

COMMON COUNCIL

June 21, 2016

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

Fett/Gregory to adopt agenda but removing Item 10. Carried.

Fett/Wiesner to approve the following bills - General Fund - \$204,071.13, Capital Fund - \$256,070.14, Cable TV - \$1,055.98, TID #4 - \$7,465.63 and Solid Waste Enterprise Fund - \$15,648.38 for a grand total of \$484,311.26. Carried.

Wiesner/Catarozoli to approve consent agenda:

- a. Approval of 6/7/16 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 4/12/16
 - (2) Special Finance/Purchasing & Building Committee – 5/17/16
 - (3) Finance/Purchasing & Building Committee – 5/31/16
 - (4) Bicycle & Pedestrian Advisory Board – 6/2/16
 - (5) Community Protection & Services Committee – 6/9/16
- c. Place on file the following reports:
 - (1) Inspection Department Report – May 2016
 - (2) Police Department Report – May 2016
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B license.
- f. Consideration of: Approval of Temporary Class B Beer license and Temporary Class B Wine license.
- g. Consideration of: Approval of Temporary Class B Wine license.
- h. Consideration of: Approval of Sidewalk Café Permit Application for Door County Candy/Terry Ullman.

Carried.

There were no mayoral appointments.

Wiesner/Catarozoli to approve “Class B” Combination license, Class “B” Beer license, and “Class B” Combination – 300 seat license for the 2016-2017 license year. Carried.

Fett/Catarozoli to adopt the resolution re: Adoption of Door County’s Hazard Mitigation Plan. Community Development Director Olejniczak summaries the City’s involvement. Carried.

Gregory/Vandertie to award the aquatic vegetation spray contract to Wisconsin Lake and Pond Resources in an amount not to exceed \$13,873.89. Carried.

Vandertie/Wiesner to approve the Collateral Assignment of Development Agreement for Bay Lofts, LLC. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the quote from Paul Conway Shields in the amount of \$202,394.00, less the grant in the amount of \$10,798.00, to purchase 40 SCBA units and associated equipment in an amount not to exceed \$191,596.00, and to waive the City’s purchasing policy bidding requirements. Further, authorize the issuance of debt for the purchase of the SCBA units and associated equipment.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Introduced by Fire Chief Dietman. Fett/Wiesner to adopt. Carried.

Fett/Gregory to adopt the resolution authorizing adjustments to the 2016 Capital Budget. Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend the Common Council to approve the issuance of the Combination Class B Liquor license to Shipyard Partners, LLC to serve the property at 215 Quincy Street.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Richard Wiesner, Chr.

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

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend the Common Council to approve the issuance of the Combination Class B Liquor license to IMBN, Inc. to serve the property at 1009 South Oxford Avenue.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Richard Wiesner, Chr.

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

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend the Common Council to approve the issuance of the Combination Class B Liquor license to The Olde Opera House, LLC to serve the property at 23 West Oak street.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Richard Wiesner, Chr.

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

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend the Common Council to deny the issuance of the Combination Class B Liquor license to Sturgeon Bay Jaycees to serve the property at 340 Jaycee Court.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Richard Wiesner, Chr.

Introduced by Wiesner. Wiesner/Gregory to adopt. Cathy Clark, 1108 Ridgeway Drive representing the Sturgeon Bay Jaycees, spoke on this item. She noted the benefits that the organization brings to the community, how they use the liquor license, and requested that the Council reconsider issuing the license to the Jaycees. Discussion took place regarding the City ordinance and use of the license, the limited number of licenses, and the lack of proof to support that the establishment met the ordinance requirements. It was noted that the non-renewal of the license was based on failure to provide adequate evidence to comply with the City of Sturgeon Bay ordinance that was adopted in December 2014, Section 9.01(6)(e). Roll call: Catarozoli, Wiesner, and Gregory voted aye. Vandertie and Fett voted no. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the Schenck Government & Not-For-Profit Solutions 2015 financial audit report for the City of Sturgeon Bay and place it on file.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Introduced by Finance Director Clarizio. Fett/Gregory to adopt. Carried.

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

The following people spoke on public comment: Russ Cockburn, 53 S. 3rd Ave; Kelly Avenson, 26 N. 3rd Ave; and Bob Loss, 607 E. Walnut Dr.

The Mayor made his comments.

Fett/Catarozoli to adjourn. Carried. The meeting adjourned at 12:48 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director