



CITY OF STURGEON BAY COMMON COUNCIL AGENDA
WEDNESDAY TUESDAY, JANUARY 2, 2019
7:00 P.M.
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. Public Comment.
6. Consideration of the following bills: General Fund – \$482,429.92, Capital Fund - \$13,235.78, Cable TV - \$5,101.63, and Solid Waste Enterprise Fund - \$4,207.79 for a grand total of \$504,975.12. roll call]
7. 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 12/18/18 regular Common Council minutes.
- * b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 12/11/18
 - (2) Joint Park & Recreation Committee/Board – 12/12/18
 - (3) Community Protection & Services Committee – 12/13/18
 - (4) Ad Hoc West Waterfront Planning Committee – 12/13/18
 - (5) City Plan Commission – 12/19/18
- * c. Consideration of: Approval of beverage operator licenses.
- * d. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine license for Gala of Giving-St. John Bosco School.
- * e. Finance/Purchasing & Building recommendation re: Approve the proposed pre-annexation agreement with Duquaine Development, parcel #020-01-12272541B & C1 with stipulations honoring the building permits approved by the Town of Nasewaupée for Phase I and that Phase II and Phase III need to be approved by the City of Sturgeon Bay and the annexation has to happen prior to January 1, 2020.
- * f. Joint Park & Recreation Committee/Board recommendation re: Create an Ad Hoc Committee on Sturgeon Bay Waterfront Parks with an emphasis on beaches.
- * g. City Plan Commission recommendation re: Amending Chapter 20 of the Municipal Code (Zoning Code) regarding Accessory Dwelling Units.

8. **Mayoral appointments.**
9. **First reading of ordinance re: Repeal and recreate Section 28.04(2) of the Municipal Code – Historic Preservation Commission.**
10. **First reading of ordinance re: Zoning code amendments for accessory dwelling units – Chapter 20 of the Municipal Code.**
11. **Second reading of ordinance re: Repeal and recreate Section 1.166(2)(b)3 of Municipal Code – Local Arts Board.**
12. **Resolution re: Decrease dock pass fees.**
13. **Community Protection & Services recommendation re: Put forth a non-binding referendum regarding cannabis, AKA marijuana, to gage public opinion with a two-part question subject on legalization for medicinal use, and recreational use for those age twenty-one and over.**
14. **Consideration of: Height Exemption for Historic-Designated Structures.**
15. **Items to be Included on Future Agendas (New Business).**
16. **City Administrator report.**
17. **Committee Chairperson Reports:**
 - a. **City Plan Commission**
 - b. **Finance/Purchasing & Building Committee**
 - c. **Park & Recreation Committee**
18. **Mayor's comments.**
19. **Convene in closed session in accordance with the following exemptions:**
 - a. **Conferring with legal counsel for 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(1)(g)**

Consideration of: Settlement Agreement with Friends of the Sturgeon Bay Public Waterfront, Shawn M. Fairchild, Carri Andersson, Linda Cockburn, Russ Cockburn, Kathleen Finnerty and Christy Weber v. City of Sturgeon Bay and Waterfront Redevelopment Authority of the City of Sturgeon Bay.
 - b. **Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)**

Consideration of: Clerk/Treasurer Department Positions.

Move to reconvene in open session to take formal action upon preceding subjects 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.
20. **Adjourn.**

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 12.31.18

Time: 9:45am

By: UM