

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