

## **SECOND AMENDED**

CITY OF STURGEON BAY COMMON COUNCIL AGENDA TUESDAY, SEPTEMBER 21, 2021 6:00 P.M.

## COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST DAVID J WARD, MAYOR

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Roll call.
- 4. Adoption of agenda.
- 5. Public Comment on agenda items only.
- 6. Consideration of the following bills: General Fund \$1,341,221.25, Capital Fund \$137,587.50, Cable TV \$-348.04, TID #2 \$3,757,175.00, TID #3 \$88,118.75, TID #4 \$245,904.78, Solid Waste Enterprise Fund \$25,795.10 and Compost Site Enterprise Fund \$110.61 for a grand total of \$5,595,564.95. [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 9/7/21 regular Common Council minutes.
  - \* b. Place the following minutes on file:
    - (1) Community Protection & Services Committee 8/5/21
    - (2) Cable Communication System Advisory Council 8/5/21
    - (3) Aesthetic Design & Site Plan Review Board 8/9/21
    - (4) Joint Parks & Recreation Committee/Board 8/25/21
    - (5) Finance/Purchasing & Building Committee 8/31/21
    - (6) Cable Communication System Advisory Council 9/9/21
    - (7) Ad Hoc NERR Advisory Committee 9/10/21
  - \* c. Place the following reports on file:
    - (1) Police Department Report August 2021
    - (2) Bank Reconciliation August 2021
    - (3) Revenue & Expense Report August 2021
  - \* d. Consideration of: Approval of Beverage Operator licenses.
  - \* e. Consideration of: Approval of Temporary Beer & Wine license for Fall 50 LLC for Sunset Park.

- \* f. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay Christmas Parade.
- \* g. Consideration of: Approval of Street Closure Application for Destination Sturgeon Bay Thrills & Chills.
- \*h. Community Protection & Services Committee recommendation re: Approve the Cable TV Budget for 2022.
- i. Community Protection & Services Committee recommendation re: Approve changes in Section 24 of the Municipal Code Communication Towers.
- 8. Mayoral Appointments.
- 9. Consideration of: Second reading of ordinance re: Section 7.12 Bicycles, play vehicles, and in-line skates of the Municipal Code.
- 10. Consideration of: Second reading of ordinance re: Rezone from Central Business District (C-2) to Planned Unit Development (PUD) subject to requirements.
- 11. Consideration of: Second reading of ordinance amending the provisions of Chapter 30.01-30.02, Municipal Code Room Tax Ordinance.
- 12. Consideration of: First reading of ordinance Section 24 of the Municipal Code Communication Towers.
- 13. Resolution re: Adopting fees related to Park Shelter Rental, Snow Removal, and Lawn Mowing.
- 14A. Public hearing re: Discontinuing Ackerman Street.
- 14. Resolution re: Discontinuing Ackerman Street.
- 15. Joint Parks & Recreation Committee/Board recommendation re: Approve changes to the Local Arts Board organization ordinance.
- 16. City Administrator report.
- 17. Mayor's report.
- 18. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 9-20-21

Time: 10:30 a.m

By: M

NOTE: COUNCIL CHAMBERS WILL BE OPEN TO THE PUBLIC TO OBSERVE AND RENDER PUBLIC COMMENT ON AGENDA ITEMS ONLY. THE MEETING WILL BE LIVESTREAMED AT <a href="https://sbtv.viebit.com/">https://sbtv.viebit.com/</a> AND CABLE ACCESS CHANNEL 988.