



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, JANUARY 17, 2012
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. **Adoption of agenda.**
5. **Consideration of the following bills: General Fund – \$175,078.10, Capital Fund - \$20,915.97, Cable TV - \$12,509.48, and Solid Waste Enterprise - \$12,403.43 for a grand total of \$220,907.00. [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 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 1/3/12 regular Common Council minutes.**
 - * b. **Approval of the following minutes:**
 - (1) **Finance/Purchasing & Building Committee – 1/3/12**
 - (2) **Finance/Purchasing & Building Committee – 1/10/12**
 - * c. **Consideration of: Beverage Operator Licenses.**
 - * d. **Consideration of: Temporary Class B Beer & Temporary Class B Wine.**
 - * e. **Consideration of: Temporary Class B Beer.**
7. **Mayoral appointments.**
8. **First reading of ordinance re: Annexing property to the City of Sturgeon Bay known as Naden Property on Alabama and apply temporary zoning. (2/3 vote required = 5 votes)**
9. **Resolution re: Allowing for the Combination of Wards for Common Polling Place.**
10. **Public comment.**
11. **Mayor's comments.**
12. **Adjourn.**

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 1/13/12

Time: 12:00pm

By: Wyle

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 01/17/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
MAYOR				
04696	DOOR COUNTY TREASURER	12/11 INTERNET	01-100-000-56700	2.50
		TOTAL		2.50
		TOTAL MAYOR		2.50
CITY COUNCIL				
03101	CDW GOVERNMENT, INC.	5 IPAD'S	01-105-000-54999	2,450.00
03101		5 IPAD COVERS	01-105-000-54999	175.00
		TOTAL		2,625.00
		TOTAL CITY COUNCIL		2,625.00
LAW/LEGAL				
BUELOW	BUELOW, VETTER, BUIKEMA,	PROFESSIONAL MATTERS	01-110-000-57900	6,008.50
		TOTAL		6,008.50
		TOTAL LAW/LEGAL		6,008.50
CITY CLERK-TREASURER				
03405	CLERKS PETTY CASH	ICE BLB SEMINAR	01-115-000-54999	1.75
04696	DOOR COUNTY TREASURER	12/11 INTERNET	01-115-000-56700	10.00
13875	MUNICIPAL CODE CORP	ORDINANCES	01-115-000-57050	1,319.34
13875		FREIGHT	01-115-000-57050	12.56
17700	QUILL CORPORATION	OFFICE SUPPLIES	01-115-000-51950	133.00
23714	WISCONSIN MUNICIPAL CLERKS	ANNUAL MEMBERSHIP DUES	01-115-000-56000	45.00
IGFOA	IGFOA-ATTN: WGFOA MBRSHIP DUES	WI GFOA ANNUAL DUES	01-115-000-56000	25.00
VANNESS	DIXIE FLINN	2011 MILEAGE	01-115-000-55600	14.19
		TOTAL		1,560.84
		TOTAL CITY CLERK-TREASURER		1,560.84
ADMINISTRATION				
04696	DOOR COUNTY TREASURER	12/11 INTERNET	01-120-000-56700	5.00
12300	LEAGUE OF WI MUNICIPALITIES	2012 HANDBOOK	01-120-000-56000	30.00
		TOTAL		35.00
		TOTAL ADMINISTRATION		35.00
COMPUTER				
03101	CDW GOVERNMENT, INC.	KEYBOARD & MOUSE	01-125-000-55500	57.27
04696	DOOR COUNTY TREASURER	12/11 TECH SUPPORT	01-125-000-55550	2,500.00

INVOICES DUE ON/BEFORE 01/17/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
			TOTAL	2,557.27
			TOTAL COMPUTER	2,557.27
CITY ASSESSOR				
01740	ASSESSMENT TECHNOLOGIES	WEB PUBLISHING OF DATA	01-130-000-51100	881.88
04696	DOOR COUNTY TREASURER	12/11 INTERNET	01-130-000-56700	7.50
17700	QUILL CORPORATION	2 STAPLERS	01-130-000-51950	37.78
17700		OFFICE SUPPLIES	01-130-000-51950	195.53
17700		POCKET FOLDERS	01-130-000-51950	98.96
ASSO APP	ASSOCIATED APPRAISAL	01/17/12 CONTRACT	01-130-000-55010	1,245.83
			TOTAL	2,467.48
			TOTAL CITY ASSESSOR	2,467.48
BUILDING/ZONING CODE ENFORCEMENT				
04696	DOOR COUNTY TREASURER	12/11 INTERNET	01-140-000-56700	2.50
09223	INDEPENDENT INSPECTIONS, LTD	12/11 PERMITS	01-140-000-55010	2,573.00
09223		SPECIAL PERMITS	01-140-000-55010	38.00
			TOTAL	2,613.50
			TOTAL BUILDING/ZONING CODE ENFORCEMENT	2,613.50
MUNICIPAL SERVICES ADMIN.				
04696	DOOR COUNTY TREASURER	12/11 INTERNET	01-145-000-56700	5.00
ASCE	AMERICAN SOCIETY OF	2012 ANNUAL DUES	01-145-000-56000	225.00
			TOTAL	230.00
			TOTAL MUNICIPAL SERVICES ADMIN.	230.00
PUBLIC WORKS ADMINISTRATION				
04696	DOOR COUNTY TREASURER	12/11 INTERNET	01-150-000-56700	8.75
			TOTAL	8.75
			TOTAL PUBLIC WORKS ADMINISTRATION	8.75
CITY HALL				
04575	DOOR COUNTY HARDWARE	AERATOR	01-160-000-55300	3.99
04575		SOLVENT & CLEAN ERASER	01-160-000-55300	13.48
04575		BATTERIES	01-160-000-55300	15.99
04575		TAPE & ELE BALLAST	01-160-000-55300	37.98

INVOICES DUE ON/BEFORE 01/17/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
04696	DOOR COUNTY TREASURER	12/11 INTERNET	01-160-000-56700	2.50
04699	DOOR COUNTY VACUUMS	VACUUM FOR FITY HALL	01-160-000-51400	336.84
04960	EAGLE ENGRAVING	2 VACUUM BREAKER KITS	01-160-000-55300	41.92
08280	HILL BUILDING MAINTENANCE INC	12/11 CH CLEANING	01-160-000-55300	977.21
19880	STURGEON BAY UTILITIES	421 MICHIGAN ST	01-160-000-56150	2,406.46
19880		421 MICHIGAN ST	01-160-000-58650	186.47
CINTAS	CINTAS FIRE PROTECTION	ANNUAL FIRE ALARM INSECTION	01-160-000-58999	385.70
STATE OF	STATE OF WISCONSIN	ELEVATOR PERMIT	01-160-000-58999	100.00
WARNER	WARNER-REXEL WHOLESALE &	CLEANING SUPPLIS CH	01-160-000-51850	258.87
TOTAL				4,767.41
TOTAL CITY HALL				4,767.41
GENERAL EXPENDITURES				
03405	CLERKS PETTY CASH	POSTAGE	01-199-000-57250	5.67
04696	DOOR COUNTY TREASURER	12/11 CH PHONE	01-199-000-58200	130.39
04696		12/11 FD PHONE	01-199-000-58200	38.62
04696		12/11 MS PHONE	01-199-000-58200	42.95
04696		12/11 PD PHONE	01-199-000-58200	81.86
04696		4TH QRT PHONE SERVICE	01-199-000-58200	654.45
08167	GANNETT WISCONSIN NEWSPAPERS	ORD, PUB HEARING, CC MINUTES	01-199-000-57450	840.99
08167		ICE RINK ATTENDANT AD	01-199-000-57450	28.72
09225	INFINITY TECHNOLOGY INC	2012 ANNUAL HOSTING FEE	01-199-000-51100	600.00
17700	QUILL CORPORATION	COPY PAPER	01-199-000-55650	865.88
17700		COPY PAPER & COLOR CARTS	01-199-000-55650	797.78
19085	SCHENCK BUSINESS SOLUTIONS	INTERMIN BILLING 2011 AUDIT	01-199-000-55150	5,200.00
TOTAL				9,287.31
TOTAL GENERAL EXPENDITURES				9,287.31
POLICE DEPARTMENT				
02790	DAN BRINKMAN	2012 CLOTHING ALLOWANCE	01-200-000-52900	238.95
03101	CDW GOVERNMENT, INC.	50 PK DVD'S	01-200-000-55500	32.73
04150	DE JARDIN CLEANERS LLC	UNIFORM CLNG ALLOW PORTER	01-200-000-56800	32.50
04150		UNIFORM CLNG ALLOW PORTER	01-200-000-56800	129.53
04696	DOOR COUNTY TREASURER	TECH SUPPORT	01-200-000-58999	7,273.08
04696		12/11 INTERNET	01-200-000-56700	35.00
08167	GANNETT WISCONSIN NEWSPAPERS	AD FOR SQUAD CAR BIDS	01-200-000-51600	246.00
10800	JP COOKE CO	SUBPOENA & ARLEIGH STAMP	01-200-000-51600	80.40
15890	PACK AND SHIP PLUS	SHIP FLASHLIGHTS	01-200-000-57250	31.70
15890		SHIPPING	01-200-000-57250	15.80
15890		SHIPPING	01-200-000-57250	44.97
23578	WISCONSIN CHIEF OF POLICE ASSN	2012 ANNUAL DUES	01-200-000-56000	165.00
GOTPRINT	GOTPRINT.COM	4 OFFICERS BUSINESS CARDS	01-200-000-51600	59.90
MIELKE	CHAD MIELKE	REIMB FOR TOUCH SCREEN	01-200-000-55500	99.98
RELIABLE	RELIABLE OFFICE SUPPLIES	OFFICE SUPPLIES & TONERS	01-200-000-51600	152.35
TOTAL				8,637.89
TOTAL POLICE DEPARTMENT				8,637.89

INVOICES DUE ON/BEFORE 01/17/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
POLICE DEPARTMENT/PATROL				
03075	CARQUEST OF DOOR COUNTY	BATTERY	01-215-000-58600	111.06
03075		CORE RETURN	01-215-000-58600	-14.00
03405	CLERKS PETTY CASH	LUBRICANT	01-215-000-52850	3.49
04150	DE JARDIN CLEANERS LLC	UNIFORM CLNG ALLOW OSBORNE	01-215-000-56800	19.00
04150		UNIFORM CLNG ALLOW HOUGAARD	01-215-000-56800	5.40
04575	DOOR COUNTY HARDWARE	KEY RING	01-215-000-54999	5.99
04575		CLAMP	01-215-000-54999	2.29
04575		EXCHANGE CLAMP	01-215-000-54999	-50.00
06650	GALLS, AN ARAMARK COMPANY	CLOTHING OSBORNE	01-215-000-52900	126.97
19368	STAGE COACH CAR WASH LLC	80 CAR WASH TOKENS	01-215-000-58550	480.00
20254	TIP TOP CLEANERS	UNIFORM CLNG ALLOW MEISNER	01-215-000-56800	7.50
20254		UNIFORM CLNG ALLOW MIELKE	01-215-000-56800	4.25
20254		UNIFORM CLNG ALLOW CSO PATCHES	01-215-000-56800	3.00
20254		UNIFORM CLNG ALLOW ENGEBOSE	01-215-000-56800	1.06
20254		UNIFORM CLNG ALLOW MIELKE	01-215-000-56800	6.00
21450	THE UNIFORM SHOPPE	UNIFORM SHIRTS PELLIZZER	01-215-000-52900	129.90
21450		UNIFORM SHIRT THORNTON	01-215-000-52950	75.90
21450		UNIFORM SHIRT THOTNTON	01-215-000-52950	169.85
21450		GLOVE POUTCH, BOOTS MEISNER	01-215-000-52900	140.90
HK9	HK9 TACTICAL	OFCR SURVIVAL AGG/DANG DOGS	01-215-000-55600	150.00
MEISNER	STEVE MEISNER	REIMB TEXT BOOK	01-215-000-55600	85.02
R0000608	AUTO ZONE, INC	BULB & KEY	01-215-000-58600	20.97
R0000760	UNIFORM & ACCS WAREHOUSE	SHIRT, GLOVE HLDR, F-LITE HLDR	01-215-000-52950	39.96
R0000760		RADIO HOLDERS, BELTS CSO'S	01-215-000-52950	82.88
WILDLIFE	KD CLARK SERVICES, INC	NET GUN TRINITY & BLANKS	01-215-000-55100	365.55
TOTAL				1,972.94
TOTAL POLICE DEPARTMENT/PATROL				1,972.94
POLICE DEPT. / INVESTIGATIONS				
03405	CLERKS PETTY CASH	DEATH CERTIFICATE	01-225-000-51500	20.00
03405		PHOTO FINISHING	01-225-000-51500	10.54
11350	KERAUNEE COUTNY SHERIFF DEPT	2012 DRUG/MEG UNIT DUES	01-225-000-57950	8,000.00
13395	MID-STATES ORGANIZED CRIME	2012 ANNUAL MEMBERSHP FEES	01-225-000-57950	150.00
ACCURINT	LEXISNEXIS	DEC-FEB ACCESS FEE	01-225-000-57950	240.00
TOTAL				8,420.54
TOTAL POLICE DEPT. / INVESTIGATIONS				8,420.54
FIRE DEPARTMENT				
02001	RED THE UNIFORM TAYLOR	UNIFORM SHOES FAIRCHILD	01-250-000-52900	58.00
02001		UNIFORM SHOES SOUKUP	01-250-000-52900	58.00
02001		UNIFORM SHOES CIHLAR	01-250-000-52900	58.00
02001		UNIFORM SHOES M FISH	01-250-000-52900	58.00
03075	CARQUEST OF DOOR COUNTY	AIR HOSE FITTINGS	01-250-000-53000	28.19
03159	CHARTER COMMUNICATIONS	CABLE TV	01-250-000-54999	6.97
04150	DE JARDIN CLEANERS LLC	REPAIR TURNOUT GEAR	01-250-000-54999	8.00
04575	DOOR COUNTY HARDWARE	WIRE BRUSHES, DISPENSER	01-250-000-52700	19.76
04575		PLUMBING SUPPLIES	01-250-000-54999	70.01
04575		COUPLE & ELBOW	01-250-000-54999	0.94

INVOICES DUE ON/BEFORE 01/17/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
04575		FASTNERS, COUPLE, JOINT PASTE	01-250-000-54999	12.10
04575		MINWAX & EYE BOLT	01-250-000-54999	11.47
04575		VELCRO	01-250-000-54999	3.99
04575		RECEPTICLE, LOCK EASE	01-250-000-54999	15.86
04575		DRILL BIT, THREADED ROD, FSTNR	01-250-000-54999	34.59
04575		HAMMER	01-250-000-54999	20.00
04575		PLUMBING SUPPLIES	01-250-000-54999	8.46
04575		BALL VALVE	01-250-000-54999	6.49
04575		SUCTION CUP HOOKS, WHITE GLOSS	01-250-000-54999	10.48
04575		PLUMBING SUPPLIES	01-250-000-54999	91.90
04575		PAINT & PLUMBING SUPPLIES	01-250-000-54999	49.96
04575		CORDED MULTI TOOL, FREIGHT	01-250-000-52700	137.25
04575		ELBOW	01-250-000-54999	2.29
04575		WRENCH, SAW HOLE, SOCKET SET	01-250-000-52700	84.37
04696	DOOR COUNTY TREASURER	12/11 INTERNET	01-250-000-56700	12.50
08167	GANNETT WISCONSIN NEWSPAPERS	PT FIRE FIGHTER AD	01-250-000-57100	165.84
14525	MICHAEL FRANGIPANE	FIRE BOOTS	01-250-000-52900	115.00
17250	QUALITY STATE OIL CO., INC.	ENGINE OIL	01-250-000-53000	391.00
19880	STURGEON BAY UTILITIES	421 MICHIGAN ST	01-250-000-56675	40.00
19880		TRUCK FILL	01-250-000-56675	36.00
19880		N MADISON AVE SPRINKLER	01-250-000-56675	6.70
19880		PENN ST DOCK	01-250-000-56675	6.70
19880		1018 GREEN BAY RD SIREN	01-250-000-56150	15.56
19880		EAST SIDE DOCK	01-250-000-56675	2.70
19880		N 1ST AVE MARINA RESTROOMS	01-250-000-56675	21.30
19880		N 1ST AVE CITY PARKING RAMP	01-250-000-56675	2.70
19880		48 KENTUCKY ST DOCK	01-250-000-56675	6.70
19880		48 KENTUCKY ST CITY MARINA	01-250-000-56675	21.30
CJ	CJ WORKS, LLC	12/11 LAUNDRY	01-250-000-56800	102.50
HSBC	HSBC BUSINESS SOLUTIONS	HOTLINE MEMBERSHIP	01-250-000-54999	39.99
R0000295	ERIC OLSON	REIMB UNIFORM SHIRTS	01-250-000-52900	42.00
SOUKUP	RICHARD SOUKUP	REIMB FLASHLIGHT	01-250-000-52900	57.85
WIEGANDB	BRENT WIEGAND	REIMB UNIFORM SHIRTS	01-250-000-52900	48.00
TOTAL				1,989.42
TOTAL FIRE DEPARTMENT				1,989.42

STORM SEWERS

04575	DOOR COUNTY HARDWARE	GARDEN SPRAYER	01-300-000-54999	16.49
04575		SCREWS, RAKE, THRESHOLD	01-300-000-54999	358.48
04575		TAPCUBE HD GRND BGE, CONNECTOR	01-300-000-54999	13.28
04575		GROUNDING PLUG	01-300-000-54999	4.49
04575		GROUNDING PLUG	01-300-000-54999	4.49
10750	PREMIER CONCRETE INC	9 PCS 1/2" REBAR	01-300-000-51150	72.00
19297	SHORE TO SHORE RENTAL, INC	LP TANK FILL	01-300-000-51150	18.80
TOTAL				488.03
TOTAL STORM SEWERS				488.03

SOLID WASTE MGMT/SPRING/FALL

INVOICES DUE ON/BEFORE 01/17/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
GREEN BA	GREEN BAY REBUILDERS, LLC	REPAIR ALTERNATOR	01-311-000-53000	45.00
		TOTAL		45.00
		TOTAL SOLID WASTE MGMT/SPRING/FALL		45.00
ROADWAYS/STREETS				
04545	DOOR COUNTY COOPERATIVE	3 LOPPERS	01-400-000-51400	67.47
11800	KRUEGER IMPLEMENT INC	CHAIN SAW & REPL CHAIN	01-400-000-51400	325.90
19240	SERVICE MOTOR CO	HEATER	01-400-000-51400	67.42
19240		CREDIT ON EXCHANGE	01-400-000-51400	-0.75
		TOTAL		460.04
		TOTAL ROADWAYS/STREETS		460.04
STREET SIGNS AND MARKINGS				
04575	DOOR COUNTY HARDWARE	PRIMER	01-420-000-52550	6.99
04575		KEY, HOOK & LOOP PAD	01-420-000-52550	20.98
		TOTAL		27.97
		TOTAL STREET SIGNS AND MARKINGS		27.97
CURB/GUTTER/SIDEWALK				
10750	PREMIER CONCRETE INC	FLOWABLE FILL 5TH & IOWA	01-440-000-51200	141.00
		TOTAL		141.00
		TOTAL CURB/GUTTER/SIDEWALK		141.00
STREET MACHINERY				
02005	BAY ELECTRONICS, INC.	MICROPHONE	01-450-000-57550	50.00
03075	CARQUEST OF DOOR COUNTY	MIRROR	01-450-000-52150	15.89
03075		OIL FILTER	01-450-000-52150	17.92
03075		AIR FILTER	01-450-000-52150	44.18
03075		DIESEL FUEL SUP	01-450-000-52050	287.51
03075		DIESEL FUEL SUP	01-450-000-54999	26.41
03075		MOLY ULTRA RED	01-450-000-52050	225.60
04575	DOOR COUNTY HARDWARE	FUSE	01-450-000-52150	3.32
04575		DRILL BIT SETS, TAPE, WRENCH	01-450-000-52700	44.93
04575		VARNISH, SAND DISCS, HINGE	01-450-000-54999	34.97
04575		TOOL BAG & HARDWARE	01-450-000-52700	27.47
04575		RSTP VOL OIL	01-450-000-54999	29.99
04575		EXCHANGE RAKE	01-450-000-54999	0.01
04575		CAR WAX	01-450-000-54999	6.99
06012	FASTENAL COMPANY	SLIP HOOKS	01-450-000-52050	16.10
06012		MID LINKS	01-450-000-52050	33.34

INVOICES DUE ON/BEFORE 01/17/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
06012		60 D BATTERIES	01-450-000-54999	100.80
15890	PACK AND SHIP PLUS	RETURN SHIPPING	01-450-000-54999	8.20
18945	S & R TRUCK CENTER	FRONT END ALIGNMENT	01-450-000-58600	78.99
19240	SERVICE MOTOR CO	2 BATTERIES #60 BACKHOE	01-450-000-52150	198.52
		TOTAL		1,251.14
		TOTAL STREET MACHINERY		1,251.14
CITY GARAGE				
03075	CARQUEST OF DOOR COUNTY	OIL & PURPLE CLEANER	01-460-000-56250	39.00
04575	DOOR COUNTY HARDWARE	SANDEPAPER	01-460-000-51850	6.99
04575		SLEDGE HANDLE	01-460-000-56250	9.99
04575		EXCHANGE SLEDGE HANDLE	01-460-000-56250	-0.50
04575		FASTNERS & POST JACK	01-460-000-55300	60.99
04575		GROUNDING PLUG	01-460-000-51850	4.49
04575		CAR WAX	01-460-000-51850	13.98
04575		FASTNERS, HOOLS, GREAT STUFF	01-460-000-55300	21.94
04575		CAULK, FASTNERS, GREAT STUFF	01-460-000-51850	31.91
04575		ADAPTER TEE FOR LP GAS	01-460-000-51850	33.99
04575		LAWN, GARDEN SUP & HOSE	01-460-000-51850	10.77
12100	LAMPERT YARDS INC	OAK	01-460-000-54999	11.49
14939	NORTHERN SAFETY CO., INC.	COVERALL	01-460-000-52350	270.50
14939		SHIPPING	01-460-000-52350	39.63
VIK	VIKING ELECTRIC SUPPLY	CASE FLOURESENT BULBS	01-460-000-55300	187.88
		TOTAL		743.05
		TOTAL CITY GARAGE		743.05
CELEBRATION & ENTERTAINMENT				
DRAGON	THERESA M LUNDAHL	2012 CONCERT SERIES 1ST PMT	01-480-000-58999	6,000.00
R0000370	AMVETS POST 51	20 AMERICAN FLAGS	01-480-000-51550	400.00
R0000370		10 WISCONSIN FLAGS	01-480-000-51550	375.00
		TOTAL		6,775.00
		TOTAL CELEBRATION & ENTERTAINMENT		6,775.00
HIGHWAYS - GENERAL				
19880	STURGEON BAY UTILITIES	1536 EGG HARBOR TRAFFIC LIGHTS	01-499-000-58000	35.50
19880		N 14TH & EGG HBR RD TRAFFIC	01-499-000-58000	35.50
19880		WS TRAFFIC LIGHTS	01-499-000-58000	35.50
19880		ORNAMENTAL ST LIGHTS	01-499-000-58000	6,444.20
19880		OVERHEAD ST LIGHTS	01-499-000-58000	11,428.57
19880		808 S DULUTH AVE SIGN	01-499-000-58000	8.68
19880		WALNUT & LANSING SIGN	01-499-000-58000	9.14
19880		EAST SIDE DOCK	01-499-000-58000	90.44
19880		SHIPYARD DEVELOPMENT	01-499-000-58000	405.70
19880		OLD HWY RD SIGN	01-499-000-58000	20.10

INVOICES DUE ON/BEFORE 01/17/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
----------	------	------------------	-----------	------------

GENERAL FUND

TOTAL 18,513.33

TOTAL HIGHWAYS - GENERAL 18,513.33

PARK & RECREATION ADMIN

04696	DOOR COUNTY TREASURER	12/11 INTERNET	01-500-000-56700	3.75
TOTAL				3.75

TOTAL PARK & RECREATION ADMIN 3.75

PARKS AND PLAYGROUNDS

04575	DOOR COUNTY HARDWARE	ELECTRICAL TAPE	01-510-000-51750	1.98
04575		S HOOKS	01-510-000-51750	8.37
04575		DECK NAILS	01-510-000-51750	5.99
04575		THREADS	01-510-000-51750	2.50
04575		KEY	01-510-000-54999	1.49
04575		THREADS	01-510-000-51750	2.50
04575		ELE CABLE SNAKE	01-510-000-51750	3.00
04575		SHELF BRACKET & STRAP	01-510-000-51750	8.98
04575		SAWZALL BLADE	01-510-000-51750	22.99
04575		EXCHANGE BKR SQ	01-510-000-51750	6.79
04575		KEYS	01-510-000-51750	8.94

TOTAL 73.53

TOTAL PARKS AND PLAYGROUNDS 73.53

BALLFIELDS

12100	LAMPERT YARDS INC	SCREWS, LUMBER	01-520-000-54999	21.47
12100		TREATED SPINDLES & SCREWS	01-520-000-54999	79.03

TOTAL 100.50

TOTAL BALLFIELDS 100.50

ICE RINKS

03075	CARQUEST OF DOOR COUNTY	HEAT PLATE FOR MC BLOWER	01-530-000-54999	16.64
04575	DOOR COUNTY HARDWARE	COUPLER	01-530-000-52350	7.99

TOTAL 24.63

TOTAL ICE RINKS 24.63

MUNICIPAL DOCKS

INVOICES DUE ON/BEFORE 01/17/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
DIAMOND	DIAMOND BUSINESS GRAPHICS	4,000 LAUNCH PASS ENVELOPES	01-550-000-51600	639.60
		TOTAL		639.60
		TOTAL MUNICIPAL DOCKS		639.60
WATERFRONT PARKS & WALKWAYS				
19880	STURGEON BAY UTILITIES	W LARCH ST WALKWAY LIGHTS	01-570-000-56150	187.66
19880		W LARCH ST PARKING LOT	01-570-000-56150	52.95
19880		48 KENTUCKY ST WTR FRT	01-570-000-56150	385.84
19880		N 1ST AVE MARINA RESTROOMS	01-570-000-56150	72.52
19880		N 1ST AVE MARINA RESTROOMS	01-570-000-58650	47.23
19880		N 1ST AVE CITY PARKING RAMP	01-570-000-56150	527.19
		TOTAL		1,273.39
		TOTAL WATERFRONT PARKS & WALKWAYS		1,273.39
EMPLOYEE BENEFITS				
03780	COUNSELING ASSOCIATES OF DC	MONTHLY EAP	01-600-000-56553	150.83
23674	WISCONSIN DEPT OF WORFORCE	12/11 UNEMPLOYMENT	01-600-000-50370	1,565.52
		TOTAL		1,716.35
		TOTAL EMPLOYEE BENEFITS		1,716.35
COMMUNITY & ECONOMIC DEVLPMT				
04696	DOOR COUNTY TREASURER	12/11 INTERNET	01-900-000-56700	5.00
14401	CHERYL NAULT	2011 MILEAGE	01-900-000-55600	48.40
		TOTAL		53.40
		TOTAL COMMUNITY & ECONOMIC DEVLPMT		53.40
		TOTAL GENERAL FUND		85,514.06
CAPITAL FUND				
COMPUTER				
03101	CDW GOVERNMENT, INC.	7 DESK TOP COMPUTERS	10-125-000-59040	3,640.00
03101		POWER POINT PROJECTOR	10-125-000-59040	731.57
03101		DESK TOP WEST SIDE FIRE	10-125-000-59040	520.00
		TOTAL		4,891.57
		TOTAL COMPUTER		4,891.57
GENERAL EXPENDITURES				

INVOICES DUE ON/BEFORE 01/17/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
CAPITAL FUND				
RASS	RASS EXCAVATING & MATERIAL LLC	GILL DEMO	10-199-000-59080	10,650.00
TOTAL				10,650.00
TOTAL GENERAL EXPENDITURES				10,650.00
PATROL				
11870	KUSTOM SIGNALS INC	2 RADAR UNITS	10-215-000-59999	2,600.00
TOTAL				2,600.00
TOTAL PATROL				2,600.00
ROADWAYS/STREETS				
EXPENSE				
02130	BAUDHUIN INC	CERTIFIED SURVEY MAP	10-400-000-59096	195.00
PETERS	PETERS CONCRETE CO	POWER TO HARDEES LIGHTS	10-400-000-59096	991.40
TOTAL EXPENSE				1,186.40
TOTAL ROADWAYS/STREETS				1,186.40
PARKS AND PLAYGROUNDS				
EXPENSE				
08225	HERLACHE SMALL ENGINE	2 PUSH MOWERS	10-510-000-59070	1,588.00
TOTAL EXPENSE				1,588.00
TOTAL PARKS AND PLAYGROUNDS				1,588.00
TOTAL CAPITAL FUND				20,915.97
CABLE TV				
CABLE TV / GENERAL				
CABLE TV / GENERAL				
02975	CAMERA CORNER	VIDEO EQUIP FOR CC PHASE 1/3	21-000-000-59070	12,039.00
03159	CHARTER COMMUNICATIONS	CB MUSIC SERVICE	21-000-000-56700	33.20
04696	DOOR COUNTY TREASURER	12/11 INTERNET	21-000-000-56700	100.00
15890	PACK AND SHIP PLUS	RETURN OLD VIDEO SERVER	21-000-000-56250	74.03
17700	QUILL CORPORATION	COPY PAPER	21-000-000-51950	78.25
MANN	MANN COMMUNICATIONS, LLC	ROGER PREVIEWS	21-000-000-58999	105.00
MANN		DVD DUBS TO LIBRARY	21-000-000-58999	60.00
MANN		PEG MEDIA SHOWS	21-000-000-54999	20.00
TOTAL CABLE TV / GENERAL				12,509.48
TOTAL CABLE TV / GENERAL				12,509.48
TOTAL CABLE TV				12,509.48

DATE: 01/10/2012
TIME: 16:29:12
ID: AP443000.CST

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

PAGE: 11

INVOICES DUE ON/BEFORE 01/17/2012

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

SOLID WASTE ENTERPRISE				
SOLID WASTE ENTERPRISE FUND				
SOLID WASTE ENTERPRISE FUND				
01469	AIRGAS NORTH CENTRAL	ARGON TANK LEASE	60-000-000-54999	62.99
03075	CARQUEST OF DOOR COUNTY	LAMP LENS	60-000-000-53000	4.50
03075		RELAY & AIR SWITCH	60-000-000-53000	33.56
03075		TURN/TAIL LAMP	60-000-000-53000	8.78
03085	CATCO PARTS & SERVICE	FRONT SPRING PARTS	60-000-000-53000	236.06
20725	T R COCHART TIRE CENTER	TIRES MOUNT & DISMOUNT	60-000-000-53000	175.50
20725		TIRES MOUNT & DISMOUNT	60-000-000-52850	718.20
20725		TIRE MOUNT & FLAT REPAIR	60-000-000-52850	25.00
20725		13 DISPOSAL	60-000-000-52850	26.00
DC WASTE	DOOR COUNTY WASTE & RECYCLING	172.18 TONS GARBAGE	60-000-000-58300	9,632.23
DC WASTE		COMINGLED & PAPER	60-000-000-58350	1,480.61
TOTAL SOLID WASTE ENTERPRISE FUND				12,403.43
TOTAL SOLID WASTE ENTERPRISE FUND				12,403.43
TOTAL SOLID WASTE ENTERPRISE				12,403.43
TOTAL ALL FUNDS				131,342.94

MANUAL CHECKS

WPPI	\$ 89,564.08
01/03/12	
ACH	
Health & Dental insurance	
Misc accounts	

TOTAL MANUAL CHECKS	\$ 89,564.08
----------------------------	---------------------

INVOICES DUE ON/BEFORE 01/17/2012

VENDOR # NAME ITEM DESCRIPTION ACCOUNT # AMOUNT DUE

SUMMARY OF FUNDS:

GENERAL FUND	05,514.06	175,078.10
CAPITAL FUND	20,915.97	
CABLE TV	12,509.48	
SOLID WASTE ENTERPRISE	12,403.43	
TOTAL --- ALL FUNDS	131,342.94	220,907.00

January 10, 2012
1-10-2012
1-10-2012

Jana Oleyth
Randy B. Weyer
Schlichter

COMMON COUNCIL
January 3, 2012

A meeting of the Common Council was called to order at 7:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Ald. Wiegand, Vandertie, Lodi, Abeyta, Stutting, Fett and Schlicht were present.

Abeyta/Stutting to adopt the agenda. Carried.

Abeyta/Schlicht to approve bills: General Fund – \$155,543.83, Capital Fund - \$29,818.29, Cable TV - \$4,390.00, TID #2 - \$579.00 and Solid Waste Enterprise - \$623.78 for grand total of \$190,954.90. Roll call: All voted aye. Carried.

Schlicht/Fett to approve the consent agenda:

- a. Approval of 12/20/11 special and 12/20/11 regular Common Council minutes.
- b. Approval of following minutes:
 - (1) Zoning Board of Appeals – 12/12/11
 - (2) Finance/Purchasing & Building Committee – 12/13/11
 - (3) Committee of the Whole – 12/20/11
- c. Consideration of: Beverage Operator licenses.

Carried.

There were no mayoral appointments.

Abeyta/Schlicht to suspend the rules to allow for first and second reading of ordinance. Roll call: Carried with Vandertie voting no. Abeyta/Schlicht to read in title only for first and second reading and adopt the ordinance re: Amend Sections 8.06(2)(g)6., 9.02(4)(c), 9.04, 9.06(4), 9.06(8), 9.06(12), 9.065(3), 9.065(5), 10.09(1)(e), 17.05(5) of the Municipal Code – Fees. Carried.

A public hearing regarding vacating portion of North 8th Avenue right-of-way was opened at 7:07 pm and declared closed at 7:08 p.m.

Wiegand/Stutting to adopt the resolution to vacate a portion of North 8th Avenue right-of-way. Carried.

City Treasurer/Finance Director Clarizio explained the resolution authorizing the direct charge of public fire protection. She noted that the resolution would place an additional 25% of the hydrant rental on the utility bill. Sturgeon Bay Utilities will work with the Public Service Commission on the next steps. Abeyta/Stutting to adopt the resolution authorizing the direct charge of public fire protection. Carried with Vandertie voting no.

Abeyta/Stutting to hold a spring primary for District 2 since there are three candidates who have filed nominations papers for this office. Carried.

Discussion took place on the 2012 capital improvement projects including 4th Avenue reconstruction. The list of street projects were reviewed, whether the cost of 4th Avenue would change if it were one way or two way, and alley work. Wiegand/Fett to approve the following projects for the 2012 capital improvement program: N. 4th Avenue from Michigan Street to Jefferson Street; Oregon Street from 12th Avenue east 250'; 900 feet of Tacoma Beach Road near Strawberry Creek Estates; storm sewer in the alley running from Kentucky Street to Louisiana Street between 3rd and 4th Avenues; and the Nebraska Street storm sewer outfall. The 4th Avenue design will be brought forward to the Board of Public Works for design approval. Roll call: All voted aye. Carried.

One-way verses two-way traffic patterns on 4th Ave, Louisiana St, & Kentucky Street were discussed. It was noted that most comments from the public hearing were in favor of two-way streets, that timing to switch to two-way could work well with the planned 4th Avenue construction, loading zones, alleys and whether they should be dealt with at another time or with this discussion. Wiegand/Abeyta to change all streets that are one-way to two-way. Further discussion took place. Schlicht/Lodi to split the original motion. Roll call: Lodi and Schlicht voted aye. Wiegand, Vandertie, Abeyta, Stutting, and Fett voted no. Motion failed. Vote taken on the original motion: Carried with Lodi voting no.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to eliminate permits for residential reroofing, residing and direct window replacement.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: James Abeyta, Chr.

Introduced by Abeyta. Abeyta/Vandertie to adopt. Discussion took place regarding having a maintenance permit without inspections required. Roll call: Vandertie, Lodl, Abeyta, Stutting, Fett, and Schlicht voted aye. Wiegand voted no. Carried.

Gary Nault, 711 Hickory Street and Terry Ullmann, 916 Belmar spoke during public comment.

The Mayor made his comments.

After the Mayor announced the statutory basis, Schlicht/Fett to 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: Legal advice and litigation resolution. Roll call: All voted aye. Carried. The meeting moved to closed session at 8:12 p.m. and adjourned at 8:40 p.m.

Respectfully submitted,



Stephanie L. Reinhardt
City Clerk

FINANCE/PURCHASING & BUILDING COMMITTEE
January 3, 2012

A meeting of the Finance/Purchasing & Building Committee was called to order at 7:46 p.m. by Chairperson Abeyta in the Council Chambers, City Hall, 421 Michigan Street. Roll call: Members Abeyta, Wiegand, and Schlicht were present. Also present: Alderperson Fett, City Administrator McNeil, Clerk Reinhardt, City Engineer Depies, and Finance Director/ Treasurer Clarizio.

A motion was made by Alderperson Schlicht, seconded by Alderperson Wiegand to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Review bills.
4. Adjourn.

Carried.

A motion was made by Alderperson Wiegand, seconded by Alderperson Schlicht to accept the bills as presented and forward to the Common Council for payment. Carried.

A motion was made by Alderperson Abeyta, seconded by Alderperson Wiegand to adjourn. Carried. The meeting adjourned at 7:48 p.m.

Respectfully submitted,



Valerie J. Clarizio
Finance Director/Treasurer

FINANCE/PURCHASING & BUILDING COMMITTEE
January 10, 2012

A meeting of the Finance/Purchasing & Building Committee was called to order at 6:11 pm. by Chairperson Abeyta in the Council Chambers, City Hall, 421 Michigan Street. Roll call: Members Abeyta, Wiegand, and Schlicht were present. Also present: Alderperson Vandertie, Alderperson Fett, City Administrator McNeil, and Finance Director/ Treasurer Clarizio.

A motion was made by Alderperson Abeyta, seconded by Alderperson Schlicht to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: City Fee Schedule.
4. Review of unfinished business list.
5. Review bills.
6. Adjourn.

Carried.

The Committee discussed implementing a formula system in which to incrementally increase the City fees regularly rather than increasing them substantially after a lengthy period of time. Alderperson Vandertie suggested increasing the fees annually in an amount proportionate to the annual increase in taxes. Discussion was also held in regard to looking at each fee individually and whether or not to examine the fees during the budget process or prior to the budget process.

Upon review of the fee schedule, Alderperson Wiegand pointed out that some of the fees are currently set below the cost associated with the fee, whereas, some of the fees are higher and some are about even with the associated costs. The Committee briefly discussed whether or not user fees should fully support City programs or partially support City programs, and how much, if any, tax dollars should be used to offset program costs. Alderperson Schlicht expressed concern in regard to ensuring City programs be affordable to the public, seniors and youth in particular, as well as those visiting the community.

It was the consensus of the Committee to take no action in regard to the fee schedule at this time and to place the item on the unfinished business list for review again in the Spring of 2013.

The committee reviewed the unfinished business list.

A motion was made by Alderperson Wiegand, seconded by Alderperson Schlicht to accept the bills as presented and forward to the Common Council for payment. Carried.

A motion was made by Alderperson Abeyta, seconded by Alderperson Wiegand to adjourn. Carried. The meeting adjourned at 6:45 pm.

Respectfully submitted,


Valerie J. Clarizio
Finance Director/Treasurer

BEVERAGE OPERATOR LICENSES

1. Dowland, Benjamin F.
2. Fox, Christine A.

TEMPORARY CLASS B BEER & TEMPORARY CLASS WINE

1. Sturgeon Bay Visitor Center
Agent: Todd Trimberger
Harvest Festival & Street Art Auction – Third Avenue
Sturgeon Bay, WI 54235
September 22, 2012

2. Sturgeon Bay Visitor Center
Agent: Todd Trimberger
Jazz of Jefferson – 611 Jefferson Street
Sturgeon Bay, WI 54235
July 14, 2012

TEMPORARY CLASS B BEER

1. Sturgeon Bay Visitor Center
Agent: Todd Trimmerger
Sunset Park – 4th of July Celebration
Sturgeon Bay, WI 54235
July 4, 2012

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: Territory Annexed. In accordance with Sec. 66.0217 of the Wisconsin Statutes and the petition for direct annexation filed with city clerk on the 29th day of August, 2011, signed by all of the owners of lands lying within the territory and all of the electors residing in such territory, the following described territory in the Town of Sevastopol, Door County, Wisconsin, is annexed into the City of Sturgeon Bay, Wisconsin.

A tract of land in Government Lot 4, Section 31, Township 28 North, Range 26 East described as follows:

Commencing at the Southeast corner of said Section 31; thence West along the section line 671.71 feet to the point of real beginning; thence continue West along the section line 222.0 feet; thence North 5°17'45" East 196.84 feet; thence East 203.83 feet; thence South 196 feet to the point of real beginning.

SECTION 2: Effect of Annexation. From and after the date of this ordinance, the territory hereinafter described in Section 1 shall be part of the City of Sturgeon Bay, Door County, Wisconsin, for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules, and regulations governing the City of Sturgeon Bay.

SECTION 3: Temporary Zoning Classification.

- (a) Upon recommendation of the Plan Commission of the City of Sturgeon Bay, the territory annexed to the City of Sturgeon Bay by this ordinance is temporarily zoned as Single-Family Residential (R-2), pursuant to Sec. 66.0217(8)(a) of the Wisconsin Statutes.
- (b) The Plan Commission is directed to prepare an amendment to the zoning ordinance setting forth permanent classifications and regulations for zoning of the annexed area pursuant to the comprehensive plan and consistent with the official map of the City of Sturgeon Bay and to submit its recommendations to the Common Council of the City of Sturgeon Bay.

SECTION 4: Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the

other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 5: This ordinance shall take effect on the day after its publication and the recording of a deed by the petitioner that dedicates to the city the south 30 feet of the subject property for street right-of-way.

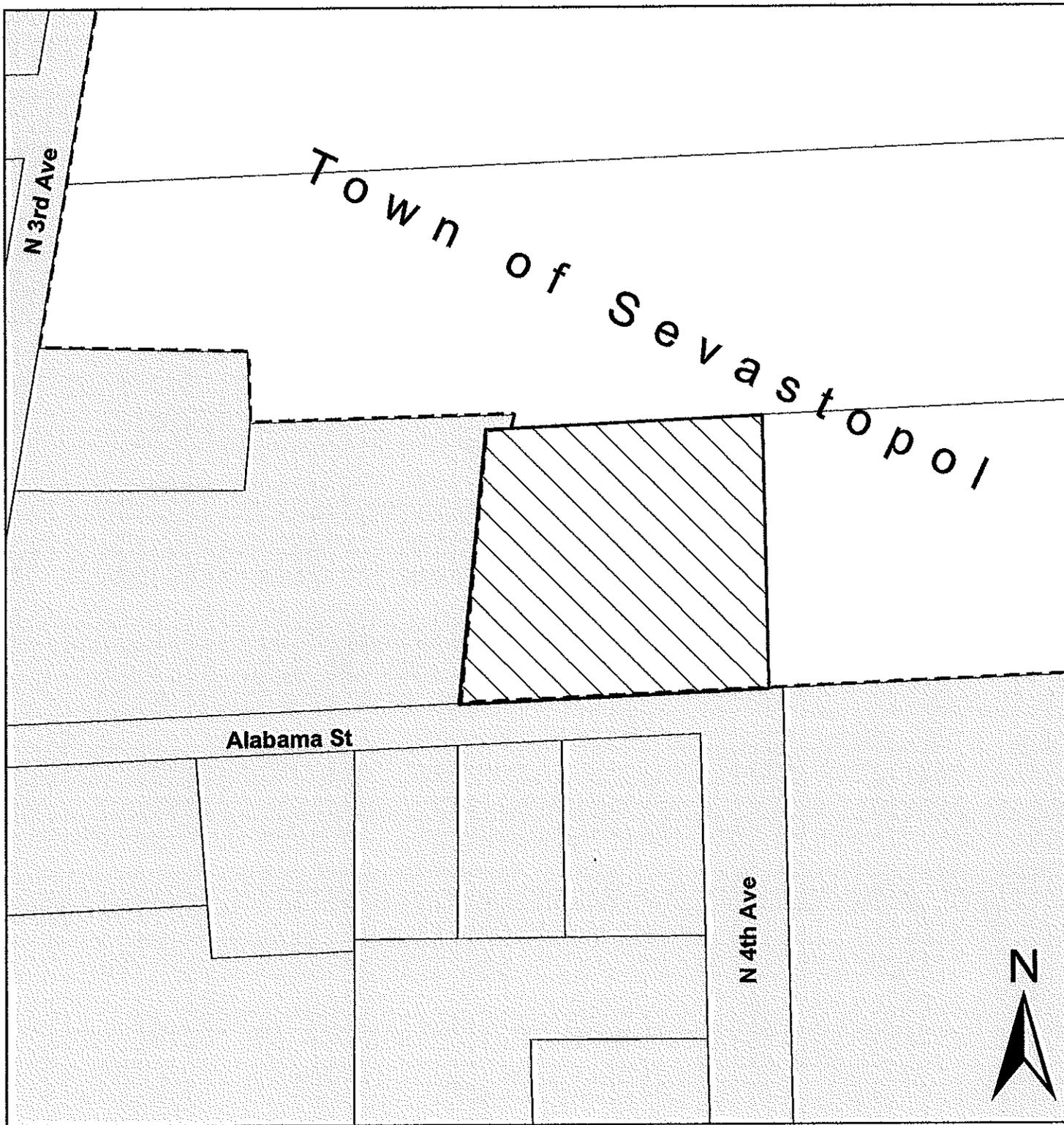
Approved:

Thad Birmingham
Mayor

Attest:

Stephanie L. Reinhardt
City Clerk

Location Map Naden Annexation



Annexation Area

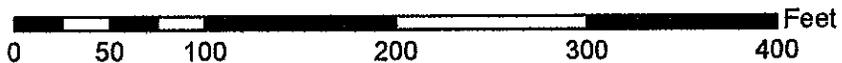


Existing City Boundary



Existing City Parcels

Map Date: December 1, 2011



EXECUTIVE SUMMARY

TITLE: Resolution Allowing for the Combination of Wards for Common Polling Place

BACKGROUND: Wis. Stats 5.15(6)(b) allow municipalities to combine wards for the purpose of a common polling place. The City will be holding a primary election on February 21, 2012 for wards 3 & 4 (District 2) and wards 18 – 21 & 24-26 (Southern Door School District.) Since the Southern Door School District only includes a small portion of the west side of Sturgeon Bay, this resolution would allow the City to combine the wards, for this election only, to staff and maintain only one polling location.

FISCAL IMPACT: By combining the wards for the purpose of a common polling place, the City would save money by only having to staff poll workers at one location, not having to pay rent at the second polling place, and not having additional staff time setting up a second location.

RECOMMENDATION: Adopt resolution allowing for the combination of wards for common polling place.

PREPARED BY: Stephanie L. Reinhardt
Stephanie L. Reinhardt, City Clerk,

APPROVED BY: Steve McNeil
Steve McNeil, City Administrator

DATE: January 11, 2012

RESOLUTION

WHEREAS, Wis. Stats. 5.15(6)(b) allows for the combining of Wards for voting purposes to facilitate using a common polling place and for reporting of results for combined sets of wards;

BE IT HEREBY RESOLVED THAT, the Common Council of the City of Sturgeon Bay, County of Door, State of Wisconsin, does hereby declare that for the February 2012 primary election to be held on February 21, 2012, the following wards will be combined for use of a common polling place:

Wards 3 & 4
Wards 18 – 21, 24-26

BE IT ALSO RESOLVED, that for all future elections the regular polling places, as provided by ordinance, will be utilized, unless otherwise resolved by the Common Council.

* * * * *

Introduced by _____.

Moved by _____, seconded by _____

that said resolution be adopted.

Adopted this _____ day of _____, 2012.