

COMMON COUNCIL  
August 4, 2015

A regular meeting of the Common Council was called to order at 12:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Catarozoli, Vandertie, Wiesner, Stults, Fett and Gregory were present. Ireland was excused.

Wiesner/Vandertie to adopt the agenda. Carried.

Fett/Stults to approve the following bills - General Fund - \$103,609.28, Capital Fund - \$916.50, Cable TV - \$4,863.77, TID #2 - \$2,315.00, TID #4 - \$24,898.00 and Solid Waste Enterprise Fund - \$2,512.43 for a grand total of \$139,114.98. Carried.

Fett/Gregory to approve consent agenda:

- a. Approval of following regular Council minutes: 7/21/15
- b. Approval of the following minutes:
  - (1) Sturgeon Bay Utility Commission – 6/9/15
  - (2) Bicycle & Pedestrian Advisory Committee – 7/2/15
  - (3) Waterfront Redevelopment Authority – 7/20/15
  - (4) Parking & Traffic Committee – 7/20/15
  - (5) Board of Review – 7/21/15
  - (6) Finance/Purchasing & Building Committee – 7/21/15
- c. Consideration of: Approval of beverage operator licenses.
- d. City Plan Commission recommendation re: Street to be placed on the Official Map extending 12<sup>th</sup> Avenue to Bonnie View Drive and to remove the existing plan for future 12<sup>th</sup> Avenue from map.
- e. Parking & Traffic Committee recommendation re: Install seasonal speed bumps in the alley between S. 2<sup>nd</sup> Ave. and S. 3<sup>rd</sup> Ave. from Nebraska Street to Michigan Street, and if necessary, paint a ladder safety grid pattern, and any other safety measures deemed necessary by staff.
- f. Parking & Traffic Committee recommendation re: Paint a center line and parking spaces along the west side of N. 3<sup>rd</sup> Ave. between Iowa Street and Florida Street.
- g. Parking & Traffic Committee recommendation re: Extend the sidewalk on the north side of Michigan Street past the YMCA parcel to STH 42/57.
- h. Parking & Traffic Committee recommendation re: Place Bike Friendly and Tree City designation logos on the City of Sturgeon Bay website homepage.

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Waterfront Redevelopment Authority, hereby recommend that the City proceed to work with Robert W. Baird to restructure the 2015 TID #2 debt and borrow for the October 1, 2015 debt payment.

WATERFRONT REDEVELOPMENT AUTHORITY  
By: William Galligan, Acting Chr.

Introduced by Wiesner. Wiesner/Stults to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend that the City proceed to work with Robert W. Baird to restructure the 2015 TID #2 debt and borrow for the October 1, 2015 debt payment.

FINANCE/PURCHASING & BUILDING COMMITTEE  
By: Stewart Fett, Chr.

Introduced by Fett. Fett/Wiesner to adopt. Carried.

## RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend that the City proceed to work with Robert W. Baird to borrow for the Egg Harbor Road Improvements.

### FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Introduced by Fett. Fett/Catarozoli to adopt. Carried.

Fett/Gregory to adopt the resolution providing for the sale of \$2,100,000 general obligation promissory notes. Carried.

Community Development Director Olejniczak summarized the proposed changes to the sign code that affect ground signs. He noted that currently ground signs are not permitted on lots where the building is less than 25 feet from the street right-of-way. This provision has impacted several commercial lots, notably along Jefferson Street. Variances have been granted over the years along Jefferson Street. The proposed changes would eliminate the 25 foot building setback rule for ground signs but to require that such signs be located at least 5 feet from the building. The other proposed change would change the 10 foot setback for the street setback to 5 feet for all districts except Conservancy, Agricultural, and R-4 for consistency. Catarozoli/Gregory to approve the changes to Section 27.13 and direct staff to prepare the ordinance changes. Carried.

## RECOMMENDATION

We, the Sturgeon Bay Revolving Loan Fund Committee, hereby recommend that the City grant the collateral change request for Sonny's Pizzeria LLC, releasing the third position mortgage on the residence of Jason Estes, subject to the following conditions;

- a) A review of the financial pro formas for all business entities involved.
- b) A review of the City's collateral position going forward
- c) The loan must be made current;
- d) The mortgage satisfaction should be held in escrow with the title company until such time as the closing payment of \$12,000 is made to the City of Sturgeon Bay;
- e) The City will also receive an additional \$38,000 after 90 days of the residential close, approximately mid-November.

We further recommend that the City Attorney be authorized to prepare the loan agreement, promissory note, security instrument and other necessary legal documents and that the Mayor and City Clerk be authorized to sign the necessary documents to implement this action.

### STURGEON BAY REVOLVING LOAN FUND COMMITTEE

By: Mike Gilson, Chr.

Introduced by Fett. Fett/Wiesner to adopt. Carried.

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

The following people spoke during public comment: Scott Moore, 947 Pennsylvania Street; Bob Loss, 607 E. Walnut Dr.

The Mayor made his comments.

Fett/Stults to adjourn. Carried. The meeting adjourned at 12:26 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/Human Resources Director