

City of Bayfield Common Council

Minutes of Monday, October 17, 2022, 5:30 pm

Call to Order – Roll Call – Pledge of Allegiance:

Mayor Ringberg called the meeting to order at 5:30 p.m. followed by roll call and the Pledge of Allegiance.

Present: Beagan, Bryan, Carrier, Dougherty, and Mayor Ringberg

Staff: PWD Kovachevich, Treasurer Johnston, Clerk Hoopman, Operator Pearson, Chief Ladwig, Librarian Weber

Others: Bill Bland, Diane Fizell, Carol Fahrenkrog – Chamber Director, and JC

Review/Approve Agenda: Carrier/Bryan moved to approve the agenda as presented. Carried.

Public Comment and Suggestions from Persons Present on Agenda Items: None.

Discussion and Identification of Items for Future Agendas: None.

Review/Approve the Common Council’s Regular Minutes of October 5, 2022: Dougherty/Bryan moved to approve the minutes with corrections under Agenda Item #1:

- Beagan added BART is an important part of community that serves the underprivileged.
- Carrier’s name should be eliminated from the line that reads, “Carrier and Beagan noted they were in favor of a 5% increase...”

Agenda

1. Annual Apple Festival – Updates, Billing and Appreciation

The Bayfield Chamber and Visitor Bureau and their volunteers were thanked for a job well done.

Thank you to the Police Department for your efforts as well. Overall, the Chief said the festival went well.

Carol inquired if the City may consider allowing the booths to set up a little earlier next year so they can do so during daylight hours? Some better parking signage is needed as well.

2. Temporary Class B Beer & Wine Applications:

- Bay Area Film Society, November 4, 2022, Pavilion (2 E Front St.)
Beagan/Carrier moved to approve the Temporary Class B License as requested. Carried.
- Bayfield Chamber and Visitor Bureau, November 10, 2022, Pavilion (2 E Front St.)
Bryan/Carrier moved to approve the Temporary Class B License as requested. Carried.

3. 2023 Budget and CIP’s (See Fire Protection minutes of 10/12/22 and Parks & Rec minutes of 10/6 & 11)

Bryan/Dougherty made a motion to approve the proposed budget and CIP’s and to move forward with the required public hearing and formal adoption at the Council’s next meeting on November 16, 2022, with the following changes:

- To defer the purchase of a Plow truck/Sander. Will be removed from 2023 CIP List. Borrowing will be reduced.
- The PILOT payment will be reduced by the amount saved of \$14,500.

Discussion ensued on the purchase of the mini excavator.

Roll call vote as follows: Beagan-no, Bryan-yes, Carrier-no, and Dougherty-yes. Due to the tie, the Mayor voted. He voted yes. Motion carries.

4. Project Updates:

- Apostle Islands Marina Project** – Almost complete. Working on final punch list items.
- Courthouse Improvements Project** – The remaining project components have been posted. Bids are due next week.
- Playground Replacement Project** – Nothing new to report.
- Wayfinding** - Received schematic designs which were reviewed and further red-lined by Commission.
- Zoning Code Rewrite** – Plan Commission continues to meet with Civitek. Work in progress.
- Paid Parking** – Mayor continues to discuss project with consultant.

5. **Mayor's Report:** Noted he will be attending the League Conference next week.

File Reports from Committees, Commission & Boards

Ambulance: Minutes of August 18, 2022

Architectural Review Board: Minutes of September 27, 2022

Fire Department: Minutes of August 1, September 12, and October 3, 2022

Fire Protection: Minutes of September 7 and October 12, 2022

Harbor: Minutes of August 31 and October 3, 2022

Library: Minutes of September 21, 2022, 2022-2027 Strategic Plan

Parks and Rec.: Minutes of September 1, October 6 and 11, 2022

Planning: Minutes of September 14 and 26, 2022

Police Department: September 2022 Report

Public Works: Minutes of September 21, 2022

Bryan/Dougherty made a motion to accept and place the above minutes on file. Discission.

- The Library Board and Director were thanked for a job well done on the Strategic Plan.
- Dougherty gave a brief updated on the Harbor's LE Building and Finger Piers.

Carried.

Correspondence:

- October 10, 2022, Bayfield County - Broadband Funding
- October 10, 2022, Bayfield County exploring opportunities to support Local Emergency Medical Services

Carrier/Beagan moved to place the correspondence on file. Hoopman noted the Council may want to weigh in on the County's letter to levy for EMS Funding. Carried.

Treasurer: September Treasurer's Report, Voucher Payments, Fund Summary, and Budgets

Bryan/Dougherty moved to approve the September Treasurer's Reports as presented. Passed by roll call vote as follows: Bryan, Carrier, Dougherty and Beagan – yes.

Next Mtgs: November 16, 2022, 5:30 p.m. - Budget Public Hearing and Reg. Meeting
December 14, 2022, 5:30 p.m. – Reg. Meeting (If needed)

Adjournment: Carrier/Bryan moved to adjourn. Carried. (6:32 p.m.)

Minutes by Billie L. Hoopman, Clerk