



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, JANUARY 21, 2014
7:00 P.M.
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST
THAD G. BIRMINGHAM, MAYOR**

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Roll call.**
4. **Adoption of agenda.**
5. **Consideration of the following bills: General Fund – \$3,896,527.31, Capital Fund - \$13,736.71, Cable TV - \$100.00, TID #4 - \$10,437.02, and Solid Waste Enterprise Fund - \$12,443.64 for a grand total of \$3,933,244.68. [roll call]**
6. **CONSENT AGENDA**
 - * **All items listed with an asterisk (*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before 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 1/7/14 regular and 12/17/13 closed session Common Council minutes.**
 - * b. **Approval of the following minutes:**
 - (1) **Sturgeon Bay Utility Commission – 9/10/13**
 - (2) **Waterfront Redevelopment Authority – 12/16/13**
 - (3) **City Plan Commission – 12/18/13**
 - (4) **Bicycle & Pedestrian Advisory Board – 1/2/14**
 - (5) **Finance/Purchasing & Building Committee – 1/7/14**
 - * c. **Place on file the following reports:**
 - (1) **Inspection Department Report – December 2013**
 - (2) **Police Department Report – December 2013**
 - * d. **Consideration of: Approval of Beverage Operator license.**
 - * e. **Consideration of: Approval of Combination Class B Beer & Class B Liquor 300 seat restaurant license for Door County Fire Company LLC.**
7. **Mayoral appointments.**
8. **Presentation re: Door County Civility Project. (Shirley Senarighi)**
9. **Resolution re: Accept the Nine Tools of Civility.**
10. **Resolution re: Allowing for Combination of Wards for Common Polling Place.**

11. **Consideration of: Results from public hearing for sanitary sewer and watermain installation/extension to service the Maritime Plaza & Maritime Landing Developments and to proceed with special assessment.**
12. **Committee Chairperson Reports:**
 - a. **Personnel Committee**
 - b. **Parking & Traffic Committee**
 - c. **Community Protection & Services Committee**
 - d. **Sturgeon Bay Utility Commission**
13. **Public comment on non-agenda items.**
14. **Mayor's comments.**
15. **Adjourn.**

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 1.17.14

Time: 12:00

By: JM

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 01/21/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
GENERAL FUND				
BALLFIELD LIGHTING				
WPPI ENG	WPPI ENERGY	ATHLETIC FLD LIGHTING	01-000-981-70000	1,365.39
TOTAL BALLFIELD LIGHTING				1,365.39
TOTAL GENERAL FUND				1,365.39
MAYOR				
04696	DOOR COUNTY TREASURER	DEC 13 MAYOR INTERNET USAGE	01-100-000-56700	2.70
EHLERS	EHLERS & ASSOCIATES, INC.	BIRMGHM 2014 PUB FIN SEMINAR	01-100-000-55600	185.00
TOTAL				187.70
TOTAL MAYOR				187.70
CITY COUNCIL				
12300	LEAGUE OF WI MUNICIPALITIES	2014 DUES	01-105-000-56000	2,823.16
TOTAL				2,823.16
TOTAL CITY COUNCIL				2,823.16
LAW/LEGAL				
BUELOW	BUELOW, VETTER, BUIKEMA,	DEC 2013 SPECIAL COUNCIL	01-110-000-57900	6,707.00
TOTAL				6,707.00
TOTAL LAW/LEGAL				6,707.00
CITY CLERK-TREASURER				
04696	DOOR COUNTY TREASURER	DEC 13 CLERK INTERNET USAGE	01-115-000-56700	10.90
17700	QUILL CORPORATION	OFFICE SUPPLIES	01-115-000-52800	124.92
9535	IIMC	REINHARDT/ CONF REGIST MILW	01-115-000-55600	525.00
EHLERS	EHLERS & ASSOCIATES, INC.	CLARIZIO 2014 PUB FIN SEMINAR	01-115-000-55600	185.00
R0001137	SUSAN FRIHART	FRIHART/SUBPOENA FEE	01-115-000-56350	16.80
TOTAL				862.62
TOTAL CITY CLERK-TREASURER				862.62
ADMINISTRATION				
04696	DOOR COUNTY TREASURER	DEC 13 ADMIN INTERNET USAGE	01-120-000-56700	2.70
19841	ROTARY CLUB OF STURGEON BAY	MCNEIL FIRST QTR ROTARY DUES	01-120-000-56000	187.00
EHLERS	EHLERS & ASSOCIATES, INC.	MCNEIL 2014 PUB FIN SEMINAR	01-120-000-55600	185.00
TOTAL				374.70
TOTAL ADMINISTRATION				374.70

INVOICES DUE ON/BEFORE 01/21/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
COMPUTER				
04696	DOOR COUNTY TREASURER	DEC 13 TECH SUPPORT	01-125-000-55550	2,500.00
17700	QUILL CORPORATION	PRINTER TONER	01-125-000-51950	441.41
17700		PRINKER TONER	01-125-000-54999	51.74
17700		COLORED PAPER	01-125-000-52800	92.60
R0000638	J MAUEL & ASSOCIATES	2014 PET LICENSING SOFTWARE	01-125-000-51100	200.00
TOTAL				3,285.75
TOTAL COMPUTER				3,285.75
CITY ASSESSOR				
04696	DOOR COUNTY TREASURER	DEC 13 ASSESSOR INTERNET USAGE	01-130-000-56700	5.40
ASSO APP	ASSOCIATED APPRAISAL	01/21/14 CONTRACT	01-130-000-55010	1,245.82
TOTAL				1,251.22
TOTAL CITY ASSESSOR				1,251.22
BUILDING/ZONING CODE ENFORCEMT				
04696	DOOR COUNTY TREASURER	DEC 13 INSPECT INTERNET USAGE	01-140-000-56700	2.70
09223	INDEPENDENT INSPECTIONS, LTD	DEC 2013 PERMITS	01-140-000-55010	2,462.85
TOTAL				2,465.55
TOTAL BUILDING/ZONING CODE ENFORCEMT				2,465.55
MUNICIPAL SERVICES ADMIN.				
04696	DOOR COUNTY TREASURER	DEC 13 ENGINEER INTERNET USAGE	01-145-000-56700	5.40
06570	FORESTRY SUPPLIERS INC	ADAPTER	01-145-000-52700	41.75
06570		SHIPPING	01-145-000-52700	12.72
06600	FRV INC	INK CARTRIDGE	01-145-000-51300	66.75
06600		SHIPPING	01-145-000-51300	2.75
DLT	DLT SOLUTIONS INC.	AUTOCAD SOFTWARE RENEWAL	01-145-000-55550	945.29
ENGINEER	ENGINEER SUPPLY	SURVEY EQUIP	01-145-000-52700	292.21
ENGINEER		SURVEY EQUIP	01-145-000-51300	500.00
ENGINEER		SURVEY EQUIP	01-145-000-52800	300.00
ENGINEER		SURVEY EQUIP	01-145-000-51950	67.96
TOTAL				2,234.83
TOTAL MUNICIPAL SERVICES ADMIN.				2,234.83
PUBLIC WORKS ADMINISTRATION				
01766	AURORA MEDICAL GROUP	DOT EE TRAINING	01-150-000-55600	100.00
01766		DOT SUPERV TRAINING	01-150-000-55600	200.00
03133	CELLCOM WISCONSIN RSA 10	12/13 STREETS CELL SERVICE	01-150-000-58250	13.44
03133		12/13 BOB CELL SERVICE	01-150-000-58250	49.02
04696	DOOR COUNTY TREASURER	DEC 13 MUN SVC INTERNET USAGE	01-150-000-56700	6.75

INVOICES DUE ON/BEFORE 01/21/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
MMG	ST MICHAELS HOSP OF STEVENS PT	2013 FLU SHOTS/MUN SVC	01-150-000-55600	125.00
		TOTAL		494.21
		TOTAL PUBLIC WORKS ADMINISTRATION		494.21
ELECTIONS DEPARTMENT				
DOMINION	DOMINION VOTING SYSTEMS, INC	3 SOFTWARE MAINT @ 6.04 EA	01-155-000-58999	18.12
DOMINION		3 HARDWARE MAINT @ 181.28	01-155-000-58999	543.84
		TOTAL		561.96
		TOTAL ELECTIONS DEPARTMENT		561.96
CITY HALL				
04575	DOOR COUNTY HARDWARE	MOP SINK	01-160-000-51400	30.99
08280	HILL BUILDING MAINTENANCE INC	DEC 13 CLEANING CITY HALL	01-160-000-55300	590.00
19880	STURGEON BAY UTILITIES	421 MICHIGAN ST	01-160-000-56150	2,389.07
19880		421 MICHIGAN ST	01-160-000-58650	199.42
CINTAS	CINTAS FIRE PROTECTION	ANNL FIRE ALARM INSPECTION	01-160-000-58999	410.00
		TOTAL		3,619.48
		TOTAL CITY HALL		3,619.48
GENERAL EXPENDITURES				
04696	DOOR COUNTY TREASURER	12/13 CITY HALL PHONE SERVICE	01-199-000-58200	99.16
04696		12/13 SBFD PHONE SERVICE	01-199-000-58200	34.38
04696		12/13 MUN SERV PHONE SERVICE	01-199-000-58200	42.32
04696		SBPD PHONE SERVICE	01-199-000-58200	95.37
04696		4TH QTR PHONE & VOICEMAIL	01-199-000-58200	660.00
08167	GANNETT WISCONSIN NEWSPAPERS	PD VEHICLE BID	01-199-000-57450	156.93
08167		MARITIME PLAZA PUB/CLERKS	01-199-000-57450	661.00
08167		MUN SVC PUBL	01-199-000-57450	20.45
08167		PH NOTICE/VACATE STREETS	01-199-000-57450	124.44
17700	QUILL CORPORATION	COPY PAPER	01-199-000-55650	379.05
MEUW	MUNICIPAL ELECTRIC UTILITIES	SAFETY PROGRAMS	01-199-000-55605	1,041.67
		TOTAL		3,314.77
		TOTAL GENERAL EXPENDITURES		3,314.77
POLICE DEPARTMENT				
04696	DOOR COUNTY TREASURER	DEC 13 POLICE INTERNET USAGE	01-200-000-56700	37.80
16575	PIP PRINTING	#10 PRINTED SBPD ENVELOPES	01-200-000-51600	154.00
STAPLES	WISCONSIN DOCUMENT IMAGING LLC	5069 BLACK COPIES	01-200-000-55650	40.47
STAPLES		1576 COLOR COPIES	01-200-000-55650	47.28
		TOTAL		279.55

INVOICES DUE ON/BEFORE 01/21/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
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GENERAL FUND

TOTAL POLICE DEPARTMENT 279.55

POLICE DEPARTMENT/PATROL

02005	BAY ELECTRONICS, INC.	TWO WAY RADIO REPAIR/ALBERTSON	01-215-000-57550	118.75
03133	CELLCOM WISCONSIN RSA 10	CELL SERVICE	01-215-000-58250	1,143.67
03133		SQUAD PRINTERS	01-215-000-58999	311.46
04575	DOOR COUNTY HARDWARE	STARTING FLUID	01-215-000-58600	3.99
04696	DOOR COUNTY TREASURER	DEC FUEL 1786.39G @3.2930	01-215-000-51650	5,882.58
04696		DEC FUEL 37.10G DIESEL @3.8280	01-215-000-51650	142.02
06650	GALLS, AN ARAMARK COMPANY	DOUBLE DTY JACKT/R DORNER	01-215-000-52950	145.98
19880	STURGEON BAY UTILITIES	110 S NEENAH AVE CAMERA	01-215-000-56150	11.62
21450	THE UNIFORM SHOPPE	3 RANGE PANTS @ 42.95 EA	01-215-000-52900	137.35
21450		UNIFORM PANTS & SHIRT WIEGAND	01-215-000-52900	113.90
21450		UNIFORM SWEATER & SHIRT/MIELKE	01-215-000-52900	167.40
LED OUT	LED OUTFITTERS	LIGHTS FOR CHIEF'S VEHICLE	01-215-000-58600	247.97
MMG	ST MICHAELS HOSP OF STEVENS PT	2013 FLU SHOTS/PD	01-215-000-57100	175.00
WI ASP	ASSOCIATION OF SWAT PERSONNEL	ANNL TRN CONF ALBRTSN/ENGBOSE	01-215-000-55600	490.00

TOTAL 9,091.69

TOTAL POLICE DEPARTMENT/PATROL 9,091.69

POLICE DEPT. / INVESTIGATIONS

02960	C & W AUTO	WRECKER SERVICE	01-225-000-57950	75.00
R0000670	TAHNA EVERS	HISPANIC TRANSLATOR	01-225-000-57950	50.00
WTCSF	WTCSF, INC	ENRLL FEE 7/1/13 THRU 6/30/14	01-225-000-57950	500.00

TOTAL 625.00

TOTAL POLICE DEPT. / INVESTIGATIONS 625.00

FIRE DEPARTMENT

02001	RED THE UNIFORM TAYLOR	M FISH ALTERATIONS	01-250-000-52900	13.63
02001		WRITT PANTS	01-250-000-52900	73.45
02005	BAY ELECTRONICS, INC.	PAGER BATTERY/FLEMING	01-250-000-52900	15.00
03075	CARQUEST OF DOOR COUNTY	HRT HOSE, DIESEL FLOW	01-250-000-53000	53.20
03075		HOSE CLMPS, TAPE & RELAY	01-250-000-53000	28.01
03075		FUSE HOLDER & TERMINALS	01-250-000-53000	10.76
03075		BATTERIES/ TANKER #1	01-250-000-53000	191.98
03159	CHARTER COMMUNICATIONS	WESTSIDE CABLE	01-250-000-54999	60.51
04150	DE JARDIN CLEANERS LLC	REPAIR TURN OUT GEAR	01-250-000-54999	25.00
04575	DOOR COUNTY HARDWARE	CLEANERS	01-250-000-54999	45.85
04575		MENDER HOSE	01-250-000-56250	2.49
04575		KEY RINGS/THREADLOCKERS	01-250-000-54999	29.06
04575		ELBOW	01-250-000-56250	4.98
04575		LITHIUM BATTERY	01-250-000-56250	4.99
04575		HOSE/HUMIDIFIER PAD	01-250-000-56250	20.48
04575		LTX WHT GL	01-250-000-54999	27.99
04575		HOSE CLAMP	01-250-000-54999	4.98

INVOICES DUE ON/BEFORE 01/21/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
04575		FASTENERS	01-250-000-54999	2.66
04575		SNDPAPER/SCRWDRIERS/LED LTE	01-250-000-52700	34.02
04575		FASTENERS	01-250-000-54999	14.08
04575		WAX & ELECTRICAL TAPE	01-250-000-53000	41.95
04696	DOOR COUNTY TREASURER	DEC 13 FIRE INTERNET USAGE	01-250-000-56700	16.20
04696		DECEMBER '13 FUEL CHARGES	01-250-000-51650	987.35
14000	NAPA AUTO PARTS	WATER PUMP CONNECTOR	01-250-000-53000	173.69
14000		UTILITY ROLL	01-250-000-53000	26.50
17700	QUILL CORPORATION	PRINTER INK	01-250-000-51950	169.18
17700		PRINKER INK	01-250-000-52250	84.59
17700		DESK PAD	01-250-000-52250	10.16
17700		DESK PAD	01-250-000-51950	10.16
19880	STURGEON BAY UTILITIES	92 E MAPLE ST	01-250-000-56675	5.20
19880		421 MICHIGAN ST	01-250-000-56675	78.00
19880		421 MICHIGAN ST TRUCK FILL	01-250-000-56675	41.00
19880		MEM FLD SPRINKLER	01-250-000-56675	42.00
19880		MEMORIAL FLD WARMING HOUSE	01-250-000-56675	42.00
19880		N 7TH PL GARLAND PARK	01-250-000-56675	13.44
19880		GIRLS LITTLE LEAGUE	01-250-000-56675	42.00
19880		FIRE PROTECTION	01-250-000-56675	8,720.75
19880		QUINCY BAY SHIP PIT	01-250-000-56675	42.00
19880		N MADISON AVE SPRINKLE	01-250-000-56675	13.00
19880		PENNSYLVANIA ST DOCK	01-250-000-56675	13.00
19880		1018 GREEN BAY RD SIREN	01-250-000-56150	15.45
19880		EAST SIDE DOCK	01-250-000-56675	5.20
19880		107 N 1ST AVE MARINA/RSTRM	01-250-000-56675	42.00
19880		N 1ST AVE CITY PARKING RAMP	01-250-000-56675	5.20
19880		48 KENTUCKY ST DOCK	01-250-000-56675	13.00
19880		48 KENUTCKY ST CITY MARINA	01-250-000-56675	42.00
19880		62 VACANT LOTS	01-250-000-56675	967.20
23133	WATEROUS COMPANY	SOUKP/CIHLR/SMTH/HANSN SEMINAR	01-250-000-55600	1,100.00
CJ	CJ WORKS, LLC	DECEMBER LAUNDRY SERVICE	01-250-000-56800	100.50
MMG	ST MICHAELS HOSP OF STEVENS PT	2013 FLU SHOTS/FD	01-250-000-57100	129.00
MMG		2013 FLU SHOTS/FD	01-250-000-52350	171.00
US CELL	US CELLULAR	INSPECTION AIR CARD	01-250-000-58250	37.50

TOTAL 13,863.34

TOTAL FIRE DEPARTMENT 13,863.34

COMPOST/SOLID WASTE SITE

13540	MJB INDUSTRIES INC	GRINDING BRUSH&LEAVES/CMPOST	01-320-000-57700	9,115.00
TOTAL				9,115.00
TOTAL COMPOST/SOLID WASTE SITE				9,115.00

ROADWAYS/STREETS

19959	SUPERIOR CHEMICAL CORP	SALT AND SHIPPING	01-400-000-51400	838.29
TOTAL				838.29
TOTAL ROADWAYS/STREETS				838.29

INVOICES DUE ON/BEFORE 01/21/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
SNOW REMOVAL				
19959	SUPERIOR CHEMICAL CORP	SALT	01-410-000-52400	547.00
		TOTAL		547.00
		TOTAL SNOW REMOVAL		547.00
STREET SIGNS AND MARKINGS				
20070	TAPCO	3 ARROW SIGNS & HARDWARE	01-420-000-52600	215.60
		TOTAL		215.60
		TOTAL STREET SIGNS AND MARKINGS		215.60
CITY GARAGE				
12795	MACCO'S FLOOR COVERING CENTER	FLOORING	01-460-000-58999	1,554.00
14939	NORTHERN SAFETY CO., INC.	HAND SANITIZER	01-460-000-51850	72.00
14939		SHIPPING	01-460-000-51850	20.28
		TOTAL		1,646.28
		TOTAL CITY GARAGE		1,646.28
CELEBRATION & ENTERTAINMENT				
SRO	SRO EVENTS, INC	#1 INSTALL '14 HARMONY SERIES	01-480-000-58999	8,966.67
		TOTAL		8,966.67
		TOTAL CELEBRATION & ENTERTAINMENT		8,966.67
HIGHWAYS - GENERAL				
19880	STURGEON BAY UTILITIES	808 S DULUTH AVE SIGN	01-499-000-58000	14.99
19880		1536 EGG HBR RD TRAFF LITE	01-499-000-58000	39.74
19880		N 14TH & EGG HARBOR TRAFIC LITE	01-499-000-58000	35.24
19880		WS TRAFFIC LIGHTS	01-499-000-58000	129.69
19880		ORNAMENTAL ST LIGHT	01-499-000-58000	5,730.71
19880		OVERHEAD ST LIGHTS	01-499-000-58000	8,489.37
19880		WALNUT DR & LANSING SIGN	01-499-000-58000	9.59
19880		EAST SIDE DOCK	01-499-000-58000	86.89
19880		SHIPYARD DEVELOP LITE	01-499-000-58000	68.47
		TOTAL		14,604.69
		TOTAL HIGHWAYS - GENERAL		14,604.69
PARK & RECREATION ADMIN				
03133	CELLCOM WISCONSIN RSA 10	12/13 BOB CELL SERVICE	01-500-000-58250	49.02

INVOICES DUE ON/BEFORE 01/21/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
03133		12/13 SWYR DCK CELL SERVICE	01-500-000-58250	14.09
03133		12/13 CELL SERVICE	01-500-000-58250	13.10
04696	DOOR COUNTY TREASURER	DEC 13 PARKS INTERNET USAGE	01-500-000-56700	4.05
		TOTAL		80.26
		TOTAL PARK & RECREATION ADMIN		80.26

PARKS AND PLAYGROUNDS

01469	AIRGAS NORTH CENTRAL	COMPRESSED OXYGEN	01-510-000-54999	38.27
01766	AURORA MEDICAL GROUP	DOT TESTING	01-510-000-57100	8.00
01766		DOT TESTING/DEGREEF	01-510-000-57100	50.00
03075	CARQUEST OF DOOR COUNTY	MC 28 SWITCH AND PLOW PARTS	01-510-000-53000	44.98
03075		PLOW PARTS	01-510-000-53000	-39.31
04545	DOOR COUNTY COOPERATIVE	18' AUTO HEAT CABLE	01-510-000-52350	37.79
04575	DOOR COUNTY HARDWARE	HARDWARE	01-510-000-51850	1.00
04575		SEALER & MINERAL SPIRITS	01-510-000-51760	46.97
04575		STAKES/SNOW MARKERS	01-510-000-51800	30.96
04575		REKEY/DOOR LOCK/MEM FLD	01-510-000-54999	91.98
04575		FAUCET	01-510-000-51850	65.96
04575		CAULK/ACRYLIC/ BRK PRK SIGN	01-510-000-52550	23.48
04575		BOLTS/ BRK PRK SIGN	01-510-000-52550	4.76
04575		GROUND CONNECT	01-510-000-52550	11.98
04575		PAINT SUPPLIES	01-510-000-52550	27.94
04696	DOOR COUNTY TREASURER	FUEL CHARGES FOR DEC 13	01-510-000-51650	1,123.30
12795	MACCO'S FLOOR COVERING CENTER	FLOORING	01-510-000-51800	1,184.00
12795		FLOORING	01-510-000-51850	1,803.00
13049	MAY'S SPORT CENTER	MC28 WIPER BLADE SUPPORTS	01-510-000-53000	49.95
13049		SHIPPING	01-510-000-53000	4.54
19070	SCHARTNER IMPLEMENT INC	MS28 SWITCH	01-510-000-53000	97.90
19880	STURGEON BAY UTILITIES	S 3RD & OREGON MARTIN PARK	01-510-000-56150	8.24
19880		BALLELD WATER USAGE	01-510-000-58650	700.16
19880		MEMORIAL FLD WARMING HOUSE	01-510-000-56150	112.65
19880		MEMORIAL FLD WARMING HOUSE	01-510-000-58650	164.54
19880		FLAG LGHT 5TH & MICHIGAN	01-510-000-56150	37.70
19880		MEM FLD PARKING LOT	01-510-000-56150	8.47
19880		GILS LITTLE LEAGUE	01-510-000-56150	35.24
20725	T R COCHART TIRE CENTER	TIRES FOR TRUCK P-6	01-510-000-53000	287.06
R0001136	KEN WENDT	20 AMERICAN FLAGS	01-510-000-51550	400.00
SHERWIN	SHERWIN INDUSTRIES, INC	GARBAGE BARREL PAINT	01-510-000-52100	148.47
WARNER	WARNER-WEXEL WHOLESALE &	MISC PAPER PRODUCTS	01-510-000-58999	984.77
		TOTAL		7,594.75
		TOTAL PARKS AND PLAYGROUNDS		7,594.75

ICE RINKS

04575	DOOR COUNTY HARDWARE	SNOW BLOWER GLOVE	01-530-000-52350	50.97
04575		THERMOSTATS/MEM FLD	01-530-000-54999	28.98
04575		ICE CLEATS	01-530-000-52350	41.98
04575		ICE CLEATS	01-530-000-52350	39.98
04575		KEYS/ICE RINK ATTENDS	01-530-000-54999	7.45

INVOICES DUE ON/BEFORE 01/21/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
			TOTAL	169.36
			TOTAL ICE RINKS	169.36
WATER WEED MANAGEMENT				
04575	DOOR COUNTY HARDWARE	CHISEL GUARDS	01-560-000-52350	27.98
04575		IMPACT DRILL	01-560-000-54999	139.99
			TOTAL	167.97
			TOTAL WATER WEED MANAGEMENT	167.97
WATERFRONT PARKS & WALKWAYS				
04575	DOOR COUNTY HARDWARE	TOOLS	01-570-000-52650	163.89
08225	HERLACHE SMALL ENGINE	STRING TRIM LINE HEADS	01-570-000-51750	54.98
19880	STURGEON BAY UTILITIES	W LARCH ST WALKWAY LTS	01-570-000-56150	193.46
19880		W LARCH ST PARKING LOT	01-570-000-56150	42.43
19880		48 KENTUCKY ST WTR FRT	01-570-000-56150	420.59
19880		107 N 1ST AVE MARINA/RSTRM	01-570-000-56150	42.45
19880		107 N 1ST AVE MARINA/RSTRM	01-570-000-58650	51.40
19880		N 1ST AVE CITY PARKING RAMP	01-570-000-56150	544.77
			TOTAL	1,513.97
			TOTAL WATERFRONT PARKS & WALKWAYS	1,513.97
EMPLOYEE BENEFITS				
03780	COUNSELING ASSOCIATES OF DC	01/14 EAP	01-600-000-56553	150.83
23674	WISCONSIN DEPT OF WORFORCE	12/13 UNEMPLOYMENT	01-600-000-50370	1,524.99
MMG	ST MICHAELS HOSP OF STEVENS PT	2013 FLU SHOTS/ ADMIN	01-600-000-58999	75.00
			TOTAL	1,750.82
			TOTAL EMPLOYEE BENEFITS	1,750.82
COMMUNITY & ECONOMIC DEVLPMT				
04696	DOOR COUNTY TREASURER	DEC 13 COMM DEV INTERNET USAGE	01-900-000-56700	5.40
DEPT ADM	DEPARTMENT OF ADMINISTRATION	CDBG IMPLEMENTATION TRAINING	01-900-000-55600	40.00
MMG	ST MICHAELS HOSP OF STEVENS PT	2013 FLU SHOTS/COM DEVEL	01-900-000-58999	125.00
			TOTAL	170.40
			TOTAL COMMUNITY & ECONOMIC DEVLPMT	170.40
			TOTAL GENERAL FUND	100,788.98

INVOICES DUE ON/BEFORE 01/21/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
CAPITAL FUND				
MUNICIPAL SERVICES ADMIN.				
06600	FRV INC	HP DESIGN JET T 790PS	10-145-000-59000	2,990.00
TOTAL				2,990.00
TOTAL MUNICIPAL SERVICES ADMIN.				2,990.00
PATROL				
19580	STREICHERS PROF POLICE EQUIP	2 AR-15 QUAD RAIL RIFLE	10-215-000-59999	229.98
19580		2 WEAPON LIGHT	10-215-000-59999	239.98
19580		SHIPPING	10-215-000-59999	30.00
TASER	TASER INTERNATIONAL	5 TASERS/ HOLSTER & BATTERIES	10-215-000-59999	5,759.75
TOTAL				6,259.71
TOTAL PATROL				6,259.71
BALLFIELDS				
EXPENSE				
FORTRESS	FORTRESS FENCE	CHN LNK FNCE INSTLL/PBI BCKSTP	10-520-000-59075	4,487.00
TOTAL EXPENSE				4,487.00
TOTAL BALLFIELDS				4,487.00
TOTAL CAPITAL FUND				13,736.71
CABLE TV				
CABLE TV / GENERAL				
CABLE TV / GENERAL				
04696	DOOR COUNTY TREASURER	DEC 13 PEG INTERNET	21-000-000-56700	100.00
TOTAL CABLE TV / GENERAL				100.00
TOTAL CABLE TV / GENERAL				100.00
TOTAL CABLE TV				100.00
TID #4 DISTRICT				
TID #4 DISTRICT				
06012	FASTENAL COMPANY	MATERIALS	28-340-000-59143	401.78
VANDEW	VANDEWALLE & ASSOCIATES, INC	PROF SERVICES THRU 12/20/13	28-340-000-58999	10,035.24
TOTAL				10,437.02
TOTAL TID #4 DISTRICT				10,437.02
TOTAL TID #4 DISTRICT				10,437.02
SOLID WASTE ENTERPRISE				

DATE: 01/16/2014
TIME: 11:02:20
ID: AP443000.CST

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 01/21/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

SOLID WASTE ENTERPRISE				
SOLID WASTE ENTERPRISE FUND				
SOLID WASTE ENTERPRISE FUND				
DC WASTE	DOOR COUNTY WASTE & RECYCLING	193.81 TONS @ 58.07/TON	60-000-000-58300	11,259.83
DC WASTE		89.82 TONS @ 13.18/TON	60-000-000-58350	1,183.81
TOTAL SOLID WASTE ENTERPRISE FUND				12,443.64
TOTAL SOLID WASTE ENTERPRISE FUND				12,443.64
TOTAL SOLID WASTE ENTERPRISE				12,443.64
TOTAL ALL FUNDS				137,506.35

MANUAL CHECKS

DELTA DENTAL	\$ 5,096.38
Check # 73977 January Dental Insurance Various Dental Accounts	
DOOR COUNTY ECONOMIC DEVELOPMENT	\$ 35,000.00
Check # 74005 Revolving Loan –Dancing Bear 30-000-000-58960	
DOOR COUNTY TREASURER	\$ 929,440.00
Check # 74006 1/14 Tax Settlement 01-000-000-24212	
NWTC STURGEON BAY	\$ 401,373.23
Check #74007 1/14 Tax Settlement 01-000-000-24640	
SEVASTOPOL SCHOOL DISTRICT	\$ 48,821.51
Check # 74008 1/14 Tax Settlement 01-000-000-24630	
SOUTHERN DOOR SCHOOL DISTRICT	\$ 119,295.57
Check # 74009 1/14 Tax Settlement 01-000-000-24620	
STURGEON BAY SCHOOL DISTRICT	\$ 2,256,711.64
Check # 74010 1/14 Tax Settlement 01-000-000-24610	
TOTAL MANUAL CHECKS	\$3,795,738.33

DATE: 01/16/2014
TIME: 11:02:20
ID: AP443000.CST

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

PAGE: 11

INVOICES DUE ON/BEFORE 01/21/2014

VENDOR # NAME ITEM DESCRIPTION ACCOUNT # AMOUNT DUE

SUMMARY OF FUNDS:

GENERAL FUND

~~100,788.98~~

3,896,527.31

CAPITAL FUND

13,736.71

CABLE TV

100.00

TID #4 DISTRICT

10,437.02

SOLID WASTE ENTERPRISE

12,443.64

TOTAL --- ALL FUNDS

~~137,506.35~~

3,933,244.68

COMMON COUNCIL
January 7, 2014

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

Schlicht/Fett to adopt agenda. Carried.

Stutting/Ireland to approve following bills: General Fund - \$280,864.88, Capital Fund - \$12,160.05, Cable TV - \$9,557.57, TID #3 - \$195.00, TID #4 - \$2,646.92, and Solid Waste Enterprise Fund - \$16,201.24 for a grand total of \$321,625.66. Roll call: All voted aye. Carried.

Fett/Wiesner to approve consent agenda:

- a. Approval of 12/17/13 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Bicycle & Pedestrian Advisory Board – 12/5/13
 - (2) Finance/Purchasing & Building Committee – 12/10/13
 - (3) Board of Public Works – 12/17/13
- c. Consideration of: Approval of Beverage Operator licenses.

Carried.

There were no mayoral appointments.

Consideration of: Spring Primary was removed from agenda and no action was taken.

A public hearing declaring intent to levy special assessments under municipal police powers pursuant to Section 66.0703, Wis. Stats. – Sewer & Watermain installation/extension to service the Maritime Plaza Development. The hearing was opened at 7:05 pm and declared closed at 7:06 pm.

Stutting/Schlicht to adopt a resolution to change Marina Slip Rental fees. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to renew the personal services contract with S.R.O. Events Inc. (Jim Truckey), for the management of the Harmony by the Bay concerts series program for a three year period beginning in 2014 and ending in 2016, in amount of \$26,900 for each year.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

Introduced by Stutting. Stutting/Schlicht to adopt. Carried.

City Plan Committee Chair Wiegand, Finance/Purchasing & Building Committee Chair Stutting, and Park & Recreation Committee Chair Wiegand presented reports for their respective committees/commissions.

No one spoke during public comment.

The Mayor made his comments.

Fett/Vandertie to adjourn. Carried. The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Stephanie L. Reinhardt

Stephanie L. Reinhardt
City Clerk/Human Resources Director

CLOSED SESSION
COMMON COUNCIL
December 17, 2013

A closed session of the Common Council was convened at 7:27 p.m. by Mayor Birmingham. Ald. Wiegand, Vandertie, Wiesner, Stutting, Fett, and Schlicht present. Ireland was excused. Also present: City Administrator McNeil and City Clerk/Human Resources Director Reinhardt

Discussion took place regarding the collective bargaining agreements between the City and the Police, Fire & DPW.

Wiegand/Stutting to reconvene in open session to take action. Carried. The meeting moved to open session at 7:46 p.m.

The meeting adjourned at 7:47 p.m.

Respectfully submitted,



Stephanie L. Reinhardt
City Clerk/Human Resources Director

Approved for publication:

By: 
Stephen B. McNeil, City Administrator

Date: 1/16/2014

STURGEON BAY UTILITIES
Regular Meeting
September 10th, 2013

President Stewart Fett called the regular meeting of the Utilities Commission to order at 12:01 p.m. at the Sturgeon Bay Utilities office. Roll call: President Stewart Fett, Vice-President Gary DeNamur, Mayor Thad Birmingham and Commissioners Matt Felhofer and Dan Wiegand were present. Secretary Robert Schlicht and Commissioner Cindy Weber were excused. Also present were General Manager James Stawicki, Operations Manager Cliff White, Electric Supervisor Jason Bieri and Recording Secretary Kelly LaLuzerne.

Wiegand/Birmingham to adopt the agenda (complete copy on file at the Utility office). Motion carried.

DeNamur/Wiegand to approve the minutes of the regular meeting held on August 13th, 2013. Motion carried with Mayor Birmingham abstaining.

The Commission proceeded to review the bills for August in the amount of \$1,643,416.22. Fett/Birmingham to approve payment of the bills. Motion carried.

The July 2013 financials were presented. Wiegand/Birmingham to accept the financials subject to audit. Motion carried.

General Manager Stawicki reported on the current investments and their allocations. No formal action was taken.

Consideration of revision to investment policy and loan to Sturgeon Bay School District (SBSD) was the next item on the agenda. During July's meeting, staff and the Commission discussed SBU's interest in short-term lending to the SBSB. City Attorney Randy Nesbitt reviewed the documents and concluded that, according to law, SBU is authorized to lend to SBSB on a short-term basis. City Attorney Nesbitt has prepared documents required by statute to delineate the loan and guaranty repayment. The amount of the loan will be \$1.2 million with a term of 12 months at an interest rate of .45%. In order to accommodate this action, SBU must update its investment policy. It is recommended that the following language be approved:

F. 9. Short-Term Loans to Sturgeon Bay School District. Under Wisconsin Statutes, §66.0603 (3) SBU may invest any funds not immediately needed in the bonds or securities of any county, city, drainage district, technical college district, village, town or school district of this state. The term of said loan will not exceed three (3) years at a rate of interest approved by the Utility Commission. An appropriate form of bond or security must be issued by the borrowing entity to guaranty repayment.

Birmingham/DeNamur to approve the proposed update to the investment policy. Motion carried.
Birmingham/DeNamur to approve the loan to SBSB in the amount of \$1.2 million with a term of 12 months at an interest rate of .45%. Motion carried.

Next item was consideration of proposal for services to engineer back-up generation system for well #3. Replacement of the 1970's era manually operated engine drive with an automated standby generator and transfer switch is a 2013 capital improvement project. Staff consulted with McMahan Engineers and Architects and requested and received a proposal to perform the professional engineering services necessary to complete the project, totaling \$27,900. Wiegand/Birmingham to approve the proposal from McMahan Engineers and Architects in the amount of \$27,900. Motion carried.

Consideration of bids for digger/derrick truck (2014 purchase & delivery) was the next item on the agenda. The 2014 capital budget will include funds for the design, purchase and outfitting of a 50' derrick and chassis, replacing the 1987 Ford digger/derrick. Due to the long lead-times encountered for construction and delivery of these types of trucks, staff requested pricing now to ensure early delivery to allow for its use during the majority of the 2014 construction season. Two bids were received with the following results:

<u>Bidder</u>	<u>Amount</u>
Altec	\$245,882.00
Dueco	\$243,396.00

Staff recommends awarding the bid to Dueco in the amount of \$243,396.00. DeNamur/Felhofer to award the bid to Dueco in the amount of \$243,396.00. Motion carried. In addition, staff recommends declaring the 1987 Ford surplus upon delivery of the new derrick in 2014, thus allowing staff to proceed with its disposal at that time. Felhofer/Wiegand to declare the 1987 Ford surplus upon delivery of the new digger/derrick. Motion carried.

The Operations Report was presented by OM White. Birmingham/DeNamur to accept the Operations Report for August. Motion carried.

Next were Council member's updates on issues. President Fett did not have any items to discuss nor did anyone else from the City Council.

The next item of business was the General Manager's report.

- a. Adjustments for the month
- b. Update on projects
 - 1) Water rate filing
 - 2) Waterfront property lease

Birmingham/Felhofer to adjourn. Motion carried. The meeting adjourned at 12:41 p.m.

Robert Schlicht
Secretary

Approved for publication:

Stewart Fett
President

James Stawicki
General Manager

Date: _____

Date: _____

WATERFRONT REDEVELOPMENT AUTHORITY

Monday, December 16, 2013

A meeting of the Waterfront Redevelopment Authority was called to order at 2:05 p.m. by Chairperson Tom Herlache in Community Room, City Hall, 421 Michigan Street.

Roll call: Members Thomas Wulf, Rick Wiesner, Joe Stutting, John Asher, William Galligan, and Tom Herlache and were present. Excused: Member Ross Schmelzer. Also present were City Administrator Steve McNeil, Mayor Thad Birmingham, DCEDC Executive Director Bill Chaudoir, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Asher, seconded by Mr. Wulf to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from November 18, 2013.
4. Consideration of: Update regarding West Waterfront Redevelopment activities.
5. Convene in closed session in accordance with the following exemption:
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 19.85(1)(e).
Consideration of: Potential Development incentives for West Side Redevelopment Project.
Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Authority may adjourn in closed session.
6. Adjourn.

Carried.

Approval of minutes from November 18, 2013: Moved by Mr. Stutting, seconded by Mr. Wiesner to approve the minutes from November 18, 2013. All ayes. Carried.

Consideration of: Update regarding West Waterfront Redevelopment activities: Mr. Olejniczak gave some encouraging news that Bayland Buildings is interested as a potential developer for the market building. Their hope is to acquire multiple contracts. In January, a series of meetings will begin with the perspective tenants. The Pollmans have committed to the brew pub/ restaurant. Gary Presentin is interested as a residential developer on the corner of Madison Avenue and Maple Street, beginning with construction of an approximate 30-unit building located in the yard area. Phase 2 would be to renovate the first story of the Bargain Corner building and keep it retail, while adding a second story with residential space.

Mr. Olejniczak also discussed the title issue for the filled-in portion of the waterfront property. City staff met with the WDNR Regional Chief and her staff. Choices now are to revamp the plan and

move the building or continue to move up the ladder to a higher authority within the DNR.

The records that the DNR have regarding the 1955 bulkhead line show a shoreline that they are using as the current ordinary high water mark. Navigational and public uses are all that is allowed beyond that line. There cannot be any building in that area. The DNR is in favor of the project, but fears that if they say it is ok to go ahead it might set precedence. Discussions will continue with the DNR.

Mr. Wulf shared messages he received regarding residential development or potential hotel development. Mayor Birmingham stated that if the City can get increment from residential, that is what we should build instead of a hotel.

Mr. Olejniczak provided an update on the structural analysis of the grain elevator. The building would have to be stabilized. The City is now waiting on cost estimates to retain it. The question is if it is worth proceeding.

Consideration of: Convene in closed session in accordance with the following exemption:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 19.85(1)(e).

Consideration of: Potential Development incentives for West Side Redevelopment Project.

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

After Chairperson Herlache announced the statutory basis, it was moved by Mr. Asher, seconded by Mr. Wiesner to convene in closed session. All ayes. Carried. The meeting moved to closed session at 2:30 p.m.

Mr. Stutting left the meeting at 3:20 p.m.

At 3:25 p.m. it was moved by Mr. Galligan, seconded by Mr. Asher to reconvene in open session. Carried.

Mr. Olejniczak added that in regard to the tugboat relocation, it would be eligible for the Harbor Assistance program. Information was sent to Tom Drager at Roen Salvage.

Mr. Asher also added that he feels the buildings should all get connected regarding the Westside Redevelopment Project. The idea should be mentioned to Bayland Buildings and the Pollmans.

Moved by Mr. Asher, seconded by Mr. Wiesner to adjourn. Carried. The meeting adjourned at 3:30 p.m.

Respectfully Submitted,


Cheryl Nault
Community Development Secretary

CITY PLAN COMMISSION
Wednesday, December 18, 2013

A meeting of the City Plan Commission was called to order at 7:20 p.m. by Chairperson Dan Wiegand in Council Chambers, City Hall, 421 Michigan Street.

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

Adoption of agenda: Moved by Ms. Brooks, seconded by Mr. Wiesner to adopt the following agenda, with the removal of item #6:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from October 16, 2013.
4. Public comment on non-agenda items.
5. Consideration of: Sign code amendment to allow electronic message signs in residential districts for churches.
- ~~6. Consideration of: Setback from navigable water.~~
7. Adjourn.

Carried.

Approval of minutes from October 16, 2013: Moved by Mr. Wiesner, seconded by Mr. Parent to approve the minutes from October 16, 2013. Carried.

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

Consideration of: Sign code amendment to allow electronic message signs in residential districts for churches: Mr. Olejniczak stated that he has received correspondence from several churches regarding sign regulations related to electronic message signs. Currently, electronic message signs are not allowed in the residential district where most of the churches are located. They are requesting the City to revise the sign code to include electronic message signs.

Mr. Olejniczak went over the current regulations for the electronic message signs, including a maximum size of 32 sq. ft. that is counted toward the maximum size of the overall sign. Only static messages can be displayed with no scrolling, flashing, or animation permitted. Each message must be displayed for a maximum of six seconds, and the signs must be equipped with equipment that automatically can adjust the brightness and contrast based upon ambient conditions.

Since most of the churches are located along arterial or collector streets, having an electronic message sign may not have a significant impact with heavier traffic and mixture of nonresidential uses. The requirement of the static message being displayed for at least 6 seconds will help prevent the signs from detracting from the residential character of the neighborhoods.

Steve Heinz, 211 N. 17th Dr., representing Bay View Lutheran Church, stated that they may have enough funds to purchase an electronic message board. They want to share

events happening in the church, as well as community events. Currently, different signs are used for different messages. The sign they are looking at installing is the same size as the Sturgeon Bay High School. The same brickwork would be used as what is on the church. The size of the message center is 6 feet in length and 2 ½ feet high. The cost of the sign is approximately \$9,000 - \$10,000 without the brickwork.

Charles Stratton, 1066 Bonnie View Dr., also representing Bay View Lutheran Church, stated that they had sent out letters to the neighbors in regard to possibly installing an electronic message sign. There was only one neighbor that had concerns of distraction for cars going by.

Mr. Wiegand felt an electronic message sign in a residential neighborhood should be dealt with on a case by case basis.

Mr. Parent added that churches have a lot of information to get to the public. Equipment could be set up to adjust the brightness at night. The maximum 32 sq. ft. may be too large of a size in a residential district. Mr. Heinz commented that the sign would probably be shut off around 9:00 p.m. every evening.

After further discussion, it was the consensus of the Commission to have Mr. Olejniczak consult with the City Attorney regarding legal issues pertaining to case by case review of proposed electronic message centers and whether rules could be tailored just for churches. Mr. Olejniczak will draft language for case by case applications. One other option is to allow the electronic message sign for churches only.

Adjourn: Moved by Mr. Wiesner, seconded by Mr. Parent to adjourn. Carried. Meeting adjourned at 7:55 p.m.

Respectfully submitted,


Cheryl Nault
Community Development Secretary

Bicycle and Pedestrian Advisory Board Meeting Minutes Thursday, January 2, 2014

The Bicycle and Pedestrian Advisory Board meeting was called to order at 4:02 p.m. by Chairperson Bob Schlicht in the 2nd floor Conference Room, City Hall, 421 Michigan Street.

Roll Call: Members Bob Schlicht, Paul Anschutz, Laurel Brooks, Leni Spaude, and Tony Depies were present. Members Randy Watermolen, Rhonda Kohlberg, and Dr. Nathan Hayes were absent. Also present was Police Assistant Candy Jeanquart.

Adoption of agenda: Moved by Mr. Depies, Seconded by Ms. Brooks to adopt the following agenda:

1. Roll call.
 2. Approval of agenda.
 3. Approval of minutes from December 5, 2013.
 4. Consideration of: Safety and education programs.
 5. Review of: Projects for Bike and Pedestrian needs.
 6. Adjourn.
- All in favor. Carried.

Approval of minutes from December 5, 2013: Moved by Mr. Schlicht, Seconded by Mr. Depies to approve the minutes from December 5, 2013. **All in favor. Carried.**

Consideration of: Safety and Education Programs: Mr. Anschutz is anticipating the Bike Rodeo to be held May 17, 2014 or May 24, 2014. Mr. Depies will talk with the Community Service Officers to volunteer. Mr. Schlicht stated he would volunteer. Mr. Anschutz indicated that bike week is around the time of the Bike Rodeo. Mr. Anschutz will be contacting the Door County Silent Sports Alliance (DCSSA) for volunteers.

Mr. Anschutz inquired information about Bicycle and Pedestrian information being included on the City of Sturgeon Bay website. Mr. Depies stated the Bicycle and Pedestrian website links need to be approved before posting to the website. Mr. Depies will be working through the process to approve the links and update the website. Mr. Schlicht is requesting to have Stephanie Reinhardt attend the next meeting to answer questions regarding the website. Mr. Anschutz and Ms. Brooks suggested a banner on the website home page stating Sturgeon Bay is a bike friendly community. Mr. Schlicht set a goal of March 2014 to have the website completed with Bicycle and Pedestrian pages and links.

Review of: 2014 Projects for Bike and Pedestrian needs: Mr. Depies presented the following 2014 projects:

1. Spruce Street from South Duluth Ave to South Geneva Ave: No existing sidewalks and no bike improvements needed. Repairing asphalt and repaving. The committee did not recommend any bike or pedestrian improvements to this road segment.

2. South Elgin Court from West Spruce Street to the end: No existing sidewalks and no bike improvements needed. Repairing asphalt and repaving. The committee did not recommend any bike or pedestrian improvements to this road segment.

3. Thorn Street from Oxford Street to 350' North East of Oxford: Reconstruction will be done, sidewalks are under review. The developer of Cul de sac is requesting to link the sidewalks to the marina and future path instead of to Oxford.

Moved by Mr. Schlicht, Seconded by Mr. Anschutz to recommend the Parking and Traffic Committee follow the cities original plan as required by the Council for residential improvements. **Motion Carried. Member Depies opposed.**

4. West Juniper Street from North Hudson Ave to North Fulton Ave: Safe routes to school plan identifies sidewalks on Juniper west of Fulton. Repairing asphalt and repaving. The committee did not recommend any bike or pedestrian improvements to this road segment.

5. North 14th Avenue including Michigan Street: Bike improvements are limited due to school zone. Buses pick up in front of the high school but parents pick up by the middle school off 14th Avenue and will be waiting along 14th Ave. The Bicycle master plan identifies bike lanes on 14th Ave from Michigan St. to Egg Harbor Rd. but there will be a choice between parking lanes / turn lanes or bike lanes adjacent to the middle school. Painting will be needed for crosswalks and bike needs. Michigan street to be leveled and topped with 3/8 inch emulsified water based asphalt.

Moved by Ms. Brooks, Seconded by Mr. Schlicht to recommend the Parking and Traffic Committee move forward with the ladder crosswalks in all three directions from Michigan and 14th Ave. **Motion Carried. Members Depies and Spaude opposed.**

Moved by Ms. Brooks, Seconded by Ms. Spaude to further review 14th Avenue bike lanes from Michigan Street to Egg Harbor Road with 2015 projects. **Motion Carried. Member Anschutz opposed.**

Michigan Street is to be leveled and topped with 3/8 inch emulsified asphalt surface treatment to level the pavement and add 10 years to the existing road.

Mr. Schlicht to recommend that Parking and Traffic review Michigan Street repairs, Seconded by Ms. Brooks. **All in favor. Carried.**

6 and 7. North 3rd Ave from Georgia to Iowa to Florida Street: Repair storm sewer and sidewalks, also repair the asphalt. Currently the pavement is too narrow for bike lanes with parking.

Moved by Mr. Anschutz, Seconded by Ms. Spaude to recommend the Parking and Traffic Committee include sharrow pavement marking and bike friendly signs to the entire project area. **All in favor. Carried.**

8. Circle Ridge Road from Circle Ridge Place to South 42: No bike improvements needed. No existing sidewalks. Repair asphalt and repave. Future plans to review a walkway loop between the bridges around the bay. The committee did not recommend any bike or pedestrian improvements to this road segment.

Adjourn: Moved by Mr. Schlicht, Seconded by Ms. Brooks. **All in favor. Carried**
Meeting adjourned at 6:18 p.m.

Respectfully submitted,



Candy Jeanquart
Police Assistant

FINANCE/PURCHASING & BUILDING COMMITTEE
January 7, 2014

A meeting of the Finance/Purchasing & Building Committee was called to order at 6:46 p.m. by Chairperson Stutting in the Council Chambers, City Hall, 421 Michigan Street. Roll call: Members Stutting, Wiegand, and Schlicht were present. Also present: Alderperson Fett, Alderperson Wiesner, Alderperson Vandertie, Municipal Services Director Bordeaux, City Clerk/Human Resources Director Reinhardt, and Finance Director/City Treasurer Clarizio.

A motion was made by Alderperson Schlicht, seconded by Alderperson Wiegand to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Review bills.
4. Adjourn.

Carried.

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

A motion was made by Alderperson Schlicht, seconded by Alderperson Wiegand to adjourn. Carried. The meeting adjourned at 6:49 p.m.

Respectfully submitted,


Valerie J. Clarizio
Finance Director/City Treasurer

CITY OF STURGEON BAY
INSPECTION DEPARTMENT
December 30, 2013

THE FOLLOWING IS THE MONTHLY SUMMARY OF THE ACTIVITIES OF THE INSPECTION DEPARTMENT FOR THE MONTH OF DECEMBER

December-13	YEAR TO DATE		December-13	YEAR TO DATE
0	12	ONE FAMILY DWELLINGS	-- ----	2,015,069
0	0	TWO FAMILY DWELLINGS	-- ----	-----
0	1	MULTIPLE FAMILY DWELLINGS	-- ----	476,000
0	3	MANUFACTURED HOME	-- ----	66,000
0	0	C.B.R.F.	-- ----	-----
0	4	RESIDENTIAL ADDITIONS	-- ----	128,300
5	52	RESIDENTIAL ALTERATIONS	27,300	447,210
0	9	RESIDENTIAL GARAGES/CARPORTS	-- ----	132,108
0	4	RESIDENTIAL GARAGE ADDITIONS & ALTERATIONS	-- ----	44,830
0	4	RESIDENTIAL STORAGE BUILDINGS	-- ----	16,600
0	0	RESIDENTIAL SWIMMING POOLS	-- ----	-----
0	0	NON-RESIDENTIAL SWIMMING POOLS	-- ----	-----
0	2	NEW COMMERCIAL BUILDINGS	-- ----	768,897
0	2	NON-RESIDENTIAL GARAGES & STORAGE BUILDINGS	-- ----	30,500
0	3	NON-RESIDENTIAL ADDITIONS	-- ----	5,023,000
7	44	NON-RESIDENTIAL ALTERATIONS	160,910	1,572,080
0	0	MUNICIPAL BUILDINGS	-- ----	-----
0	0	WAREHOUSES	-- ----	-----
0	0	FACTORY & SHOP	-- ----	-----
0	0	COMMUNICATION TOWER	-- ----	-----
0	0	SUBSTATION	-- ----	-----
0	0	AGRICULTURAL BUILDINGS	-- ----	-----
12	140	TOTAL ESTIMATED COST OF CONSTRUCTION	\$188,210	\$10,720,594
December-13	YEAR TO DATE	TOTAL PERMITS ISSUED	December-13	YEAR TO DATE
12	140	BUILDING PERMITS	1,077	30,509
11	144	ELECTRICAL PERMITS	720	15,632
7	75	PLUMBING PERMITS	496	6,904
7	80	HEATING PERMITS	510	10,662
8	145	SIGN PERMITS	240	4,450
0	7	MISCELLANEOUS PERMITS	-- ----	175
0	0	SUMP PUMP PERMITS	-- ----	-----
0	0	ELECTRICIAN LICENSES	-- ----	-----
0	2	EARLY STARTS	-- ----	200
0	17	EROSION CONTROL	-- ----	2,225
0	0	STATE PLAN APPROVALS	-- ----	-----
0	13	PARK & PLAYGROUND PAYMENTS	-- ----	6,000
0	16	WISCONSIN PERMIT SEALS	-- ----	560
0	4	ZONING BOARD OF APPEALS APPLICATIONS	-- ----	1,200
0	3	ZONING CHANGES/P.U.D. APPLICATIONS	-- ----	1,650
0	4	PLAN COMMISSION - CONDITIONAL USES	-- ----	1,200
0	8	CERTIFIED SURVEY MAP REVIEWS	-- ----	480
0	0	SUBDIVISION PLATTING REVIEW	-- ----	-----
0	0	MISCELLANEOUS REVENUE	-- ----	-----
0	0	(COPIES, POSTAGE, SALE OF MAPS, ETC.)	-- ----	-----
0	0	RESIDENTIAL BUILDINGS MOVED	-- ----	-----
0	2	NON-RESIDENTIAL BUILDINGS MOVED	-- ----	50
0	1	CHANGE OF USE	-- ----	75
0	0	RESIDENTIAL OCCUPANCY FEES	-- ----	-----
2	11	COMMERCIAL OCCUPANCY FEES	100	950
0	0	PIER PERMIT	-- ----	-----
0	3	DEMOLITION	-- ----	100
0	0	REINSPECTION FEE	-- ----	-----
		ADMIN FEE	135	3,407
TOTAL RECEIPTS DEPOSITED WITH CITY TREASURER			\$3,278.00	\$86,429.00

Cheryl Nault
Building Inspection Dept.



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 December, 2013

Date: January 09, 2014

The following is a summary of the Police Department’s activities for the month of December. 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 36 crimes.

These crimes can be broken down and classified as follows.

Theft.....	05
Criminal Damage to Property	02
Disorderly Conduct.....	07
Possession of Marijuana.....	01
Bail Jumping	02
Violate Court Order	02
Harassment.....	05
Child Abuse / Neglect.....	01
Battery.....	01
Forgery/Fraud / Scams	06
Possession of Drug Paraphernalia.....	01
Trespass	01
Death Investigation	01
Possess Marijuana w/Intent to Deliver.....	01

TOTAL 36

The above crimes resulted in the loss of \$2,440 to the community, of which \$795 has been recovered.

Arrests

The Department completed a total of 90 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

Retail Theft.....	02
Bail Jump.....	03
Possess Marijuana w/Intent to Deliver.....	01

TOTAL 06

Warrant Arrests.....00

B. Misdemeanor Crime Arrests

Disorderly Conduct.....	02
Battery	01
Possess Drug Paraphernalia	01
Possess Marijuana.....	01
Bail Jump.....	02
Violate Court Order	01
Retail Theft	02

TOTAL 10

Wisconsin Probation & Parole Violation Arrests05

Warrant Arrests.....04

TOTAL 09

C. Ordinance Violation Arrests

Underage Drinking.....	01
Disorderly Conduct.....	03
Possess Drug Paraphernalia	03
Possession of Marijuana	01
Disorderly Conduct w/Motor Vehicle.....	01
Tavern Open after Hours	01
Possess Tobacco Underage.....	01
Deposit Snow on City Right of Way.....	02

TOTAL 13

D. Traffic Crime Arrests

Operate While Intoxicated (2 nd or more)	03
Operate after Driver's License Revoked.....	04

TOTAL 07

E. Traffic Violation Arrests

Operating a Motor Vehicle While Intoxicated.....	01
Speeding Violations	10
Motor Vehicle Registration Violation.....	05
Failure to Obey a Traffic Sign or Signal.....	04
Equipment Violation.....	02

Operating While Driver's License Suspended/Revoked.....	05
No Driver's License.....	01
Fail to Yield.....	04
Operating Left of Centerline.....	01
Inattentive Driving.....	01
Seat Belt Violations.....	01
Driving Too Fast for Conditions.....	03
Miscellaneous Moving Traffic Violations.....	07
	TOTAL 45

In addition to the preceding arrests, the Department conducted a total of 285 traffic stops during the month and logged 82 violations for various motor vehicle defects and local ordinances and issued 71 written warnings for those violations. A total of 89 parking tickets were issued for parking violations throughout the city.

Traffic Accidents

The Department, during the month, investigated a total of 32 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.....	03
C. Motor Vehicle Accidents Involving Property Damage..... (greater than \$1,000.00)	26
D. Motor Vehicle Accidents Involving Property Damage..... (less than \$1,000.00)	03
	TOTAL 32

Police Service Calls

Department members handled 330 service calls during the month. These calls consist of both citizen requests for police service as described below (253), crimes investigated (36), traffic accidents investigated (32), and Wisconsin Probation and Parole Assists 09.

A. Traffic and Road Incidents.....	59
<p>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.</p>	
B. Noise Complaints.....	07
<p>These complaints involve private parties, licensed liquor establishments, and parties in public places.</p>	
C. Sick and Injured Persons.....	12
<p>Assistance rendered to the Ambulance Service and sick or injured persons. (Of these calls 00 required the commitment of citizens to a Mental Health Facility for mental or substance abuse problems.)</p>	

D. Alarms	15
<p>Officers responded to activated burglar and hold-up alarms at area banks and other business establishments and residences as well as fire alarms.</p>	
E. Complaints Involving Animals	16
<p>Investigation by officers of noisy animals, loose animals, animal bites, wild animals, and sick, injured or dead animal complaints.</p>	
F. Civil Disputes	01
<p>Arguments between neighbors, landlords and tenants, and family members where no crimes have been committed.</p>	
G. Escorts	07
<p>Transporting citizens, money escorts for area financial institutions, funerals, and for area industry.</p>	
H. Civil Assistance Rendered.....	02
<p>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.</p>	
I. Assistance Rendered to Other Agencies	08
<p>Includes assistance to other law enforcement and government agencies.</p>	
J. Suspicious Person.....	08
<p>Involves both citizen complaints and observations by officers on patrol who took investigative action in regard to the suspicious behavior of other people.</p>	
K. Suspicious Motor Vehicles	10
<p>Complaints of occupied, unoccupied, abandoned, and junked motor vehicles.</p>	
L. Liquor Establishments	02
<p>Complaints of problems with patrons.</p>	
M. Fights or Brawls	03
<p>Complaints of persons fighting where no criminal arrests were made.</p>	
N. Self-Initiated Field Activity	28
<p>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.</p>	
O. Juvenile Problems.....	05
<p>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>	

P. Miscellaneous Incidents 51

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 13

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 06

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 253

Department Mileage and Fuel Consumption

Officers patrolled a total of 12,093 miles with department vehicles, consuming 1,383 gallons of fuel. The fleet averaged 8.7 miles per gallon of fuel during the month.

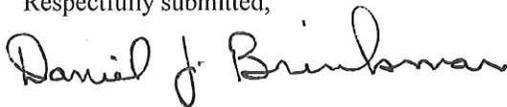
Department Training

Officers Steve South and Chad Mielke provided monthly training to 6 members of the Lakeshore Police Explorers, Post 9368.

Public Education

Officer Kourtney Krah spoke to 20 juniors and seniors at Gibraltar High School and 100 freshmen from Sturgeon Bay High School detailing her life experience of being a sexual assault survivor.

Respectfully submitted,



Captain Daniel J. Brinkman

6d.

6d.

BEVERAGE OPERATOR LICENSE

1. Nei, Jeremiah D.

COMBINATION CLASS B BEER & CLASS B LIQUOR LICENSE

The Door County Fire Company, LLC
Agent: Paul Salm
38 South Third Avenue
Sturgeon Bay, WI 54235
January 22, 2014 – June 30, 2014



We thank the following sponsors and donors who helped the DCCP get started:

- *Ministry Door County Medical Center
- *Boettcher Communications
- * Peninsula Pulse
- *League of Women Voters Door County
- *Door County Community Foundation
- *University of Wisconsin Oshkosh

DCCP gratefully accepts donations

through the

Door County Community Foundation.

DCCP Vision:

An engaged community that values the opinions and ideas of others and is committed to civil behavior and discourse.

DCCP Mission:

To foster and incorporate the principles of civility into the fabric of everyday life in Door County.

Door County Civility Project History:

The Civility Project is based on the work of Dr. P.M, Forni of Johns Hopkins University who authored Choosing Civility and The Civility Solution.

2003 Duluth-Superior Area Community Foundation's Civility Project: "Speak Your Peace" was initiated.

2010 Oshkosh Civility Project was formed.

2013 Door County Civility Project was formed as a fund of the Door County Community Foundation.

2013 Door County Civility Project became an affiliate of the Wisconsin Civility Project.

DOOR COUNTY CIVILITY PLEDGE

Today and Every Day I Aspire to Practice the Following Skills:

- * *Pay Attention - Be Aware of Others & Sensitive to the Immediate Context of Actions*
- * *Listen Closely - Understand Other Points of View*
- * *Be Inclusive - Welcome All; Don't Exclude Anyone*
- * *Don't Gossip - Remind Others of the Importance of this Practice*
- * *Show Respect - Honor Others (Especially in Disagreement)*
- * *Be Agreeable - Find Opportunities to Agree*
- * *Apologize Sincerely - Repair Damaged Relationships*
- * *Give Constructive Comments, Suggestions & Feedback - No Personal Attacks (Focus on Issues)*
- * *Accept Responsibility - Don't Shift Blame; Share Disagreements Publicly*

Commit to the Civility Pledge online at doorcountycivilityproject.org or mail the form below to PO Box 675 Sturgeon Bay WI 54235- 0675

Name: _____

Comments: _____

Email: _____
Email addresses will NOT be published on the website:





It is easy, yes... so easy, to be civil with people who agree with you and those who think like you do!

The challenge is to be civil with those who strongly disagree with you and do not share your opinions!



Civility means weaving together restraint, respect and responsibility as we interact with others.



It is quite possible to be true to one's beliefs and be civil at the same time.



The DCCP is NOT a campaign to end all disagreements ... but a campaign to make it safe to disagree.



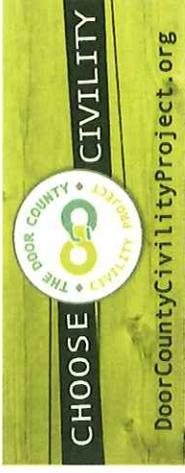
What are people saying about the Door County Civility Project?

"We live in an extraordinary community – a community that people are impassioned about - and when we couple that passion with a culture of respect and understanding, there isn't a challenge we can't overcome - together!"

"This begins a new era here in Door County – One of engaging our community to be the best it can be through the collective wisdom of its people!"

"This means that we can engage in open honest discussions and at the end of the day, it's ok to agree to disagree as long as our discussions are respectful and inclusive of all viewpoints."

"A great initiative from Door County, especially in these changing times, to recognize that some things are constant and the community is a foundation to care for us all."



The *Door County Civility Project (DCCP)* is a community-based initiative that advances the cause of civility in everyday life to strengthen our shared community.

Door County Civility Project
 Doorcountyproject.org
dccivilityproject@gmail.com



RESOLUTION TO ACCEPT THE NINE TOOLS OF CIVILITY

WHEREAS, the residents of the City of Sturgeon Bay place a high value on respect and civility in their lives and they understand that these characteristics are essential to any healthy community; and

WHEREAS, the Sturgeon Bay City Council supports opportunities for civil discourse and discussion in the community; and

WHEREAS, the Sturgeon Bay City Council sometimes addresses controversial issues and wants to insure civil behavior even in discussion of issues which people feel passionate about; and

WHEREAS, the Sturgeon Bay City Council understands that an atmosphere of civility and respect can have a positive effect on the proceedings, on the quality of debate, and on the practice of democracy itself.

NOW THEREFORE, BE IT RESOLVED BY THE Sturgeon Bay City Council in DOOR COUNTY, WISCONSIN, that we recognize nine tools of civility that will provide increased opportunities for civil discourse in order to find positive resolutions to the issues that face our town. These tools include:

- 1. Pay attention.
- 2. Listen.
- 3. Be inclusive.
- 4. Don't gossip.
- 5. Show respect.
- 6. Be agreeable.
- 7. Apologize.
- 8. Give constructive criticism.
- 9. Take responsibility.

BE IT FURTHER RESOLVED, that the Sturgeon Bay City Council shall promote the use and adherence of these tools in conducting its business.

Introduced by _____.

Moved by Ald. _____, seconded by Ald. _____

that said resolution be adopted.

Passed by the Common Council on this _____ day of _____, 2014.

EXECUTIVE SUMMARY

TITLE: Resolution Allowing for the Combination of Wards for Common Polling Place

BACKGROUND: Wis. Stats 5.15(6)(b) allow municipalities to combine wards for the purpose of a common polling place. The City will be holding a primary election on February 18, 2014 for Wards 24 (District 3), Wards 20 & 21 (District 4), and Wards 18, 19, 25, 26, 30 (District 5) for Southern Door School Board only. Since the Southern Door School District only includes a small portion of Sturgeon Bay residents, this resolution allows the wards to be combined for a common polling place (Bayview Lutheran Fellowship Hall.)

FISCAL IMPACT: By combining the wards for the purpose of a common polling place, the City would save money by only having to staff poll workers at one location and not having additional staff time setting up a second location.

RECOMMENDATION: Adopt resolution allowing for the combination of wards for common polling place.

PREPARED BY: Stephanie L. Reinhardt
Stephanie L. Reinhardt, City Clerk

APPROVED BY: Steve McNeil
Steve McNeil, City Administrator

DATE: January 15, 2014

RESOLUTION

WHEREAS, Wis. Stats. 5.15(6)(b) allows for the combining of Wards for voting purposes to facilitate using a common polling place and for reporting of results for combined sets of wards;

BE IT HEREBY RESOLVED THAT, the Common Council of the City of Sturgeon Bay, County of Door, State of Wisconsin, does hereby declare that for the February 2014 (Southern Door School Board) primary election to be held on February 18, 2014, the following wards will be combined for use of a common polling place which will be Bayview Lutheran Fellowship Hall:

- Ward 24
- Wards 20, 21
- Wards 18, 19, 25, 26, 30

BE IT ALSO RESOLVED, that for all future elections the regular polling places, as provided by ordinance, will be utilized, unless otherwise resolved by the Common Council.

* * * * *

Introduced by _____.

Moved by _____, seconded by _____

that said resolution be adopted.

Adopted this _____ day of _____, 2012.

EXECUTIVE SUMMARY

TITLE: Levy sanitary sewer and watermain special assessments RE: Maritime Plaza and Maritime Landing Developments

BACKGROUND: At the December 17, 2013 meeting of the Common Council, the Council approved a preliminary resolution to declare its intent to levy special assessments under municipal police powers pursuant to section 66.0703, Wis. Stats. for sanitary sewer and watermain installation/extension to service the Maritime Plaza and Maritime Landing Developments.

A public hearing was held at the January 7, 2014 meeting of the Common Council. The Clerk's tabulation of that hearing is attached.

FISCAL IMPACT: Total assessment \$378,949.93
Balance due \$329,616.03

OPTIONS: Proceed with special assessment process.

RECOMMENDATION: Approve the bid tab results and proceed with the special assessment for installation/extension of sanitary sewer and watermains to service the Maritime Plaza and Maritime Landing Developments.

PREPARED BY: Valerie J. Clarzio 1/15/14
Valerie J. Clarzio Date
Finance Director/City Treasurer

APPROVED BY: Stephen McNeil 1/15/14
Stephen McNeil Date
City Administrator

Stephanie L. Reinhardt
City Clerk/
Human Resources Director
City of Sturgeon Bay
421 Michigan Street
Sturgeon Bay, WI 54235



Phone 920-746-2900
Fax 920-746-2905
Email:
sreinhardt@sturgeonbaywi.org

Visit our website at: www.sturgeonbaywi.org

TO: Common Council

FROM: Stephanie L. Reinhardt, City Clerk

DATE: January 15, 2014

RE: RESULTS OF PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR sanitary sewer and watermain installation/extension of service to Maritime Plaza & Maritime Landing Development held January 7, 2014 at approximately 7:00 p.m. in Council Chambers.

SANITARY SEWER & WATERMAIN INSTALLATION/EXTENSION

Service to Maritime Plaza & Maritime Landing Development

OPPOSED
acreage

UNOPPOSED
acreage

27.63

Veritas Asset Holding, LLC

NOTICE OF PUBLIC HEARING
ON SPECIAL ASSESSMENTS

PLEASE TAKE NOTICE, that the Common Council of the City of Sturgeon Bay has declared its intention to exercise its police power in accordance with 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by the improvement of the following streets and the installation Sanitary Sewer and Watermains thereon:

ASSESSMENT DISTRICT

A tract of land located in the west ½ of the southwest ¼ of Section 12, Township 27 North, Range 26 East, City of Sturgeon Bay, Wisconsin, including Lots 1-6 of Maritime Landing Subdivision, and Lots 1-4 of Certified Survey #2414 recorded in Volume 14 of Certified Survey Map, Page 235, the right-of-ways of Grant Avenue, East Vibernum Street, and Sycamore Street and more particularly described as follows.

Commencing at the southwest corner of Section 12, thence N 01°55'52" W along the west line of southwest ¼ of Section 12 97.03 feet to the point of beginning, thence continue N 01°55'52" W along said west line 1461.51 feet to the northwest corner of Lot 1 of Maritime Landing Subdivision, thence N 88°04'08" E 628.92 feet to the northeast corner of Lot 5 of Maritime Landing Subdivision, thence S 00°46'24" E 141.95 feet, thence S 63°57'53" E 20.00 feet, thence southerly along the arc of a 185.00 foot radius curve to the left (delta angle = 26°48'31" , chord bearing S 12°37'51.5" W 85.77 feet) 86.56 feet, thence S 00°46'24" E 15.50 feet to the southeast corner of said Lot 5, thence N 89°13'36" E 239.93 feet to the northeast corner of Lot 6 of Maritime Landing Subdivision, thence S 01°33'07" E 1226.25 feet to the southeast corner of Lot 3 of Certified Survey #2414, thence S 89°22'08" W along the northerly right-of-way line of S.T.H. "42-57" 853.83 feet to the point of beginning.

Said tract contains 27.63 acres of land.

The report of the City Engineer and/or the Sturgeon Bay Utilities showing proposed plans and specifications, estimated cost of improvements and proposed assessment is on file in the Clerk's Office and may be inspected there during any business day between the hours of 8:00 A.M. and 4:30 P.M.

You are further notified that the Common Council of the City of Sturgeon Bay will hear all interested persons, or their agents or attorneys, concerning matters contained in the preliminary resolution authorizing the assessments and the report of the City Engineer and/or Sturgeon Bay Utilities at 7:00 P.M., or shortly thereafter on the 7th day of January 2014 in the Council Chambers in City Hall, 421 Michigan St. All objections will be considered at this hearing and thereafter the amount of the assessments will be finally determined.

The assessments may be deferred and also the assessment may be subject to installment payment privileges. The determination of whether or not an assessment is deferrable or subject to installment payments will be determined by the Common Council. Persons interested in obtaining a deferment should do so in writing at the office of the City Clerk.

Dated this 18th day of December 2013.

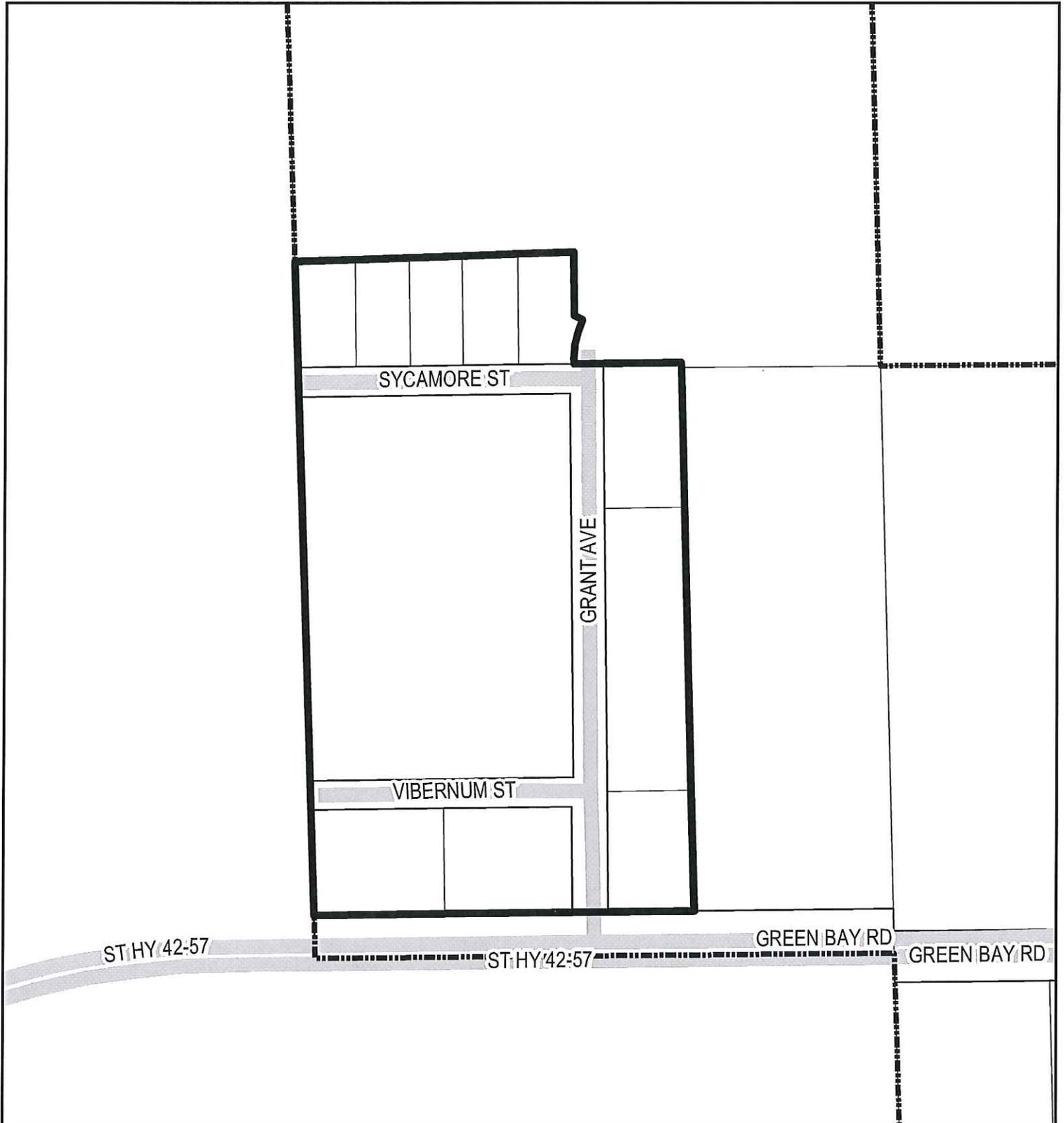
Stephanie L. Reinhardt
City Clerk

Schedule of Assessments - Maritime Plaza/Maritime Landing

Parcel #	Property Owner	Proposed Assessment	Payments Received to Date	Balance Due	
281-66-12003301	Veritas Asset Holdings, LLC	227,131.28	0.00	227,131.28	
281-66-12003301A	Veritas Asset Holdings, LLC	30,918.39	0.00	30,918.39	
281-66-12003301B	Randy & Paula Dvorak, LLC	30,738.22	30,738.22	0.00	Paid in full
281-66-12003301C	Veritas Asset Holdings, LLC	22,053.68	0.00	22,053.68	
281-66-12003301D	Veritas Asset Holdings, LLC	24,756.34	0.00	24,756.34	
281-66-1227250001	Harbor Winds Apartments, LLC	3,719.12	3,719.12	0.00	Paid in full
281-66-1227250002	Harbor Winds Apartments, LLC	3,719.14	3,719.14	0.00	Paid in full
281-66-1227250003	Harbor Winds Apartments, LLC	3,719.14	3,719.14	0.00	Paid in full
281-66-1227250004	Harbor Winds Apartments, LLC	3,719.14	3,719.14	0.00	Paid in full
281-66-1227250005	Harbor Winds Apartments, LLC	3,719.14	3,719.14	0.00	Paid in full
281-66-1227250006	Veritas Asset Holdings, LLC	24,756.34	0.00	24,756.34	
	Total	378,949.93	49,333.90	329,616.03	
				329,616.03	

12/18/2013

Location Map Public Hearing Maritime PLaza Special Assessment District



Subject Area



Note: Public Hearing to be held on January 7, 2014