

## COMMON COUNCIL

July 11, 2016

A special 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/Gregory to adopt agenda but moving Item 6i from the consent agenda to the regular agenda. Carried.

Fett/Stults to approve the following bills - General Fund - \$49,734.57, Capital Fund - \$32,643.92, Cable TV - \$4,685.00, TID #4 - \$3,211.00 and Solid Waste Enterprise Fund - \$167.25 for a grand total of \$90,441.74. Carried.

Wiesner/Fett to approve consent agenda:

- a. Approval of 6/21/16 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Sturgeon Bay Utility Commission – 5/10/16
  - (2) Zoning Board of Appeals – 6/14/16
  - (3) Finance/Purchasing & Building Committee – 6/14/16
  - (4) Waterfront Design Review Board – 6/15/16
  - (5) City Plan Commission – 6/15/16
  - (6) Parking & Traffic Committee – 6/20/16
- c. Place on file the following report:
  - (1) Fire Department Report – May 2016
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer license.
- f. Consideration of: Approval of Temporary Class B Wine license.
- g. Consideration of: Approval of Sidewalk Café Permit Application for Door County Fire Company.
- h. Consideration of: Approval of request for exception to noise ordinance for Door County Fair – August 1, 2016 – August 10, 2016.
- ~~i. City Plan Commission recommendation re: Amending Section 20.07(7)(c) of the Municipal Code – Roof pitch. Moved to regular agenda~~
- j. City Plan Commission recommendation re: Halyard Street as the name of the new public street abutting the north side of Cadence (1425 S. Neenah Ave.)

Carried.

There were no mayoral appointments.

### RECOMMENDATION

We, the City Plan Commission, hereby recommend amending Section 20.07(7)(c) of the Municipal Code (Zoning Code) 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.

#### CITY PLAN COMMISSION

By: Richard Wiesner, Chr.

Introduced by Wiesner. Scott Moore, 947 Pennsylvania Street, spoke on this item.  
Wiesner/Vandertie to adopt. Carried.

A request from Fincantieri Marine Group, LLC for a fence encroachment into Jefferson Street Right-of-Way was introduced by Community Development Director Olejniczak. Vandertie/Stults to approve the privilege in the street for the fence, subject to the following conditions:

1. The fence shall be located not more than 30 feet from the westerly end of the Jefferson Street right-of-way remaining after the street vacation.

2. The design of the fence shall be approved by the Waterfront Design Review Board.
3. The fence must be removed or relocated at the owner's expense if requested by the City in the future.
4. Approval of the adjoining property owner, Sturgeon Bay Development, LLC (Bellin Health.)

Carried.

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

The following people spoke on public comment: Chris Kellems, 120 Alabama St; Bob Loss, 607 E. Walnut Dr.; Scott Moore, 947 Pennsylvania St.; and Liz Orlock, 947 Michigan St.

The Mayor made his comments.

Stults/Vandertie to adjourn. Carried. The meeting adjourned at 12:29 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director