FUELING SITE REPAIRS	01-510-000-51650	167.70
04966	EAGLE MECHANICAL INC	TEST 7 RP VALVES IN PARKS	01-510-000-58999	461.00
13049	MAY'S SPORT CENTER	SCREWS- MOWER REPAIRS	01-510-000-53000	6.24
13049		MOWER GUIDE WHEELS	01-510-000-53000	34.65
19880	STURGEON BAY UTILITIES	SUNSET CNTR/NEW CONC	01-510-000-56150	42.76
19880		SUNSET CNTR/NEW CONC	01-510-000-58650	48.50
19880		FRANK GRASSE MEM SHELTER	01-510-000-56150	113.78
19880		FRANK GRASSE MEM SHELTER	01-510-000-58650	112.85
19880		OTUMBA PARK	01-510-000-56150	63.24
19880		OTUMBA PARK	01-510-000-58650	45.19
19880		WEST SIDE WARM HSE	01-510-000-56150	247.82
19880		WEST SIDE WARM HSE	01-510-000-58650	24.66
19880		JAYCEE BALLFLD STAND	01-510-000-56150	36.64
19880		JAYCEE BALLFLD STAND	01-510-000-58650	51.05
19880		OTUMBA PK WLKWAY LITES	01-510-000-56150	33.18
19880		OTUMBA PK/STREET LTG	01-510-000-56150	150.20
19880		FLORIDA ST/SUNSET PK	01-510-000-56150	16.15
19880		835 N 14TH AVE SIGN SHED	01-510-000-56150	8.01
19880		835 N 14TH AVE SIGN SHED	01-510-000-58650	26.19
19880		CHERRY BLOSSOM PK	01-510-000-56150	26.28
19880		CHERRY BLOSSOM PK	01-510-000-58650	29.06
20725	T R COCHART TIRE CENTER	TIRES WATERFRONT MOWER	01-510-000-53000	50.00
23730	WPS	335 S 14 AVE	01-510-000-56600	22.76
SUMMIT	SUMMIT SUPPLY CORP OF COLORADO	4' MODERN SWING/SHIPPING	01-510-000-51760	1,099.00
TOTAL				8,842.92
TOTAL PARKS AND PLAYGROUNDS				8,842.92
BALLFIELDS				
04575	DOOR COUNTY HARDWARE	WASP SPRAY	01-520-000-51750	7.96
04575		5 PLUGS	01-520-000-54999	11.45
04575		PAINT -MEMORIAL STANDS	01-520-000-54999	29.99
04575		KNIVES-FOR SOD-MEM FLD	01-520-000-51750	5.48
04575		TIE DOWN MEM FLD	01-520-000-54999	25.98
04575		CHAIN LINKS/PLLEYS/SDE LINE RP	01-520-000-54999	51.92
10750	PREMIER CONCRETE INC	1.2 TON BALLFLD CHALK	01-520-000-52500	108.00
TOTAL				240.78
TOTAL BALLFIELDS				240.78
MUNICIPAL DOCKS				
19880	STURGEON BAY UTILITIES	36 N NEENAH PKG LOT LIGHTS	01-550-000-56150	331.60
19880		38 S NEENAH AVE PAVILLION	01-550-000-56150	85.02
19880		38 S NEENAH AVE PAVILLION	01-550-000-58650	149.01
19880		38 S NEENAH AVE RSTM/FC	01-550-000-56150	163.69
19880		38 S NEENAH AVE RSTRM/FC	01-550-000-58650	641.26
23730	WPS	36 S NEENAH AVE	01-550-000-56600	29.40
TOTAL				1,399.98

INVOICES DUE ON/BEFORE 10/01/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
TOTAL MUNICIPAL DOCKS				1,399.98
WATER WEED MANAGEMENT				
03075	CARQUEST OF DOOR COUNTY	CREDIT RETURN-GREASE FITTING	01-560-000-51400	-4.39
03075		GREASE FITTING	01-560-000-51400	4.39
04545	DOOR COUNTY COOPERATIVE	MISC TOOL FOR WATER WD EQUIP	01-560-000-54999	122.78
04575	DOOR COUNTY HARDWARE	PAINT EQUIP/ HARVESTERS	01-560-000-51400	108.53
04575		RUST STOP -HARVESTERS	01-560-000-51400	9.98
04575		PAINT THIN/MASK TAPE/KEY RING	01-560-000-54999	21.97
04575		PAINT SUPPLIES	01-560-000-54999	25.97
04575		PAINT WATER WEED EQUIP	01-560-000-51400	39.97
04575		PAINT SUPPLIES	01-560-000-51400	54.75
04575		RUST STOP PAINT	01-560-000-51400	19.96
04575		PAINT SUPPLIES	01-560-000-54999	20.96
04575		PAINT/TAPE/BOLTS-HARVESTERS	01-560-000-51400	22.00
04575		RUST STOP FOR HARVESTER	01-560-000-51400	4.99
04575		PAINT -HARVESTERS	01-560-000-51400	19.96
04575		PAINT	01-560-000-54999	8.99
04575		PAINT SUPPLIES	01-560-000-54999	32.41
14000	NAPA AUTO PARTS	CONNECTOR	01-560-000-51400	11.01
14000		CREDIT RETURN-FITTING	01-560-000-51400	-44.91
R0000655	TRANSMOTION, LLC	CAP & HEX HEAD PLUGS/WEED HARV	01-560-000-51400	15.22
TOTAL				494.54
TOTAL WATER WEED MANAGEMENT				494.54
WATERFRONT PARKS & WALKWAYS				
04575	DOOR COUNTY HARDWARE	FIRE EXIT -SWYER PAVIL	01-570-000-54999	54.99
04575		BULB -STONE HRBR RESTRM	01-570-000-54999	8.99
04575		NUTS/BOLTS STONE HRBR	01-570-000-54999	3.08
04575		PVC PIPE/BOLTS/COUPLE-PK STRUC	01-570-000-54999	49.01
04575		CHAIN LINK-PRKING RAMP	01-570-000-54999	2.29
04575		KEYS-STONE HRBR	01-570-000-54999	3.48
04575		MORTAR SEALER/STONE HRBR BENCH	01-570-000-54999	4.99
04575		EPOXY STONE HRBR SKTE BRD DIPS	01-570-000-51750	9.98
04575		SHWR CURTAINS/HOOK/STNE HRBR	01-570-000-54999	59.90
04575		DUST PAN/BROOM/ STNE HRBR RSTR	01-570-000-54999	19.98
04575		PUSH BROOM/STONE HARBOR	01-570-000-54999	17.99
19880	STURGEON BAY UTILITIES	D C MUSEUM WALKWAY LIGHTS	01-570-000-56150	29.61
19880		DC MUSEUM PKG LOT LIGHTS	01-570-000-56150	143.39
TOTAL				407.68
TOTAL WATERFRONT PARKS & WALKWAYS				407.68
COMMUNITY & ECONOMIC DEVLPMT				
15028	MARTY OLEJNICZAK	MILEAGE/FOOD/LODGE/-WASH ISLE	01-900-000-55600	166.68
TOTAL				166.68

DATE: 09/24/2013
 TIME: 14:34:58
 ID: AP443000.CST

CITY OF STURGEON BAY
 DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 10/01/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
			TOTAL COMMUNITY & ECONOMIC DEVLPMT	166.68
			TOTAL GENERAL FUND	43,383.57
CAPITAL FUND				
PATROL				
03101	CDW GOVERNMENT, INC.	PORT SECURITY VIEWING MONITOR	10-215-000-59999	1,150.00
		TOTAL		1,150.00
		TOTAL PATROL		1,150.00
ROADWAYS/STREETS				
	EXPENSE			
02435	BISSEN ASPHALT LLC	PAVE BINDER & SURFACE/REDWD ST	10-400-000-59095	2,300.00
		TOTAL EXPENSE		2,300.00
		TOTAL ROADWAYS/STREETS		2,300.00
BALLFIELDS				
	EXPENSE			
R0000680	RAIBROOK FOUNDATION, INC	GRANT FUNDING REIMBURSEMENT	10-520-000-59999	56.00
		TOTAL EXPENSE		56.00
		TOTAL BALLFIELDS		56.00
PUBLIC FACILITIES				
	EXPENSE			
04696	DOOR COUNTY TREASURER	LIBRARY HVAC	10-700-000-56850	24,936.50
		TOTAL EXPENSE		24,936.50
		TOTAL PUBLIC FACILITIES		24,936.50
		TOTAL CAPITAL FUND		28,442.50
CABLE TV				
CABLE TV / GENERAL				
	CABLE TV / GENERAL			
22800	WALMART COMMUNITY	DVD'S FOR PROGRAMS	21-000-000-51950	110.52
		TOTAL CABLE TV / GENERAL		110.52
		TOTAL CABLE TV / GENERAL		110.52
		TOTAL CABLE TV		110.52

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

DATE: 09/24/2013
TIME: 14:34:58
ID: AP443000.CST

INVOICES DUE ON/BEFORE 10/01/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
TID #4 DISTRICT				
TID #4 DISTRICT				
AYRES	AYRES ASSOCIATES, INC	PROF SERVICE THUR 8.31.13	28-340-000-59130	6,647.74
VANDEW	VANDEWALLE & ASSOCIATES, INC	SERVICES THRU 8/20/13	28-340-000-58999	29,270.23
TOTAL				35,917.97
TOTAL TID #4 DISTRICT				35,917.97
TOTAL TID #4 DISTRICT				35,917.97
SOLID WASTE ENTERPRISE				
SOLID WASTE ENTERPRISE FUND				
SOLID WASTE ENTERPRISE FUND				
04696	DOOR COUNTY TREASURER	840.87 GAL DIESEL	60-000-000-51650	3,128.88
18500	R N O W INC	2 BUMPERS #39 & #41	60-000-000-53000	76.24
TOTAL SOLID WASTE ENTERPRISE FUND				3,205.12
TOTAL SOLID WASTE ENTERPRISE FUND				3,205.12
TOTAL SOLID WASTE ENTERPRISE				3,205.12
TOTAL ALL FUNDS				111,059.68

MANUAL CHECKS

BENEFIT ADVANTAGE 09/13/13 Check #73339 AUGUST COBRA FEES 01-600-000-50510	\$ 25.00
SOUTHERN DOOR SCHOOL DISTRICT 09/20/13 Check # 73445 MOBILE HOME TAX PAYMENT 01-000-000-41300	\$229.43
STURGEON BAY SCHOOL DISTRICT 09/20/13 Check # 73446 MOBILE HOME TAX PAYMENT 01-000-000-41300	\$3,087.69
DOOR COUNTY ECONOMIC DEVELOPMENT 9/24/13 Check # 73447 FOXGLOVE REVOLVING LOAN 30-000-000-58960	\$40,000.00
TOTAL MANUAL CHECKS	\$43317.12

DATE: 09/24/2013
TIME: 14:34:58
ID: AP443000.CST

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

PAGE: 11

INVOICES DUE ON/BEFORE 10/01/2013

VENDOR # NAME ITEM DESCRIPTION ACCOUNT # AMOUNT DUE

SUMMARY OF FUNDS:

GENERAL FUND	43,383.57	86,725.69
CAPITAL FUND	28,442.50	
CABLE TV	110.52	
TID #4 DISTRICT	35,917.97	
SOLID WASTE ENTERPRISE	3,205.12	
TOTAL --- ALL FUNDS	111,059.68	154,401.80

John 9-24-13

Richard 9-24-13

Jerry F. Weyers 9-24-13

COMMON COUNCIL
September 17, 2013

A regular meeting of the Common Council was called to order at 7:01 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett and Schlicht were present.

Schlicht/Wiegand to postpone item 6g to a future Council meeting. Fett/Ireland to adopt the amended agenda. Carried.

Stutting/Schlicht to approve following bills: General Fund - \$435,050.29, Capital Fund - \$181,090.16, Cable TV - \$5,960.25, TID #2 - \$2,222,028.05 and Solid Waste Enterprise Fund - \$17,135.14 for a grand total of \$2,861,263.89. Roll call: All voted aye. Carried.

Schlicht/Fett to approve consent agenda:

- a. Approval of 9/3/13 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Amended Parking & Traffic Committee – 8/15/13
 - (2) Finance/Purchasing & Building Committee – 8/27/13
- c. Place on file the following reports:
 - (1) Fire Department – July 2013
 - (2) Fire Department – August 2013
 - (3) Inspection Department – August 2013
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine license.
- f. Finance/Purchasing & Building Committee recommendation re: Approval of the CSM and sale of land to Therma-Tron-X with the purchase price in the amount of \$87,900 for the 2.93 acre parcel located on Neenah Avenue, less any credits earned for job creation and valuation as per City Industrial Park Policy and subject to conditions.
- g. ~~Disallowance of claim resolution re: Paul & Chelsa Anschutz.~~ Postponed to future agenda.

Carried.

There were no mayoral appointments.

Weigand/Wiesner to read and adopt for second reading of ordinance re: repeal and recreate Section 20.92(2) and create Section 20.29(8) of the Municipal Code – Zoning Code.

Ireland/Stutting to refer the petition for street vacations of N. 19th Drive and a portion of Iowa Street to the City Plan Commission for recommendation. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend that the City proceed to work with Robert W. Baird to refinance the \$1.69 million TID #3 Taxable Note Anticipation Notes dated September 15, 2009, with Taxable G.O. Refunding Bonds.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

Introduced by Stutting. Stutting/Schlicht to adopt. Finance Director Clarizio stated that this action would refinance noted from 2009 for TID #3 and convert them to long term financing bonds. Carried.

Stutting/Fett to adopt resolution providing for the sale of approximately \$1,755,000 taxable general obligation refunding bonds. Carried.

Vandertie/Ireland to reconfigure the parking, bicycle, and vehicular travel lanes on Michigan Street as follows:

1. From 1st Avenue to 5th Avenue there shall be no changes to the existing striping.
2. From 5th Avenue to Highway 42-57 the centerline shall be positioned in the actual center of the pavement.
3. Left-hand turn lanes shall be retained at the intersections of 12th and 14th Avenue.
4. Parking shall be permitted on both sides of the street except no parking between 12th and 15th Avenues, but that such parking not be striped or marked on the pavement.
5. Sharrows shall be marked along the vehicular travel lanes in both directions at the appropriate distance from the parking lane.
6. The implementation of these changes shall occur as part of any paving work completed on Michigan Street during the 2014 construction season or by July 1, 2014 if work is not scheduled for 2014.

The following people spoke on the item of bicycle, traffic, and parking delineations on Michigan Street: Linda Christenson, Frank May, Laurel Brooks, Paul Anschutz, Dave Tremble, Mike Barry, Lynn LaCrosse, Randy Sahs, and Janel Peotter.

Discussion took place regarding the staff recommendation that was made in the executive summary, the education that should take place regarding this configuration, the safety of pedestrians, bicyclists, and those in vehicles, and the overall configuration of Michigan Street. Roll call: Wiegand, Vandertie, Ireland, Wiesner, and Fett voted aye. Stutting and Schlicht voted no. Carried.

Items number 13 – 17 on the agenda were not acted upon based upon the above noted action.

Personnel Committee Chair Stutting, Parking & Traffic Committee Chair Schlicht, Community Protection & Services Committee Chair Fett and Sturgeon Bay Utility Commission member Fett presented reports for their respective committees/commissions.

No one spoke during public comment.

The Mayor made his comments.

Wiesner/Ireland to adjourn. Carried. The meeting adjourned at 8:05 p.m.

Respectfully submitted,



Stephanie L. Reinhardt
City Clerk/Human Resources Director

BICYCLE AND PEDESTRIAN ADVISORY BOARD

Thursday, September 5, 2013

The Bicycle and Pedestrian Advisory Board meeting was called to order at 4:00 p.m. by Chairperson Bob Schlicht in the 2nd floor Conference Room, City Hall, 421 Michigan Street.

Roll call: *Members Bob Schlicht, Nathan Hayes, Paul Anschutz, Leni Spaude, Rhonda Kolberg and Tony Depies were present. Also present were Police Captain Dan Brinkman and Municipal Services Assistant Jennifer Lenius.*

Adoption of agenda: *Moved by Ms. Kolberg, seconded by Ms. Spaude to adopt the following agenda:*

1. *Roll call.*
 2. *Adoption of agenda.*
 3. *Approval of minutes from August 1, 2013*
 4. *Update of: Safe Routes to School*
 5. *Update of: Cooperation with Door County – State Parks Bike Trails*
 6. *Update of: Cooperation with Door County – Ahnapee Trail*
 7. *Consideration of: Reaction to Michigan Street Bike Lane Recommendations*
 8. *Discussion of: Criteria and Goal Setting for Future Meetings*
 9. *Adjourn*
- All in favor. Carried.*

Approval of minutes from August 1, 2013: *Moved by Mr. Schlicht, seconded by Ms. Kolberg to approve the minutes from August 1, 2013. All in favor. Carried.*

Update of Safe Routes to School: *Mr. Schlicht read a memo provided by Community Development Director Olejniczak on the status of the SRTS grant implementation.*

Members Laurel Brooks and Randy Watermolen entered at 4:10.

Discussion took place regarding the location of a second speed board if there was enough grant funding to purchase two of them. Possible locations included Maple Street near St. John Bosco School and on Neenah Avenue near Sawyer School. The group stated that it is important to continue working on ways to educate the public regarding bike and pedestrian safety and suggested a public service announcement be placed to let people know to be aware that as it is getting dark earlier to watch for pedestrians and bicyclists and the importance of wearing reflective clothing or even a LED or flashing light.

Update of: Cooperation with Door County State Parks Bike Trails: *Mr. Anschutz stated that Gary Bies attended the last Door County Silent Sports Alliance meeting and that Mr. Bies will be working with the DNR on the process of writing a variance to the State Park Master Plan.*

Update of: Cooperation with Door County – Ahnapee Trail: *There were no updates to report on the Ahnapee Trail.*

Consideration of: Reaction to Michigan Street Bike Lane Recommendations: *Mr. Schlicht updated the board that the Parking and Traffic committee did not approve the Michigan Street*

Bike Lane recommendation to accept Plan B as proposed and there would be a public forum on September 10th to allow residents to discuss their opinions of the bike lanes on Michigan Street. Sarah Gaskell of the Wisconsin Bike Federation will also be attending the public forum to help answer questions on the importance of bike lanes and possibly offer additional suggestions on how to design the Michigan Street bike lanes. Mr. Schlicht also stated that public notices were sent to the local media to get the word out about the meeting and that letters were sent to residents and businesses on Michigan Street requesting their input.

Discussion of: Criteria and Goal Setting for Future Meetings: *Tabled until the next meeting date.*

Adjourn: *Moved by Ms. Spaude, seconded by Ms. Kolberg, to adjourn. Carried. Meeting adjourned at 5:50 p.m.*

Respectfully Submitted,



*Jennifer Lenius
Municipal Services Assistant*

FINANCE/PURCHASING & BUILDING COMMITTEE
September 10, 2013

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, City Administrator McNeil, Finance Director/City Treasurer Clarizio, Community Development Director Olejniczak, Door County Economic Development Corporation Executive Director Bill Chaudior, Brad Andrae and Roger Kinnard from Therma-Tron-X, Robert W. Baird Managing Director Brad Viegut and Deputy Clerk/Treasurer Spittlemeister.

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

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Sale of City property to Therma-Tron-X.
4. Consideration of: Refund the September 15, 2009 TID #3 (Wiretech) Taxable Note Anticipation Notes.
5. Convene in Closed session in accordance with the following exemptions:
 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)
 - a. Consideration of: Sale of City property.

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

Carried.

Consideration of: Sale of City property to Therma-Tron-X:

Mr. McNeil explained information in regard to the sale of property to Therma-Tron-X. The City of Sturgeon Bay purchased the property from Roger Anderson, in which Mr. Anderson currently has the farming right to the property. Once the property is sold, Mr. Anderson will surrender his farming rights at no cost. Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to recommend to Common Council the approval of the CSM and the sale of the land to Therma-Tron-X (TTX Leasing, Inc.) with the purchase price in the amount of \$87,900 for the 2.93-acre parcel located on Neenah Avenue, less any credits earned for job creation and valuation as per City Industrial Park policy, and subject to all expenses associated with the Ahnapee Trail relocation being covered by Therma-Tron-X. Carried.

Alderperson Schlicht would like to address the Industrial Park Sale Policy at a future meeting.

Consideration of: Refund the September 15, 2009 TID #3 (Wiretech) Taxable Note Anticipation Notes:

Mr. Viegut led the discussion in regard to the TID #3 Debt refinancing. The initial authorization from Common Council for the bonds will be at the September 17, 2013 meeting, with final approval in securing the bonds at the October 1, 2013 meeting. The TID #3 (Wiretech) note was issued on September 15, 2009 with the principal payment due in 2014. Since interest rates are projected to rise, the refinancing process was started now in order to allow securing long term financing at a lower interest rate.

The loan has a payment plan of 20 years and a call feature in 10 years. The TID status will remain positive until 2031 & 2032. There will be a deficit those years, but it would be repaid by the end of the loan. Included in the purchase price of the bonds are the underwriter's fee, financial advisory fee and bond counsel fee.

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to recommend to Common Council that the City proceed to work with Robert W. Baird to refinance the \$1.69 TID #3 Taxable note Anticipation Notes dated September 15, 2009, with Taxable G.O. Refunding Bonds. Carried.

After the Chairman announced the statutory basis, it was moved by Alderperson Wiegand, seconded by Alderperson Schlicht to convene in closed session. Roll call: All ayes. Carried. The meeting moved to closed session at 7:10 p.m.

The meeting reconvened in open session at 7:23 p.m.

The unfinished business list was reviewed. Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to remove billing for field usage item from the unfinished business list. Carried.

Review bills:

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 Schlicht, seconded by Alderperson Wiegand to adjourn. Carried. The meeting adjourned at 7:25 p.m.

Respectfully submitted,



Laurie Spittlemeister
Deputy Clerk/Treasurer

September 16, 2013

A meeting of the Parking & Traffic Committee was called to order at 3:33 p.m. by Chairperson Schlicht in Council Chambers, City Hall, 421 Michigan Street.

Members Bob Schlicht, Ron Vandertie and Ed Ireland were present. Also present: City Administrator Steve McNeil, Police Chief Arleigh Porter, Community Development Director Marty Olejniczak, City Engineer Tony Depies and Municipal Services Secretary Colleen DeGrave.

Moved by Ald. Schlicht, seconded by Ald. Ireland to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Public comment.
4. Consideration of: Request from Door County Library for an additional handicapped parking space.
5. Consideration of: Safe Routes to Schools speed board placement.
6. Adjourn.

Carried.

No one spoke during public comment.

Consideration of: Request from Door County Library for an additional handicapped parking space.

Rebecca Berger from the Door County Library arrived at 3:36 p.m. to support the request by the library for another handicapped parking stall. She stated the handicapped stall within the library's parking lot does not get utilized very often since it is located a distance from the entrance. Ms. Berger explained the library generally has an aging clientele, and the use of the computers at the library is extending the time spent there, creating the need for an additional handicapped space. Chief Porter stated he would not be opposed and thought the best location would be the first choice the library proposed at the corner of Nebraska Street and 4th Avenue. Steve McNeil was in favor and thought it could help with parking on Saturdays during the Farmer's Market as well.

Motion by Ald. Ireland, second by Ald. Vandertie to recommend to Council to place an additional handicapped parking stall at the corner of Nebraska St. and 4th Avenue. All in favor. Motion carried.

Consideration of: Safe Routes to Schools speed board placement.

Tony Depies explained the city has grant money available to be used before December 31, 2013, and staff is recommending placing two speed boards to be placed permanently on utility poles in or near school zones, one on the east side of the city, and the other on the west side of the city. Chief Porter stated the speed boards have data cards in them that would be useful to the Police Department and could free up officers that have been patrolling these areas. He also stated they would be placed at a location high enough to discourage vandalism, and that new speed carts average \$14,000 new. In discussion it was stated the exact location of the boards would be decided by staff.

Motion by Ald. Schlicht, second by Ald. Vandertie to recommend to Council the installation of two speed boards and the appropriation of granted funds for that purpose. All in favor. Motion carried.

Meeting adjourned at 3:59 p.m.

Respectfully Submitted,



Colleen K. DeGrave
Municipal Services Secretary

BOARD OF PUBLIC WORKS
September 17, 2013

A meeting of the Board of Public Works was called to order by Chairperson Schlicht at 6:00 p.m. Roll call: Members Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett, Schlicht, and Mayor Birmingham were present.

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

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: Alley Improvements.
5. Adjourn.

Carried.

Municipal Services Director Bordeau and Public Works Crew Supervisor Shefchik reviewed each of the unimproved, gravel alleys throughout the City. Location, number of residence impacted along each alley, and the preliminary cost to pave each alley was noted. The approximate paving cost to improve 11 gravel alleys was estimated at \$48,829.00. This amount does not include base materials, grading and lawn improvements. Both pros and cons to proceeding with alley improvements were presented.

Discussion took place regarding the amount of work that could be completed with the 2013 budget, specific alleys that should be looked at for improvements, surveying the alleys, the history of paving alleys in the City, current and future budget restrictions with levy limits, and prioritizing the alleys for improvements.

Moved by Mayor Birmingham, seconded by Ald. Wiesner that the City does not pave any existing gravel alleys and to establish a priority list for future years. If money becomes available, future Councils could determine allocating money based on the needs at that time.

A short discussion ensued regarding assessing for these alley improvements.

Moved by Ald. Wiegand, seconded by Ald. Vandertie to amend the motion to include, "and that prioritizing be done prior to the budget being finalized for 2014." Vote taken on the amendment. Carried with Mayor Birmingham and Ald. Stutting voting no. Vote taken on the original motion as amended. Carried with Ald. Stutting voting no.

Moved by Ald. Stutting, seconded by Ald. Ireland to adjourn. Carried. The meeting adjourned at 6:48 p.m.

Respectfully submitted,



Stephanie L. Reinhardt
City Clerk/Human Resources Director

CITY PLAN COMMISSION
Wednesday, September 18, 2013

A meeting of the City Plan Commission was called to order at 7:00 p.m. by Chairperson Dan Wiegand in Council Chambers, City Hall, 421 Michigan Street.

Roll call: Members Jeff Norland, Steve Parent, Rick Wiesner, Dan Wiegand, Laurel Brooks, Dennis Statz, and Mike Gilson were present. Also present were Community Development Director Marty Olejniczak and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Wiesner, seconded by Mr. Norland to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from August 21, 2013.
4. Public comment on non-agenda items.
5. Rezone property located at 509 N. 8th Avenue from General Commercial (C-1) to Mixed Commercial-Residential (C-5):
Presentation:
Public hearing:
Consideration of:
6. Adjourn.

Carried.

Approval of minutes from August 21, 2013: Moved by Mr. Statz, seconded by Ms. Brooks to approve the minutes from August 21, 2013. Carried.

Public comment on non-agenda items: No one spoke during public comment.

Rezone property located at 509 N. 8th Avenue from General Commercial (C-1) to Mixed Commercial-Residential (C-5):

Presentation: Tom Haight presented his request to rezone his property, located at 509 N. 8th Avenue, from C-1 to C-5. His intention is to convert the two-family dwelling into a single-family dwelling. A single-family dwelling is not allowed in a C-1 district. The neighborhood currently contains a mixture of Conservancy, R-2, and C-1. He felt that C-5 would be a good fit.

Public hearing: Chairperson Wiegand opened the public hearing at 7:05 p.m. No one spoke during the hearing. There was no written correspondence. The public hearing was declared closed at 7:06 p.m.

Consideration of: After a short discussion, it was moved by Mr. Gilson, seconded by Mr. Norland to act on this item at this meeting. Roll call vote: All ayes. Carried. Moved by Mr. Statz, seconded by Ms. Brooks to recommend to Council to rezone the property located at 509 N. 8th Avenue from C-1 to C-5.

Mr. Wiesner questioned whether or not the City can rezone areas in the City before residents would request it. Mr. Olejniczak responded the City can initiate a rezoning. As

done in the past, property owners can be contacted to see if interested in rezoning their property. Mr. Wiesner was particularly interested in the Neenah/Oak Street area.

A vote was taken on the motion. All ayes. Carried.

Adjourn: Moved by Ms. Brooks, seconded by Mr. Wiesner to adjourn. Carried. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cheryl Nault".

Cheryl Nault
Community Development Secretary

AUGUST 2013 BANK RECONCILIATION

CHECKING ACCOUNTS

INVESTMENT ACCOUNTS

GENERAL FUND	WDF	TIF #3 WIRETECH	SNAP	GENERAL/CAPITAL FUND
BAYLAKE	BAYLAKE	BAYLAKE	BAYLAKE	INVESTMENTS
PRIOR G/L BALANCE	1,720,670.55	158,862.44	36,360.48	848,605.41
REVENUE	4,154,389.45	11,505.99	0.00	146.09
DISBURSEMENTS	2,351,815.77	0.00	0.00	143.08
AMOUNT IN TRANSIT	368.34	0.00	0.00	0.00
ADJUSTMENTS	29,664.10	0.00	0.00	0.00
ENDING BALANCE	3,552,539.99	170,368.43	36,360.48	848,608.42

BANK BALANCE	3,568,911.78	170,368.43	36,360.48	3,298.95	848,605.42
LESS OUTS, CHECKS	16,371.79	0.00	0.00	0.00	0.00
	3,552,539.99	170,368.43	36,360.48	3,298.95	848,608.42

SAVINGS ACCOUNTS

GENERAL FUND	GENERAL FUND	TIF #1 DEBT	WDF	CAPITAL - BUILDING DEBT	TIF #3 DEBT	TIF #3 CONSTRUCTION
STATE - #2	BAYLAKE BANK - WM	STATE - #11	STATE - #4	STATE - #9	STATE - #08	STATE - #14
PRIOR G/L BALANCE	3,539,965.91	16,625.27	458,672.05	193,052.24	5,948.20	68,603.48
REVENUE	346.04	0.52	145,368.78	11.68	0.36	4.15
DISBURSEMENTS	523,683.83	1,497.14	457,752.29	0.00	0.00	0.00
AMOUNT IN TRANSIT	0.00	0.00	0.00	0.00	0.00	0.00
ADJUSTMENTS	0.00	0.00	0.00	0.00	0.00	0.00
ENDING BALANCE	3,016,628.12	15,128.65	146,288.54	193,063.92	5,948.56	68,607.63

BANK BALANCE	3,016,628.12	15,128.65	146,288.54	193,063.92	5,948.56	68,607.63
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CITY OF STURGEON BAY
SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: GENERAL FUND
FOR 8 PERIODS ENDING AUGUST 31, 2013

8c2.

DEPARTMENT DESCRIPTION

DEPARTMENT DESCRIPTION	AUGUST		AUGUST 31, 2013		FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE		%
	BUDGET	ACTUAL	VARI-ANCE	%		BUDGET	ACTUAL	
GENERAL FUND	872,653.88	1,712,123.55	96.1	10,471,847.00	7,108,828.32	(32.1)		
TOTAL REVENUES	872,653.88	1,712,123.55	96.1	10,471,847.00	7,108,828.32	(32.1)		
EXPENSES								
GENERAL FUND	45,238.73	0.00	100.0	542,865.00	223,209.53	58.8		
MAYOR	1,030.42	915.02	11.1	12,365.00	7,812.15	36.8		
CITY COUNCIL	4,788.75	4,069.17	15.0	57,465.00	40,996.46	28.6		
LAW/LEGAL	5,833.33	2,889.00	50.4	70,000.00	29,857.33	57.3		
CITY CLERK-TREASURER	29,147.91	31,491.19	(8.0)	349,775.00	229,873.94	34.2		
ADMINISTRATION	19,935.00	13,467.46	32.4	239,220.00	96,336.53	59.7		
COMPUTER	4,262.49	2,513.83	41.0	51,150.00	32,372.76	36.7		
CITY ASSESSOR	8,172.93	7,562.54	7.4	98,075.00	59,905.03	38.9		
BOARD OF REVIEW	151.66	538.25	(254.9)	1,820.00	861.23	52.6		
BUILDING/ZONING CODE ENFORCEMENT	5,344.59	18,506.14	(246.2)	64,135.00	43,843.01	31.6		
MUNICIPAL SERVICES ADMIN.	17,724.60	18,504.84	(4.4)	212,695.00	132,929.22	37.5		
PUBLIC WORKS ADMINISTRATION	17,017.07	20,899.44	(22.8)	204,205.00	118,071.01	42.1		
ELECTIONS DEPARTMENT	901.26	0.00	100.0	10,815.00	9,842.23	8.9		
CITY HALL	12,516.26	10,192.81	18.5	150,195.00	66,904.96	55.4		
INSURANCE	25,867.24	22,559.00	12.7	310,407.00	225,150.21	27.4		
GENERAL EXPENDITURES	126,177.51	4,988.53	96.0	1,514,130.00	87,059.48	94.2		
POLICE DEPARTMENT	31,468.74	27,560.40	12.4	377,625.00	262,334.52	30.5		
PATROL BOAT	1,057.50	3,838.37	(262.9)	12,690.00	4,936.44	61.0		
PARKING ENFORCEMENT	0.00	0.00	0.0	0.00	0.00	0.0		
POLICE DEPARTMENT/PATROL	145,660.01	163,638.40	(12.3)	1,747,920.00	1,128,823.07	35.4		
POLICE DEPT. / INVESTIGATIONS	10,547.08	10,640.40	(0.8)	126,565.00	87,200.78	31.1		
FIRE DEPARTMENT	144,586.63	143,672.30	0.6	1,735,040.00	1,089,619.44	37.1		
STORM SEWERS	4,148.75	3,171.28	23.5	49,785.00	11,121.00	77.6		
SOLID WASTE MGMT/SPRING/FALL	4,552.50	1,003.80	77.9	54,630.00	11,887.06	80.0		
COMPOST/SOLID WASTE SITE	2,700.83	113.78	95.7	32,410.00	11,891.52	63.3		
STREET SWEEPING	3,129.18	6,867.54	(119.4)	37,550.00	24,187.04	35.5		
WEED ABATEMENT	481.67	566.90	(17.6)	5,780.00	3,640.23	37.0		
ROADWAYS/STREETS	13,429.16	19,615.03	(46.0)	161,150.00	115,859.58	28.1		
SNOW REMOVAL	16,137.07	689.01	95.7	193,645.00	162,465.89	16.1		
STREET SIGNS AND MARKINGS	4,800.83	13,387.64	(178.8)	57,610.00	43,604.51	24.3		
CURB/GUTTER/SIDEWALK	1,058.35	3,361.49	(217.6)	12,700.00	9,933.60	21.7		
STREET MACHINERY	16,128.33	14,263.60	11.5	193,540.00	103,737.77	46.3		
CITY GARAGE	4,819.57	5,552.70	(15.2)	57,835.00	40,009.17	30.8		
CELEBRATION & ENTERTAINMENT	3,201.67	1,761.13	44.9	38,420.00	33,290.26	13.3		
HIGHWAYS - GENERAL	44,506.66	34,741.23	21.9	534,080.00	317,741.20	40.5		
PARK & RECREATION ADMIN	12,053.33	12,748.12	(5.7)	144,640.00	60,560.10	58.1		
PARKS AND PLAYGROUNDS	30,484.54	40,792.28	(33.8)	365,815.00	231,059.09	36.8		
BALLFIELDS	2,432.92	5,292.69	(117.5)	29,195.00	17,891.17	38.7		
ICE RINKS	717.92	0.00	100.0	8,615.00	2,508.93	70.8		
BEACHES	215.83	52.50	75.6	2,590.00	144.84	94.4		

8c2.

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: GENERAL FUND
 FOR 8 PERIODS ENDING

AUGUST 31, 2013

DEPARTMENT DESCRIPTION

EXPENSES	AUGUST		VARI- ANCE	FISCAL		VARI- ANCE
	BUDGET	ACTUAL		YEAR BUDGET	YEAR-TO-DATE ACTUAL	
MUNICIPAL DOCKS	3,898.33	6,307.28	(61.7)	46,780.00	23,375.40	50.0
WATER WEED MANAGEMENT	7,643.33	34,057.51	(345.5)	91,720.00	63,780.21	30.4
WATERFRONT PARKS & WALKWAYS	4,658.76	9,802.95	(110.4)	55,905.00	34,550.80	38.1
EMPLOYEE BENEFITS	2,634.18	1,166.61	55.7	31,610.00	15,129.29	52.1
PUBLIC FACILITIES	6,176.25	17,322.09	(180.4)	74,115.00	55,418.27	25.2
BOARDS AND COMMISSIONS	34.16	53.85	(57.6)	410.00	204.63	50.0
COMMUNITY & ECONOMIC DEVLPMNT	25,179.98	22,147.78	12.0	302,160.00	215,285.84	28.7
TOTAL EXPENSES	872,653.81	763,285.88	12.5	10,471,847.00	5,586,216.73	46.6

TOTAL FUND REVENUES	872,653.88	1,712,123.55	96.1	10,471,847.00	7,108,828.32	(32.1)
TOTAL FUND EXPENSES	872,653.81	763,285.88	12.5	10,471,847.00	5,586,216.73	46.6
SURPLUS (DEFICIT)	0.07	948,837.67	2285.7	0.00	1,522,611.59	100.0

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: CAPITAL FUND
 FOR 8 PERIODS ENDING AUGUST 31, 2013

DEPARTMENT DESCRIPTION	AUGUST BUDGET	AUGUST ACTUAL	VARI-ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	VARI-ANCE
REVENUES	107,123.43	202,834.89	89.3	1,285,481.00	985,310.03	(23.3)
TOTAL REVENUES	107,123.43	202,834.89	89.3	1,285,481.00	985,310.03	(23.3)
EXPENSES						
CITY CLERK-TREASURER	0.00	0.00	0.0	0.00	0.00	0.0
ADMINISTRATION	0.00	0.00	0.0	0.00	0.00	0.0
COMPUTER	833.33	0.00	100.0	10,000.00	345.71	96.5
CITY ASSESSOR	0.00	0.00	0.0	0.00	0.00	0.0
MUNICIPAL SERVICES ADMIN.	0.00	0.00	0.0	0.00	0.00	0.0
CITY HALL	0.00	0.00	0.0	0.00	0.00	0.0
GENERAL EXPENDITURES	0.00	0.00	0.0	0.00	271,909.98	100.0
POLICE DEPARTMENT	0.00	0.00	0.0	0.00	0.00	0.0
PATROL	6,097.91	10,238.88	(67.9)	73,174.95	75,756.78	(3.5)
POLICE DEPT. / INVESTIGATIONS	0.00	0.00	0.0	0.00	0.00	0.0
FIRE DEPARTMENT	1,383.33	0.00	100.0	16,600.00	1,011.00	93.9
STORM SEWERS	6,666.67	0.00	100.0	80,000.00	60,758.80	24.0
SOLID WASTE MGMT/REFUSE/RECYCL	0.00	0.00	0.0	0.00	0.00	0.0
SOLID WASTE MGMT/SPRING/FALL	0.00	0.00	0.0	0.00	0.00	0.0
ROADWAYS/STREETS	49,458.33	(211.30)	100.4	593,500.00	149,260.57	74.8
SNOW REMOVAL	0.00	0.00	0.0	0.00	0.00	0.0
CURB/GUTTER/SIDEWALK	23,041.25	0.00	100.0	276,495.00	7,510.22	97.2
CITY GARAGE	0.00	0.00	0.0	0.00	0.00	0.0
PARKS AND PLAYGROUNDS	2,358.75	0.00	100.0	28,305.05	24,744.00	12.5
BALLFIELDS	12,688.00	797.00	93.7	152,256.00	81,702.50	46.3
ICE RINKS	0.00	0.00	0.0	0.00	0.00	0.0
BEACHES	0.00	0.00	0.0	0.00	0.00	0.0
MUNICIPAL DOCKS	0.00	0.00	0.0	0.00	0.00	0.0
WATER WEED MANAGEMENT	0.00	0.00	0.0	0.00	0.00	0.0
WATERFRONT PARKS & WALKWAYS	541.66	0.00	100.0	6,500.00	850.00	86.9
SANITARY & WATER MAIN	0.00	0.00	0.0	0.00	0.00	0.0
PUBLIC FACILITIES	2,245.83	0.00	100.0	26,950.00	0.00	100.0
COMMUNITY & ECONOMIC DEVLPMNT	0.00	0.00	0.0	0.00	0.00	0.0
TOTAL EXPENSES	105,315.06	10,824.58	89.7	1,263,781.00	673,849.56	46.6
TOTAL FUND REVENUES	107,123.43	202,834.89	89.3	1,285,481.00	985,310.03	(23.3)
TOTAL FUND EXPENSES	105,315.06	10,824.58	89.7	1,263,781.00	673,849.56	46.6
SURPLUS (DEFICIT)	1,808.37	192,010.31	517.8	21,700.00	311,460.47	1335.3

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: CABLE TV
 FOR 8 PERIODS ENDING AUGUST 31, 2013

DEPARTMENT DESCRIPTION	AUGUST		VARI- ANCE	FISCAL YEAR BUDGET	FISCAL		VARI- ANCE
	BUDGET	ACTUAL			YEAR BUDGET	TO-DATE ACTUAL	
REVENUES			%				%
CABLE TV / GENERAL	9,607.08	31,576.97	228.6	115,285.00	93,187.09	(19.1)	
TOTAL REVENUES	9,607.08	31,576.97	228.6	115,285.00	93,187.09	(19.1)	
EXPENSES							
CABLE TV / GENERAL	8,631.25	4,477.12	48.1	103,575.00	43,940.76	57.5	
TOTAL EXPENSES	8,631.25	4,477.12	48.1	103,575.00	43,940.76	57.5	
TOTAL FUND REVENUES	9,607.08	31,576.97	228.6	115,285.00	93,187.09	(19.1)	
TOTAL FUND EXPENSES	8,631.25	4,477.12	48.1	103,575.00	43,940.76	57.5	
SURPLUS (DEFICIT)	975.83	27,099.85	2677.1	11,710.00	49,246.33	320.5	

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TID #2 DISTRICT
 FOR 8 PERIODS ENDING AUGUST 31, 2013

DEPARTMENT DESCRIPTION	AUGUST BUDGET	AUGUST ACTUAL	VARI-ANCE %	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	VARI-ANCE %
REVENUES						
TID DISTRICT #2	137,342.08	704,980.25	413.3	1,648,105.00	1,546,455.51	(6.1)
TOTAL REVENUES	137,342.08	704,980.25	413.3	1,648,105.00	1,546,455.51	(6.1)
EXPENSES						
TID DISTRICT #2	253,445.08	0.00	100.0	3,041,341.00	584,400.34	80.7
TOTAL EXPENSES	253,445.08	0.00	100.0	3,041,341.00	584,400.34	80.7
TOTAL FUND REVENUES	137,342.08	704,980.25	413.3	1,648,105.00	1,546,455.51	(6.1)
TOTAL FUND EXPENSES	253,445.08	0.00	100.0	3,041,341.00	584,400.34	80.7
SURPLUS (DEFICIT)	(116,103.00)	704,980.25	(707.2)	(1,393,236.00)	962,055.17	(169.0)

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CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TID #1 DISTRICT
 FOR 8 PERIODS ENDING AUGUST 31, 2013

DEPARTMENT DESCRIPTION	AUGUST BUDGET		AUGUST ACTUAL		VARIANCE		FISCAL YEAR BUDGET		FISCAL YEAR-TO-DATE ACTUAL		VARIANCE	
					%					%		
REVENUES												
TID #1 DISTRICT	38,833.92	145,368.78	274.3	466,007.00	468,203.63	0.4						
TOTAL REVENUES	38,833.92	145,368.78	274.3	466,007.00	468,203.63	0.4						
EXPENSES												
TID #1 DISTRICT	38,146.00	457,752.29	(1100.0)	457,752.00	457,752.29	0.0						
TOTAL EXPENSES	38,146.00	457,752.29	(1100.0)	457,752.00	457,752.29	0.0						
TOTAL FUND REVENUES	38,833.92	145,368.78	274.3	466,007.00	468,203.63	0.4						
TOTAL FUND EXPENSES	38,146.00	457,752.29	(1100.0)	457,752.00	457,752.29	0.0						
SURPLUS (DEFICIT)	687.92	(312,383.51)	(5509.8)	8,255.00	10,451.34	26.6						

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TID #3 DISTRICT
 FOR 8 PERIODS ENDING AUGUST 31, 2013

DEPARTMENT DESCRIPTION	AUGUST BUDGET	AUGUST ACTUAL	% VARI-ANCE	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI-ANCE
REVENUES						
TID #3 DISTRICT	19,163.34	151,358.98	689.8	229,960.00	188,863.89	(17.8)
TOTAL REVENUES	19,163.34	151,358.98	689.8	229,960.00	188,863.89	(17.8)
EXPENSES						
TID #3 DISTRICT	11,627.49	5,000.00	56.9	139,530.00	38,154.50	72.6
TOTAL EXPENSES	11,627.49	5,000.00	56.9	139,530.00	38,154.50	72.6
TOTAL FUND REVENUES	19,163.34	151,358.98	689.8	229,960.00	188,863.89	(17.8)
TOTAL FUND EXPENSES	11,627.49	5,000.00	56.9	139,530.00	38,154.50	72.6
SURPLUS (DEFICIT)	7,535.85	146,358.98	1842.1	90,430.00	150,709.39	66.6

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TID #4 DISTRICT
 FOR 8 PERIODS ENDING AUGUST 31, 2013

DEPARTMENT DESCRIPTION	AUGUST BUDGET	AUGUST ACTUAL	VARI-ANCE %	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	VARI-ANCE %
REVENUES						
TID #4 DISTRICT	0.00	0.00	0.0	0.00	0.00	0.0
TOTAL REVENUES	0.00	0.00	0.0	0.00	0.00	0.0
EXPENSES						
TID #4 DISTRICT	0.00	59,901.59	100.0	0.00	128,761.15	100.0
TOTAL EXPENSES	0.00	59,901.59	100.0	0.00	128,761.15	100.0
TOTAL FUND REVENUES	0.00	0.00	0.0	0.00	0.00	0.0
TOTAL FUND EXPENSES	0.00	59,901.59	100.0	0.00	128,761.15	100.0
SURPLUS (DEFICIT)	0.00	(59,901.59)	100.0	0.00	(128,761.15)	100.0

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: REVOLVING LOAN FUND (STATE)
 FOR 8 PERIODS ENDING AUGUST 31, 2013

DEPARTMENT DESCRIPTION	AUGUST		VARI- ANCE	FISCAL YEAR BUDGET	FISCAL		VARI- ANCE
	BUDGET	ACTUAL			YEAR-TO-DATE BUDGET	YEAR-TO-DATE ACTUAL	
REVENUES							
REVOLVING LOAN FUND (STATE)	988.34	1,077.76	9.0	11,860.00	9,465.96	(20.1)	
TOTAL REVENUES	988.34	1,077.76	9.0	11,860.00	9,465.96	(20.1)	
EXPENSES							
REVOLVING LOAN FUND (STATE)	950.00	0.00	100.0	11,400.00	75,000.00	(557.8)	
TOTAL EXPENSES	950.00	0.00	100.0	11,400.00	75,000.00	(557.8)	
TOTAL FUND REVENUES	988.34	1,077.76	9.0	11,860.00	9,465.96	(20.1)	
TOTAL FUND EXPENSES	950.00	0.00	100.0	11,400.00	75,000.00	(557.8)	
SURPLUS (DEFICIT)	38.34	1,077.76	2711.0	460.00	(65,534.04)	(4346.5)	

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: SOLID WASTE ENTERPRISE
 FOR 8 PERIODS ENDING AUGUST 31, 2013

DEPARTMENT DESCRIPTION	AUGUST		VARI- ANCE	FISCAL		VARI- ANCE
	BUDGET	ACTUAL		YEAR BUDGET	YEAR-TO-DATE ACTUAL	
REVENUES						
SOLID WASTE ENTERPRISE FUND	30,609.99	58,757.03	91.9	367,320.00	238,505.74	(35.0)
TOTAL REVENUES	30,609.99	58,757.03	91.9	367,320.00	238,505.74	(35.0)
EXPENSES						
SOLID WASTE ENTERPRISE FUND	30,609.99	36,778.70	(20.1)	367,320.00	220,492.85	39.9
TOTAL EXPENSES	30,609.99	36,778.70	(20.1)	367,320.00	220,492.85	39.9
TOTAL FUND REVENUES	30,609.99	58,757.03	91.9	367,320.00	238,505.74	(35.0)
TOTAL FUND EXPENSES	30,609.99	36,778.70	(20.1)	367,320.00	220,492.85	39.9
SURPLUS (DEFICIT)	0.00	21,978.33	100.0	0.00	18,012.89	100.0

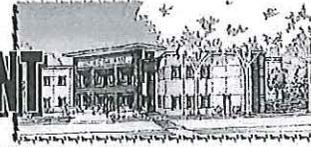
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CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

DEPARTMENT DESCRIPTION	MUNICIPAL REPORT TOTALS				FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI-ANCE
	FOR 8 PERIODS ENDING AUGUST 31, 2013	AUGUST BUDGET	AUGUST ACTUAL	% VARI-ANCE			
TOTAL MUNICIPAL REVENUES	1,216,322.06	3,008,078.21	147.3	14,595,865.00	10,638,820.17	(27.1)	
TOTAL MUNICIPAL EXPENSES	1,321,378.68	1,338,020.16	(1.2)	15,856,546.00	7,808,568.18	50.7	
SURPLUS (DEFICIT)	(105,056.62)	1,670,058.05	(1689.6)	(1,260,681.00)	2,830,251.99	(324.5)	



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: The Honorable Mayor
 Members of the Common Council
 Members of the Police and Fire Commission
 City Administrator Steve McNeil
 Officers of the Sturgeon Bay Police Department
 Media

From: Captain Daniel J. Brinkman

Subject: Monthly Report for August, 2013

Date: September 13, 2013

The following is a summary of the Police Department's activities for the month of August. The activities included are crimes investigated, police service calls handled by department members, arrests completed, traffic accidents investigated, miles traveled, fuel consumed, training completed, and public education provided by department members.

Crimes Investigated

The Department, during the month, investigated a total of 93 crimes.

These crimes can be broken down and classified as follows.

Theft.....	10
Criminal Damage to Property	09
Disorderly Conduct.....	13
Possession of Marijuana.....	02
Bail Jumping	07
Violate Court Order	02
Sexual Assault of Child	02
Physical Abuse of a Child	05
Harassment.....	08
Battery.....	08
Forgery/Fraud / Scams	03
Strangulation.....	02
Trespass	01
Possession of Drug Paraphernalia.....	01
Possess Schedule II Narcotic	01
Resist Arrest.....	04
Obstruct Police Officer	03
Death Investigations.....	02

Substantial Battery	03
Reckless Endanger Safety w/Weapon	01
Armed Robbery.....	01
Careless Use of Burning Materials.....	01
Kidnapping.....	01
Burglary	03
TOTAL 93	

The above crimes resulted in the loss of \$3,504 to the community, of which \$1,401 has been recovered.

Arrests

The Department completed a total of 172 arrests during the month. These arrests encompass violations from traffic to felony, and are listed below by type of violations and number of arrests for each category.

A. Felony Crime Arrest	
Reckless Endanger Safety w/Weapon	01
Forgery.....	01
Substantial Battery	02
Possess Schedule II Narcotic	01
Burglary	01
Kidnapping	01
Physical Abuse of a Child.....	04
Party to a Crime of Kidnapping	01
Strangulation.....	02
TOTAL 14	

Warrant Arrests.....00

B. Misdemeanor Crime Arrests	
Disorderly Conduct.....	15
Resist Arrest.....	04
Battery	05
Possess Drug Paraphernalia	04
Possess Marijuana.....	03
Bail Jumping.....	07
Obstruct Police Officer	04
Criminal Damage to Property	01
Retail Theft	03
Theft.....	02
Receive Stolen Property.....	01
TOTAL 49	

Wisconsin Probation & Parole Violation Arrests08

Warrant Arrests.....03 **TOTAL 11**

C. Ordinance Violation Arrests	
Underage Drinking.....	10
Retail Theft.....	01

Disorderly Conduct.....	03
Possess Drug Paraphernalia	01
Obstruct Officer	01
Possession of Marijuana	03
Possession of Tobacco Underage.....	01
Disorderly Conduct w/Motor Vehicle.....	03
Procure Alcohol to Underage Person.....	01
Obstruct Right of Way/Street.....	02
Meddle with Property	01
Skateboard Where Prohibited	01
TOTAL	28

D. Traffic Crime Arrests

Operate While Driver's License Revoked	01
Operate While Intoxicated (2 nd or More).....	02
Operate While Intoxicated Causing Injury.....	01
TOTAL	04

E. Traffic Violation Arrests

Operating a Motor Vehicle While Intoxicated.....	03
Speeding Violations	11
Motor Vehicle Registration Violation.....	07
Failure to Obey a Traffic Sign or Signal	04
Operating While Driver's License Suspended/Revoked	07
No Driver's License	05
Fail to Yield	01
Inattentive Driving	03
Minor Transporting Intoxicants	01
Seat Belt Violations	08
Miscellaneous Moving Traffic Violations	15
Absolute Sobriety	01
TOTAL	66

In addition to the preceding arrests, the Department conducted a total of 247 traffic stops during the month and logged 62 violations for various motor vehicle defects and local ordinances and issued 72 written warnings for those violations. A total of 02 parking tickets were issued for parking violations throughout the city.

Traffic Accidents

The Department, during the month, investigated a total of 24 vehicle accidents. These investigations are categorized into four types, which are described below.

A. Motor Vehicle Accidents Involving Fatalities.....	00
B. Motor Vehicle Accidents Involving Injuries	02
C. Motor Vehicle Accidents Involving Property Damage	21
(greater than \$1,000.00)	
D. Motor Vehicle Accidents Involving Property Damage	01
(less than \$1,000.00)	
TOTAL	24

Police Service Calls

Department members handled 478 service calls during the month. These calls consist of both citizen requests for police service as described below (350), crimes investigated (93), traffic accidents investigated (24), and Wisconsin Probation and Parole Assists(11).

A. Traffic and Road Incidents 72

This category consists of all assignments involving assists to motorists in distress, directing traffic, complaints of noisy or otherwise disorderly vehicles, removing debris from roadways, and all parking problem complaints.

B. Noise Complaints 09

These complaints involve private parties, licensed liquor establishments, and parties in public places.

C. Sick and Injured Persons 16

Assistance rendered to the Ambulance Service and sick or injured persons. (Of these calls 01 required the commitment of citizens to a Mental Health Facility for mental or substance abuse problems.)

D. Alarms 21

Officers responded to activated burglar and hold-up alarms at area banks and other business establishments and residences as well as fire alarms.

E. Complaints Involving Animals 28

Investigation by officers of noisy animals, loose animals, animal bites, wild animals, and sick, injured or dead animal complaints.

F. Civil Disputes 06

Arguments between neighbors, landlords and tenants, and family members where no crimes have been committed.

G. Escorts 05

Transporting citizens, money escorts for area financial institutions, funerals, and for area industry.

H. Civil Assistance Rendered..... 06

This category is broad and involves such services as auto and home lockouts, emergency notifications, attempts to locate people, retrieve personal property, and registration assistance.

I. Assistance Rendered to Other Agencies 07

Includes assistance to other law enforcement and government agencies.

J. Suspicious Person..... 25

Involves both citizen complaints and observations by officers on patrol who took investigative action in regard to the suspicious behavior of other people.

K. Suspicious Motor Vehicles.....	11
Complaints of occupied, unoccupied, abandoned, and junked motor vehicles.	
L. Liquor Establishments	00
Complaints of problems with patrons.	
M. Fights or Brawls	04
Complaints of persons fighting where no criminal arrests were made.	
N. Self-Initiated Field Activity.....	45
All initiated activity by the officer to include, but not limited to, routine security checks of area industries, businesses, city parks, residences, and compliance checks of local liquor establishments.	
O. Juvenile Problems.....	18
Requests for police service that strictly involve property calls and all unfounded calls for police service. The calls vary from mischief to family problems to runaway situations.	
P. Miscellaneous Incidents	50
Includes arrest warrants served, recovered property calls, and all unfounded calls for police service. This category includes unfounded 9-1-1 calls investigated by Department members during the month.	
Q. Welfare Checks	19
Includes calls to check on the well-being of a person who has not been heard from or seen for a period of time by family, friends, neighbors, or employers.	
R. Gas Drive Off.....	08
Routine non-theft investigations where a motorist drove away without paying for their gas. Typically involves a driver error, store employee error or credit card reader error.	

TOTAL 350

Department Mileage and Fuel Consumption

Officers patrolled a total of 14,216 miles with department vehicles, consuming 1,365 gallons of fuel. The fleet averaged 10.4 miles per gallon of fuel during the month.

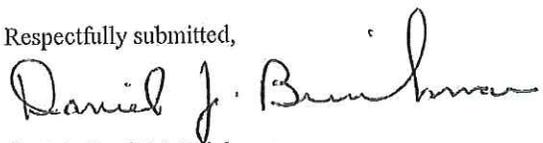
Department Training

Officers Steve South and Chad Mielke provided monthly training to 6 members of the Lakeshore Police Explorers, Post 9368. All sworn officers completed 4 hours of Emergency Vehicle Pursuit Training. Members of the Special Operations Team and SWAT members completed 4 hours of training.

Public Education

No public education took place during the month of August.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daniel J. Brinkman". The signature is written in black ink and is positioned above the printed name.

Captain Daniel J. Brinkman

8d.

8d.

BEVERAGE OPERATOR LICENSES

1. Mallette, Margaret G.
2. O'Neil Damien J.

RECOMMENDATION

We, the Parking and Traffic Committee hereby recommend to Council to place an additional handicapped parking stall at the corner of Nebraska St. and 4th Avenue.

Respectfully Submitted,
PARKING AND TRAFFIC COMMITTEE
Bob Schlicht, Chairman

RESOLVED, that the foregoing recommendation be adopted.

Date: September 16, 2013

* * * * *

Introduced by _____

Moved by Alderperson _____

Second by Alderperson _____ that said recommendation be Adopted.

Passed by the Council on the _____ day of _____, 2013.



COUNTY OF DOOR

DOOR COUNTY
LIBRARY



August 20, 2013

Marty Olejniczak, Community Development Director
City of Sturgeon Bay
421 Michigan Street
Sturgeon Bay, WI 54235

Dear Marty:

I am requesting an additional street handicapped parking space at the Door County Library at 107 S. 4th Ave in Sturgeon Bay. We have many users who utilize handicapped parking and our one spot is heavily used. We have an additional handicapped parking spot in our parking lot, but that is at the opposite end of the building from the entrance.

Could an additional spot be allocated at the corner of Nebraska and 4th Avenue? That would give customers direct access from the street to a ramp into the entrance. If that is not an option, an additional space to the south of our current spot on 4th Avenue would be useful.

Please call or email with any questions.

Thank you for your attention and consideration.

Sincerely,

Rebecca Berger
Library Director

CC: Bob Schlicht, Parking and Traffic Committee Chair



Library Request for Additional Handicap Parking Space

2nd choice

First Choice

RECOMMENDATION

We, the Parking and Traffic Committee hereby recommend to Council the installation of two speed boards and the appropriation of granted funds for that purpose.

Respectfully Submitted,
PARKING AND TRAFFIC COMMITTEE
Bob Schlicht, Chairman

RESOLVED, that the foregoing recommendation be adopted.

Date: September 16, 2013

* * * * *

Introduced by _____

Moved by Alderperson _____

Second by Alderperson _____ that said recommendation be Adopted.

Passed by the Council on the _____ day of _____, 2013.

EXECUTIVE SUMMARY

DATE: September 25, 2013

TITLE: Safe Routes to Schools Grant – Purchase of Radar Speed Boards

BACKGROUND: The original grant that the City received from the Safe Routes to Schools program included \$12,870 for the creation of a bicycle education curriculum for the school district. This was the non-infrastructure portion of the grant, but this program was not implemented. The recent success of the various bike rodeos, which have proven effective in teaching kids safe biking skills, has essentially eliminated the need for development of the separate education curriculum. After discussions with the middle school principal and the Bicycle & Pedestrian Advisory Board, it was determined that the grant money would be put to better use under a different non-infrastructure element. Therefore, City staff requested and the DOT approved a change of scope to allow the funds to be used for enforcement – specifically the purchase and installation of a permanently mounted radar speed board.

The Police Department solicited bids and the low bid was favorable such that two speed boards can be installed using the grant funds. One is planned for Michigan Street near the eastern approach to the school zone near S. 15th Ave. on an existing power pole. This section of the street is at the end of a long downhill stretch just prior to the main pedestrian crossing. The other is planned for Maple Street at the eastern approach to the St. John Bosco school zone between Fulton Ave. and Geneva Ave. A new utility pole is needed for this location.

The DOT has approved the Request to Award Form, including the second radar speed board.

FISCAL IMPACT: The grant is 100% funded up to \$12,870. This will cover the purchase and installation of the two radar speed boards. The Maple Street location needs a new pole. SBU will donate its labor to install, but grant funds fall \$230 short of the estimated cost for the pole. The City will be responsible for the cost of power to the new equipment. The power will cost about \$11.00 per month for each board. Thus, the estimated net fiscal impact to the City is \$230 plus \$264 annually for power. The radar speed board will help control traffic speed in these areas, thereby freeing the patrol officers to perform other patrol activities, which is a fiscal benefit.

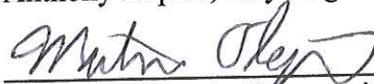
The Police Department also investigated using solar powered radar speed boards, but found that due to life expectancy and other issues, the hardwired version is the most cost effective overall.

RECOMMENDATION: Authorize the installation of speed boards at the proposed Michigan St. and Maple St. locations, using the Safe Routes to Schools grant funds.

REVIEWED BY:



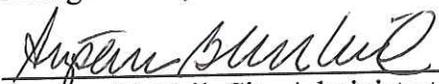
Anthony Depies, City Engineer



Marty Olejniczak, Community Devel. Dir.



Arleigh Porter, Police Chief



Stephen McNeil, City Administrator

Olejniczak, Marty

From: Kamp, Tressie K - DOT <Tressie.Kamp@dot.wi.gov>
Sent: Tuesday, September 10, 2013 1:46 PM
To: Hougaard, Chad
Cc: Olejniczak, Marty
Subject: RE: Request to Award

Sergeant Hougaard,

Thank you for the additional information. I will send approval once you forward the Buy America certification. Does TAPCO need a template or any additional information?

Tressie K. Kamp

--

Statewide Multi-Modal Programs Manager
WisDOT-Bureau of Transit, Local Roads, Railroads & Harbors
4802 Sheboygan Ave., Room 951, Madison, WI 53707
Phone: (608) 266-3973 / Fax: (608) 266-0658
tressie.kamp@dot.wi.gov

[WisDOT Programs for Local Government Website](#)

Please consider the environment before printing this email

From: Hougaard, Chad [<mailto:chougaard@sturgeonbaywi.org>]
Sent: Monday, September 09, 2013 9:10 PM
To: Kamp, Tressie K - DOT
Cc: Olejniczak, Marty
Subject: Request to Award

Tressie:

Attached is the signed Request to Award form, along with the supporting documents. The excel spreadsheet explains how TAPCO is the low bidder. I have also attached a letter from our local utilities office explaining the cost for a new pole which is talked about in the Request to Award form.

I am still waiting to hear back from TAPCO on the American Made certificate, which they are attempting to get. Once I receive that, I will forward it to you.

If you have any questions about the documents, please call me. I can be reached after 3pm at 920-746-2461, but if you would like to talk to me before that, please call my work cell phone at 920-493-8606. Thank you.

Respectfully,

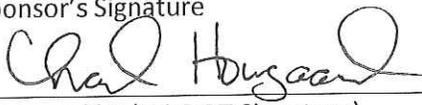
Sgt. Chad Hougaard

Sturgeon Bay Police Department
421 Michigan St.
Sturgeon Bay, WI 54235
Office: (920) 746-2450

Request to Award for a Wisconsin Department of Transportation (WisDOT) Safe Routes to School Non-Infrastructure Project

WisDOT Project ID Number 1009-00-25	Date Form Prepared September 9, 2013
Project Title Sturgeon Bay Safe Routes to School Program	County Door
Project Description Pole Mounted Radar Speed Boards	Municipality/Local Sponsor City of Sturgeon Bay
Name of Person who Prepared Form Sgt. Chad Hougaard Sturgeon Bay Police Department	

1. The purchase followed the Simplified Bidding process and was approved for purchase by the Safe Routes to School Coordinator on **September 6, 2013**.
2. **3** bids were received/compared.
3. The low bidder was **TAPCO** with a bid of **\$12,300**. Please include a list of vendors contacted and prices. **See attached spreadsheet that summarizes the 3 quotes.**
Also requesting the remaining \$570 of the grant amount to be awarded to reimburse the city the cost of purchasing a new utility pole for the speed board on W Maple St.; total cost of the pole is estimated to be \$800. There is no pole in that current location and it will cost less to purchase a pole through Sturgeon Bay Utilities than to purchase a pole through the vendor. The remaining cost difference for the pole will be paid with local dollars and Sturgeon Bay Utilities will donate the labor to install the pole. The speed board to be located on Michigan St. will use an existing utility pole.
4. The purchase was less than \$5,000 (Y/N) **N**
5. Based on the above information, the project complies with applicable Federal and State requirements, and, as such, may proceed in awarding the contract.

Sponsor's Signature 	Title Sergeant - SBPD	Date 9-9-2013
Approved by (WisDOT Signature)	Title	Date

SPONSOR NOTES for consideration by WisDOT: **The original plan was to use solar panels to operate the speed board. After comparing the annual cost of electricity for a hardwired speed board versus the higher purchase cost of the solar panel along with its life expectancy, we determined it was more cost effective to have the speed boards hardwired. By eliminating the solar panels and going with the hardwire option, the cost of the speed board was greatly reduced, allowing us to purchase two speed boards with the grant funds instead of just one. We feels this is an efficient use of the grant money as we are now able to place two speed boards in different school zones, increasing motorist awareness of the children that walk/bicycle to and from our schools.**

RETURN TO WisDOT Statewide Multi-Modal Programs Manager.

Speed Board QUOTES

Top #: cost of 1 unit

Bottom #: cost of 2 units

TAPCO

Size	Data Recording System	Violator Alert	Yellow Flashing Light	Time Clock & Program	School Zone sign	Brackets	Shipping	Credit
12"	Yes	Yes SLOW DOWN	one	Yes radar & light	Yes	Yes		
	\$ 4,150.00	\$ 400.00	\$ 280.00	\$ 425.00	\$ 55.00	\$ 65.00	included	
	\$6,150.00							
	\$12,300.00							
12"	Yes	No speed flashes	one	Yes radar & light	Yes	Yes		for one yellow light \$(195.00)
	\$ 5,362.00		included	\$ 150.00	\$ 150.00	\$ 284.00	\$ 235.00	
	\$5,836.00							
	\$11,672.00							
	\$ 5,362.00	\$ 400.00	included	included	\$ 150.00	\$ 284.00	\$ 235.00	\$(195.00)
	\$12,472.00							

This would be the price if we added in the violator alert cost that TAPCO quote has, but is not an option with this company. Since the funds available would allow us to have the violator alert, we feel it is a feature needed in the school zone.

KUSTOM SIGNAL

PMD 275	12"	Yes	Yes SLOW	two	Yes light	No	Yes	
	\$ 3,295.00	\$ 950.00	\$ 525.00	\$ 1,470.00	\$ -	included	\$ 400.00	
	\$7,295.00							
	\$14,590.00							
PMD 375	18"	Yes	Yes SLOW DOWN	two	Yes light	No	Yes	
	\$ 3,795.00	\$ 950.00	\$ 525.00	\$ 1,470.00	\$ -	included	\$ 400.00	
	\$7,795.00							
	\$15,590.00							

DECATUR ELECTRONICS

OS 75	12"	Yes	Yes	No	Yes radar & light	Yes	Yes	
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Requested a bid, they said they would provide one, but did not submit one after multiple attempts requesting one.



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: 9/9/13

To: Sgt. Chad Hougaard - SBPD

From: Jason Bieri – Electric Supervisor

Re: Estimate for pole on W. Maple St.

Installation of a 35' class 4 pole on W. Maple St. to support a SBPD owned traffic & radar signal including overhead service conductor and guy wires as needed. Sturgeon Bay Utilities will donate all labor and transportation time on this project to install the pole in the desired location.

Estimated cost of the pole: \$600.00

Estimated cost of service conductor and anchoring materials: \$200.00

Upon completion you will be billed for actual material costs.

Please contact me with any questions you may have.



Geneva Ave

Location of radar speed board

Falcon Ave

W Maple St

St. John Bosco
Catholic School



8g.

8g.

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the City Plan Commission, hereby recommend to rezone the property owned by Thomas & Gwen Haight, located at 509 N. 8th Avenue, from General Commercial (C-1) to Mixed Commercial-Residential (C-5).

Respectfully submitted:
City Plan Commission
By: Dan Wiegand, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Date: September 18, 2013

Introduced by _____.

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

Passed by the Council on the _____ day of _____, 2013.

Executive Summary

Title: Zoning Map Amendment - C-1 to C-5 – Haight

Background: Thomas & Gwen Haight petition to rezone their 1.0-acre parcel at 509 N. 8th Avenue from General Commercial (C-1) to Mixed Residential-Commercial (C-5). The subject parcel contains a two-family dwelling. The Hights desire to convert this building to a single-family dwelling, which is not a permitted use in the C-1 district. If the parcel is rezoned to the C-5 district the proposed dwelling is a permitted use. Under C-5 the property potentially could still be used commercially, subject to the commercial building code.

Surrounding Zoning & Uses: The surrounding area is a mixture of uses and zoning classifications. To the north are additional dwellings and a farm market that are zoned C-1. To the south is Garland Park zoned Conservancy. To the west are residential properties zoned Single-Family Residential (R-2). To the east across 8th Avenue are some residences and an office building that are zoned C-1.

Comprehensive Plan: The Future Land Use Map within the Sturgeon Bay Comprehensive Plan identifies the subject property within the Single-Family Residential – Higher Density land use category. It is immediately adjacent to the Transitional Commercial land use category. The current C-1 zoning district is not consistent with the land use plan. The proposed C-5 zoning district is more compatible since it permits single-family dwellings.

Other Considerations: Despite the mixture of homes and businesses, the entire frontage along the business route portions of Jefferson Street and 8th Avenue have been zoned commercial for many years. After the Mixed Commercial-Residential District was created, the Plan Commission considered whether all or parts of this area should be rezoned 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 decided to consider individual rezoning petitions, rather than pursue a mass 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.

Fiscal Impact: There should be no significant fiscal impact.

Public Hearing: The required hearing was held on September 18th. There was no testimony.

Plan Commission Action: The Plan Commission unanimously recommends approval.

Recommendation: Staff recommends approval of the zoning map amendment.

Prepared by: Marty Olejniczak 9-25-13
Marty Olejniczak, Community Devel. Dir. Date

Reviewed by: Steve McNeil 9-25-13
Steve McNeil, City Administrator Date

CITY OF STURGEON BAY ZONING/REZONING APPLICATION

Date Received: 7-31-13 RB
 Fee Paid \$ 400 + \$50 sign
 Received By: PT

	APPLICANT/AGENT	LEGAL PROPERTY OWNER
Name	<u>Tom Haight</u>	<u>Saves</u>
Company		
Street Address	<u>1406 Utah Street</u>	
City/State/Zip	<u>Sturgeon Bay, WI 54235</u>	
Daytime Telephone No.	<u>746-2391</u>	
Fax No.		

STREET ADDRESS OF SUBJECT PROPERTY: 509 N. 8th Avenue
 Location if not assigned a common address: _____

TAX PARCEL NUMBER: 2816204000501

CURRENT ZONING CLASSIFICATION: C1

CURRENT USE AND IMPROVEMENTS:
Residential Duplex

ZONING DISTRICT REQUESTED: C5

COMPREHENSIVE PLAN DESIGNATION OF SUBJECT PROPERTY: Single Family Residential - HD

PROPOSED USE OF SURROUNDING PROPERTY UNDER COMPREHENSIVE PLAN:
 North: Single Family Residential - Higher Density
 South: Open Space + Recreation
 East: Mixed Residential
 West: Single Family Residential - Higher Density

ZONING AND USES OF ADJACENT SURROUNDING PROPERTIES:
 North: C1 - Residential / In-home business
 South: Com - Park
 East: C1 - Residential
 West: R2 - Residential

HAVE THERE BEEN ANY VARIANCES, CONDITIONAL USE PERMITS, ETC. GRANTED PREVIOUSLY FOR THIS PROPERTY? No IF YES, EXPLAIN: _____

Attach a full legal description (preferably on disk), 8-1/2" X 11" location map, and Agreement for Reimbursement of expenses.

Tom Haight
Property Owner (Print Name)

Tom Haight
Signature

8/6/2013
Date

Applicant/Agent (Print Name)

Signature

Date

I, Tom Haight, have attended a review meeting with at least one member of staff and understand that I am responsible for sign placement and following all stages listed on the check list in regard to the applicant.

Aug 5, 2013
Date of review meeting

Tom Haight
Applicant Signature

Gregory Oley
Staff Signature

Attachments:

- Procedure & Check List
- Agreement For Reimbursement of Expenses

STAFF USE ONLY

Application conditions of approval or denial:

Date

Community Development Director

ADDENDUM A
(Attachment to Trustee's Deed)

Document: **TRUSTEE'S DEED**
Grantor: **William F. Walsh, Trustee of the Mary A. Pinney Revocable Trust Dated August 20, 1992**
Grantee: **Thomas J. Haight and Gwen A. Haight**

Tax Parcel No. **281-62-04000501**

LEGAL DESCRIPTION

A tract of land located in Subdivision Four (4), partly in the Northwest Quarter of the Southwest Quarter (NW ¼ of the SW ¼) and partly in the Northeast Quarter of the Southwest Quarter (NE ¼ of the SW ¼), Section Five (5), Township Twenty-seven (27) North, Range Twenty-six (26) East, in the City of Sturgeon Bay, Door County, Wisconsin, described as follows:

Commencing at the Northeast corner of Certified Survey Map No. 1166, recorded in Volume 7 of Certified Survey Maps, Page 19 as Document No. 603720, said point also being the Northeast corner of Leonhardt's Plat No. 2; thence South 00 deg. 08 min. 30 sec. East along the Westerly right of way of North 8th Avenue, 229.15 feet to the point of beginning; thence continue South 00 deg. 08 min. 30 sec. East along said Westerly right of way 171.34 feet; thence South 90 deg. 00 min. 00 sec. West 252.17 feet; thence North 00 deg. 12 min. 21 sec. West 171.34 feet; thence North 90 deg. 00 min. 00 sec. East 252.36 feet to the point of beginning.

Formerly known and described as:

A tract of land located in Lot Five (5), Subdivision Four (4), City of Sturgeon Bay, Door County, Wisconsin, described as follows:

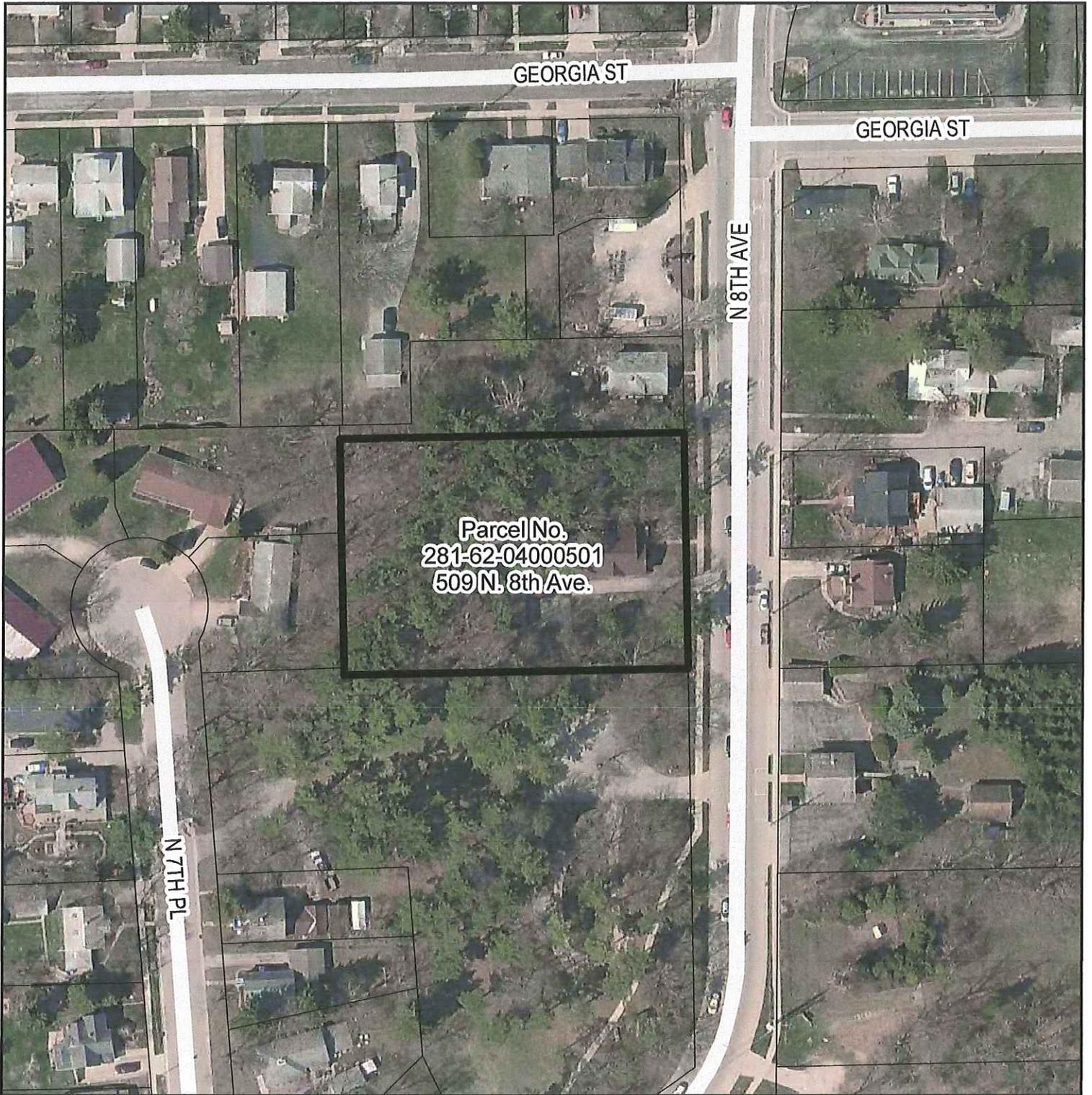
Commencing at a point where the South line of Lot 5, Subdivision 4, intersects the West side of 8th Avenue; thence West 250 feet to the Southeast corner of the William S. Fairfield tract as described in the deed recorded in Volume 232 Records, Page 501, as recorded in the office of the Register of Deeds for Door County, Wisconsin; thence North along the East line of the aforesaid William S. Fairfield tract parallel to 8th Avenue to a point on the North line of Lot 5, Subdivision 4; thence East 250 feet to 8th Avenue; thence South along 8th Avenue to the point of beginning.

Excepting therefrom the tract conveyed to Harry G. Ehlers and Gretchen E. Ehlers, his wife, recorded in Vol. 254 Records, Page 240 as Doc. No. 369699, Register of Deeds office for Door County, Wisconsin.

Location Map

Public Hearing - Haight

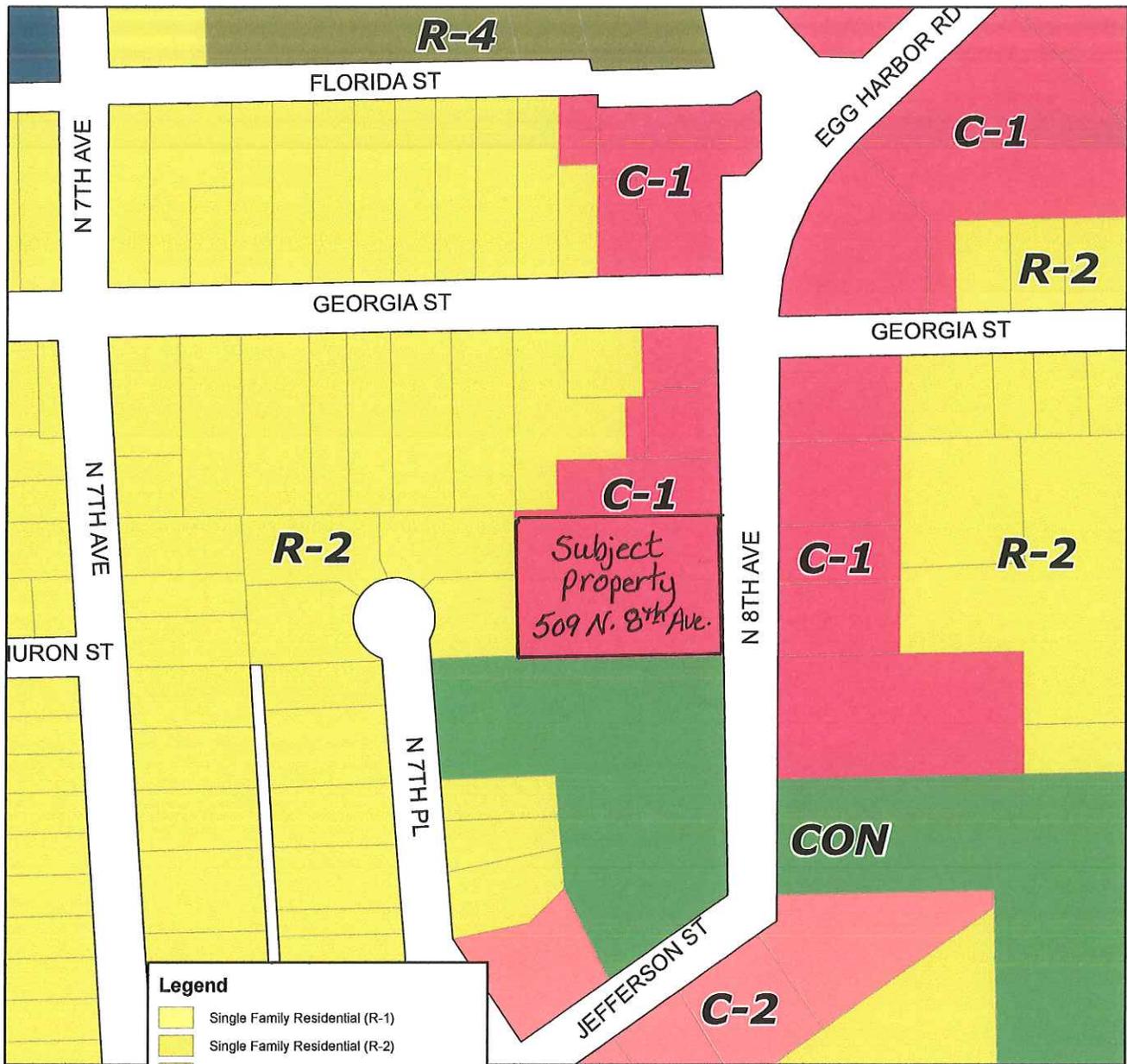
Re-zone Request C-1 to C-5



Subject Area

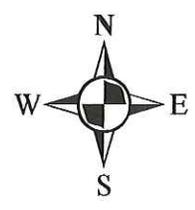


Note: Public Hearing to be held on September 18, 2013



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

September 17, 2013





509 N 8TH AVENUE

DISALLOWANCE OF CLAIM RESOLUTION

WHEREAS, A Notice of Claim was filed on August 12, 2013, with an incident date of August 12, 2013, with the City Clerk; and

WHEREAS, said Notice of Claim alleges that Paul & Chelsa Anschutz, 221 N 6th Avenue, Sturgeon Bay, WI 54235, sustained damages, and alleges that there was damage to her vehicle caused by the City of Sturgeon Bay and employees of the City of Sturgeon Bay; and

WHEREAS, review of this matter by the City's Insurance Carrier recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Sturgeon Bay that the claim submitted by Paul & Chelsa Anschutz be and the same is hereby denied, and no action on this claim may be brought against the City of Sturgeon Bay or any of its officers, officials, agents or employees after six months from the date of service of this notice, pursuant to Wisconsin Statute 893.80.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant by certified mail, return receipt requested, as a notice of disallowance.

* * * * *

Motion made by Alderperson _____, seconded by Alderperson _____ to adopt.

Passed by the Common Council on this _____ day of _____, 2013..

Statewide Services, Inc.

Claim Division

1241 John Q. Hammons Dr.
P.O. Box 5555
Madison, WI 53705-0555
877-204-9712

September 3, 2013

Paul and Chelsa Anschutz
221 N 6th Avenue
Sturgeon Bay, WI. 54235

Our Insured: City of Sturgeon Bay
Date of Loss: 08/12/2013
Claim #: WM0000152810126

Dear Mr. and Mrs. Anschutz,

Statewide Service Inc. administers the liability claims for the League of Wisconsin Municipalities Mutual Insurance, the auto and liability insurer for the City of Sturgeon Bay. We are in receipt of the claim for paint damage to your 2013 Dodge Caravan.

We have investigated this matter and find no negligence on the City of Sturgeon Bay and recommend that the City disallow the claim. The information provided indicates that Ms. Anschutz swerved because she saw someone sitting in the truck and feared he would open the door. Therefore, Statewide Services Claims will not make any payment toward your claim on behalf of the City of Sturgeon Bay.

Sincerely,
Lois Reynolds
Statewide Services Inc
Claims Adjuster
PO Box 5555
Madison, WI. 53507

CC: City of Sturgeon Bay

Statewide Services, Inc.

Claim Division

1241 John Q. Hammons Dr.
P.O. Box 5555
Madison, WI 53705-0555
877-204-9712

September 3, 2013

City of Sturgeon Bay
421 Michigan Street
Sturgeon Bay, WI. 54235

Attention: Valerie Clarizio

RE: Our Claim #: WM000152810126
Claimant: Paul & Chelsa Anschutz
221 N 6th Avenue
Sturgeon Bay, WI. 54235

Dear Ms. Clarizio:

Statewide Services, Inc. administers the claims for the League of Wisconsin Municipalities Mutual Insurance and through which the City of Sturgeon Bay is insured. We are in receipt of the claim submitted by Mr. and Mrs. Anschutz for paint damage to their 2013 Dodge Caravan.

This claim arises out of property damage that occurred on August 12, 2013 on the Oregon bridge in Sturgeon Bay, WI. Our investigation found that Ms. Anschutz swerved when she saw a city employee sitting in the truck that was parked on the side of the road. Ms. Anschutz admitted she thought he was going to open the door so she crossed the center line. We therefore recommend that you disallow the claim.

Please submit the disallowance directly to the claimant at the above address. The disallowance should be sent certified or registered mail and must be received by the claimant within 120 days after you receive Notice of Claim. Please send a copy of the disallowance to Statewide Services Inc. Claims.

Please let us know if you have any questions.

Very truly yours,

Lois Reynolds
Statewide Services Inc.
PO Box 5555
Madison, WI. 53711
855-828-5514
Fax 866-828-6612
lreynolds@statewidesvcs.com

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 General Commercial (C-1) to Mixed Commercial-Residential (C-5):

A tract of land located in Subdivision Four (4) in the Northeast one-quarter of the Southwest one-quarter of Section 5, Township 27 North, Range 26 East, City of Sturgeon Bay, Door County, Wisconsin and more particularly described as follows:

Commencing at the Northeast corner of Certified Survey Map No. 1166, recorded in Volume 7 of Certified Survey Maps, Page 19, as Document No. 603720, said point also being the Northeast corner of Leonhardt's Plat No. 2, thence S 00°08'30" E along the westerly right-of-way of North 8th Avenue 229.15 feet to the point of beginning, thence continue S 00°08'30" E along said westerly right-of-way 171.34 feet, thence S 90°00'00" W 252.17 feet, thence N 00°12'21" W 171.34 feet, thence N 90°00'00" E 252.36 feet to the point of beginning.

Said tract contains 0.992 acres of land.

Property address: 509 N. 8th Avenue, tax parcel #281-62-04000501.

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

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie L. Reinhardt
City Clerk

RESOLUTION NO. _____

RESOLUTION AWARDDING THE SALE OF
\$1,755,000* TAXABLE GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, on September 17, 2013, the Common Council of the City of Sturgeon Bay, Door County, Wisconsin (the "City") adopted a resolution (the "Set Sale Resolution") authorizing the issuance of Taxable General Obligation Refunding Bonds for the public purpose of refinancing the City's Taxable Note Anticipation Notes, dated September 15, 2009 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin ("Baird") to take the steps necessary to sell bonds designated "Taxable General Obligation Refunding Bonds" (the "Bonds") for that purpose;

WHEREAS, Baird, in consultation with the officials of the City, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on October 1, 2013;

WHEREAS, the City Clerk (in consultation with Baird) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on October 1, 2013;

WHEREAS, the City has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the City. Baird has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The Common Council of the City hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the City and Baird in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

* Estimated, subject to change.

Section 1B. Authorization of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed, pursuant to Section 67.04, Wisconsin Statutes, through the issuance of the Bonds, the sum of ONE MILLION SEVEN HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$1,755,000*).

Section 1C. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal [(as modified on the Bid Tabulation)] is hereby accepted. The Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be retained by the City Treasurer and applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "Taxable General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$1,755,000*; shall be dated October 22, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum; and mature on October 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on October 1, 2024 and thereafter shall be subject to redemption prior to maturity, at the option of the City, on October 1, 2023 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. [If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

* Estimated, subject to change.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2013 through 2032 for the payments due in the years 2014 through 2033 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for Taxable General Obligation Refunding Bonds, dated October 22, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The City Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the City above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be

invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 9. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin,

which is hereby appointed as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the City and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 10. Persons Treated as Owners; Transfer of Bonds. The City shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 11. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City at the close of business on the Record Date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the City and on file in the City Clerk's office.

Section 13. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 15. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on November 1, 2013 at a price of par plus accrued interest to the date of redemption.

The City hereby directs the City Clerk to work with Baird to cause timely notice of redemption, in substantially the form attached hereto as Exhibit G and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 16. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 17. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 1, 2013.

Thad Birmingham
Mayor

ATTEST:

Stephanie L. Reinhardt
City Clerk

(SEAL)

DRAFT

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on October 1, ____, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on October 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____ (maturity)
____	____

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____ (maturity)
____	____

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____ (maturity)
____	____

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____ (maturity)]
____	____

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
DOOR COUNTY
NO. R-____ CITY OF STURGEON BAY \$_____
TAXABLE GENERAL OBLIGATION REFUNDING BOND

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
October 1, _____ October 22, 2013 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the City of Sturgeon Bay, Door County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2014 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$1,755,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the City pursuant to the provisions of Section 67.04, Wisconsin

Statutes, for the purpose of paying the cost of refunding certain outstanding obligations of the City, all as authorized by resolutions of the Common Council duly adopted by said governing body at meetings held on September 17, 2013 and October 1, 2013. Said resolutions are recorded in the official minutes of the Common Council for said dates.

The Bonds maturing on October 1, 2024 and thereafter are subject to redemption prior to maturity, at the option of the City, on October 1, 2023 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

【The Bonds maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.】

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the City appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, upon surrender of this Bond together with a written instrument of transfer (which may be endorsed

hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and City may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Sturgeon Bay, Door County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Mayor and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF STURGEON BAY,
DOOR COUNTY, WISCONSIN

By: _____

Thad Birmingham
Mayor

(SEAL)

By: _____

Stephanie L. Reinhardt
City Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT G

NOTICE OF FULL CALL*

Regarding

CITY OF STURGEON BAY
DOOR COUNTY, WISCONSIN
TAXABLE NOTE ANTICIPATION NOTES
DATED SEPTEMBER 15, 2009

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the date and in the amount; bear interest at the rate; and have a CUSIP No. as set forth below have been called by the City for prior payment on November 1, 2013 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
09/15/2014	\$1,690,000	3.25%	864048GZ0

The City shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before November 1, 2013.

Said Notes will cease to bear interest on November 1, 2013.

By Order of the
Common Council
City of Sturgeon Bay
City Clerk

Dated _____

* To be provided by electronic transmission, facsimile transmission, registered or certified mail, or overnight express delivery to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 55 Water Street, 50th Floor, New York, NY 10041-0099, not less than thirty (30) days nor more than sixty (60) days prior to November 1, 2013 and to the MSRB.

In addition, if the Notes are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

EXHIBIT F

FISCAL AGENCY AGREEMENT

THIS AGREEMENT, made as of the 22nd day of October, 2013 between the City of Sturgeon Bay, Wisconsin (the "Municipality"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent").

WITNESSETH:

WHEREAS, the Municipality has duly authorized the issuance of its \$1,755,000 Taxable General Obligation Refunding Bonds, dated October 22, 2013 (the "Obligations") pursuant to the applicable provisions of the Wisconsin Statutes and the resolutions adopted by the Municipality on September 17, 2013 and October 1, 2013 (collectively, the "Resolution"); and

WHEREAS, the Municipality is issuing the Obligations in registered form; and

WHEREAS, pursuant to the Resolution and Section 67.10(2), Wisconsin Statutes the Municipality has authorized the appointment of the Fiscal Agent as agent for the Municipality for any or all of the following responsibilities: payment of principal and interest on, registering, transferring and authenticating the Obligations as well as other applicable responsibilities permitted by Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the Municipality and the Fiscal Agent hereby agree as follows:

I. APPOINTMENT

The Fiscal Agent is hereby appointed agent for the Municipality with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2), Wisconsin Statutes as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the Municipality.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one business day before each interest payment date (commencing with the interest payment date of April 1, 2014 and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Municipality shall pay to the Fiscal Agent, in good funds immediately available to the Fiscal Agent on the interest payment date, a sum equal to the amount payable as principal of, premium, if any, and interest on the Obligations on such interest payment date. Said interest and/or principal payment dates and amounts are outlined on Schedule A which is attached hereto and incorporated herein by this reference.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the Municipality a certificate regarding such cancellation. The Fiscal Agent shall be permitted to microfilm or otherwise photocopy and record said Obligations.

V. REGISTRATION BOOK

The Fiscal Agent shall maintain in the name of the Municipality a Registration Book containing the names and addresses of all owners of the Obligations and the following information as to each Obligation: its number, date, purpose, amount, rate of interest and when payable. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

VI. INTEREST PAYMENT

Payment of each installment of interest on each Obligation shall be made to the registered owner of such Obligation whose name shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL AND NOTICE OF REDEMPTION

(a) Principal Payments. Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

[The Obligations due on October 1, 20__ and October 1, 20__ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from deposits which are required to be made in amounts sufficient to redeem on October 1 of each year the respective amount of Term Bonds specified on the attached Schedule MRP.

The Municipality hereby directs and the Fiscal Agent hereby agrees to select the Term Bonds to be redeemed on the dates set forth above and to give notice of such redemption as set forth in substantially the form attached hereto as Schedule B by registered or certified mail, facsimile transmission, overnight express delivery or electronic transmission at least thirty (30) days prior to the date fixed for redemption to the registered owner of each Obligation selected to be redeemed, in whole or in part, at the address shown on the registration books as of the Record Date.

The Municipality, in accordance with Section III hereof, shall make payments sufficient for the Fiscal Agent to pay the amounts due on the Term Bonds subject to mandatory redemption.]

(b) Official Notice of Redemption. In the event the Municipality exercises its option to redeem any of the Obligations, the Municipality shall, at least 35 days prior to the redemption date, direct the Fiscal Agent to give official notice of such redemption by sending an official notice thereof by registered or certified mail, facsimile transmission, overnight express delivery or electronic transmission at least 30 days prior to the date fixed for redemption to the registered owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book. Such official notice of redemption shall be dated and shall state (i) the redemption date and price; (ii) an identification of the Obligations to be redeemed, including the date of original issue of the Obligations; (iii) that on the redemption date the redemption price will become due and payable upon each such Obligation or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and (iv) the place where such Obligations are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Fiscal Agent. [Official notice of the redemption of Obligations subject to mandatory redemption shall be given in the same manner.]

(c) Additional Notice of Redemption. In addition to the official notice of redemption provided in (b) above, further notice of any redemption shall be given by the Fiscal Agent on behalf of the Municipality to the Municipal Securities Rulemaking Board and The Depository Trust Company of New York, New York but neither a defect in this additional notice nor any failure to give all or any portion of such additional notice shall in any manner defeat the effectiveness of a call for redemption.

Each further notice of redemption given hereunder shall be sent at least 30 days before the redemption date by registered or certified mail, overnight delivery service, facsimile transmission or email transmission and shall contain the information required above for an official notice of redemption.

(d) Redemption of Obligations. The Obligations to be redeemed [at the option of the Municipality] shall be selected by the Municipality and, within any maturity, shall be selected by lot by the Depository described in Section VIII hereof. [Obligations subject to mandatory redemption shall be selected as described in (a) above.] The Obligations or portions of Obligations to be redeemed shall, on the redemption dates, become due and payable at the redemption price therein specified, and from and after such date such Obligations or portions of Obligations shall cease to bear interest. Upon surrender of such Obligations for redemption in accordance with the official notice of redemption, such Obligations shall be paid by the Fiscal Agent at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Obligation, there shall be prepared for the registered owner a new Obligation or Obligations of the same maturity in the amount of the unpaid principal. Each check or other transfer of funds issued in payment of the redemption price of Obligations being redeemed shall bear the CUSIP number identifying, by issue and maturity, the Obligations being redeemed with the proceeds of such check or other transfer.

VIII. UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only System is to be utilized for the Obligations. The Fiscal Agent, as agent for the Municipality, agrees to comply with the provisions of The Depository Trust Company's Operational Arrangements, as they may be amended from time to time referenced in the Blanket Issuer Letter of Representations executed by the Municipality. The provisions of the Operational Arrangements and this Section VIII supersede and control any and all representations in this Agreement.

IX. OBLIGATION TRANSFER AND EXCHANGE

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized representative. Upon such a transfer, new registered Obligation(s) of the same maturity, in authorized denomination or denominations in the same aggregate principal amount for each maturity shall be issued to the transferee in exchange therefor, and the name of such transferee shall be entered as the new registered owner in the Registration Book. No Obligation may be registered to bearer. The Fiscal Agent may exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole multiples of \$5,000.

The Obligations shall be numbered R-1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

The Municipality shall cooperate in any such transfer, and the appropriate officers of the Municipality are authorized to execute any new Obligation or Obligations necessary to effect any such transfer.

X. STATEMENTS

The Fiscal Agent shall furnish the Municipality with an accounting of interest and funds upon reasonable request.

XI. FEES

The Municipality agrees to pay the Fiscal Agent fees for its services hereunder in the amounts set forth on Schedule [B/C] hereto.

XII. MISCELLANEOUS

(a) Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within five years of its date, then the monies representing such nonpayment shall be returned to the Municipality or to such board, officer or body as may then be entitled by law to receive the same together with the name of the registered owner of the Obligation and the last mailing address of record and the Fiscal Agent shall no longer be responsible for the same.

(b) Resignation and Removal; Successor Fiscal Agent. (i) Fiscal Agent may at any time resign by giving not less than 60 days written notice to Municipality. Upon receiving such notice of resignation, Municipality shall promptly appoint a successor fiscal agent by an instrument in writing executed by order of its governing body. If no successor fiscal agent shall have been so appointed and have accepted appointment within 60 days after such notice of resignation, the resigning fiscal agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent. The resignation of the fiscal agent shall take effect only upon appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(ii) The Fiscal Agent may also be removed by the Municipality at any time upon not less than 60 days' written notice. Such removal shall take effect upon the appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(iii) Any successor fiscal agent shall execute, acknowledge and deliver to Municipality and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation or removal of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of Municipality, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, Municipality shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the Municipality.

(iv) Any corporation, association or agency into which the Fiscal Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, ipso facto, shall be and become successor fiscal agent under this Agreement and vested with all the trusts, powers, discretions, immunities and privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

(v) Any successor fiscal agent shall be qualified pursuant to Sec. 67.10(2), Wisconsin Statutes, as amended.

(c) Termination. This Agreement shall terminate on the earlier of (i) the payment in full of all of the principal and interest on the Obligations to the registered owners of the Obligations or (ii) five years after (aa) the last principal payment on the Obligations is due (whether by maturity or earlier redemption) or (bb) the Municipality's responsibilities for payment of the Obligations are fully discharged, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall, except as may otherwise by law, be turned over to the Municipality after deduction of any unpaid fees and disbursements of Fiscal Agent or, if required by law, to such officer, board or body as may then be entitled by law to receive the same. Termination of this Agreement shall not, of itself, have any effect on Municipality's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

DRAFT

(d) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

CITY OF STURGEON BAY, DOOR
COUNTY, WISCONSIN

By _____
Thad Birmingham
Mayor

(SEAL)

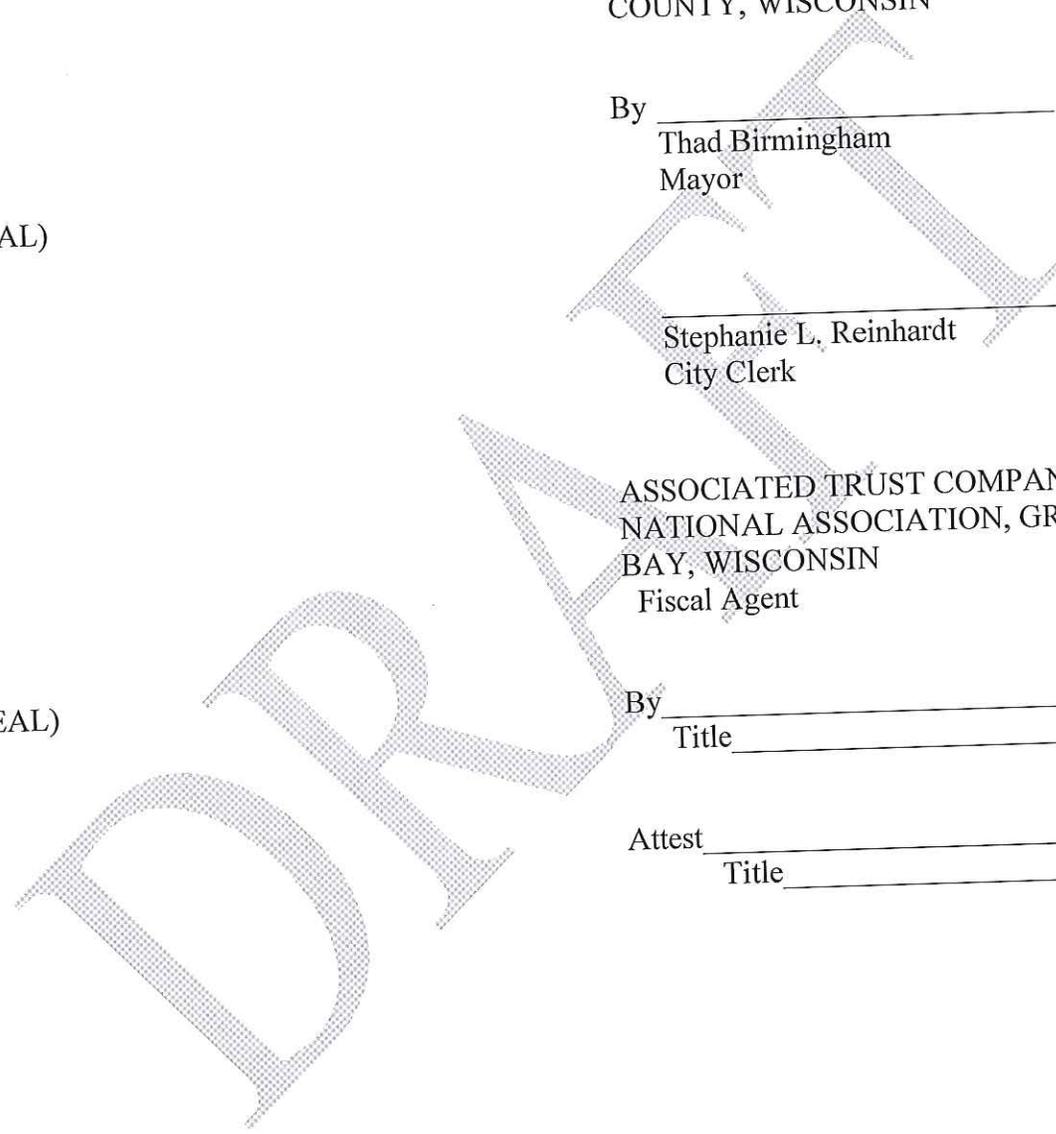
Stephanie L. Reinhardt
City Clerk

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION, GREEN
BAY, WISCONSIN
Fiscal Agent

(SEAL)

By _____
Title _____

Attest _____
Title _____



SCHEDULE A

Debt Service Schedule
\$1,755,000 Taxable General Obligation Refunding Bonds
of the City of Sturgeon Bay, Wisconsin
dated October 22, 2013

(SEE ATTACHED)

DRAFT

[SCHEDULE MRP

Mandatory Redemption Provision

The Obligations due on October 1, ____, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on October 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____ (maturity)

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____ (maturity)

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____ (maturity)

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____ (maturity)]

[SCHEDULE B]

NOTICE OF MANDATORY SINKING FUND REDEMPTION*

City of Sturgeon Bay, Wisconsin
Taxable General Obligation Refunding Bonds
Dated October 22, 2013

NOTICE IS HEREBY GIVEN that a portion of the Bonds of the above-referenced issue which mature on October 1, 20__ shall be subject to mandatory sinking fund redemption on October 1 of the year set forth below, in the amount set forth below, at a redemption price equal to One Hundred Percent (100%) of the principal amount redeemed plus accrued interest to the date of redemption.

<u>Redemption Date</u>	<u>Principal Amount</u>	<u>CUSIP Number</u>
October 1, ____	\$ _____	_____

Such portion of the Bonds will cease to bear interest on the redemption date set forth above.

BY THE ORDER OF THE
COMMON COUNCIL

CITY OF STURGEON BAY, WISCONSIN

Dated: _____

* To be provided by registered or certified mail, facsimile transmission, overnight express delivery or electronic transmission to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 55 Water Street, 50th Floor, New York, New York 10041-0099, not less than thirty (30) days nor more than sixty (60) days prior to the call date. At least thirty (30) days prior to the call date notice shall also be provided to the Municipal Securities Rulemaking Board.]

SCHEDULE [B/C]

(See Attached)

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