



AMENDED
CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, SEPTEMBER 20, 2011
7:00 P.M.
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN STREET
THAD G. BIRMINGHAM, MAYOR

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Moment of Silence for former Mayor Frank J. Tachovsky – (1962-1966).
5. Adoption of agenda.
6. Consideration of the following bills: General Fund – \$368,911.52, Capital Fund - \$9,786.39, Cable TV - \$100.91, TID #2 - \$1,949,482.50, and Solid Waste Enterprise - \$16,321.56 for a grand total of \$2,344,602.88. [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 9/6/11 regular Common Council minutes.
 - * b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 8/8/11
 - (2) Personnel Committee – 9/7/11
 - (3) Cable Communication System Advisory Council – 9/8/11
 - (4) Community Protection & Services Committee – 9/8/11
 - * c. Place following reports on file:
 - (1) Fire Department Report – August 2011
 - (2) Inspection Department Report – August 2011
 - (3) Street Department Report – August 2011
 - (4) Bank Reconciliation – August 2011
 - (5) Revenue & Expense Report – August 2011
 - * d. Consideration of: Beverage Operator licenses.
 - * e. Personnel Committee recommendation re: Approve Discipline and Grievance Procedure.
 - * f. Personnel Committee recommendation re: Approve filling one of the vacant Police Officer positions.
8. Mayoral appointments.

9. **Council election of citizen member to Utility Commission (currently David Phillips.)**
10. **Consideration of: Petition for Direct Annexation from Sally J. Naden for property located at 6152 Alabama.**
11. **Community Protection & Services Committee recommendation re: Transfer unused funds from numerous accounts to purchase replacement audio and video equipment in Council Chambers. (Transfer of funds = $\frac{3}{4}$ vote = 6 votes)**
12. **Public comment.**
13. **Mayor's comments.**
14. *Finance/Purchasing & Building Committee recommendation re: Approve request from Chris Jeanquart for his land purchase, and to include changes to the development agreement.*
15. *Convene in closed session in accordance with the following exemption:*

Conferring with legal counsel for the 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: Litigation resolution.

Move to reconvene in open session to take formal action upon preceding subject 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.
16. **Adjourn.**

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: _____

Time: _____

By: _____