

COMMON COUNCIL

June 7, 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: Catarozoli, Vandertie, Wiesner, Fett, and Gregory were present. Ireland and Stults were excused.

Fett/Catarozoli to adopt agenda moving item 6k to the regular agenda. Carried.

Fett/Wiesner to approve the following bills - General Fund - \$69,044.63, Capital Fund - \$25,758.17, Cable TV - \$5,006.72, TID #4 - \$16,168.60 and Solid Waste Enterprise Fund - \$2,954.97 for a grand total of \$118,933.09. Carried.

Wiesner/Catarozoli to approve consent agenda but to remove 6l and place on future agenda:

- a. Approval of 5/17/16 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Amended Community Protection & Services Committee – 4/4/16
 - (2) Waterfront Design Review Board – 5/10/16
 - (3) Finance/Purchasing & Building Committee – 5/10/16
 - (4) Cable Communication System Advisory Council – 5/12/16
 - (5) Community Protection & Services Committee – 5/12/16
 - (6) Waterfront Design Review Board – 5/16/16
 - (7) Aesthetic Design & Site Plan Review Board – 5/16/16
 - (8) City Plan Commission – 5/18/16
 - (9) Parking & Traffic Committee – 5/23/16
 - (10) Zoning Board of Appeals – 5/24/16
 - (11) Joint Park & Recreation Committee/Board – 5/25/16
 - (12) Community Protection & Services Committee - 5/26/16
- c. Place on file the following reports:
 - (1) Inspection Department Report - April 2016
 - (2) Bank Reconciliation – April 2016
 - (3) Revenue & Expense Report – April 2016
 - (4) Police Department Report – April 2016
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer license.
- f. Consideration of: Approval of Temporary Class B Wine license.
- g. Consideration of: Approval of Street Closure Application for Side Pork Fest for June 11, 2016.
- h. Consideration of: Approval of Street Closure Application for Robyn Bscherer for June 11, 2016.
- i. Consideration of: Approval of Sidewalk Café Permit Application for Brick Lot Pub.
- j. Community Protection & Services Committee recommendation re: Installing a street light near the intersection of Nebraska Street and the Boys & Girls Club alley.
- k. ~~City Plan Commission recommendation re: Approve proposed landscaping and seawall plans for the Austad Family Trust, 942 Memorial Drive, subject to the removal of the three proposed trees.~~ Removed and placed on regular agenda.
- l. ~~City Plan Commission recommendation re: Helm Street as the name for the new public street abutting the north side of Cadence (1425 S. Neenah Avenue.)~~ Removed from 6/7/16 agenda.
- m. City Plan Commission recommendation re: Approval of the Zoning Code Amendment relating to requiring a garage for all newly constructed dwellings and adding Section 20.9(08)(7)(i).
- n. City Plan Commission recommendation re: Approval of the certified survey map (CSM) for Bay Lofts, 49 North Madison Avenue.
- o. Parking & Traffic Committee recommendation re: Remove the two No Parking signs on the west side of 3rd Avenue between 1st Avenue & Jefferson Street, and to allow parking at that location, and if deemed necessary by staff, installing No Parking Here to Corner Signs.

Carried.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to approve the attached proposed landscaping and seawall plans for the Austad Family Trust, 942 Memorial Drive, subject to the removal of the three proposed trees.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Discussion took place regarding this area that the City maintains and mows and the question of allowing private property owners to put a financial investment into the area and the history of this section of property regarding the area being private property with municipal easements. Further discussion took place regarding researching the history of the area. Catarozoli/Gregory to deny request of proposed landscaping and seawall plans for the Austad Family Trust, 942 Memorial Drive, and send back to the City Plan Commission with a title search of the area or clarification of maintenance, ownership, and history of property. Catarozoli and Gregory voted aye. Vandertie, Wiesner, and Fett voted no. Motion failed. Wiesner/Fett to approve the proposal for landscaping and seawall plans for the Austad Family Trust, 942 Memorial Drive, subject to the removal of the three proposed trees. Vandertie, Wiesner and Fett voted aye. Catarozoli and Gregory voted no. Carried. It was the consensus of the Council to have the history of this area researched by City staff.

There were no mayoral appointments.

Wiesner/Gregory to approve renewal applications for 2016-2017 for attached "Class B" Combination licenses, Class "B" Beer licenses, "Class A" Combination licenses, Class "A" Beer licenses, Class "A" Liquor licenses, "Class C" Wine licenses, and "Class B" Combination – 300 seat license with the exception of The Olde Opera House, LLC which will be reviewed at CPS. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to waive sign permit fees for the Door County Veteran Service Council in the amount of \$60.00.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

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

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the agreements for NWTC and the Blank Form for future use to be signed on behalf of the City by the Fire Chief.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

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

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

The following people spoke during public comment: Shirely Senarighi, 604 W. Spruce Dr; Linda Cockburn, 153 S. 3rd Ave.; Chris Kellems, 120 Alabama St; Hans Christian, 330 N. 3rd Ave.; Kelly Avenson, 26 N. 3rd Ave.

The Mayoral made his comments.

Catarozoli/Vandertie to adjourn. Carried. The meeting adjourned at 12:50 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director