



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, MARCH 15, 2016
7:00 P.M.
CITY OF STURGEON BAY COUNCIL CHAMBERS
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 – \$240,983.03, Capital Fund - \$190,665.00, Cable TV - \$279.54, TID #2 - \$317,749.38, TID #3 - \$28,631.25, and TID #4 - \$34,898.20 and Solid Waste Enterprise Fund - \$14,972.42 for a grand total of \$828,178.82.
[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 regular Common Council minutes from 3/1/16.
- * b. Approval of the following minutes:
 - (1) Fire & Police Commission Amended – 8/28/15
 - (2) Police & Fire Commission – 1/6/16
 - (3) Industrial Park Development Review Team – 2/22/16
 - (4) Aesthetic Design & Site Plan Review Board – 2/22/16
 - (5) Zoning Board of Appeals – 2/23/16
 - (6) Finance/Purchasing & Building Committee – 2/23/16
 - (7) Police & Fire Commission – 2/29/16
- * c. Place the following reports on file:
 - (1) Fire Department Report – February 2016
 - (2) Fire Department Annual Report - 2015
- * d. Consideration of: Approval of beverage operator licenses.
- * e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Beer and Temporary Class B Wine licenses for SBVC.
- * f. Consideration of: Approval of Street Closure Application for RACE for April 9, 2016.

- * g. Consideration of: Approval of 2016 Harbor Assistance Program Statement of Intentions.
 - * h. Finance/Purchasing & Building Committee recommendation re: Award vehicle contract to Jim Olson Chevrolet for the one ton truck in an amount not to exceed \$29,710.00.
 - * i. Finance/Purchasing & Building Committee recommendation re: Approve trade in of a 1998 Ford F-150 4 x 4 and the purchase of a new 2017 Ford Escape SE from Jim Olson Ford in an amount not to exceed \$20,005.50.
7. Mayoral Appointments.
 8. Second reading of ordinance re: Rezone property location on Columbia Avenue from Light Industrial (I-1) to Single Family Residential (R-1). (#281-66-12001401 and #281-66-12001402)
 9. Second reading of ordinance re: Creating Section 10.34 of the Municipal Code – Sexual Offender Residency Restrictions.
 10. Second reading of temporary ordinance re: Bayview Bridge Boating Ordinance.
 11. Consideration of: Award of Contract for Project 1601 (Oak Street and North 4th Avenue Reconstruction Projects.
 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: 3-11-16

Time: 12:00pm

By: JM

DATE
TIME
ID:

5.

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

5.

INVOICES DUE ON/BEFORE 03/15/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
GENERAL FUND				
CAPITAL PROJECTS				
01764	ASSOCIATED WEALTH MANAGEMENT	TID 2	01-000-913-70001	4,465.00
TOTAL CAPITAL PROJECTS				4,465.00
CITY HALL / FIRE & POLICE STN				
01764	ASSOCIATED WEALTH MANAGEMENT	REFN BOND GF BUILDING	01-000-920-70001	21,606.25
TOTAL CITY HALL / FIRE & POLICE STN				21,606.25
EGG HARBOR RD IMP/DES				
01764	ASSOCIATED WEALTH MANAGEMENT	EGG HARBR RD	01-000-976-70001	10,464.56
TOTAL EGG HARBOR RD IMP/DES				10,464.56
BALLFIELD LIGHTING				
WPPI ENG	WPPI ENERGY	03/16 ATHLETIC FLD LIGHTING	01-000-981-70000	1,365.39
TOTAL BALLFIELD LIGHTING				1,365.39
TOTAL GENERAL FUND				37,901.20
MAYOR				
04696	DOOR COUNTY TREASURER	02/16 MAYOR INTERNET	01-100-000-56700	2.70
TOTAL				2.70
TOTAL MAYOR				2.70
LAW/LEGAL				
16555	PINKERT LAW FIRM, LLP	01/16 GENERAL LEGAL MATTERS	01-110-000-55010	1,781.00
16555		01/16 GENERAL LEGAL MATTERS	01-110-000-55010	234.00
TOTAL				2,015.00
TOTAL LAW/LEGAL				2,015.00
CITY CLERK-TREASURER				
04696	DOOR COUNTY TREASURER	02/16 CLERKS INTERNET	01-115-000-56700	10.90
13901	MTAW	SPRING CONF REG-CLARIZIO	01-115-000-55600	130.00
TOTAL				140.90
TOTAL CITY CLERK-TREASURER				140.90
ADMINISTRATION				
04696	DOOR COUNTY TREASURER	02/16 ADMIN INTERNET	01-120-000-56700	2.70
TOTAL				2.70

INVOICES DUE ON/BEFORE 03/15/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
			TOTAL ADMINISTRATION	2.70
COMPUTER				
04696	DOOR COUNTY TREASURER	02/16 TECH SUPPORT	01-125-000-55550	2,575.00
			TOTAL	2,575.00
			TOTAL COMPUTER	2,575.00
CITY ASSESSOR				
04696	DOOR COUNTY TREASURER	02/16 ASSESSING INTERNET	01-130-000-56700	5.40
ASSO APP	ASSOCIATED APPRAISAL	03/15/16 CONTRACT	01-130-000-55010	1,245.84
			TOTAL	1,251.24
			TOTAL CITY ASSESSOR	1,251.24
BUILDING/ZONING CODE ENFORCEMENT				
04696	DOOR COUNTY TREASURER	02/16 INSPECTION	01-140-000-56700	2.70
			TOTAL	2.70
			TOTAL BUILDING/ZONING CODE ENFORCEMENT	2.70
MUNICIPAL SERVICES ADMIN.				
04696	DOOR COUNTY TREASURER	02/16 ENGINEERING	01-145-000-56700	5.40
			TOTAL	5.40
			TOTAL MUNICIPAL SERVICES ADMIN.	5.40
PUBLIC WORKS ADMINISTRATION				
03133	CELLCOM WISCONSIN RSA 10	WIEGAND PHONE UPGRADE	01-150-000-54999	100.80
04696	DOOR COUNTY TREASURER	02/16 MUN SVC	01-150-000-56700	6.75
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	OFFICE SUPPLIES	01-150-000-51950	68.75
			TOTAL	176.30
			TOTAL PUBLIC WORKS ADMINISTRATION	176.30
CITY HALL				
03159	CHARTER COMMUNICATIONS	02/16 FIRE CABLE SVC	01-160-000-58999	103.29
08280	HILL BUILDING MAINTENANCE INC	FEB CLEANING-CITY HALL	01-160-000-55300	590.00

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VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
19880	STURGEON BAY UTILITIES	421 MICHIGAN ST	01-160-000-56150	2,174.04
19880		421 MICHIGAN ST	01-160-000-58650	229.42
23730	WPS	421 MICHIGAN STREET	01-160-000-56600	1,881.86
VIKING	VIKING ELECTRIC SUPPLY, INC	4-ELEMENTS	01-160-000-55300	19.35
WARNER	WARNER-WEXEL WHOLESALE &	CLEANING SUPPLIES	01-160-000-54999	198.66
WARNER		PAPER TOWELS	01-160-000-54999	97.70
		TOTAL		5,294.32
		TOTAL CITY HALL		5,294.32
INSURANCE				
BH	BURKART HEISDORF INSURANCE	04/16 WORK COMP	01-165-000-58750	24,254.00
BH		04/16 GEN LIAB INS	01-165-000-56400	3,016.00
BH		04/16 POLICE LIAB INS	01-165-000-57150	1,138.00
BH		04/16 PUBLIC OFF INS	01-165-000-57400	1,145.00
BH		04/16 AUTO LIAB	01-165-000-55200	1,714.00
BH		04/16 AUT PHY DAMAGE INS	01-165-000-55200	1,404.00
		TOTAL		32,671.00
		TOTAL INSURANCE		32,671.00
GENERAL EXPENDITURES				
04696	DOOR COUNTY TREASURER	02/16 POLICE PHONE SVC	01-199-000-58200	64.81
04696		02/16 FIRE PHONE SVC	01-199-000-58200	45.96
04696		02/16 CITY HALL PHONE SVC	01-199-000-58200	143.08
04696		02/16 MUNICIPAL PHONE SVC	01-199-000-58200	40.01
16590	PITNEY BOWES	QUARTERLY RENTAL	01-199-000-57250	117.00
16590		REFILL CHARGES	01-199-000-57250	19.00
		TOTAL		429.86
		TOTAL GENERAL EXPENDITURES		429.86
POLICE DEPARTMENT				
04696	DOOR COUNTY TREASURER	02/16 POLICE INTERNET	01-200-000-56700	37.80
16575	PIP PRINTING	1000 #10 REG ENVELOPES	01-200-000-51950	151.86
16575		1000 #10 WINDOW ENVELOPES	01-200-000-51950	158.31
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	OFFICE SUPPLIES	01-200-000-51950	113.11
BUBRICKS		OFFICE SUPPLY	01-200-000-51950	166.49
BUBRICKS		BUSINESS CARDS/POUCHES	01-200-000-51950	31.98
STAPLES	WISCONSIN DOCUMENT IMAGING LLC	6248 BLACK COPIES	01-200-000-55650	62.48
STAPLES		1316 COLOR COPIES	01-200-000-55650	39.48
US BANK	US BANK EQUIPMENT FINANCE	RICOH COPIER #1 OF 48	01-200-000-55650	167.00
		TOTAL		928.51
		TOTAL POLICE DEPARTMENT		928.51

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VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
POLICE DEPARTMENT/PATROL				
04150	DE JARDIN CLEANERS LLC	UNIFORM PATCHES	01-215-000-56800	12.00
06650	GALLS, AN ARAMARK COMPANY	UNIFORM PANT/JENNERJOHN	01-215-000-52900	50.43
19880	STURGEON BAY UTILITIES	110 S NEENAH AVE CAMERA	01-215-000-56150	11.48
21450	THE UNIFORM SHOPPE	SHIRT,POLO & PANT ALTERATIONS	01-215-000-52900	126.90
21450		UNIFORM PANT/SHIRT-E JOSE	01-215-000-52950	236.80
21450		BADGE-MIELKE	01-215-000-52900	96.95
21450		UNIFORM PANT/SHIRT-E JOSE	01-215-000-52950	179.85
25650	GREG ZAGER	MEAL EXPENSE/ZAGER	01-215-000-55600	13.80
DCENGRAV	DC ENGRAVING	5-CSO NAMEPLATES	01-215-000-54999	25.00
JIM FORD	JIM OLSON FORD-LINCOLN, LLC	SQUAD 30 MAINTENANCE	01-215-000-58600	982.13
JIM FORD		SQUAD 30 MAINTENANCE	01-215-000-58600	100.00
JIM FORD		ESCAPE MAINTENANCE	01-215-000-58600	34.95
JIM FORD		SQUAD 20 MAINTENANCE	01-215-000-58600	260.32
JIM FORD		'15 EXP MAINTENANCE	01-215-000-58600	255.00
JIM FORD		SQUAD 60 MAINTENANCE	01-215-000-58600	221.24
JIM FORD		SQUAD 40 MAINTENANCE	01-215-000-58600	125.18
TASSOUL	MARKUS TASSOUL	UNIFORM BOOT REIMBUSE/TASSOUL	01-215-000-52900	100.00
TOTAL				2,832.03
TOTAL POLICE DEPARTMENT/PATROL				2,832.03
POLICE DEPT. / INVESTIGATIONS				
02960	C & W AUTO	VEHICLE TOW-CS16-001005	01-225-000-57950	90.00
02960		VEHICLE TOW-CS 16-001005	01-225-000-57950	90.00
TOTAL				180.00
TOTAL POLICE DEPT. / INVESTIGATIONS				180.00
FIRE DEPARTMENT				
01766	AURORA MEDICAL GROUP	PRE EMPLOY TSTING/FRNG, JRNS, GUL	01-250-000-57100	64.00
02001	RED THE UNIFORM TAYLOR	UNIFORMS	01-250-000-52900	158.76
02005	BAY ELECTRONICS, INC.	RADIO REPAIR	01-250-000-57550	166.25
04575	DOOR COUNTY HARDWARE	FREIGHT	01-250-000-52900	19.01
04575		ASSORTED SUPPLIES	01-250-000-54999	97.48
04575		ASSORTED SUPPLIES	01-250-000-54999	39.72
04575		FREIGHT	01-250-000-56250	13.84
04575		PLUG	01-250-000-53000	22.99
04575		CREDIT RETURN PLUG	01-250-000-53000	-22.99
04575		FREIGHT	01-250-000-56250	13.84
04575		FASTENERS	01-250-000-54999	1.76
04575		FASTENERS	01-250-000-54999	7.20
04575		CHAIN LINK	01-250-000-53000	22.68
04575		CUTOFF WHEEL	01-250-000-52700	11.48
04575		BATTERY	01-250-000-56250	4.99
04575		FREIGHT	01-250-000-52900	17.65
04696	DOOR COUNTY TREASURER	02/16 FIRE INTERNET	01-250-000-56700	16.20
06400	FIVE ALARM FIRE SAFETY	ICM REPAIR	01-250-000-56250	356.98
14560	NFPA	2016 DUES	01-250-000-56000	37.50
19880	STURGEON BAY UTILITIES	92 E MAPLE ST	01-250-000-56675	5.20
19880		207 S 3RD AVE MARTIN PRK BATHR	01-250-000-56675	5.20

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GENERAL FUND				
19880		421 MICHIGAN ST	01-250-000-56675	118.00
19880		421 MICHIGAN TRUCK FILL	01-250-000-56675	74.00
19880		MEM FLD SPRINKLER	01-250-000-56675	42.00
19880		MEM FLD WARMING HOUSE	01-250-000-56675	42.00
19880		435 N 7TH PL GARLAND PARK	01-250-000-56675	5.20
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 AV SPRINKLG	01-250-000-56675	13.00
19880		10 PENNSYLVANIA ST DOCK	01-250-000-56675	13.00
19880		1018 GREEN BAY RD SIREN	01-250-000-56150	15.45
19880		323 1ST AVE EAST SIDE DOCK	01-250-000-56675	5.20
19880		107 N 1ST AVE MARINA	01-250-000-56675	42.00
19880		122 KENTUCKY ST CITY RAMP	01-250-000-56675	5.20
19880		48 KENTUCKY ST DOCK	01-250-000-56675	13.00
19880		48 KENTUCKY ST CITY MARINA	01-250-000-56675	42.00
23730	WPS	656 S OXFORD WEST SIDE FIRE	01-250-000-56600	227.72
CJ	CJ WORKS, LLC	FEB LAUNDRY	01-250-000-56800	51.00
CUSTOM	CUSTOM SERVICE INFORMATION LLC	CENTER CONSOLE REPLACE/#8	01-250-000-53000	812.00
DC FIRE	DOOR COUNTY FIRE CHIEF'S INC	2016 DUES	01-250-000-56000	100.00
JIM FORD	JIM OLSON FORD-LINCOLN, LLC	TAIL LIGHT # 11	01-250-000-53000	106.67
MILTON	MILTON PROPANE	TRAINING GAS	01-250-000-55600	88.80
O'REILLY	O'REILLY AUTO PARTS	TAIL LIGHT & BULBS	01-250-000-53000	65.18
O'REILLY		CREDIT RETURN TAIL LIGHT	01-250-000-53000	-59.49
O'REILLY		DEF	01-250-000-53000	25.00
O'REILLY		VEHICLE PARTS	01-250-000-53000	8.99
O'REILLY		BLADES	01-250-000-53000	14.06
O'REILLY		BATTERY MAINT & BLADES	01-250-000-53000	54.98
O'REILLY		OIL	01-250-000-53000	5.49
PAULCONW	PAUL CONWAY SHIELDS	FLASHLIGHT-UNIFORM	01-250-000-52900	49.00
PAULCONW		UNIFORM FLASHLIGHT-REMILLARD	01-250-000-52900	100.00
R0000350	KEYSTONE PSYCHOLOGY LLC	PT TESTING	01-250-000-57100	525.00
R0000586	TRACE ANALYTICS, INC	AIR TESTING	01-250-000-57100	80.00
SAFELITE	SAFELITE AUTOGLASS	WINDSHIELD #10	01-250-000-53000	209.94
VIKING	VIKING ELECTRIC SUPPLY, INC	PLUG-UNIT #1	01-250-000-53000	27.24
		TOTAL		12,786.12
		TOTAL FIRE DEPARTMENT		12,786.12
STREET SWEEPING				
19965	SUPERIOR SIGNALS INC	NEW SWEEPER LIGHT BAR	01-330-000-51400	271.84
		TOTAL		271.84
		TOTAL STREET SWEEPING		271.84
SNOW REMOVAL				
04696	DOOR COUNTY TREASURER	SAND FOR TRUCK	01-410-000-52400	131.41
		TOTAL		131.41
		TOTAL SNOW REMOVAL		131.41

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VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE	
GENERAL FUND					
CURB/GUTTER/SIDEWALK					
04575	DOOR COUNTY HARDWARE	BLADE & NAILS	01-440-000-54999	11.98	
				TOTAL	11.98
				TOTAL CURB/GUTTER/SIDEWALK	11.98
STREET MACHINERY					
08700	HYDRAULIC SERVICE INC	CYLINDER REPAIR-PLOW TRUCK	01-450-000-58600	271.75	
20725	T R COCHART TIRE CENTER	FLAT TIRE REPAIR	01-450-000-53000	15.00	
20725		VALVES	01-450-000-53000	8.00	
20725		FLAT TIRE REPAIR	01-450-000-53000	20.00	
20725		TIRE REPAIR	01-450-000-53000	20.00	
FLEETPRI	FLEETPRIDE	LIGHTING FOR TRUCKS	01-450-000-53000	281.16	
JX ENT	JX ENTERPRISES, INC.	TRUCK AIR FILTERS	01-450-000-53000	139.42	
O'REILLY	O'REILLY AUTO PARTS	STREET MACHINERY PARTS	01-450-000-53000	61.95	
R0000655	TRANSMOTION, LLC	HOSE PIECE ASSEMBLY	01-450-000-53000	118.67	
				TOTAL	935.95
				TOTAL STREET MACHINERY	935.95
CITY GARAGE					
04545	DOOR COUNTY COOPERATIVE	AIR LINE FITTINGS	01-460-000-55300	12.07	
04575	DOOR COUNTY HARDWARE	SUPPLIES	01-460-000-55300	85.09	
04575		SUPPLIES	01-460-000-55300	30.79	
04575		HARDWARE	01-460-000-55300	6.87	
04575		SUPPLIES	01-460-000-55300	34.52	
04575		PLUMBING SUPPLIES	01-460-000-55300	85.57	
04575		VALVE, ELBOW & BUSHING	01-460-000-55300	40.23	
04575		PLUMBING SUPPLIES	01-460-000-55300	57.16	
04575		DRILL BITS	01-460-000-52700	7.98	
04575		SUPPLIES	01-460-000-55300	13.47	
04575		BRASS HOSE CAP	01-460-000-55300	4.99	
04575		CREDIT RETURN SUPPLIES	01-460-000-55300	-77.08	
04575		FASTENERS	01-460-000-56250	7.26	
06012	FASTENAL COMPANY	STEEL HOOKS FOR CHAINS	01-460-000-56250	17.46	
06012		SUPPLIES	01-460-000-52700	57.98	
23730	WPS	835 N 14TH AVE-CITY GARAGE	01-460-000-56600	1,998.51	
HOTSY	HOTSY CLEANING SYSTEMS, INC	POWER WASHER PARTS	01-460-000-56250	244.35	
VIKING	VIKING ELECTRIC SUPPLY, INC	PARTS	01-460-000-55300	22.77	
VIKING		CABLE TIES	01-460-000-55300	74.06	
VIKING		LARGE JAW ALLIGATOR CLIPS	01-460-000-52700	49.44	
VIKING		TEST LEAD SET	01-460-000-52700	34.62	
				TOTAL	2,808.11
				TOTAL CITY GARAGE	2,808.11
CELEBRATION & ENTERTAINMENT					
19730	STURGEON BAY VISITOR CENTER	BASSMASTER SPONSORSHIP	01-480-000-58999	5,000.00	

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GENERAL FUND				
			TOTAL	5,000.00
			TOTAL CELEBRATION & ENTERTAINMENT	5,000.00
HIGHWAYS - GENERAL				
19880	STURGEON BAY UTILITIES	W S TRAFFIC LIGHTS	01-499-000-58000	147.39
19880		ORNAMENTAL LIGHTS	01-499-000-58000	5,651.97
19880		OLD HWY SIGN	01-499-000-58000	11.71
19880		808 S DULUTH AVE SIGN	01-499-000-58000	9.08
19880		1536 EGG HRBR RD-TRFEC LITE	01-499-000-58000	11.06
19880		N 14TH & EGG HRBR TRFC LITE	01-499-000-58000	27.57
19880		W S TRAFFIC LIGHTS	01-499-000-58000	115.06
19880		ORNAMENTAL LIGHTS	01-499-000-58000	5,566.85
19880		OVERHEAD ST LIGHTS	01-499-000-58000	8,204.63
19880		WALNUT DR & LANSING SIGN	01-499-000-58000	6.03
19880		ACCOUNTY CORRECTION	01-499-000-58000	-0.02
19880		323 1ST AVE EAST SIDE DOCK	01-499-000-58000	62.71
19880		311 S ST AVE SHIPYARD LITES	01-499-000-58000	64.77
			TOTAL	19,878.81
			TOTAL HIGHWAYS - GENERAL	19,878.81
PARK & RECREATION ADMIN				
04575	DOOR COUNTY HARDWARE	FRESHNR & WALL PLATE	01-500-000-54999	7.95
04696	DOOR COUNTY TREASURER	02/16 PARKS	01-500-000-56700	4.05
STAPLES	WISCONSIN DOCUMENT IMAGING LLC	COLOR TONER	01-500-000-51250	613.38
			TOTAL	625.38
			TOTAL PARK & RECREATION ADMIN	625.38
PARKS AND PLAYGROUNDS				
02330	JIM OLSON MOTORS	INTAKE MANIFOLD REPAIR-	01-510-000-58600	795.59
03075	CARQUEST OF DOOR COUNTY	MOTOR OIL	01-510-000-53000	75.81
03075		SPARK PLUG	01-510-000-53000	1.97
03075		ASSORTED FILTERS	01-510-000-53000	37.09
04575	DOOR COUNTY HARDWARE	PLIER	01-510-000-52700	3.99
04575		PAINT	01-510-000-52100	23.94
04575		CREDIT RETURN	01-510-000-52100	-10.38
04575		GLOVES	01-510-000-51850	3.49
04575		DRILL BIT & FASTENERS	01-510-000-52700	1.16
04575		PAINT SUPPLIES	01-510-000-52100	1.17
04575		ORGANIZER	01-510-000-53000	13.98
04575		TAPE MEASURES	01-510-000-52700	18.98
04575		SPRY PAINT	01-510-000-52100	2.99
04575		SUPPLIES	01-510-000-51850	38.08
04603	HALRON LUBRICANTS INC	ATF OIL	01-510-000-53000	280.88
06012	FASTENAL COMPANY	SUPPLIES	01-510-000-52700	22.43

INVOICES DUE ON/BEFORE 03/15/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
08225	HERLACHE SMALL ENGINE	MOWER BLADES	01-510-000-51900	58.90
12100	LAMPERT YARDS INC	TREATED LUMBER	01-510-000-51850	67.96
13049	MAY'S SPORT CENTER	SCREWS & CALIPERS	01-510-000-51900	358.04
13049		SUPPLIES	01-510-000-51900	103.50
13049		MOWER PARTS	01-510-000-51900	65.72
13360	MENARDS-GREEN BAY EAST	8- 2X10X12 TREATED BOARDS	01-510-000-54999	159.12
13360		3/8X1 1/2 CARRIAGE BOLTS	01-510-000-54999	6.93
13360		3/8 NUTS	01-510-000-54999	6.84
13360		3/8 LOCK WASHERS	01-510-000-54999	5.97
13360		PAINT	01-510-000-54999	62.91
19070	SCHARTNER IMPLEMENT INC	2 HITCH PINS	01-510-000-54999	11.70
19880	STURGEON BAY UTILITIES	207 S 3RD AVE MARTIN PARK	01-510-000-56150	9.81
19880		MEM FLD WARMING HOUSE	01-510-000-56150	124.59
19880		MEM FLD WARMING HOUSE	01-510-000-58650	383.13
19880		RINK FLOODING CREDIT	01-510-000-58650	-188.64
19880		435 N 7TH PL GARLAND PARK	01-510-000-56150	8.24
19880		421 MICHIGAN FLAG LIGHT	01-510-000-56150	36.62
19880		CREDIT	01-510-000-56150	-0.14
19880		MEM FLD PARKING LOT	01-510-000-56150	38.24
19880		ACCOUNT CORRECTION	01-510-000-56150	-0.12
19880		MEM FLD COMPLEX	01-510-000-56150	232.64
19880		ACCOUNT CORRECTION	01-510-000-56150	-0.23
20725	T R COCHART TIRE CENTER	LAWN MOWER TIRES	01-510-000-53000	340.00
23730	WPS	335 S 14TH AVE- MEM FLD	01-510-000-56600	205.96
MAGNA	MAGNA-MATIC	LAWN MOWER BALDE BALNCE INSTR	01-510-000-52700	180.85
O'REILLY	O'REILLY AUTO PARTS	LAWN MOWER PARTS	01-510-000-51900	9.96
WEYERS	WEYERS EQUIPMENT, INC	CLUTCH REPAIR	01-510-000-51900	352.95
TOTAL				3,952.62
TOTAL PARKS AND PLAYGROUNDS				3,952.62
ICE RINKS				
04575	DOOR COUNTY HARDWARE	FIRST AID KIT & HAND WARMERS	01-530-000-54999	55.98
04575		CASTER PLATE	01-530-000-54999	35.96
TOTAL				91.94
TOTAL ICE RINKS				91.94
MUNICIPAL DOCKS				
04575	DOOR COUNTY HARDWARE	LED BULB & BALLAST	01-550-000-51850	73.97
04575		PIPE	01-550-000-51850	38.12
04575		DOWEL	01-550-000-52650	14.97
23730	WPS	36 S NEENAH AVE RSTRM	01-550-000-56600	16.21
TOTAL				143.27
TOTAL MUNICIPAL DOCKS				143.27
WATERFRONT PARKS & WALKWAYS				

INVOICES DUE ON/BEFORE 03/15/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
19880	STURGEON BAY UTILITIES	W LARCH ST PARKING LOT	01-570-000-56150	72.82
19880		ACCOUNT CORRECTION	01-570-000-56150	-0.86
19880		48 KENTUCKY ST WTR FRNT	01-570-000-56150	294.00
19880		ACCOUNT CORRECTION	01-570-000-56150	-75.76
19880		107 N 1ST AVE MARINA	01-570-000-56150	272.68
19880		107 N 1ST AVE MARINA	01-570-000-58650	51.35
19880		122 KENTUCKY ST CITY RAMP	01-570-000-56150	410.03
19880		W LARCH ST WALKWAY LTS	01-570-000-56150	111.70
19880		ACCOUNT CORRECTION	01-570-000-56150	-1.40
VIKING	VIKING ELECTRIC SUPPLY, INC	LIGHTS/STONE HRBR	01-570-000-54999	56.00
TOTAL				1,190.56
TOTAL WATERFRONT PARKS & WALKWAYS				1,190.56
EMPLOYEE BENEFITS				
15200	ROBERT OSBORNE	LIFE INS DEDUCT REIMBRSE-OSBRN	01-600-000-50552	9.89
TOTAL				9.89
TOTAL EMPLOYEE BENEFITS				9.89
COMMUNITY & ECONOMIC DEVLPMT				
04696	DOOR COUNTY TREASURER	02/16 COMM DEV INTERNET	01-900-000-56700	5.40
TOTAL				5.40
TOTAL COMMUNITY & ECONOMIC DEVLPMT				5.40
TOTAL GENERAL FUND				134,252.14
CAPITAL FUND				
PATROL				
15675	OSHKOSH FIRE POLICE	LIGHT BAR-NEW SQUAD	10-215-000-59035	1,695.00
TOTAL				1,695.00
TOTAL PATROL				1,695.00
FIRE DEPARTMENT				
EXPENSE				
08225	HERLACHE SMALL ENGINE	SAW PARTS	10-250-000-59070	191.00
TOTAL EXPENSE				191.00
TOTAL FIRE DEPARTMENT				191.00
STORM SEWERS				

INVOICES DUE ON/BEFORE 03/15/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

CAPITAL FUND				
EXPENSE				
EXPENSE				
02844	BRUCE MUNICIPAL EQUIPMENT INC	2015 ELGIN SQWEEPER	10-300-000-59065	187,709.00
02844		TRADE OLD SWEEPER	10-300-000-59065	-6,000.00
		TOTAL EXPENSE		181,709.00
		TOTAL STORM SEWERS		181,709.00
PARKS AND PLAYGROUNDS				
EXPENSE				
DCCF	DOOR COUNTY COMMUNITY	SHADE STRUCTRE-SKATE PRK	10-510-000-59075	7,070.00
		TOTAL EXPENSE		7,070.00
		TOTAL PARKS AND PLAYGROUNDS		7,070.00
		TOTAL CAPITAL FUND		190,665.00
CABLE TV				
CABLE TV / GENERAL				
CABLE TV / GENERAL				
03159	CHARTER COMMUNICATIONS	02/16 CB MUSIC	21-000-000-58999	179.54
04696	DOOR COUNTY TREASURER	02/16 PEG INTERNET	21-000-000-56700	100.00
		TOTAL CABLE TV / GENERAL		279.54
		TOTAL CABLE TV / GENERAL		279.54
		TOTAL CABLE TV		279.54
TID #2 DISTRICT				
TID DISTRICT #2				
TID #2 A AREA BONDS - CITY				
01764	ASSOCIATED WEALTH MANAGEMENT	ORG DEBT SVC TID 2	25-320-930-70001	145.97
01764		T2 CAP PRJCTS ORG DBT	25-320-930-70001	155.25
01764		2005 RENDBOND-TID 2 CITY	25-320-930-70001	5,850.00
		TOTAL TID #2 A AREA BONDS - CITY		6,151.22
TID #2 A AREA BONDS - DVL				
01764	ASSOCIATED WEALTH MANAGEMENT	AMND DEBT SVC TID 2	25-320-931-70001	1,848.99
01764		T2 CAP PRJCT-AMEND DBT	25-320-931-70001	1,966.69
01764		2005 REFND BND AMEND DBT SVC	25-320-931-70001	17,231.25
		TOTAL TID #2 A AREA BONDS - DVL		21,046.93
T2 ROAD PROJECTS				
01764	ASSOCIATED WEALTH MANAGEMENT	ORG DEBT SVC TID 2	25-320-932-70001	3,235.72
01764		2006 TRFND BOND T2 ORG DEBT SV	25-320-932-70001	16,131.25
01764		T2 CAP PRJCTS ORG DBT	25-320-932-70001	3,441.38
01764		'06 REFND BOND T2 ORG DBT SVC	25-320-932-70001	5,000.00
		TOTAL T2 ROAD PROJECTS		27,808.35

INVOICES DUE ON/BEFORE 03/15/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
TID #2 DISTRICT				
T2 SERIES 2006A				
T2 SERIES 2006A				
01764	ASSOCIATED WEALTH MANAGEMENT	ORG DEBT SVC TID 2	25-320-933-70001	19,098.07
01764		WATRFRTN DEV AUTHORITY	25-320-933-70001	192,753.75
01764		DEBT RESTRUCTURE 10.1.15 PRNC	25-320-933-70001	14,791.88
01764		T2 CAP PRJCT ORG DBT	25-320-933-70001	20,311.68
01764		T2 10.1.14 LEASE REV BND	25-320-933-70001	15,787.50
TOTAL T2 SERIES 2006A				262,742.88
TOTAL TID DISTRICT #2				317,749.38
TOTAL TID #2 DISTRICT				317,749.38
TID #3 DISTRICT				
TID #3 DISTRICT				
\$1.685 NOTES				
01764	ASSOCIATED WEALTH MANAGEMENT	TID 3	27-330-937-70001	28,631.25
TOTAL \$1.685 NOTES				28,631.25
TOTAL TID #3 DISTRICT				28,631.25
TOTAL TID #3 DISTRICT				28,631.25
TID #4 DISTRICT				
TID #4 DISTRICT				
16555	PINKERT LAW FIRM, LLP	01/16 TID 4 LEGAL MATTERS	28-340-000-55001	2,847.00
CEDARCO	CEDAR CORPORATION	PROF SERVICE THRU 2.13.16	28-340-000-55001	12,551.20
TOTAL				15,398.20
T4 \$3.12 NOTES				
01764	ASSOCIATED WEALTH MANAGEMENT	T4 TAX NOTE ANTICIPATION NOTE	28-340-987-70001	19,500.00
TOTAL T4 \$3.12 NOTES				19,500.00
TOTAL TID #4 DISTRICT				34,898.20
TOTAL TID #4 DISTRICT				34,898.20
SOLID WASTE ENTERPRISE				
SOLID WASTE ENTERPRISE FUND				
SOLID WASTE ENTERPRISE FUND				
04603	HALRON LUBRICANTS INC	275G DSL & TOTE DEPOSIT	60-000-000-53000	620.53
04603		PUMP & PARTS	60-000-000-53000	185.00
04603		TOTE RETURN	60-000-000-53000	-150.00
20725	T R COCHART TIRE CENTER	TIRE REPLACEMENT	60-000-000-52850	1,253.38
20725		TIRE REPLACEMENT	60-000-000-52850	859.00
20725		TIRE REPAIR	60-000-000-52850	60.00
ADVANCED	ADVANCED DISPOSAL	174.53 TN REFUSE @59.96/TN	60-000-000-58300	10,480.76
ADVANCED		65.27 TN RECYCLE @ 13.74/TN	60-000-000-58350	898.87
FLEETPRI	FLEETPRIDE	BRAKE PARTS	60-000-000-53000	410.38
PACKER	PACKER CITY TRUCKS	TROUBLE SHOOT TRANNY/ #39	60-000-000-53000	114.50

DATE: 03/08/2016
TIME: 14:53:06
ID: AP443000.CST

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

PAGE: 12

INVOICES DUE ON/BEFORE 03/15/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

SOLID WASTE ENTERPRISE				
SOLID WASTE ENTERPRISE FUND				
SOLID WASTE ENTERPRISE FUND				
POMPS	POMP'S TIRE SERVICE. INC	WHEEL ALIGNMENT	60-000-000-53000	240.00
TOTAL SOLID WASTE ENTERPRISE FUND				14,972.42
TOTAL SOLID WASTE ENTERPRISE FUND				14,972.42
TOTAL SOLID WASTE ENTERPRISE				14,972.42
TOTAL ALL FUNDS				721,447.93

MANUAL CHECKS

PITNEY BOWES \$5,155.45
02/29/16
Check # 79058
Postage
01-199-000-57250

SHELL FLEET PLUS \$12.54
02/29/16
Check # 79059
Fuel Charges
01-215-000-51650

PINKERT LAW FIRM \$1,000.00
03/01/16
Check # 79060
Earnest Money
10-199-000-59080

NETWORK HEALTH \$95,197.14
03/04/16
Check # 79128
March Health Insurance
Various Departmental Accounts

DELTA DENTAL \$5,365.76
03/04/16
Check #79128
March Dental Insurance
Various Departmental Accounts

TOTAL MANUAL CHECKS \$106,730.89

INVOICES DUE ON/BEFORE 03/15/2016

VENDOR # NAME ITEM DESCRIPTION ACCOUNT # AMOUNT DUE

SUMMARY OF FUNDS:

GENERAL FUND	134,252.14	240,983.03
CAPITAL FUND	190,665.00	
CABLE TV	279.54	
TID #2 DISTRICT	317,749.38	
TID #3 DISTRICT	28,631.25	
TID #4 DISTRICT	34,898.20	
SOLID WASTE ENTERPRISE	14,972.42	
TOTAL --- ALL FUNDS	<u>721,447.93</u>	828,178.82

Stewart Sett
3-8-16

Echeland 3-8-16

Jim Dutton 3-8-16

COMMON COUNCIL
March 1, 2016

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: Ireland, Wiesner, Stults, Fett and Gregory were present. Catarozoli and Vandertie were excused.

Fett/Ireland to adopt agenda. Carried.

Shirley Senarighi presented the Council with the dates for future Civility Workshops. The dates are March 7 and April 4.

Fett/Stults to approve the following bills - General Fund - \$4,650,717.37, Capital Fund - \$10,581.67, Cable TV - \$4,685.00, TID #2 - \$56,705.85, and Solid Waste Enterprise Fund - \$58,352.48 for a grand total of \$4,781,042.37. Carried.

Wiesner/Fett to approve consent agenda:

- a. Approval of regular Common Council minutes from 2/16/16
- b. Approval of the following minutes:
 - (1) Aesthetic Design & Site Plan Review Board – 2/8/16
 - (2) Finance/Purchasing & Building Committee - 2/9/16
 - (3) Waterfront Redevelopment Authority – 2/15/16
 - (4) Parking & Traffic Committee – 2/15/16
 - (5) City Plan Commission – 2/17/16
 - (6) Community Protection & Services Committee – 2/18/16
 - (7) Board of Canvassers – 2/22/16
- c. Place the following reports on file:
 - (1) Police Department Report – January 2016
- 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 A Beer and Class A Liquor licenses.
- g. Finance/Purchasing & Building Committee recommendation re: Deny request from Rob Esposito, EPOS LLC to waive invoice #2016014 in the amount of \$125.00 and invoice #2016023 in the amount of \$125.00 for snow removal fees.
- h. Finance/Purchasing & Building Committee recommendation re: Approve bid from Custom Fab & Body, without trade in allowance and without the add-on of the brow light. Declare 1991 GMC TopKick 1800 gallon tender with 500 gpm pump surplus, and allow the use of the sale of proceeds to be used to purchase a radio, headsets, and other required equipment to outfit the new unit in an amount not to exceed the net amount of \$265,000 as allocated in the 2016 capital budget.
- i. City Plan Commission recommendation re: Approve a zoning map amendment from Light Industrial (I-1) to Single Family Residential (R-1) for Arthur and Darlene Hohlfelder, for property located on Columbia Avenue, parcel #281-66-12001401 and #281-66-12001402.

Carried.

There were no mayoral appointments.

Wiesner/Stults to read in title only and adopt the second reading of the ordinance re: Chapter 20 of the Municipal Code (Zoning Code – Tourist Rooming Houses.) Scott Moore, 947 Pennsylvania spoke on this item. Carried.

Wiesner/Gregory to read in title only for the first reading of the ordinance re: Rezone property located on Columbia Avenue from Light Industrial (I-1) to Single Family Residential (R-1). (#281-66-12001401 and #281-66-12001402.) Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend the City of Sturgeon Bay accept Section 10.34 of the Municipal Code regarding sex offender residency restrictions.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Richard Wiesner, Chr.

Introduced by Lt. Henry. Wiesner/Ireland to adopt. Carried.

Wiesner/Ireland to read in title only the first reading of the ordinance re: Creating Section 10.34 of the Municipal Code – Sexual Offender Residency Requirement. Carried.

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

No one spoke during public comment.

The Mayor made his comments.

Ireland/Stults to adjourn. Carried. The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director

AMENDED

FIRE AND POLICE COMMISSION

August 28, 2015

A meeting of the Fire and Police Commission was called to order at 1:05 p.m. by Commissioner Mike VanDyke, in the Closed Session Room at the Sturgeon Bay Municipal Building.

Roll Call: Commission members Sandy Hurley, Dave Poulton, Mike VanDyke and Chuck Brann were present. Commissioner Barb Herdina appeared by phone. Also present was Fire Chief Herlache.

Adoption of Agenda: *Moved by Commissioner Brann, seconded by Commissioner Poulton to accept the agenda as is.* All ayes. Motion carried.

Approval of Minutes: *Moved by Commissioner Hurley, seconded by Commissioner Brann to approve the minutes from the July 29, 2015 meeting with no changes.* All ayes. Motion Carried.

Moved by Commissioner Brann, seconded by Commissioner Hurley to convene in closed session in accordance with the following exemption:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)

Consideration of: Fire Chief Recruitment

All ayes. Motion carried.

Roll Call: Sandy Hurley, Dave Poulton, Mike VanDyke and Chuck Brann were present. Barb Herdina appeared by phone.

Reconvene in Open Session: *Moved by Commissioner Poulton, seconded by Commissioner Herdina to reconvene in open session.* All ayes. Motion carried.

Moved by Commissioner Poulton, seconded by Commissioner Hurley to appoint Tim Dietman as Fire Chief of the City of Sturgeon Bay, effective January 4, 2016. All ayes. Motion carried.

Set Date for Next Meeting: **To be determined.**

Adjourn: *Moved by Commissioner Brann, seconded by Commissioner Poulton to adjourn.* All ayes. Motion carried. Time of 2:08 p.m.

Respectfully submitted,
Sarah Spude-Olson
SBPD Administrative Office Manager

POLICE AND FIRE COMMISSION

January 6, 2016

A meeting of the Police and Fire Commission (PFC) was called to order at 3:08 p.m. by Commissioner Michael VanDyke, in the Community Room at the Sturgeon Bay Municipal Building.

Roll Call: Commission members Michael VanDyke, Sandy Hurley, Dave Poulton were present. Commission member Chuck Brann appeared by Skype. Commission member Barb Herdina was excused. Chief Porter, Captain Dan Brinkman and Lieutenant Henry were also in attendance.

Moved by Commissioner Poulton, seconded by Commissioner Brann to adopt the following agenda:

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
6. Convene in Closed Session in accordance with the following exemption:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)

Consideration of: Interviews for Sergeant of Police Eligibility List

Move to reconvene in open session to take formal action upon creation of a Sergeant of Police eligibility list.

7. Reconvene in open session
8. Establish an Eligibility List for Sergeant of Police
9. Approve Promotion of Sergeant of Police
10. Set Date for Next Meeting
11. Adjourn.

All ayes. Carried.

Moved by Commissioner Hurley, seconded by Commissioner Poulton to approve the meeting minutes from December 21, 2015. All ayes. Carried.

Convene in Closed Session

Moved by Commissioner Brann, seconded by Commissioner Poulton, to convene in closed session considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)

Consideration of: Interviews for Sergeant of Police Eligibility List

All ayes. Carried.

Roll Call: Commission members Michael VanDyke, Sandy Hurley, Dave Poulton were present. Commission member Chuck Brann appeared by Skype.

Reconvene in Open Session

Moved by Commissioner Poulton, seconded by Commissioner Hurley, to reconvene in open session. All ayes. Carried.

Roll Call: Commission members Michael VanDyke, Sandy Hurley, Dave Poulton were present. Commission member Chuck Brann appeared by Skype.

Establish and Eligibility List for Sergeant of Police

Moved by Commissioner Poulton, seconded by Commissioner Brann, to establish the eligibility list as presented by the Commission in rank order: Jason Albertson, Shawn Mogen, Kyle Engebose, Chad Mielke, Neil Dorner and Derek Jennerjohn. Valid for one year; subject to the Chief of Police bringing it back to Commission for an extension following the Rules and Regulation of the Police and Fire Commission. All ayes. Carried

Approve Promotion for Sergeant of Police

The Police and Fire Commission approve the promotion and recommendation by the Chief of Police to offer Jason Albertson the position of Sergeant of Police. All ayes. Carried.

Set Date for Next Meeting: The next meeting of the Police and Fire Commission to be determined on an as needed basis.

Moved by Commissioner Hurley, seconded by Commissioner Poulton, to adjourn the meeting of the Police and Fire Commission. All ayes. Carried. The meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Sarah Spude-Olson
Police Department
Administrative Office Manager

Industrial Park Development Review Team
Monday, February 22, 2016

A meeting of the Industrial Park Development Review Team was called to order at 11:01 p.m. by Chairperson Jerry Stults in Community Room, City Hall, 421 Michigan Street.

Roll call: Members Jerry Stults, William Murrock, and Alternate Bill Chaudoir were present. Excused: Member Sandy Hurley. Also present were Planner/Zoning Administrator Ryan Kernosky and Community Development Secretary Cheryl Nault.

Adoption of Agenda: Moved by Mr. Murrock, seconded by Mr. Chaudoir to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from September 23, 2015.
4. Consideration of: Proposed signage for Cadence, 1425 S. Neenah Avenue.
5. Consideration of: Proposed landscaping for Cadence, 1425 S. Neenah Avenue.
6. Adjourn.

Carried.

Approval of minutes from September 23, 2015: Moved by Mr. Chaudoir, seconded by Mr. Stults to approve the minutes from September 23, 2015, with Mr. Murrock abstaining. All ayes. Carried.

Consideration of: Proposed signage for Cadence, 1425 S. Neenah Avenue: Mr. Kernosky stated that Cadence had submitted a sign permit application for an 18 square-foot sign to be placed on the blade of the architectural feature of the building. Questions arose whether it would be considered a monument sign or a wall sign. It would be located 60 feet from the right-of-way. The blade area of the building is 100 feet wide, with a 16 foot wide column in which the sign would be placed. Staff recommended approval of a wall sign. According to the sign code, they could have up to a 100 square-foot sign.

Mr. Stults stated that the blade relates to their business and is a welcome addition to the Industrial Park.

Moved by Mr. Murrock, seconded by Mr. Chaudoir to approve the recommendation of staff for the Cadence wall signage as presented. All ayes. Carried.

Consideration of: Proposed landscaping for Cadence, 1425 S. Neenah Avenue: Mr. Murrock recused himself due to conflict of interest.

Mr. Murrock explained the proposed landscaping plan for Cadence. The patio located by the front entrance will be a picnic area and will contain low bushes, not to block the view of windows. Door County native beachstone will be added, with decorative plantings. A total of 20 trees are required to be planted, American Transmission Company is not allowing any trees to be planted under the high voltage transmission lines. There will be a variety of hardwood trees along the rest of the building facing Neenah Avenue and by the loading dock, as well as between the building and sidewalk and interior parking islands. (Mr. Murrock did not have the landscaping plan along with him and offered to leave the meeting to pick up the plan and bring it back for further discussion. Mr. Murrock left the meeting at 11:22 a.m. and returned at 11:35 a.m.)

Discussion continued. Mr. Murrock presented the landscaping plan with markings to show

where the trees will be planted.

Moved by Mr. Chaudoir, seconded by Mr. Stults to approve the landscaping plan as presented, with the planting of 20 trees, in addition to the landscaping in front of the building around the entrance area. All ayes. Carried.

Mr. Murrock rejoined the committee.

Adjourn. Moved by Mr. Chaudoir, seconded Mr. Murrock to adjourn. Carried. Meeting adjourned at 11:40 a.m.

Respectfully submitted,

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

Cheryl Nault
Community Development Secretary

AESTHETIC DESIGN & SITE PLAN REVIEW BOARD

Monday, February 22, 2016

The Aesthetic Design & Site Plan Review Board meeting was called to order at 7:01 p.m. by Chairperson Mark Lake in Community Room, City Hall, 421 Michigan St.

Roll call: Members Mark Lake, Jon Burk, and Jeff Serafico were present. Excused: Members Dennis Van Bramer and Josh Van Lieshout. Also present were Planner/Zoning Administrator Ryan Kernosky, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Serafico, seconded by Mr. Burk to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from February 8, 2016.
4. Consideration of: Addition for Church of Latter Day Saints, 660 N. 18th Avenue.
5. Consideration of: New building for Olson Dental, 1524 Michigan Street.
6. Adjourn.

Carried.

Approval of minutes from February 8, 2016: Moved by Mr. Serafico, seconded by Mr. Burk to approve the minutes from February 8, 2016. All ayes. Carried.

Consideration of: Addition for Church of Latter Day Saints, 660 N. 18th Avenue: Board members discussed the addition for the church. The addition would match the existing building, but were concerned of the location of the dumpster and how it would be screened.

Mr. Kernosky mentioned that the plans also show removal of the existing satellite dish.

Mr. Olejniczak explained the purpose of the bio-retention pond. He said that it allows some water to infiltrate. A pipe leads from the outfall structure and some water is slowly released. This is a way of getting rid of sediments. The stormwater plan was reviewed by the City Engineer and found no problems with it.

Mr. Kernosky added that the new parking area meets all zoning requirements. There will be no new lighting added.

After further discussion, it was moved by Mr. Serafico, seconded by Mr. Burk to approve what is presented as far as the look of the building, but to come back with a plan indicating where the dumpster will be located and to require screening up to or exceeding the height of the dumpster on the east and south sides. All ayes. Carried.

Consideration of: New building for Olson Dental, 1524 Michigan Street: Moved by Mr. Burk, seconded by Mr. Serafico to postpone consideration until another meeting.

Adjourn: Moved by Mr. Burk, seconded by Mr. Serafico to adjourn. Carried. Meeting adjourned at 7:28 p.m.

Respectfully submitted,



Cheryl Nault
Community Development Secretary

ZONING BOARD OF APPEALS
Tuesday, February 23, 2016

The City of Sturgeon Bay Zoning Board of Appeals meeting was called to order at 12:00 Noon by Chairperson Bill Murrock in Council Chambers, City Hall, 421 Michigan Street.

Roll call: Members Bill Murrock, Bill Chaudoir, Jack Gigstead, James Goodwin and Alternate Richard Jennings were present. Excused: Member Andrew Starr. Also present were Planner/Zoning Administrator Ryan Kernosky, City Engineer Chad Shefchik, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Gigstead, seconded by Mr. Jennings to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from January 26, 2016.
4. Consideration of: Petition for variance from the minimum lot width for a residential lot for Robert Vogel, located at 930 N. 4th Avenue.
5. Adjourn.

Carried.

Approval of minutes from January 26, 2016: Moved by Mr. Chaudoir, seconded by Mr. Jennings to approve the minutes from January 26, 2016. Carried.

Consideration of: Petition for variance from the minimum lot width for a residential lot for Robert Vogel, located at 930 N. 4th Avenue: Rob Vogel stated at the last meeting he and his neighbor, Judy Matheny, were asked to come back with a certified survey map showing where the pins are on their properties. He has had several talks with Ms. Matheny. He also paid to have a survey done. There is a pin located on the corner of her retaining wall.

Surveyor Brian Frisque referred to the map and explained where the lot lines are. They are matched into other surveys. The property line cannot be accurately traced on Ms. Matheny's deed. Mr. Frisque mentioned that he found a pin, but not a survey pin, that wasn't even close to the property line on the edge of the lot corner.

Mr. Vogel considered giving Ms. Matheny a foot or two of property, the whole length of the lot.

Mr. Olejniczak suggested creating a 5-foot easement for the wall.

Mr. Vogel stated that he began to draw a plan for an 850 square-foot house. He thought it would be wise to have a double wide driveway and new retaining wall.

Mr. Kernosky stated that the existing garage meets the setback requirements.

Mr. Chaudoir said the argument on hardship is weak. Doing something positive outweighs the hardship.

Discussion continued. Moved by Mr. Gigstead, seconded by Mr. Jennings to grant the variance to allow splitting the lot in half per the site map and proposed certified survey map. Other lots in the neighborhood are as wide or smaller in width. A new home would appreciate the neighborhood and not depreciate it. Roll call vote: All ayes. Carried.

Adjourn: Moved by Mr. Chaudoir, seconded by Mr. Gigstead to adjourn. Carried. Meeting adjourned at 12:27 p.m.

Respectfully submitted,



Cheryl Nault
Community Development Secretary

FINANCE/PURCHASING & BUILDING COMMITTEE
February 23, 2016

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:00 pm by Alderperson Fett in the Council Chambers, City Hall. Roll call: Alderpersons Fett, Stults and Ireland were present. Also present: Finance Director/City Treasurer Clarizio, City Engineer Shefchik, Municipal Services Director Bordeau, and Receptionist Metzger.

A motion was made by Alderperson Ireland, seconded by Alderperson Stults to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Purchase of Engineering Department Vehicle-2017 Ford Escape SE.
4. Consideration of: Purchase One Ton Truck.
5. Review of unfinished business list.
6. Review bills.
7. Adjourn.

Carried.

Consideration of: Purchase of Engineering Department Vehicle-2017 Ford Escape SE:

City Engineer Shefchik stated that \$25,000 was approved in the 2016 budget for the purchase of a new vehicle for the engineering department. Jim Olson Ford was the only bid received in the amount of \$20,005.50.

Moved by Alderperson Stults, seconded by Alderperson Ireland to recommend to approve trade in of a 1998 Ford F-150 4x4 and the purchase of a new 2017 Ford Escape SE from Jim Olson Ford in an amount not to exceed \$20,005.50. Carried.

Consideration of: Purchase of One Ton Truck:

Municipal Services Director Bordeau presented the following bids for the purchase of the one ton truck:

	<u>Bid</u>	<u>Trade In</u>	<u>Final Cost</u>
Jim Olson Chevrolet	\$34,460	Trade \$4,750	\$29,710
Jim Olson Ford	\$26,913	Trade \$2,000 Plus Dump Box	\$24,913 <u>\$ 9,064</u> \$33,977
L&S Ford	\$27,193	Trade \$4,000 Plus Dump Box	\$23,193 <u>\$ 9,118</u> \$32,311
Ewald Ford	\$33,744	Trade \$1,000	\$32,744
Ewald Chevrolet	\$34,150	Trade \$1,000	\$33,150

Mr. Bordeau stated that \$33,000 was approved in the 2016 budget for the purchase of a one ton truck. Three of the five bids received were under budget with Jim Olson Chevrolet submitting the lowest bid in the amount of \$29,710.

Moved by Alderperson Stults, seconded by Alderperson Ireland to recommend to award the vehicle contract to Jim Olson Chevrolet for the one ton truck in an amount not to exceed \$29,710.00. Carried.

The unfinished business list was briefly discussed.

Review bills

Moved by Alderperson Fett, seconded by Alderperson Ireland to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Stults, seconded by Alderperson Ireland to adjourn. Carried. The meeting adjourned at 4:04pm.

Respectfully submitted,


Tricia Metz

POLICE AND FIRE COMMISSION

February 29, 2016

A meeting of the Fire and Police Commission was called to order at 4:00 p.m. by Commissioner Michael VanDyke, in the Closed Session Room at the Sturgeon Bay Municipal Building.

Roll Call: Commission members Michael VanDyke, Sandy Hurley and Dave Poulton were present. Commissioners Barb Herdina and Chuck Brann were present via Skype. Also in attendance were Fire Chief Dietman and Assistant Fire Chief Montevideo.

Adoption of Agenda: *Moved by Commissioner Brann, seconded by Commissioner Herdina to accept the agenda with the following adjustment to the August 28, 2015 minutes to reflect the motion and vote to appoint Tim Dietman as the Fire Chief of the City of Sturgeon Bay, effective January 4, 2016. Approve amended minutes from August 28, 2015 and the minutes from January 6, 2016. All ayes. Motion carried.*

Approval of Minutes: *Moved by Commissioner Poulton, seconded by Commissioner Hurley to approve the amended minutes from the August 28, 2015 and minutes from the January 6, 2016 meeting with no changes. All ayes. Motion Carried.*

Moved by Commissioner Hurley, seconded by Commissioner Herdina to convene in closed session in accordance with the following exemption:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)

Consideration of: Interviews for part-time Firefighter eligibility list

All ayes. Motion carried.

Roll Call: Michael VanDyke, Charles Brann, Barbara Herdina, Sandy Hurley and Dave Poulton were present.

Reconvene in Open Session: *Moved by Commissioner Brann, seconded by Commissioner Poulton to reconvene in open session. All ayes. Motion carried.*

Moved by Commissioner Herdina, seconded by Commissioner Hurley to list Jeremy Paszczak as the number one choice for immediate hire, and to place the remaining four candidates, in alphabetical order, onto an eligibility list for a period of one year, with the option of a six month extension. The four candidates are: Chris Hardy, Dan Rankin, Matthew Rollin and Logan Vandertie. All ayes. Motion carried.

Approve Hiring of Part-Time Firefighters: *Moved by Commissioner Brann, seconded by Commissioner Herdina to place on file Chief Dietman's approval in the immediate hiring of Jeremy Paszczak. All ayes. Motion carried.*

Set Date for Next Meeting: The next meeting of the Police and Fire Commission will be held on Monday, March 7, 2016 at 2:00 p.m.

Adjourn: *Moved by Commissioner Herdina, seconded by Commissioner Poulton to adjourn.*

All ayes. Motion carried. Time of 6:41 p.m.

Respectfully submitted,
Sarah Spude-Olson
SBPD Administrative Office Manager



CITY of STURGEON BAY FIRE DEPARTMENT

Kalin Monteideo
Assistant Fire Chief

421 Michigan St
Sturgeon Bay, WI 54235

920-746-2916 Station 920-746-2448 Office
920-746-6901 FAX
Email: kmonteideo@sturgeonbaywi.org

TO: The Sturgeon Bay Fire & Police Commission/Sturgeon Bay Common Council
FROM: Assistant Fire Chief Kalin Monteideo
SUBJECT: February 2016 Monthly Fire Report
DATE: March 4, 2016

I submit the following report of activities for the Sturgeon Bay Fire Department for the month of February 2016.

CALLS FIRE DEPARTMENT RECEIVED: 106

CITY CALLS: 94
East Side Calls: 62
West Side Calls: 32

Type of Call:
Fire: 23
EMS: 83

COUNTRY CALLS: 12
Town of Sevastopol: 04
Town of Sturgeon Bay: 08

INCIDENT TYPE

41 – Medical Non-Emergent	01 – Vehicle Accident	01 – CO Detector Malfunction
42 – Medical Emergent	02 – CO incident	02 – Alarm/Detect Activation, No Fire
02 – Dispatched & Cancelled	03 – Gas Leak	01 - Arcing/Shorted Electrical Equipment
01 – False Alarm/False Call	01 – Building Fire	02 - Smoke Scare/Odor of Smoke
01 – Confined Space Rescue	01 – Fire Investigation	02 – Oil/Combustible Liquid Spill
02 – Hazardous Spill Investigation	01 – Assist Law Enforcement	

CALLS PER DAY:

Monday 22
Tuesday 15
Wednesday 12
Thursday 16
Friday 12
Saturday 19
Sunday 10

INPECTION REPORT:

Inspections within the city limits: 120
Inspections outside the city limits: 31
Total number of inspection hours: 157.74 Hours

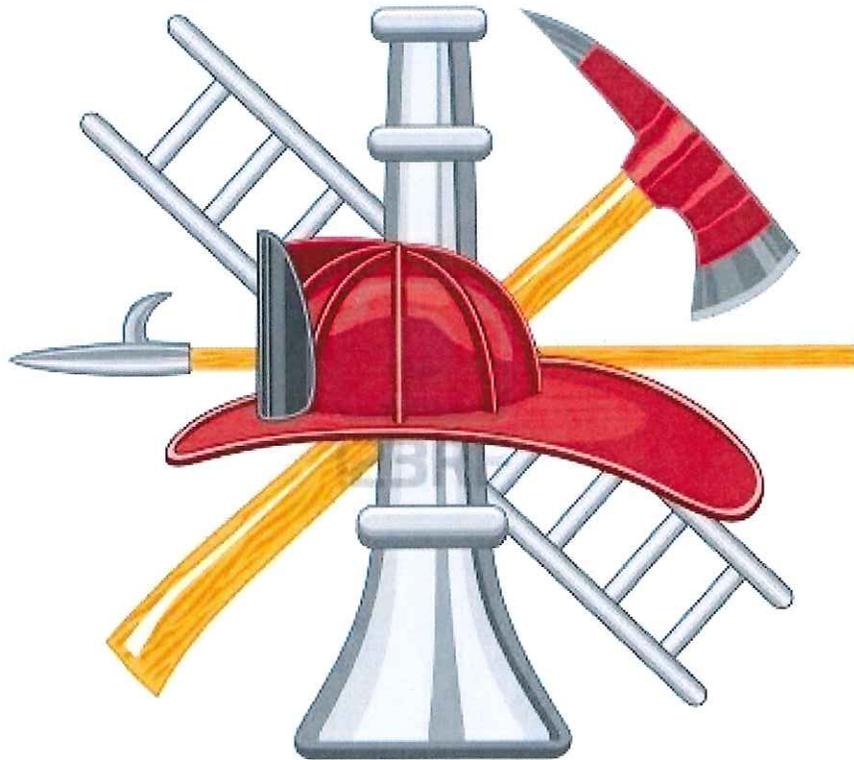
SPECIAL REPORTS, ACTIVITIES AND REPAIRS

TRUCK/STATION MAINTENANCE: Firefighters installed headsets in Squad 1; replaced an emergency light switch in Engine 6; removed/repared compressor on Squad 1; tested fire hose for Justice Center; rewired garage door openers at Eastside Station; inventoried fire apparatus; replaced auto eject on Squad 1; repaired tail light on Brush 8; replaced the bar on the vent saw from Engine 6; conducted annual air sample on both breathing air compressors; repaired ice rescue equipment; repaired rear bumper on Engine 4; replaced ground light on Engine 4; put new K12 saw into service on Engine 6; fixed tire chains on UTV; installed new oven at Westside Station; replaced battery maintainer on Brush 5 and Custom Fab & Body replaced the control panel for emergency lights on Brush 8.

TRAINING: 255.5 hours of training were conducted in February. Part-time firefighters Bagnall and Gordon continued Emergency Medical Responder training; firefighters participated ice rescue trainings; extrication tools/vehicle stabilization; members of the Honor Guard attended their monthly training; AC Montevideo, Lt. Austad, FF Frangipane & FF Wiegand attended EMT Refresher certification and all firefighters participated in the SCBA confidence course.

OTHER: Fire Chief and AC attended city and other town meetings; conducted part-time firefighter candidate interviews and agility testing and two car seats were installed.

City of Sturgeon Bay



Annual Fire Report

2015

STURGEON BAY FIRE DEPARTMENT STAFFING

FIRE CHIEF
TIM HERLACHE

ASSISTANT FIRE CHIEF
TIM DIETMAN

2015 CAREER FIREFIGHTER STAFFING

SHIFT ONE

Lt. Mike Frangipane
FF Kalin Montevideo
FF Bent Wiegand
FF Mike Chilar

SHIFT TWO

Lt. Dick Stuewer
FF Mike Smith
FF Mark Smith
FF Richard Soukup

SHIFT THREE

Lt. Mike Frangipane
FF Mike Witt
FF Matt Austad
FF Brian Hanson

2015 PART-TIME FIREFIGHTER STAFFING

SHIFT ONE

Mike Fish
Jon Klotz
Nathan Daoust
Dylan Jennerjohn
Adam Bagnall

SHIFT TWO

Carl Bridenhagen Jr
Chris Drover
Tracy Koontz
Mike Paye
Dean Gordon

SHIFT THREE

Todd Floor
Richard Remillard
Austin Gulley
Ethan Jorns
Hunter Roop

STURGEON BAY FIRE DEPARTMENT

MISSION STATEMENT

The Sturgeon Bay Fire Department's mission is to protect

Life and property from fire, medical and environmental
emergencies for our community through public education,

code management and incident response.

STURGEON BAY FIRE DEPARTMENT EQUIPMENT

East Side Fire Station - 421 Michigan Street

West Side Fire Station - 656 S. Oxford Avenue

EQUIPMENT

Tender 1	2008 Freightliner, 2000 gallon Pumper/Tanker
Aerial 2	1987 Pierce, 105' Aerial Ladder with 1500 GPM Pump
Tender 3	1990 GMC, 1800gallon Tanker with 500 GPM Pump
Engine 4	2000 Spartan, 1500 GPM Pumper with 1000 gallon water tank
Brush 5	2009 Ford 4x4 crew cab with 150 gallon water tank/pump
Engine 6	1998 Spartan, 1500 GPM Pumper with 1000 gallon water tank
Squad 7	1996 Chevrolet, step-van, Decon Equipment/Air cascade vehicle
Brush 8	2010 Ram 4x4 mini-pumper, 500 GPM pump, 250 gal. Water tank
Chief 10	2009 Ford, pick-up Truck, *Chief Vehicle
Chief 11	2003 Chevy Tahoe, *Asst. Chief Vehicle
Squad 1	2006 Marion, Heavy Duty Rescue Truck
Marine 1	2010 27' SAFE Boat, Joint Police & Fire/Rescue
Marine 2	2003 Quicksilver 12ft Rescue Raft
UTV	2006 UTV Mule
Special Response Trailer	Carries Trench & Collapse Rescue Equipment

2015 FIRE REPORT SUMMARY FOR THE CITY OF STURGEON BAY

Total number of calls received: 1467

Eastside:	<u>879</u> Calls	<u>195</u> Fire Calls	<u>684</u> EMR Calls
Westside:	<u>455</u> Calls	<u>96</u> Fire Calls	<u>359</u> EMR Calls
Town of Sevastopol:	<u>69</u> Calls	<u>65</u> Fire Calls	<u>04</u> EMR Calls
Town of Sturgeon Bay:	<u>48</u> Calls	<u>22</u> Fire Calls	<u>26</u> EMR Calls
Southern Door:	<u>08</u> Calls	<u>08</u> Fire Calls	
Ephriam:	<u>01</u> Calls	<u>01</u> Fire Calls	
B.U.G:	<u>04</u> Call	<u>04</u> Fire Call	
Luxemburg:	<u>01</u> Call	<u>01</u> Fire Call	
Ellison Bay:	<u>01</u> Call	<u>01</u> Fire Call	
Gibraltar:	<u>01</u> Call	<u>01</u> Fire Call	

Average Response Times:

Eastside calls (emergent):	<u>04 Minutes 06 Seconds</u>
Eastside calls (non-emergent):	<u>04 Minutes 41 Seconds</u>
Westside calls (emergent):	<u>03 Minutes 50 Seconds</u>
Westside calls (non-emergent):	<u>04 Minutes 06 Seconds</u>
Town of Sturgeon Bay (emergent):	<u>08 Minutes 55 Seconds</u>
Town of Sturgeon Bay (non-emergent):	<u>10 Minutes 13 Seconds</u>
Town of Sevastopol (emergent):	<u>09 Minutes 04 Seconds</u>
Town of Sevastopol (non-emergent):	<u>08 Minutes 36 Seconds</u>

Inspections:

Fire inspections completed in city:	<u>1330 Inspections</u>
Staff hours for inspections in city:	<u>1064.4 Hours</u>
Fire Inspections made outside the city:	<u>148 Inspections</u>
Staff hours for Inspections outside city:	<u>130.83 Hours</u>

Misc. Staff Hours:

Total Staff Hours for Public Fire Safety Education:	<u>494.59 Hours</u>
Total Staff Hours for Member Training:	<u>3,316.64 Hours</u>
Total Staff Hours for Station/Equipment Maintenance:	<u>3,360.21Hours</u>

Revenues:

2015 2% Fire Dues:	<u>\$30,195</u>
Town of Sevastopol Contract:	<u>\$347,035</u>
Town of Sturgeon Bay Contract:	<u>\$90,981.80</u>

Budget:

Operating Budget:	<u>\$1,822,065.00</u>
Capital Improvements:	<u>\$60,600.00</u>

CITY OF STURGEON BAY INCIDENTS 1/1/15 - 12/31/15

<u>INCIDENT TYPE</u>	<u># OF CALLS</u>	<u>% OF INCIDENTS</u>
<u>FIRE</u>		
Structure Fire	11	0.74%
Cooking Fire	7	0.47%
Watercraft Fire	2	0.13%
Mobile Property, Vehicle/Equip. Fire	6	0.40%
Grass/Brush/Rubish/Outside Fire	13	0.88%
Industrial/Manufacturing Equip Fire	1	0.07%
Chimney Fire	6	0.40%
Fuel Burner/Boiler Malfunction, Fire Contained	1	0.07%
Total:	<u>47</u>	<u>3.09%</u>
<u>RESCUE & EMERGENCY MEDICAL</u>		
Medical Assist, Emergency	480	32.88%
Medical Assist, Non-Emergency	593	40.59%
Search for Person on Land/Water	3	0.20%
Watercraft Rescue	7	0.47%
Water/Ice Related Rescue	3	0.20%
Elevator Rescue	3	0.20%
Confined Space Rescue	1	0.07%
Total:	<u>1090</u>	<u>74.61%</u>
<u>HAZARDOUS CONDITIONS, NO FIRE</u>		
Comb/Flammable Gas/Liquid Spill/Leak	21	1.43%
Carbon Monoxide Incident	38	2.69%
Electrical Wiring/Equipment Problem	12	0.81%
Power Line Down/Fire	9	0.61%
Vehicle Accident	50	3.40%
Overpressure Rupture/Explosion	3	0.20%
Overheated Motor	1	0.07%
Excessive Heat/Scotch Burns	1	0.07%
Smoke/Odor Removal	2	0.13%
Hazardous Condition	5	0.34%
Building/Structure Weakened/Collapsed	2	0.13%
HazMat Release Investigation	1	0.07%
Total:	<u>145</u>	<u>9.75%</u>

CITY OF STURGEON BAY INCIDENTS 1/1/15 - 12/31/15			
<u>SERVICE CALL</u>			
Service Call/Public Service		6	0.40%
Lock-Out		5	0.34%
Unauthorized Burning		2	0.13%
Animal Problem/Rescue		2	0.13%
Assist Law Enforcement/Fire/Other		17	1.15%
Cover Assignment/Stand-by		1	0.07%
Total:		<u>33</u>	<u>2.22%</u>
<u>GOOD INTENT CALL</u>			
Authorized, Controlled Burning		3	0.20%
Dispatched & Cancelled in Route		27	1.84%
Smoke Scare, Odor of Smoke		22	1.49%
Total:		<u>52</u>	<u>3.53%</u>
<u>FALSE ALARM OR FALSE CALL</u>			
False Alarm/False Call		2	0.13%
Alarm System Activation, No Fire		85	5.79%
Total:		<u>87</u>	<u>5.92%</u>
<u>SPECIAL INCIDENT TYPE</u>			
Fire Investigation		5	0.34%
Citizen Complaint		8	0.54%
Total:		<u>13</u>	<u>0.88%</u>
<u>TOTAL INCIDENT COUNT 2015:</u>		<u>1467</u>	<u>100.00%</u>
<u>TOTAL INCIDENT COUNT 2014:</u>		<u>1293</u>	

2015 CITY OF STURGEON BAY		
DAY OF WEEK	# OF CALLS	% OF INCIDENTS
SUNDAY	216	14.73%
MONDAY	241	16.42%
TUESDAY	200	13.63%
WEDNESDAY	201	13.70%
THURSDAY	213	14.52%
FRIDAY	195	13.30%
SATURDAY	201	13.70%
		100.00%
ALARM HOUR	# OF CALLS	% OF INCIDENTS
0:00	28	1.90%
1:00	38	2.59%
2:00	35	2.38%
3:00	30	2.04%
4:00	24	1.63%
5:00	40	2.73%
6:00	51	3.47%
7:00	57	3.89%
8:00	73	4.97%
9:00	81	5.52%
10:00	81	5.52%
11:00	73	4.97%
12:00 PM	91	6.20%
13:00	76	5.18%
14:00	73	4.97%
15:00	72	4.98%
16:00	111	7.57%
17:00	82	5.59%
18:00	70	4.77%
19:00	69	4.70%
20:00	69	4.70%
21:00	57	3.88%
22:00	47	3.20%
23:00	39	2.65%

6d.

6d.

BEVERAGE OPERATOR LICENSES

1. Conway, Tammy
2. Cuellan, Robert E.
3. Martin, Tammy J.
4. Tess, Jennifer A.
5. Wakefield, Kaitlin M.



Phone 920-746-2900
Fax 920-746-2905

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

Visit our website at: www.sturgeonbaywi.org

February 24, 2016

Stephanie Reinhardt
City Clerk
421 Michigan Street
Sturgeon Bay, WI 54235

Ms. Reinhardt:

We, the undersigned, have received a request for certification of compliance by the applicant for issuance of a **Temporary Class B Beer** licenses for:

Sturgeon Bay Visitor Center
36 South Third Avenue
Sturgeon Bay, WI 54235

June 15, 2016 – Harmony by the Bay – 207 South Third Avenue
June 22, 2016 - Harmony by the Bay – 207 South Third Avenue
June 25, 2016 – Jefferson Street Jubilee – 611 Jefferson Street
July 6, 2016 - Harmony by the Bay – 207 South Third Avenue
July 13, 2016 - Harmony by the Bay – 207 South Third Avenue
July 20, 2016 - Harmony by the Bay – 207 South Third Avenue
July 27, 2016 - Harmony by the Bay – 207 South Third Avenue
August 3, 2016 - Harmony by the Bay – 207 South Third Avenue
August 13, 2016 – Maritime on Madison – 60 South Madison
August 17, 2016 - Harmony by the Bay – 207 South Third Avenue
September 17, 2016 – Harvest Festival – 113 North Third Avenue

Temporary Class B Beer & Temporary Class B Wine:

July 4, 2016 (rain date of July 5, 2016) – Sturgeon Bay Celebrates – 747 North Third Avenue
September 17, 2016 – Street Art Auction – 207 South Third Avenue

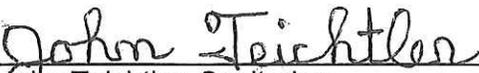
This letter is to certify that the applicants and the premises comply with those regulations, ordinances and law. We observed no condition that would prevent issuance of the requested license.



Arleigh Porter, Police Chief
City of Sturgeon Bay



Tim Dietman, Fire Chief
City of Sturgeon Bay



John Teichtler, Sanitarian
City of Sturgeon Bay/County of Door

**CITY OF STURGEON BAY
STREET CLOSURE APPLICATION**

Name of Applicant: Racing Annual Charity Event (R.A.C.E.)
 Name of Event: same
 Contact Phone Number: 920-360-5737
 Date(s) of Event: 4/9/2016 Time: 08:00 - 18:00
 Estimated # of Attendees: 300
 Specific Location: See map

- Attach map of requested street closure area including barricade location, tent/booth location, or any street obstruction. This map must be in final form.
- Attach Certificate of Insurance with the City listed as additional insured. Limits as follows: Commercial General Liability - \$1,000,000 each occurrence limit; Fire Damage Limit - \$50,000 any one fire; Medical Expense Limit - \$5,000 any one person; and Workers Compensation - as required by the State of Wisconsin.
- Temporary Beer/Wine license has been applied for, approximately four weeks prior to the event date, by a qualified organization and fee paid. (if applicable.) Will do once approved
- Hold Harmless Agreement has been signed by Officer(s) of Event/Organization.
- Agreement for Reimbursement of Expenses has been signed by Officer(s) of Event/Organization.

What arrangements have been made for cleanup? Club members keep area clean and garbage cans provided by Advanced.

Other explanations: This is a car show that raises money for local charities, people in need, veterans, etc.

Signature of Responsible Party: (Jennifer Tess) Jennifer Tess

Address: 821 W. Maple St.

Date Submitted: 1/28/2016

Approval:

Fire Chief	By: <u>[Signature]</u>	Date: <u>2-9-16</u>
Police Chief	By: <u>[Signature]</u>	Date: <u>2-10-16</u>
Comm. Development	By: <u>[Signature]</u>	Date: <u>2-15-16</u>
Streets/Parks	By: <u>[Signature]</u>	Date: <u>2/22/16</u>
City Clerk	By: <u>[Signature]</u>	Date: <u>2/18/16</u>
Finance Director	By: <u>[Signature]</u>	Date: <u>2/16/16</u>
City Engineer	By: <u>[Signature]</u>	Date: <u>2/16/16</u>
City Administrator	By: <u>[Signature]</u>	Date: <u>2/25/16</u>

Common Council: _____ Date of Meeting: _____

Executive Summary

Title: 2016 Harbor Assistance Program Statement of Intentions

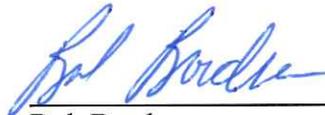
Background: The Wisconsin Department of Transportation manages the Harbor Assistance Program (HAP). This program provides 80% grant funding for harbor improvements related to commercial transportation. Sturgeon Bay has successfully used this program in the past, including reconstruction of the East Side Dock, Sawyer Dock and floating dock at Bayship Building. In order to qualify for grant funding, potential projects must be listed in the city's 3-year harbor improvement plan. The WDOT uses the Statement of Intentions (SOI) of the various ports to gauge the level of port activity and determine how much funding to request from the legislature for the HAP. The SOI must be submitted to the WDOT by April 1st of each year to be able to apply for Harbor Assistance Grants.

Submitting the Statement of Intentions does not obligate the city to undertake any of these projects. There have been projects included in the SOI for many years and never happened. An example is the industrial harbor that was proposed off the southwest side of the canal. But it is important to remember that if projects are not included in the SOI there will be no grant funding from the Harbor Assistance Program that the city wishes to undertake that deals with commercial infrastructure.

Fiscal Impacts: There is no cost to the city

Recommendation: Staff recommends approval of the 3 year Statement of Intentions and submittal to the WDOT.

Prepared By:



Bob Bordeau
Municipal Services Director

Date:

3/9/16

Reviewed By:

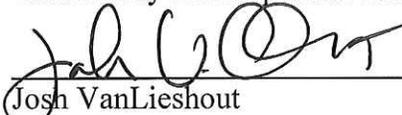


Marty Olejniczak
Community Development Director

Date:

3/9/2016

Reviewed By:



Josh VanLieshout
City Administrator

Date:

3/9/16

STURGEON BAY HARBOR IMPROVEMENT PLAN

March 9, 2016

OBJECTIVE:

To establish a plan to fully utilize the Sturgeon Bay harbor access for the best commercial and public return.

HOW TO ACHIEVE:

1. Develop a list of improvements for both City-owned and private water frontage.
2. Work with governmental agencies for long range planning and grants to improve harbor coordination and use.
3. Prioritize improvement items based on immediate need, financial return and long range plans.

HARBOR IMPROVEMENT OUTLINE

The following are potential projects to improve the access and functioning of the Sturgeon Bay Harbor. These projects are more fully described in the attached statement of intentions:

- I. East Side Dock (Graham Park). Upgrades to the electrical service in order to allow mooring of some of the tugboat fleet serving Bay Shipbuilding Company. This project will provide additional mooring options for the tugs, if they need to be relocated from their current site.
- II. Docking Improvements for Bay Shipbuilding Company. This involves improving the existing docking facilities in the south yard of BSC to increase capacity and efficiency for winter layover and maintenance of commercial freighters. Proposed improvements include installation of steel sheet pile along berths 1, 2 and 3; dredging to maintain proper depth, and removal of a wreck situated along berth 1.
- III. New Pier at Sawyer Dock. Installation of pile supported (or floating) pier connecting to the existing steel sheet piling at the Sawyer Dock. This pier is intended to be approximately 20-30 feet wide and about 200 feet long, located between the Michigan Street Bridge and Oregon Street Bridge. It would be used

to moor a variety of commercial vessels, including cruise ships, excursion vessels, tugboats, commercial fishing boats, and other vessels.

- IV. New Steel Dock Wall along Harbor Business Center Frontage. This project involves creation of a steel dock wall along the approximately 210 feet of water frontage at the Harbor Business Center, 253 N. 1st Avenue. It involves new steel sheet piling and dredging. This new dock wall could be used by a variety of vessels, including some of the tugboat fleet serving the adjoining Bay Shipbuilding Company. When coupled with the planned dock wall at the adjoining Bay Shipbuilding Company, this new dock wall could also allow for longer freighters to be moored, thereby increasing capacity for the winter fleet layover.

- V. Sunset Park Docking Facility. This potential project involves improvements to the south edge of Sunset Park. This could include some combination of extending a pier from the peninsula of land between the beach and boat launch basin; creating a dock wall within the boat launch basin, and dredging, along with shore improvements such as utilities. Specifics of the project still need to be determined. This facility could be used for a variety of vessels and uses.

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1
Send to: WisDOT
 Bureau of Railroads & Harbors
 P. O. Box 7914 Madison,
 Wisconsin 53707-7914

Sturgeon Bay
 Harbor Name

City of Sturgeon Bay
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvements Proposed in Calendar Year 2017

Instructions: Complete one of these sheets for each project contemplated in each of the next three years. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

DOCKING IMPROVEMENTS FOR BAY SHIPBUILDING COMPANY: This project involves improving the existing docking facilities in the south yard of Bay Shipbuilding Company to increase capacity and efficiency for winter layover and maintenance of commercial freighters. Proposed improvements include installation of steel sheet pile along berths 1, 2 and 3; dredging to maintain proper depth, and removal of a wreck situated along berth 1.

PART II Project Resources

<u>Expected Funding Sources (All types)</u>	<u>Amount</u>
(a) Wis DOT	\$5,520,000
(b) Bay Shipbuilding Co.	\$1,380,000
(c)	
(d)	
	<u>\$6,900,000</u>
	Total

PART III Rank & Probability

- (a) Of the projects listed for the year noted above, this project is of 1st priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
 (Circle One) High
 Medium
 Low

Prepared By: Bob Bordeau, Harbor Master

Date: 3/7/2016

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914 Madison,
Wisconsin 53707-7914

Sturgeon Bay
Harbor Name

City of Sturgeon Bay
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2017

Instructions: Complete one of these sheets for each project contemplated in each of the next three years. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

NEW PIER AT SAWYER DOCK. Installation of pile supported (or floating) pier connecting to the existing steel sheet piling at the Sawyer Dock. This pier is intended to be approximately 20-30 feet wide and about 200 feet long, located between the Michigan Street Bridge and Oregon Street Bridge. It would be used to moor a variety of commercial vessels, including cruise ships, excursion vessels, tugboats, commercial fishing boats, and other vessels.

PART II Project Resources

<u>Expected Funding Sources (All types)</u>	<u>Amount</u>
(a) Wis DOT	\$480,000
(b) City of Sturgeon Bay	\$120,000
(c)	
(d)	\$600,000
	<u>Total</u>

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:
(Circle One) **High**
Medium
Low

Prepared By: Bob Bordeau, Harbor Master

Date: 3/7/2016

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1
Send to: WisDOT
 Bureau of Railroads & Harbors
 P. O. Box 7914 Madison,
 Wisconsin 53707-7914

Sturgeon Bay
 Harbor Name

City of Sturgeon Bay
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvements Proposed in Calendar Year 2017

Instructions: Complete one of these sheets for each project contemplated in each of the next three years. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

EAST SIDE DOCK IMPROVEMENTS: The East Side Dock is located at the foot Pennsylvania Street. The proposed project involves upgrades to the electrical service in order to allow mooring of some of the tugboat fleet that serves Bay Shipbuilding Company. This project will provide additional mooring options for the tugs, if they need to be relocated from their current site, and other vessels.

PART II Project Resources

<u>Expected Funding Sources (All types)</u>	<u>Amount</u>
(a) Wis DOT	\$44,000
(b) City of Sturgeon Bay	\$11,000
(c)	
(d)	
	<u>\$55,000</u>
	Total

PART III Rank & Probability

- (a) Of the projects listed for the year noted above, this project is of 3rd priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
 (Circle One) High
 Medium
 Low

Prepared By: Bob Bordeau, Harbor Master

Date: 3/7/2016

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914 Madison,
Wisconsin 53707-7914

Sturgeon Bay
Harbor Name

City of Sturgeon Bay
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2018

Instructions: Complete one of these sheets for each project contemplated in each of the next three years. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

DOCK WALL ALONG HARBOR BUSINESS CENTER FRONTAGE. This project involves creation of a new steel dock wall along the approximately 210 feet of water frontage at the Harbor Business Center, 253 N. 1st Avenue. It involves new steel sheet piling and dredging, along with land access and utility improvements. This new dock wall could be used by a variety of vessels, including some of the tugboat fleet serving the adjoining Bay Shipbuilding Company. When coupled with the planned dock wall at the adjoining Bay Shipbuilding Company, this new dock wall could also allow for longer freighters to be moored, thereby increasing capacity for the winter fleet layover.

PART II Project Resources

<u>Expected Funding Sources (All types)</u>	<u>Amount</u>
(a) Wis DOT	\$880,000
(b) Property Owner and/or Lessee	\$220,000
(c)	
(d)	
	<u>\$1,100,000</u>
	Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 1st priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: Bob Bordeau, Harbor Master

Date: 3/7/2016

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1
Send to: WisDOT
 Bureau of Railroads & Harbors
 P. O. Box 7914 Madison,
 Wisconsin 53707-7914

Sturgeon Bay
 Harbor Name

City of Sturgeon Bay
 Responsible Local Unit of Government
 (County, City, Village or Town)

Improvements Proposed in Calendar Year 2018

Instructions: Complete one of these sheets for each project contemplated in each of the next three years. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

SUNSET PARK DOCKING FACILITY. This potential project involves the creation of a mooring area at the south edge of Sunset Park. The plan includes extending a 400-foot double wall sheet pile bulkhead from the peninsula of land located between the beach and boat launch basin and additional sheet pile wall along the existing shore. It also includes dredging to -18 LWD and shore improvements such as access, parking, and utilities. This facility could be used for a variety of vessels and uses.

PART II Project Resources

PART III Rank & Probability

<u>Expected Funding Sources (All types)</u>	<u>Amount</u>
(a) Wis DOT	\$4,400,000
(b) Property Owner and/or Lessee	\$1,100,000
(c)	
(d)	\$5,500,000
	<u>Total</u>

- (a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
 (Circle One) High
 Medium
 Low

Prepared By: Bob Bordeau, Harbor Master

Date: 3/7/2016

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Finance/Purchasing & Building Committee, hereby recommend to award the vehicle contract to Jim Olson Chevrolet for the one ton truck in an amount not to exceed \$29,710.00.

Respectfully submitted,

FINANCE/PURCHASING & BUILDING
COMMITTEE

By: Stewart Fett, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: February 23, 2016.

Introduced by _____.

Moved by Alderperson _____ seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2016.

Executive Summary

Title: Purchase One Ton Truck

Background: During the 2016 budget process \$33,000.00 was allocated to purchase a one ton vehicle with dump box for the Parks Department. As per our purchasing policy, an RFP was prepared and sent to perspective dealers that may want to bid on this vehicle. 6 were sent out with 5 returning bids. Three out of the five that returned bids are within our budgeted amount.

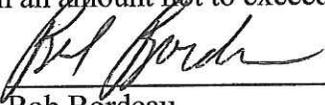
The bid tabs are as follows:

Jim Olson Chevrolet	\$34,460.00	Trade \$4,750.00	Total Cost <u>\$29,710.00</u>
Jim Olson Ford	\$26,913.00	Trade \$2,000.00 Plus Dump Box	Cost \$24,913.00 \$ 9,064.00 Total Cost <u>\$33,977.00</u>
L&S Ford	\$27,193.00	Trade \$4,000.00 Plus Dump Box	Cost \$23,193.00 \$ 9,118.00 Total Cost <u>\$32,311.00</u>
Ewald Ford	\$33,744.00	Trade \$1,000.00	Total Cost <u>\$32,744.00</u>
Ewald Chevrolet	\$34,150.00	Trade \$1,000.00	Total Cost <u>\$33,150.00</u>

Fiscal Impacts: \$29,710.00

Options: Three out of the five bids are within budget and all meet specifications, so any of the three could be awarded the contract for the vehicle.

Recommendation: Staff recommends awarding the vehicle contract to Jim Olson Chevrolet for the one ton truck in an amount not to exceed \$29,710.00

Prepared By:  **Date:** 2/18/16
Bob Bordeau
Municipal Services Director

Reviewed By:  **Date:** 2/18/16
Valerie Clarizio
Finance Director

Reviewed By:  **Date:** 2/18/16
Josh VanLieshout
City Administrator

**2016
1 Ton Dump Truck**

Company Name	Address	Phone Number	Bid Amount
Jim Olson Chevrolet	632 Green Bay Road Sturgeon Bay, WI 54235		$\begin{array}{r} 34,400 \\ \underline{4,750} \\ 29,650 \end{array}$ Trade-In
Jim Olson Chrysler / Dodge	812 Green Bay Road Sturgeon Bay, WI 54235		
Jim Olson Ford	120 Green Bay Road Sturgeon Bay, WI 54235		$\begin{array}{r} 26,913.00 \\ \underline{2,000.00} \\ 24,913.00 \end{array}$ Trade-In
L&S Truck Center	330 N Bluemound Dr. P.O. Box 1255 Appleton WI 54912		$\begin{array}{r} 27,193.00 \\ \underline{4,000.00} \\ 23,193.00 \end{array}$ Trade-In
Ewald's Chevy Buick	N48W 36833 Wisconsin Avenue Oconomowoc, WI 53066		$\begin{array}{r} 34,150.00 \\ \underline{1,000.00} \\ 33,150.00 \end{array}$ Trade-In
Ewald's Hartford Ford	5788 Hwy 60 E P.O. Box 270046 Hartford, WI 53027		$\begin{array}{r} 33,744.00 \\ \underline{1,000.00} \\ 32,744.00 \end{array}$ Trade-In

**City of Sturgeon Bay
835 North 14th Avenue
Sturgeon Bay WI. 54235**

Request for Quotation:

2016 1 Ton Dump Truck Equipment Specifications

The bidder must complete the following checklist stating whether or not each of the listed specification are met for the vehicle bid. If a specification is not met, indicate the variation in the space provided.

<u>Description</u>	<u>Meets Specifications</u>		
	<u>Yes</u>	<u>No</u>	<u>Deviations</u>
VEHICLE:			
2016 model, two wheel drive,	✓	—	_____
Dual rear wheels	✓	—	_____
60" cab to axle	✓	—	_____
137" w.b.	✓	—	_____
GVW:			
11,000 lbs, minimum	✓	—	_____
ENGINE:			
Minimum 6.2 Liter, V-8	—	✓	6.0 LITER
Gasoline engine	✓	—	_____
TRANSMISSION:			
6 speed automatic transmission with overdrive and	✓	—	_____
tow/haul package including auxiliary transmission cooler	✓	—	_____
FUEL TANK:			
Minimum capacity of twenty four (24) gallons	⊖	✓	23.5
ELECTRICAL SYSTEM:			
Twelve (12) volt	✓	—	_____
100 ampere minimum alternator	✓	—	_____
770 CCA battery	—	✓	720 CCA

BRAKES:

4-wheel anti-lock

✓ _____

GAUGES:

Fuel, water temperature, oil pressure, speedometer/odometer and voltmeter

✓ _____

CAB INTERIOR:

Three passenger 40-20-40 bench seat

✓ _____

Rubber floor covering

✓ _____

Adjustable tilt steering wheel

✓ _____

AM/FM clock radio

✓ _____

12 volt auxiliary power outlet

✓ _____

Driver and passenger side sun visors

✓ _____

CAB EXTERIOR:

Daytime running lights

✓ _____

Solid color paint

✓ _____

Standard bumper

✓ _____

Wheel flares

✓ N/A

Amber roof marker lights

✓ _____

Tinted windows

✓ _____

Intermittent windshield wipers

✓ _____

Roof clearance lights

✓ _____

STEERING:

Power steering

✓ _____

TIRES:

LT215/85R 16D All Season

✓ LT 235/80R17

Spare tire and wheel

✓ _____

RUST PROOFING:

Entire vehicle rustproofed with full warranty

✓ _____

DUMP BOX:

Two yard dump box, cab protector, rear view window,

✓ —————

Western style structure,

✓ —————

LED tail lights and alternating strobe warning lights mounted

✓ —————

outside of tailgate posts to be manually activated by a heavy

✓ —————

duty illuminated rocker switch mounted on the chassis dash

✓ —————

TOWING:

Towing package – 9,000 lb. towing capacity

✓ —————

6 pin round electrical hook up

✓ —————

Heavy duty receiver type pintal hook/ball combination
(24" ground to center of ball)

✓ —————

MISCELLANEOUS:

At time of delivery, vehicle and all components must meet or
exceed any and all DOT and EPA regulations applicable

✓ —————

The vehicle must meet or exceed any noise, safety, lighting
and health standards set by Federal, State or Local regulations
and standards

✓ —————

Vehicle shall be delivered with current Wisconsin Truck Inspection
Certificate

✓ —————

Parts, work shop and operator manuals shall be supplied for the
vehicle and component parts fitted to same

✓ —————

Current, up to date specifications and literature on vehicle
and components to be submitted with the bid

✓ —————

A manufacturer's trim package can be substituted for the items
listed above

✓ —————

BACK UP ALARM:

One (1) back up alarm provided and installed

✓ —————

MUD FLAPS:

One (1) pair of rubber mud flaps shall be provided and installed
behind the drive axle

✓ —————

STROBE LIGHT:

One (1) double-flash light bar shall be provided and mounted

(to be visible over the top of the dump body). The light shall be manually activated by a heavy-duty illuminated rocker switch mounted on the chassis dash

PAINT:

Standard color to be selected by the City

DELLIVERY:

Entire unit must be ready for delivery within ninety (90) days of notice of award

WARRANTY:

Minimum three (3) years / 36,000 mile warranty

FORM OF PROPOSAL/BID FORM

The undersigned proposes to furnish the following equipment meeting or exceeding the requirements of the attached minimum specifications.

The Purchase of One (1) 2016 1 Ton Dump Truck @	\$ <u>34,460 -</u>
Surplus Truck: One (1) 1996 Chevrolet 1 Ton Dump Truck @	\$ <u>-4750 -</u>
Total for new truck minus trade in	\$ <u>29,710 -</u>

Submitted By: Jim OLSON MOTORS-GM
Print Company Name

By: Tom Stephenson
Signature

Title: Fleet mgr.

Address: 632 GREEN BAY RD
STURGEON BAY, WI

Phone: 920-743-4461

Date: 1-29-16

Bidders must return the specification checklist along with the bid form. Bids must be valid for a period of 60 days.

The city reserves the right to reject any and all bids for new or used equipment or accept the bid which best serves the needs of the city

Prepared By:
administrator
Jim Olson Motors
632 Green Bay road
Sturgeon Bay, WI 54235
Phone: (920) 743-4461
Fax: (920) 743-6238
Email: tom@jimolsonmotors.com

2016 Fleet/Non-Retail Chevrolet Silverado 3500HD 2WD Reg Cab 137.5" W

PRICING SUMMARY

PRICING SUMMARY - 2016 Fleet/Non-Retail CC36003 2WD Reg Cab 137.5" WB, 59.06" CA WT

	<u>MSRP</u>
Base Price	\$33,455.00
Total Options:	-\$190.00
Vehicle Subtotal	\$33,265.00
Advert/Adjustments	\$0.00
Destination Charge	\$1,195.00
GRAND TOTAL	\$34,460.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 423.0, Data updated 1/26/2016
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Customer File:

Prepared By:
 administrator
 Jim Olson Motors
 632 Green Bay road
 Sturgeon Bay, WI 54235
 Phone: (920) 743-4461
 Fax: (920) 743-6238
 Email: tom@jimolsonmotors.com

2016 Fleet/Non-Retail Chevrolet Silverado 3500HD 2WD Reg Cab 137.5" W

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2016 Fleet/Non-Retail CC36003 2WD Reg Cab 137.5" WB, 59.06" CA WT

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
CC36003	2016 Chevrolet Silverado 3500HD 2WD Reg Cab 137.5" WB, 59.06" CA WT	\$33,455.00

SELECTED VEHICLE COLORS - 2016 Fleet/Non-Retail CC36003 2WD Reg Cab 137.5" WB, 59.06" CA WT

<u>Code</u>	<u>Description</u>
-	Interior: No color has been selected.
-	Exterior 1: No color has been selected.
-	Exterior 2: No color has been selected.

SELECTED OPTIONS - 2016 Fleet/Non-Retail CC36003 2WD Reg Cab 137.5" WB, 59.06" CA WT

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
EMISSIONS		
FE9	EMISSIONS, FEDERAL REQUIREMENTS	\$0.00
ENGINE		
L96	ENGINE, VORTEC 6.0L VARIABLE VALVE TIMING V8 SFI (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [515.0 N-m] @ 4200 rpm) (STD)	\$0.00
TRANSMISSION		
MYD	TRANSMISSION, 6-SPEED AUTOMATIC, HEAVY-DUTY electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD) (Requires (L96) Vortec 6.0L V8 SFI engine.)	\$0.00
AXLE		
GT5	REAR AXLE, 4.10 RATIO (Requires (L96) Vortec 6.0L V8 SFI engine.)	\$0.00
PREFERRED EQUIPMENT GROUP		
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP includes Standard Equipment	\$0.00

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Customer File:

Prepared By:
 administrator
 Jim Olson Motors
 632 Green Bay road
 Sturgeon Bay, WI 54235
 Phone: (920) 743-4461
 Fax: (920) 743-6238
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2016 Fleet/Non-Retail Chevrolet Silverado 3500HD 2WD Reg Cab 137.5" W

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2016 Fleet/Non-Retail CC36003 2WD Reg Cab 137.5" WB, 59.06" CA WT

<u>CATEGORY</u>			<u>MSRP</u>
<u>Code</u>	<u>Description</u>		
TIRES			
QQO	TIRES, LT235/80R17E ALL-SEASON HIGHWAY (STD)		\$0.00
PAINT SCHEME			
ZY1	PAINT, SOLID (STD)		\$0.00
PAINT			
GAN	SILVER ICE METALLIC		\$0.00
SEAT TYPE			
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH 3-passenger, driver and front passenger recline with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manually adjustable driver lumbar. (STD)		\$0.00
SEAT TRIM			
H2Q	DARK ASH, VINYL includes fixed driver lumbar and Jet Black interior accents		\$0.00
RADIO			
IO3	AUDIO SYSTEM, 4.2" DIAGONAL COLOR DISPLAY, AM/FM STEREO with USB port and auxiliary jack (Not available with (AZ3) 40/20/40 split-bench seat. Upgradeable to (IOB) 7" diagonal color display radio with Chevrolet MyLink.) (STD)		\$0.00
ADDITIONAL EQUIPMENT			
N2M	FUEL TANK, FRONT, 23.5 GALLON *CREDIT*		-\$100.00
R9Y	FLEET FREE MAINTENANCE CREDIT This option code provides a credit in lieu of the free oil changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle. The invoice will detail the applicable credit. The customer will be responsible for all oil change, tire rotations and inspections costs for this vehicle. (Requires one of the following Fleet or Government order types: FBC, FBN, FCA, FCN, FEF, FLS, FNR, FRC or FGO. Not available with FDR order types.)		-\$90.00
VQ2	FLEET PROCESSING OPTION		\$0.00

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2016 Fleet/Non-Retail Chevrolet Silverado 3500HD 2WD Reg Cab 137.5" W

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2016 Fleet/Non-Retail CC36003 2WD Reg Cab 137.5" WB, 59.06" CA WT

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
OPTIONS TOTAL		-\$190.00

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2016 Fleet/Non-Retail Chevrolet Silverado 3500HD 2WD Reg Cab 137.5" W

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail CC36003 2WD Reg Cab 137.5" WB, 59.06" CA WT

ENTERTAINMENT

- Audio system, 4.2" Diagonal Color Display, AM/FM stereo with USB port and auxiliary jack (Not available with (AZ3) 40/20/40 split-bench seat. Upgradeable to (IOB) 7" diagonal color display radio with Chevrolet MyLink.)
- Audio system feature, 4-speaker system on Regular Cab models

EXTERIOR

- Wheels, 17" (43.2 cm) painted steel
- Tires, LT235/80R17E all-season highway
- Wheel trim, painted trim skins and painted center caps
- Bumper, front chrome
- Grille, chrome surround
- Headlamps, halogen projector-beam
- Lamps, Smoked Amber roof marker
- Lamps, cargo area, cab mounted with switch on center switch bank
- Mirrors, outside high-visibility vertical camper-style, Black with manual folding and extension and lower convex spotter glass
- Glass, solar absorbing, tinted
- Door handles, Black

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2016 Fleet/Non-Retail Chevrolet Silverado 3500HD 2WD Reg Cab 137.5" W

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail CC36003 2WD Reg Cab 137.5" WB, 59.06" CA WT

INTERIOR

- Seats, front 40/20/40 split-bench 3-passenger, driver and front passenger recline with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manually adjustable driver lumbar.
- Seat trim, Vinyl
- Floor covering, Graphite-colored rubberized-vinyl
- Steering column, manual Tilt-Wheel
- Steering wheel
- Instrumentation 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure
- Driver Information Center 3.5-inch diagonal monochromatic display, provides warning messages and basic vehicle information
- Door locks, power
- Cruise control, steering wheel-mounted
- Air conditioning, single-zone
- Assist handle, front passenger and driver on A-pillars

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 423.0, Data updated 1/26/2016
© Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
Customer File:

Prepared By:
administrator
Jim Olson Motors
632 Green Bay road
Sturgeon Bay, WI 54235
Phone: (920) 743-4461
Fax: (920) 743-6238
Email: tom@jimolsonmotors.com

2016 Fleet/Non-Retail Chevrolet Silverado 3500HD 2WD Reg Cab 137.5" W

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail CC36003 2WD Reg Cab 137.5" WB, 59.06" CA WT

MECHANICAL

- Engine, Vortec 6.0L Variable Valve Timing V8 SFI (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [515.0 N-m] @ 4200 rpm)
- Transmission, 6-speed automatic, heavy-duty electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (Requires (L96) Vortec 6.0L V8 SFI engine.)
- Rear axle, 4.10 ratio (Requires (L96) Vortec 6.0L V8 SFI engine.)
- Differential, heavy-duty locking rear
- Air cleaner, high-capacity
- Rear wheel drive
- Cooling, external engine oil cooler
- Cooling, auxiliary external transmission oil cooler
- Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr, maintenance-free with rundown protection and retained accessory power
- Alternator, 150 amps
- Recovery hooks, front, frame-mounted, black
- Body, Chassis Cab
- Frame, fully-boxed, hydroformed front section
- GVWR, 13,200 lbs. (5988 kg)
- Suspension Package, Standard includes 51mm twin tube shock absorbers and 33mm front stabilizer bar
- Steering, Recirculating Ball with smart flow power steering system
- Fuel tank, front and rear, 63.5 gallon
- Exhaust, aluminized stainless-steel muffler and tailpipe
- Back-up alarm calibration This calibration will allow installation of an aftermarket back up alarm.

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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2016 Fleet/Non-Retail Chevrolet Silverado 3500HD 2WD Reg Cab 137.5" W

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail CC36003 2WD Reg Cab 137.5" WB, 59.06" CA WT

SAFETY

- Brakes, 4-wheel antilock, 4-wheel disc with dual rear wheel with DuraLife brake rotors
- StabiliTrak, stability control system with Proactive Roll Avoidance and traction control, includes electronic trailer sway control and hill start assist
- Daytime Running Lamps with automatic exterior lamp control
- Air bags, frontal, driver and right front passenger (Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Air bag deactivation switch, frontal passenger-side (Included and only available with Regular Cab modes.)

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 423.0, Data updated 1/26/2016
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Customer File:

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Finance/Purchasing & Building Committee, hereby recommend to approve trade in of a 1998 Ford F-150 4x4 and the purchase of a new 2017 Ford Escape SE from Jim Olson Ford in an amount not to exceed \$20,005.50.

Respectfully submitted,

FINANCE/PURCHASING & BUILDING
COMMITTEE

By: Stewart Fett, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: February 23, 2016.

Introduced by _____.

Moved by Alderperson _____ seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2016.

EXECUTIVE SUMMARY

DATE: February 15, 2016

TITLE: Purchase of Engineering Department Vehicle – 2017 Ford Escape SE

BACKGROUND:

Included within the 2016 budget is a new vehicle for the Engineering Department. In accordance with the City of Sturgeon Bay Purchasing & Property Accountability Policy specifications were prepared and competitive sealed bidding was used to obtain pricing for a new 2017 Ford Escape SE and trade in of a 1998 Ford F-150 4x4. Two potential bidders requested the specifications but only one submitted a formal proposal.

FISCAL IMPACT:

The 2016 budget included \$25,000.00 for a new vehicle for the Engineering Department and \$1,000.00 for the trade in of an existing 1998 Ford F-150 4x4 (\$24,000.00 total budget). The low bid from Jim Olson Ford included \$22,435.00 for the new 2017 Ford Escape SE, \$70.50 for DMV fees and plate transfer, and \$2,500.00 for the trade in value of the existing 1998 Ford F-150 4x4 (\$20,005.50 total bid). Therefore, the overall new vehicle purchase and trade in is \$3,994.50 under budget.

RECOMMENDATION:

Approve the trade in of a 1998 Ford F-150 4x4 and the purchase of a new 2017 Ford Escape SE from Jim Olson Motors in an amount not to exceed \$20,005.50.

SUBMITTED BY: CS
Chad Shefchik
City Engineer

2-15-16
Date

REVIEWED BY: JV
Josh VanLieshout
City Administrator

2/15/16
Date

REVIEWED BY: VC
Valerie Clarizio
Finance Director / City Treasurer

2/16/16
Date

SPECIFICATIONS:

**2017 ESCAPE S
STANDARD EQUIPMENT**

MECHANICAL

- AdvanceTrac® with RSC® (Roll Stability Control™)
- Engine – 2.5L Duratec® I-4 includes Active Grill Shutters
- Steering – Electric Power-Assisted Steering (EPAS)
- Transmission – 6-Speed Automatic with SelectShift®
- Transmission Oil Cooler
- Variable-Assist Rack-and-Pinion Steering

INTERIOR/COMFORT

- Cargo Tie-Down Hooks (4)
- Center-Stack with Top of Dash Display Painted Black
- Climate Control – Air Conditioning
- Console
 - 2 Cup Holders, CD Storage, Powerpoint in Bin and Rear of Console
 - 1st Row Center with Armrest
- Driver Left Footrest
- Fade-to-off Interior Lighting
- Floor Mats – 1st and 2nd Row Carpeted
- Glove Box Light
- Grab Handles
 - Front (2)
 - Rear (2) with Integrated Coat Hooks
- Ice Blue® Lit (Gauge Cluster)
- Instrument Panel
 - Message Center
 - EcoMode
- Lighting
 - Dome Light Front and Rear Center with Delay and Theatre Dimming and Rear Cargo Area Light
 - Front Map Lights
- MIC Hand Brake Lever
- Mirror (Interior) – Day/Night Rearview Mirror
- Overhead Storage Console
- Seats
 - 5 Passenger Seating
 - 1st Row – 6-Way (Fore/Aft, Up/Down, Recline) Manual Driver's Seat
 - 4-Way (Fore/Aft, Recline) Manual Passenger Seat
 - Cloth Seat Trim
 - 2nd Row – 60/40 Fold-Flat Split Bench
 - 4-Way Manual Adjustable Front Headrest
 - Passenger Seat Back Map Pocket
 - Rear-Seat Recline
- Steering Wheel
 - Cruise Control
 - Manual Tilt & Telescoping
 - Redundant Audio Controls
 - Urethane
- Storage – Glove Box
- Sun Visors with Dual Mirrors Driver & Passenger
- Trip Computer
- Windows
 - Power Windows
 - Driver with 1-shot down

SAFETY & SECURITY

- 4-Wheel Anti-Lock Disc Brake System
- Airbags
 - Dual-Stage Front
 - Driver Knee
 - Front-Seat Mounted Side-Impact
 - Safety Canopy®
 - "Smart" Occupant Sensing Airbags
- Belt-Minder® Front/Passenger
- Center Rear-Seat Shoulder Safety Belt
- Childproof Rear-Door-Locks
- Curve Control and Torque Vectoring
- Electronic Traction Control
- Four-wheel Disc Anti-lock Brake System (ABS)
- Front/Rear Stabilizer Bar
- Front-Seat Safety Belt Pretensioners
- Head Restraints and Three-Point Safety Belts on all (5) Seating Positions
- Height Adjustable Retractable Safety Belt
- Lighting – Illuminated Entry System
- Occupant Classification Sensor (Passenger)
- Personal Safety System™

SAFETY & SECURITY (continued)

- Power Automatic Locking Doors
- SecurILock® Passive Anti-Theft System (PATS)
- SOS Post Crash Alert
- Tire Pressure Monitoring System (TPMS)
- Two LATCH (Lower Anchors and Tether Anchors for Children) Hard Point Attachments

FUNCTIONAL

- Air Filter Pollen
- Audio
 - AM/FM/Single-CD/MP3
 - 6 Speakers
 - Automatic Volume Control
 - Compass
 - Speed Sensitive Volume
- Auto Halogen Projector Headlamps with Headlamp Courtesy Delay
- Battery Saver Feature
- Easy Fuel® (capless fuel-filler)
- Electric-Assist Parking Brake
- MyKey®
- Powerpoints (4) – Front/top Center Console, Inside Console, Rear of Console and Cargo Bin
- Provisions for Roof Rack Mounting – Blanking Plugs
- Rear View Camera with 4.2" Screen
- Remote Keyless-Entry System – Keys with Integrated Key FOB
- SYNC® – Enhanced Voice Recognition Communication and Entertainment System. Includes 911 Assist®, 4.2" LCD Display in Center Stack, AppLink™ and One Smart Charging USB port
- SYNC® AppLink™ – Provides Control of Certain Smartphone Applications using SYNC® Voice Commands. Connect to Apps like Pandora®, and more with your iPhone® or Android™ Platform Mobile Phone
- Wipers
 - Front – Rheostat Controlled Variable Interval Intermittent
 - Rear – Intermittent Wash/Wipe

EXTERIOR

- Body-Colored Spoiler
- Body-Colored Upper Bumpers/Fascia Lower Bumpers Molded-in-Color
- Configurable Day Time Running Lamps
- Door Handles – Molded-in-Color Black
- Grille – Molded-in-Color
- Mirrors
 - Molded-In-Color Black
 - Integrated Blind Spot
 - Dual Power-Adjustable
- Painted Body-Color Front and Rear Fascia, Liftgate, Lower Grille is Molded-In-Color
- Rear-Window Defroster with Timer
- Wheels/Tires
 - 17" Steel Wheel & Cover
 - 235/55 R17 Tires
 - Steel Mini Spare Wheel, Spare Tire, Mini Space-Saver
 - Wheel Nut Wrench and Jack

* = New for this model year

**2017 FORD ESCAPE SE
STANDARD EQUIPMENT**

ALL S EQUIPMENT PLUS:

- 1.6 GTDI Active Grill Shutters
- Acoustic Laminated Front-Door Side Glass
- Body-Colored Mirrors/Skull Caps
- Cloth Seats Unique
- Chrome Beltline Molding
- Door Handles – Exterior Body-Colored
- Door Handles – Interior – Chrome
- Dual Chrome Exhaust
- Dual Illuminated Visor Vanity Mirrors
- Fog Lamps
- Grille Front Upper Molded-in-Color with Chrome Bar Insert
- Grille – Molded-in-Color with Chrome Insert
- Instrument Panel – Outside Temperature Display
- Privacy Glass
- Seats
 - 10-Way Power Driver Seat with Power Lumbar Adjust
 - Driver Seat Back Map Pocket
 - Rear Center Armrest
- SecuriCode™ Keyless-Entry Keypad
- SiriusXM Radio with 6-month prepaid subscription
 Note: SiriusXM Radio with 6-month prepaid subscription (48 contiguous states / Service not available in Alaska or Hawaii)
- Wheels – 17" Alloy Sparkle Silver Painted

2017 FORD ESCAPE S
WITH SE PACKAGE
ADDS

* ALSO INCLUDE: *

- ALL WEATHER FLOOR MATS
- ALL WHEEL DRIVE

EXTERIOR COLOR = MAGNETIC
 INTERIOR COLOR = CHARCOAL
 BLACK

IF 2016 VS 2017
 S AND SE EQUIPMENT
 VARIES SLIGHTLY THAT
 IS EXPECTED AND
 ACCEPTABLE

FORM OF PROPOSAL / BID FORM

The undersigned proposes to furnish the following equipment meeting or exceeding the requirements of the attached minimum specifications.

The Purchase of One (1) 2016 Ford Escape SE AWD

Trade In of One (1) 1998 Ford F-150 4x4

Total for new truck minus trade in

Submitted By: Jim Olson Ford Lincoln
Print Company Name

By: Mitch Harold
Signature

Title: Sales Consultant

Address: 120 Green Bay Rd.
Sturgeon Bay, WI. 54235

Phone: 920-746-1050

Date: 2/10/16

2016	2017	
\$22155.00	22435.00	+ 70.00
\$2524.00	2524.00	
\$19615.00	19935.00	+ 70.00
+ 70.50 DMV FEE		
+ PLATE TRANSFER		
<hr/>		
\$20,005.50		

Mitch Harold
2/12/16

Bidders must return the specification checklist along with the Form of Proposal / Bid Form. Bids must be valid for a period of 30 days.

The City reserves the right to reject any and all bids for new or used equipment or accept the bid which best serves the needs of the City.

Jim Olson

FORD • LINCOLN

120 Green Bay Road • Sturgeon Bay, Wisconsin 54235-3099
 Telephone 920-746-1050

2017 Ford Escape	\$26850.00
<hr/>	
1.5L Eco boost engine	N/C
6-spd auto trans	N/C
All weather floor mats	75.00
Destination & delivery	895.00

	\$27820.00
	-5385.00 Disc. & concessions

	\$22435.00
	-2500.00 Trade

	\$19935.00 Your price plus DMV fees
	+ 70. ⁵⁰ For DMV Fee + Plate Transfer

	\$ 20,005. ⁵⁰

Warmest regards,
Mitch Honold
 Mitch Honold

P.S. The 2016 model I would have to find one on the ground already and the 2017 would have to be ordered. There are a few 2016 models on the ground and would be able to get them within days verses months on a 2017. Your choice.

==>

Dealer: F41607

Page: 1 of 1

2017 ESCAPE

Order No: 9999 Priority: D2 Ord FIN: QG664 Order Type: 5B Price Level: 715
Ord Code: 200A Cust/Flt Name: PARKS & REC. PO Number:

RETAIL

RETAIL

U9G SE 4WD

\$26850

FUEL CHARGE

.105.9" WB

B4A NET INV FLT OPT NC

J7 MAGNETIC MET

PRICED DORA NC

K CLOTH BUCKETS

DEST AND DELIV 895

~~B CHARCOAL BLACK~~

~~TOTAL BASE AND OPTIONS 27820~~

200A EQUIP GRP

TOTAL 27820

.17" SPRKL WHLS

THIS IS NOT AN INVOICE

99D .1.5L ECO ENGINE NC

446 .6-SPD AUTOTRANS NC

235/55R17 TIRES

FRT LICENSE BKT NC

50C MATS-ALL WTHR 75

SUPPL PTC HTR

SP DLR ACCT ADJ

SP FLT ACCT CR

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC06019

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 Light Industrial (I-1)
to Single-Family Residential (R-1):

Tracts C-3 and C-4 of Certified Survey No. 105, recorded as Document No.
352147, in Volume 1 of Certified Survey Maps, Page 211, located in the
Northwest one-quarter of the Southeast one-quarter of Section 12, Township
27 North, Range 25 East, City of Sturgeon Bay, Door County, Wisconsin,
and containing 3.94 acres of land more or less.

Parcel No. 281-66-12001401 and Parcel No. 281-66-12001402.

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

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie L. Reinhardt
City Clerk

ORDINANCE NO. _____
Sexual Offender Residency Restrictions

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN
 AS FOLLOWS:

SECTION 1: Section 10.34 of the Municipal Code of the City of Sturgeon Bay, Wisconsin is hereby created to read as follows:

10.34. Sexual Offender Residency Restrictions.

- (1) Findings and Purpose. The Wisconsin Statutes provide for the punishment, treatment and supervision of person convicted or otherwise responsible for sex crimes against children, including their release into the community.

Chapter 980 of the Wisconsin Statutes provides for the civil commitment of sexually violent persons, a more dangerous type of sex offender due to their likelihood to reoffend, and specifically, in Wis. Stat. § 980.08, provides for the supervised release of such persons into the community.

The City of Sturgeon Bay places a high priority on maintaining public safety through highly skilled and trained law enforcement and laws that deter and punish criminal behavior.

The City finds that sex offenders are a serious threat to public safety. When convicted sex offenders reenter society, they are much more likely than any other type of offender to be rearrested for a new rape or sexual assault. Given the high rate of recidivism for sex offenders and as reducing opportunity and temptation is important to minimizing the risk of re-offense, there is a need to protect children where they congregate or play in public places in addition to the protections afforded by state law near schools and daycare centers. The City finds that, in addition to schools and daycare centers, children congregate or play in a number of public places, including public parks and houses of worship.

This chapter is a regulatory measure aimed at limiting those sex offenders placed in the city to individuals who committed the offense in the City of Sturgeon Bay.

Further, this chapter is a regulatory measure aimed at protecting the health and safety of children in the City from the risk that convicted sex offenders may reoffend following placement in the community. It is the purpose of this chapter not to impose a criminal penalty but rather to serve the City's compelling interest in

promoting, protect and improving the health, safety and welfare of the citizens of the City by creating areas around locations where children regularly congregate in concentrated numbers wherein certain sexual offenders and sexual predators are prohibited from loitering or prowling.

(2) Definitions. As used in this chapter, and unless the context requires otherwise:

- (a) A “sexually violent offense” shall have the meaning as set forth in Wis. Stat. §980.06(6), as amended from time to time.
- (b) A “crime against children” shall mean any of the following offenses set forth within the Wisconsin statutes, as amended, or the laws of this or any other state or the federal government, having like elements necessary for conviction, where the victim is under the age of 18, respectively:

Wisconsin Statute Sections	
940.225(1)	First Degree Sexual Assault
940.225(2)	Second Degree Sexual Assault
940.225(3)	Third Degree Sexual Assault
940.22(2)	Sexual Exploitation by Therapist
940.30	False Imprisonment-victim was minor and not the offender's child
940.31	Kidnapping-victim was minor and not the offender's child
944.01	Rape (prior statute)
944.06	Incest
944.10	Sexual Intercourse with a Child (prior statute)
944.11	Indecent Behavior with a Child (prior statute)
944.12	Enticing Child for Immoral Purposes (prior statute)
948.02(1)	First Degree Sexual Assault of a Child
948.02(2)	Second Degree Sexual Assault of a Child
948.025	Engaging in Repeated Acts of Sexual Assault of the Same Child
948.05	Sexual Exploitation of a Child
948.055	Causing a Child to View or Listen to Sexual Activity
948.06	Incest with a Child

948.07	Child Enticement
948.075	Use of Computer to Facilitate a Child Sex Crime
948.08	Soliciting a Child for Prostitution
948.095	Sexual Assault of a Student by School Instructional Staff
948.11(2)(a) or (am)	Exposing Child to Harmful Material-felony sections
948.12	Possession of Child Pornography
948.13	Convicted Child Sex Offender Working with Children
948.30	Abduction of Another's Child
971.17	Not Guilty by Reason of Mental Disease-of an included offense
975.06	Sex Crimes Law Commitment

- (c) "Facility for children" means a public or private or secondary school; a church, synagogue, or house of worship as zoned by the City; a group home, as defined in Wis. Stat. §48.02(7); a residential care center for children or youth, as defined in Wis. Stat. §48.02(15d); a shelter care facility, as defined in Wis. Stat. §48.02(17); a daycare center licensed under Wis. Stat. §48.65; a daycare program established under Wis. Stat. §120.13(14); or a daycare provider certified under Wis. Stat. §48.651.
- (d) "Offender" means a person who has been convicted of or who has been found not guilty by reason of disease or mental defect of a sexually violent offense and/or a crime against children who was tried as an adult.
- (e) "Permanent residence" means the place where a person sleeps, abides, lodges, or resides for 14 or more consecutive days or which qualifies as a residence under the laws of the State of Wisconsin.
- (f) "Sexually violent offense" shall have the meaning as set forth in Wis. Stat. §948.06(6).
- (g) "Temporary residence" means residence or premises meeting any of the provisions of (e) hereof for a period of less than 14 consecutive days.
- (3) Original Domicile Restriction.

- (a) Residency Prohibited. No offender who has ever been ruled a sexual violent offender by a petition filed under Wis. Stat. Ch. 980 or any offender who has been convicted of a crime against children as defined in subsection (2)(b) shall be permitted to reside in the City, and no supervised release of such offender shall be established in the City, unless the offender committed the offense in the City.
- (b) Exemptions. An offender does not commit a violation of this chapter if any of the following apply:
 - 1. The offender is required to serve a sentence or is otherwise involuntarily required to reside in a jail located in the City of Sturgeon Bay.
 - 2. The offender has established a residence in the City of Sturgeon Bay prior to the effective date of this ordinance.
 - 3. The offender is a minor or ward under guardianship.
- (4) Loitering. It is unlawful for an offender, as defined by Section 10.34 (2), to loiter or prowl, as said words are used in Section 10.34 (4), within 500 feet of real property that supports upon which there exists a facility for children, a public park, a public swimming pool, a public library, or a public recreational trail.
- (5) Appeal. The residency restrictions of this chapter may be waived upon approval of the City Council through an appeal by the affected offender. Such appeal shall be made in writing to the City Clerk, who shall forward the request to the City Administrator and the Chief of Police. The Chief of Police shall forward a report on the appeal request to the City Council. The City Council will convene within 30 days of the appeal being filed with the Clerk to hear from the Chief of Police and the affected offender or their counsel. After deliberation, the City Council shall act on the recommendation. A written copy of the decision shall be provided to the affected offender by the City Clerk. The City Council may reject a waiver request when the request is filed with the City Clerk within 90 days of denial by the committee of a prior identical waiver request of the requester, absent a change in circumstances.
- (6) Penalties. Any person found guilty of violating this ordinance shall be penalized by forfeiture not less than \$100 and not to exceed \$1,000. Each day an offender maintains a residence in violation of this article constitutes a separate violation. The City may also seek equitable relief.

- (7) Severability. Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

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

Approved:

Date of 1st Reading: _____

Thad Birmingham, Mayor

Date of 2nd Reading: _____

Attest:

Adoption: _____

Stephanie L. Reinhardt, City Clerk

Publication: _____

F:\Clients\SI\Sturgeon Bay-City\Ordinances\sex offender ordinance 02-15-16 v.1.doc
Revised 02/17/16

EXECUTIVE SUMMARY

TITLE: Create Municipal Ordinance 10.34 – Sex Offender Residency Restrictions

BACKGROUND: The Wisconsin Statutes provide for the punishment, treatment and supervision of person convicted or otherwise responsible for sex crimes against children, including their release into the community.

Chapter 980 of the Wisconsin Statutes provides for the civil commitment of sexually violent persons, a more dangerous type of sex offender due to their likelihood to reoffend, and specifically, in Wis. Stat. § 980.08, provides for the supervised release of such persons into the community.

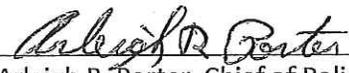
The City of Sturgeon Bay places a high priority on maintaining public safety through highly skilled and trained law enforcement and laws that deter and punish criminal behavior.

The City finds that sex offenders are a serious threat to public safety. When convicted sex offenders reenter society, they are much more likely than any other type of offender to be rearrested for a new rape or sexual assault. Given the high rate of recidivism for sex offenders and as reducing opportunity and temptation is important to minimizing the risk of re-offense, there is a need to protect children where they congregate or play in public places in addition to the protections afforded by state law near schools and daycare centers. The City finds that, in addition to schools and daycare centers, children congregate or play in a number of public places, including public parks and houses of worship.

Further, this chapter is a regulatory measure aimed at protecting the health and safety of children in the City from the risk that convicted sex offenders may reoffend following placement in the community. It is the purpose of this chapter not to impose a criminal penalty but rather to serve the City's compelling interest in promoting, protect and improving the health, safety and welfare of the citizens of the City by creating areas around locations where children regularly congregate in concentrated numbers wherein certain sexual offenders and sexual predators are prohibited from loitering or prowling.

FISCAL IMPACT: None

RECOMMENDATION: To create Municipal Ordinance 10.34. Please see attached.

PREPARED BY: 
Arleigh R. Porter, Chief of Police

APPROVED BY: 
Josh VanLieshout, City Administrator

DATE: February 18, 2016

Executive Summary

Title: Bayview Bridge Temporary Boating Ordinance

Background: The Wisconsin Department of Transportation needs to have the city enact a temporary ordinance for restricted boat access in the Bay of Sturgeon Bay around the Bayview Bridge. There will be a 60' wide access for navigation within the channel at all times, however access underneath the bridge outside the 60 access channel will be restricted while maintenance work is being performed.

The Wisconsin Department of Transportation or contractor will set and maintain all regulatory buoys for this project.

Enforcement in this area can be enforced by any authorized law enforcement officer for the state of Wisconsin.

This temporary ordinance will be in effect from March until July 1, 2016 or upon completion of bridge work, whichever comes first.

Fiscal Impacts: None for the City of Sturgeon Bay

Options: Enact temporary ordinance for the safety of employees working on Bayview Bridge project.

Recommendation: Staff recommends adopting Bayview Bridge Temporary Boating Ordinance as attached.

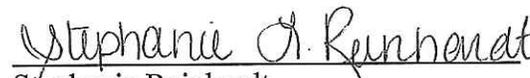
Prepared By:



Bob Bordeau
Municipal Services Director

Date: 2/10/2016

Reviewed By:



Stephanie Reinhardt
City Clerk/Personnel Director

Date: 2/10/2016

Reviewed By:



Josh VanLieshout
City Administrator

Date: 2/5/16

Ordinance No. _____

Wisconsin Department of Transportation – Bayview Bridge Rehabilitation Project

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN
DO ORDAIN AS FOLLOWS:

Section 14.11 of the City of Sturgeon Bay Municipal Code:

Section 1(a) Applicability, (b) Restrictions, (c) Enforcement (d) Repeal

(a) Applicability:

A sole ordinance to regulate boating upon the waters of Sturgeon Bay Ship Canal located in the City of Sturgeon Bay in the County of Door and prescribing penalties for violations thereof.

The Common Council of Sturgeon Bay, Door County, Wisconsin ordains as follows:

(b) Restrictions

Boat Restricted Areas

No person shall operate a boat within a water area which has been clearly marked by buoys as a restricted use area contrary to regulatory notice pursuant to s. 30.74 (2).

- For the purposes of the Wisconsin Department of Transportation (WisDOT) project regarding the rehabilitation of the Bayview Bridge this area is defined as 50 yards on both sides of the of the existing bridge footprint except for an area at least 60 feet wide marked clearly by waterway marker buoys in the navigation channel to provide for navigation.
- Buoys will be placed according to Global Positioning System coordinates contained within a waterway marker permit approved by the Wisconsin Department of Natural Resources

(c) Enforcement This ordinance shall be enforced by...

- Any law enforcement officer authorized to enforce the laws of the State of Wisconsin

Section 2 Intent

The intent of this ordinance is to provide for the safety, welfare, healthful conditions and enjoyment of recreational boating enthusiast and riparian landowners consistent with public rights, interests and capabilities of the waterways listed.

Section 3 State Boating and Definitions Adopted

State boating laws and definitions found in Wisconsin State Statutes 30.50 are adopted by reference.

Section 4 Waterway Marker (a) Placement (b) Maintenance (c) Buoy Standards (d) MOUs and Contracted Services

(a) Placement of Waterway Markers

An approved Waterway Marker Permit from the Wisconsin Department of Natural Resources is required prior to any buoy placement per Wisconsin Administrative Code NR 5.09(3).

(b) Maintenance of Waterway Markers

The Waterway Marker Permit Applicant is responsible for the placement, maintenance and upkeep of said buoys pursuant to NR 5.09(4).

(c) Buoy Standards

Buoys will conform to Specifications for Waterway Markers as stated in NR 5.09(6)

(d) MOUs and Contracted Services

Any and all waterway marker(s), buoys and or signs identified in this ordinance, after an approved waterway marker permit from the DNR has been issued whether regulatory and non-regulatory may be placed and maintained by memorandum of understanding or contracted services managed through the waterway marker permit applicant. In addition, the permit applicant may; at any time change, amend or terminate such agreement for any cause.

Section 5 (a) Posting and Publicizing of Boating Related Ordinance (b) Recording and Filing of Boating Related Ordinance

(a) Posting and Publicizing of Boating Related Ordinance

The City of Sturgeon Bay shall provide and maintain a sign with a minimum of 3 inch lettering stating "Local Ordinance" and be posted at each public landing. The sign shall list, in letters with a minimum height of one inch, a summary, synopsis, or outline of those regulations more restrictive than state law, or shall contain a map made of a durable material showing those areas with local restrictions, or both.

(b) Recording and Filing of Boating Related Ordinance

The City of Sturgeon Bay shall send a complete signed copy of the enacted ordinance to their local Department of Natural Resource Office or Recreational Safety Warden, per Wisconsin State Statute 30.77(4) and NR 5.15 Wisconsin Administrative Code.

Section 6 Penalties

Wisconsin State boating penalties as found in Wisconsin State Statutes 30.80, and deposits as established in the Uniform Deposit and Bail Schedule established by the Wisconsin Judicial Conference, are hereby adopted by reference and all references to fines amended to forfeitures and all references to imprisonment deleted.

Section 7 Severability

The provisions of this Ordinance shall be deemed severable and it is expressly declared that the City of Sturgeon Bay would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected.

Section 8 Sunset Clause

This ordinance shall expire on July 1, 2016 or upon the completion of the project, whichever occurs first.

Section 9 Effective Date

This ordinance will become effective upon passage and the day after publication.

Approved: _____
Attest: _____
Date of 1st Reading: _____
Date of 2nd Reading: _____
Adoption: _____
Publication: _____
Effective Date: _____

EXECUTIVE SUMMARY**DATE:** March 7, 2016**TITLE:** Award of Contract for Project 1601 (E Oak Street and N 4th Ave reconstruction projects)

BACKGROUND: On February 25, 2016 the Engineering Department received bids for Project 1601 (E Oak Street and N 4th Ave reconstruction projects). In accordance with the City of Sturgeon Bay Purchasing & Property Accountability Policy specifications were prepared and competitive sealed bidding was used to obtain pricing. The specifications prepared included all items of work that were presented in the approved 2016 Capital Roadway Improvements at the January 5, 2016 Board of Public Works meeting. Six bids were received for the project and the overall results are summarized below:

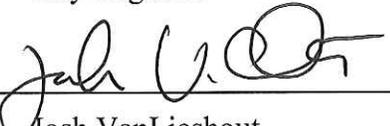
	E Oak St	N 4th Av	Total
De Groot Inc.	\$245,290.05	\$413,657.38	\$658,947.43
Peters Concrete Co.	\$254,185.61	\$413,497.86	\$667,683.47
Dorner Inc.	\$272,284.56	\$442,500.14	\$714,784.70
David Tenor Corp.	\$273,489.31	\$508,583.31	\$782,072.62
Advance Constr. Inc.	\$317,678.89	\$499,122.52	\$816,801.41
Michels	\$315,851.65	\$576,440.16	\$892,291.81

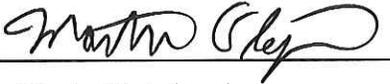
Also, attached is a copy of the bid tab for the three lowest bidders. After completing a review of the bids it has been determined that the bid from De Groot, Inc. is complete and would be the low bid.

FISCAL IMPACT: The 2016 Capital Roadway Improvements budget has enough money to complete this project. For both Sturgeon Bay Utilities and the City of Sturgeon Bay the bid came in under the initial preliminary budget amounts. Sturgeon Bay Utilities will be paying \$297,934.34 of this bid for the sewer and water improvements. The 2016 Capital Roadway Improvements budget will be covering the remaining \$361,013.09 of this bid for the storm sewer and roadway improvements.

RECOMMENDATION: Award the Contract for Project 1601 (E Oak Street and N 4th Ave reconstruction projects) to De Groot, Inc. with unit pricing amounts totaling an estimated cost of \$658,947.43.

SUBMITTED BY:  3-8-16
Chad Shefchik
City Engineer
Date

REVIEWED BY:  3/8/16
Josh VanLieshout
City Administrator
Date

REVIEWED BY:  3-8-16
Marty Olejniczak
Community Develop. Director
Date

Item #	E Oak Street - Item Descriptions	Unit	Estimated Quantity	Degroot Inc.		Peters Concrete Co.		Dorner Inc.	
				Unit Price	Line Item Total	Unit Price	Line Item Total	Unit Price	Line Item Total
1	Mobilization	LS	1	\$ 2,555.30	\$ 2,555.30	\$ 9,000.00	\$ 9,000.00	\$ 7,258.00	\$ 7,258.00
2	Traffic Control	LS	1	\$ 2,020.00	\$ 2,020.00	\$ 2,000.00	\$ 2,000.00	\$ 2,139.00	\$ 2,139.00
3	Catch Basin Inlet Protection	EA	4	\$ 35.35	\$ 141.40	\$ 40.00	\$ 160.00	\$ 53.00	\$ 212.00
4	Remove Concrete Sidewalk and Driveways (includes base excavation)	SF	3677	\$ 0.51	\$ 1,875.27	\$ 0.45	\$ 1,654.65	\$ 0.76	\$ 2,794.52
5	Remove Curb & Gutter	LF	1025	\$ 1.01	\$ 1,035.25	\$ 0.10	\$ 102.50	\$ 1.78	\$ 1,824.50
6	Remove Concrete Road Pavement	SF	709	\$ 2.02	\$ 1,432.18	\$ 0.75	\$ 531.75	\$ 0.92	\$ 652.28
7	Unclassified Excavation (includes existing asphalt pavement removal)	CY	1155	\$ 9.05	\$ 10,452.75	\$ 13.46	\$ 15,546.30	\$ 8.28	\$ 9,563.40
8	Base Aggregate, Crushed Stone No. 1 & 2 (measured in place) 12-Inch Thickness (pavement base only)	CY	662	\$ 19.84	\$ 13,134.08	\$ 21.00	\$ 13,902.00	\$ 17.17	\$ 11,366.54
9	New Concrete Curb, 30-Inch (includes base)	LF	972	\$ 16.68	\$ 16,212.96	\$ 15.35	\$ 14,920.20	\$ 15.99	\$ 15,542.28
10	New Concrete Sidewalk, 4-Inch (includes base)	SF	1700	\$ 4.68	\$ 7,956.00	\$ 4.12	\$ 7,004.00	\$ 4.50	\$ 7,650.00
11	New Concrete Sidewalk, 6-Inch (includes base)	SF	2428	\$ 5.43	\$ 13,184.04	\$ 4.75	\$ 11,533.00	\$ 5.14	\$ 12,479.92
12	New Concrete Pavement With Integral Curb, 8 1/2-Inch	SF	510	\$ 8.25	\$ 4,207.50	\$ 7.30	\$ 3,723.00	\$ 7.44	\$ 3,794.40
13	Cast Iron Warning Fields, 2 x 4 Feet	EA	3	\$ 249.67	\$ 749.01	\$ 240.00	\$ 720.00	\$ 244.00	\$ 732.00
14	Asphaltic Binder Course, 2-Inch Asphalt	TON	218	\$ 80.37	\$ 17,520.66	\$ 77.25	\$ 16,840.50	\$ 78.69	\$ 17,154.42
15	Asphaltic Surface Course, 1 1/2-Inch	TON	164	\$ 75.16	\$ 12,326.24	\$ 72.25	\$ 11,849.00	\$ 73.60	\$ 12,070.40
16	Asphaltic Surface, 3-inch (driveways)	TON	2	\$ 278.80	\$ 557.60	\$ 275.00	\$ 550.00	\$ 272.86	\$ 545.72
17	Storm Sewer Manhole, 4-Foot Dia (remove & replace)	VF	4.02	\$ 558.28	\$ 2,244.29	\$ 500.00	\$ 2,010.00	\$ 538.00	\$ 2,162.76
18	Storm Sewer Manhole, 4-Foot Dia (new installation)	VF	10.03	\$ 452.75	\$ 4,541.08	\$ 390.00	\$ 3,911.70	\$ 447.00	\$ 4,483.41
19	Storm Sewer Manhole, 4-Foot Dia (remove & backfill)	EA	2	\$ 252.50	\$ 505.00	\$ 400.00	\$ 800.00	\$ 332.00	\$ 664.00
20	Storm Sewer Inlet, 2-Foot x 3-Foot (new installation)	EA	4	\$ 1,562.82	\$ 6,251.28	\$ 1,575.00	\$ 6,300.00	\$ 1,824.00	\$ 7,296.00
21	Storm Sewer Inlet (remove & backfill)	EA	2	\$ 202.00	\$ 404.00	\$ 250.00	\$ 500.00	\$ 221.00	\$ 442.00
22	Storm Sewer, 12-Inch PVC	LF	181	\$ 42.17	\$ 7,632.77	\$ 40.65	\$ 7,357.65	\$ 75.00	\$ 13,575.00
23	Storm Sewer, 6-Inch PVC	LF	65	\$ 33.62	\$ 2,185.30	\$ 30.00	\$ 1,950.00	\$ 42.00	\$ 2,730.00
24	Storm Cleanout and Connection to Existing Lateral	EA	2	\$ 368.65	\$ 737.30	\$ 225.00	\$ 450.00	\$ 486.00	\$ 972.00
25	Connect to Existing Sanitary Main (not at manhole)	EA	1	\$ 1,515.00	\$ 1,515.00	\$ 100.00	\$ 100.00	\$ 611.00	\$ 611.00
26	Sanitary Manhole, 4-Foot Diameter (remove & replace)	VF	14.94	\$ 359.67	\$ 5,373.47	\$ 295.00	\$ 4,407.30	\$ 385.00	\$ 5,751.90
27	Chimney Seal	EA	2	\$ 324.21	\$ 648.42	\$ 550.00	\$ 1,100.00	\$ 262.00	\$ 524.00
28	Sanitary Main, 8-Inch (remove & replace)	LF	486	\$ 33.23	\$ 16,149.78	\$ 32.15	\$ 15,624.90	\$ 40.00	\$ 19,440.00
29	Sanitary Main, 8-Inch sliplied thru existing 12"	LF	82	\$ 37.20	\$ 3,050.40	\$ 48.20	\$ 3,952.40	\$ 39.00	\$ 3,198.00
30	Sanitary Lateral, 6-Inch (remove & replace)	LF	528	\$ 23.80	\$ 12,566.40	\$ 28.45	\$ 15,021.60	\$ 40.00	\$ 21,120.00
31	Sanitary Lateral Connections (Fernco)	EA	16	\$ 202.00	\$ 3,232.00	\$ 85.00	\$ 1,360.00	\$ 46.00	\$ 736.00
32	Polystyrene Insulation, 2-Inch (for sanitary service)	SF	1056	\$ 2.02	\$ 2,133.12	\$ 1.25	\$ 1,320.00	\$ 2.67	\$ 2,819.52
33	Connect to Existing Water Main	EA	3	\$ 1,717.00	\$ 5,151.00	\$ 750.00	\$ 2,250.00	\$ 1,515.00	\$ 4,545.00
34	Water Main, 8-Inch Ductile Iron	LF	485	\$ 43.96	\$ 21,320.60	\$ 63.25	\$ 30,676.25	\$ 50.00	\$ 24,250.00
35	Slurry (abandon) Existing 8" Water Main	LF	485	\$ 2.53	\$ 1,227.05	\$ 2.30	\$ 1,115.50	\$ 5.51	\$ 2,672.35
36	Gate Valve and Box, 8-Inch	EA	1	\$ 1,403.90	\$ 1,403.90	\$ 1,500.00	\$ 1,500.00	\$ 1,219.00	\$ 1,219.00
37	Water Main, 4-Inch	LF	22	\$ 63.63	\$ 1,399.86	\$ 91.00	\$ 2,002.00	\$ 106.00	\$ 2,332.00
38	Gate Valve and Box, 4-Inch	EA	1	\$ 932.23	\$ 932.23	\$ 1,000.00	\$ 1,000.00	\$ 704.00	\$ 704.00
39	Water Service Connections	EA	12	\$ 362.59	\$ 4,351.08	\$ 250.00	\$ 3,000.00	\$ 738.00	\$ 8,856.00
40	Copper Water Service, 1-Inch (remove & replace)	LF	348	\$ 22.93	\$ 7,979.64	\$ 36.80	\$ 12,806.40	\$ 30.00	\$ 10,440.00
41	Polystyrene Insulation, 2-Inch (for water main)	SF	76	\$ 2.02	\$ 153.52	\$ 1.50	\$ 114.00	\$ 2.67	\$ 202.92
42	Polystyrene Insulation, 2-Inch (for water service)	SF	696	\$ 2.02	\$ 1,405.92	\$ 1.50	\$ 1,044.00	\$ 2.67	\$ 1,858.32
43	Electrical Conduit for Decorative Street Lights (1-1/4" Inch) and wiring (4-#6 USE Copper Wires)	LF	1000	\$ 6.71	\$ 6,710.00	\$ 6.75	\$ 6,750.00	\$ 6.88	\$ 6,880.00
44	Decorative Pedestrian Light Pole & Luminaire (includes concrete base)	EA	5	\$ 3,745.08	\$ 18,725.40	\$ 3,145.00	\$ 15,725.00	\$ 3,204.00	\$ 16,020.00

Project Total \$245,290.05

Project Total \$254,185.60

Project Total \$272,284.56

Item #	N 4th Ave - Item Descriptions	Unit	Estimated Quantity	Degroot Inc.		Peters Concrete Co.		Dorner Inc.	
				Unit Price	Line Item Total	Unit Price	Line Item Total	Unit Price	Line Item Total
1	Mobilization	LS	1	\$ 2,555.30	\$ 2,555.30	\$ 1,100.00	\$ 1,100.00	\$ 5,730.00	\$ 5,730.00
2	Traffic Control	LS	1	\$ 3,535.00	\$ 3,535.00	\$ 2,750.00	\$ 2,750.00	\$ 2,941.00	\$ 2,941.00
3	Catch Basin Inlet Protection	EA	8	\$ 35.35	\$ 282.80	\$ 40.00	\$ 320.00	\$ 53.00	\$ 424.00
4	Remove Street Tree & Stump	EA	10	\$ 858.50	\$ 8,585.00	\$ 685.00	\$ 6,850.00	\$ 51.00	\$ 510.00
5	Remove Concrete Sidewalk and Driveways (includes base excavation)	SF	11892	\$ 0.61	\$ 7,254.12	\$ 0.35	\$ 4,162.20	\$ 0.76	\$ 9,037.92
6	Prep "Tree Lawn" Areas 4" Below Finish Grade Elevations	SY	870	\$ 2.53	\$ 2,201.10	\$ 2.00	\$ 1,740.00	\$ 1.02	\$ 887.40
7	Unclassified Excavation (includes existing asphalt pavement removal)	CY	1992	\$ 8.52	\$ 16,971.84	\$ 14.64	\$ 29,162.88	\$ 8.28	\$ 16,493.76
8	Remove Curb & Gutter	LF	2029	\$ 1.01	\$ 2,049.29	\$ 0.10	\$ 202.90	\$ 1.53	\$ 3,104.37
9	Base Aggregate, Crushed Stone No. 1 & 2 (measured in place) 12-Inch Thickness (pavement base only)	CY	1318	\$ 19.89	\$ 26,215.02	\$ 16.00	\$ 21,088.00	\$ 17.17	\$ 22,630.06
10	New Concrete Curb, 30-Inch (includes base)	LF	2029	\$ 13.80	\$ 28,000.20	\$ 13.20	\$ 26,782.80	\$ 13.80	\$ 28,000.20
11	New Concrete Sidewalk, 4-Inch (includes base)	SF	8955	\$ 4.50	\$ 40,297.50	\$ 4.05	\$ 36,267.75	\$ 4.43	\$ 39,670.65
12	New Concrete Sidewalk, 6-Inch (includes base)	SF	3097	\$ 5.38	\$ 16,661.86	\$ 4.70	\$ 14,555.90	\$ 5.09	\$ 15,763.73
13	Cast Iron Warning Fields, 2 x 4 Feet	EA	10	\$ 249.67	\$ 2,496.70	\$ 240.00	\$ 2,400.00	\$ 244.00	\$ 2,440.00
14	Asphaltic Binder Course, 2-Inch Asphalt	TON	435	\$ 78.34	\$ 34,077.90	\$ 75.30	\$ 32,755.50	\$ 76.71	\$ 33,368.85
15	Asphaltic Surface Course, 1 1/2-Inch	TON	326	\$ 74.49	\$ 24,283.74	\$ 71.60	\$ 23,341.60	\$ 72.94	\$ 23,778.44
16	Asphaltic Surface, 3-inch (driveways)	TON	5	\$ 234.69	\$ 1,173.45	\$ 230.00	\$ 1,150.00	\$ 229.82	\$ 1,149.10
17	Connect to Existing Storm Manhole (2 holes into 1 structure)	EA	1	\$ 1,010.00	\$ 1,010.00	\$ 500.00	\$ 500.00	\$ 1,414.00	\$ 1,414.00
18	Storm Sewer Inlet, 2-Foot x 3-Foot (new installation)	EA	2	\$ 1,562.82	\$ 3,125.64	\$ 1,575.00	\$ 3,150.00	\$ 1,727.00	\$ 3,454.00
19	Storm Sewer, 8-Inch PVC	LF	34	\$ 27.88	\$ 947.92	\$ 30.00	\$ 1,020.00	\$ 39.00	\$ 1,328.00
20	Connect to Existing Sanitary Main (not at manhole)	EA	3	\$ 1,683.34	\$ 5,050.02	\$ 200.00	\$ 600.00	\$ 834.00	\$ 2,502.00
21	Sanitary Manhole, 4-Foot Diameter (remove & replace)	VF	20.95	\$ 371.85	\$ 7,790.26	\$ 301.00	\$ 6,305.95	\$ 366.00	\$ 7,667.70
22	Chimney Seal	EA	3	\$ 315.12	\$ 945.36	\$ 550.00	\$ 1,650.00	\$ 262.00	\$ 786.00
23	Sanitary Main, 8-Inch C-900 (common trench) (remove & replace)	LF	1071	\$ 34.91	\$ 37,388.61	\$ 37.20	\$ 39,841.20	\$ 45.00	\$ 48,195.00
24	Sanitary Lateral, 6-Inch (remove & replace)	LF	670	\$ 23.90	\$ 16,013.00	\$ 28.95	\$ 19,396.50	\$ 45.00	\$ 30,150.00
25	Sanitary Lateral Connections (Fernco)	EA	29	\$ 196.95	\$ 5,711.55	\$ 390.00	\$ 11,310.00	\$ 39.00	\$ 1,131.00
26	Polystyrene Insulation, 2-Inch (for sanitary service)	SF	670	\$ 2.02	\$ 1,353.40	\$ 1.50	\$ 1,005.00	\$ 2.67	\$ 1,788.90
27	Mechanical Rock Excavation for Sewer & Water Mains	CY	132	\$ 75.75	\$ 9,999.00	\$ 65.00	\$ 8,580.00	\$ 0.01	\$ 1.32
28	Connect to Existing Water Main	EA	3	\$ 1,969.50	\$ 5,908.50	\$ 1,500.00	\$ 4,500.00	\$ 1,520.00	\$ 4,560.00
29	Water Main, 8-Inch Ductile Iron (common trench) (remove & replace)	LF	1076	\$ 40.21	\$ 43,265.96	\$ 58.32	\$ 62,752.32	\$ 60.00	\$ 64,560.00
30	Gate Valve and Box, 8-Inch	EA	4	\$ 1,403.90	\$ 5,615.60	\$ 1,500.00	\$ 6,000.00	\$ 1,219.00	\$ 4,876.00
31	Hydrant, 8-Foot Bury (remove & replace)	EA	1	\$ 3,142.11	\$ 3,142.11	\$ 3,550.00	\$ 3,550.00	\$ 3,145.00	\$ 3,145.00
32	Hydrant, 5.5-Foot Bury (remove & replace)	EA	1	\$ 3,039.09	\$ 3,039.09	\$ 2,100.00	\$ 2,100.00	\$ 2,950.00	\$ 2,950.00
33	Water Main, 6-Inch (remove & replace)	LF	47	\$ 48.21	\$ 2,265.87	\$ 46.55	\$ 2,187.85	\$ 94.00	\$ 4,418.00
34	Gate Valve and Box, 6-Inch	EA	2	\$ 1,070.60	\$ 2,141.20	\$ 1,200.00	\$ 2,400.00	\$ 866.00	\$ 1,732.00
35	Water Service Connections	EA	29	\$ 360.57	\$ 10,456.53	\$ 250.00	\$ 7,250.00	\$ 738.00	\$ 21,402.00
36	Copper Water Service, 1-Inch (remove & replace)	LF	670	\$ 23.95	\$ 16,046.50	\$ 30.65	\$ 20,535.50	\$ 30.00	\$ 20,100.00
37	Polystyrene Insulation, 2-Inch (for water main)	SF	2152	\$ 2.02	\$ 4,347.04	\$ 1.50	\$ 3,228.00	\$ 2.67	\$ 5,745.84
38	Polystyrene Insulation, 2-Inch (for water service)	SF	670	\$ 2.02	\$ 1,353.40	\$ 1.50	\$ 1,005.00	\$ 2.67	\$ 1,788.90
39	Temporary Services Along N 4th Ave	LS	1	\$ 10,100.00	\$ 10,100.00	\$ 1.00	\$ 1.00	\$ 2,877.00	\$ 2,877.00

Project Total	\$413,657.38	Project Total	\$413,497.85	Project Total	\$442,500.14
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