AMENDED

CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, OCTOBER 2, 2012
7:00 P.M.
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST
THAD G. BIRMINGHAM, MAYOR

1. **Call to order.**

2. **Pledge of Allegiance.**

3. **Roll call.**

4. **Adoption of agenda.**

5. **Consideration of the following bills: General Fund – $58,400.76, Capital Fund - $6,313.20, Cable TV - $4,492.50, TID #2 - $363.00, TID #3 - $780.00 and Solid Waste Enterprise - $4,843.21 for a grand total of $75,192.67.** [roll call]

6. **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 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 9/18/12 regular Common Council minutes.**

* b. **Approval of the following minutes:**

(1) **Zoning Board of Appeals – 9/10/12**
(2) **Finance/Purchasing & Building Committee – 9/11/12**
(3) **Cable Communication System Advisory Council – 9/12/12**
(4) **Community Protection & Services Committee – 9/12/12**
(5) **Personnel Committee – 9/13/12**
(6) **Parking & Traffic Committee – 9/17/12**

* c. **Consideration of: Temporary Class B Beer license for St. John Bosco Parent Association.**

* d. **Finance/Purchasing & Building Committee recommendation re: Approve the annexation petition for the vacant parcel located on N. Columbia Avenue owned by Myra Lagerman and to waive any connection fees associated with the annexation.**

* e. **Finance/Purchasing & Building Committee recommendation re: Approved site plan for the United States Coast Guard with conditions.**

* f. **Community Protection & Services Committee recommendation re: Remove the streetlights on the list provided by Sturgeon Bay Utilities.**

* g. **Community Protection & Services Committee recommendation re: Approve the installation of the streetlight on Jib Street next to Dan's Fish, Inc. with Dan's Fish, Inc., responsible for paying the maintenance.**

*** h. Parking & Traffic Committee recommendation re: Accepting the Wisconsin Department of Transportation's proposal for the detour route during the closure of the Bay View Bridge in 2013 which includes leaving the stop signs on Michigan Street at the 3rd Avenue intersection and leaving S. 3rd Avenue from Michigan Street to Oregon Street 2-way.**

** i. City Plan Commission recommendation re: Approve the annexation petition for Myra Lagerman, for a vacant parcel located on N. Columbia Avenue, and apply Single-Family Residential (R-1) as the temporary zoning classification.*

7. Mayoral appointments.

8. Second reading of ordinance re: Official Zoning on property known as 346 Alabama Street to Single-Family Residential.

9. Second reading of ordinance re: Rezone property known as 522 Jefferson Street from Central Business District (C-2) to Mixed Commercial Residential (C-5).

10. Committee Chairperson Reports:

a. City Plan Commission
b. Finance/Purchasing & Building Committee
c. Park & Recreation Committee

11. Public comment on non-agenda items.

12. Mayor's comments.

13. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 10-1-12

Time: 8:55 AM

By: Laurie S.

6i. 6i.

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the City Plan Commission, hereby recommend to approve the annexation petition for Myra Lagerman, for a vacant parcel located on N. Columbia Avenue, and apply Single-Family Residential (R-1) as the temporary zoning classification.

Respectfully submitted:
City Plan Commission
By: Dan Wiegand, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Date: September 5, 2012

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Introduced by_____.

Moved by Alderperson_____, seconded by Alderperson _____that said recommendation be adopted.

Passed by the Council on the _____day of_____, 2012.