



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, AUGUST 2, 2016
12:00 p.m. Noon
COUNCIL CHAMBERS, CITY HALL – 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 – \$400,309.26, Capital Fund - \$3,840.50, Cable TV - \$4,685.00, 415,120.94. [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 7/19/16 regular Common Council minutes.
- * b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 6/14/16
 - (2) Waterfront Redevelopment Authority – 7/12/16
 - (3) Finance/Purchasing & Building Committee – 7/12/16
 - (4) Waterfront Design Review Board – 7/14/16
 - (5) City Plan Commission – 7/20/16
 - (6) Community Protection & Services Committee – 7/21/16
- * c. Place on file the following report:
 - (1) Fire Department Report – June 2016
 - (2) Police Department Report – June 2016
 - (3) Bank Reconciliation – June 2016
 - (4) Revenue & Expense Report – June 2016
- * d. Consideration of: Approval of beverage operator licenses.
- * e. Consideration of: Approval of Temporary Class B Beer license.
- * f. Consideration of: Approval of Sidewalk Café Permit Application for Root Bistro & Wine Bar.
- * g. Finance/Purchasing & Building Committee recommendation re: Approve the donation request from Sturgeon Bay Yacht Club in the amount of \$500 for the Evening by the Bay and Regatta fireworks to be held on August 13, 2016.
- * h. Finance/Purchasing & Building Committee recommendation re: Waive the alcohol consumption permit fee for the U.S. Coast Guard in the amount of \$28.00.
- * i. Finance/Purchasing & Building Committee recommendation re: Waive the firework

permit fee in the amount of \$75.00 for Sturgeon Bay Visitor Center.

- * j. City Plan Commission recommendation re: Rezone a vacant parcel owned by Doneff Land Company, LLC, located on N. 9th Court, west of the Big Hill Regency House, parcel #281-62-17000105B from Single-Family Residential (R-2) to Multi-Family Residential (R-4).
 - *k. City Plan Commission recommendation re: Approve the modification of the PUD ordinance for The Bay Lofts to increase the maximum residential density from a total of 36 units (1,300 square feet of lot area per unit) to 37 units (1,250 square feet of lot area per unit) and to reduce the minimum number of required parking spaces by one space.
7. Mayoral appointments.
 8. Resolution Awarding the Sale of Approximately \$7,000,000 General Obligation Refunding Bonds.
 9. First reading of ordinance re: Modification to Planned Unit Development for The Bay Lofts – Residential Density and Parking.
 10. First reading of ordinance re: Rezone a vacant parcel owned by Doneff Land Company, LLC, located on N. 9th Court, west of the Big Hill Regency House, parcel #281-62-17000105B from Single-Family Residential (R-2) to Multi-Family Residential (R-4).
 11. Public hearing re: Amendment to Chapter 20 of the Municipal Code – Zoning Code – re: Exemption to the requirement that a dwelling have a minimum roof pitch of four feet in height for each 12 feet in width, provided the exemption is approved by the Aesthetic Design & Site Plan Review Board.
 12. First reading of ordinance re: Amending Section 20.07(7)(c) of the Municipal Code – Roof pitch.
 13. Public hearing re: Amendment to Chapter 20 of the Municipal Code – Zoning Code – re: Require an attached or detached accessory building with a minimum of 240 square feet to be constructed with all new dwellings.
 14. First reading of re: Amending Section 20.07(7)(i) of the Municipal Code – Require Garage to be Constructed with all new dwellings.
 15. Community Protection & Services Committee recommendation re: Additional public convenience and necessity will not be served by issuing a license for this application, thus denying the application of Ms. Nicole Warwick for a license to operate a taxi in the City of Sturgeon Bay.
 16. Committee Chairperson Reports:
 - a. City Plan Commission
 - b. Finance/Purchasing & Building Committee
 - c. Park & Recreation Committee
 17. Public comment on non-agenda items.
 18. Mayor's comments.
 19. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 7.29.16

Time: 12:00 pm

By: JM

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
GENERAL FUND				
LIABILITIES				
19326	SOIL SPECIALIST	STREET PERMT REFND -SOIL SPEC	01-000-000-23160	132.00
BAGNALL	JOHN BAGNALL	7.23.16 FOOD SHARE-BAGNALL	01-000-000-21595	71.00
R0000984	CHARLES BORDEAU	07.09.16 FOOD SHARE-BORDEAU	01-000-000-21595	152.00
R0000984		07.23.16 FOOD SHARE BORDEAU	01-000-000-21595	86.00
R0000984		07.16.16 FOOD SHARE-BORDEAU	01-000-000-21595	90.00
R0000985	SULLYS THUMBS UP PRODUCE	07.09.16 FOOD SHARE-SULLY	01-000-000-21595	128.00
R0000985		07.16.19 FOOD SHARE-SULLYS	01-000-000-21595	108.00
R0000985		07.23.16 FOOD SHARE-SULLYS	01-000-000-21595	55.00
R0000991	SPERBER FARMS	07.16.16 FOOD SHARE-SPERBER	01-000-000-21595	148.00
R0001001	RENARDS CHEESE	7.9.16 FOOD SHARE-RENARDS	01-000-000-21595	72.00
R0001001		7.16.16 FOOD SHARE-RENARDS	01-000-000-21595	78.00
R0001080	YVONNE TANCK	07/16/16 FOOD SHARE-TANCK	01-000-000-21595	80.00
R0001119	NOU MOUA	7.16.16 FOOD SHARE-MOUA	01-000-000-21595	67.00
R0001123	D.C CUSTOM MEATS	7.9.16 FOOD SHARE-DC MEATS	01-000-000-21595	49.00
R0001123		07.16.16 FOOD SHARE-DC MEATS	01-000-000-21595	44.00
R0001282	REINHARDT CONSTRUCTION	STREET OPN PRMT REF-REINHARDT	01-000-000-23160	648.00
R0001408	RIA BUESSING	HAZARD TAG REFUND-BUESSING	01-000-000-48105	64.00
R0001410	WAL-MART #1316 LICENSING	WEIGHT & MEASR OVRPYMNT-WLMRT	01-000-000-23169	463.08
R0001411	HOLTGER BROS., INC	STREET OPN PRMT REF-HOLTGER	01-000-000-23160	211.20
R0001411		STREET OPN PRMT REF-HOLTGER	01-000-000-23160	316.80
R0001411		STREET OPN PRMT REFND-HOLTGER	01-000-000-23160	26.40
R0001412	LILY BAY SAND & GRAVEL	STREET OPN REF-LILY BAY	01-000-000-23160	316.80
R0001413	DEKEYSER CONSTRUCTION	STREET OPN PRMT REF-DEKEYSER	01-000-000-23160	555.80
R0001414	BORKOVETZ BUILDING & SUPPLY	STREET OPN PRMT REF-BORKOVETZ	01-000-000-23160	176.00
R0001414		STREET OPN PRMT REF-BORKOVETZ	01-000-000-23160	105.60
R0001415	AT&T/WISCONSIN BELL, INC	REFND PERMIT/AT&T 50-043-15	01-000-000-23160	70.40
TOTAL LIABILITIES				4,314.08
REROOF W SIDE FIRE ST				
13170	BOARD OF COMMISSIONERS OF	08/16 PRE PAY FIRE STAT. ROOF	01-000-935-70000	16,697.19
13170		08/16 PREPAY FIRE STAT ROOF	01-000-935-70001	294.37
TOTAL REROOF W SIDE FIRE ST				16,991.56
REROOF MUNICIPAL SERVICES				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY ROOF DPW	01-000-954-70000	8,895.91
13170		08/16 PREPAY ROOF DPW	01-000-954-70001	156.84
TOTAL REROOF MUNICIPAL SERVICES				9,052.75
PREL. BREATH TESTERS				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY BREATH TESTERS	01-000-967-70000	2,391.73
13170		08/16 PREPAY BREATH TESTERS	01-000-967-70001	35.14
TOTAL PREL. BREATH TESTERS				2,426.87
DEFIBRILLATOR				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY FD DEFIBILLATOR	01-000-968-70000	526.73
13170		08/16 PREPAY FD DEFIBILLATOR	01-000-968-70001	7.74
TOTAL DEFIBRILLATOR				534.47
RESCUE ROPE				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY RESCUE ROPE	01-000-969-70000	828.25
13170		08/16 PREPAY RESCUE ROPE	01-000-969-70001	12.17

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
RESCUE ROPE				
	RESCUE ROPE			
		TOTAL RESCUE ROPE		840.42
Y VALVES				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY FD Y VALVES	01-000-970-70000	335.92
13170		08/16 PREPAY FD Y VALVES	01-000-970-70001	4.94
		TOTAL Y VALVES		340.86
COMMERCIAL WASHER				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY ED WASHER	01-000-971-70000	3,974.61
13170		08/16 PREPAY ED WASHER	01-000-971-70001	58.39
		TOTAL COMMERCIAL WASHER		4,033.00
LINE PAINT MACHINE				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY DPW LINE PAINTER	01-000-974-70000	6,932.32
13170		08/16 PREPAY DPW LINE PAINTER	01-000-974-70001	101.85
		TOTAL LINE PAINT MACHINE		7,034.17
GARAGE DOORS				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY DPW GARAGE DOORS	01-000-978-70000	2,415.94
13170		08/16 PREPAY DPW GARAGE DOORS	01-000-978-70001	35.49
		TOTAL GARAGE DOORS		2,451.43
UTILITRUCK				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY DPW UTILITRUCK	01-000-979-70000	3,208.70
13170		08/16 PREPAY DPW UTILITRUCK	01-000-979-70001	47.14
		TOTAL UTILITRUCK		3,255.84
SALTERS				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY SALTERS	01-000-982-70000	27,098.95
13170		08/16 PREPAY SALTERS	01-000-982-70001	318.51
		TOTAL SALTERS		27,417.46
MARTIN PARK				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY MARTIN PRK BTHRM	01-000-983-70000	25,923.81
13170		08/16 PREPAY MARTIN PRK BTHRM	01-000-983-70001	304.69
		TOTAL MARTIN PARK		26,228.50
MINI PUMPER REFURBISH				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY UNIT 8 CHASSIS	01-000-984-70000	59,405.79
13170		08/16 PREPAY UNIT 8 CHASSIS	01-000-984-70001	698.22
		TOTAL MINI PUMPER REFURBISH		60,104.01
MUNICIPAL SERVICE GARAGE ADDTN				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY DPW STORAGE BUILD	01-000-985-70000	98,000.00
13170		08/16 PREPAY DPW STORAGE BUILD	01-000-985-70001	2,144.59
		TOTAL MUNICIPAL SERVICE GARAGE ADDTN		100,144.59

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
2015 MISC. EQUIPMENT				
2015 MISC. EQUIPMENT				
13170	BOARD OF COMMISSIONERS OF	08/16 PREPAY MISC CAPITAL	01-000-986-70000	55,000.00
13170		08/16 PREPAY MISC CAPITAL	01-000-986-70001	5,349.05
TOTAL 2015 MISC. EQUIPMENT				60,349.05
TOTAL GENERAL FUND				325,519.06
MAYOR				
12300	LEAGUE OF WI MUNICIPALITIES	CHIEF EX WORKSHP-BIRMINGHAM	01-100-000-55600	160.00
TOTAL				160.00
TOTAL MAYOR				160.00
LAW/LEGAL				
16555	PINKERT LAW FIRM, LLP	06/16 GENERAL LEGAL MATTERS	01-110-000-55010	2,379.00
16555		06/16 TID 1 LEGAL MATTERS	01-110-000-55010	120.00
TOTAL				2,499.00
TOTAL LAW/LEGAL				2,499.00
CITY CLERK-TREASURER				
03330	VALERIE CLARIZIO	FUEL REIMB/CLARIZIO	01-115-000-55600	12.92
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	BIND CLIPS,PENS,POST,BUS CRD	01-115-000-51950	34.22
BUBRICKS		CALCULATOR	01-115-000-51950	92.69
CHASE	JP MORGAN CHASE BANK	MTAW CONF HOTEL-CLARIZIO	01-115-000-55600	82.00
CHASE		TONERS	01-115-000-51950	51.00
CHASE		SELF INK DEPOSIT STAMP	01-115-000-54999	21.99
CHASE		VELCRO CLIPS	01-115-000-54999	24.00
R0001409	JAMES SPENCER GUSTAFSON	SUBPOENA FEE-GUSTAFSON	01-115-000-56350	16.80
R0001409		MILEAGE-GUSTAFSON	01-115-000-56350	154.44
TOTAL				490.06
TOTAL CITY CLERK-TREASURER				490.06
CITY ASSESSOR				
17700	QUILL CORPORATION	HP 401A BLACK TONER	01-130-000-51950	143.34
17700		LETTER OPENER	01-130-000-51950	5.46
17700		DRYLINE	01-130-000-51950	7.74
ASSO APP	ASSOCIATED APPRAISAL	07/18/16 CONTRACT	01-130-000-55010	1,245.83
TOTAL				1,402.37
TOTAL CITY ASSESSOR				1,402.37

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
MUNICIPAL SERVICES ADMIN.				
06012	FASTENAL COMPANY	MARKING SUPPLIES	01-145-000-51950	209.34
		TOTAL		209.34
		TOTAL MUNICIPAL SERVICES ADMIN.		209.34
PUBLIC WORKS ADMINISTRATION				
22800	WALMART COMMUNITY	OFFICE SUPPLIES	01-150-000-51950	20.12
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	CALENDARS & INK	01-150-000-51950	90.62
		TOTAL		110.74
		TOTAL PUBLIC WORKS ADMINISTRATION		110.74
ELECTIONS DEPARTMENT				
CHASE	JP MORGAN CHASE BANK	ABSENTEE BALLOT POSTAGE	01-155-000-54999	94.00
		TOTAL		94.00
		TOTAL ELECTIONS DEPARTMENT		94.00
CITY HALL				
04575	DOOR COUNTY HARDWARE	DRILL BIT	01-160-000-52700	5.99
04575		TRAPS	01-160-000-54999	7.99
04575		TRAPS	01-160-000-54999	9.98
04575		INSECT KILLER	01-160-000-54999	9.98
WARNER	WARNER-WEXEL WHOLESALE &	CLEANING SUPPLIES	01-160-000-51850	30.89
WARNER		TOWELING	01-160-000-51850	35.18
WARNER		CLEANING SUPPLIES	01-160-000-54999	14.71
WARNER		PAPER PRODUCTS-CITY HALL	01-160-000-54999	111.37
		TOTAL		226.09
		TOTAL CITY HALL		226.09
GENERAL EXPENDITURES				
22800	WALMART COMMUNITY	LATE FEE	01-199-000-51520	1.28
BOETTCOM	BOETTCHER COMMUNICATIONS	RESEARCH & TEST MOBILE CALNDR	01-199-000-51100	285.00
BOETTCOM		RENEW CALENDAR SUBSCRIPTION	01-199-000-51100	62.40
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	5 CASES COPY PAPER	01-199-000-55650	154.50
		TOTAL		503.18
		TOTAL GENERAL EXPENDITURES		503.18
POLICE DEPARTMENT				

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	DVD'S AND SLEEVES	01-200-000-51950	149.43
CHASE	JP MORGAN CHASE BANK	HOTEL	01-200-000-55600	85.00
CHASE		MEAL	01-200-000-55600	15.69
CHASE		MEAL	01-200-000-55600	30.52
CHASE		MEAL	01-200-000-55600	15.68
CHASE		PARKING	01-200-000-55600	24.00
STAPLES	WISCONSIN DOCUMENT IMAGING LLC	BLACK COPIES	01-200-000-55650	77.02
STAPLES		COLOR COPIES	01-200-000-55650	77.37
STAPLES		BLACK & CYAN TONERS	01-200-000-51950	297.64
TOTAL				772.35
TOTAL POLICE DEPARTMENT				772.35
PATROL BOAT				
02206	BAY MARINE	110.257 G FUEL-PATROL BOAT	01-205-000-51650	301.00
TOTAL PATROL BOAT				301.00
TOTAL PATROL BOAT				301.00
POLICE DEPARTMENT/PATROL				
02005	BAY ELECTRONICS, INC.	TWO WAY RADIO REPAIR	01-215-000-57550	95.00
02005		NOISE CANCEL SPEAKR MIC	01-215-000-57550	86.85
03075	CARQUEST OF DOOR COUNTY	SPEAKR MIC & RADIO SERVICE	01-215-000-57550	194.18
03133	CELLCOM WISCONSIN RSA 10	06/16 SQUAD PRINTERS	01-215-000-58250	221.76
03133		06/16 CELL PHONES	01-215-000-58250	705.48
04575	DOOR COUNTY HARDWARE	FORD KEY	01-215-000-54999	1.99
04652	DOOR COUNTY SHERIFFS DEPT	2016 SHERIFF DEPT HOURS	01-215-000-58999	2,087.04
04696	DOOR COUNTY TREASURER	FUEL CHARGES 1404.84G @ \$2.075	01-215-000-51650	2,915.04
04696		DSL FUEL CHARGES 8.50G @ \$2.047	01-215-000-51650	17.40
19880	STURGEON BAY UTILITIES	SUNSET PARK BOAT LAUNCH	01-215-000-56150	9.93
19880		NAUTICAL DR CAMERA	01-215-000-56150	9.93
23640	WISCONSIN DEPT OF JUSTICE	TIME SYSTEM ACCESS 07/16-09/16	01-215-000-58999	360.00
AMERDIVE	AMERICAN DIVING SUPPLY, LLC	FACE SEAL CUSHN KIT-DIVE MASK	01-215-000-56800	92.63
CHASE	JP MORGAN CHASE BANK	LODGING-HOUGAARD	01-215-000-55600	73.00
CHASE		FUEL	01-215-000-51650	37.25
CHASE		FUEL	01-215-000-51650	24.19
CHASE		FUEL	01-215-000-51650	30.38
CREATIVE	CREATIVE PRODUCT SOURCE, INC	25 1" RED EVIDENCE TAPE	01-215-000-54999	167.61
JIM FORD	JIM OLSON FORD-LINCOLN, LLC	MAIN #50	01-215-000-58600	34.95
JIM FORD		2015 EXP MAINT	01-215-000-58600	24.95
JIM FORD		2016 EXPL	01-215-000-58600	24.95
JIM FORD		ESCAPE MAINT	01-215-000-58600	24.95
JIM FORD		ESCAPE MAINT	01-215-000-58600	57.67
JIM FORD		2015 EXPL MAINT	01-215-000-58600	24.95
JIM FORD		2015 FORD EXP MAINT	01-215-000-58600	100.00
TOTAL				7,422.08
TOTAL POLICE DEPARTMENT/PATROL				7,422.08

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
FIRE DEPARTMENT				
02001	RED THE UNIFORM TAYLOR	UNIFORMS	01-250-000-52900	101.40
02001		UNIFORMS	01-250-000-52900	13.97
02005	BAY ELECTRONICS, INC.	RADIO REPAIR	01-250-000-57550	50.00
03806	CUMMINS NPOWER, LLC	GASKETS E4	01-250-000-53000	52.04
04696	DOOR COUNTY TREASURER	JUNE FUEL	01-250-000-51650	940.78
12100	LAMPERT YARDS INC	PLYWOOD-TRAILER	01-250-000-54999	73.56
19880	STURGEON BAY UTILITIES	835 N 14TH AVE-SALT SHED	01-250-000-56675	5.20
19880		835 N 14TH -CITY GARAGE	01-250-000-56675	42.00
19880		SUNSET CNTR	01-250-000-56675	42.00
19880		FRANK GRASSE MEM SHELTER	01-250-000-56675	13.00
19880		OTUMBA PARK	01-250-000-56675	5.20
19880		WEST SIDE WARMING HOUSE	01-250-000-56675	5.20
19880		WEST SIDE FIRE STATION	01-250-000-56150	42.00
19880		WEST SIDE FIRE STATION	01-250-000-56150	57.74
19880		WEST SIDE FIRE STATION	01-250-000-58650	80.78
19880		38 S NEENAH AVE PAVILLION	01-250-000-56675	5.20
19880		38 S NEENAH AVE RSTRM	01-250-000-56675	26.00
19880		JAYCEES BALLFLD STAND	01-250-000-56675	13.00
19880		JC BALLFLD SPRNK	01-250-000-56675	42.00
19880		WEST SIDE BLLEFLD LITES	01-250-000-56675	5.20
19880		916 N 14TH AVE WARNING LIGHT	01-250-000-56150	8.24
19880		COVE RD/CANAL RD SIREN	01-250-000-56150	13.96
19880		835 N 14TH-SIGN SHED	01-250-000-56675	5.20
19880		CHERRY BLOSSOM PRK	01-250-000-56675	13.00
19880		CLAY BANKS SIREN	01-250-000-56150	15.53
22800	WALMART COMMUNITY	EQUIP REPLACE	01-250-000-51350	104.29
22800		LABELS	01-250-000-51950	8.84
23730	WPS	656 S OXFORD AVE-WS FIRE	01-250-000-56600	33.51
CHASE	JP MORGAN CHASE BANK	BUSINESS CARDS	01-250-000-51950	30.96
CHASE		OIL BOOMS	01-250-000-54999	442.61
CHASE		HOTEL	01-250-000-55600	403.00
CHASE		PARKING	01-250-000-55600	39.00
CHASE		CAR RENTAL	01-250-000-55600	347.79
CHASE		CAR RENTL CREDIT	01-250-000-55600	-150.00
CHASE		FUEL #10	01-250-000-55600	38.72
CHASE		MASTER SWITCH #4	01-250-000-55600	59.73
CHASE		VALVE REPLACEMENT	01-250-000-51350	25.57
CHASE		BOAT LIGHT	01-250-000-53000	48.17
MED TECH	MED-TECH RESOURCE INC.	BP MONITORS	01-250-000-51350	193.72
O'REILLY	O'REILLY AUTO PARTS	FUSE HOLDERS	01-250-000-53000	6.98
O'REILLY		OIL	01-250-000-53000	83.76
O'REILLY		OIL,ANTIFREEZE,FILTERS	01-250-000-53000	125.21
O'REILLY		WIPER BLADES & RAINEX	01-250-000-54999	16.98
PAULCONW	PAUL CONWAY SHIELDS	HELMET PARTS,LINERS,HEAD GEAR	01-250-000-51350	96.50
US CELL	US CELLULAR	DATA	01-250-000-58250	142.74
VANS	VANS FIRE & SAFETY, INC	WATER CAN GAUGES	01-250-000-56250	15.10
TOTAL				3,785.38
TOTAL FIRE DEPARTMENT				3,785.38
STREET SWEEPING				
19959	SUPERIOR CHEMICAL CORP	CLEANER FOR SWEEPER	01-330-000-51400	205.36
TOTAL				205.36

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
		TOTAL STREET SWEEPING		205.36
ROADWAYS/STREETS				
10750	PREMIER CONCRETE INC	SINK HOLE REPAIR MATERIALS	01-400-000-52200	381.00
		TOTAL		381.00
		TOTAL ROADWAYS/STREETS		381.00
STREET SIGNS AND MARKINGS				
04276	DIAMOND VOGEL PAINT CENTER	LL FLEX GUN-ROAD PAINTER	01-420-000-52550	185.00
		TOTAL		185.00
		TOTAL STREET SIGNS AND MARKINGS		185.00
CURB/GUTTER/SIDEWALK				
10750	PREMIER CONCRETE INC	BAGS OF CONCRETE	01-440-000-51200	184.50
		TOTAL		184.50
		TOTAL CURB/GUTTER/SIDEWALK		184.50
STREET MACHINERY				
03075	CARQUEST OF DOOR COUNTY	MERCON ATF	01-450-000-53000	799.99
03075		OIL FILTER	01-450-000-53000	7.92
03075		AIR	01-450-000-53000	34.81
03075		AIR FILTER	01-450-000-53000	16.78
03075		SPARK PLUG	01-450-000-53000	3.94
03075		AREDIY RETURN AIR FILTER	01-450-000-53000	-11.69
03075		FILTERS,LUBE,AIR & CLEANERS	01-450-000-53000	46.31
03075		MICRO V-BELT	01-450-000-53000	40.25
03075		CLAMP & ELBOW	01-450-000-52150	34.98
03075		OIL FILTER	01-450-000-53000	11.88
04696	DOOR COUNTY TREASURER	553.95G UNLED @\$2.075/G	01-450-000-51650	1,149.45
04696		909.80G DSL @ \$2.047/G	01-450-000-51650	1,862.36
08700	HYDRAULIC SERVICE INC	HYDRAULIC CYLINDER REPAIR	01-450-000-53000	257.49
O'REILLY	O'REILLY AUTO PARTS	STREET MACHINERY PARTS	01-450-000-53000	15.98
		TOTAL		4,270.45
		TOTAL STREET MACHINERY		4,270.45
CITY GARAGE				
03075	CARQUEST OF DOOR COUNTY	AIR FILTER & SPARK PLUG	01-460-000-52700	21.31

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
19880	STURGEON BAY UTILITIES	835 N 14TH AVE-SALT SHED	01-460-000-56150	8.24
19880		835 N 14TH -CITY GARAGE	01-460-000-56150	694.91
19880		835 N 14TH -CITY GARAGE	01-460-000-58650	89.96
23730	WPS	835 N 14TH AVE CITY GARAGE	01-460-000-56600	172.01
		TOTAL		986.43
		TOTAL CITY GARAGE		986.43
CELEBRATION & ENTERTAINMENT				
38290	HI TEC FABRICATION	POST CLAMPS	01-480-000-51550	487.00
		TOTAL		487.00
		TOTAL CELEBRATION & ENTERTAINMENT		487.00
HIGHWAYS - GENERAL				
19880	STURGEON BAY UTILITIES	3 TRFFC WARNING LIGHTS	01-499-000-58000	8.25
		TOTAL		8.25
		TOTAL HIGHWAYS - GENERAL		8.25
PARK & RECREATION ADMIN				
CHASE	JP MORGAN CHASE BANK	MOVIE-HOTEL FOR DOGS	01-500-000-52250	450.00
CHASE		ZOO ADMISSION	01-500-000-52250	1,075.50
CHASE		MOVIE-CINDERELLA	01-500-000-52250	500.00
		TOTAL		2,025.50
		TOTAL PARK & RECREATION ADMIN		2,025.50
PARKS AND PLAYGROUNDS				
02330	JIM OLSON MOTORS	KNOB-P5	01-510-000-53000	7.48
02435	BISSEN ASPHALT LLC	BEACH STONE	01-510-000-51750	127.67
03075	CARQUEST OF DOOR COUNTY	LENS	01-510-000-52700	12.74
03075		CORE RETURN	01-510-000-52700	-20.00
04575	DOOR COUNTY HARDWARE	CAULK	01-510-000-51850	23.96
04575		LEVER	01-510-000-51850	5.99
04575		LEVEL & REEL STRINGLINER	01-510-000-51850	17.98
04575		FINISH NAIL	01-510-000-51850	4.99
04575		PAINTBRUSH	01-510-000-51850	13.98
04575		BUNGEE CORDS	01-510-000-51850	19.98
04575		TACK	01-510-000-51850	1.99
04575		KEY	01-510-000-51850	1.49
04575		BULB	01-510-000-51850	14.99
04575		FASTENERS & TOGGLE BOLT	01-510-000-51850	7.99
04575		TRIMMER LINE	01-510-000-51850	14.99

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
04575		LATEX PAINT	01-510-000-52700	139.95
04575		MASK TAPE	01-510-000-52100	20.97
04575		PLATFORM LADDER	01-510-000-56250	49.99
04575		KEYS-FARM MARKET	01-510-000-51850	8.94
04575		ROUND UP	01-510-000-51750	109.99
04575		RUBBER GLOVES	01-510-000-51850	55.98
04575		CREDIT RETURN-ROUND UP	01-510-000-51750	-109.99
04575		HOOK	01-510-000-53000	6.87
04575		KEY	01-510-000-51850	4.47
04575		TOILET BOWL BRUSH	01-510-000-51850	4.98
04575		HORNET SPRAY	01-510-000-51850	12.98
08225	HERLACHE SMALL ENGINE	PUSH MOWER BLADE	01-510-000-51900	14.05
13365	MEISSNER LANDSCAPE INC	LANSCAPE FABRIC	01-510-000-51750	208.00
19860	STURGEON BAY SAND & GRAVEL	PARKING LOT GRAVEL-MEM FLD	01-510-000-51750	182.75
19880	STURGEON BAY UTILITIES	SUNSET CNTR	01-510-000-56150	196.81
19880		SUNSET CNTR	01-510-000-58650	168.95
19880		FRANK GRASSE MEM SHELTER	01-510-000-56150	72.44
19880		FRANK GRASSE MEM SHELTER	01-510-000-58650	106.50
19880		OTUMBA PARK	01-510-000-56150	54.25
19880		OTUMBA PARK	01-510-000-58650	38.93
19880		WEST SIDE WARMING HOUSE	01-510-000-56150	236.47
19880		WEST SIDE WARMING HOUSE	01-510-000-58650	25.32
19880		JAYCEES BALLFLD STAND	01-510-000-56150	25.38
19880		JAYCEES BALLFLD STAND	01-510-000-58650	25.79
19880		OTUMBA PRK WALWAY LITES	01-510-000-56150	19.25
19880		FLORIDA ST/SUNSET PRK	01-510-000-56150	13.73
19880		835 N 14TH-SIGN SHED	01-510-000-56150	15.44
19880		835 N 14TH-SIGN SHED	01-510-000-58650	20.78
19880		CHERRY BLOSSOM PRK	01-510-000-56150	23.90
19880		CHERRY BLOSSOM PRK	01-510-000-58650	34.86
23730	WPS	335 S 14TH AVE-MEM FLD	01-510-000-56600	29.59
O'REILLY	O'REILLY AUTO PARTS	OIL FILTER	01-510-000-53000	13.80
O'REILLY		BATTERY	01-510-000-53000	104.62
O'REILLY		CREDIT	01-510-000-53000	-10.00
WARNER	WARNER-WEXEL WHOLESALE &	PAPER PRODUCTS	01-510-000-51850	296.51

TOTAL 2,479.47

TOTAL PARKS AND PLAYGROUNDS 2,479.47

BALLFIELDS

04575	DOOR COUNTY HARDWARE	TOILET SEAT	01-520-000-54999	25.99
04575		CREDIT	01-520-000-54999	-6.00
04575		BOW RAKE	01-520-000-54999	68.97
19860	STURGEON BAY SAND & GRAVEL	QUARRY WASH-BALLFLDS	01-520-000-51750	19.25
19860		QUARRY WASH-BALLFLDS	01-520-000-51750	18.83
19860		QUARRY WASH	01-520-000-56500	17.02

TOTAL 144.06

TOTAL BALLFIELDS 144.06

MUNICIPAL DOCKS

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
04575	DOOR COUNTY HARDWARE	CLAMP, FASTENERS, CPT TRM	01-550-000-54999	49.07
04575		KEY	01-550-000-54999	2.98
04575		EYE BOLT	01-550-000-54999	21.98
04575		STOP VALVES	01-550-000-54999	19.48
04575		DOOR KEY & HARDWARE	01-550-000-54999	6.16
04575		BARREL BOLT	01-550-000-51850	6.49
04575		BULB	01-550-000-51850	14.99
04575		BALLAST	01-550-000-51850	39.99
04575		KEY & SWIFFER	01-550-000-54999	8.48
04575		SOCKET	01-550-000-51850	23.94
04575		FENCING	01-550-000-54999	35.99
19880	STURGEON BAY UTILITIES	36 S NEENAH PKG LOT LTS	01-550-000-56150	158.01
19880		38 S NEENAH AVE PAVILLION	01-550-000-56150	40.93
19880		38 S NEENAH AVE PAVILLION	01-550-000-58650	23.81
19880		38 S NEENAH AVE RSTRM	01-550-000-56150	170.23
19880		38 S NEENAH AVE RSTRM	01-550-000-58650	585.00
23730	WPS	36 S NEENAH AVE RESTROOM	01-550-000-56600	29.25
		TOTAL		1,236.78
		TOTAL MUNICIPAL DOCKS		1,236.78

WATER WEED MANAGEMENT

03075	CARQUEST OF DOOR COUNTY	ELECTRICAL ADAPTER	01-560-000-51400	27.59
03075		MARINE BATTERY	01-560-000-51400	97.09
04575	DOOR COUNTY HARDWARE	PAINT SUPPLIES	01-560-000-54999	136.63
04575		FASTENERS	01-560-000-54999	3.14
04575		FASTENERS	01-560-000-54999	43.04
04575		LINE, & HARDWARE	01-560-000-54999	7.19
04575		LANDSCAPE RAKE	01-560-000-54999	45.99
04575		FASTENERS	01-560-000-51400	14.80
04575		BOLTS & TOOL BOX	01-560-000-51400	34.99
04575		CM WRENCH COMB	01-560-000-51400	25.98
04575		FASTENERS	01-560-000-51400	16.59
04575		FASTENERS, SPLICE	01-560-000-51400	22.64
04696	DOOR COUNTY TREASURER	FUEL	01-560-000-51650	2,186.91
22800	WALMART COMMUNITY	GOGGLES	01-560-000-54999	12.97
PORT	PORT SUPPLY	THROWABLE LIFE RING-HARVESTR	01-560-000-54999	16.98
		TOTAL		2,692.53
		TOTAL WATER WEED MANAGEMENT		2,692.53

WATERFRONT PARKS & WALKWAYS

19880	STURGEON BAY UTILITIES	DC MUSEUM WALKWAY LIGHT	01-570-000-56150	14.38
19880		DC MUSEUM PK LOT LIGHTS	01-570-000-56150	104.69
		TOTAL		119.07
		TOTAL WATERFRONT PARKS & WALKWAYS		119.07

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
EMPLOYEE BENEFITS				
03780	COUNSELING ASSOCIATES OF DC	JULY EAP	01-600-000-56553	150.83
		TOTAL		150.83
		TOTAL EMPLOYEE BENEFITS		150.83
PUBLIC FACILITIES				
04696	DOOR COUNTY TREASURER	2ND QTR LIBRARY MAINTENANCE	01-700-000-56850	21,364.82
		TOTAL		21,364.82
		TOTAL PUBLIC FACILITIES		21,364.82
COMMUNITY & ECONOMIC DEVLPMT				
04549	DOOR COUNTY ECONOMIC DEVELOPME	3RD QTR ADMIN OF PROGRAMS	01-900-000-55850	6,250.00
04549		3RD QTR DCEDC COMMITMENT	01-900-000-55750	5,092.50
17700	QUILL CORPORATION	DYMON PRINTER LABELS	01-900-000-51950	22.76
17700		STICKY NOTES	01-900-000-51950	10.30
17700		ENVELOPES	01-900-000-51950	14.79
		TOTAL		11,390.35
		TOTAL COMMUNITY & ECONOMIC DEVLPMT		11,390.35
		TOTAL GENERAL FUND		391,806.05
CAPITAL FUND				
FIRE DEPARTMENT				
EXPENSE				
02005	BAY ELECTRONICS, INC.	ANTENNA & CABLE	10-250-000-59060	60.50
ALLIED10	ALLIED 100	DEFIBS	10-250-000-59070	2,490.00
PAULCONW	PAUL CONWAY SHIELDS	TURN OUT GEAR-BOOTS	10-250-000-59050	1,290.00
		TOTAL EXPENSE		3,840.50
		TOTAL FIRE DEPARTMENT		3,840.50
		TOTAL CAPITAL FUND		3,840.50
CABLE TV				
CABLE TV / GENERAL				
CABLE TV / GENERAL				
MANN	MANN COMMUNICATIONS, LLC	08/02/16 CONTRACT	21-000-000-55015	4,685.00
		TOTAL CABLE TV / GENERAL		4,685.00
		TOTAL CABLE TV / GENERAL		4,685.00
		TOTAL CABLE TV		4,685.00

DATE: 07/26/2016
TIME: 14:48:33
ID: AP443000.CST

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

PAGE: 12

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

TID #4 DISTRICT				
TID #4 DISTRICT				
16555	PINKERT LAW FIRM, LLP	06/30 TID 4 LEGAL MATTERS	28-340-000-55001	3,597.33
			TOTAL	3,597.33
T4 \$3.12 NOTES				
01761	ASSOCIATED TRUST COMPANY	TID 4	28-340-987-70002	363.00
			TOTAL T4 \$3.12 NOTES	363.00
			TOTAL TID #4 DISTRICT	3,960.33
			TOTAL TID #4 DISTRICT	3,960.33
SOLID WASTE ENTERPRISE				
SOLID WASTE ENTERPRISE FUND				
SOLID WASTE ENTERPRISE FUND				
03075	CARQUEST OF DOOR COUNTY	ASSORTED SUPPLIES	60-000-000-53000	52.57
04696	DOOR COUNTY TREASURER	1030.68G DSL @ \$2.047/G	60-000-000-51650	2,109.80
JX ENT	JX ENTERPRISES, INC.	WATER PUMP-GARBAGE TRUCK	60-000-000-53000	163.48
			TOTAL SOLID WASTE ENTERPRISE FUND	2,325.85
			TOTAL SOLID WASTE ENTERPRISE FUND	2,325.85
			TOTAL SOLID WASTE ENTERPRISE	2,325.85
			TOTAL ALL FUNDS	406,617.73

MANUAL CHECKS

BENEFIT ADVANTAGE 07/20/16 Check # 79866 07/16 HRA Fees 01-600-000-50510	\$121.00
SOUTHERN DOOR SCHOOL 07/20/16 Check #79867 June Mobile Home Tax 01-000-000-41300	\$237.66
STURGEON BAY SCHOOLS 07/20/16 Check #79868 June Mobile Home Tax 01-000-000-41300	\$3,519.03
MINNESOTA LIFE INSURANCE 07/22/16 Check # 79872 08/16 Life Insurance 01-600-000-50552	\$1,952.11
SUN LIFE FINANCIAL 07/22/16 Check # 79873 August Short and Long Term Disability 01-000-000-21545	\$1,897.46
SUPERIOR VISION INSURANCE 07/22/16 Check # 79874 August Vision Insurance 01-000-000-21540	\$775.95
TOTAL MANUAL CHECKS	\$8,503.21

INVOICES DUE ON/BEFORE 08/02/2016

VENDOR # NAME ITEM DESCRIPTION ACCOUNT # AMOUNT DUE

SUMMARY OF FUNDS:

GENERAL FUND	391,806.05	400,309.24
CAPITAL FUND	3,840.50	
CABLE TV	4,685.00	
TID #4 DISTRICT	3,960.33	
SOLID WASTE ENTERPRISE	2,325.85	
TOTAL --- ALL FUNDS	406,617.73	415,120.94

Shawn Zutt

7-26-16

Tom Shultz 7-26-16

Daryl Ward 7/26/16

COMMON COUNCIL
July 19, 2016

A 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, Stults, and Gregory were present. Ireland was excused.

Catarozoli/Wiesner to adopt agenda. Carried.

Fett/Gregory to approve the following bills - General Fund - \$198,815.59, Capital Fund - \$116,508.61, Cable TV - \$811.04, TID #4 - \$3,354.00 and Solid Waste Enterprise Fund - \$19,286.13 for a grand total of \$338,775.37. Carried.

Catarozoli/Wiesner to approve consent agenda:

- a. Approval of 7/11/16 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee minutes
 - (2) Joint Park & Recreation Committee/Board – 6/29/16
- c. Place on file the following report:
 - (1) Bank Reconciliation – May 2016
 - (2) Revenue & Expense Report – May 2016
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer licenses.
- f. Consideration of: Approval of Combination Class B Liquor/Beer license.
- g. Consideration of: Approval of Change of Agent for Sturgeon Bay Yacht Club.
- h. Consideration of: Approval of Street Closure Application for Sturgeon Bay Visitor Center – Sale Through the Avenue Sidewalk Sales.
- i. Consideration of: Approval of Street Closure Application for Sturgeon Bay Visitor Center – Harvest Festival and Street Art Auction.

Carried.

Wiesner/Fett to confirm the following Mayoral appointments:

Historic Preservation Commission

Mark Schuster

Bicycle & Pedestrian Advisory Council

Mark Smullen – SBSB Rep.

Carried.

The next item was Consideration of: Vacancy for Aldermanic District 3. Laurel Hauser and David Ward made a short presentation to the Council. Barry Mellen submitted a digital presentation for the Council to view. Fett/Stults to nominate David Ward to fill the vacancy for Aldermanic District 3. Catarozoli/Gregory to nominate Laurel Hauser to fill the vacancy for Aldermanic District 3. Nominations were declared closed. Roll call:

<u>Hauser</u>	<u>Ward</u>
Catarozoli	Vandertie
Gregory	Wiesner
	Stults
	Fett

David Ward is appointed as the Alderperson for District 3.

Fett/Stults to award the Contract for Project 1603 – 2016 Street Crack Sealing Program to Asphalt Seal and Repair, Inc. with unit pricing amounts totaling an estimated cost of \$41,705.00. Carried.

City Attorney Nesbitt summarized the Subordination, Non-Disturbance an Attornment Agreement – Will Estes, LLC – Skipper Real Estate Holdings, Inc. Catarozoli/Stults to accept the Subordination, Non-Disturbance an Attornment Agreement – Will Estes, LLC – Skipper Real Estate Holdings, Inc. Carried.

Fire Chief Dietman summarized that with recent changes from the State regarding what needs to be inspected for tents, repealing any previous fees associated will tent inspections would be in order. Fett/Catarozoli to repeal all fees associated with tent inspections. Carried.

RECOMMENDATION

We, the Waterfront Redevelopment Authority, hereby recommend that the City proceed to work with Robert W. Baird to restructure the remaining principal balance due on the TID #2 2006 RDA Lease Revenue Refunding Bonds by issuing approximately \$7,000,000 in GO Refunding bonds (Scenario #2).

Respectfully submitted,
WATERFRONT REDEVELOPMENT AUTHORITY
By: Thomas Herlache, Chr.

Introduced by Finance Director Clarizio and Ald. Wiesner. Wiesner/Gregory to adopt. Discussion took place regarding future debt and future bond payments. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend that the City proceed to work with Robert W. Baird to restructure the remaining principal balance due on the TID #2 2006 RDA Lease Revenue Refunding Bonds by issuing approximately \$7,000,000 in GO Refunding bonds (Scenario #2).

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

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

Fett/Stults to adopt resolution providing for the sale of approximately \$7,000,000 General Obligation Refunding Bonds. Carried.

Personnel Committee Chair Vandertie, Parking & Traffic Committee Chair Stults, 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: Kelly Avenson, 26 N. 3rd Ave.; Linda Cockburn, 153 S. 3rd Ave.; Chris Kellems, 120 Alabama St.; Jim Stawicki, SBU; and Joel Kitchens, 1117 Cove Road.

The Mayor made his comments.

Catarozoli/Stults to adjourn. Carried. The meeting adjourned at 12:43 p.m.

Respectfully submitted,


Stephanie L. Reinhardt
City Clerk/HR Director

STURGEON BAY UTILITIES
Regular Meeting
June 14th, 2016

President Stewart Fett called the regular meeting of the Utilities Commission to order at 12:01 p.m. at the Sturgeon Bay Utilities office. Roll call: President Stewart Fett and Mayor Thad Birmingham and Commissioners Gary DeNamur, Rick Wiesner and Cindy Weber were present. Also present were General Manager James Stawicki, Operations Manager Cliff White, Electric Supervisor Jason Bieri, Recording Secretary Laurie Bauldry and Don Rychlinski.

Wiesner/DeNamur to adopt the agenda (complete copy on file at the Utility office). Motion carried.

DeNamur/Wiesner to approve the minutes of the regular meeting held on May 10th, 2016.

The Commission proceeded to review the bills for May in the amount of \$1,758,505.71. Fett/Birmingham to approve payment of the bills. Motion carried.

The May 2016 financials were presented. Weber/DeNamur to accept the financials. Motion carried.

General Manager Stawicki reported on the current investments and their allocations. No formal action was taken.

Operations manager White presented a proposed contract extension for backflow prevention services. White recommended to accept the extension with HydroCorp at an annual amount of \$39,372.00 for the next four years. Weber/Birmingham to approve the extension. Motion carried.

Next, Operations Manager White presented the Compliance Maintenance Annual Report (CMAR) and consideration of the related resolution. SBU achieved a perfect score for the CMAR for 2015.

COMPLIANCE MAINTENANCE RESOLUTION

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report (CMAR) for its Wastewater Treatment Facility (WWTF) under Wisconsin Administrative Code NR 208;

WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR);

WHEREAS, an overall grade point average of 4.00 was achieved;

WHEREAS, proper operation and maintenance of its WWTF is essential to protecting the environment;

BE IT THEREFORE RESOLVED by the Utility Commission of Sturgeon Bay Utilities that Sturgeon Bay Utilities will endeavor to maintain and operate its WWTF in the best manner practicable.

Fett/Wiesner to approve the resolution. Motion carried.

Operations Manager White presented general information on disinfection options for Wells #6, #8 and #10. At this point, staff believes that the UV plus chlorine approach provides the best technological and cost-effective solution to replacing the ozone equipment currently in use. Staff is working with McMahon Engineering to begin preliminary design work and will return with a proposal for approval at a later date. No formal action was taken.

At this time Don Rychlinski, a resident at 818 S Ridgeway Drive, addressed the commission with his concerns regarding the odors from the WWTP.

Mr. Rychlinski left at 12:52.

The operations report was presented by Operations Manager White. White also discussed a proposal for fabrication and installation of a cover for the primary clarifier at the WWTP. Fett/Wiesner to accept the Operations Report for May. Motion carried.

There were no council member updates.

The next item of business was the General Manager's report.

- a) Adjustments for the month
- b) Banking changes
- c) New street light tariffs were approved by the PSC, resulting in substantial savings for the City

Wiesner/DeNamur to adjourn. Motion carried. The meeting adjourned at 1:07 p.m.

Cindy Weber
Secretary

Approved for publication:

Stewart Fett
President

Date: _____

James Stawicki
General Manager

Date: _____

WATERFRONT REDEVELOPMENT AUTHORITY

Tuesday, July 12, 2016

A meeting of the Waterfront Redevelopment Authority was called to order at 3:45 p.m. by Chairperson Tom Herlache in Community Room, City Hall, 421 Michigan Street.

Roll call: Members Rick Wiesner, Will Gregory, Chris Jeanquart, and Tom Herlache were present. Member Cindy Weber entered the meeting at 3:50 p.m. Excused: Member John Asher. Also present were Baird representative Brad Viegut, City Attorney Randy Nesbitt, City Administrator Josh Van Lieshout, Alderpersons Stewart Fett, Jerry Stults, and Kelly Catarazoli, City Treasurer/Finance Director Val Clarizio, Planner/Zoning Administrator Ryan Kernosky, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Gregory, seconded by Mr. Jeanquart to adopt the following agenda by changing the order of consideration to Item #6, Item #5 and then Item #4 and to take Item #7 out of closed session. Carried.

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from April 19, 2016.
4. Consideration of: TID #2 Debt Restructuring and Borrowing.
5. Consideration of: Appointments to Waterfront Design Review Board.
6. Consideration of: Elimination of Waterfront Design Review Board.
7. **Convene in closed session in accordance with the following exemption:**
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(g)
Consideration of: Friends of Sturgeon Bay Public Waterfront et al v. City of Sturgeon Bay Waterfront Redevelopment Authority
Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Council may adjourn in closed session.
8. Adjourn.

Carried.

Approval of minutes from April 19, 2016: Moved by Mr. Wiesner, seconded by Mr. Gregory to approve the minutes from April 19, 2016. All ayes. Carried.

Consideration of: Elimination of Waterfront Design Review Board: Mr. Olejniczak explained that there are currently four different design districts with different committees: The Waterfront District, Historic District, Industrial Park, and the Aesthetic Design & Site Plan Review Board, which approves projects that are not in the other districts. Another resignation has been received from a member on the WDRB. The WRA appoints members to the WDRB. The question was brought up what the WRA would think about combining the WDRB and Aesthetic Design & Site Plan Review Board and make it a seven member board. The Historic Preservation Commission should be kept as its own committee. The WDRB has an upcoming meeting Thursday of this week.

Mr. Herlache suggested tabling discussion until after the WDRB meets on Thursday.

Mr. Wiesner stated he would like to see the boards blended together.

Mr. Nesbitt added that Council has final approval.

Consideration of: Appointments to Waterfront Design Review Board: There was no formal action to appoint new members to the Board, but it was moved by Mr. Jeanquart, seconded by Mr. Gregory to authorize the chairman to appointment a new member to the WDRB. All ayes. Carried.

Consideration of: TID #2 Debt Restructuring and Borrowing: Mr. Viegut presented two different scenarios in regards to restructuring TID #2 debt. He gave an update on the performa. By choosing scenario #2 there would be a \$400,000 savings. The TID can close in 2027. TID #1 continues to support TID #2.

Mr. Olejniczak went over the TID boundaries.

Ms. Clarizio stated that scenario #2 makes more sense.

After further discussion, it was moved by Mr. Wiesner, seconded by Ms. Weber to recommend to Council approval of scenario #2. All ayes. Carried.

Consideration of: Friends of Sturgeon Bay Public Waterfront et al v. City of Sturgeon Bay Waterfront Redevelopment Authority: Mr. Nesbitt stated the City is in the midst of a discovery period for the lawsuit. The plaintiffs have named their witnesses, and the City has until August 1st to name ours. Motions to dismiss or narrow issues is due by October 10th. The trial is set for February 9 and 10, 2017.

Adjourn: Moved by Mr. Jeanquart, seconded by Mr. Gregory to adjourn. All ayes. Carried. Meeting adjourned at 4:30 p.m.

Respectfully Submitted,

Cheryl Nault
Community Development Secretary

FINANCE/PURCHASING & BUILDING COMMITTEE
July 12, 2016

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:18 p.m. by Chairperson Fett in Council Chambers, City Hall. Roll call: Alderperson Fett and Alderperson Stults were present. Alderperson Ireland was excused. Also present: Finance Director/City Treasurer Clarizio, Robert W. Baird Managing Director Brad Viegut, Door County Library Director Becca Berger, Sturgeon Bay Yacht Club Representative Deb Kortbein, Sturgeon Bay Visitor Center Executive Director Pam Seiler and Deputy Clerk/Treasurer Spittlemeister.

Moved by Alderperson Stults, seconded by Alderperson Fett to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: TID #2 (Waterfront District) Debt Restructuring and Borrowing.
4. Presentation of: 2017 Library Budget.
5. Consideration of: Request from Sturgeon Bay Yacht Club for Financial Donation for the Venetian Night Fireworks.
6. Consideration of: Request to Waive Alcohol Consumption Permit Fee for U.S. Coast Guard.
7. Consideration of: Request to Waive Firework Permit Fee for Sturgeon Bay Visitor Center.
8. Review of unfinished business list.
9. Review bills.
10. Adjourn.

Carried.

Consideration of: TID #2 (Waterfront District) Debt Restructuring and Borrowing:

Mr. Viegut provided a brief overview of the proposed debt restructuring for the remaining principle balance due on the TID #2 2006 RDA Lease Revenue Refunding Bonds. He stated that there are two refinancing scenarios available for the City of Sturgeon Bay.

In Scenario #1, there would be \$1,585,000 of G.O. Refunding Bonds issued, maturing October 1, 2026 through October 1, 2027. The estimated interest rate would be 2.17% with an estimated deficit of \$2,721. The bonds would be callable on October 1, 2025. With the selection of this option, additional refinancing will need to take place over the next few years.

In Scenario #2 there would be approximately \$7,000,000 in G.O. Refunding Bonds issued, maturing October 1, 2019 through October 1, 2020 and October 1, 2023 through October 1, 2031. The estimated interest rate would be 2.29% with an estimated savings of \$398,955. The bonds would be callable on October 1, 2025. This option is a solution to fund current projected deficits for the remaining life of TID #2.

The initial approval of the borrowing resolution is scheduled to go before the Common Council on July 19, 2016, and the final resolution is scheduled to be presented to the Common Council on August 2, 2016.

Moved by Alderperson Stults, seconded by Alderperson Fett to recommend to Common Council that the City proceed to work with Robert W. Baird to restructure the remaining principal balance due on the TID #2 2006 RDA Lease Revenue Refunding Bonds by issuing approximately \$7,000,000 in G.O. Refunding bonds (Scenario #2). Carried.

Presentation of: 2017 Library Budget:

Ms. Berger explained that Sturgeon Bay Library is asking for \$47,500 in capital funds this year from the City of Sturgeon Bay for a reroofing project. That project will go out for bid in 2017. Ms. Clarizio explained that the building and land is owned jointly by the City and County with shared expenses.

Consideration of: Request from Sturgeon Bay Yacht Club for Financial Donation for the Venetian Night Fireworks:

Ms. Kortbein, 660 E Walnut Drive, represented the Sturgeon Bay Yacht Club Board of Directors. The Sturgeon Bay Yacht Club will once again host fireworks for their annual Evening by the Bay and Regatta on Saturday, August 13, 2016. They are requesting a donation from the City of Sturgeon Bay in the amount of \$500.00.

Moved by Alderperson Stults, seconded by Alderperson Fett to recommend to Common Council to approve the donation request from the Sturgeon Bay Yacht Club in the amount of \$500.00 for the Evening by the Bay and Regatta fireworks to be held August 13, 2016. Carried.

Consideration of: Request to waive Alcohol Consumption Permit Fee for U.S. Coast Guard:
Ms. Clarizio explained that the City has not waived an alcohol consumption permit fee in the past.

Moved by Alderperson Stults, seconded by Alderperson Fett to recommend to Common Council to waive the alcohol consumption permit fee for the U.S. Coast Guard in the amount of \$28.00. Carried.

Consideration of: Request to Waive Firework Permit Fee for Sturgeon Bay Visitor Center:
Ms. Seiler asked that the new firework permit fee be waived for the Sturgeon Bay Visitor Center 4th of July fireworks celebration. She explained that through grants, donations and sponsorships, the cost of the event is fully covered.

Moved by Alderperson Fett, seconded by Alderperson Stults to recommend to Common Council to waive the firework permit fee in the amount of \$75.00 for Sturgeon Bay Visitor Center. Carried.

There were no items on the unfinished business list.

Review bills:

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

Moved by Alderperson Stults, seconded by Alderperson Fett to adjourn. Carried. The meeting adjourned at 4:34 p.m.

Respectfully submitted,



Laurie Spittlemeister
Deputy Clerk/Treasurer

WATERFRONT DESIGN REVIEW BOARD

Thursday, July 14, 2016

The Waterfront Design Review Board meeting was called to order at 12:01 p.m. by Vice-Chairperson Dennis Statz in Community Room, City Hall, 421 Michigan Street.

Roll call: Members Shelly Phelps, Eric Paulsen, Dennis Statz, and James Goodwin were present. Also present were The Bay Lofts representative Jeff Gillis, Bay Shipbuilding representative Jerome Orsted, City Administrator Josh Van Lieshout, Planner/Zoning Administrator Ryan Kernosky, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Paulsen, seconded by Mr. Goodwin to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from June 15, 2016.
4. Consideration of: Proposed exterior changes and lighting plan for The Bay Lofts, 49 N. Madison Avenue.
5. Consideration of: Zero side yard (setback) for Bellin Health, 311 N. Third Avenue, for proposed lot line adjoining Bay Shipbuilding Company.
- 5a. Consideration of: Wall signage for Fincantieri Bay Shipbuilding at 273 N. 1st Avenue and 128 Kentucky Street.
6. Consideration of: Merging Waterfront Design Review Board into the Aesthetic Design & Site Plan Review Board.
7. Adjourn.

Carried.

Approval of minutes from June 15, 2016: Moved by Mr. Paulsen, seconded by Mr. Goodwin to approve the minutes from June 15, 2016. Carried.

Consideration of: Proposed exterior changes and lighting plan for The Bay Lofts, 49 N. Madison Ave.: Jeff Gillis presented the lighting plan for The Bay Lofts. The diagram showed no spillage of light onto the neighbors properties. There will be four light poles installed in the parking lot, with wall packs placed on the building facing Larch Street. Two street lights will also be installed. Exterior changes include the red shadow box having a dimension change and will now be built out with an 8 inch depth instead of 2 feet. It will also be more cost effective. On the parking lot side of the building LP smart siding will be installed, which is a different material than originally proposed. The color will remain the same with the light and darker grey color. The corners will be wrapped in metal, with the red color remaining throughout the building. The metal and masonry facing Madison Avenue will remain, with smart siding on the upper level and on all decks.

After consideration, it was moved by Mr. Paulsen, seconded by Ms. Phelps to issue a certificate of appropriateness for all changes including lighting. All ayes. Carried.

Consideration of: Zero side yard (setback) for Bellin Health, 311 N. Third Avenue, for proposed lot line adjoining Bay Shipbuilding Company: Mr. Olejniczak stated that several years ago the code had been changed to include a zero lot line for construction in the C-2 district. Bay Shipbuilding would like to change the lot line behind the Bellin Health building.

Jerome Orsted stated their intentions to install a guardian fence right up to the Bellin building. Bellin Health has given their permission for the fence to be installed without a setback. There is an unused door in the rear of the building. Bellin Health has a service door on the north side of the building.

Mr. Olejniczak mentioned that a door would be needed on the Jefferson Street side of the building.

Mr. Orsted stated that the police and fire departments had no problems with the fence location.

Mr. Olejniczak stated that in this case it is not an aesthetic issue. The lot line is moving to the building rather than the building moving to the lot line. A recommendation to Plan Commission to approve the zero lot line would be needed.

After further discussion, it was moved by Mr. Goodwin, seconded by Mr. Goodwin to recommend to Plan Commission the change of lot line. All ayes. Carried.

Consideration of: Wall signage for Fincantieri Bay Shipbuilding at 273 N. 1st Avenue and 128 Kentucky Street: Mr. Orsted presented proposed signage for the property located at 273 N. 1st Avenue, which would include a 34-foot long x an approximate 7 ½ foot backlit LED wall sign. The property at 128 Kentucky Street, would include an approximate 24-foot x 5-foot non-lit wall sign, as well as a 10-foot x an approximate 2-foot backlit LED sign installed above the entrance door.

After a short discussion, it was moved by Mr. Goodwin, seconded by Ms. Phelps to issue a certificate of appropriateness as presented. All ayes. Carried.

Consideration of: Merging Waterfront Design Review Board into the Aesthetic Design & Site Plan Review Board: Mr. Olejniczak began by stating that Ms. Phelps has resigned from the Board. Mr. Galligan has not yet been replaced. The Waterfront Redevelopment Authority had authorized the chairman to choose additional members. Mr. Goodwin, who technically is the professional planner/architect/engineer on the Board, is no longer a professional engineer. The City has an overall Aesthetic Design & Site Plan Review Code that was written into the zoning ordinance that applies to everything not residential or in the Waterfront, Historic or Industrial Park district. The Waterfront code could be part of the Aesthetic Design & Site Plan Review code and make it a seven member board. The Aesthetic Design & Site Plan Review Board had no objections. They do have their own set of guidelines. The Historic Preservation Commission has different mandates and should be kept as a separate board. Options are to leave the WDRB as it is and replace Ms. Phelps and Mr. Galligan, dissolve the committee and code and let the Aesthetic Board take it over, or merge the two committees and make a seven member board.

Mr. Statz thought it would make more sense to merge the boards, but was concerned about what they have previously approved. Members agreed to merge the boards and present it to Council.

Adjourn: Moved by Ms. Phelps, seconded by Mr. Paulsen to adjourn. All ayes. Carried. Meeting adjourned at 12:30 p.m.

Respectfully submitted,

Cheryl Nault
Community Development Secretary

CITY PLAN COMMISSION
Wednesday, July 20, 2016

A meeting of the City Plan Commission was called to order at 7:00 p.m. by Chairperson Rick Wiesner in Council Chambers, City Hall, 421 Michigan Street.

Roll call: Members Rick Wiesner, Steven Hurley, Bob Starr, Dennis Statz, Jeff Norland, Mike Gilson, and Ron Vandertie were present. Also present were Alderpersons Stewart Fett and Will Gregory, City Administrator Josh Van Lieshout, City Engineer Chad Shefchik, Planner/Zoning Administrator Ryan Kernosky, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Starr, seconded by Mr. Hurley to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from June 15, 2016.
4. Consideration of: Zoning map amendment from Single-Family Residential (R-2) to Multi-Family Residential (R-4) for Doneff Land Company, LLC, for a vacant parcel located on N. 9th Avenue, east of the Big Hill Regency House, parcel #281-62-17000105B.
5. Amendment to Planned Unit Development (PUD) zoning ordinance for The Bay Lofts, relating to the number of residential units and the number of parking spaces, located at 49 N. Madison Avenue.
Presentation
Public hearing
Consideration of
6. Conditional use request from County of Door for public garage, to utilize the former Door County Highway Shop for Emergency Services and Management, located at 916 N 14th Avenue.
Presentation
Public hearing
Consideration of
7. Consideration of: Zero lot line setback for Bellin Health, 311 N. Third Avenue, for proposed lot line adjoining Bay Shipbuilding Company.
8. Consideration of: Sign Code update.
9. Public comment on Plan Commission related items.
10. Adjourn.

Carried.

Approval of minutes from June 15, 2016: Moved by Mr. Statz, seconded by Mr. Hurley to approve the minutes from May 18, 2016. All ayes. Carried.

Consideration of: Zoning map amendment from Single-Family Residential (R-2) to Multi-Family Residential (R-4) for Doneff Land Company, LLC, for a vacant parcel located on N. 9th Avenue, east of the Big Hill Regency House, parcel #281-62-17000105B: Mr. Kernosky stated that this rezoning request was presented at the June Plan Commission meeting. The proposal is to construct 10-unit townhouses, which would require a conditional use permit. There would be a 6-unit building along with a 4-unit building. A public hearing was held in June. Several issues that were brought up at the hearing have been addressed by staff, such as pedestrian safety and bicycle safety concerns. With the 50-foot right-of-way and 33-foot street, Georgia Street does not offer enough space for sidewalks. An option would be to install pedestrian trails through Big Hill to get to the downtown and to the schools. Another concern was traffic on Georgia Street and 9th Ct. A three-way stop sign could be installed. A few bushes and utility poles could be removed. There were also concerns about whether or not the Planned Unit Development zoning classification for Big Hill Regency House applied to this parcel. The requirements placed on Big Hill Regency House do not

apply to this parcel. This is not considered spot zoning. Many other concerns, such as screening, lighting, etc., can be addressed during the conditional use permit stage if it is decided to proceed with the 10-unit townhouses.

Sarah Bonovich, Doneff Land Company, stated there is a need for this type of housing. There is a waiting list at Big Hill Regency House. She feels that with the Comprehensive Plan this is a good fit and there is a need to increase the safety on Georgia Street and surrounding area.

Paul Anschutz, 221 N. 6th Avenue, stated he is not against the project. He read a letter that he presented to the Plan Commission regarding safety.

Diane Konrad, 846 Georgia Street and property owner at 837 Georgia Street, stated that it would not be conducive to put a three way stop because it is at the top of the hill. Kids and senior citizens walk the cul-de-sac and would like it to remain as it is.

Robert Konrad, 846 Georgia Street and property owner at 837 Georgia Street, stated he was disappointed with the idea of stop signs on top of the hill. It should remain R-2.

Mr. Kernosky mentioned that if the property remains R-2 Doneff can still subdivide and place duplexes on the property. The maximum density is 5-7 units. Doneff is requesting 10 units.

Mr. Olejniczak offered other potential options, such as rezoning the property to R-4, deny the rezoning, or rezone to a different zoning classification. A public hearing would be required with a request for more than 8 units. Twenty units are allowed.

A lengthy discussion took place. Safety concerns should be addressed whether the property is rezoned or not. Moved by Mr. Starr, seconded by Mr. Hurley to recommend to Council a zoning map amendment from Single-Family Residential (R-2) to Multi-Family Residential (R-4) for Doneff Land Company. All ayes. Carried.

Amendment to Planned Unit Development (PUD) zoning ordinance for The Bay Lofts, relating to the number of residential units and the number of parking spaces, located at 49 N. Madison Avenue.

Presentation: Mr. Olejniczak stated that the PUD is a special type of zoning classification for unique projects. A PUD has been approved for The Bay Lofts, which originally was approved for a 35 unit multifamily building with parking on the first level, as well as retail along Madison Avenue. They would like to add two more one bedroom units by changing the floor layout. There would not be an increase in the footprint. There would be one parking space below the required parking requirement. The application is to amend the ordinance. Currently, the PUD ordinance allows 36 units. In regard to the parking space, since the underlying zoning is C-2, they can apply for a waiver for parking with payment in lieu of in an amount of \$100-\$500.

Developer Chris Laurent stated that adding units had added revenue. There are a total of 61 parking stalls. They will be downsizing the clubhouse from 1300 sq. ft. in order to allow for a 700 sq. ft. one-bedroom apartment; the leasing space would be cut in half to 650 sq. ft., and the fitness center would be reduced from 1000 sq. ft. to 600 sq. ft.

Mr. Olejniczak added that if an additional space would be added, landscaping would have to be sacrificed. Public parking would be added along Larch Street.

Mr. Laurent explained the parking layout and indoor wall hangings for bicycles, as well as outside parking for bicycles.

Mr. Vandertie thought that the City should be given more than the \$100 – \$500 parking in lieu of fee.

Public hearing: Mr. Wiesner opened the public hearing at 7:45 p.m. No one spoke during the hearing. There was no correspondence. The public hearing was declared closed at 7:46 p.m.

Consideration of: Moved by Mr. Gilson, seconded by Mr. Norland to approve the modification of the PUD ordinance for The Bay Lofts, as follows:

1. Section B.2. is repealed and recreated as follows: Density. The minimum lot area per dwelling unit shall be 4,300 ~~1250~~ square feet. The total number of dwelling units within the PUD shall not to exceed 36 ~~37~~ residential units.
2. Section B.4. is amended as follows: Parking. ~~The minimum number of required parking spaces may be reduced by one space.~~ A maximum of 10 parking spaces within the indoor parking area may have less than 9 feet of width (compact car spaces), provided the width of those spaces shall not be less than 8'-0". All other spaces necessary to comply with the minimum number of parking spaces shall be at least 9 feet wide.

All ayes. Carried.

Conditional use request from County of Door for public garage, to utilize the former Door County Highway Shop for Emergency Services and Management, located at 916 N 14th Avenue:

Presentation: Mr. Kernosky stated that the County of Door is requesting to utilize the former Door County Highway Shop on 14th Avenue. Since it is in the City limits, a conditional use permit is required in order to utilize the public garage portion. They will be moving the ADRC Center and the Senior Resource Center facilities into the existing southern portion of the garage. A garage bay will be added to the northern portion of the garage for Emergency Services offices, training facility, and living quarters. Because of it being a public garage and ambulances going in and out, a conditional use is requested. The Aesthetic Design & Site Plan Review Board has approved the site plan and design.

Grant Thomas, Corporation Counsel for Door County, and Door County Building and Grounds Director Wayne Spritka presented the plans for the former highway shop. The property is already owned by the County and is underutilized. They were asking for a conditional use to utilize 10 garage bays for Emergency Services and two garage bays for vehicles for the Senior Resource Center.

Public hearing: Mr. Wiesner opened the public hearing at 7:56 p.m. No one spoke during the hearing. There was no correspondence. The public hearing was declared closed at 7:57 p.m.

Consideration of: Moved by Mr. Norland, seconded by Mr. Statz to approve the conditional use request from the County of Door for the public garage, to utilize the former Door County Highway Shop for Emergency Services and Management, located at 916 N. 14th Avenue. All ayes. Carried.

Consideration of: Zero lot line setback for Bellin Health, 311 N. Third Avenue, for proposed lot line adjoining Bay Shipbuilding Company: Mr. Olejniczak explained that in the C-2 district there is language in the code stating with Plan Commission approval you can build right up to a lot line or street. In this case, the building is already there and they want to bring the lot line up to the building. The shifting of the lot line would help with the proposed security fencing around the former Palmer Johnson facility. Bellin Health is not in need of the back area of the building. There are other exit areas of the building. This was recommended to approve by the Waterfront Design Review Board.

Moved by Mr. Vandertie, seconded by Mr. Starr to approve a zero lot line setback for Bellin Health, 311 N. 3rd Avenue, for proposed lot line adjoining Bay Shipbuilding Company. All ayes. Carried.

Consideration of: Sign Code update: Mr. Olejniczak said this item is introductory. He and Mr. Kernosky would like to spend some time updating the sign code. This is mainly due to a Supreme Court verdict. A couple of years ago, the Supreme Court drastically changed how communities can

do sign regulation. Every rule has to be content neutral. Many communities are updating their codes. There are a lot of inconsistencies. Any ideas should be sent to Marty or Ryan.

It was the consensus of the Commission to direct staff to continue with the sign code update.

Public comment on Plan Commission related items: Chris Kellems, 120 Alabama Street, stated that the City should identify a parcel of land for a ride share program.

Mr. Olejniczak responded there is an unofficial park & ride location at the K-Mart building.

Adjourn: Moved by Mr. Starr, seconded by Mr. Statz to adjourn. Carried. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Cheryl Nault
Community Development Secretary

COMMUNITY PROTECTION & SERVICES COMMITTEE**July 21, 2016**

A meeting of the Community Protection & Services Committee was called to order at 4:30 p.m. by Chairperson Wiesner in Council Chambers, City Hall. **Roll Call:** Members Mr. Wiesner, Mr. Ward and Ms. Catarozoli were present. Also present was City Administrator Josh VanLieshout and Chief of Police Arleigh Porter.

Moved by Ms. Catarozoli, seconded by Mr. Ward to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Request of 1 Anytime Ride to operate in
City of Sturgeon Bay
5. Adjourn

Carried.

Request of 1 Anytime Ride to Operate in City of Sturgeon Bay

History: On Thursday May 26, 2016 a hearing was held by the Community Protection and Services Committee in conjunction with an application to operate a taxi under 9.06 of the City of Sturgeon Bay Municipal Code. In accordance with section 9.06(3)(c) a hearing was conducted by the CP&S committee and testimony was heard.

Findings of Fact: On May 9, 2016 Ms. Nicole Warwick submitted a letter of application to operate a taxi in the city of Sturgeon Bay. The City of Sturgeon Bay, by the Community Protection and Services Committee held a hearing on May 26, 2016 regarding the issuance of a taxi license. The Committee heard from six individuals, testifying both in support of and opposed to the issuance of a license to the applicant.

Between May 26, 2016 and July 21, 2016 staff reviewed the testimony supplied at the public hearing in regards to the application from Ms. Warwick and in consideration of the testimony, staff does not believe that additional public convenience and necessity will be served by approving the application for license.

The committee members did not have any questions regarding prior meeting information, or testimony given at the public hearing, pertaining to the request of 1 Anytime Ride.

Mr. Wiesner read in a staff written recommendation to the Council regarding the request of Nicole Warwick operating another taxi cab company in Sturgeon Bay. The staff proposal was formulated by City Administrator Josh VanLieShout, and Chief of Police Arleigh Porter.

Given the testimony heard, it is recommended to the City Council that additional public convenience and necessity will not be served by issuing a license for this application, thus denying the application of Ms. Nicole Warwick for a license to operate a taxi in the city of Sturgeon Bay.

Ms. Catarozoli questioned how the decision to deny the request for another taxi company was made. She feels there is a need for another taxi service, and was surprised with the staff recommendation to deny Ms. Warwick's request.

Mr. VanLieshout commented that in his years of public service, he has never witnessed a public hearing like the one for this taxi service and feels it was concerning.

Mr. Ward stated the ordinance involving taxi service licensing seems to need work; however, at this time he does support the staff recommendation to deny the request by Ms. Warwick.

Mr. VanLieshout said the recommendation to Council is the first step in the process; Council ultimately decided whether or not to issue a license.

Nicole Warwick addressed the committee. She realizes her past may have played a role in the denial of her taxi service license. She reiterated her enthusiasm for the business, and how she wants provide transportation to those without. Ms. Warwick feels passionate about helping those who need help; examples including taking people to and from medical appointments, grocery shopping and visiting family. She also wants to keep drunk drivers off the road, and feels there are not enough safe ride options for those leaving the bars. Ms. Warwick was upset with the motion to deny her a taxi license, and will do whatever it takes to have the decision changed.

Ralph Hoffman addressed the committee. He questioned the committee as to whether or not they could submit documents to the City Council, and appeal their case in order to have the recommendation not passed.

Ms. Catarozoli asked if there was such a thing as a conditional taxi license; possibly granting a license after an amount of time to prove Ms. Warwick will operate a legitimate business. Mr. VanLieshout replied off-hand he did not know, but will look into it. Mr. Ward questioned if there was opportunity for Ms. Warwick to reapply and go through another hearing. Mr. VanLieshout replied that yes she could do that.

Moved by Mr. Ward, seconded by Mr. Wiesner that the Community Protection & Services Committee accepts the staff recommendation to deny the request by Ms. Warwick a license to operate a taxi in the city of Sturgeon Bay. Two ayes. One opposed. Carried.

Moved by Ms. Catarozoli, seconded by Mr. Ward to adjourn the meeting of the Community Protection Services Committee. All ayes. Carried. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Sarah Spude-Olson
Police Department
Administrative Office Manager



CITY of STURGEON BAY FIRE DEPARTMENT

Kalin Montevideo
Assistant Fire Chief

421 Michigan St
Sturgeon Bay, WI 54235

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

TO: The Sturgeon Bay Fire & Police Commission/Sturgeon Bay Common Council
FROM: Assistant Fire Chief Kalin Montevideo
SUBJECT: June 2016 Monthly Fire Report
DATE: July 14, 2016

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

CALLS FIRE DEPARTMENT RECEIVED: 111

CITY CALLS: 102
East Side Calls: 72
West Side Calls: 30

Type of Call:
Fire: 37
EMS: 74

Year to Date Incidents: 685

COUNTRY CALLS: 09
Town of Sevastopol: 05
Town of Sturgeon Bay: 02
Algoma: 01
Egg Harbor: 01

INCIDENT TYPE

28 – Medical Non-Emergent	07 – Vehicle Accident	01 – Flammable/Combustible Liquid Spill
46 – Medical Emergent	04 – CO incident	07 – Alarm/Detect Activation, No Fire
01 – Grass/Outside Fire	01 – Building Fire	04 – Gas Leak
01 – Search for Person on Land	02 – Heavy Equipment Fire	02 – Water Problem
01 – Water Rescue	03 – Dispatched & Cancelled	01 – Arcing/Shorted Electrical Equipment
02 – Assist Law Enforcement/Gvnmnt Agency		

CALLS PER DAY:

Monday 11
Tuesday 12
Wednesday 22
Thursday 21
Friday 13
Saturday 19
Sunday 13

INPECTION REPORT:

Inspections within the city limits: 19
Inspections outside the city limits: 25
Total number of inspection hours: 55.6 Hours

SPECIAL REPORTS, ACTIVITIES AND REPAIRS

TRUCK/STATION MAINTENANCE: Firefighters power washed Marine 1; installed a backup camera in Engine 6; replaced the pump indicator light in cab of Engine 4; repaired an air leak on Tender 3; assisted EMS with a wiring issue on one of their vehicles; repaired a door latch on hose tower stair access door; replaced battery for pump on Brush 8; filled SCUBA bottles for Green Bay Dive Team; maintenance on Engine 4 deck gun; lubed chute slides on Tender 1; maintenance on hydrant wrenches; replaced the upper exhaust system hoses on Engine 4, Tender 3, Truck 2 and Squad 1; killed weeds around building at ES; changed oil on city car and replaced alternator and ignition switch on Engine 4.

TRAINING: 477.7 hours of training were conducted in June. Firefighters trained with driver/operator procedures; FF Smith, FF Jorns & FF Paye continued Fire Inspector I at NWTC; all firefighters trained with ropes/repelling equipment and procedures; On duty firefighters trained with stabilization and air bags; FF Jorns and Intern FF Crosby trained with DNR Warden Mike Neal on Marine 1 and Shadowed in DC Dispatch Center.

OTHER: Fire Chief and AC attended city and other town meetings; installed two car seats; participated in "Emergency Vehicle Fun Day", "Kick off to Summer" & "DC Dirty Dash"; gave multiple station tours; provided a extinguisher demo for DNR and Power Squadron and gave a safety presentations to Driver Education students and Door County Senior Center.

We had two Fire Interns begin with our department on June 8, Dakota Crosby and Ben Weber. However, one intern was injured at his part-time job not allowing him to continue with the intern program with us. The remaining intern, Dakota Crosby, is from NWTC in Green Bay and will be with us through the end of July.



STURGEON BAY POLICE DEPARTMENT



The mission of the Sturgeon Bay Police Department is to serve, protect, and work in partnership with the community to ensure a safe, nurturing environment.

To: The Honorable Mayor
 Members of the Common Council
 Members of the Police and Fire Commission
 City Administrator Josh VanLieshout
 Officers of the Sturgeon Bay Police Department
 Media

From: Captain Daniel J. Brinkman

Subject: Monthly Report for June, 2016

Date: July 15, 2016

The following is a summary of the Police Department's activities for the month of June that includes crimes investigated, traffic accidents investigated, miles traveled, fuel consumed, training completed, and public education provided by department members.

Crimes Investigated

The Department, during the month, investigated a total of 59 crimes.

These crimes can be broken down and classified as follows.

Battery	02
Bail Jump	01
Child Abuse or Neglect.....	01
Custody Dispute.....	01
Death Investigation	02
Disorderly Conduct.....	03
Controlled Substance Problem.....	04
Criminal Damage to Property	04
Fraud	05
Family Fights	01
Harassment.....	06
Juvenile Problems	13
Theft.....	11
Trespassing	04
Identity Theft	01

TOTAL 59

The above crimes resulted in the loss of \$1,610 to the community, of which \$1,860 has been recovered.
Note: \$250 was recovered this month from a theft that occurred in May, 2016.

Arrests

The Department completed a total of 126 arrests during the month. These arrests encompass violations from traffic to felony, and are listed below by type of violations and number of arrests for each category.

A. Felony Crime Arrest	
Identity Theft.....	01
	TOTAL 01

B. Misdemeanor Crime Arrests	
Battery	02
Disorderly Conduct.....	07
Criminal Trespass to Dwelling.....	01
Possess Marijuana.....	01
Obstruct Officer.....	03
Resist Arrest.....	01
Theft.....	05
	TOTAL 20

Wisconsin Probation & Parole Violation Arrests / Warrant Arrests.....	15
	TOTAL 15

C. Ordinance Violation Arrests	
Possess Drug Paraphernalia	03
Possess Marijuana.....	01
Disorderly Conduct.....	01
Disorderly Conduct w/ Vehicle.....	01
Store Junk / Debris Outdoors.....	01
Underage Possession of Alcohol.....	06
Retail Theft	04
Animal Running at Large.....	01
	TOTAL 18

D. Traffic Crime Arrests	
Operating while Intoxicated (2 nd or more).....	03
Operating while Revoked.....	02
Hit and Run.....	01
	TOTAL 06

E. Traffic Violation Arrests	
Operating a Motor Vehicle While Intoxicated.....	03
Speeding Violations.....	14
Motor Vehicle Registration Violation.....	04
Operating While Driver's License Suspended/Revoked.....	07
Operate Vehicle w/o Insurance	08
Operate w/o Valid Driver's License	03
Miscellaneous Moving Traffic Violations	23
Seatbelt Violation	04
	TOTAL 66

In addition to the preceding arrests, the Department conducted a total of 294 traffic stops during the month and logged 104 violations for various motor vehicle defects and local ordinances and issued 90 written warnings for those violations. A total of 21 parking tickets were issued for parking violations throughout the city.

Traffic Accidents

The Department during the month investigated a total of 35 vehicle accidents. These accidents are categorized into four types.

A.	Motor Vehicle Accidents Involving Fatalities.....	00
B.	Motor Vehicle Accidents Involving Injuries	05
C.	Motor Vehicle Accidents Involving Property Damage	26
	(greater than \$1,000.00)	
D.	Motor Vehicle Accidents Involving Property Damage	04
	(less than \$1,000.00)	
		TOTAL 35

Police Service Calls

Department members handled 496 service calls during the month. These calls consist of both citizen requests for police service as described below (387), crimes investigated (59), traffic accidents investigated (35), and Wisconsin Probation and Parole Assists 15.

A.	Traffic and Road Incidents	74
	This category consists of all assignments involving assists to stranded motorists, directing traffic, complaints of noisy or otherwise disorderly vehicles, removing obstructions from roadways, and all parking problem complaints.	
B.	Noise Complaints	03
	These complaints involve private parties, licensed liquor establishments, and parties in public places.	
C.	Sick and Injured Persons	12
	Assistance rendered to the Ambulance Service and sick or injured persons.	
D.	Alarms	04
	Officers responded to activated burglar and hold-up alarms at area banks and other business establishments and residences as well as fire alarms.	
E.	Complaints Involving Animals	26
	Investigations by officers of noisy animals, loose animals, animal bites, wild animals and sick, injured or dead animal complaints.	

F. Civil Disputes	04
Arguments between neighbors, landlords and tenants, and family members where no crimes have been committed.	
G. Escorts	24
Transporting citizens, money escorts for area financial institutions, funerals, and for area industry and farming.	
H. Citizen Assist.....	38
This category is broad and involves such services as assistance in gas drive-off's, emergency notifications, attempts to locate people, retrieval of personal property, and vehicle registration assistance.	
I. Assistance Rendered to Other Agencies	10
Includes assistance to other law enforcement and government agencies.	
J. Suspicious Person / Vehicle / Circumstance.....	36
Involves both citizen complaints and observations by officers on patrol who took investigative action in regard to the suspicious behavior of vehicles and people.	
K. Liquor Establishments	00
Officers conducting compliance checks and investigations concerning problems with customers.	
L. Self-Initiated Field Activity.....	25
All initiated activity by the officer to include, but not limited to, routine security checks of area industries, businesses, city parks, residences, and compliance checks of local liquor establishments.	
M. Juvenile Problems.....	13
Requests for police service that strictly involve property calls and all unfounded calls for police service. The calls vary from mischief to family problems to runaway situations.	
N. Miscellaneous Incidents	106
Includes arrest warrants served, recovered property calls, and all unfounded calls for police service. This category includes 9-1-1 calls investigated by Department members during the month.	
O. Welfare Checks	12
Includes calls to check on the well-being of a person who has not been heard from or seen for a period of time by family, friends, neighbors, or employers.	

TOTAL 387

Department Mileage and Fuel Consumption

Officers patrolled a total of 10,465 miles with department vehicles, consuming 1023 gallons of fuel. The fleet averaged 10.2 miles per gallon of fuel during the month.

Department Training

Officers Neil Dorner and Derek Jennerjohn provided monthly training to 6 members of the Lakeshore Police Explorers, Post 9368. The Joint SWAT and Joint Dive teams completed their monthly training. Officer Chad Mielke attended a three day course on Internet Crimes against Children and Officer Brandon Cromwell attended a 16 hour course on cave rescue.

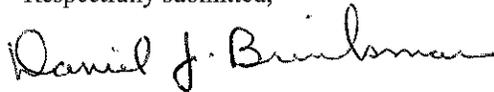
Public Education

Sgt. Chad Hougaard provided a tour of the Sturgeon Bay Police Department to approximately 70 kids from the Boys and Girls Club of Sturgeon Bay.

Noteworthy Notes

During the month of June, officers continued to monitor and direct traffic through the bridge / highway detour route. Due in large part to the dedication and tireless efforts of the officers, there were no major incidents / accidents to report. At the time of this report, the bridge and highway are open and the public is encouraged to remain courteous and patient as travelers get accustomed to the roundabouts.

Respectfully submitted,

A handwritten signature in black ink that reads "Daniel J. Brinkman". The signature is written in a cursive style with a large, stylized initial 'D'.

Captain Daniel J. Brinkman

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: GENERAL FUND
 FOR 6 PERIODS ENDING JUNE 30, 2016

DEPARTMENT DESCRIPTION	JUNE		VARI- ANCE	FISCAL		FISCAL		VARI- ANCE
	BUDGET	ACTUAL		YEAR BUDGET	YEAR-TO-DATE ACTUAL			
REVENUES	931,337.97	190,075.87	(79.5)	11,176,055.00	5,229,249.03	(53.2)		
GENERAL FUND	931,337.97	190,075.87	(79.5)	11,176,055.00	5,229,249.03	(53.2)		
TOTAL REVENUES	931,337.97	190,075.87	(79.5)	11,176,055.00	5,229,249.03	(53.2)		
EXPENSES								
GENERAL FUND	66,337.90	1,365.39	97.9	796,055.00	139,773.49	82.4		
MAYOR	1,044.99	917.72	12.1	12,540.00	5,967.12	52.4		
CITY COUNCIL	4,792.50	4,620.30	3.5	57,510.00	29,972.34	47.8		
LAW/LEGAL	4,583.33	1,333.00	70.9	55,000.00	11,644.00	78.8		
CITY CLERK-TREASURER	31,849.57	30,478.30	4.3	382,195.00	185,367.10	51.4		
ADMINISTRATION	11,525.43	10,484.29	9.0	138,305.00	64,619.15	53.2		
COMPUTER	4,383.33	2,575.00	41.2	52,600.00	22,252.41	57.6		
CITY ASSESSOR	8,258.32	6,201.92	24.9	99,100.00	47,131.57	52.4		
BOARD OF REVIEW	126.66	0.00	100.0	1,520.00	301.50	80.1		
BUILDING/ZONING CODE ENFORCEMENT	5,498.75	15,774.44	(186.8)	65,985.00	24,015.28	63.6		
MUNICIPAL SERVICES ADMIN.	18,217.92	17,939.84	1.5	218,615.00	108,253.47	50.4		
PUBLIC WORKS ADMINISTRATION	20,347.49	18,252.20	10.2	244,170.00	116,249.03	52.3		
ELECTIONS DEPARTMENT	1,717.50	0.00	100.0	20,610.00	9,592.33	53.4		
CITY HALL	12,296.66	7,611.07	38.1	147,560.00	53,174.10	63.9		
INSURANCE	35,175.84	32,783.00	6.8	422,110.00	246,142.86	41.6		
GENERAL EXPENDITURES	120,063.33	2,364.59	98.0	1,440,760.00	41,434.28	97.1		
POLICE DEPARTMENT	33,284.57	31,150.51	6.4	399,415.00	190,171.11	52.3		
PATROL BOAT	1,056.25	921.37	12.7	12,675.00	921.37	92.7		
PARKING ENFORCEMENT	0.00	0.00	0.0	0.00	0.00	0.0		
POLICE DEPARTMENT/PATROL	167,066.65	156,221.85	6.4	2,004,800.00	880,412.44	56.0		
POLICE DEPT. / INVESTIGATIONS	11,219.18	8,966.30	20.0	134,630.00	76,551.35	43.1		
FIRE DEPARTMENT	154,309.98	141,140.63	8.5	1,851,720.00	898,437.18	51.4		
STORM SEWERS	2,780.42	2,110.83	24.0	33,365.00	3,550.40	89.3		
SOLID WASTE MGMT/SPRING/FALL	4,117.10	967.36	76.5	49,405.00	5,255.95	89.3		
COMPOST/SOLID WASTE SITE	2,619.58	1,720.83	34.3	31,435.00	3,241.99	89.6		
STREET SWEEPING	3,230.43	3,706.07	(14.7)	38,765.00	12,871.37	66.7		
WEED ABATEMENT	783.34	125.26	84.0	9,400.00	350.41	96.2		
ROADWAYS/STREETS	14,846.26	13,763.17	7.2	178,155.00	96,253.67	45.9		
SNOW REMOVAL	16,845.41	93.10	99.4	202,145.00	110,491.60	45.3		
STREET SIGNS AND MARKINGS	4,562.51	6,966.60	(52.6)	54,750.00	28,856.62	47.2		
CURB/GUTTER/SIDEWALK	1,241.67	7.98	99.3	14,900.00	19.96	99.8		
STREET MACHINERY	14,195.00	13,420.97	5.4	170,340.00	75,382.62	55.7		
CITY GARAGE	5,204.99	3,782.98	27.3	62,460.00	31,241.17	49.9		
CELEBRATION & ENTERTAINMENT	4,183.33	9,471.96	(126.4)	50,200.00	36,785.33	26.7		
HIGHWAYS - GENERAL	42,399.59	34,656.63	18.2	508,795.00	221,652.62	56.4		
PARK & RECREATION ADMIN	9,289.59	10,209.58	(9.9)	111,475.00	49,815.49	55.3		
PARKS AND PLAYGROUNDS	32,956.66	44,387.83	(34.6)	395,480.00	175,558.49	55.6		
BALLFIELDS	2,657.92	5,786.60	(117.7)	31,895.00	12,755.90	60.0		
ICE RINKS	868.75	0.00	100.0	10,425.00	10,513.45	(0.8)		
BEACHES	101.25	0.00	100.0	1,215.00	0.00	100.0		

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

DEPARTMENT DESCRIPTION	FOR FUND: GENERAL FUND			JUNE 30, 2016			FISCAL YEAR			FISCAL YEAR-TO-DATE		
	FOR 6 PERIODS ENDING	JUNE BUDGET	JUNE ACTUAL	VAR-ANCE %	BUDGET	ACTUAL	VAR-ANCE %	ACTUAL	ACTUAL	VAR-ANCE %		
EXPENSES												
MUNICIPAL DOCKS	4,107.09	4,814.80	(17.2)	49,285.00	15,712.62	68.1						
WATER WEED MANAGEMENT	7,959.58	7,995.14	(0.4)	95,515.00	10,046.35	89.4						
WATERFRONT PARKS & WALKWAYS	5,055.01	8,021.44	(58.6)	60,660.00	22,684.57	62.6						
EMPLOYEE BENEFITS	2,054.18	1,279.25	37.7	24,650.00	8,629.40	64.9						
PUBLIC FACILITIES	6,361.67	0.00	100.0	76,340.00	34,664.17	54.5						
BOARDS AND COMMISSIONS	43.75	0.00	100.0	525.00	132.32	74.7						
COMMUNITY & ECONOMIC DEVLPMNT	29,716.66	20,105.17	32.3	356,600.00	192,231.68	46.0						
TOTAL EXPENSES	931,337.89	684,495.27	26.5	11,176,055.00	4,311,081.63	61.4						
TOTAL FUND REVENUES	931,337.97	190,075.87	(79.5)	11,176,055.00	5,229,249.03	(53.2)						
TOTAL FUND EXPENSES	931,337.89	684,495.27	26.5	11,176,055.00	4,311,081.63	61.4						
SURPLUS (DEFICIT)	0.08	(494,419.40)	(4350.0)	0.00	918,167.40	100.0						

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

DEPARTMENT DESCRIPTION	FOR FUND: CAPITAL FUND		JUNE 30, 2016		FISCAL YEAR		FISCAL YEAR-TO-DATE	
	FOR 6 PERIODS ENDING	JUNE BUDGET	JUNE ACTUAL	VARI-ANCE	YEAR BUDGET	ACTUAL	VARI-ANCE	
REVENUES	201,495.50	150,728.17	(25.1)	2,417,946.00	1,007,507.44	(58.3)		
TOTAL REVENUES	201,495.50	150,728.17	(25.1)	2,417,946.00	1,007,507.44	(58.3)		
EXPENSES								
CITY CLERK-TREASURER	0.00	0.00	0.0	0.00	0.00	0.0		
ADMINISTRATION	0.00	0.00	0.0	0.00	0.00	0.0		
COMPUTER	1,500.00	0.00	100.0	18,000.00	2,370.89	86.8		
CITY ASSESSOR	833.33	0.00	100.0	10,000.00	0.00	100.0		
MUNICIPAL SERVICES ADMTN.	2,083.33	22,505.50	(980.2)	25,000.00	22,505.50	9.9		
ELECTIONS	0.00	0.00	0.0	0.00	0.00	0.0		
CITY HALL	0.00	0.00	0.0	0.00	0.00	0.0		
GENERAL EXPENDITURES	7,916.66	85,912.28	(985.2)	95,000.00	302,781.65	(218.7)		
POLICE DEPARTMENT	0.00	0.00	0.0	0.00	0.00	0.0		
PATROL	11,466.66	40,391.71	(252.2)	137,600.00	75,099.21	45.4		
POLICE DEPT. / INVESTIGATIONS	0.00	0.00	0.0	0.00	0.00	0.0		
FIRE DEPARTMENT	44,128.83	18,963.07	57.0	529,546.00	44,368.70	91.6		
STORM SEWERS	25,225.00	0.00	100.0	302,700.00	295,648.52	2.3		
SOLID WASTE MGMT/REUSE/RECYCL	0.00	0.00	0.0	0.00	0.00	0.0		
ROADWAYS/STREETS	77,300.00	35,120.68	54.5	927,600.00	300,166.62	67.6		
SNOW REMOVAL	416.67	0.00	100.0	5,000.00	3,530.00	29.4		
CURB/GUTTER/SIDEWALK	15,000.00	80,168.87	(434.4)	180,000.00	83,668.87	53.5		
CITY GARAGE	833.33	0.00	100.0	10,000.00	0.00	100.0		
PARKS AND PLAYGROUNDS	6,291.67	1,266.20	79.8	75,500.00	14,374.04	80.9		
BALFIELDS	4,416.67	0.00	100.0	53,000.00	0.00	100.0		
ICE RINKS	0.00	0.00	0.0	0.00	0.00	0.0		
BEACHES	0.00	0.00	0.0	0.00	0.00	0.0		
MUNICIPAL DOCKS	0.00	0.00	0.0	0.00	0.00	0.0		
WATER WEED MANAGEMENT	5,000.00	0.00	100.0	60,000.00	0.00	100.0		
WATERFRONT PARKS & WALKWAYS	541.66	0.00	100.0	6,500.00	4,228.50	34.9		
SANITARY & WATER MAIN	0.00	0.00	0.0	0.00	0.00	0.0		
PUBLIC FACILITIES	0.00	0.00	0.0	0.00	0.00	0.0		
COMMUNITY & ECONOMIC DEVLPMT	0.00	0.00	0.0	0.00	0.00	0.0		
TOTAL EXPENSES	202,953.81	284,328.31	(40.0)	2,435,446.00	1,148,742.50	52.8		
TOTAL FUND REVENUES	201,495.50	150,728.17	(25.1)	2,417,946.00	1,007,507.44	(58.3)		
TOTAL FUND EXPENSES	202,953.81	284,328.31	(40.0)	2,435,446.00	1,148,742.50	52.8		
SURPLUS (DEFICIT)	(1,458.31)	(133,600.14)	9061.2	(17,500.00)	(141,235.06)	707.0		

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

DEPARTMENT DESCRIPTION	FOR FUND: CABLE TV		JUNE 30, 2016		FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	VARI-ANCE
	FOR 6 PERIODS ENDING	JUNE BUDGET	JUNE ACTUAL	% VARI-ANCE			
REVENUES							
CABLE TV / GENERAL	11,250.00	0.00	100.0	135,000.00	69,865.06	(48.2)	
TOTAL REVENUES	11,250.00	0.00	100.0	135,000.00	69,865.06	(48.2)	
EXPENSES							
CABLE TV / GENERAL	8,775.00	6,062.70	30.9	105,300.00	30,980.86	70.5	
TOTAL EXPENSES	8,775.00	6,062.70	30.9	105,300.00	30,980.86	70.5	
TOTAL FUND REVENUES	11,250.00	0.00	100.0	135,000.00	69,865.06	(48.2)	
TOTAL FUND EXPENSES	8,775.00	6,062.70	30.9	105,300.00	30,980.86	70.5	
SURPLUS (DEFICIT)	2,475.00	(6,062.70)	(344.9)	29,700.00	38,884.20	30.9	

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TOURISM FUND
 FOR 6 PERIODS ENDING

JUNE 30, 2016

DEPARTMENT DESCRIPTION

DEPARTMENT DESCRIPTION	JUNE 30, 2016		FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI-ANCE
	JUNE BUDGET	JUNE ACTUAL			
REVENUES					
TOURISM COMMITTEE / GENERAL	0.00	0.00	0.00	0.00	0.0
TOTAL REVENUES	0.00	0.00	0.00	0.00	0.0
EXPENSES					
TOURISM COMMITTEE / GENERAL	0.00	0.00	0.00	0.00	0.0
TOTAL EXPENSES	0.00	0.00	0.00	0.00	0.0
TOTAL FUND REVENUES	0.00	0.00	0.00	0.00	0.0
TOTAL FUND EXPENSES	0.00	0.00	0.00	0.00	0.0
SURPLUS (DEFICIT)	0.00	0.00	0.00	0.00	0.0

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

DEPARTMENT DESCRIPTION	FOR FUND: TID #2 DISTRICT		JUNE 30, 2016		FISCAL		FISCAL	
	TID DISTRICT #2	BUDGET	ACTUAL	VARI-ANCE	YEAR BUDGET	YEAR-TO-DATE ACTUAL	VARI-ANCE	
REVENUES								
TID DISTRICT #2	129,928.58	868.34	(99.3)	1,559,143.00	815,195.24	(47.7)		
TOTAL REVENUES	129,928.58	868.34	(99.3)	1,559,143.00	815,195.24	(47.7)		
EXPENSES								
TID DISTRICT #2	232,831.68	0.00	100.0	2,793,980.00	374,852.07	86.5		
TOTAL EXPENSES	232,831.68	0.00	100.0	2,793,980.00	374,852.07	86.5		
TOTAL FUND REVENUES	129,928.58	868.34	(99.3)	1,559,143.00	815,195.24	(47.7)		
TOTAL FUND EXPENSES	232,831.68	0.00	100.0	2,793,980.00	374,852.07	86.5		
SURPLUS (DEFICIT)	(102,903.10)	868.34	(100.8)	(1,234,837.00)	440,343.17	(135.6)		

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TID #1 DISTRICT
 FOR 6 PERIODS ENDING JUNE 30, 2016

DEPARTMENT DESCRIPTION	JUNE BUDGET	JUNE ACTUAL	VARIANCE %	FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	VARIANCE %
REVENUES						
TID #1 DISTRICT	50,609.33	209.64	(99.5)	607,312.00	407,392.05	(32.9)
TOTAL REVENUES	50,609.33	209.64	(99.5)	607,312.00	407,392.05	(32.9)
EXPENSES						
TID #1 DISTRICT	48,614.75	0.00	100.0	583,377.00	0.00	100.0
TOTAL EXPENSES	48,614.75	0.00	100.0	583,377.00	0.00	100.0
TOTAL FUND REVENUES	50,609.33	209.64	(99.5)	607,312.00	407,392.05	(32.9)
TOTAL FUND EXPENSES	48,614.75	0.00	100.0	583,377.00	0.00	100.0
SURPLUS (DEFICIT)	1,994.58	209.64	(89.4)	23,935.00	407,392.05	1602.0

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

DEPARTMENT DESCRIPTION	FOR FUND: TID #3 DISTRICT		JUNE 30, 2016		FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	%
	REVENUES	EXPENSES	JUNE BUDGET	JUNE ACTUAL			
TID #3 DISTRICT	22,129.17	19,402.41	237.08	0.00	265,550.00	36,665.23	(86.1)
TOTAL REVENUES	22,129.17	19,402.41	237.08	0.00	265,550.00	36,665.23	(86.1)
EXPENSES							
TID #3 DISTRICT		19,402.41		0.00	232,829.00	28,924.25	87.5
TOTAL EXPENSES		19,402.41		0.00	232,829.00	28,924.25	87.5
TOTAL FUND REVENUES	22,129.17		237.08		265,550.00	36,665.23	(86.1)
TOTAL FUND EXPENSES		19,402.41	0.00		232,829.00	28,924.25	87.5
SURPLUS (DEFICIT)		2,726.76	237.08		32,721.00	7,740.98	(76.3)

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: TID #4 DISTRICT
 FOR 6 PERIODS ENDING JUNE 30, 2016

DEPARTMENT DESCRIPTION	JUNE		VARI- ANCE	FISCAL		VARI- ANCE
	BUDGET	ACTUAL		YEAR BUDGET	YEAR-TO-DATE ACTUAL	
REVENUES						
TID #4 DISTRICT	147,543.34	626.43	(99.5)	1,770,520.00	18,891.56	(98.9)
TOTAL REVENUES	147,543.34	626.43	(99.5)	1,770,520.00	18,891.56	(98.9)
EXPENSES						
TID #4 DISTRICT	0.00	0.00	0.0	0.00	3,152.00	100.0
TID #4 DISTRICT	309,034.66	23,634.23	92.3	3,708,416.00	151,627.55	95.9
TOTAL EXPENSES	309,034.66	23,634.23	92.3	3,708,416.00	154,779.55	95.8
TOTAL FUND REVENUES	147,543.34	626.43	(99.5)	1,770,520.00	18,891.56	(98.9)
TOTAL FUND EXPENSES	309,034.66	23,634.23	92.3	3,708,416.00	154,779.55	95.8
SURPLUS (DEFICIT)	(161,491.32)	(23,007.80)	(85.7)	(1,937,896.00)	(135,887.99)	(92.9)

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: REVOLVING LOAN FUND (STATE)
 FOR 6 PERIODS ENDING JUNE 30, 2016

DEPARTMENT DESCRIPTION	JUNE		VARI- ANCE	FISCAL		FISCAL		VARI- ANCE
	BUDGET	ACTUAL		YEAR BUDGET	YEAR-TO-DATE ACTUAL			
REVENUES								
REVOLVING LOAN FUND (STATE)	1,189.58	1,730.87	45.5	14,275.00	6,928.51	(51.4)		
TOTAL REVENUES	1,189.58	1,730.87	45.5	14,275.00	6,928.51	(51.4)		
EXPENSES								
REVOLVING LOAN FUND (STATE)	983.34	0.00	100.0	11,800.00	0.00	100.0		
TOTAL EXPENSES	983.34	0.00	100.0	11,800.00	0.00	100.0		
TOTAL FUND REVENUES	1,189.58	1,730.87	45.5	14,275.00	6,928.51	(51.4)		
TOTAL FUND EXPENSES	983.34	0.00	100.0	11,800.00	0.00	100.0		
SURPLUS (DEFICIT)	206.24	1,730.87	739.2	2,475.00	6,928.51	179.9		

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

FOR FUND: SOLID WASTE ENTERPRISE
 FOR 6 PERIODS ENDING JUNE 30, 2016

DEPARTMENT DESCRIPTION	JUNE 2016		FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	VARI-ANCE
	BUDGET	ACTUAL			
REVENUES					
SOLID WASTE ENTERPRISE FUND	41,470.83	42,848.51	497,650.00	278,024.30	(44.1)
TOTAL REVENUES	41,470.83	42,848.51	497,650.00	278,024.30	(44.1)
EXPENSES					
SOLID WASTE ENTERPRISE FUND	42,796.68	31,080.62	513,560.00	202,083.91	60.6
TOTAL EXPENSES	42,796.68	31,080.62	513,560.00	202,083.91	60.6
TOTAL FUND REVENUES	41,470.83	42,848.51	497,650.00	278,024.30	(44.1)
TOTAL FUND EXPENSES	42,796.68	31,080.62	513,560.00	202,083.91	60.6
SURPLUS (DEFICIT)	(1,325.85)	11,767.89	(15,910.00)	75,940.39	(577.3)

CITY OF STURGEON BAY
 SUMMARIZED REVENUE & EXPENSE REPORT

DEPARTMENT DESCRIPTION	MUNICIPAL REPORT TOTALS			FISCAL YEAR BUDGET	FISCAL YEAR-TO-DATE ACTUAL	% VARI-ANCE
	FOR 6 PERIODS ENDING JUNE BUDGET	JUNE 30, 2016 ACTUAL	% VARI-ANCE			
TOTAL MUNICIPAL REVENUES	1,536,954.30	387,324.91	(74.7)	18,443,451.00	7,869,718.42	(57.3)
TOTAL MUNICIPAL EXPENSES	1,796,730.22	1,029,601.13	42.6	21,560,763.00	6,251,444.77	71.0
SURPLUS (DEFICIT)	(259,775.92)	(642,276.22)	147.2	(3,117,312.00)	1,618,273.65	(151.9)

BEVERAGE OPERATOR LICENSES

1. Hurth, Ann M.
2. Kernosky, Ryan J.

TEMPORARY CLASS B BEER LICENSE:

PATH of Door County
Agent: Chastity Hartl
P O Box 825/928 North 3rd Ave
Sturgeon Bay, WI 54235
Sawyer Park, 36 South Third Avenue; Tall Ships
Date: August 3, 2016

SIDEWALK CAFÉ PERMIT APPLICATION

Application for sidewalk café permit must include:

1. **Written request.**
2. **Scaled diagram** (scale 1":1') detailing the frontage of the applicants café or restaurant facing the sidewalk area requested for use as a sidewalk café. The plan shall indicate the location of doorways, width of sidewalk (distance from curb to building face), location of trees, tree wells, sidewalk benches, trash receptacles, utilities (including fire hydrants, light fixtures, etc.) newspaper racks, mailboxes, and any other semi-permanent sidewalk obstruction which may affect or be affected by the proposal. The drawing shall delineate the area requested for use as a sidewalk café, and indicate the total square footage of the affected road right of way and exact dimensions of the proposed outdoor area.
3. **Copy of current Certificate of Insurance with City named as additional insured.**
4. **Completed Hold Harmless Certificate.**
5. **Non-refundable application fee in the amount of \$55.00 per location if alcohol is not served.**
Non-refundable application fee in the amount of \$220.00 per location if alcohol is served.

Name of applicant: Bob Pollman

Establishment Name: Root Bistro & Wine Bar

Address: 23 N. 3rd Ave. Sturgeon Bay, WI 54235

Phone/Email: (920) 818-0713

- | | |
|--|--|
| <input checked="" type="checkbox"/> Written Request Submitted | <input checked="" type="checkbox"/> Cert of Insurance (additional insured) submitted |
| <input checked="" type="checkbox"/> Scaled Diagram submitted | <input checked="" type="checkbox"/> Hold Harmless Certificate submitted |
| <input checked="" type="checkbox"/> Fee Paid <u>220⁰⁰</u> | |

Date Completed Application Submitted: 7-13-16

Community Development Approval: Martin Olejnik 7-15-16

Department of Public Works Approval: Bob Borden 7/20/16

Date of Common Council Approval: _____

- Copy of Sidewalk Café Policy/Procedures provided to applicant.
- Copy of Sidewalk Café Ordinance provided to applicant.

*See back for "Alcohol Being Served Application Submission Information."

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the donation request from the Sturgeon Bay Yacht Club in the amount of \$500.00 for the Evening by the Bay and Regatta fireworks to be held August 13, 2016.

Respectfully submitted,
FINANCE/PURCHASING & BUILDING
COMMITTEE

By: Stewart Fett, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: July 12, 2016

Introduced by _____.

Moved by Alderperson _____ seconded by

Alderperson _____ that said recommendation be adopted.

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

Finance/ Purchasing and Building Committee
Attn: Valerie Clarizio, Director
City of Sturgeon Bay
421 Michigan St
Sturgeon Bay, WI 54235

June 29, 2016

To the Attention of the City of Sturgeon Bay Finance Committee:

The Sturgeon Bay Yacht Club is once again hosting a fireworks display in conjunction with the annual Evening by the Bay and Regatta. The event takes place on Saturday, August 13, 2016.

The fireworks have been a summer tradition for over 50 years enjoyed by all City residents, not just Club members.

The City of Sturgeon Bay has always been kind enough to donate funds towards the fireworks. The Yacht Club is formally requesting the City donate \$500 towards this year's display.

Please include this request on your Finance Committee agenda and the Council in July.

If you have any questions, please feel free to contact me.

On behalf of the members and Board of the Sturgeon Bay Yacht Club,

Sincerely,

Martha Bennett
Office Manager
accts@sturgeonbayyachtclub.net

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Finance/Purchasing & Building Committee, hereby recommend to waive the alcohol consumption permit fee for the U.S. Coast Guard in the amount of \$28.00.

Respectfully submitted,
FINANCE/PURCHASING & BUILDING
COMMITTEE
By: Stewart Fett, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: July 12, 2016

Introduced by _____.

Moved by Alderperson _____ seconded by

Alderperson _____ that said recommendation be adopted.

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

Clarizio, Valerie J.

From: Burk, Jon <jburk@TTXINC.com>
Sent: Wednesday, June 29, 2016 2:59 PM
To: Clarizio, Valerie J.
Subject: COAST GUARD PICNIC WAIVER FOR ACLCHOL CONSUMPTION FEE
Attachments: 2016_06_29_14_46_22.pdf

Hello committee members,

My name is Jon Burk the past Coast Guard City Committee Chair and I have been the CG Picnic Chair for the last seven annual picnics.

I am respectfully requesting the waiver of \$28.00 fee for the Alcohol Consumption Permit for this annual event for the men and women

who serve or have served the Sturgeon Bay Community and their Country. I have attached the permit as I will be the responsible person for this picnic.

Thank You in advance for your consideration on this matter.

Jon Burk, USCG Retired

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CITY OF STURGEON BAY
421 MICHIGAN STREET
STURGEON BAY, WI 54235

NAME OF RESPONSIBLE PERSON (Applicant): Jon Burk

ADDRESS OF APPLICANT: 451 N 11th Place

Sturgeon Bay, WI 54235

DESCRIPTION OF EVENT: COAST GUARD PICNIC

DATE OF EVENT: July 30, 2016 APPROXIMATE NUMBER OF PEOPLE: 150

LOCATION OF EVENT: SAWYER PARK

DID YOU RESERVE THE PARK? (Not required unless using shelter) Y N

DOES APPLICANT UNDERSTAND THAT THIS PERMIT DOES NOT ALLOW THE SALE

OF ALCOHOL BEVERAGES? Y N

Jon Burk
Signature of Applicant.

DATE FILED: _____ (Must be one business day prior to the date of the event)

FEE: \$28.00 (NON-REFUNDABLE)

RECEIPT: # _____ TRANS. # _____

DATE APPROVED: _____

Stephanie L. Reinhardt, City Clerk OR
Laurie A. Spittlemeister, Deputy Clerk/Treasurer

(S-E-A-L)

*PLEASE NOTE - All liquid containers such as bottles, jars, glasses, goblets or drinking vessels or serving vessels of any description or shape which are made of glass, regardless of what liquid is contained therein, are prohibited in the parks. Section 8.095 (5) of the Municipal Code.

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Finance/Purchasing & Building Committee, hereby recommend to waive the firework permit fee in the amount of \$75.00 for Sturgeon Bay Visitor Center.

Respectfully submitted,
FINANCE/PURCHASING & BUILDING
COMMITTEE

By: Stewart Fett, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: July 12, 2016

Introduced by _____.

Moved by Alderperson _____ seconded by

Alderperson _____ that said recommendation be adopted.

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



STURGEON BAY

DOOR COUNTY
VISITOR CENTER

Our mission is to market Sturgeon Bay as a year-round destination
and premier community to live, shop, and play.

June 24, 2016

City of Sturgeon Bay
Attn: Finance Committee
421 Michigan Street
Sturgeon Bay, WI 54235

Dear Chairman Fett and Members of the Sturgeon Bay Finance Committee:

On behalf of the Board of Directors of the Sturgeon Bay Visitor Center, we respectfully ask that the City reimburse our non-profit organization the new \$75 fireworks permit fee that was paid on June 24, 2016.

Each year, the SBVC solicits donations to cover the costs of fireworks, music and park rental fees so that we can provide the family-friendly "Sturgeon Bay Celebrates" event to City residents as well as visiting guests. This event incurs expenses in excess of \$20,000. With grants, donations and sponsorships, we are able to cover the cost of the event and are grateful to all of the businesses and individuals that help us to produce it.

We respectfully ask your consideration in waiving of the new \$75 fireworks permit fee for 2016.

Sincerely,

Pam Seiler
Executive Director

cc: SBVC Board of Directors

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the City Plan Commission, hereby recommend to rezone a vacant parcel owned by Doneff Land Company, LLC, located on N. 9th Court, west of the Big Hill Regency House, parcel #281-62-17000105B from Single-Family Residential (R-2) to Multi-Family Residential (R-4).

Respectfully submitted:
City Plan Commission
By: Rick Wiesner, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Date: July 20, 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

Zoning Map Amendment for Doneff Land Company, LLC R-2 (Single-Family Residential) to R-4 (Multi-Family Residential)

Background: Doneff Land Company, LLC (Sarah Bonovich, Agent) is petitioning to rezone their property from R-2 (Single-Family Residential) to R-4 (Multi-Family Residential). The parcel is located off of N 9th Court, across from Big Hill Regency House. The parcel contains 1.60 acres of vacant land.

Doneff Land Company intends to build two townhome buildings (one with four units, the other with six units) on the subject parcel. Our zoning codes does not allow multi-family dwellings within the R-2 zoning district, therefore they are requesting a zoning change to R-4 zoning.

Under the zoning code, any multi-family dwelling that has more than 8 units is required to have a Conditional Use Permit (CUP) approved by the Plan Commission; this will happen at a later date and will include another round of public hearing notices to be sent the neighboring properties. As a reminder, this petition is to rezone the property and not for the specific use of the property.

Surrounding Zoning and Uses:

North: Single-family homes (R-2)

South: Big Hill City Park (CON)

East: Big Hill Regency House (PUD)

West: Commercial and Single-family homes (C-1)

Comprehensive Plan: The Future Land Use Map within the Sturgeon Bay Comprehensive Plan identifies the subject parcel as a multiple family residential future use. Multiple family residential is defined in our Comprehensive Plan as *"a residential area predominantly comprised of multiple-family dwellings. Typical density will not exceed 12.4 units per acre."* There appears to be no other specific recommendations of the Comprehensive Plan that pertains directly to this lot.

Also within the Comprehensive Plan we have adopted neighborhood goals. These goals state that the City should maintain high-quality residential neighborhoods that provide housing choices and open space amenities, as well as opportunities for new housing. Objective 1.2 states the City should encourage mixed density and dwelling types in the planned development as a means of both diversifying the housing stock and as a means of providing attainable housing. Objective 2.2 states that the City should utilize infill parcels for development where infrastructure and utilities are available.

City staff feels as though this rezoning petition is not in conflict with the Comprehensive Plan.

Public Hearing: During the June Plan Commission meeting a public hearing was held for the rezoning request. Several members of the public were in attendance and provided testimony. Some of the pertinent comments centered on the following issues:

Traffic Safety Concerns: There were concerns about visibility at 9th Ct/Georgia St and adding more traffic to Georgia Street. The amount of traffic added from new development under the current R-2 district compared to the proposed R-4 district is not expected to be significantly

different. Concerns over visibility, speed and so forth is something that the city takes seriously and uses the traffic and parking committee to address. Options such as removal of vegetation at the intersection, turning the intersection into a three-way stop and other methods can certainly be considered if deemed necessary.

Pedestrian and Bicycle Safety Concerns: Several members of the public brought forth concerns regarding pedestrian and bicycle safety. Currently, there are no sidewalks on Georgia Street with no immediate plans to install sidewalks on Georgia Street. Unfortunately, Georgia Street only has a 50' wide right of way (compared to the usual 60'). This offers very little room to install sidewalk without either narrowing the street or purchasing more right of way from homeowners on either side, both of which are cost prohibitive.

Another option to address pedestrian traffic is to create alternative walking paths through Big Hill Park. The required park and playground impact fee for their development could be used to initiate the installing walking paths through Big Hill Park. The Plan Commission could also consider requiring easements, if necessary, to allow an alternative walking path across the Doneff property to reach the park. If the rezoning to R-4 occurs, it could lead to more pedestrian trips and, therefore, it would be appropriate for the Plan Commission to consider such conditions during the conditional use process.

Planned Unit Development of the Big Hill Regency House: It was questioned whether the previously approved PUD for the Big Hill Regency development prohibited development of the subject site. Staff has traced the legal description from that PUD and confirmed that the PUD only applies to the parcel that Big Hill Regency House is located on. Therefore the PUD ordinance of the Big Hill Regency House does not apply to the subject parcel for rezoning. We could find no record that the subject parcel is restricted in any way due to the previous PUD.

Illegal Spot Zoning: A concern was brought up regarding whether the requested zoning was illegal spot zoning. Having a parcel be zoned differently from surrounding parcels does not necessarily make it illegal spot zoning. Staff is confident that because the surrounding uses include Big Hill Regency House, and that the 2010 Comprehensive Plan update recognizes this parcel for multiple family residential, this is not illegal spot zoning.

Other Concerns: Some of the testimony centered on concerns over the future development, such as blasting, setbacks/buffering, number of units that will be ultimately built, and so on. While these are legitimate concerns, they are issues that are more specific to the actual development, not the zoning classification. But they should certainly be brought and addressed during the public hearing and consideration for any future multiple-family residential development.

Other Considerations: The R-4 zoning district allows as a permitted use multi-family dwellings up to 8 units. If the applicant wishes to build more than 8 units, they must receive a conditional use permit from the Plan Commission. Under our R-4 zoning district, the density maximum for this parcel would be 20 units.

The adjoining Big Hill Regency House was developed by Doneff Land Company in 1999 through a Planned Unit Development (PUD). Big Hill Regency House is a 3 story 41-unit senior housing development with underground parking.

Traffic concerns have been brought up regarding the cul-du-sac on N 9th Court because of the Big Hill Regency House and the potential townhouses. As a comparison, the Alabama Place

Apartments (48 units) and the Marina View Apartments on Thorn Street (56 units) both sit on a cul-du-sac. While there will be a slight increase in traffic on N 9th Court and Georgia Street, Staff continues to have no major concerns with traffic flow or intersection back-up.

If the rezoning is approved and a multiple-family residential development proceeds, the Aesthetic Design and Site Plan Review Board must also review the building aesthetics and site plan; they make require changes to be made (ie fencing, screening, landscaping, setback requirements). Therefore both the Plan Commission through the conditional use review and the Design Board through the design review could require changes to improve the development.

Sewer and water mains exist up N 9th Court. New laterals would have to be installed to service the subject parcel.

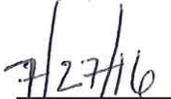
Development without the rezoning: With any vacant land, Doneff Land Co. could still develop the parcel without the rezoning, but would be limited to either single-family or two-family homes. It appears that roughly 5-7 units could be constructed under the current R-2 district.

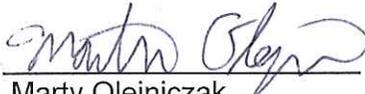
Fiscal Impact: There is not a direct fiscal impact to change the zoning classification. However, if Doneff Land Company makes the intended improvements to the parcel, there would be an increase in tax revenue for taxing entities.

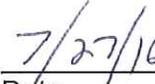
City Plan Commission Recommendation: The City Plan Commission voted during the July meeting to recommend the rezoning from R-2 (single family) to R-4 (multifamily) to the City Council.

Staff Recommendation: Staff is supportive of the proposed rezoning and eventual development of townhouses. If the rezoning is adopted, it is anticipated that the Plan Commission will require appropriate conditions to the eventual development plan to limit impacts on adjoining properties and address pedestrian improvements in the region.

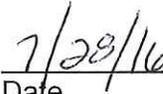
Prepared by: 
Ryan Kernosky
Planner & Zoning Administrator


Date

Reviewed by: 
Marty Olejniczak
Community Development Director


Date

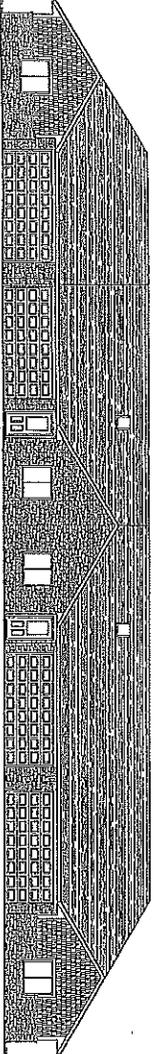
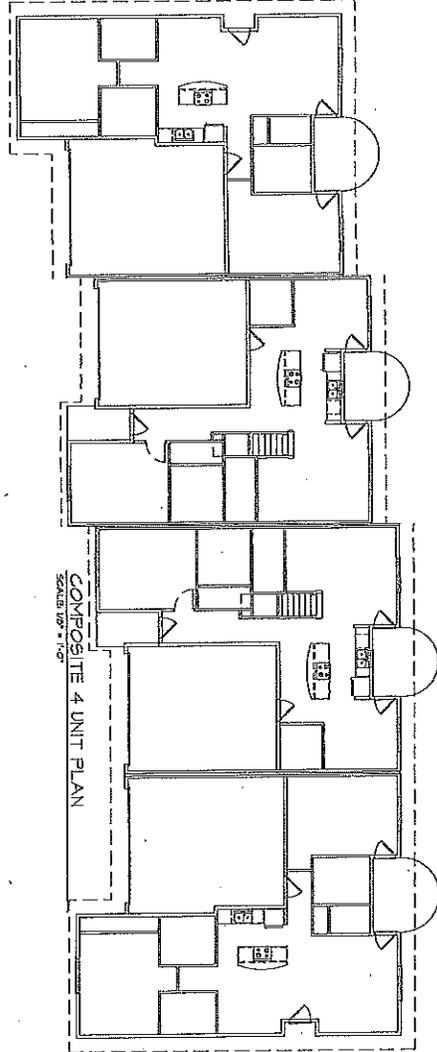
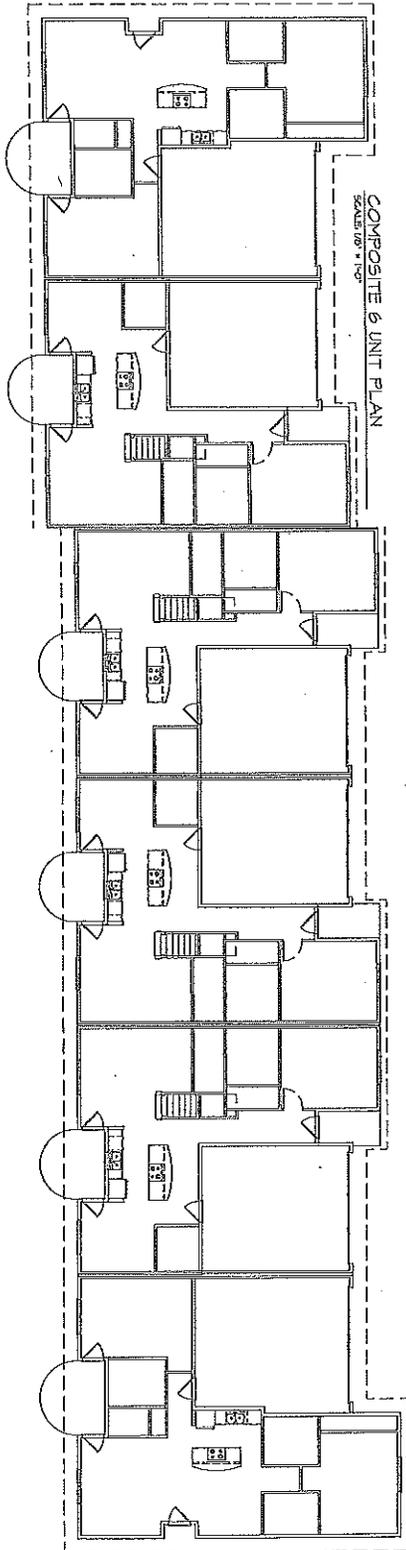
Reviewed by: 
Josh Van Lieshout
City Administrator


Date

CITY OF STURGEON BAY ZONING/REZONING APPLICATION

Date Received: 5/29/16
 Fee Paid \$: 400 + 50
 Received By: CN

	APPLICANT/AGENT	LEGAL PROPERTY OWNER
Name	SARAH BONOVICH	ANTON DONEFF SR.
Company	DONEFF LANDS COMPANY LLC	
Street Address	4563 CTY HWY E	
City/State/Zip	EGG HARBOR, WI 54209	
Daytime Telephone No.	920-559-6455	
Fax No.	920-682-4632	
STREET ADDRESS OF SUBJECT PROPERTY: <u>Vacant Parcel off of N 9th Court</u> Location if not assigned a common address: _____		
TAX PARCEL NUMBER: <u>281-62-17000105B</u>		
CURRENT ZONING CLASSIFICATION: <u>R-2 (Single Family Residential)</u>		
CURRENT USE AND IMPROVEMENTS: <u>Vacant parcel located adjacent to Big Hill Park and across from the Big Hill Regency House</u>		
ZONING DISTRICT REQUESTED: <u>R-4 (Multi-family Residential)</u>		
COMPREHENSIVE PLAN DESIGNATION OF SUBJECT PROPERTY: <u>Multi-family residential</u>		
PROPOSED USE OF SURROUNDING PROPERTY UNDER COMPREHENSIVE PLAN: North: <u>Single Family Residential - Lower Density</u> South: <u>Open Space and Recreation</u> East: <u>Multiple Family Residential</u> West: <u>Mixed Residential</u>		
ZONING AND USES OF ADJACENT SURROUNDING PROPERTIES: North: <u>R-2 Single-family Homes</u> South: <u>Big Hill Park</u> East: <u>Big Hill Regency House</u> West: <u>C-1 Single-family/ Commercial</u>		



PRELIMINARY
NOT FOR CONSTRUCTION

A
2.1

NEW TOWNHOME BUILDINGS;
Big Hill Townhomes
STURGEON BAY, WISCONSIN

Big Hill - P 1041404
These plans are copyrighted by Lofton Architects, LLC and Doneff Companies, LLC. No reproduction without written permission. Date, 2016

© **DONEFF COMPANIES**
LLC
OFFICE: 1140 Expo Dr., Suite 100 Telephone: (920) 433-0955
Madison, Wisconsin 53718 email: doneff@doneff.com

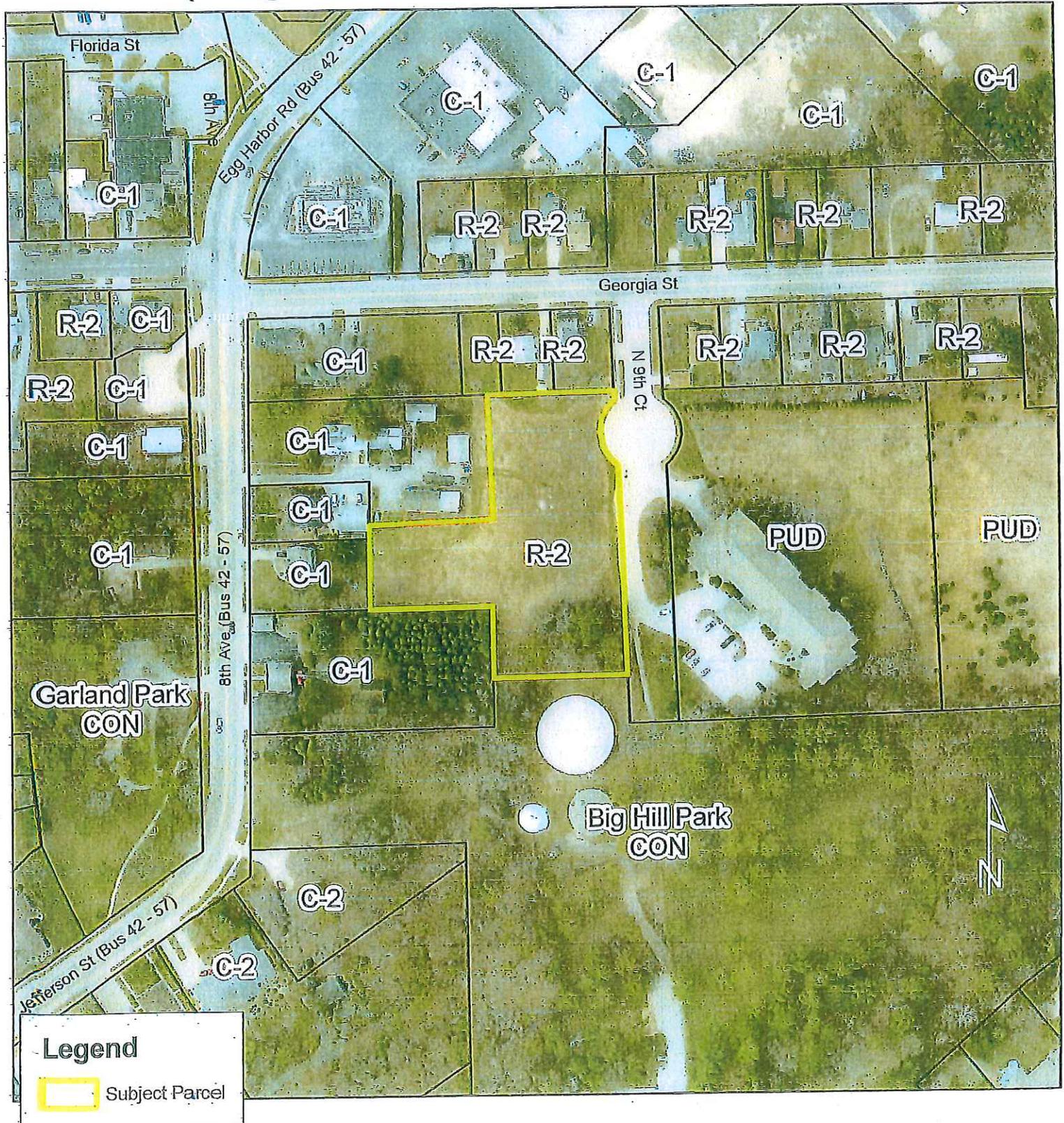
OFFICE: 215 WILLARD DRIVE
GREEN BAY, WISCONSIN
16112ND 1991 ELECTRIC WAY
GREEN BAY, WISCONSIN 54303
Telephone: (920) 331-0162
EMAIL: loftonarchitects@lofton.com



Rezoning Request

Doneff Land Company, LLC

R-2 (Single-Family) to R-4 (Multi-Family)



**NOTE: PUBLIC HEARING TO BE HELD JUNE 15, 2016 AT 7:00 PM
IN THE COUNCIL CHAMBERS (2ND FLOOR, 421 MICHIGAN ST)**

DONEFF LAND COMPANY REZONING REQUEST

July 27, 2016

The following is a summary from the public hearing held on June 15, 2016, for the request to rezone the vacant parcel, owned by Doneff Land Company, from Single-Family Residential (R-2) to Multi-Family Residential (R-4), located on N. 9th Court.

One person spoke in favor of the rezoning and thought that this development fits in with the Comprehensive Plan.

There were seven members of the community that spoke in opposition of the zoning request. Several comments were heard including:

If blasting were done during new construction it could damage their homes and the water tower.

Things were promised by the Doneffs in the past and never followed through.

There was much concern about safety for adults and kids. There are no sidewalks on Georgia Street to 14th Avenue. Sidewalks should be installed before rezoning.

This matter was addressed years ago.

Traffic is a main problem and concern.

The neighborhood is now quiet and secure.

The safety issue should be addressed before changing the density.

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the City Plan Commission, hereby recommend to approve the modification of the PUD ordinance for The Bay Lofts to increase the maximum residential density from a total of 36 units (1,300 square feet of lot area per unit) to 37 units (1250 square feet of lot area per unit) and to reduce the minimum number of required parking spaces by one space.

Respectfully submitted:
City Plan Commission
By: Rick Wiesner, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Date: July 20, 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: Modification to Planned Unit Development for The Bay Lofts – Residential Density and Parking

Background: The Bay Lofts is an apartment building with ground level commercial space at the corner of Larch Street and Madison Avenue. It was recently approved as a Planned Unit Development (PUD) and is currently under construction. The PUD limits the development to 36 units and requires the parking to follow the C-2 requirements. The developers have requested to modify the PUD to increase the number of units in the building from 35 to 37, which is one more than allowed under the adopted PUD ordinance. They also desire to keep the number of parking stalls at the current 61 spaces, which is one less than required.

Under section 20.24(6) of the planned unit development section of the zoning code, the Plan Commission has the authority to approve minor changes to the PUD, if such changes do not affect the character and standard of the PUD. Since the increase in the number of units does not impact the site plan, the footprint/floor area of the building or the architecture, it appears the proposed changes can be reviewed under that section of the code. However, because a change to the adopted PUD ordinance is required to implement the changes, a public hearing and approval by the Common Council is also required in this instance.

According to the developers, the proposed change to the density (number of units) is intended to keep the project financially viable by providing additional revenue to offset higher than anticipated construction costs. The additional units would come from rearranging the leasing office and fitness center and from reducing the size of the clubhouse.

With the extra units the number of parking spaces becomes one less than normally required. The options are to add another space to the site plan, seek a payment in lieu of parking through the Parking & Traffic Committee, or amend the PUD ordinance to allow the one-space reduction. It will be difficult to add the extra space due to the need for landscaping and stormwater management facilities. The developers are requesting the amendment to the PUD ordinance to waive one required space. It is noted that the overall project will result in additional on street parking along Larch Street. In addition, if overnight winter parking is needed, there is unused space directly across Madison Avenue in the municipally owned parking areas for Harbor Club Marina and Maritime Museum. It is expected that this downtown apartment project will generate slightly less parking demand than other apartments in Sturgeon Bay, so City staff is comfortable with waiving the one space through either the PUD ordinance or through the Parking & Traffic Committee option.

Fiscal Impact: The proposed changes should not affect the overall value of the development or the tax increment. The extra two units mean \$600 in park and playground fees. If the parking reduction is run through the Parking & Traffic

Committee, the payment in lieu of the space typically has been in the range of \$100 to \$500.

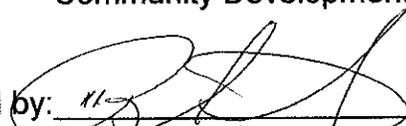
Public Hearing: The required public hearing was held before the Plan Commission on July 20, 2016. There was no testimony from the public.

Plan Commission Recommendation: The Plan Commission unanimously recommends approval of modification of the PUD ordinance for The Bay Lofts, as follows:

1. Section B.2. is repealed and recreated as follows: Density. The minimum lot area per dwelling unit shall be ~~4,300~~ 1250 square feet. The total number of dwelling units within the PUD shall not to exceed ~~36~~ 37 residential units.
2. Section B.4. is amended as follows: Parking. The minimum number of required parking spaces may be reduced by one space. A maximum of 10 parking spaces within the indoor parking area may have less than 9 feet of width (compact car spaces), provided the width of those spaces shall not be less than 8'-0". All other spaces necessary to comply with the minimum number of parking spaces shall be at least 9 feet wide.

Staff Recommendation: Approve the recommendation of the Plan Commission and the first reading of the zoning ordinance to amend the PUD ordinance for The Bay Lofts.

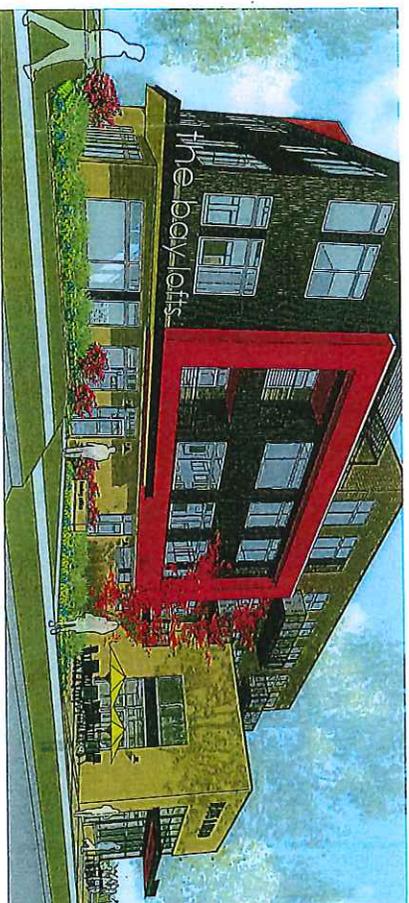
Prepared by:  7/27/16
Martin Olejniczak Date
Community Development Director

Reviewed by:  7/27/16
Ryan Kernosky Date
Planner/Zoning Administrator

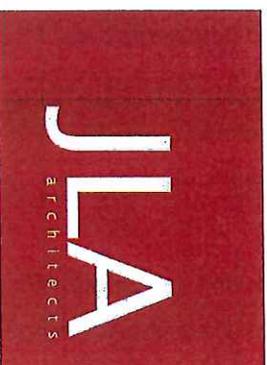
Reviewed by:  7/27/16
Josh Van Lieshout Date
City Administrator

THE BAY LOFTS

49 N. MADISON AVENUE
STURGEON BAY, WISCONSIN 54235



MODIFICATION TO CURRENT PUD



JLA PROJECT NUMBER: 15-11113-01

JUNE 30, 2016

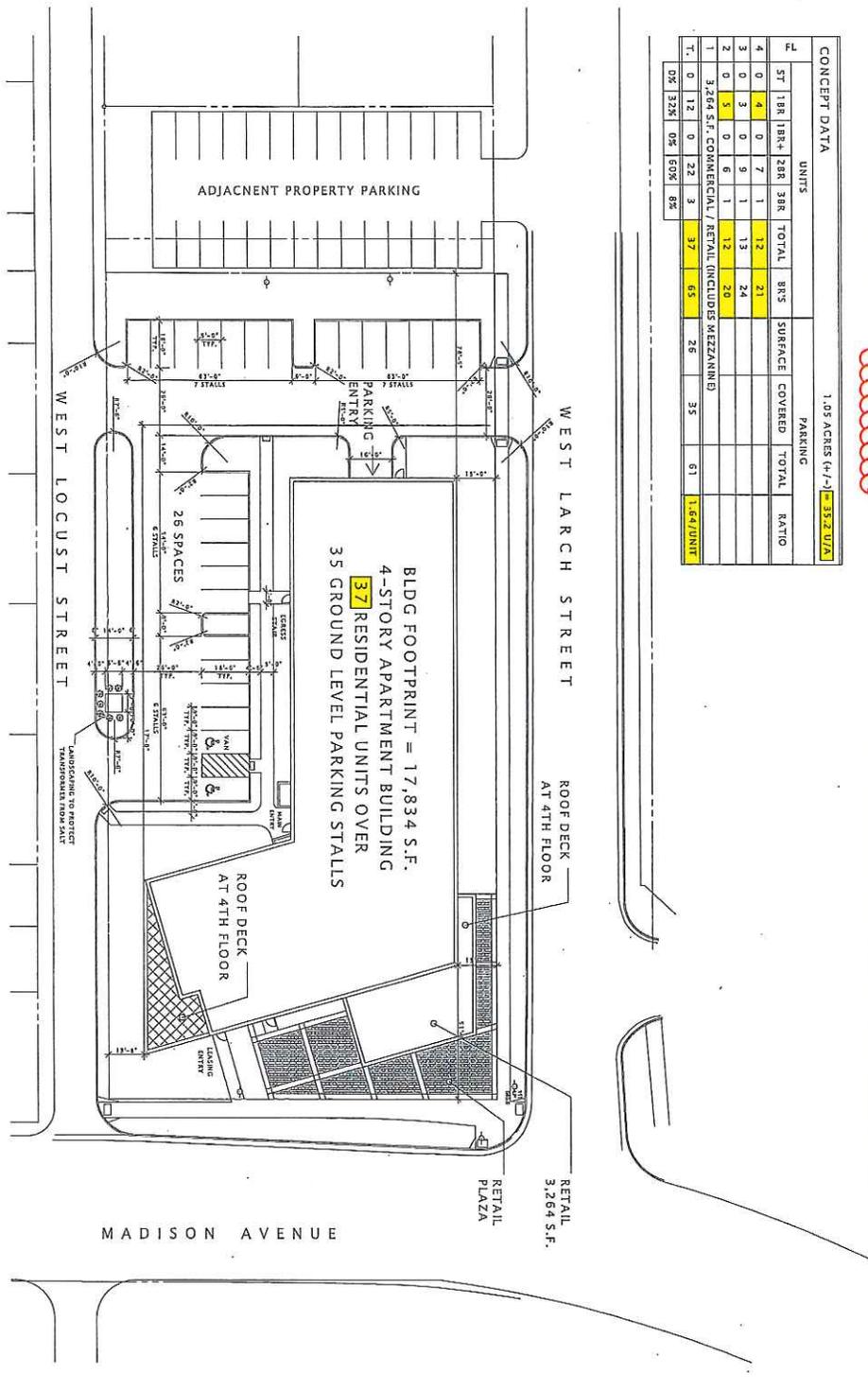
BAY LOFTS
PROJECT DATA
March 2, 2016

BUILDING DATA	1-BEDROOM UNITS												2-BEDROOM UNITS						3-BEDROOM UNITS						TOTALS		
	Unit 1-1BR	Unit 2-1BR	Unit 3-1BR	Unit 4-1BR	Unit 5-1BR	Unit 6-1BR	Unit 7-1BR	Unit 8-1BR	Unit 9-1BR	Unit 10-1BR	Unit 11-1BR	Unit 12-1BR	Unit 13-2BR	Unit 14-2BR	Unit 15-2BR	Unit 16-2BR	Unit 17-2BR	Unit 18-2BR	Unit 19-2BR	Unit 20-2BR	Unit 21-3BR	Unit 22-3BR	Unit 23-3BR	Unit 24-3BR	Unit 25-3BR	Unit 26-3BR	Total Units
RETAIL	625 S.F.	625 S.F.	625 S.F.	625 S.F.	625 S.F.	625 S.F.	625 S.F.	625 S.F.	625 S.F.	625 S.F.	625 S.F.	1,250 S.F.	1,250 S.F.	1,250 S.F.	1,250 S.F.	1,250 S.F.	1,250 S.F.	1,250 S.F.	1,250 S.F.	1,875 S.F.	1,875 S.F.	1,875 S.F.	1,875 S.F.	1,875 S.F.	1,875 S.F.	37	46,318
Unit Breakdown	27%	34.2%	34.2%	34.2%	34.2%	34.2%	34.2%	34.2%	34.2%	34.2%	34.2%	22%	22%	22%	22%	22%	22%	22%	22%	3%	3%	3%	3%	3%	3%	75%	43,443

CONCEPT DATA

1.05 ACRES (+/-) = 35.2 U/A

UNITS	PARKING		RATIO	
ST	1BR	2BR	3BR	TOTAL
4	0	4	0	7
3	0	3	0	9
2	0	3	0	6
1	3,264 S.F. COMMERCIAL / RETAIL (INCLUDES MEZZANINE)	1	12	28
T.	0	12	0	37
60K	32%	0%	60%	8%



ARCHITECTURAL SITE PLAN



JOSEPH I. LEE, P. ARCHITECT
2100 BROADWAY, SUITE 1000
ANN ARBOR, MI 48106
TEL: 734.769.1100
FAX: 734.769.1101

the bay lofts, llc

MODIFICATION TO CURRENT PUD

THE BAY LOFTS

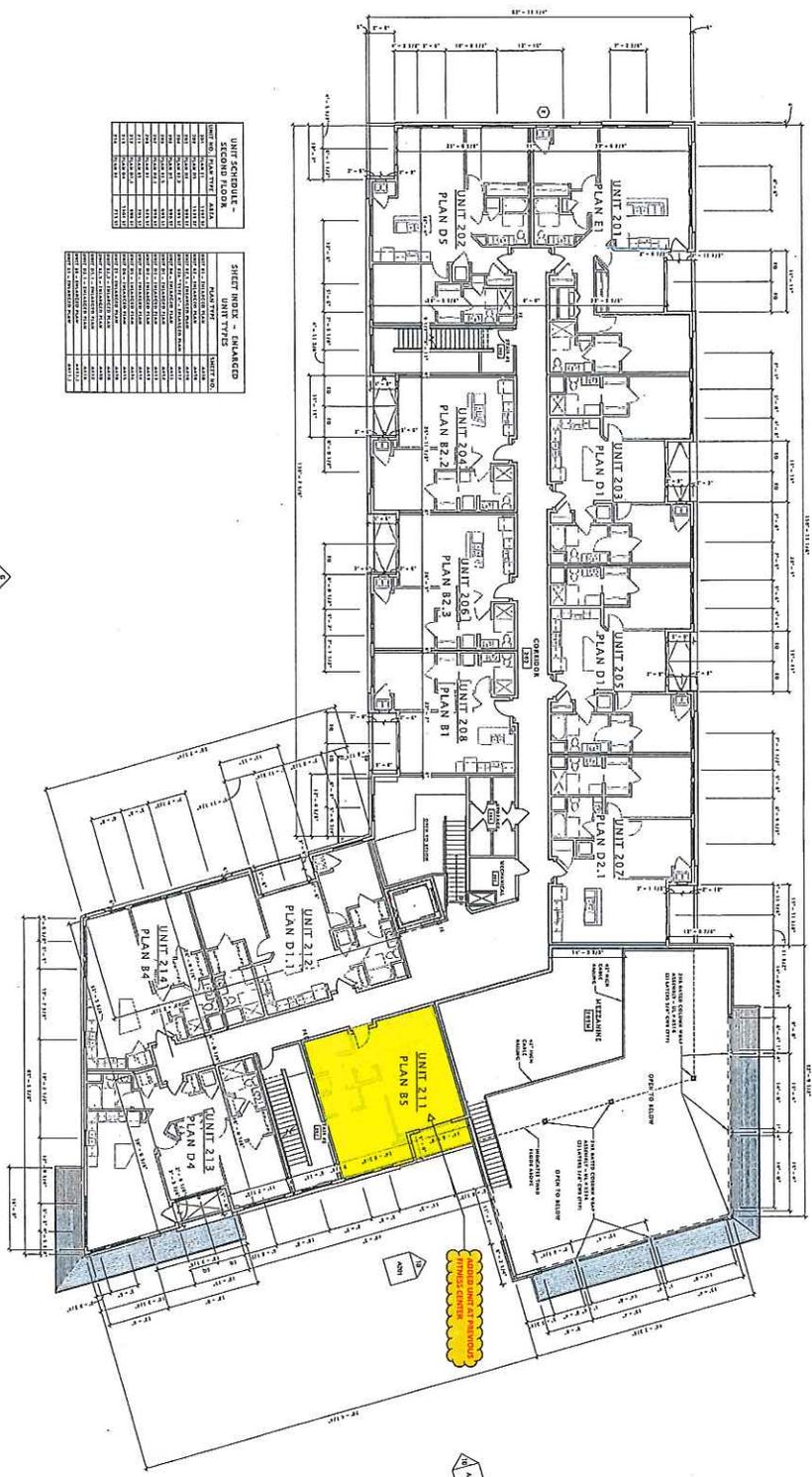
DATE OF ISSUANCE	JUNE 30, 2016
REVISION	SCHEDULE
NO.	REV.

ARCHITECTURAL SITE LAYOUT PLAN

ASP-100

WINDOW SCHEDULE - SECOND FLOOR

Level	Name	Qty	Width	Height	Description	Material	Unit	Weight (lb)	Volume (cu ft)	Area (sq ft)	Comments
2	W1	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W2	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W3	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W4	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W5	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W6	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W7	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W8	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W9	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W10	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W11	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W12	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W13	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W14	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W15	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W16	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W17	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W18	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W19	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W20	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W21	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W22	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W23	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W24	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W25	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W26	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W27	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W28	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W29	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W30	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W31	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W32	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W33	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W34	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W35	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W36	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W37	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W38	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W39	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W40	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W41	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W42	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W43	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W44	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W45	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W46	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W47	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W48	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W49	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	
2	W50	1	4'-0"	6'-0"	DOUBLE GLAZED WINDOW	ALUMINUM	1	100	24	24	



UNIT SCHEDULE - SECOND FLOOR

UNIT NO.	UNIT TYPE	UNIT NO.	UNIT TYPE
201	1 BR	206	1 BR
202	1 BR	207	1 BR
203	1 BR	208	1 BR
204	1 BR	209	1 BR
205	1 BR	210	1 BR
206	1 BR	211	1 BR
207	1 BR	212	1 BR
208	1 BR	213	1 BR
209	1 BR		
210	1 BR		
211	1 BR		
212	1 BR		
213	1 BR		

SHEET INDEX - UNLAKED

SHEET NO.	SHEET TITLE	UNIT NO.
101	FIRST FLOOR PLAN	101
102	SECOND FLOOR PLAN	102
103	THIRD FLOOR PLAN	103
104	FOURTH FLOOR PLAN	104
105	FIFTH FLOOR PLAN	105
106	SIXTH FLOOR PLAN	106
107	SEVENTH FLOOR PLAN	107
108	EIGHTH FLOOR PLAN	108
109	NINTH FLOOR PLAN	109
110	TENTH FLOOR PLAN	110
111	ELEVENTH FLOOR PLAN	111
112	TWELFTH FLOOR PLAN	112
113	THIRTEENTH FLOOR PLAN	113
114	FOURTEENTH FLOOR PLAN	114
115	FIFTEENTH FLOOR PLAN	115
116	SIXTEENTH FLOOR PLAN	116
117	SEVENTEENTH FLOOR PLAN	117
118	EIGHTEENTH FLOOR PLAN	118
119	NINETEENTH FLOOR PLAN	119
120	TWENTIETH FLOOR PLAN	120

SECOND FLOOR PLAN

A102

the bay lofts, llc

MODIFICATION TO CURRENT PUD

THE BAY LOFTS

SECOND FLOOR PLAN

JLA
 JEFFREY LEE ASSOCIATES
 ARCHITECTS & ENGINEERS
 12111 28th Avenue, Suite 100
 San Diego, CA 92121
 Tel: 619-594-1100
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 www.jla.com

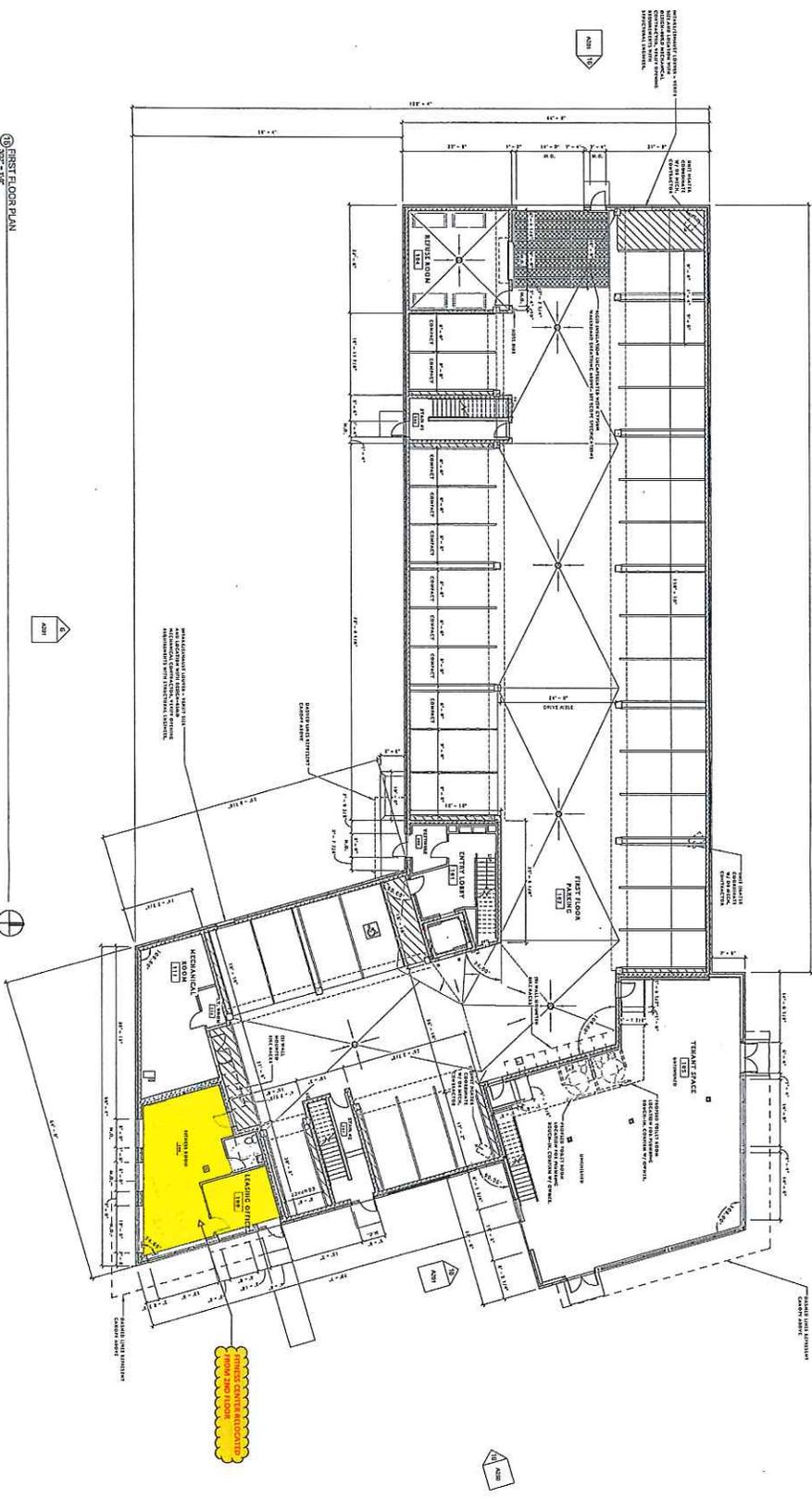
DATE OF ISSUANCE **JUNE 30, 2015**

REVISION SCHEDULE

NO.	DESCRIPTION	DATE
1	ISSUED FOR PERMIT	06/30/15

SHEET NUMBER

① FIRST FLOOR PLAN
SCALE: 1/8" = 1'-0"



JLA
JOSEPH LEE & ASSOCIATES
 ARCHITECTS

the bay lofts, llc

MODIFICATION TO CURRENT PUD

THE BAY LOFTS

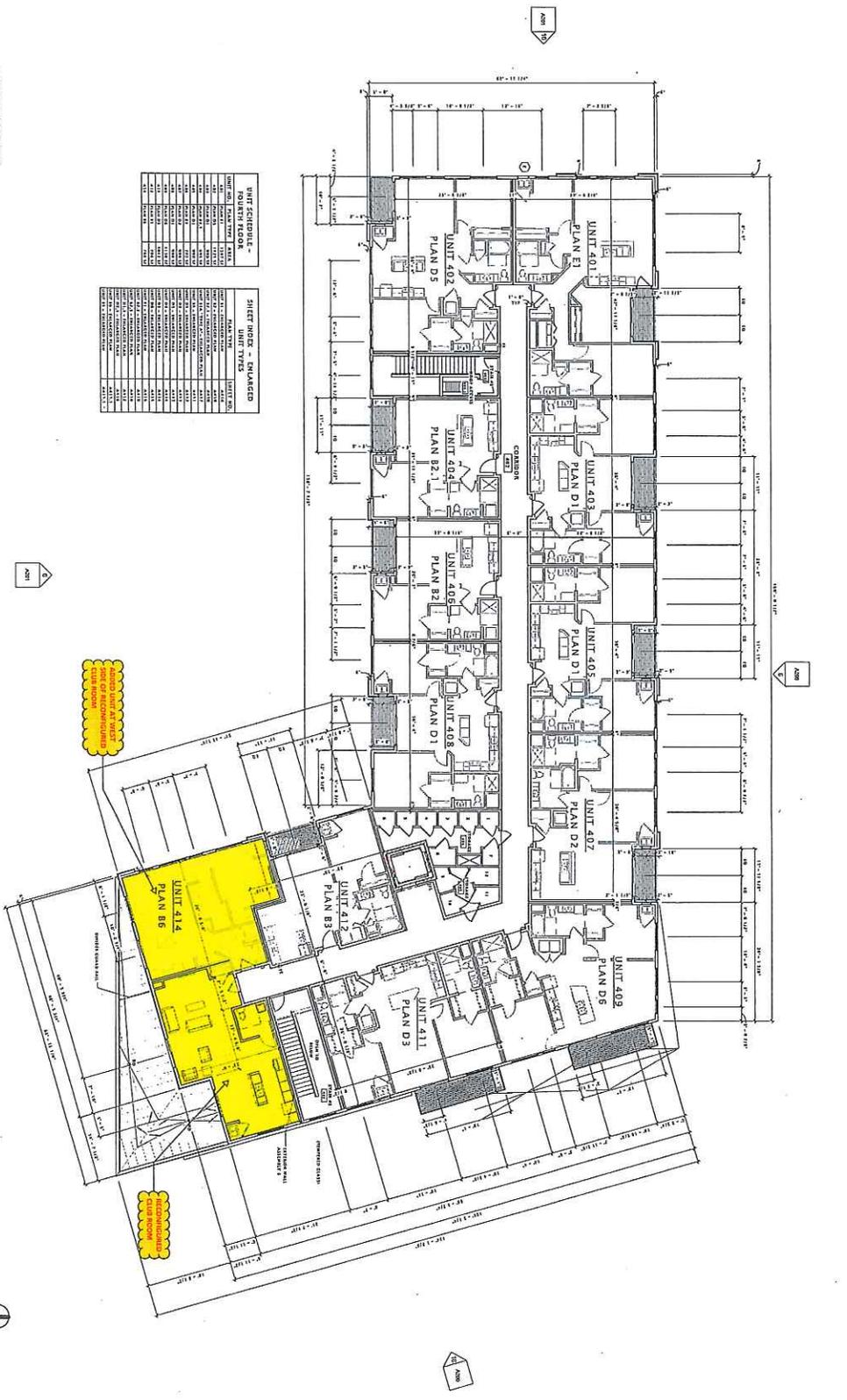
NOTE OF ISSUANCE: JUNE 13, 2018
 REVISION SCHEDULE

NO.	REVISION	DATE

SHEET TITLE: FIRST FLOOR PLAN
 SHEET NUMBER: A101

WINDOW SCHEDULE - FOURTH FLOOR

UNIT	TYPE	SIZE	MARKING	DESCRIPTION	MANUFACTURER	UNIT PRICE	QUANTITY	TOTAL AMOUNT	REMARKS
UNIT 401	W1	36" x 48"	W1	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 402	W2	36" x 48"	W2	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 403	W3	36" x 48"	W3	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 404	W4	36" x 48"	W4	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 405	W5	36" x 48"	W5	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 406	W6	36" x 48"	W6	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 407	W7	36" x 48"	W7	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 408	W8	36" x 48"	W8	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 409	W9	36" x 48"	W9	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 410	W10	36" x 48"	W10	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 411	W11	36" x 48"	W11	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 412	W12	36" x 48"	W12	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 413	W13	36" x 48"	W13	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 414	W14	36" x 48"	W14	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 415	W15	36" x 48"	W15	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 416	W16	36" x 48"	W16	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 417	W17	36" x 48"	W17	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 418	W18	36" x 48"	W18	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 419	W19	36" x 48"	W19	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 420	W20	36" x 48"	W20	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 421	W21	36" x 48"	W21	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 422	W22	36" x 48"	W22	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 423	W23	36" x 48"	W23	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 424	W24	36" x 48"	W24	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 425	W25	36" x 48"	W25	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 426	W26	36" x 48"	W26	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 427	W27	36" x 48"	W27	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 428	W28	36" x 48"	W28	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 429	W29	36" x 48"	W29	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 430	W30	36" x 48"	W30	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 431	W31	36" x 48"	W31	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 432	W32	36" x 48"	W32	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 433	W33	36" x 48"	W33	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 434	W34	36" x 48"	W34	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 435	W35	36" x 48"	W35	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 436	W36	36" x 48"	W36	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 437	W37	36" x 48"	W37	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 438	W38	36" x 48"	W38	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 439	W39	36" x 48"	W39	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 440	W40	36" x 48"	W40	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 441	W41	36" x 48"	W41	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 442	W42	36" x 48"	W42	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 443	W43	36" x 48"	W43	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 444	W44	36" x 48"	W44	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 445	W45	36" x 48"	W45	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 446	W46	36" x 48"	W46	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 447	W47	36" x 48"	W47	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 448	W48	36" x 48"	W48	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 449	W49	36" x 48"	W49	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	
UNIT 450	W50	36" x 48"	W50	ALUMINUM WINDOW	ALUMINUM WINDOW	150.00	1	150.00	



UNIT SCHEDULE - FOURTH FLOOR

UNIT NO.	UNIT TYPE	UNIT AREA	UNIT PRICE	TOTAL AMOUNT
401	W1	36" x 48"	150.00	150.00
402	W2	36" x 48"	150.00	150.00
403	W3	36" x 48"	150.00	150.00
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405	W5	36" x 48"	150.00	150.00
406	W6	36" x 48"	150.00	150.00
407	W7	36" x 48"	150.00	150.00
408	W8	36" x 48"	150.00	150.00
409	W9	36" x 48"	150.00	150.00
410	W10	36" x 48"	150.00	150.00
411	W11	36" x 48"	150.00	150.00
412	W12	36" x 48"	150.00	150.00
413	W13	36" x 48"	150.00	150.00
414	W14	36" x 48"	150.00	150.00
415	W15	36" x 48"	150.00	150.00
416	W16	36" x 48"	150.00	150.00
417	W17	36" x 48"	150.00	150.00
418	W18	36" x 48"	150.00	150.00
419	W19	36" x 48"	150.00	150.00
420	W20	36" x 48"	150.00	150.00
421	W21	36" x 48"	150.00	150.00
422	W22	36" x 48"	150.00	150.00
423	W23	36" x 48"	150.00	150.00
424	W24	36" x 48"	150.00	150.00
425	W25	36" x 48"	150.00	150.00
426	W26	36" x 48"	150.00	150.00
427	W27	36" x 48"	150.00	150.00
428	W28	36" x 48"	150.00	150.00
429	W29	36" x 48"	150.00	150.00
430	W30	36" x 48"	150.00	150.00
431	W31	36" x 48"	150.00	150.00
432	W32	36" x 48"	150.00	150.00
433	W33	36" x 48"	150.00	150.00
434	W34	36" x 48"	150.00	150.00
435	W35	36" x 48"	150.00	150.00
436	W36	36" x 48"	150.00	150.00
437	W37	36" x 48"	150.00	150.00
438	W38	36" x 48"	150.00	150.00
439	W39	36" x 48"	150.00	150.00
440	W40	36" x 48"	150.00	150.00
441	W41	36" x 48"	150.00	150.00
442	W42	36" x 48"	150.00	150.00
443	W43	36" x 48"	150.00	150.00
444	W44	36" x 48"	150.00	150.00
445	W45	36" x 48"	150.00	150.00
446	W46	36" x 48"	150.00	150.00
447	W47	36" x 48"	150.00	150.00
448	W48	36" x 48"	150.00	150.00
449	W49	36" x 48"	150.00	150.00
450	W50	36" x 48"	150.00	150.00

CLUB ROOM

CLUB ROOM

FOURTH FLOOR PLAN

DATE OF ISSUANCE: JUNE 28, 2016

REVISION SCHEDULE

NO. 1

DESCRIPTION

DATE

SHEET NUMBER: A104

FOURTH FLOOR PLAN

MODIFICATION TO CURRENT PUD

THE BAY LOFTS

the bay lofts, llc

JLA

JOSEPH J. LEONARDI ASSOCIATES

REGISTERED PROFESSIONAL ARCHITECTS

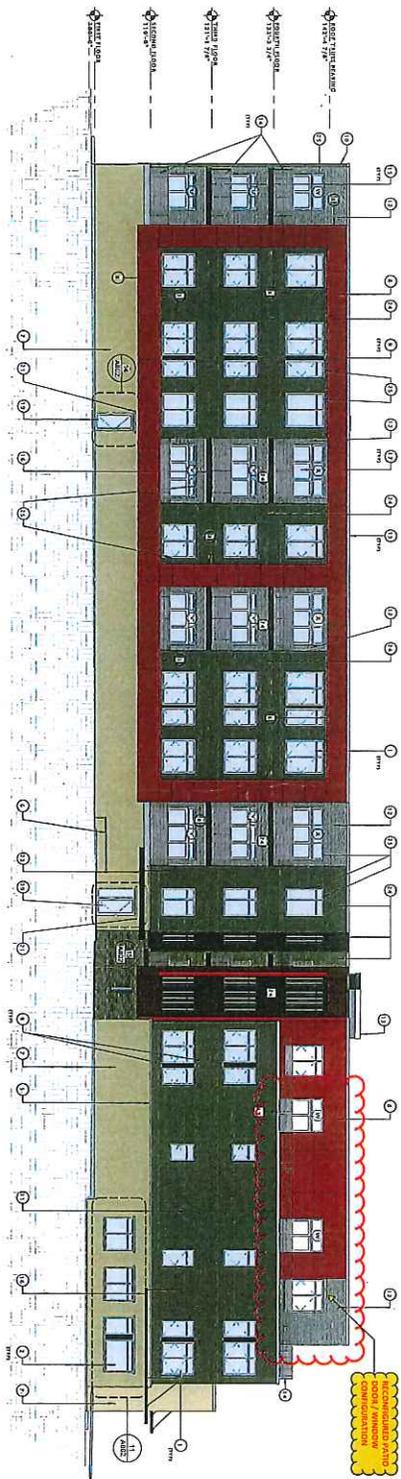
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CHICAGO, ILLINOIS 60606

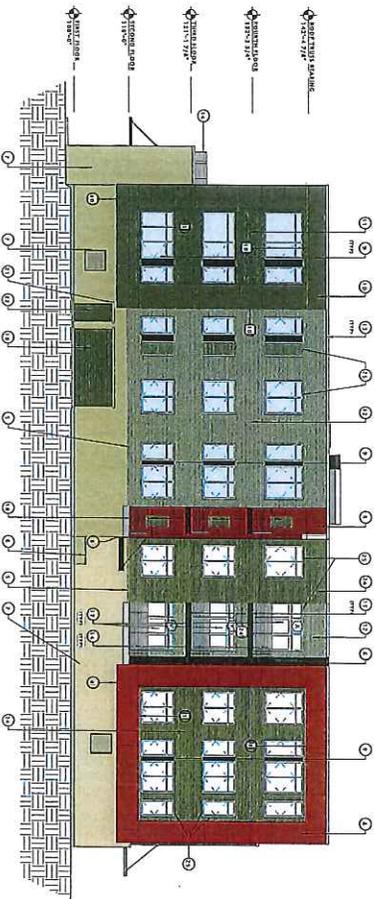
TEL: 312.467.1000

FAX: 312.467.1001

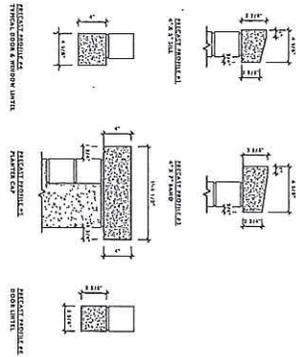
WWW.JLA-ARCHITECTS.COM



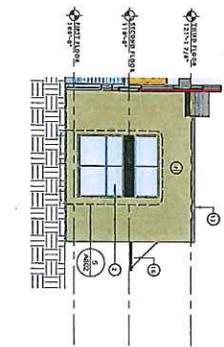
① SOUTH ELEVATION (LOOSEF STREET)
1/4" = 1'-0"



② WEST ELEVATION
1/4" = 1'-0"



NO.	DESCRIPTION	MANUFACTURER	FINISH	NOTES
1	EXTERIOR WALLS	1.5" CMU	PAINTED	
2	INTERIOR WALLS	5/8" GYPSUM BOARD	PAINTED	
3	CEILING	5/8" GYPSUM BOARD	PAINTED	
4	FLOOR	4" CONCRETE	PAINTED	
5	ROOF	2" POLYSTYRENE INSULATION	ASPH/FLT	
6	WINDSTOPPING	1" POLYURETHANE FOAM		
7	EXTERIOR DOORS	1-1/2" SOLID CORE	PAINTED	
8	EXTERIOR WINDOWS	1-1/2" ALUMINUM	PAINTED	
9	EXTERIOR STAIRS	1-1/2" CONCRETE	PAINTED	
10	EXTERIOR BALCONIES	1-1/2" CONCRETE	PAINTED	
11	EXTERIOR SIGNAGE	1-1/2" ALUMINUM	PAINTED	
12	EXTERIOR LIGHTING	1-1/2" ALUMINUM	PAINTED	
13	EXTERIOR RAILINGS	1-1/2" ALUMINUM	PAINTED	
14	EXTERIOR HANDRAILS	1-1/2" ALUMINUM	PAINTED	
15	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
16	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
17	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
18	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
19	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
20	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
21	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
22	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
23	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
24	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
25	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
26	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
27	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
28	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
29	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	
30	EXTERIOR STAIR CASES	1-1/2" ALUMINUM	PAINTED	



③ SOUTH ELEVATION - TENANT SPACE
1/4" = 1'-0"

JLA
ARCHITECTS

10700A LEE AVENUE, SUITE 1115
MERRIFIELD, VIRGINIA 22075
TEL: 703.441.1111
WWW.JLA-ARCHITECTS.COM

the bay lofts, llc

MODIFICATION TO CURRENT PUD

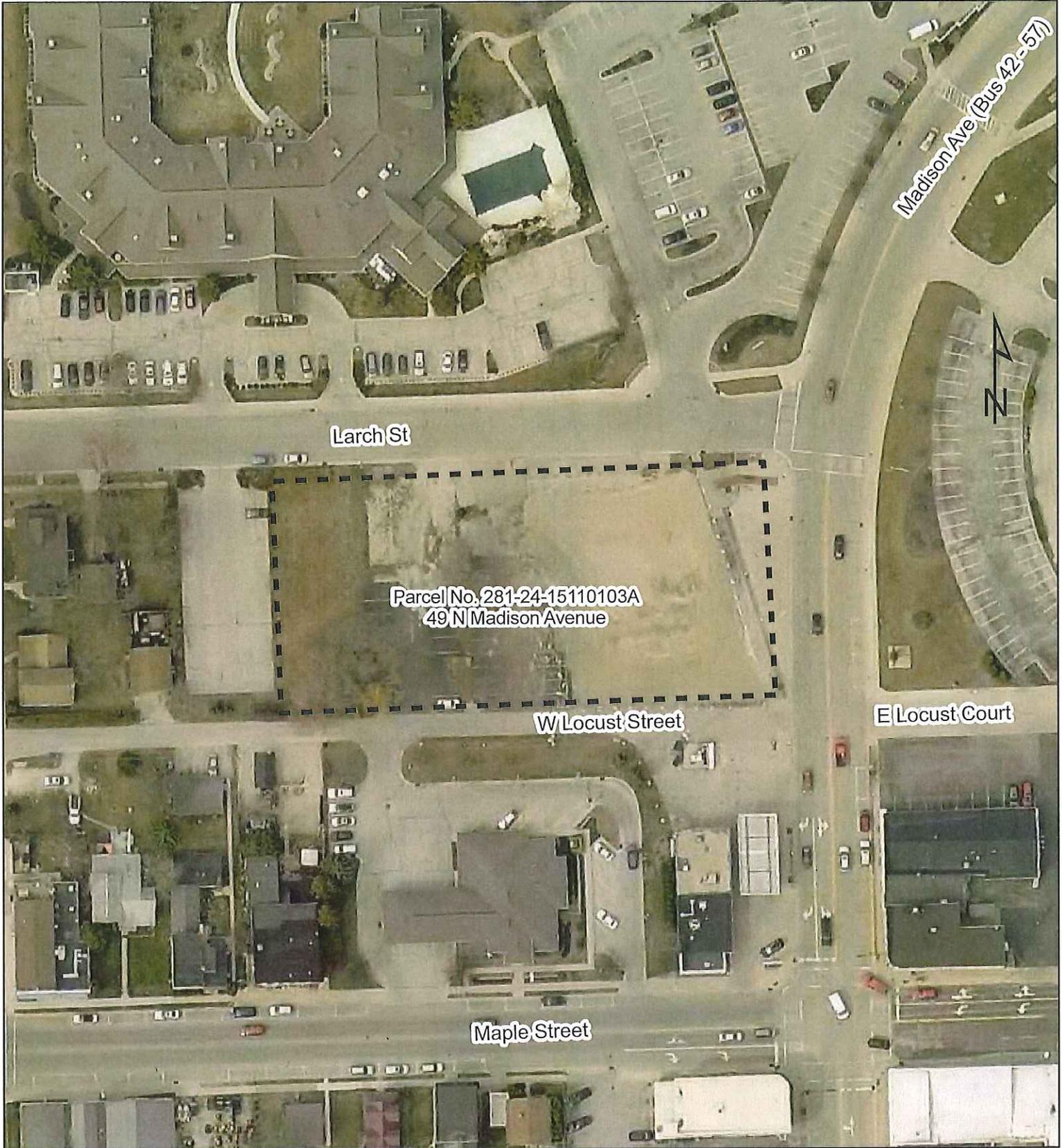
THE BAY LOFTS

DATE OF ISSUANCE	JUNE 23, 2015	
REVISION SCHEDULE		
NO.	DESCRIPTION	DATE

EXTERIOR ELEVATIONS

A 201

PUD Ordinance Amendment Bay Lofts LLC



 Subject Parcel

EXECUTIVE SUMMARY

TITLE: TID #2 (Waterfront District) Debt Restructuring and Borrowing

Scenario #1 – \$1,585,000 TID #2 Debt Restructuring (Funds the October 1, 2016 principal and interest payment due on the 2006 RDA Lease Revenue Refunding Bonds – This option is a solution to fund deficits one year at a time.)

Scenario #2 – \$7,000,000 TID #2 Debt Restructuring (Funds restructuring the remaining principal balance due on the 2006 RDA Lease Revenue Refunding Bonds – This option is a solution to fund current projected deficits for the remaining life of TID #2.)

BACKGROUND: The tax increments generated in 2016 for TID #2 are not enough to fully support the scheduled debt payments. The City has the option to either restructure the 2016 TID #2 debt payment through an additional borrowing or support the debt payment with general fund dollars. With the Scenario #2 restructuring, future projected annual deficits in TID #2 are eliminated. If Scenario #1 is selected, future annual restructurings or advances from the general fund would be required.

FISCAL IMPACT: There is no fiscal impact on the General Fund of the City. The fiscal impact on the Tax Increment District will be provided by the City's financial consultant, Robert W. Baird, on August 2, 2016, the day of the Common Council meeting at which time the Council will consider the debt award resolution.

RECOMMENDATION: Recommend to the Common Council that the City proceed to work with Robert W. Baird to restructure the remaining principal balance due on the TID #2 2006 RDA Lease Revenue Refunding Bonds by issuing approximately \$7,000,000 in GO Refunding bonds (Scenario #2).

PREPARED BY: Valerie J. Clarizio 7/6/16
Valerie J. Clarizio Date
Finance Director/City Treasurer

REVIEWED BY: Marty Olejniczak July 6, 2016
Marty Olejniczak Date
Community Development Director

APPROVED BY: Joshua VanLieshout 7/6/16
Joshua VanLieshout Date
City Administrator

RESOLUTION NO. _____

RESOLUTION AWARDING THE SALE OF
\$7,000,000* GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, on July 19, 2016, the Common Council of the City of Sturgeon Bay, Door County, Wisconsin (the "City") adopted a resolution (the "Set Sale Resolution") authorizing the issuance of general obligation refunding bonds for the public purpose of refunding the City's obligation to make the lease payments due under the Amended and Restated Lease Agreement dated August 31, 2006 (the "Lease") entered into between the City and the Waterfront Redevelopment Authority of the City of Sturgeon Bay (the "Authority") relating to the outstanding balance of the Authority's Redevelopment Lease Revenue Refunding Bonds, Series 2006A, dated August 31, 2006 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, Section 3.8 of the Lease provides that the City may redeem the Refunded Obligations on behalf of the Authority if it prepays rentals in an amount sufficient to pay or provide for the payment of the Refunded Obligations;

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell bonds designated "General Obligation Refunding Bonds" (the "Bonds") for that purpose;

WHEREAS, Baird, in consultation with the officials of the City, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on August 1, 2016;

WHEREAS, the City Clerk (in consultation with Baird) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on August 1, 2016;

WHEREAS, the City has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the City. Baird has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

* Preliminary, subject to change.

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The Common Council of the City hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the City and Baird in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed, pursuant to Section 67.04, Wisconsin Statutes, through the issuance of the Bonds, the sum of SEVEN MILLION DOLLARS (\$7,000,000*).

Section 1C. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal [(as modified on the Bid Tabulation)] is hereby accepted. The Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be retained by the City Treasurer and applied in accordance with the Official Notice of Sale and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$7,000,000*; shall be dated September 7, 2016; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on October 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2017. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on October 1, 2026 and thereafter shall be subject to redemption prior to maturity, at the option of the City, on October 1, 2025 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. [If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

* Preliminary, subject to change.

Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the City shall direct.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2016 through 2030 for the payments due in the years 2017 through 2031 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, dated September 7, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The City Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the City above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated

for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation

services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the City and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 13. Persons Treated as Owners; Transfer of Bonds. The City shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the City and on file in the City Clerk's office.

Section 16. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and

approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations due on and after October 1, 2017 are hereby called for prior payment and redemption on October 1, 2016 at a price of par plus accrued interest to the date of redemption.

The City hereby directs the City Clerk to work with Baird to cause timely notice of redemption, in substantially the form attached hereto as Exhibit G and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 19. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded August 2, 2016.

Thad Birmingham
Mayor

ATTEST:

Stephanie L. Reinhardt
City Clerk

(SEAL)

DRAFT

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on October 1, ____, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on October 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ _____
____	_____ (maturity)
____	_____ (maturity)

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ _____
____	_____ (maturity)
____	_____ (maturity)

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ _____
____	_____ (maturity)
____	_____ (maturity)

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ _____
____	_____ (maturity)]
____	_____ (maturity)]

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
DOOR COUNTY
NO. R- _____ CITY OF STURGEON BAY \$ _____
GENERAL OBLIGATION REFUNDING BOND

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
October 1, _____ September 7, 2016 _____ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the City of Sturgeon Bay, Door County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2017 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$7,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the City pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the purpose of paying the cost of refunding certain outstanding obligations of the City, all as authorized by resolutions of the Common Council duly adopted by said governing body at meetings held on July 19, 2016 and August 2, 2016. Said resolutions are recorded in the official minutes of the Common Council for said dates.

The Bonds maturing on October 1, 2026 and thereafter are subject to redemption prior to maturity, at the option of the City, on October 1, 2025 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the Common Council as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the City appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and City may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Sturgeon Bay, Door County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Mayor and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF STURGEON BAY,
DOOR COUNTY, WISCONSIN

By: _____
Thad Birmingham
Mayor

(SEAL)

By: _____
Stephanie L. Reinhardt
City Clerk

DRAFT

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolutions of the City of Sturgeon Bay, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

DRAFT

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT F

Fiscal Agency Agreement

(See Attached)

DRAFT

FISCAL AGENCY AGREEMENT

THIS AGREEMENT, made as of the 7th day of September, 2016 between the City of Sturgeon Bay, Wisconsin (the "Municipality"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent").

WITNESSETH:

WHEREAS, the Municipality has duly authorized the issuance of its \$7,000,000 General Obligation Refunding Bonds, dated September 7, 2016 (the "Obligations") pursuant to the applicable provisions of the Wisconsin Statutes and the resolutions adopted by the Municipality on July 19, 2016 and August 2, 2016 (collectively, the "Resolution"); and

WHEREAS, the Municipality is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and applicable Treasury Regulations promulgated thereunder; and

WHEREAS, pursuant to the Resolution and Section 67.10(2), Wisconsin Statutes the Municipality has authorized the appointment of the Fiscal Agent as agent for the Municipality for any or all of the following responsibilities: payment of principal and interest on, registering, transferring and authenticating the Obligations as well as other applicable responsibilities permitted by Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the Municipality and the Fiscal Agent hereby agree as follows:

I. APPOINTMENT

The Fiscal Agent is hereby appointed agent for the Municipality with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the Municipality.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one business day before each interest payment date (commencing with the interest payment date of April 1, 2017 and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Municipality shall pay to the Fiscal Agent, in good funds immediately available to the Fiscal Agent on the interest payment date, a sum equal to the amount payable as principal of, premium, if any, and interest on the Obligations on such interest payment date. Said interest and/or principal payment dates and amounts are outlined on Schedule A which is attached hereto and incorporated herein by this reference.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the Municipality a certificate regarding such cancellation. The Fiscal Agent shall be permitted to microfilm or otherwise photocopy and record said Obligations.

V. REGISTRATION BOOK

The Fiscal Agent shall maintain in the name of the Municipality a Registration Book containing the names and addresses of all owners of the Obligations and the following information as to each Obligation: its number, date, purpose, amount, rate of interest and when payable. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

VI. INTEREST PAYMENT

Payment of each installment of interest on each Obligation shall be made to the registered owner of such Obligation whose name shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL AND NOTICE OF REDEMPTION

(a) Principal Payments. Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

[The Obligations due on October 1, 20__ and October 1, 20__ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from deposits which are required to be made in amounts sufficient to redeem on October 1 of each year the respective amount of Term Bonds specified on the attached Schedule MRP.

The Municipality hereby directs and the Fiscal Agent hereby agrees to select the Term Bonds to be redeemed on the dates set forth above and to give notice of such redemption as set forth in substantially the form attached hereto as Schedule B by registered or certified mail, facsimile transmission, overnight express delivery, electronic transmission or in any other manner required by The Depository Trust Company at least thirty (30) days but not more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Obligation selected to be redeemed, in whole or in part, at the address shown on the registration books as of the Record Date.

The Municipality, in accordance with Section III hereof, shall make payments sufficient for the Fiscal Agent to pay the amounts due on the Term Bonds subject to mandatory redemption.]

(b) Official Notice of Redemption. In the event the Municipality exercises its option to redeem any of the Obligations, the Municipality shall, at least 35 days prior to the redemption date, direct the Fiscal Agent to give official notice of such redemption by sending an official notice thereof by registered or certified mail, facsimile transmission, overnight express delivery, electronic transmission or in any other manner required by The Depository Trust Company at least 30 days but not more than 60 days prior to the date fixed for redemption to the registered owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book. Such official notice of redemption shall be dated and shall state (i) the redemption date and price; (ii) an identification of the Obligations to be redeemed, including the date of original issue of the Obligations; (iii) that on the redemption date the redemption price will become due and payable upon each such Obligation or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and (iv) the place where such Obligations are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Fiscal Agent. [Official notice of the redemption of Obligations subject to mandatory redemption shall be given in the same manner.]

(c) Additional Notice of Redemption. In addition to the official notice of redemption provided in (b) above, further notice of any redemption shall be given by the Fiscal Agent on behalf of the Municipality to the Municipal Securities Rulemaking Board and The Depository Trust Company of New York, New York but neither a defect in this additional notice nor any failure to give all or any portion of such additional notice shall in any manner defeat the effectiveness of a call for redemption.

Each further notice of redemption given hereunder shall be sent at least 30 days before the redemption date by registered or certified mail, overnight delivery service, facsimile transmission or email transmission and shall contain the information required above for an official notice of redemption.

(d) Redemption of Obligations. The Obligations to be redeemed [at the option of the Municipality] shall be selected by the Municipality and, within any maturity, shall be selected by lot by the Depository described in Section VIII hereof. [Obligations subject to mandatory redemption shall be selected as described in (a) above.] The Obligations or portions of Obligations to be redeemed shall, on the redemption dates, become due and payable at the redemption price therein specified, and from and after such date such Obligations or portions of Obligations shall cease to bear interest. Upon surrender of such Obligations for redemption in accordance with the official notice of redemption, such Obligations shall be paid by the Fiscal Agent at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Obligation, there shall be prepared for the registered owner a new Obligation or Obligations of the same maturity in the amount of the unpaid principal. Each check or other transfer of funds issued in payment of the redemption price of Obligations being redeemed shall bear the CUSIP number identifying, by issue and maturity, the Obligations being redeemed with the proceeds of such check or other transfer.

VIII. UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only System is to be utilized for the Obligations. The Fiscal Agent, as agent for the Municipality, agrees to comply with the provisions of The Depository Trust Company's Operational Arrangements, as they may be amended from time to time referenced in the Blanket Issuer Letter of Representations executed by the Municipality. The provisions of the Operational Arrangements and this Section VIII supersede and control any and all representations in this Agreement.

IX. OBLIGATION TRANSFER AND EXCHANGE

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized representative. Upon such a transfer, new registered Obligation(s) of the same maturity, in authorized denomination or denominations in the same aggregate principal amount for each maturity shall be issued to the transferee in exchange therefor, and the name of such transferee shall be entered as the new registered owner in the Registration Book. No Obligation may be registered to bearer. The Fiscal Agent may exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole multiples of \$5,000.

The Obligations shall be numbered R-1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

The Municipality shall cooperate in any such transfer, and the appropriate officers of the Municipality are authorized to execute any new Obligation or Obligations necessary to effect any such transfer.

X. AUTHENTICATION, IF REQUIRED

The Fiscal Agent shall sign and date the Certificate of Authentication, if any, on each Obligation on the date of delivery, transfer or exchange of such Obligation. The Fiscal Agent shall distribute and/or retain for safekeeping the Obligations in accordance with the direction of the registered owners thereof.

XI. STATEMENTS

The Fiscal Agent shall furnish the Municipality with an accounting of interest and funds upon reasonable request.

XII. FEES

The Municipality agrees to pay the Fiscal Agent fees for its services hereunder in the amounts set forth on Schedule [B/C] hereto.

XIII. MISCELLANEOUS

(a) Nonpresentation of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within five years of its date, then the monies representing such nonpayment shall be returned to the Municipality or to such board, officer or body as may then be entitled by law to receive the same together with the name of the registered owner of the Obligation and the last mailing address of record and the Fiscal Agent shall no longer be responsible for the same.

(b) Resignation and Removal; Successor Fiscal Agent. (i) Fiscal Agent may at any time resign by giving not less than 60 days written notice to Municipality. Upon receiving such notice of resignation, Municipality shall promptly appoint a successor fiscal agent by an instrument in writing executed by order of its governing body. If no successor fiscal agent shall have been so appointed and have accepted appointment within 60 days after such notice of resignation, the resigning fiscal agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent. The resignation of the fiscal agent shall take effect only upon appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(ii) The Fiscal Agent may also be removed by the Municipality at any time upon not less than 60 days' written notice. Such removal shall take effect upon the appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(iii) Any successor fiscal agent shall execute, acknowledge and deliver to Municipality and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation or removal of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of Municipality, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, Municipality shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the Municipality.

(iv) Any corporation, association or agency into which the Fiscal Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, ipso facto, shall be and become successor fiscal agent under this Agreement and vested with all the trusts, powers, discretions, immunities and privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

(v) Any successor fiscal agent shall be qualified pursuant to Sec. 67.10(2), Wisconsin Statutes, as amended.

(c) Termination. This Agreement shall terminate on the earlier of (i) the payment in full of all of the principal and interest on the Obligations to the registered owners of the Obligations or (ii) five years after (aa) the last principal payment on the Obligations is due (whether by maturity or earlier redemption) or (bb) the Municipality's responsibilities for payment of the Obligations are fully discharged, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall, except as may otherwise by law, be turned over to the Municipality after deduction of any unpaid fees and disbursements of Fiscal Agent or, if required by law, to such officer, board or body as may then be entitled by law to receive the same. Termination of this Agreement shall not, of itself, have any effect on Municipality's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

DRAFT

(d) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

CITY OF STURGEON BAY, DOOR
COUNTY, WISCONSIN

By _____
Thad Birmingham
Mayor

(SEAL)

Stephanie L. Reinhardt
City Clerk

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION, GREEN
BAY, WISCONSIN
Fiscal Agent

(SEAL)

By _____
Title _____

Attest _____
Title _____

SCHEDULE A

Debt Service Schedule
\$7,000,000 General Obligation Refunding Bonds
of the City of Sturgeon Bay, Wisconsin
dated September 7, 2016

(SEE ATTACHED)

DRAFT

[SCHEDULE MRP

Mandatory Redemption Provision

The Obligations due on October 1, ____, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on October 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____ (maturity)
_____	_____

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____ (maturity)
_____	_____

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____ (maturity)
_____	_____

For the Term Bonds Maturing on October 1, ____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____ (maturity)]
_____	_____

[SCHEDULE B

NOTICE OF MANDATORY SINKING FUND REDEMPTION*

City of Sturgeon Bay, Wisconsin
General Obligation Refunding Bonds
Dated September 7, 2016

NOTICE IS HEREBY GIVEN that a portion of the Bonds of the above-referenced issue which mature on October 1, 20__ shall be subject to mandatory sinking fund redemption on October 1 of the year set forth below, in the amount set forth below, at a redemption price equal to One Hundred Percent (100%) of the principal amount redeemed plus accrued interest to the date of redemption.

<u>Redemption Date</u>	<u>Principal Amount</u>	<u>CUSIP Number</u>
October 1, ____	\$ _____	_____

Such portion of the Bonds will cease to bear interest on the redemption date set forth above.

BY THE ORDER OF THE
COMMON COUNCIL

CITY OF STURGEON BAY, WISCONSIN

Dated: _____

* To be provided by registered or certified mail, facsimile transmission, overnight express delivery, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to the call date. At least thirty (30) days prior to the call date notice shall also be filed electronically with the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.]

SCHEDULE [B/C]

(SEE ATTACHED)

DRAFT

EXHIBIT G

NOTICE OF FULL CALL*

WATERFRONT REDEVELOPMENT AUTHORITY OF THE CITY OF STURGEON BAY
DOOR COUNTY, WISCONSIN
REDEVELOPMENT LEASE REVENUE REFUNDING BONDS, SERIES 2006A,
DATED AUGUST 31, 2006

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called for prior payment on October 1, 2016 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
10/01/2017	\$1,530,000	4.25%	864062BX1
10/01/2018	1,600,000	4.35	864062BY9
10/01/2019	1,165,000	4.40	864062BZ6
10/01/2021	3,085,000	4.50	864062CA0

Upon presentation and surrender of said Bonds to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Bonds, the registered owners thereof will be paid the principal amount of the Bonds plus accrued interest to the date of prepayment.

Said Bonds will cease to bear interest on October 1, 2016.

By Order of the
Common Council
City of Sturgeon Bay
City Clerk

Dated _____

* To be provided to Associated Trust Company, National Association at least thirty-five (35) days prior to October 1, 2016. The registrar and fiscal agent shall be directed to give notice of such prepayment by registered or certified mail, overnight express delivery, facsimile transmission or electronic transmission to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to October 1, 2016 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

BAIRD

City of Sturgeon Bay

Finance Committee Meeting

July 12, 2016

Bradley D. Viegut, Managing Director

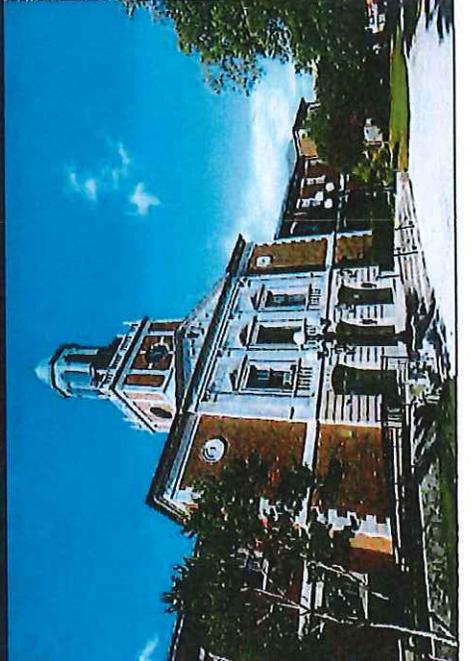
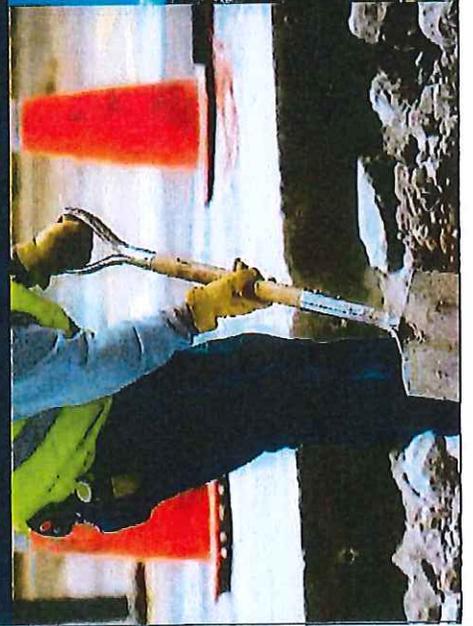
bviegut@rwbaired.com

777 East Wisconsin Avenue

Milwaukee, WI 53202

Phone 414.765.3827

Fax 414.298.7354



City of Sturgeon Bay

Finance Committee Meeting

July 12, 2016

The logo for BAIRD is a blue parallelogram with the word "BAIRD" written in white, uppercase letters inside.

Timeline

- Finance Committee and Waterfront Redevelopment Authority consider plan of finance..... July 12, 2016
- Common Council considers Set Sale Resolution July 19, 2016
 - Preparations are made for issuance
 - ✓ Official Statement
 - ✓ Bond Rating
 - ✓ Marketing
- Common Council considers Award Resolution (finalizes terms and interest rates) August 2, 2016
- Closing (funds available).....September 7, 2016

City of Sturgeon Bay

Finance Committee Meeting

July 12, 2016

The logo for BAIRD is a blue parallelogram with the word "BAIRD" written in white, uppercase letters inside.

Borrowing Amount / Structure / Purpose (Scenario 1)

Amount:	\$1,585,000
Issue:	G.O. Refunding Bonds
Maturity:	October 1, 2026 - 2027
First Interest:	April 1, 2017
Callable:	October 1, 2025
Purpose:	<ul style="list-style-type: none">TID#2 Debt Restructuring - \$1,465,000 <i>Funds \$1,465,000 of the October 1, 2016 principal payment due on the 2006 RDA Lease Revenue Refunding Bonds</i>
Estimated Interest Rate:	2.17%
Estimated Savings:	-\$2,721 ¹

¹ Present value calculated using the All-Inclusive Cost (AIC) of 2.48% as the discount rate.

City of Sturgeon Bay

Finance Committee Meeting

July 12, 2016

Scenario 1 (Summary of Restructuring)



Calendar Year	BEFORE REFINANCING				AFTER REFINANCING				TOTAL NEW DEBT SERVICE	POTENTIAL DEBT SERVICE SAVINGS
	PRINCIPAL (10/1)	RATE	INTEREST (4/1 & 10/1)	TOTAL DEBT SERVICE	PRINCIPAL (10/1)	INTEREST (4/1 & 10/1)	TOTAL	TOTAL		
	\$16,520,000				\$16,520,000			\$1,585,000		
	RDA Lease Rev Ref Bonds (AR) Dated August 31, 2006				G.O. Refunding Bonds (CR) Dated September 7, 2016 (2)					
2016	\$1,465,000	4.150%	\$385,507	\$1,850,507	***	\$192,754	\$192,754	\$50,720	\$1,905,430	\$1,657,754
2017	\$1,530,000	4.250%	\$324,710	\$1,854,710	\$1,530,000	\$324,710	\$1,854,710	\$47,550	\$1,907,235	(\$50,720)
2018	\$1,600,000	4.350%	\$259,685	\$1,859,685	\$1,600,000	\$259,685	\$1,859,685	\$47,550	\$1,907,235	(\$47,550)
2019	\$1,665,000	4.430%	\$190,085	\$1,855,085	\$1,665,000	\$190,085	\$1,855,085	\$47,550	\$1,902,635	(\$47,550)
2020	\$1,740,000	4.500%	\$116,325	\$1,856,325	\$1,740,000	\$116,325	\$1,856,325	\$47,550	\$1,903,875	(\$47,550)
2021	\$845,000	4.500%	\$38,025	\$883,025	\$845,000	\$38,025	\$883,025	\$47,550	\$930,575	(\$47,550)
2022								\$47,550	\$47,550	(\$47,550)
2023								\$47,550	\$47,550	(\$47,550)
2024								\$47,550	\$47,550	(\$47,550)
2025								\$47,550	\$47,550	(\$47,550)
2026								\$47,550	\$1,287,550	(\$1,287,550)
2027								\$10,350	\$355,350	(\$355,350)
	\$8,845,000		\$1,314,336	\$10,159,336	\$7,380,000	\$1,121,582	\$8,501,582	\$489,020	\$10,575,602	(\$416,267)

Maturities callable 10/1/16 or any date thereafter.

CALLABLE MATURITIES

REFINANCED WITH 2016 ISSUE

(1) This illustration represents a mathematical calculation of potential interest cost savings (cost), assuming hypothetical rates based on current rates +25bps for municipal bonds as of 6/30/16. Actual rates may vary. If actual rates are higher than those assumed, the interest cost savings would be lower. This illustration provides information and is not intended to be a recommendation, proposal or suggestion for a refinancing or otherwise to be considered as advice.

(2) Present value calculated using the All Inclusive Cost (AIC) of 2.48% as the discount rate.

ROUNDING AMOUNT	\$1,747
POTENTIAL GROSS SAVINGS (LOSS)	(\$363,800)
POTENTIAL PRESENT VALUE SAVINGS (LOSS) \$	(\$2,721)
POTENTIAL PRESENT VALUE SAVINGS (LOSS) %	-0.186%

City of Sturgeon Bay

Finance Committee Meeting

July 12, 2016

Scenario 1 (TID #2 Proforma)



	Expenditures										TID Status	
	(l) Existing Debt Payments (c)	(m) Other Expenditures	(n) Refunded Principal	(o) Refunded Interest	(p) 2016 Refinancing Issue		(r) Debt Service	(s) Impact of Example Refinancing	(t) Total Debt Payments	(u) Annual Balance	(v) Year End Cumulative Balance (December 31) (D)	(w) Cost Recovery
					Principal	Interest						
2009												
2010												
2011												
2012												
2013												
2014												
2015												
2016	\$2,681,500	\$363	\$1,465,000	\$192,754					\$568,053	\$1,649,700		
2017	\$2,674,498	\$363			\$50,720	\$50,720	(\$1,657,754)	\$1,024,110	(\$1,054,302)	\$2,217,753		
2018	\$3,168,874	\$363			\$47,550	\$47,550	\$47,550	\$2,725,581	(\$1,512,983)	\$1,163,450		
2019	\$2,668,273	\$363			\$47,550	\$47,550	\$47,550	\$3,236,787	(\$349,533)	\$1,633,450		
2020	\$2,673,414	\$363			\$47,550	\$47,550	\$47,550	\$2,716,186	(\$790,359)	(\$1,139,892)		
2021	\$2,677,288	\$363			\$47,550	\$47,550	\$47,550	\$2,721,327	(\$797,500)	(\$1,937,392)		
2022	\$2,218,833				\$47,550	\$47,550	\$47,550	\$2,725,201	(\$801,374)	(\$2,738,766)		
2023	\$1,262,706				\$47,550	\$47,550	\$47,550	\$2,266,383	(\$352,556)	(\$3,091,321)		
2024	\$1,264,811				\$47,550	\$47,550	\$47,550	\$1,310,256	\$603,571	(\$2,487,750)		
2025	\$1,260,712				\$47,550	\$47,550	\$47,550	\$1,312,361	\$601,466	(\$1,886,284)		
2026	\$19,007				\$47,550	\$47,550	\$47,550	\$1,308,262	\$605,565	(\$1,280,719)		
2027			\$1,240,000		\$47,550	\$1,287,550	\$1,287,550	\$1,306,557	\$607,270	(\$673,449)		
2028			\$345,000		\$10,350	\$355,350	\$355,350	\$355,350	\$1,558,477	\$885,028	Expenditures Recovered	
2029									\$1,918,252	\$2,803,280	Expenditures Recovered	
2030									\$1,158,065	\$3,961,345	Expenditures Recovered	
2031									\$1,163,855	\$5,125,200	Expenditures Recovered	
	\$22,589,916	\$2,178	\$1,465,000	\$192,754	\$489,020	\$2,074,020	\$416,267	\$23,008,361	\$1,169,675	\$6,294,875	Expenditures Recovered	

City of Sturgeon Bay

Finance Committee Meeting

July 12, 2016



Borrowing Amount / Structure / Purpose (Scenario 2)

Amount:	\$7,000,000
Issue:	G.O. Refunding Bonds
Maturity:	October 1, 2019 – 2020 & October 1, 2023 - 2031
First Interest:	April 1, 2017
Callable:	October 1, 2025
Purpose:	<ul style="list-style-type: none">TID#2 Debt Restructuring - \$8,845,000
Estimated Interest Rate:	2.29%
Estimated Savings:	\$398,955 ²

² Present value calculated using the All-Inclusive Cost (AIC) of 2.37% as the discount rate.

City of Sturgeon Bay

Finance Committee Meeting

July 12, 2016

Scenario 2 (Summary of Restructuring)



Calendar Year	BEFORE REFINANCING				AFTER REFINANCING				TOTAL NEW DEBT SERVICE	POTENTIAL DEBT SERVICE SAVINGS
	PRINCIPAL (10/1)	RATE	INTEREST (4/1 & 10/1)	TOTAL DEBT SERVICE	PRINCIPAL (10/1)	INTEREST (4/1 & 10/1)	TOTAL	TOTAL NEW DEBT SERVICE		
	\$16,520,000				\$7,000,000					
	RDA Lease Rev Ref Bonds (AR) Dated August 31, 2006				G.O. Refunding Bonds (CR) Dated September 7, 2016 (a)					
2016	\$1,455,000	4.150%	\$385,507	\$1,850,507	***	\$192,754	\$214,347	\$192,754	\$1,657,754	
2017	\$1,530,000	4.250%	\$324,710	\$1,854,710	***		\$200,950	\$214,347	\$1,640,363	
2018	\$1,600,000	4.350%	\$259,685	\$1,859,685	***		\$200,950	\$200,950	\$1,658,735	
2019	\$1,665,000	4.430%	\$190,085	\$1,855,085	***		\$200,950	\$620,950	\$1,234,135	
2020	\$1,740,000	4.500%	\$116,325	\$1,856,325	***		\$192,550	\$617,550	\$1,238,775	
2021	\$845,000	4.500%	\$38,025	\$883,025	***		\$184,050	\$184,050	\$698,975	
2022					***		\$184,050	\$184,050	(\$184,050)	
2023					***		\$184,050	\$214,050	(\$214,050)	
2024					***		\$183,450	\$213,450	(\$213,450)	
2025					***		\$182,850	\$217,850	(\$217,850)	
2026					***		\$181,800	\$1,466,800	(\$1,466,800)	
2027					***		\$143,250	\$1,488,250	(\$1,488,250)	
2028					***		\$102,900	\$1,487,900	(\$1,487,900)	
2029					***		\$61,350	\$721,350	(\$721,350)	
2030					***		\$41,550	\$721,550	(\$721,550)	
2031					***		\$21,150	\$726,150	(\$726,150)	
	\$8,845,000		\$1,314,336	\$10,159,336	\$7,000,000	\$2,279,247	\$9,279,247	\$9,472,000	\$687,335	

Maturities callable 10/1/16 or any date thereafter.

CALLABLE MATURITIES

REFINANCED WITH 2016 ISSUE.

(1) This illustration represents a mathematical calculation of potential interest cost savings (cost), assuming hypothetical rates based on current rates +25bps for municipal bonds as of 6/30/16. Actual rates may vary. If actual rates are higher than those assumed, the interest cost savings would be lower. This illustration provides information and is not intended to be a recommendation, proposal or suggestion for a refinancing or otherwise to be considered as advice.

LESS PRIOR DEBT SERVICE RESERVE FUND..... (\$1,652,000)
 ROUNDING AMOUNT..... \$3,207
 POTENTIAL GROSS SAVINGS (LOSS)..... (\$961,458)

(2) POTENTIAL PRESENT VALUE SAVINGS \$..... \$398,955
 POTENTIAL PRESENT VALUE SAVINGS %..... 4.11%

(2) Present value calculated using the All Inclusive Cost (AIC) of 2.37% as the discount rate.

City of Sturgeon Bay

Finance Committee Meeting

July 12, 2016

Scenario 2 (TID #2 Proforma)



	Expenditures										TID Status			
	(l) Existing Debt Payments (C)	(m) Other Expenditures	(n) Refunded Principal	(o) Refunded Interest	(p) 2016 Refinancing Issue			(q) Interest	(r) Debt Service	(s) Impact of Example Refinancing	(t) Total Debt Payments	(u) Annual Balance	(v) Year End Cumulative Balance (December 31) (D)	(w) Cost Recovery
					Principal	Interest	Debt Service							
2009														
2010														
2011														
2012														
2013														
2014														
2015														
2016	\$2,681,500	\$363	\$1,465,000	\$192,754			\$214,347	\$214,347		(\$1,657,754)	\$1,024,110	\$1,649,700		
2017	\$2,674,498	\$363	\$1,530,000	\$324,710	\$0		\$200,950	\$214,347		(\$1,640,363)	\$1,034,498	\$665,753		
2018	\$3,188,874	\$363	\$1,600,000	\$259,685			\$200,950	\$200,950		(\$1,658,735)	\$1,530,502	\$1,194,274		
2019	\$2,668,273	\$363	\$1,665,000	\$190,085	\$420,000		\$200,950	\$620,950		(\$1,234,135)	\$1,434,501	\$1,387,730		
2020	\$2,673,414	\$363	\$1,740,000	\$116,325	\$425,000		\$192,550	\$617,550		(\$1,238,775)	\$1,435,002	\$1,885,995		
2021	\$2,677,288	\$363	\$845,000	\$38,025	\$0		\$184,050	\$184,050		(\$698,975)	\$1,978,676	\$2,384,250		
2022	\$2,218,833						\$184,050	\$184,050		\$184,050	\$2,402,883	\$2,341,322		
2023	\$1,262,706				\$30,000		\$184,050	\$214,050		\$214,050	\$1,476,756	\$1,863,972		
2024	\$1,264,811				\$30,000		\$183,450	\$213,450		\$213,450	\$1,478,261	\$2,310,363		
2025	\$1,260,712				\$35,000		\$182,850	\$217,850		\$217,850	\$1,478,562	\$2,757,481		
2026	\$19,007				\$1,285,000		\$181,800	\$1,466,800		\$1,466,800	\$1,485,807	\$3,206,534		
2027					\$1,345,000		\$143,250	\$1,488,250		\$1,488,250	\$1,488,250	\$3,650,586	Expenditures Recovered	
2028					\$1,385,000		\$102,900	\$1,487,900		\$1,487,900	\$1,487,900	\$4,094,416	Expenditures Recovered	
2029					\$660,000		\$61,350	\$721,350		\$721,350	\$721,350	\$4,540,815	Expenditures Recovered	
2030					\$680,000		\$41,550	\$721,550		\$721,550	\$721,550	\$4,986,218	Expenditures Recovered	
2031					\$705,000		\$21,150	\$726,150		\$726,150	\$726,150	\$5,433,648	Expenditures Recovered	
	\$22,589,916	\$2,178	\$8,845,000	\$1,121,584	\$7,000,000		\$2,279,247	\$9,279,247		(\$687,337)	\$21,904,757	\$445,067		

ORDINANCE NO. _____

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

SECTION 1: Section B.2. of Ordinance No. 1319-0416, which is the Planned Unit
Development Ordinance for The Bay Lofts, is repealed and recreated as
follows:

- 2. Density. The minimum lot area per dwelling unit shall be ~~4300~~ 1250
square feet. The total number of dwelling units within the PUD shall
not exceed ~~36~~ 37 residential units.

SECTION 2: Section B.4. of Ordinance No. 1319-0416, which is the Planned Unit
Development Ordinance for The Bay Lofts, is amended as follows:

- 4. Parking. The minimum number of required parking spaces may be
reduced by one space. A maximum of 10 parking spaces within the
indoor parking area may have less than 9 feet of width (compact car
spaces), provided the width of those spaces shall not be less than
8'-0". All other spaces necessary to comply with the minimum
number of parking spaces shall be at least 9 feet wide.

SECTION 3: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie Reinhardt
City Clerk

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 Single-Family Residential (R-2) to Multi-Family Residential (R-4):

A tract of land located in the northeast $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 5, Township 27 North, Range 26 East, City of Sturgeon Bay, Wisconsin, and described as follows:

Lot 2 of a Certified Survey recorded in Volume 3 of Certified Survey Maps, Page 308, excepting therefrom a tract recorded in Volume 675 of Deeds, Page 98.

Said tract contains 1.60 acres of land.

Parcel 281-62-17000105B

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

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie L. Reinhardt
City Clerk

PUBLIC HEARING NOTICE

The City of Sturgeon Bay Common Council will hold a public hearing in the Council Chambers, 421 Michigan Street, Sturgeon Bay, Door County, Wisconsin on Tuesday, August 2, 2016, at 12:00 Noon or shortly thereafter, for the purpose of considering an amendment to Chapter 20 of the Municipal Code (Zoning Code). The proposed text amendment would allow an exemption to the requirement that a dwelling have a minimum roof pitch of four feet in height for each 12 feet in width, provided the exemption is approved by the Aesthetic Design and Site Plan Review Board. A copy of the proposed text amendment can be viewed on the City website at www.sturgeonbaywi.org, or in the Community Development Department, 421 Michigan Street, and weekdays between 8:00 am to 4:30 pm. The Public is invited to give testimony in favor or against the proposed amendment, either in person at the hearing or in writing.

By order of:
The City of Sturgeon Bay Common Council
Stephanie Reinhardt
City Clerk

ORDINANCE NO. _____

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

SECTION 1: Section 20.07(7)(c) of the Municipal Code (Zoning Code) of the City of
Sturgeon Bay, Wisconsin is hereby amended as follows:

(c) Have a roof with a minimum pitch of four feet in height for each 12 feet
in width, *unless a lesser pitch is approved by the Aesthetic Design and
Site Plan Review Board.*

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

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie L. Reinhardt
City Clerk

EXECUTIVE SUMMARY
Roof Pitch Minimums

Background: Under section 20.07(7)(c) of the Zoning Code, all dwellings in the residential districts are required to have a 4:12 roof pitch (four feet in height for each 12 feet in width). While several new dwellings that are submitted to the Community Development Department greatly exceed the 4:12 pitch requirement, many newer contemporary-style homes have a lower pitch for aesthetic reasons.

The City has received a few requests over the last several years to change this requirement within our zoning code. More recently, Virge Temme has requested that the Plan Commission take a serious look into whether or not this aesthetic requirement is outdated. A focus group of 24 people was brought together by Virge Temme and Scott Strang for design guidance on a home Scott Strang is planning on building. The focus group was asked to rank from 10 different house designs according to the individuals design preference. Overwhelmingly the group chose a contemporary, flat-roofed plan over all other plans showing more traditional gabled rooflines. This reflects a national trend in home designs.

Plan Commission Recommendation: The Plan Commission preferred the idea of retaining the roof pitch requirement of 4:12, but was open to allowing the Aesthetic Design and Site Plan Review Board to approve a lower pitched roof in the event a home builder wanted a more contemporary style.

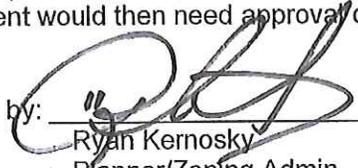
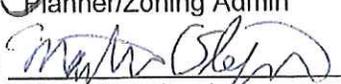
The amendment is below and is *italicized*:

Section 20.07(7)(c)

(c) Have a roof with a minimum pitch of four feet in height for each 12 feet in width, *unless a lesser pitch is approved by the Aesthetic Design and Site Plan Review Board.*

Staff Recommendations: City staff recognizes the need to update our zoning code to reflect more contemporary building styles and trends. With our roof pitch minimum, we may be limiting architectural freedom and unique housing styles. Staff believes that the Aesthetic Design and Site Plan Review Board's review is a step the right direction to allowing architectural freedom and unique housing styles.

If the City Council approves the recommendation, a public hearing will be scheduled. The amendment would then need approval of the first and second reading of the ordinance.

Prepared by:	 Ryan Kernosky Planner/Zoning Admin	<u>6/30/16</u> Date
Reviewed by:	 Marty Olejniczak Community Development Director	<u>6/30/16</u> Date
Reviewed by:	 Josh Van Lieshout City Administrator	<u>6/30/16</u> Date

PUBLIC HEARING NOTICE

The City of Sturgeon Bay Common Council will hold a public hearing in the Council Chambers, 421 Michigan Street, Sturgeon Bay, Door County, Wisconsin on Tuesday, August 2, 2016, at 12:00 Noon or shortly thereafter, for the purpose of considering an amendment to Chapter 20 of the Municipal Code (Zoning Code). The proposed text amendment would require an attached or detached accessory building with a minimum floor area of 240 square feet to be constructed with all new dwellings. A copy of the proposed text amendment can be viewed on the City website at www.sturgeonbaywi.org, or in the Community Development Department, 421 Michigan Street, and weekdays between 8:00 am to 4:30 pm. The Public is invited to give testimony in favor or against the proposed amendment, either in person at the hearing or in writing.

By order of:
The City of Sturgeon Bay Common Council
Stephanie Reinhardt
City Clerk

ORDINANCE NO.

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

SECTION 1: Section 20.07(7)(i) of the Municipal Code (Zoning Code) of the City of
Sturgeon Bay, Wisconsin is hereby created as follows:

(i) For all dwellings constructed after the effective date in this paragraph,
an either attached or detached accessory building with a minimum floor
area of 240 square feet shall be constructed.

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

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie Reinhardt
City Clerk

EXECUTIVE SUMMARY

Title: Zoning Code Amendment – Require Garage To Be Constructed With All New Dwellings

Background: Currently, the City of Sturgeon Bay does not require a garage or other storage building to be built when a new dwelling is constructed. The vast majority of new homes include either an attached or detached garage, but there are some without any associated storage building. This has led to concerns about outdoor storage on those lots. The Zoning Code has regulations preventing the outdoor storage of various objectionable items and junk materials.

For homes without storage buildings, there are fewer options for storing materials. Even non-regulated items such as grills, bikes, refuse containers, boats and lawn furniture often must be stored outdoors leading to potential aesthetic issues. Requiring a storage building with new dwellings might help prevent such storage issues.

The Plan Commission reviewed this issue and made its recommendation that the City begin to require a garage. The Commission considered whether the garage should be attached or detached from the dwelling and the appropriate minimum size for the garage. The Plan Commission desired to maintain flexibility for the property owner and also not be overly restrictive. Therefore, its recommendation is that the required garage be either attached or detached and have a minimum size of 240 square feet (essentially a one-car garage).

The vast majority of new homes will easily meet the recommended zoning requirement. Most new projects have two to three-car garages. The only homes constructed in recent years without garages have been constructed by Habitat for Humanity. It is noted that Habitat for Humanity used to routinely include a small garage with their homes, but due to a national Habitat for Humanity policy, the Door County chapter now only includes a garage when required by the local municipality.

The Council approved the recommendation and the proposed change has been put into ordinance format. The required hearing is scheduled for July 5th. The proposed ordinance has already been reviewed by the city attorney.

The requirement for the detached or attached accessory building will be added to section 20.07(7) of the zoning code, which are the Aesthetic Requirements and design requirements for dwellings. It is noted that this section of the code applies to all dwelling (single-family, two-family and multiple-family) in the R-1, R-2, R-3, and R-4 districts. Most of the discussion regarding this issue so far has centered on single-family dwellings. If the Council elects not to apply the proposed requirement to multiple-family dwellings and/or two-family dwellings, it can do so by amending the ordinance prior to adopting it.

Options: The Council has the options of:

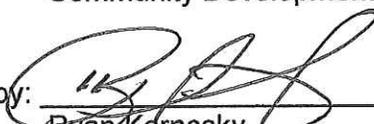
- Adopt the proposed ordinance. All new dwellings in the R-1, R-2, R-3, and R-4 districts would require the accessory building.
- Modify the proposed ordinance, such as only apply the requirement to single-family or two-family dwellings, and then adopt it.
- Refer the recommendation back to the Plan Commission for additional study or modifications.
- Rejecting the proposed ordinance. There would be no changes made to the zoning code.

Fiscal Impact: Other than the cost of publishing the public hearing notice and the code amendment (if adopted), there is no cost to the City to amend the zoning code. Since nearly all new homes already meet the proposed regulation, the impact on the tax base will be negligible.

Recommendation: Adopt the ordinance.

Prepared by: 
Martin Olejniczak,
Community Development Director

6/30/16
Date

Reviewed by: 
Ryan Kernosky,
Planner/Zoning Administrator

6/30/16
Date

Reviewed by: 
Josh Van Lieshout,
City Administrator

7/26/16
Date

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Community Protection and Services Committee, hereby recommend to City Council that additional public convenience and necessity will not be served by issuing a license for this application, thus denying the application of Ms. Nicole Warwick for a license to operate a taxi in the city of Sturgeon Bay.

Respectfully submitted,
COMMUNITY PROTECTION AND SERVICES COMMITTEE
By: Richard Wiesner, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: July 21, 2016

* * * * *

Introduced by _____.

Moved by Alderperson _____, seconded by

Alderperson _____ that said recommendation be adopted.

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

To: Community Protection and Services Committee
From: Josh Van Lieshout, Administrator; Arleigh Porter, Chief of Police
Date: July 20, 2016
Re: Application of 1Anytime Ride for Taxi license

History

On Thursday May 26, 2016 a hearing was held by the Community Protection and Services Committee in conjunction with an application to operate a taxi under 9.06 of the City of Sturgeon Bay Municipal Code. In accordance with section 9.06(3)(c) a hearing was conducted by the CP&S committee and testimony was heard.

Testimony both in support of and objection to the application was received. The hearing lasted approximately one hour.

A summary of the testimony is attached for your use.

The Committee adjourned the meeting to consider the testimony and review the application.

Status

The Committee has not met to consider this application since May 26, 2016.

Findings of Fact

On May 9, 2016 Ms. Nicole Warwick submitted a letter of application to operate a taxi in the city of Sturgeon Bay. The City of Sturgeon Bay, by the Community Protection and Services Committee held a hearing on May 26, 2016 regarding the issuance of a taxi license. The Committee heard from six individuals, testifying both in support of and opposed to the issuance of a license to the applicant.

Between May 26, 2016 and July 21, 2016 staff reviewed the testimony supplied at the public hearing in regards to the application from Ms. Warwick and in consideration of the testimony, staff does not believe that additional public convenience and necessity will be served by approving the application for license.

Recommended Motion

Given the testimony heard, it is recommended to the City Council that additional public convenience and necessity will not be served by issuing a license for this application, thus denying the application of Ms. Nicole Warwick for a license to operate a taxi in the city of Sturgeon Bay.

CITY OF STURGEON BAY
COMMUNITY PROTECTION & SERVICES COMMITTEE
Thursday, May 26, 2016
4:30 p.m.
Council Chambers, City Hall – 421 Michigan Street

1. Roll call.
2. Adoption of agenda.
3. Public Hearing: Request from Nicole Warwick, 1 Anytime Ride, to operate taxicab in the City of Sturgeon Bay
4. Adjourn

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about a subject over which they have decision-making responsibility. If a quorum of the Common Council does attend, this may constitute a meeting of the Common Council and is noticed as such, although the Common Council will not take any formal action at this meeting.

Posted:
Date: 5/19/16
Time: 10:30 am
By: SSO

Community Protection & Service Committee Members:
Richard Wiesner, Chr.
Ed Ireland, Vice Chr.
Kelly Catarolzoli

company so she can get to work on time. Ms. Bloch supports Nicole Warwick to open 1 Anytime Ride in Door County.

Ralph Hoffman: 11015 Cty. Y, Union, WI

Mr. Hoffman has driven taxi for one year for DC Cab. He cannot get to all the patrons who need rides in a timely matter because there are not enough vehicles. Mr. Hoffman stated the quality of the vehicles he has driven is poor. Mr. Hoffman believes that there should be better quality and service in this town. He supports Nicole Warwick and 1 Anytime Ride.

William Kamp: 3667 Cty. XC, Brussels, WI

Mr. Kamp supports another cab company coming in. He stated because of medication he is on, he takes a cab to and from work. Mr. Kamp pays \$80 to get to and from work with DC Cab; because of the hours of operation they were the only ones available. He says that is not feasible. He has a friend in the same situation. There's a conflict of not enough drivers and cabs on the road. Even though Ms. Warwick has been working to start her own company, she has always had DC Cab in her best interest. Mr. Kamp supports Nicole Warwick.

Rebecca Patza: 1832 Shiloh Road, Sturgeon Bay, WI

Ms. Patza worked at DC Cab for five month; she no longer works at DC Cab because of the way the vans run. On one occasion she was coming back from Green Bay and had a tire fall off her vehicle. A lug nut came off another van. Repairs do not get done. Ms. Warwick knows what to do; she keeps up on her things. Ms. Patza claims the vehicles smell like smoke; they won't with Ms. Warwick. Ms. Patza supports Nicole Warwick and would rather work for her.

Dawn Jacobi: 762 Georgia Street, Sturgeon Bay, WI

Ms. Jacobi claimed she gave her time for free to Mr. Heinke. She feels DC Cab is here for the money, not for the local community. She feels DC Cab rushes and only cares about the summer weather; and feels Ms. Warwick's company will be better all year round. She supports Nicole Warwick.

John Heinke: 215 Kings Way, Seymour, WI

Owner of DC Cab and 1 Awesome Cab. Mr. Heinke is not in support of Nicole Warwick and 1 Anytime Ride. In rebuttal, Mr. Heinke stated that 1 Awesome Cab/DC Cab, his company, started three years ago. His goal was to offer a service of a smoke free cab; still currently operates all smoke free cabs. Would like to address the issues/comments of previous speakers:

Initially, his rates were set high because they were based off Green Bay rates; as his taxicabs operate there as well. He brought the rates down to be comparable to the area; but he can still make a profit to stay in business. He competes against Door Tran who is subsidized by the government.

Mr. Heinke stated he came up to Door County with intentions of cleaning up and maintaining his taxicab vehicles. He came to set a standard. He claimed that Ms. Warwick, while managing the business, was instructed maintain the vehicles. He admitted his guilt in being an absentee

and other property with no malicious intent like she was stated to do. She would like Mr. Heinke to remove the items from her house.

Ms. Warwick does have a number of threatening text messages from Mr. Heinke to submit regarding his behavior after she was terminated.

Mr. Kamps once again spoke. He stated that on the day Ms. Warwick was fired, he witnessed a phone call between Ms. Warwick and Mr. Heinke; the reason Ms. Warwick was fired was because she terminated a cab driver that was putting his hands on female patrons. This driver is currently working for Mr. Heinke, even after he was fired by Ms. Warwick for his behavior. Also during this conversation Mr. Heinke fired Ms. Warwick because he heard she was starting her own company; Mr. Heinke told Ms. Warwick to pack her things as she was done. Lastly, Mr. Kamps wanted to make it known that the vehicle driven in Fish Creek is not properly maintained; one door does not open and it has an inoperable speedometer.

Ms. Jacobi once again spoke and said the county needs more drivers so it is not a monopoly with one cab company; there is a race to pick up patrons and it should not be that way.

Ms. Warwick made a final comment that each taxi vehicle is supposed to be registered and accounted for; Mr. Heinke's are not.

Mr. Heinke rebutted it was Ms. Warwick's job to register and account for the vehicles. Also, it is news to him regarding the vehicle in Fish Creek. Lastly, he believes Ms. Warwick is using his company to recruit and build her business.

A decision was made for the committee to close public hearing, and adjourn the meeting so members can review and discuss given testimony. The meeting will continue at another time for consideration of the 1 Anytime Ride to operate in the City of Sturgeon Bay.

Moved by Mr. Ireland, seconded by Mr. Wiesner to adjourn the meeting of the Community Protection Services Committee. All ayes. Carried. The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Sarah Spude-Olson
Police Department
Administrative Office Manager

You have been entrusted by the people of this community to keep them safe. I ask you not to grant her a license, she must be held accountable for her actions. Who knows, it may be one of your family members she puts in harm's way, all for that almighty dollar.

Thank you.

Jon Heinke

INDEX of Exhibits

- A) Proof of lying to an officer. Deleted files from the Google Calendar
- B) Proof of Lying to an officer. Changed my company drop box to her personal account.
- C) Observed actions of harassment of Driver.
- D) Proof of use of company emails after she was terminated. Trashing me and the company.
- E) Evidence of Disobeying a direct order to cease harassment.

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Direct live to walman	Tue May 17, 2016 11:15am (GMT-05:00) Central Time	no	doorcountycah@gmail.com	Fri May 20, 2016 7:11pm Central Time
hospital	Thu Apr 21, 2016 1:30pm (GMT-05:00) Central Time	no	doorcountycah@gmail.com	Fri May 20, 2016 7:11pm Central Time
hospital	Wed Apr 20, 2016 1:30pm (GMT-05:00) Central Time	no	doorcountycah@gmail.com	Fri May 20, 2016 7:11pm Central Time
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hospital	Thu Apr 14, 2016 1:30pm (GMT-05:00) Central Time	no	doorcountycah@gmail.com	Fri May 20, 2016 7:11pm Central Time
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hospital	Tue Apr 12, 2016 1:30pm (GMT-05:00) Central Time	no	doorcountycah@gmail.com	Fri May 20, 2016 7:11pm Central Time
hospital	Mon Apr 11, 2016 1:30pm (GMT-05:00) Central Time	no	doorcountycah@gmail.com	Fri May 20, 2016 7:11pm Central Time
hospital	Wed Mar 30, 2016 1:30pm (GMT-05:00) Central Time	no	doorcountycah@gmail.com	Fri May 20, 2016 7:11pm Central Time
Direct live to walman	Mon May 16, 2016 11:15am (GMT-05:00) Central Time	no	doorcountycah@gmail.com	Fri May 20, 2016 7:11pm Central Time
AIN GATE TO MOTEL 67 ROOM 2357 FOR THE 2 OF THEM	Fri May 20, 2016 3:45pm (GMT-05:00) Central Time	no	doorcountycah@gmail.com	Mon May 16, 2016 10:05:00 Central Time
AIN GATE TO MOTEL 67 ROOM 2157 FOR THE 2 OF THEM	Mon May 16, 2016 3:45pm (GMT-05:00) Central Time	no	doorcountycah@gmail.com	Mon May 16, 2016 10:05:00 Central Time

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Exhibit C

- 1) Nikki called and tried to intimidate Rob's girlfriend by saying he stalked and groped a girl he had given a ride. There has not been any evidence or formal complaint by anyone with regard to such action.

I'm sorry to hear that, Nikki. Thanks for letting us know so that we can check on the rides.

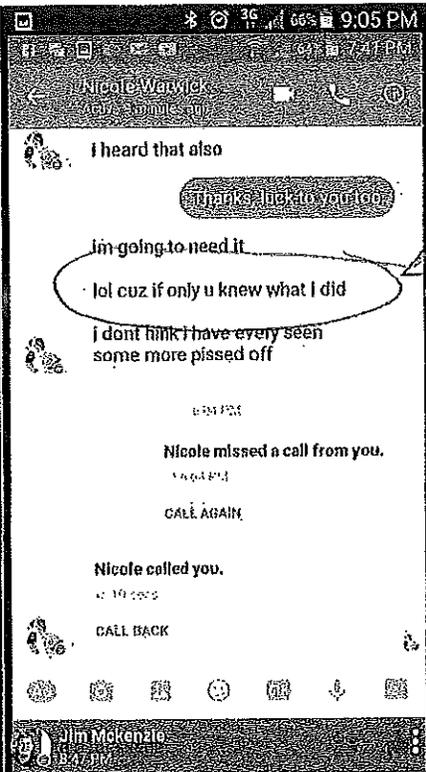
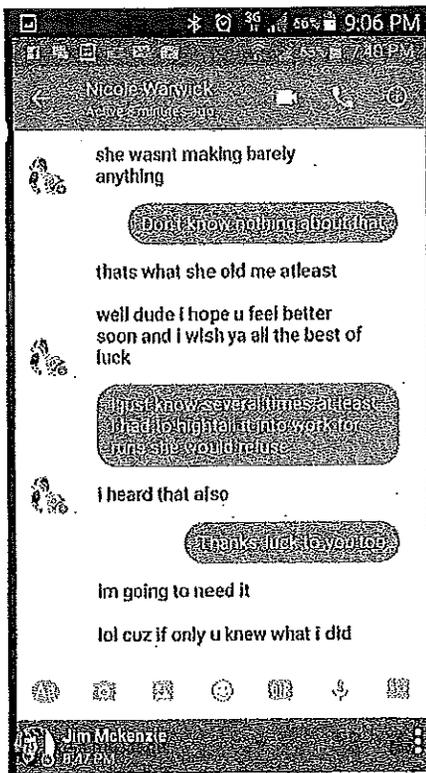
Linda

From: dc cab [mailto:doorcountycab@gmail.com]

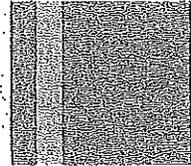
Sent: Friday, May 20, 2016 10:05 PM

To: Natalie Jackson; Linda Stone Winter; Shawn Leonardson

Subject: Door county cab



Nicole Warwick
116 W REDWOOD ST
STURGEON BAY, WI
54235



May 9, 2016

COMMUNITY SERVICE AND PROTECTION COMMITY
421 MICHIGAN ST
STURGEON BAY WI
54235

Dear COMMUNITY SERVICE AND PROTECTION COMMITY,

I am writing today in regards to opening another cab company (1 Anytime Ride) in Sturgeon Bay . I would like to do this by working with Care Wisconsin and Lakeland medical providing transportation for their clients to and from work and medical appointment. Within 6 months I would like to purchase 2 mini vans and help with the city's bar closing times. I have worked for the last 3 or 4 owners of Door County Cab here in Sturgeon Bay. I know that there is a need for another company as I know that I have been late or pushed out calls because we at Door County Cab did not have the staff or we were that busy that we could not keep up. I also know that Steve and Karen over on Utah St have given up their contract with Care Wisconsin. Linda and Mel who used to run the shuttle for Door County Green Bay Shuttle have also retired in the past year due to her loss of eye sight. I would like to bring in safer vehicles than what has been being driven in the last few years. I would also like to eventually bring back another wheelchair accessible van for when Door to Door is closed. Like stated I do plan on starting with just 1 vehicle for now and working my way up. My first vehicle in my fleet will be a Mercury Mariner that seats 4 people and from there I would like to add vehicles. I am already registered with the Department of financial institution which I have submitted a copy of with this letter I am also registered with the IRS already as I will also submit a copy of



9.06 - Taxicabs.

- (1) *Definition of taxicab.* The term "taxicab" shall include all vehicles transporting passengers for remuneration for which patronage is solicited publicly. This section shall not apply to:
 - (a) Vehicles operating on established routes which are regulated by the Public Service Commission of Wisconsin;
 - (b) Vehicles rented to be driven by the renter or his/her agent, commonly known as rent-a-cars;
 - (c) Vehicles operated solely as funeral cars or ambulances; and
 - (d) Vehicles operated solely for a shuttle service between the city and destination points outside of the city.
- (2) *Taxicab license.* No person shall for remuneration transport passengers in a taxicab within the city without first having obtained a taxicab license.
- (3) *Application for taxicab license.*
 - (a) Application for a taxicab license to operate one or more taxicabs or an application to operate additional taxicabs under an existing license shall be made in writing to the clerk-treasurer giving the address from which the business is conducted and signed by the owner of the business or his/her duly authorized agent. The application must also state for each vehicle to be operated the make, model and year of manufacture, the engine number, serial number, and capacity for passengers, and the Wisconsin state certificate of title number and license number.
 - (b) The application shall be submitted by the clerk-treasurer to the common council, which shall set a date for a public hearing before the council to examine the public convenience and necessity of granting such license. The clerk-treasurer shall notify the applicant of the time and place set for the hearing.
 - (c) No license shall be granted until the city council, by resolution, has determined that the public convenience and necessity will be served by the service proposed in the application for license. The council may hold such further hearings and procure such additional information as it may deem necessary or advisable in making such determination. The council may attach such conditions to the license as it deems appropriate for public convenience and necessity.
 - (d) Vehicles operated solely as limousines serving a particular business establishment or establishments which are not generally available to members of the public at large, and for which patronage is not publicly solicited for purposes not related to the business establishment or establishments served by the limousine service, are exempt from this section.
- (4) *License fee.* The taxicab license fee shall be in an annual amount set by the common council or any fractional part thereof, for the first vehicle operated and in an annual amount set by the common council, or any fractional part thereof, for each additional vehicle operated by the licensee. The license year shall commence July 1 and end June 30. If less than six months remain of the license year, the license fee for the first taxicab shall be reduced one-half.
- (5) *Insurance.*
 - (a) No taxicab license shall be issued until the applicant deposits with the clerk-treasurer a policy of liability insurance covering all vehicles to be included under the license. Such policy shall describe each vehicle by make, model and serial number, number of passengers capable of being accommodated therein at one time, and the number of the state motor vehicle license. Such

- (b) Each applicant shall submit in writing to the chief of police on forms furnished by the police department a statement of the applicant's full name; present residence; residence for three years past; age; color; height; weight; color of eyes and hair; citizenship; place of last previous employment; marital status; Wisconsin motor vehicle operator's license number; whether he/she has ever been convicted of a felony or a misdemeanor; whether he/she has ever been previously licensed as a driver or chauffeur and, if so, when and by what authority; whether his/her license has ever been revoked or suspended and, if so, for what cause; and the name of the prospective employer. Applications shall be retained as police department records.
 - (c) No license shall be granted to any person:
 - 1. Who is under 18 years of age.
 - 2. Who does not possess a valid Wisconsin state motor vehicle operator's license.
 - 3. Who has been convicted of any felony, misdemeanor or any other nontraffic offense the circumstances of which substantially relate to the circumstances of the vocation of a taxi driver.
 - 4. Who has been convicted of a traffic offense or traffic offenses which substantially relate to the circumstances of the vocation of a taxi driver and which indicate, for the preservation of public safety, that the applicant is unfit to drive a taxicab.
 - (d) A taxi driver's license shall expire one year following its issuance. It may be renewed upon application to the chief of police on a form furnished by him/her entitled, "Application for Renewal of Taxi Driver's License," which shall show the full name and address of the applicant and date upon which his/her original license was granted and the number thereof.
 - (e) Upon receiving payment of the license fee, the chief of police shall provide to each licensed taxi driver a license of such form and style as the chief of police may prescribe, with the license number thereof, which must, under penalty of revocation of the license, be constantly and conspicuously displayed in the taxicab when he/she is engaged in his/her employment. Each licensee shall affix to the face of the license, in the space provided, a photograph of himself/herself not less than 1½ inches square which shall provide an accurate likeness of his/her face.
 - (f) The chief of police shall maintain a complete record of each license issued to a driver and of all renewals, suspensions, and revocations thereof, which shall be filed with the original application.
- (13) *Revocation of taxi driver's license.*
- (a) The chief of police shall revoke or refuse to renew the taxicab driver's license of any licensee:
 - 1. Whose Wisconsin driver's license has been suspended or revoked.
 - 2. Who has been convicted of any felony, misdemeanor or any other nontraffic offense the circumstances of which substantially relate to the circumstances of the vocation of a taxi driver.
 - 3. Who has been convicted of a traffic offense or traffic offenses which substantially relate to the circumstances of the vocation of a taxi driver and which indicate, for the preservation of public safety, that the applicant is unfit to drive a taxicab.
 - (b) Written notice of such revocation or refusal to renew shall be given the licensee. Any person whose license has been revoked or renewal refused by the chief of police may, within ten days thereof, appeal to the city council for a hearing; and the council may, after the hearing, affirm or



WISCONSIN

0000456

Certificate of Vehicle Registration

Product Number	52288161094			Registration Number	16109HT0071	
Plate Number	Registration	Chassis	Gross Weight	Period	Color	Fleet No.
KIDSCAR	AUT AUT	TRUK		A	WHITE	
Vehicle Identification Number			Year	Make	Expiration Date	Amount Received
4M2YU56115DJ25796			2005	MERC	09/15/2016	\$ 207.00

0000344
 WARWICK NICOLE MARIE
 116 W REDWOOD ST
 STURGEON BAY, WI 54235-2826

This Registration Certificate is not a Title. Not Valid for Transfer of Ownership.
 Contact the 414-266-1000
 Division of Motor 608-266-1466
 Vehicles at:
 wisconsin.dmv.gov

WISCONSIN CERTIFICATE OF TITLE

Vehicle Identification Number		Year	Make			
4M2YU56115DJ25796		2005	MERCURY			
Title Number	Issue Date	Chassis Type	Odometer Reading	Odometer Status	Odometer Date	
16109HT007-1	04/18/2016	TRUK	106571	ACTUAL	05/12/2011	
Product Number	Body Style	Color	Fleet No.			
74614161095	SPORTUTILITY	WHITE				

Titled Owner(s)
 WARWICK NICOLE MARIE
 116 W REDWOOD ST
 STURGEON BAY, WI 54235-2826

Capability of 4 Pass.

The person, firm or corporation named on this Title is the lawful owner of the vehicle described, subject to any Security Interest (liens) shown. The order in which the Lien Holders appear on this Title does not necessarily represent their priority. The Wisconsin Department of Transportation will not be responsible for false or fraudulent odometer statements made in the assignment of the Certificate of Title or for errors in reporting mileage, brand disclosures or the history of the vehicle. The department has no actual knowledge about the history of the vehicle and makes no warranty that the title brands or mileage disclosures on prior titles have been carried forward onto this document.

Lien Holder(s)
 NONE

Additional Vehicle Detail
 EXEMPT FROM ODOMETER - 10 YEARS OLD

SELLER: When the vehicle is sold, complete the ASSIGNMENT OF CERTIFICATE OF TITLE on the top back of this title and deliver the title to the purchaser with the vehicle. You may wish to retain a copy of this title with the purchaser's information and signature as proof of sale for your records.

PURCHASER: Apply for a new title with the Wisconsin Division of Motor Vehicles immediately. To legally operate this vehicle, you are required to register it with the Division of Motor Vehicles.

MAIL ADDRESS:
 Wisconsin Department of Transportation
 PO Box 7949, Madison, WI 53707-7949
 17591

T0555 8/2015
 15-1-1364485

QUESTIONS:
 Contact the Division of Motor Vehicles at:
 414-266-1000, 608-266-1466
 wisconsin.dmv.gov

Miles	Day Rate	Night Rate	Senior Vet.	Miles	Day Rate	Night Rate	Senior Vet.	Miles	Day Rate	Night Rate	Senior Vet.	Miles	Day Rate	Night Rate	Senior Vet.	Miles	Day Rate	Night Rate	Senior Vet.
31.0	\$78.00	\$80.00	\$70.00	34.5	\$87.00	\$89.00	\$78.00	38.0	\$96.00	\$98.00	\$86.00	41.5	\$104.00	\$106.00	\$94.00	45.0	\$112.00	\$114.00	\$102.00
31.1	\$79.00	\$81.00	\$71.00	34.6	\$87.00	\$89.00	\$78.00	38.1	\$96.00	\$98.00	\$86.00	41.6	\$104.00	\$106.00	\$94.00	45.1	\$112.00	\$114.00	\$102.00
31.2	\$79.00	\$81.00	\$71.00	34.7	\$87.00	\$89.00	\$78.00	38.2	\$96.00	\$98.00	\$86.00	41.7	\$104.00	\$106.00	\$94.00	45.2	\$112.00	\$114.00	\$102.00
31.3	\$79.00	\$81.00	\$71.00	34.8	\$87.00	\$89.00	\$78.00	38.3	\$96.00	\$98.00	\$86.00	41.8	\$104.00	\$106.00	\$94.00	45.3	\$112.00	\$114.00	\$102.00
31.4	\$79.00	\$81.00	\$71.00	34.9	\$87.00	\$89.00	\$78.00	38.4	\$96.00	\$98.00	\$86.00	41.9	\$104.00	\$106.00	\$94.00	45.4	\$112.00	\$114.00	\$102.00
31.5	\$79.00	\$81.00	\$71.00	35.0	\$87.00	\$89.00	\$78.00	38.5	\$96.00	\$98.00	\$86.00	42.0	\$104.00	\$106.00	\$94.00	45.5	\$112.00	\$114.00	\$102.00
31.6	\$80.00	\$82.00	\$72.00	35.1	\$88.00	\$90.00	\$79.00	38.6	\$97.00	\$99.00	\$87.00	42.1	\$105.00	\$107.00	\$95.00	45.6	\$113.00	\$115.00	\$103.00
31.7	\$80.00	\$82.00	\$72.00	35.2	\$89.00	\$91.00	\$80.00	38.7	\$97.00	\$99.00	\$87.00	42.2	\$105.00	\$107.00	\$95.00	45.7	\$113.00	\$115.00	\$103.00
31.8	\$80.00	\$82.00	\$72.00	35.3	\$89.00	\$91.00	\$80.00	38.8	\$98.00	\$100.00	\$88.00	42.3	\$106.00	\$108.00	\$96.00	45.8	\$113.00	\$115.00	\$103.00
31.9	\$80.00	\$82.00	\$72.00	35.4	\$89.00	\$91.00	\$80.00	38.9	\$98.00	\$100.00	\$88.00	42.4	\$106.00	\$108.00	\$96.00	45.9	\$113.00	\$115.00	\$103.00
32.0	\$81.00	\$83.00	\$73.00	35.5	\$89.00	\$91.00	\$80.00	39.0	\$98.00	\$100.00	\$88.00	42.5	\$107.00	\$109.00	\$96.00	46.0	\$113.00	\$115.00	\$103.00
32.1	\$81.00	\$83.00	\$73.00	35.6	\$90.00	\$92.00	\$81.00	39.1	\$98.00	\$100.00	\$88.00	42.6	\$107.00	\$109.00	\$96.00	46.1	\$113.00	\$115.00	\$103.00
32.2	\$81.00	\$83.00	\$73.00	35.7	\$90.00	\$92.00	\$81.00	39.2	\$99.00	\$101.00	\$89.00	42.7	\$107.00	\$109.00	\$96.00	46.2	\$113.00	\$115.00	\$103.00
32.3	\$81.00	\$83.00	\$73.00	35.8	\$90.00	\$92.00	\$81.00	39.3	\$99.00	\$101.00	\$89.00	42.8	\$108.00	\$110.00	\$97.00	46.3	\$113.00	\$115.00	\$103.00
32.4	\$82.00	\$84.00	\$74.00	35.9	\$90.00	\$92.00	\$81.00	39.4	\$99.00	\$101.00	\$89.00	42.9	\$108.00	\$110.00	\$97.00	46.4	\$113.00	\$115.00	\$103.00
32.5	\$82.00	\$84.00	\$74.00	36.0	\$91.00	\$93.00	\$82.00	39.5	\$99.00	\$101.00	\$89.00	43.0	\$108.00	\$110.00	\$97.00	46.5	\$113.00	\$115.00	\$103.00
32.6	\$82.00	\$84.00	\$74.00	36.1	\$91.00	\$93.00	\$82.00	39.6	\$100.00	\$102.00	\$90.00	43.1	\$108.00	\$110.00	\$97.00	46.6	\$113.00	\$115.00	\$103.00
32.7	\$82.00	\$84.00	\$74.00	36.2	\$91.00	\$93.00	\$82.00	39.7	\$100.00	\$102.00	\$90.00	43.2	\$108.00	\$110.00	\$97.00	46.7	\$113.00	\$115.00	\$103.00
32.8	\$83.00	\$85.00	\$75.00	36.3	\$91.00	\$93.00	\$82.00	39.8	\$100.00	\$102.00	\$90.00	43.3	\$109.00	\$111.00	\$98.00	46.8	\$113.00	\$115.00	\$103.00
32.9	\$83.00	\$85.00	\$75.00	36.4	\$92.00	\$94.00	\$83.00	39.9	\$100.00	\$102.00	\$90.00	43.4	\$109.00	\$111.00	\$98.00	46.9	\$113.00	\$115.00	\$103.00
33.0	\$83.00	\$85.00	\$75.00	36.5	\$92.00	\$94.00	\$83.00	40.0	\$101.00	\$103.00	\$91.00	43.5	\$109.00	\$111.00	\$98.00	47.0	\$113.00	\$115.00	\$103.00
33.1	\$83.00	\$85.00	\$75.00	36.6	\$92.00	\$94.00	\$83.00	40.1	\$101.00	\$103.00	\$91.00	43.6	\$109.00	\$111.00	\$98.00	47.1	\$113.00	\$115.00	\$103.00
33.2	\$84.00	\$86.00	\$76.00	36.7	\$92.00	\$94.00	\$83.00	40.2	\$101.00	\$103.00	\$91.00	43.7	\$109.00	\$111.00	\$98.00	47.2	\$113.00	\$115.00	\$103.00
33.3	\$84.00	\$86.00	\$76.00	36.8	\$93.00	\$95.00	\$84.00	40.3	\$101.00	\$103.00	\$91.00	43.8	\$109.00	\$111.00	\$98.00	47.3	\$113.00	\$115.00	\$103.00
33.4	\$84.00	\$86.00	\$76.00	36.9	\$93.00	\$95.00	\$84.00	40.4	\$102.00	\$104.00	\$92.00	43.9	\$109.00	\$111.00	\$98.00	47.4	\$113.00	\$115.00	\$103.00
33.5	\$84.00	\$86.00	\$76.00	37.0	\$93.00	\$95.00	\$84.00	40.5	\$102.00	\$104.00	\$92.00	44.0	\$109.00	\$111.00	\$98.00	47.5	\$113.00	\$115.00	\$103.00
33.6	\$85.00	\$87.00	\$77.00	37.1	\$93.00	\$95.00	\$84.00	40.6	\$102.00	\$104.00	\$92.00	44.1	\$109.00	\$111.00	\$98.00	47.6	\$113.00	\$115.00	\$103.00
33.7	\$85.00	\$87.00	\$77.00	37.2	\$94.00	\$96.00	\$85.00	40.7	\$102.00	\$104.00	\$92.00	44.2	\$109.00	\$111.00	\$98.00	47.7	\$113.00	\$115.00	\$103.00
33.8	\$85.00	\$87.00	\$77.00	37.3	\$94.00	\$96.00	\$85.00	40.8	\$103.00	\$105.00	\$93.00	44.3	\$109.00	\$111.00	\$98.00	47.8	\$113.00	\$115.00	\$103.00
33.9	\$85.00	\$87.00	\$77.00	37.4	\$94.00	\$96.00	\$85.00	40.9	\$103.00	\$105.00	\$93.00	44.4	\$109.00	\$111.00	\$98.00	47.9	\$113.00	\$115.00	\$103.00
34.0	\$86.00	\$88.00	\$77.00	37.5	\$94.00	\$96.00	\$85.00	41.0	\$103.00	\$105.00	\$93.00	44.5	\$109.00	\$111.00	\$98.00	48.0	\$113.00	\$115.00	\$103.00
34.1	\$86.00	\$88.00	\$77.00	37.6	\$95.00	\$97.00	\$86.00	41.1	\$103.00	\$105.00	\$93.00	44.6	\$109.00	\$111.00	\$98.00	48.1	\$113.00	\$115.00	\$103.00
34.2	\$86.00	\$88.00	\$77.00	37.7	\$95.00	\$97.00	\$86.00	41.2	\$104.00	\$106.00	\$94.00	44.7	\$109.00	\$111.00	\$98.00	48.2	\$113.00	\$115.00	\$103.00
34.3	\$86.00	\$88.00	\$77.00	37.8	\$95.00	\$97.00	\$86.00	41.3	\$104.00	\$106.00	\$94.00	44.8	\$109.00	\$111.00	\$98.00	48.3	\$113.00	\$115.00	\$103.00
34.4	\$87.00	\$89.00	\$78.00	37.9	\$95.00	\$97.00	\$86.00	41.4	\$104.00	\$106.00	\$94.00	44.9	\$109.00	\$111.00	\$98.00	48.4	\$113.00	\$115.00	\$103.00

56.00 except during bus time 2-4:30am
 Senior Citizens and Veterans Discount Applies to People Older Than 65 And/or Veterans
 Codes: WG= Wisconsin Care, SR= Safe, CC= Cried
 LM= Lakeland Medical, PP= Prepaid, V= Voucher

NEW LONG DISTANT PRICE QUOTES

Institute 6.4 mile \$24

Valmy 8.4 mile =\$29

Jacksonport 14.6 miles = \$44

Baileys Harbor 21.7 miles =\$63

Sister Bay 30 miles= \$83

Ellison Bay 38 miles =\$103

Northport 44 miles = \$118

Carville 9 miles = \$31

Egg harbor 17 miles = \$51

Judville 20 miles = \$58

Fish Creek 23miles = \$66

Ephraim 28 miles = \$78

Rowley's Bay 37 miles = \$100

Gills Rock 41 miles = \$110

Algoma 18 miles = \$53

Luxemburg 32 miles= \$88

Kewaunee 30 miles = \$83

Brussels 15 miles = \$ 45

Forestville 13 miles = \$40

Little Sturgeon 12 miles =\$38

Namur 17 miles = \$51

Dycksville 25 miles = \$70

Green Bay 46 miles = \$ 120