

COMMON COUNCIL  
June 5, 2012

A meeting of the Common Council was called to order at 8:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Ald. Wiegand, Vandertie, Lodl, Wiesner, Stutting, Fett, and Schlicht were present.

Schlicht/Fett to adopt agenda moving item 7.m. from consent to regular agenda. Carried.

The Mayor presented a proclamation to the Collins family proclaiming June 6, 2012 as John and Helen Collins Day.

Stutting/Schlicht to approve bills: General Fund – \$136,639.96, Capital Fund - \$179,194.75, Cable TV - \$8,078.29, TID #3 - \$336.00, and Solid Waste Enterprise - \$2,228.30 for grand total of \$326,477.30. Roll call: All voted aye. Carried.

Stutting/Fett to approve consent agenda:

- a. Approval of 5/15/12 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Bicycle & Pedestrian Advisory Board – 5/3/12
  - (2) Finance/Purchasing & Building Committee – 5/8/12
  - (3) Cable Communication System Advisory Council – 5/10/12
  - (4) Community Protection & Services Committee – 5/10/12
  - (5) Board of Canvassers – 5/14/12
  - (6) City Plan Commission – 5/16/12
  - (7) Committee of the Whole – 5/17/12
  - (8) Parking & Traffic Committee – 5/21/12
  - (9) Personnel Committee – 5/23/12
  - (10) Personnel Committee Closed Session – 5/23/12
- c. Place following reports on file:
  - (1) Bank Statement – December 2011
  - (2) Financial Report – December 2011
  - (3) Bank Statement – April 2012
  - (4) Financial Report – April 2012
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer for SBVC.
- f. Consideration of: Class B Beer licenses.
- g. Consideration of: Class B Beer and Class C Wine licenses.
- h. Consideration of: Amendment to premise section of liquor license for Class B Beer license for The Holiday Music Motel.
- i. Consideration of: Combination “Class B” Combination licenses, “Class B” Liquor license (wine only), Class “B” Beer licenses, “Class A” Combination licenses, Class “A” Beer licenses, Class “A” Liquor license, “Class C” Wine licenses.
- j. Finance/Purchasing & Building Committee recommendation re: Accept the Schenck Business Solutions 2011 audit report and place on file.
- k. Community Protection & Services Committee recommendation re: Transfer funds from Equipment-School account to Equipment account in the amount of \$6,500.00 to complete Council Chamber audio/video upgrade.
- l. City Plan Commission recommendation re: Approval of shoreline improvements for John & Cathy Wiese, 1358 Memorial Drive.
- ~~m. Parking & Traffic Committee recommendation re: Remove stop signs on Joliet and Juniper Street. [moved to regular agenda].~~

Carried.

There were no Mayoral appointments.

RECOMMENDATION

We, the Parking and Traffic Committee, hereby recommend to remove the stop signs on Joliet Avenue at Juniper Street.

## PARKING & TRAFFIC COMMITTEE

By: Robert Schlicht, Chr.

RESOLVED, that the foregoing recommendation be adopted. Introduced by Schlicht. Schlicht/Wiesner to adopt. Background and intersection safety issues were discussed. Roll call: Vandertie voted aye. Lodi, Wiesner, Stutting, Fett, Schlicht, and Wiegand voted no. Motion defeated.

The Mayor opened a public hearing re: Amendment to the Zoning Code regarding the Wellhead Protection Ordinance at 8:20 p.m. No one spoke during the hearing. The hearing was declared closed at 8:21 p.m.

The Mayor opened a public hearing re: Amendment to Section 20.15(1)(b) of the Municipal Code – Zoning Code at 8:21 p.m. No one spoke during the hearing. The hearing was declared closed at 8:22 p.m.

Wiegand/Schlicht to read ordinance re: Creating Section 20.42 of the Municipal Code – Wellhead Protection Requirements in title only for the first reading. Carried.

Wiegand/Vandertie to read ordinance re: Repealing and recreating Section 20.15(1)(b) of the Municipal Code (zoning code) in title only for the first reading. Carried.

Fett/Schlicht to read ordinance re: Amending Section 13.01 of the Municipal Code – Combined Utility in title only for the first reading. Carried.

Resolution Awarding the Sale of \$2,815,000 General Obligation Refunding Bonds was presented. Robert W. Baird & Co., Inc. representative, Brian Ruechel, outlined issue summary information. Stutting/Vandertie to adopt the resolution awarding the sale of \$2,815,000 General Obligation Refunding Bonds to Bernardi Securities, Inc. All voted aye. Carried.

Fett/Schlicht to adopt Resolution for Payment of Property Tax Equivalent and Annual Appropriation. Ald. Fett explained purpose of resolution. Carried.

City Plan Commission Chair Wiegand, Finance/Purchasing & Building Committee Chair Stutting, and Park & Recreation Committee Chair Wiegand presented reports for their respective commission/committees.

No one spoke during public comment.

The Mayor did not have any comments.

Schlicht/Vandertie to adjourn. Carried. The meeting adjourned at 8:44 p.m.

Respectfully submitted,

Mary Lou Allen  
Assistant City Administrator