

COMMON COUNCIL

April 19, 2016

A regular meeting of the Common Council was called to order at 12:01 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Vandertie, Ireland, Wiesner, Stults, and Fett were present. Catarozoli was excused. Gregory entered at 12:12 p.m.

Wiesner/Ireland to adopt agenda. Carried.

Fett/Stults to approve the following bills - General Fund - \$204,205.69, Capital Fund - \$339,735.80, Cable TV - \$100.00 and Solid Waste Enterprise Fund - \$14,224.37 for a grand total of \$558,265.86. Carried.

Ireland/Wiesner to approve consent agenda:

- a. Approval of 4/5/16 regular Common Council minutes.
- b. Approval of following minutes:
 - (1) Finance/Purchasing & Building Committee – 3/29/16
 - (2) Waterfront Redevelopment Authority – 4/5/16
- c. Place on file the following reports:
 - (1) Bank Statement – December 2015
 - (2) Financial Report – December 2015
 - (3) Bank Statement – February 2016
 - (4) Financial Report – February 2016
 - (5) Fire Department Report – March 2016
 - (6) Police Department Report – March 2016
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer license.
- f. Resolution re: Designation of official newspaper.
- g. Resolution re: Designation of Public Depositories.
- h. Consideration of: Approval of request from Miller Art Museum to serve wine at special events.
- i. Finance/Purchasing & Building Committee recommendation re: Purchase of a tandem axle truck from Packer City International in an amount not to exceed \$142,865.00 and trade in the 1995 Ford LTS 8000.
- j. Finance/Purchasing & Building Committee recommendation re: Write of 2014 delinquent personal property taxes in the amount of \$1,508.33.
- k. Finance/Purchasing & Building Committee recommendation re: Approve the sale of property to Pro Products, Inc., parcel #281-72-182726006 located in the Industrial Park along the south side of Jib Street and immediately east of the existing Pro Products building, consistent with the proposed site plan and the City's Industrial Park Sale Policy.

Carried.

The Mayor presented the following appointments:

Finance/Purchasing & Building Committee

Stewart Fett, Chr.
Jerry Stults, Vice-Chr.
Ed Ireland

Personnel Committee

Ron Vandertie, Chr.
Stewart Fett, Vice-Chr.
Jerry Stults

Parking & Traffic Committee

Jerry Stults, Chr.

Ron Vandertie, Vice-Chr.
Will Gregory

Community Protection & Services Committee

Richard Wiesner, Chr.
Ed Ireland, Vice-Chr.
Kelly Catarozoli

Board of Parks & Recreation

Ron Vandertie, Chr.
Jerry Stults, Vice-Chr.
Kelly Catarozoli

City Plan Commission

Richard Wiesner, Chr.
Ron Vandertie, Chair Park & Rec.

Library Board

Kelly Catarozoli
Will Gregory

Local Arts Board

Kelly Catarozoli, Park & Rec. Board Rep.

DCEDC

Thad Birmingham

Loan Review Committee/Revolving Loan Committee

Stewart Fett
Thad Birmingham

Board of Public Works

Kelly Catarozoli, District 1
Ron Vandertie, District 2
Ed Ireland, District 3
Richard Wiesner, District 4
Jerry Stults, District 5
Stewart Fett, District 6
Will Gregory, District 7
Thad Birmingham. Mayor

Harbor Commission

Ed Ireland

Waterfront Redevelopment Authority

Will Gregory
Richard Wiesner

Cable Communication System Advisory Council

Richard Wiesner

Industrial Park Development Review Team

Jerry Stults

Bicycle & Pedestrian Advisory Board

Jerry Stults, Chr.

Sturgeon Bay Utility Commission

Stewart Fett

Jerry Stults
Richard Wiesner
Thad Birmingham

Citizen Appointments

City Plan Commission

Jeff Norland
Michael Gilson
Steve Hurley

Fire & Police Commission

Michael VanDyke

Harbor Commission

Matthew Felhofer
Steve Propsom

Historic Preservation Commission

Dennis Statz

Zoning Board of Appeals

Wayne Spritka

Board of Review

Cathy Wiese

Cable Communication System Advisory Council

Dan Tjernael, Education
Bob Loss
Brad Clinkenbeard

Aesthetic Design & Site Plan Review Board

Josh VanLieshout
Mark Lake

Weed Commissioner

Robert Bordeau

Board of Parks & Recreation

Marilyn Kleist
George Husby
Leif Hagman

Bicycle & Pedestrian Advisory Board

Chad Shefchik
Mark Jenkins

Door County Tourism Zone

Robert Starr
Josh VanLieshout

Local Arts Board

Sara Bradley

Wiesner/Fett to confirm. Carried.

Vandertie/Stults to nominate Stewart Fett as Council President. Carried.

Wiesner/Stults to read in title only and adopt second reading of ordinance re: rezone property from Central Business District (C-2) to Planned Unit Development (PUD)- 49 North Madison Avenue. Carried.

Fett/Ireland to adopt resolution re: debt issuance for Police Department Recording System and Evidence Module Software, and Municipal Services Garage Doors. Carried.

Fett/Wiesner to adopt resolution re: debt issuance for municipal vehicles: Street Sweeper, One Ton Truck, ¾ Ton Truck, and Ford Escape. Carried.

Personnel Committee Chair Vandertie, Parking & Traffic Committee Chair Ireland, Community Protection & Services Committee Chair Wiesner, Sturgeon Bay Utility Commission President Fett presented reports for their respective committees/commissions.

The following people spoke during public comment: Scott Moore, 947 Pennsylvania Street, Kelly Avenson, 26 North 3rd Avenue, Nissa Norton, 945 Bonnie View Drive, Kris Kellums, 120 Alabama, Laurel Brooks, 920 Kentucky Place, Bob Loss, 607 East Walnut Drive, and Liz Orlock 947 Michigan Street.

The Mayor made his comments.

Scott Moore, 947 Pennsylvania Street spoke regarding closed session.

After the Mayor announced the statutory basis, Fett/Wiesner to convene in closed session in accordance with the following exemption: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e) (a) Consideration of: Development proposal and incentives for West Side Waterfront Redevelopment project – The Bay Lofts by New Urban Focus, Inc. (b) Consideration of: Purchase of public property. Roll call: All voted aye. Carried.

The meeting moved to closed session at 12:45 p.m. and adjourned at 1:14 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director