

COMMON COUNCIL  
June 17, 2014

A regular meeting of the Common Council was called to order at 8:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Wiesner, Stutting, Fett and Schlicht were present. Ireland was excused.

Schlicht/Fett to adopt agenda. Carried.

The Mayor read and presented a proclamation to Collin Mirkes on achieving the rank of Eagle Scout.

Stutting/Schlicht to approve following bills: General Fund - \$181,633.11, Capital Fund - \$365,983.94, Cable TV - \$175.61, TID #2 - \$2,889.36, TID #4 - \$17,531.99, and Solid Waste Enterprise Fund - \$5,074.18 for a grand total of \$573,288.19. Roll call: All voted aye. Carried.

Wiegand/Stutting to approve consent agenda:

- a. Approval of 6/3/14 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Sturgeon Bay Utility Commission – 5/13/14
  - (2) Finance/Purchasing & Building Committee – 5/27/14
  - (3) Waterfront Redevelopment Authority – 5/29/14
  - (4) Board of Review – 6/3/14
- c. Place the following reports on file:
  - (1) Inspection Department Report – May 2014
  - (2) Bank Reconciliation – May 2014
  - (3) Revenue & Expense Report – May 2014
  - (4) Police Department Report – May 2014
  - (5) Fire Department Report – May 2014
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine licenses.
- f. Consideration of: Approval of Temporary Class B Beer licenses.
- g. Consideration of: Approval of Temporary Class B Wine license.
- h. Consideration of: Approval of “Class B” Combination license, Class “B” Beer license, Class “A” Beer license, “Class C” Wine license.
- i. Consideration of: Approval of Street Closure Application for Sturgeon Bay Visitor Center for July 12, 2014.
- j. Consideration of: Approval of Street Closure Application for Frozen Spoon Glow Run.
- k. Consideration of: Approval of Sidewalk Café Permit Application for Brick Lot Pub.
- l. Consideration of: Approval of Sidewalk Café Permit Application for Door County Fire Company.
- m. Waterfront Redevelopment Authority recommendation re: Approve Agreement for Professional Services for Ayres Associates to enter into the next phase of environmental testing in the amount of \$37,500.00.
- n. Finance/Purchasing & Building Committee recommendation re: Deny Jeff Jacobson’s request to waive a portion of his dockage fee and to continue collection efforts for the outstanding monies owed to the City in the amount of \$763.39.
- o. Finance/Purchasing & Building Committee recommendation re: Accept Option #2 from Port-a-Pier to replace two floats and install 12 float retainers located at the Stone Harbor Marina docks in the amount of \$12,053.00 with funds allocated from TIF #2 capitalized maintenance account.
- p. Finance/Purchasing & Building Committee recommendation re: Approve the sale of property, parcel #281-72-182726005 located in the Industrial Park at the southeast corner of South Neenah Avenue and Jib Street to Pro Products Inc. consistent with the proposed site plan and the City’s Industrial park sale policy.
- q. Finance/Purchasing & Building Committee recommendation re: Approve the renewal for the Building Inspection Services Contract with Independent Inspection, Ltd. subject to approval of the contract by the City Attorney.

Carried.

Schlicht/Fett to confirm the following Mayoral Appointments effective July 1, 2014:

**FINANCE/PURCHASING & BUILDING COMMITTEE**

Stewart Fett, Chr.  
Danny Wiegand, Vice-Chr.  
Bob Schlicht

**PERSONNEL COMMITTEE**

Ron Vandertie, Chr.  
Stewart Fett, Vice-Chr.  
Rick Wiesner

**PARKING & TRAFFIC**

Bob Schlicht, Chr.  
Ron Vandertie, Vice-Chr.  
Ed Ireland

**COMMUNITY/PROTECTION & SERVICES COMMITTEE**

Rick Wiesner, Chr.  
Ed Ireland – Vice-Chr.  
Jerry Stults

**BOARD OF PARKS & RECREATION**

Danny Wiegand, Chr.  
Ron Vandertie, Vice-Chr.  
Jerry Stults

**CITY PLAN COMMISSION**

Danny Wiegand, Chr.  
Ed Ireland

**LIBRARY BOARD**

Jerry Stults  
Bob Schlicht

**LOCAL ARTS BOARD**

Jerry Stults (Parks & Rec. Bd. Rep.)

**DOOR COUNTY ECONOMIC DEVELOPMENT CORPORATION**

Thad Birmingham, Mayor

**LOAN REVIEW COMMITTEE/REVOLVING LOAN COMMITTEE**

Danny Wiegand  
Thad Birmingham

**BOARD OF PUBLIC WORKS**

Danny Wiegand  
Ron Vandertie  
Ed Ireland  
Rick Wiesner  
Jerry Stults  
Stewart Fett  
Bob Schlicht  
Thad Birmingham

**HARBOR COMMISSION**

Bob Schlicht

**WATERFRONT REDEVELOPMENT AUTHORITY**

Stewart Fett  
Rick Wiesner

**BOARD OF ELECTRICAL EXAMINERS**

Stewart Fett

**CABLE COMMUNICATION SYSTEM ADVISORY COUNCIL**

Rick Wiesner, Chr.

**INDUSTRIAL PARK DEVELOPMENT REVIEW TEAM**

Jerry Stults

**BICYCLE & PEDESTRIAN ADVISORY BOARD**

Bob Schlicht

*CITIZEN APPOINTMENTS*

**CITY PLAN COMMISSION**

Dennis Statz

**FIRE & POLICE COMMISSION**

Charles Brann

**HARBOR COMMISSION**

Randy Morrow  
Paul Mickelson

**HISTORIC PRESERVATION COMMISSION**

J. Eric Paulsen  
Shelly Kerwin  
Chad Shefchik

**ZONING BOARD OF APPEALS**

William Chaudoir  
James Goodwin

**BOARD OF ELECTRICAL EXAMINERS**

Phillip Gordon

**BOARD OF REVIEW**

Richard Allmann  
Claire Morkin, Alt.  
Jim Olsen, Alt.

**CABLE COMMUNICATION ADVISORY COUNCIL**

Dan Tjernagel  
Barbara Allmann  
Nancy Emery  
Brad Clinkenbeard

**WEED COMMISSIONER**

Robert Bordeau

**AESTHETIC DESIGN & SITE PLAN REVIEW BOARD**

Holly Feldman

**BICYCLE & PEDESTRIAN ADVISORY BOARD**

Rebecca Kerwin

Carried.

Fett/Wiesner to read in title only the first reading of an ordinance repealing and recreating Section 12.016(1) and (3) of the Municipal Code – Health and Sanitation. Carried.

City Attorney Nesbitt briefed the Council regarding the item of denying a Combination Class B Beer and Liquor license for White Birch Inn. He noted that non-compliance of fire code requirements has prompted a recommendation for denial. Per State Statutes, the license holder can request a hearing on the matter. As of letter dated June 17, 2014 the owner of the White Birch Inn has requested such a hearing. Stutting/Schlicht to refer this matter to Community Protection & Services Committee for a hearing on the issuance of a license to White Birch Inn. Carried. It was noted that the next CPS meeting is scheduled for July 10, 2014.

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.

Joe Stutting spoke during public comment thanking the community, Mayor, Council and staff of the City of Sturgeon Bay.

The Mayor did not have any comments.

After the Mayor announced the statutory basis, Schlicht/Fett to 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 business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e) – Consideration of: Sale of City Owned Parcel on N. 14<sup>th</sup> Avenue – Parcel #281-46-16080201. Roll call: All voted aye. Carried. The meeting moved to closed session at 8:23 p.m. and adjourned at 9:05 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/Human Resources Director