

City of Bayfield Common Council

Bayfield City Hall, 125 South First Street, Bayfield, WI 54814 *715-779-5712

Monday, May 20, 2019 – 4:00 pm

Call to Order – Roll Call – Pledge of Allegiance: Mayor Ringberg called the meeting to order at 4 p.m. at the Bayfield City Hall followed by roll call and the Pledge of Allegiance.

Present: Bryan, Cirillo, Burkel, Johnson and Mayor Ringberg

Staff: Tom Kovachevich-PWD, Billie Hoopman-Clerk, Dionne Johnston-Treasurer, John Fangman-Police Chief, and Josh Pearson-GBWWTP Operator

Review/Approve Agenda: Cirillo/Burkel moved to approve the agenda as presented. Carried.

Review/Approve the previous Common Council minutes of April 16, 2019: Johnson/Bryan made a motion to approve the minutes of April 16, 2019 as presented. Carried.

Public Input on Agenda Items

- Carolyn Gouge - Red Cliff Band of Lake Superior Chippewa Indians: Carolyn Gouge was present to discuss their plans for their Annual Pow-Wow scheduled for July 5-7, 2019. She explained some of their events and invited all present to come and learn, join in and enjoy. She asked the Council to consider a sponsorship. The Mayor noted he would place her request on the next City Council agenda for consideration.
- William Bussey - Energy Innovation and Carbon Dividend Act: William Bussey began by reminding the Council of their previous “green and sustainable” actions and explained the Chequamegon Chapter of Citizens’ Climate Lobby group’s efforts to build support for HR763, a bipartisan climate solution. The bill supports gradually increasing carbon tax on fossil fuels, with the proceeds being returned to American households as dividends.
- Lisa Flemming a local jeweler expressed concern regarding the three applications for peddler’s permits, noting they were within 500 feet of her store.

Agenda

1. **Resolution #549 – Urging Congress to Support HR763:** Burkel/Johnson made a motion to adopt Resolution #549 as presented. Passed by roll call vote as follows: Cirillo, Bryan, Burkel and Johnson – yes.
2. **Peddler’s Permit Applications – 17 Rittenhouse Avenue (Greunke’s First Street Inn Property):**
 - a. Patti Carlson, Lake Superior Jewelry, June 22, July 21, July 22, August 21, August 24, Sept.22
 - b. Betty Sitbon (Jewelry, Paintings & Handbags), June 22, July 21, July 22, August 21, August 24, Sept.22
 - c. Megan Soma JewelryBryan/Cirillo made a motion to approve the three requests for Peddler’s Permits as presented. Hoopman explained Megan Soma’s application did not include a premise location that was support by the property owner. Additionally, none of the applicants meet Permitting Standard #15; direct sellers shall not be allowed to be located within 500 feet of a permanent business dealing in the same or similar goods or services. The motion to approve failed; all Councilors voted no.
3. **Sidewalk Sale Request – Gali Abutbul, Up North, 124 Rittenhouse Avenue, May 25-26, June 15 & June 29**
Johnson/Burkel made a motion to approve the sidewalk sale permit application as presented. Carried.
4. **Special Event Vending Application – Apostle Islands Station WYC, Race Week, June 30 to July 5, 2019**
Johnson/Cirillo moved to approve the Special Event Vending Application as presented. Carried.
5. **Temporary Class B Permit Request – Lake Superior Tall Ships, Inc., Sept. 7, 2019, Bayfield Lakeside Pavilion:** Johnson/Burkel motioned to approve the Temp. Class B License as requested. Carried.

6. 2019-2020 Alcohol, Tobacco and Coin License Requests

The Council received the list of annual Alcohol, Tobacco and Coin Licenses requested for 2019-2020. Some discussion ensued about the outdoor permitted spaces and the two new areas being requested.; Fat Radish Patio and Copper Trout's proposed new patio area. Johnson/Bryan moved to approve the licenses as presented by the Clerk with the exception of the two new outdoor spaces; the Fat Radish and Copper Trout. More information is needed. Carried.

Councilors asked Hoopman if the Chateau Boutin had an alcohol license. Hoopman explained that she understood alcohol could be provided at a closed party and it was dependent upon the sale of alcohol; how it was obtained. They asked her to inquire further.

7. 2019-2020 Servers License Requests

Johnson/Bryan moved to approve the server's licenses requested in accordance with Wisconsin's Fair Employment Law, ch. 11 and proper training or proof of a previous license. Carried.

8. Notification of General Records Schedule and Risk Management and Related Records Adoption

Burkel/Johnson moved to approve the submittal to the Wisconsin Historical Society of the notifications as specified above. Hoopman explained that once approved, we would need to amend the City's Ordinance accordingly.

9. Proposed Bayfield Area Trails System Steering Committee (BATS)

Burkel/Johnson moved to endorse establishment of the proposed Bayfield Areas Trails System Steering Committee as presented. Carried.

10. Room Tax Report

The Council received a copy of the 2019 First Quarter Room Tax Report; figures are low in comparison to previous years. It was noted, some data appears to be skewed in the non-taxable category. Treasurer Johnston will investigate further on those figures. Concern was expressed over the low figures especially knowing sales tax in the County was up significantly. Why is this quarter's room tax so much lower?

11. Appointments: Matt Zawislak, Zoning Board of Appeals

Bryan/Johnson moved to approve the Mayor's appointment of Matt Zawislak to the City's Zoning Board of Appeals. Carried.

12. Project Updates:

- a. **2019 Comprehensive Plan – Next Steps:** The May 14, 2019 training was noted as a success. Now Committees are expected to begin their Action Planning accordingly.
- b. **Waterfront Walk Turning Point Project – Resolution #550 - Bayfield's Turning Point Park Celebration**
Johnson/Burkel moved to approve Resolution #550 as presented endorsing the Turning Point Park Celebration on June 18, 2019 and grants permission to the Bayfield Fire Department to serve beer in the park area defined. Passed by roll call vote as follows: Bryan, Burkel, Johnson, Cirillo – yes.
- c. **Old Jail – Bayfield Heritage Association:** BHA continues to make needed improvements. Thank you!
- d. **Green Tier Legacy Community Alliance for Health Project:** Nothing new to report.
- e. **Marina Breakwall/Seawall Evaluation:** Nothing new with the project to report. Bryan noted he recently inspected the outer breakwall and didn't see any new damage.
- f. **Pavilion Deck Repair:** Completed. Final payment will be made accordingly.
- g. **GBWWTP Solar Project:** Awarded to Eagle Point Solar (See GBWWTPC Minutes below)
- h. **Vegetation Removal along the Brownstone Trail Slopes:** Proposed letter and training. By consensus, the Council approved sending this letter out. Very supportive of public education efforts. Should the area north of the sluiceway (east of Hwy. 13) be included?

13. Mayor's Report: The Mayor reported on the Climate Change Adaption Planning Guide for the Chequamegon Bay Area, our involvement with POLCO, the recent Housing Meeting he attended and the potential housing study being proposed. Burkel/Johnson made a motion to support the proposed project by allowing the City of Bayfield's and Mayor to take lead. Carried.

File Reports from Committees, Commission & Boards:

Ambulance: Minutes of April 17, 2019

Architectural Review Board: Minutes of April 22, 2019

Finance: Minutes of April 16, 2019

GBWWTPC: Minutes of May 1, 2019

Harbor: Minutes of May 6, 2019

Library: Minutes of April 17 and May 15, 2019, Library Director's Report, and 2019 Apple Blossom Run, Walk and Ride Donation Request

Parks and Rec.: Minutes of April 30, 2019

Planning: Minutes of April 29, 2019

Police Department: April 2019 Report

Public Works: Minutes of May 16, 2019

Bryan/Johnson made a motion to approve the minutes as presented. Bryan informed the Council that Operators Josh Pearson and Mike Burg did well on recent exams. Josh has now taken all of the classes for his advance WWTP license. Way to go Josh!! He further said he was happy Parks and Rec. was pursuing the Dock L Project. Burkel told the Council, the Library is moving forward with their pillar project. Carried.

Correspondence:

- **Governor Evers' Budget – Supporting Bayfield County**
- **Local Government 101 – June 28, 2019, Ashland, WI a League of WI Municipalities Training Opportunity**
- **Bayfield Recreation Center Polar Plunge thank you letter – April 10, 2019**
Informational; no action required. Sharon Johnson and Sheryl Burkel said they wanted to be signed up for the Local Government 101 class in Ashland on June 28. Hoopman will sign them up. Any others? Just let her know.

Treasurer: April 2019 Voucher Payments, and March Fund Summary, Treasurer's Reports & Budgets

Bryan/Johnson made a motion to approve the bills and financials as presented. Passed by roll call vote as follows: Burkel, Johnson, Cirillo and Bryan – yes.

Closed Session: NPS Bayfield, WI Request for Lease Proposal Number GS-05P-LWI00361

Bryan/Johnson made a motion to convene into closed session pursuant to Section 19.85 (1)(e) to discuss the Courthouse Lease. The Committee reserves the right to reconvene into open session to make any decisions on the discussion and/or for purposes of adjournment. Passed by roll call: Johnson, Cirillo, Bryan and Burkel – yes.

Johnson/Cirillo moved to reconvene into open session for purposes of adjournment. Passed by roll call vote as follows: Cirillo, Bryan, Burkel and Johnson – yes.

Next Meeting: Wednesday, June 19, 2019 at 5 p.m. at the Bayfield City Hall.

Adjournment: Johnson/Burkel moved to adjourn. Carried. (5:20 p.m.)

Minutes by: Billie L. Hoopman, Clerk