

COMMON COUNCIL
January 6, 2015

A regular meeting of the Common Council was called to order at 6:04 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Wiesner, Stults, Fett, and Schlicht. Ireland was excused.

Schlicht/Fett to adopt agenda moving item 6d to the regular agenda. Carried.

Fett/Schlicht to approve following bills: General Fund - \$102,682.17, Capital Fund - \$3,973.96, Cable TV - \$5,217.50, TID #2 - \$1,079.00, TID #3 - \$52.00, TID #4 - \$5,522.25, and Solid Waste Enterprise Fund - \$7,626.05 for a grand total of \$126,152.93. Roll call: All voted aye. Carried.

Wiesner/Stults to approve consent agenda:

- a. Approval of 12/16/14 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 12/9/14
 - (2) City Plan Commission – 12/17/14
 - (3) Special Plan Commission – 12/17/14
 - (4) Waterfront Redevelopment Authority – 12/18/14
- c. Place the following on file:
 - (1) Fire Department Report – November 2014
 - (2) Police Department Report – November 2014
- d. ~~Consideration of: Rezone the vacant parcel owned by Ryan Zahler, which fronts 10th Avenue, north of Georgia Street, from General Commercial (C-1) to Single Family Residential (R-2).~~ Moved to regular agenda.

Carried.

Schlicht/Wiegand to confirm the following appointments:

LOCAL ARTS BOARD

Mary Morrow – 3 year term
Margaret Magle – 3 year term
David Valentine – 3 year term

WATERFRONT REDEVELOPMENT AUTHORITY

Tom Herlache – 5 year term

STURGEON BAY VISITOR CENTER

Ron Vandertie – 1 year term

DOOR COUNTY TOURISM ZONE COMMISSION

Robert Starr – 1 year term
Pam Seiler – 1 year term

Carried with Vandertie abstaining.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to rezone the vacant parcel owned by Ryan Zahler, which front 10th Avenue, north of Georgia Street, from General Commercial (C-1) to Single Family Residential (R-2).

CITY PLAN COMMISSION

By: Dan Wiegand, Chr.

Reid Rocheleau spoke on this item. Wiegand/Vandertie to adopt. Carried. With Schlicht voting no.

Wiegand/Vandertie to read in title only for first reading ordinance re: rezone parcel 281-62-15000108 (owned by Ryan Zahler) from General Commercial (C-1) to Single Family Residential (R-2). Carried with Schlicht voting no.

Fett/Wiesner to hold a Spring Primary in 2015 in District 1 because there are three candidates for the office. Carried with Wiegand abstaining.

Community Development Director Marty Olejniczak summarized the request for assistance for relocation of Sonny's Pizzeria to 129 North Madison Avenue. He noted that the WRA approved the following items:

1. City to construct a new driveway from the City parking lot to Madison Avenue, at a preliminary cost estimate of \$12,500 using TID #4 funds.
2. City to install improved pedestrian crossing at Madison Avenue as a cost estimate of \$10,000, using TID #4 funds.
3. Provide easement on the City's parcel for a Sonny's ground mounted sign.
4. Waive the final two years of property sale payments. The net cost would be \$6,000 to TID #2.
5. Waive the requirement for the restaurant to have a minimum property value of \$1.3 million through the life of TID #2.

Wiesner/Vandertie to approve items 1-5 in the request for assistance from Sonny's Pizzeria. Carried.

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

The following people spoke during public comment: Hans Christian, 330 North 3rd Avenue; Kathleen Finnerty, 707 Georgia Street; Laurel Brooks, 920 Kentucky Place; Christie Weber, 311 Pennsylvania Street; Kelly Catarozoli, 344 North 3rd Avenue; Reid Rocheleau, 408 Cedar Street, Whiting; Melanie Jane, 30 North 1st Avenue; Carrie Andersson, 232 South 9th Avenue; Linda Cockburn, 153 South 3rd Avenue; Jerry Bishop, 1701 Delaware.

The Mayor made his comments.

The following people spoke regarding closed session: Laurel Brooks, 920 Kentucky Place; Christie Weber, 311 Pennsylvania Street; Kelly Catarozoli, 344 North 3rd Avenue; Linda Cockburn, 153 South 3rd Avenue; Megan Lundahl, 321 South Fulton Avenue.

After the Mayor announced the statutory basis, Fett/Wiesner to convene in closed session in accordance with the following exemption: Conducting public business involving the investing of public funds and the sale of public property when competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e) Consideration of: Development proposal and incentive for West Side Redevelopment project – hotel.. Roll call: All voted aye. Carried.

The meeting adjourned in closed session at 8:41 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director