



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, APRIL 5, 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. Adoption of agenda.
 5. Review of unfinished business list.
 6. Consideration of the following bills: General Fund – \$676,485.30, Capital Fund - \$49,937.62, Cable TV - \$5,212.18, TID #2 - \$1,008.00, and Solid Waste Enterprise - \$12,520.72 for a grand total of \$745,163.82. [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 3/15/11 Common Council minutes.
 - * b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 3/8/11
 - (2) Community Protection & Services Committee – 3/10/11
 - (3) Cable Communication System Advisory Council – 3/10/11
 - (4) City Plan Commission – 3/16/11
 - * c. Accept and place on file the following reports:
 - (1) Street Department Report – February 2011
 - (2) Community Service Officer Report – February 2011
 - * d. Consideration of: Beverage Operator licenses.
 - * e. Consideration of: Liquor license premise amendment for The Draft Haus to include east portion of parking lot for Saturday, April 9, 2011 from 10 am – 5 pm.
 - * f. Consideration of: Temporary Class B Beer & Class B Wine license for Third Avenue Playhouse.
 - * g. Consideration of: Temporary Class B Beer license for Hispanic Resource Center of Door & Kewaunee County.

- * h. Consideration of: Class B Beer and Class C Wine license for William A. Lemke, dba: The Steele Bridge Café.
 - * i. Consideration of: Combination Class B Beer and Class B Liquor license for The Lodge at Leathem Smith.
8. Mayoral appointments.
 9. Consideration of: Request from Door County Maritime Museum for permission to install temporary tent on City parking lot and for noise ordinance waiver for Friday, July 1, 2011 until 11:30 p.m.
 10. Consideration of: Process for filling District 6 Aldermanic vacancy.
 11. Public hearing re: Levy Special Assessment for curb and gutter installation on Spruce Street from Green Bay Road to Redwood Place.
 12. Resolution re: Borrow \$212,000 from State of Wisconsin Board of Commissioners of Public Lands with an interest rate of 3.25% and a payback period of 5 years.
 13. Resolution re: Borrow \$41,975 from the State of Wisconsin Board of Commissioners of Public Lands with an interest rate of 3.75 and a payback period of 10 years.
 14. Finance/Purchasing & Building Committee recommendation re: Write-off \$1,870.46 in 2009 delinquent personal property taxes as follows and list be published in the Door County Advocate.
 15. Community Protection & Services Committee recommendation re: Create Section 10.21 of the Municipal Code – Prohibit Synthetic Cannabinoid (Marijuana.)
 16. First reading of ordinance re: Creation of Section 10.21 of the Municipal Code – Prohibit Synthetic Cannabinoid (Marijuana.)
 17. Public comment.
 18. Mayor's comments.
 19. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 4/1/11

Time: 12:00pm

By: D. J. [Signature]

**CITY OF STURGEON BAY
UNFINISHED BUSINESS
March 15, 2011**

FINANCE/PURCHASING & BUILDING COMMITTEE:

1. Study and recommendation re: Budget Services Ad Hoc Final Report. (2/1/11)

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

6.

6.

INVOICES DUE ON/BEFORE 04/05/11

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|---------------------------------------|------------------------------|--------------------------------|------------------|------------|
| GENERAL FUND | | | | |
| GENERAL FUND | | | | |
| SHORE IMPROVEMENTS | | | | |
| 02220 | BAYLAKE BANK | 04/15/11 SHORE SITE | 01-000-912-70000 | 308.77 |
| 02220 | | 04/15/11 SHORE SITE | 01-000-912-70001 | 4.23 |
| TOTAL SHORE IMPROVEMENTS | | | | 313.00 |
| TOTAL GENERAL FUND | | | | 313.00 |
| LAW/LEGAL | | | | |
| 16555 | PINKERT LAW FIRM, LLP | GENERAL MATTERS | 01-110-000-55010 | 1,344.00 |
| 16555 | | TRAFFIC MATTERS | 01-110-000-55010 | 1,171.00 |
| 16555 | | 02/11 IS CNTRT/GF PUB REC REQ | 01-110-000-55010 | 120.00 |
| TOTAL | | | | 2,635.00 |
| TOTAL LAW/LEGAL | | | | 2,635.00 |
| CITY CLERK-TREASURER | | | | |
| 13901 | MTAW | SPRING MTWA CLARIZIO | 01-115-000-55600 | 120.00 |
| 14875 | NWTC GREEN BAY | CPR SPITTLEMEISTER | 01-115-000-55600 | 21.90 |
| 17700 | QUILL CORPORATION | ENVELOPES | 01-115-000-51950 | 49.49 |
| 21519 | UWGB | MASTER ACADEMY COURSE CLARIZIO | 01-115-000-55600 | 110.00 |
| TOTAL | | | | 301.39 |
| TOTAL CITY CLERK-TREASURER | | | | 301.39 |
| COMPUTER | | | | |
| 17700 | QUILL CORPORATION | TONER | 01-125-000-51950 | 110.69 |
| 19880 | STURGEON BAY UTILITIES | COMPUTER & MONITOR RECYCLING | 01-125-000-58999 | 53.25 |
| TOTAL | | | | 163.94 |
| TOTAL COMPUTER | | | | 163.94 |
| CITY ASSESSOR | | | | |
| 01740 | ASSESSMENT TECHNOLOGIES | SUPPORT WITH DATA BASE UPGRADE | 01-130-000-55550 | 210.00 |
| 01740 | | SUPPORT WITH WAMS PASSWORD | 01-130-000-55550 | 30.00 |
| ASSO APP | ASSOCIATED APPRAISAL | 04/05/11 CONTRACT | 01-130-000-55010 | 937.50 |
| TOTAL | | | | 1,177.50 |
| TOTAL CITY ASSESSOR | | | | 1,177.50 |
| BUILDING/ZONING CODE ENFORCEMT | | | | |
| 09223 | INDEPENDENT INSPECTIONS, LTD | 02/11 PERMITS | 01-140-000-55010 | 1,345.30 |
| TOTAL | | | | 1,345.30 |

INVOICES DUE ON/BEFORE 04/05/11

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|--------------------------------|-----------------------------|--------------------------------|--------------------------------------|------------|
| ----- | | | | |
| GENERAL FUND | | | | |
| BUILDING/ZONING CODE ENFORCEMT | | | | |
| | | | TOTAL BUILDING/ZONING CODE ENFORCEMT | 1,345.30 |
| MUNICIPAL SERVICES ADMIN. | | | | |
| 03075 | CARQUEST OF DOOR COUNTY | ALTERNATOR | 01-145-000-56250 | 221.22 |
| 03075 | | CORE REFUND | 01-145-000-56250 | -77.00 |
| 03133 | CELLCOM WISCONSIN RSA 10 | CELL SERVICE | 01-145-000-58250 | 76.94 |
| 03133 | | CELL SERVICE | 01-145-000-58250 | 12.85 |
| 06570 | FORESTRY SUPPLIERS INC | HMR, SIGNS, STAND, MANHOLE PIC | 01-145-000-52700 | 270.30 |
| 22800 | WALMART COMMUNITY | LEATHER STRAP | 01-145-000-52700 | 7.48 |
| PUB | PUBLIC WORKS - IIP | MANUAL ADDENDUMS | 01-145-000-51950 | 13.50 |
| | | | TOTAL | 525.29 |
| | | | TOTAL MUNICIPAL SERVICES ADMIN. | 525.29 |
| PUBLIC WORKS ADMINISTRATION | | | | |
| 03133 | CELLCOM WISCONSIN RSA 10 | CELL SERVICE | 01-150-000-58250 | 43.63 |
| 03767 | STAPLES ADVANTAGE | BINDINGS | 01-150-000-51950 | 4.15 |
| 03767 | | FILE FOLDERS | 01-150-000-51950 | 68.98 |
| 03767 | | COPY PAPER | 01-150-000-51950 | 5.99 |
| 03767 | | CARD STOCK | 01-150-000-51950 | 9.49 |
| 03767 | | BINDER CLIPS | 01-150-000-51950 | 1.99 |
| 03767 | | MAGAZINE HOLDERS | 01-150-000-51950 | 10.74 |
| 03767 | | COPY PAPER | 01-150-000-51950 | 11.98 |
| 04975 | ECONO FOODS | FOOD COFFEE FOR MINERS TRNG | 01-150-000-55600 | 36.47 |
| 21523 | UW-MADISON | ROAD MAINT WORKSOP | 01-150-000-55600 | 60.00 |
| SNEWPS | SOCIETY OF NORTH EASTERN WI | 2011 DUES | 01-150-000-56000 | 20.00 |
| | | | TOTAL | 273.42 |
| | | | TOTAL PUBLIC WORKS ADMINISTRATION | 273.42 |
| ELECTIONS DEPARTMENT | | | | |
| 03940 | STEPHANIE REINHARDT | REIMB MILEAGE SVRS | 01-155-000-55600 | 83.64 |
| | | | TOTAL | 83.64 |
| | | | TOTAL ELECTIONS DEPARTMENT | 83.64 |
| CITY HALL | | | | |
| 19880 | STURGEON BAY UTILITIES | 421 MICHIGAN ST | 01-160-000-56150 | 2,203.17 |
| 19880 | | 421 MICHIGAN ST | 01-160-000-58650 | 186.47 |
| 19880 | | INSTALL WATER METER FLANGE CH | 01-160-000-58999 | 900.00 |
| 23730 | WPS | 421 MICHIGAN ST | 01-160-000-56600 | 2,544.81 |
| | | | TOTAL | 5,834.45 |
| | | | TOTAL CITY HALL | 5,834.45 |

INVOICES DUE ON/BEFORE 04/05/11

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|--------------------------|------------------------------|------------------------------|------------------|------------|
| ----- | | | | |
| GENERAL FUND | | | | |
| GENERAL EXPENDITURES | | | | |
| 16555 | PINKERT LAW FIRM, LLP | 02/11 WALMART | 01-199-000-51525 | 228.00 |
| | | TOTAL | | 228.00 |
| | | TOTAL GENERAL EXPENDITURES | | 228.00 |
| POLICE DEPARTMENT | | | | |
| 02134 | THOMAS BAUDHUIN | 2011 REIMB CLOTHING ALLOW | 01-200-000-52900 | 300.00 |
| 04696 | DOOR COUNTY TREASURER | TECH SUPPORT | 01-200-000-58999 | 7,273.08 |
| 06592 | FOX VALLEY TECHNICAL COLLEGE | ETHICAL LEADERSHIP BRINKMAN | 01-200-000-55600 | 250.00 |
| 14850 | NORTHEAST PHOTOCOPY CO INC | 2ND QTR MAINT | 01-200-000-55650 | 615.41 |
| 15890 | PACK AND SHIP PLUS | SHIPPING OF GUNS | 01-200-000-57250 | 38.29 |
| 17700 | QUILL CORPORATION | COPY PAPER, PADS, POST ITS | 01-200-000-51950 | 178.94 |
| 20081 | TARGET BANK | PAPER | 01-200-000-51950 | 3.51 |
| 20081 | | PAPER & DIVIDERS | 01-200-000-51950 | 7.38 |
| 20081 | | BATTERIES & DVD'S | 01-200-000-51950 | 78.50 |
| 22800 | WALMART COMMUNITY | DVD'S | 01-200-000-51950 | 11.88 |
| 22800 | | CLIP BRDS, DVD'S & SLEEVES | 01-200-000-51950 | 67.91 |
| MIELKE | CHAD MIELKE | REIMB 2011 WEBSITE HOSTING | 01-200-000-56700 | 119.40 |
| | | TOTAL | | 8,944.30 |
| | | TOTAL POLICE DEPARTMENT | | 8,944.30 |
| POLICE DEPARTMENT/PATROL | | | | |
| 03075 | CARQUEST OF DOOR COUNTY | WIPERS | 01-215-000-58600 | 25.92 |
| 03133 | CELLCOM WISCONSIN RSA 10 | 02/11 CELL SERVICE | 01-215-000-58250 | 464.23 |
| 03133 | | 03/11 CELL SERVICE | 01-215-000-58250 | 464.38 |
| 04545 | DOOR COUNTY COOPERATIVE | 92 QT FOOT LOCKER | 01-215-000-54999 | 23.99 |
| 04590 | DOOR COUNTY HUMANE SOCIETY | 2011 2ND QRT ANIMAL CONTROL | 01-215-000-55100 | 5,000.00 |
| 04696 | DOOR COUNTY TREASURER | 02/11 FUEL | 01-215-000-51650 | 3,952.62 |
| 04967 | EHS, LLC. | 7 SHORT CORD VIDEO TUBES | 01-215-000-54999 | 220.00 |
| 06460 | FLS BANNER LTD | HONOR GUARD SUPPLIES | 01-215-000-52900 | 166.75 |
| 14875 | NWTC GREEN BAY | CPR 10 OFFICERS | 01-215-000-55600 | 219.00 |
| 14878 | NWTC | COMMUNITY POLICING CLASS | 01-215-000-55600 | 85.00 |
| 20725 | T R COCHART TIRE CENTER | 24 SQUAD TIRES | 01-215-000-52850 | 2,362.00 |
| 22800 | WALMART COMMUNITY | CO2 CANISTERS | 01-215-000-51050 | 15.79 |
| 23828 | WITT PENINSULA FORD LINCOLN | LOF, REPL RADIATOR, FRT BRKS | 01-215-000-58600 | 757.33 |
| 23828 | | REPAIR GLOVE BOX | 01-215-000-58600 | 40.26 |
| 23828 | | ROTATE & SWAP 2 TIRES | 01-215-000-58600 | 26.39 |
| 23828 | | REPL BLOWER MOTOR, LOF | 01-215-000-58600 | 195.01 |
| 23828 | | INSTALL NEW BATTERY | 01-215-000-58600 | 120.55 |
| 23828 | | REPL AC CLUTCH, AC SERVICE | 01-215-000-58600 | 566.45 |
| 23828 | | REWIRE HEADLIGHT SOCKET | 01-215-000-58600 | 156.53 |
| 23828 | | LOF | 01-215-000-58600 | 24.95 |
| 23828 | | LOF | 01-215-000-58600 | 24.93 |
| 23828 | | LOF | 01-215-000-58600 | 24.95 |
| 23828 | | REPLACE AC CONDENSOR & RECHG | 01-215-000-58600 | 472.73 |
| 23828 | | SERVICE TRANS | 01-215-000-58600 | 60.00 |
| DOJ | DEPARTMENT OF JUSTICE | DEATH INVEST SCHOOL ZAGER | 01-215-000-55600 | 1,130.00 |
| MEISNER | STEVE MEISNER | REIMB MEALS BRTH EXAM TRNG | 01-215-000-55600 | 74.98 |
| MODERN | MODERN MARKETING | 6 PAIR NITRILE GLOVES | 01-215-000-54999 | 135.03 |

INVOICES DUE ON/BEFORE 04/05/11

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|-------------------------------------|-----------------------------|--------------------------------|------------------|------------|
| ----- | | | | |
| GENERAL FUND | | | | |
| POLICE DEPARTMENT/PATROL | | | | |
| R0000133 | COMFORT SUITES | LDGNG BRTH EXAM TRNG MEISNER | 01-215-000-55600 | 180.00 |
| R0000608 | AUTO ZONE, INC | 4 PURPLE CAR WASH | 01-215-000-58600 | 15.96 |
| R0000760 | UNIFORM & ACCS WAREHOUSE | JACKET & 2 SHIRTS CSO TROFIN | 01-215-000-52950 | 64.96 |
| TASSOUL | MARKUS TASSOUL | REIMB MEALS BRTH EXAM TRNG | 01-215-000-55600 | 84.51 |
| TOTAL | | | | 17,155.20 |
| TOTAL POLICE DEPARTMENT/PATROL | | | | 17,155.20 |
| POLICE DEPT. / INVESTIGATIONS | | | | |
| 19296 | SIRCHIE FINGER PRINT LABS | FINGERPRINT & EVIDENCE SPLY | 01-225-000-57950 | 280.12 |
| 19296 | | EVIDENCE CONTAINERS & BAGS | 01-225-000-57950 | 297.35 |
| 20081 | TARGET BANK | PHOTOS OF FIRE ARSON INV | 01-225-000-51500 | 26.37 |
| TOTAL | | | | 603.84 |
| TOTAL POLICE DEPT. / INVESTIGATIONS | | | | 603.84 |
| FIRE DEPARTMENT | | | | |
| 03075 | CARQUEST OF DOOR COUNTY | AITNFREEZE TESTER | 01-250-000-53000 | 5.08 |
| 03075 | | HALOGEN BULB | 01-250-000-53000 | 40.10 |
| 03075 | | STAR TRON | 01-250-000-53000 | 23.98 |
| 03075 | | BELT | 01-250-000-53000 | 15.18 |
| 03133 | CELLCOM WISCONSIN RSA 10 | CELL SERVICE | 01-250-000-58250 | 7.00 |
| 03133 | | CELL SERVICE | 01-250-000-58250 | 7.00 |
| 04545 | DOOR COUNTY COOPERATIVE | LUBE, BRAKE CLNR & GREASE | 01-250-000-53000 | 19.46 |
| 04696 | DOOR COUNTY TREASURER | 02/11 FUEL | 01-250-000-51650 | 705.48 |
| 06218 | FIREFIGHTERS LOCAL 2682 | 20 EXTRICATION SCHOOL | 01-250-000-55600 | 1,400.00 |
| 08140 | HEIMAN FIRE EQUIPMENT, INC. | RESCUE KNIVES | 01-250-000-51350 | 216.92 |
| 08225 | HERLACHE SMALL ENGINE | VENT SAW OIL | 01-250-000-53000 | 21.00 |
| 14875 | NWTC GREEN BAY | CPR HERLACH, WIEGAND, FRANG | 01-250-000-55600 | 65.70 |
| 14875 | | CPR TRNG KALIN & MATT | 01-250-000-55600 | 29.20 |
| 14962 | NORTHERN TOOL EQUIPMENT CO | WINCH & LIFTING STRAP | 01-250-000-52350 | 211.80 |
| 19880 | STURGEON BAY UTILITIES | 1018 GREEN BAY RD SIREN | 01-250-000-56150 | 15.36 |
| 19880 | | 421 MICHIGAN ST | 01-250-000-56675 | 40.00 |
| 19880 | | TRUCK FILL | 01-250-000-56675 | 36.00 |
| 19880 | | MEM FLD SPRINKLER | 01-250-000-56675 | 21.30 |
| 19880 | | MEM FLD WARMING HOUSE | 01-250-000-56675 | 21.30 |
| 19880 | | SALT SHED | 01-250-000-56675 | 2.70 |
| 19880 | | CITY GARAGE | 01-250-000-56675 | 21.30 |
| 19880 | | N 7TH PLACE GARLAND PARK | 01-250-000-56675 | 2.70 |
| 19880 | | DUCK POND | 01-250-000-56675 | 2.70 |
| 19880 | | SUNSET CNTR/NEW CONC | 01-250-000-56675 | 21.30 |
| 19880 | | FRANK GRASSE MEM SHELTER | 01-250-000-56675 | 6.70 |
| 19880 | | OTUMBA PARK | 01-250-000-56675 | 2.70 |
| 19880 | | WEST SIDE WARMING HOUSE | 01-250-000-56675 | 2.70 |
| 19880 | | WEST SIDE FIRE STATION | 01-250-000-56150 | 87.77 |
| 19880 | | WEST SIDE FIRE STATION | 01-250-000-56675 | 21.30 |
| 19880 | | WEST SIDE FIRE STATION | 01-250-000-58650 | 82.08 |
| 19880 | | 38 S NEENAH AVE PAVILION | 01-250-000-56675 | 2.70 |
| 19880 | | JC FIELD STAND | 01-250-000-56675 | 9.90 |
| 19880 | | MICH ST JC BALLFIELD SRPINKLER | 01-250-000-56675 | 21.30 |

INVOICES DUE ON/BEFORE 04/05/11

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|-------------------------|-------------------------------|--------------------------------|------------------|------------|
| GENERAL FUND | | | | |
| FIRE DEPARTMENT | | | | |
| 19880 | | WEST SIDE BALL FIELD | 01-250-000-56675 | 2.70 |
| 19880 | | GIRLS LITTLE LEAGUE | 01-250-000-56675 | 21.30 |
| 19880 | | FIRE PROTECTION | 01-250-000-56675 | 17,441.50 |
| 19880 | | N 14TH WARNING SIREN | 01-250-000-56150 | 8.15 |
| 19880 | | QUINCY ST/BAY SHIP PIT | 01-250-000-56675 | 21.30 |
| 19880 | | N MADISON AVE SPRINKLER | 01-250-000-56675 | 6.70 |
| 19880 | | PENN ST DOCK | 01-250-000-56675 | 6.70 |
| 19880 | | EAST SIDE DOCK | 01-250-000-56675 | 2.70 |
| 19880 | | COVE RD/CANAL RD SIREN | 01-250-000-56150 | 12.89 |
| 19880 | | 107 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 MARINA | 01-250-000-56675 | 21.30 |
| 19880 | | SUNSET PARK STAR PLANT | 01-250-000-56675 | 21.30 |
| 19880 | | N 14TH DOG POUND | 01-250-000-56675 | 2.70 |
| 19880 | | CHERRY BLOSSOM PARK | 01-250-000-56675 | 6.70 |
| 19880 | | CLAY BANKS SIREN | 01-250-000-56150 | 14.78 |
| 21450 | THE UNIFORM SHOPPE | STEELE TOE BOOTS HERLACHE | 01-250-000-52900 | 91.95 |
| 23730 | WPS | WEST SIDE FIRE STATION | 01-250-000-56600 | 283.12 |
| PAULCONW | PAUL CONWAY SHIELDS | GOGGLE COVERS | 01-250-000-52900 | 56.00 |
| PAULCONW | | BALANCE DUE | 01-250-000-54999 | 2.37 |
| PAULCONW | | FIRE GLOVES | 01-250-000-52900 | 73.50 |
| PAULCONW | | FIRE BOOTS | 01-250-000-51350 | 900.00 |
| PAULCONW | | FIRE BOOTS | 01-250-000-52900 | 537.74 |
| WARNER | WARNER-WEXEL WHOLESALE & | URINAL BLOCKS | 01-250-000-54999 | 8.19 |
| TOTAL | | | | 22,764.00 |
| TOTAL FIRE DEPARTMENT | | | | 22,764.00 |
| STREET SWEEPING | | | | |
| 02844 | BRUCE MUNICIPAL EQUIPMENT INC | MANIFOLD | 01-330-000-51400 | 684.63 |
| TOTAL | | | | 684.63 |
| TOTAL STREET SWEEPING | | | | 684.63 |
| ROADWAYS/STREETS | | | | |
| 11800 | KRUEGER IMPLEMENT INC | FUEL LINE | 01-400-000-51400 | 5.00 |
| 11800 | | GASKET & BOTLS | 01-400-000-51400 | 4.82 |
| TOTAL | | | | 9.82 |
| TOTAL ROADWAYS/STREETS | | | | 9.82 |
| SNOW REMOVAL | | | | |
| 04696 | DOOR COUNTY TREASURER | 800 GALLONS SALT BRINE | 01-410-000-52450 | 112.00 |
| 04696 | | ADMIN FEE | 01-410-000-52450 | 4.48 |
| 13400 | MIDSTATES BLADE AND CHAIN INC | 40 CURB GUARDS | 01-410-000-51400 | 411.06 |
| 13400 | | 2 SETS OVERLAY BLADES | 01-410-000-51400 | 850.48 |

INVOICES DUE ON/BEFORE 04/05/11

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|---------------------------|-----------------------------|-------------------------------|---------------------------------|------------|
| ----- | | | | |
| GENERAL FUND | | | | |
| SNOW REMOVAL | | | | |
| | | | TOTAL | 1,378.02 |
| | | | TOTAL SNOW REMOVAL | 1,378.02 |
| STREET SIGNS AND MARKINGS | | | | |
| 06012 | FASTENAL COMPANY | TOOLBOX, METAL GAS CAN | 01-420-000-52100 | 66.05 |
| | | | TOTAL | 66.05 |
| | | | TOTAL STREET SIGNS AND MARKINGS | 66.05 |
| STREET MACHINERY | | | | |
| 02005 | BAY ELECTRONICS, INC. | EXTERIOR SPEAKER, SWITCH | 01-450-000-57550 | 41.40 |
| 03075 | CARQUEST OF DOOR COUNTY | UNIVERSAL ANTENNA | 01-450-000-51400 | 9.99 |
| 03075 | | OIL FILTER, MINI LAMP, FUSE | 01-450-000-52150 | 25.25 |
| 03075 | | MINI LAMPS | 01-450-000-52150 | 29.40 |
| 03075 | | BATTERY | 01-450-000-51400 | 175.89 |
| 03075 | | UNIVERSAL ANTENNA, DEICER | 01-450-000-52150 | 19.26 |
| 03075 | | MOLY DRI-PLATE | 01-450-000-52050 | 110.76 |
| 03075 | | UNIVERSAL ANTENNA | 01-450-000-51400 | 9.99 |
| 03075 | | RETURN UNIVERSAL ANTENNA | 01-450-000-51400 | -9.99 |
| 03075 | | RETURN UNIVERSAL ANTENNA | 01-450-000-51400 | -9.99 |
| 03075 | | SEALED BEAM | 01-450-000-52150 | 16.72 |
| 03075 | | FUEL LINE, HOSE CLAMP | 01-450-000-52150 | 2.32 |
| 03075 | | TRANS, OIL & AIR FILTER, LAMP | 01-450-000-52150 | 84.79 |
| 04696 | DOOR COUNTY TREASURER | FUEL & DIESEL | 01-450-000-51650 | 7,636.18 |
| 06005 | FABCO EQUIPMENT INC | 2 GASKETS | 01-450-000-51400 | 25.15 |
| 17250 | QUALITY STATE OIL CO., INC. | 55 GALLONS HYD OIL | 01-450-000-52050 | 474.38 |
| 17250 | | DRUM DEPOSIT | 01-450-000-52050 | 20.00 |
| 19965 | SUPERIOR SIGNALS INC | SHIPPING CHARGES | 01-450-000-51400 | 11.00 |
| 20725 | T R COCHART TIRE CENTER | TIRES | 01-450-000-52850 | 300.00 |
| DIESEL | DIESEL SPECIALISTS OF | FUEL SHUT OFF SOLENOID | 01-450-000-51400 | 247.90 |
| | | | TOTAL | 9,220.40 |
| | | | TOTAL STREET MACHINERY | 9,220.40 |
| CITY GARAGE | | | | |
| 19880 | STURGEON BAY UTILITIES | SALT SHED | 01-460-000-56150 | 8.15 |
| 19880 | | CITY GARAGE | 01-460-000-56150 | 853.25 |
| 19880 | | CITY GARAGE | 01-460-000-58650 | 151.23 |
| 19959 | SUPERIOR CHEMICAL CORP | CASE POWER OFF HAND CLEANER | 01-460-000-54999 | 114.30 |
| 23730 | WPS | CITY GARAGE | 01-460-000-56600 | 2,507.56 |
| AHERN | JF AHERN CO. | ANNUAL MAINT ON 5 FIRE EXT | 01-460-000-52350 | 21.00 |
| AHERN | | ANNUAL MAINT ON 5# FIRE EXT | 01-460-000-52350 | 17.00 |
| AHERN | | 3 - 5# FIRE EXT | 01-460-000-52350 | 258.00 |
| AHERN | | TRUCK CHARGE | 01-460-000-52350 | 18.70 |
| | | | TOTAL | 3,949.19 |

INVOICES DUE ON/BEFORE 04/05/11

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|-----------------------------------|--------------------------|--------------------------------|------------------|------------|
| GENERAL FUND | | | | |
| CITY GARAGE | | | | |
| TOTAL CITY GARAGE | | | | 3,949.19 |
| CELEBRATION & ENTERTAINMENT | | | | |
| 06012 | EASTENAL COMPANY | CABLE TIES | 01-480-000-51550 | 10.52 |
| DRAGON | DRAGONFLY AGENCY LLC | 2ND PMT HARMONY BY THE BAY | 01-480-000-58999 | 8,000.00 |
| TOTAL | | | | 8,010.52 |
| TOTAL CELEBRATION & ENTERTAINMENT | | | | 8,010.52 |
| HIGHWAYS - GENERAL | | | | |
| 19880 | STURGEON BAY UTILITIES | WALNUT DR & LANSING SIGN | 01-499-000-58000 | 8.15 |
| 19880 | | TRFC WARNING LIGHT ELM & CTY C | 01-499-000-58000 | 2.75 |
| 19880 | | WS TRAFFIC LIGHTS | 01-499-000-58000 | 35.50 |
| 19880 | | ORNAMENTAL ST LIGHTS | 01-499-000-58000 | 5,059.10 |
| 19880 | | OVERHEAD ST LIGHTS | 01-499-000-58000 | 8,426.30 |
| 19880 | | EAST SIDE DOCK | 01-499-000-58000 | 68.36 |
| 19880 | | SHIPYARD DEVELOPMENT | 01-499-000-58000 | 296.60 |
| 19880 | | REPLACE TRAFFIC LIGHT | 01-499-000-58000 | 11.98 |
| TOTAL | | | | 13,908.74 |
| TOTAL HIGHWAYS - GENERAL | | | | 13,908.74 |
| PARK & RECREATION ADMIN | | | | |
| 03133 | CELLCOM WISCONSIN RSA 10 | CELL SERVICE | 01-500-000-58250 | 7.99 |
| 03133 | | CELL SERVICE | 01-500-000-58250 | 92.06 |
| 03133 | | CELL SERVICE | 01-500-000-58250 | 7.00 |
| 22800 | WALMART COMMUNITY | INK CART, PAPER CLIPS, BTRIES | 01-500-000-51950 | 54.59 |
| TOTAL | | | | 161.64 |
| TOTAL PARK & RECREATION ADMIN | | | | 161.64 |
| PARKS AND PLAYGROUNDS | | | | |
| 01469 | AIRGAS NORTH CENTRAL | SHIPPING | 01-510-000-54999 | 45.34 |
| 03075 | CARQUEST OF DOOR COUNTY | DRILL BIT & CLEANER | 01-510-000-54999 | 22.12 |
| 03075 | | HYDRO HOSE, FITTING | 01-510-000-51400 | 148.49 |
| 03075 | | HEATER HOSE & HOSE CLAMPS | 01-510-000-51400 | 42.88 |
| 03075 | | BRAKE PADS, GREASE CAP, OIL SL | 01-510-000-58600 | 57.52 |
| 03075 | | TURN 2 ROTORS | 01-510-000-51400 | 40.00 |
| 03075 | | PAINT SUPPLIES FOR PARK TRUCK | 01-510-000-58600 | 141.66 |
| 03075 | | COMPOUND & SANDPAPER | 01-510-000-58600 | 26.58 |
| 03075 | | SWIRL REMOVER | 01-510-000-58600 | 13.99 |
| 04696 | DOOR COUNTY TREASURER | 02/11 FUEL CHARGES | 01-510-000-51650 | 852.40 |
| 08150 | HENSCHER SAWMILL | CEDAR | 01-510-000-51800 | 57.60 |
| 19880 | STURGEON BAY UTILITIES | MARTIN PARK | 01-510-000-56150 | 7.72 |

INVOICES DUE ON/BEFORE 04/05/11

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|-----------------------|------------------------|------------------------------|------------------|------------|
| ----- | | | | |
| GENERAL FUND | | | | |
| PARKS AND PLAYGROUNDS | | | | |
| 19880 | | MEM FLD WARMING HOUSE | 01-510-000-56150 | 112.42 |
| 19880 | | MEM FLD WARMING HOUSE | 01-510-000-58650 | 68.38 |
| 19880 | | N 7TH PLACE GARLAND PARK | 01-510-000-56150 | 8.00 |
| 19880 | | N 7TH PLACE GARLAND PARK | 01-510-000-58650 | 9.29 |
| 19880 | | SUNSET CNTR/NEW CONC | 01-510-000-56150 | 93.46 |
| 19880 | | SUNSET CNTR/NEW CONC | 01-510-000-58650 | 47.23 |
| 19880 | | FRANK GRASSE MEM SHELTER | 01-510-000-56150 | 14.78 |
| 19880 | | OTUMBA PARK | 01-510-000-58650 | 9.38 |
| 19880 | | WEST SIDE WARMING HOUSE | 01-510-000-56150 | 8.15 |
| 19880 | | JC FIELD STAND | 01-510-000-56150 | 8.00 |
| 19880 | | FLAG LIGHT 5TH & MICHIGAN | 01-510-000-56150 | 29.40 |
| 19880 | | MEMORIAL FIELD | 01-510-000-56150 | 8.00 |
| 19880 | | MEM FLD PARKING LOT | 01-510-000-56150 | 151.80 |
| 19880 | | WEST SIDE BALL FIELD | 01-510-000-56150 | 8.00 |
| 19880 | | GIRLS LITTLE LEAGUE | 01-510-000-56150 | 310.24 |
| 19880 | | MEM FLD BASEBALL PB | 01-510-000-56150 | 9.10 |
| 19880 | | 808 S DULUTH AVE SIGN | 01-510-000-56150 | 8.59 |
| 19880 | | OTUMBA PARK | 01-510-000-56150 | 201.10 |
| 19880 | | OTUMBA PK/STREET LIGHT | 01-510-000-56150 | 117.60 |
| 19880 | | FLORIDA ST SUNSET PARK | 01-510-000-56150 | 13.93 |
| 19880 | | N 14TH DOG POUND | 01-510-000-56150 | 11.18 |
| 19880 | | CHERRY BLOSSOM PARK | 01-510-000-56150 | 11.37 |
| 23730 | WPS | MEMORIAL FIELD | 01-510-000-56600 | 331.77 |
| A & K | A & K PIZZA CRUST | 40-55 GALLON DRUMS | 01-510-000-54999 | 40.00 |
| | | TOTAL | | 3,087.47 |
| | | TOTAL PARKS AND PLAYGROUNDS | | 3,087.47 |
| BALLFIELDS | | | | |
| R0000621 | DOWNEASTERS INC | MEMORIAL FIELD RENOVATIONS | 01-520-000-54999 | 1,200.00 |
| | | TOTAL | | 1,200.00 |
| | | TOTAL BALLFIELDS | | 1,200.00 |
| ICE RINKS | | | | |
| ERIC | ERIC HAGMAN | 3 HOURS ICE SKATE SHARPENING | 01-530-000-54999 | 45.00 |
| | | TOTAL | | 45.00 |
| | | TOTAL ICE RINKS | | 45.00 |
| MUNICIPAL DOCKS | | | | |
| 08118 | HARV'S ELECTRIC | ELECTRICAL WORK SAWAYER PARK | 01-550-000-58999 | 750.00 |
| 19880 | STURGEON BAY UTILITIES | 36 S NEENAH AVE PARKING LOT | 01-550-000-56150 | 128.19 |
| 19880 | | 38 S NEENAH AVE PAVILION | 01-550-000-56150 | 102.90 |
| 19880 | | 38 S NEENAH AVE RESTROOMS | 01-550-000-56150 | 79.54 |
| 23730 | WPS | NEENAH AVE RESTROOMS | 01-550-000-56600 | 7.13 |
| | | TOTAL | | 1,067.76 |

INVOICES DUE ON/BEFORE 04/05/11

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|-------------------------------------|--------------------------------|--------------------------------|------------------|------------|
| GENERAL FUND | | | | |
| MUNICIPAL DOCKS | | | | |
| TOTAL MUNICIPAL DOCKS | | | | 1,067.76 |
| WATER WEED MANAGEMENT | | | | |
| 23661 | WI DEPT OF NATURAL RESOURCES | 2011 AQUATIC SPRAY PERMIT FEES | 01-560-000-55010 | 1,245.00 |
| POWER | POWER TOOL SERVICE CO | PRESSURE WASHER CHECK VALVE | 01-560-000-51400 | 24.20 |
| TOTAL | | | | 1,269.20 |
| TOTAL WATER WEED MANAGEMENT | | | | 1,269.20 |
| WATERFRONT PARKS & WALKWAYS | | | | |
| 19880 | STURGEON BAY UTILITIES | DCMM WALKWAY LIGHTS | 01-570-000-56150 | 28.08 |
| 19880 | | DCMM PARKING LOT LIGHTS | 01-570-000-56150 | 107.05 |
| 19880 | | W LARCH ST WALKWAY LIGHTS | 01-570-000-56150 | 92.14 |
| 19880 | | W LARCH ST PARKING LOT | 01-570-000-56150 | 52.79 |
| 19880 | | 48 KENTUCKY ST WTR FRT | 01-570-000-56150 | 262.20 |
| 19880 | | 107 N 1ST AVE MARINA RESTROOMS | 01-570-000-56150 | 64.06 |
| 19880 | | 107 N 1ST AVE MARINA RESTROOMS | 01-570-000-58650 | 47.23 |
| 19880 | | N 1ST AVE CITY PARKING RAMP | 01-570-000-56150 | 343.07 |
| TOTAL | | | | 996.62 |
| TOTAL WATERFRONT PARKS & WALKWAYS | | | | 996.62 |
| EMPLOYEE BENEFITS | | | | |
| 03940 | STEPHANIE REINHARDT | REIMB MILEAGE MEUW | 01-600-000-50550 | 73.44 |
| TOTAL | | | | 73.44 |
| TOTAL EMPLOYEE BENEFITS | | | | 73.44 |
| COMMUNITY & ECONOMIC DEVLPMNT | | | | |
| 04549 | DOOR COUNTY ECONOMIC DEVELOPME | 2011 2ND QTR CMTMNT | 01-900-000-55750 | 4,392.50 |
| 04549 | | 2011 2ND QTR DEVELOPMENT ZONE | 01-900-000-55850 | 5,000.00 |
| 14875 | NWTC GREEN BAY | CPR NAULT | 01-900-000-55600 | 21.90 |
| TOTAL | | | | 9,414.40 |
| TOTAL COMMUNITY & ECONOMIC DEVLPMNT | | | | 9,414.40 |
| TOTAL GENERAL FUND | | | | 116,891.17 |
| CAPITAL FUND | | | | |
| PATROL | | | | |
| 03133 | CELLCOM WISCONSIN RSA 10 | SBPD ROUTERS | 10-215-000-59000 | 307.68 |

INVOICES DUE ON/BEFORE 04/05/11

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|--------------------------------|--------------------------------|--------------------------------------|------------------|------------|
| CAPITAL FUND | | | | |
| PATROL | | | | |
| 03133 | | SQUAD ROUTERS | 10-215-000-59000 | 1,128.16 |
| | | TOTAL | | 1,435.84 |
| | | TOTAL PATROL | | 1,435.84 |
| ROADWAYS/STREETS | | | | |
| ANNUAL RESURFACING & BASE REP. | | | | |
| 06012 | FASTENAL COMPANY | 24 CANS MARKING PAINT | 10-400-110-59095 | 71.52 |
| | | TOTAL ANNUAL RESURFACING & BASE REP. | | 71.52 |
| | | TOTAL ROADWAYS/STREETS | | 71.52 |
| PARKS AND PLAYGROUNDS | | | | |
| EXPENSE | | | | |
| 13049 | MAY'S SPORT CANTER | 2 JOHN DEERE GATORS | 10-510-000-59065 | 13,590.00 |
| 13049 | | TRADE IN 2000 WORK HORSE | 10-510-000-59065 | -750.00 |
| 13049 | | TRADE IN 2001 WORK HORSE | 10-510-000-59065 | -900.00 |
| VAN'S | VAN'S LUMBER & CUSTOM BLDR INC | 2ND INSTALLMENT MARTIN PARK | 10-510-000-59075 | 36,000.00 |
| | | TOTAL EXPENSE | | 47,940.00 |
| | | TOTAL PARKS AND PLAYGROUNDS | | 47,940.00 |
| BALLFIELDS | | | | |
| EXPENSE | | | | |
| FORTRESS | FORTRESS FENCE | 200' FENCE RAIL GIRLS LL FIELD | 10-520-000-59075 | 490.26 |
| | | TOTAL EXPENSE | | 490.26 |
| | | TOTAL BALLFIELDS | | 490.26 |
| | | TOTAL CAPITAL FUND | | 49,937.62 |
| CABLE TV | | | | |
| CABLE TV / GENERAL | | | | |
| CABLE TV / GENERAL | | | | |
| 02975 | CAMERA CORNER | CHECK & REPAIR MICS CH & SCHL | 21-000-000-56250 | 120.00 |
| 03159 | CHARTER COMMUNICATIONS | CB MUSIC SERVICE | 21-000-000-56700 | 33.18 |
| MANN | MANN COMMUNICATIONS, LLC | 04/05/11 CONTRACT | 21-000-000-55015 | 4,390.00 |
| MANN | | ROGER LEVENDUSKY CC PREVIEW | 21-000-000-58999 | 115.00 |
| MANN | | DVD DUBS TO LIBRARY | 21-000-000-58999 | 45.00 |
| MANN | | CONVERT UTUBE FILES | 21-000-000-59040 | 59.00 |
| MANN | | MUSIC DOWNLOADS | 21-000-000-55015 | 65.00 |
| MANN | | WAPC ANNUAL DUES | 21-000-000-56000 | 230.00 |
| TELEMETR | TELEMETRICS INC. | REPAIR OF EQUIPMENT | 21-000-000-56250 | 155.00 |
| | | TOTAL CABLE TV / GENERAL | | 5,212.18 |
| | | TOTAL CABLE TV / GENERAL | | 5,212.18 |
| | | TOTAL CABLE TV | | 5,212.18 |

DATE: 03/29/11
TIME: 15:56:05
ID: AP443000.0ST

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

PAGE: 11

INVOICES DUE ON/BEFORE 04/05/11

| VENDOR # | NAME | ITEM DESCRIPTION | ACCOUNT # | AMOUNT DUE |
|---------------------------|-----------------------|------------------|---------------------------------|------------|
| ----- | | | | |
| TID #2 DISTRICT | | | | |
| TID DISTRICT #2 | | | | |
| 16555 | PINKERT LAW FIRM, LLP | 02/11 APPLEBEES | 25-320-000-59900 | 852.00 |
| | | | TOTAL | 852.00 |
| TID #2 AMENDED AREA / PBI | | | | |
| 16555 | PINKERT LAW FIRM, LLP | 02/11 SPLLC SUIT | 25-320-200-55010 | 156.00 |
| | | | TOTAL TID #2 AMENDED AREA / PBI | 156.00 |
| | | | TOTAL TID DISTRICT #2 | 1,008.00 |
| | | | TOTAL TID #2 DISTRICT | 1,008.00 |

SOLID WASTE ENTERPRISE

SOLID WASTE ENTERPRISE FUND

SOLID WASTE ENTERPRISE FUND

| | | | | |
|----------|-------------------------------|--------------------------------|-----------------------------------|------------|
| 03075 | CARQUEST OF DOOR COUNTY | UTLTY KNIFE, GRVE JT PILE, SKT | 60-000-000-53000 | 48.71 |
| 03075 | | HYD OIL & HYD FLUID | 60-000-000-52050 | 197.94 |
| 03075 | | HYD OIL | 60-000-000-52050 | 127.96 |
| 03085 | CATCO PARTS & SERVICE | FRONT SPRINGS & PIN | 60-000-000-53000 | 909.76 |
| 04696 | DOOR COUNTY TREASURER | DIESEL | 60-000-000-51650 | 1,899.92 |
| 13150 | MASTERCRAFT WELDING SYSTEM | REPAIR HYD TANK | 60-000-000-53000 | 175.00 |
| DC WASTE | DOOR COUNTY WASTE & RECYCLING | 143.59 TONS REFUSE | 60-000-000-58300 | 8,032.63 |
| DC WASTE | | PAPER & COMINGLED | 60-000-000-58350 | 1,128.80 |
| | | | TOTAL SOLID WASTE ENTERPRISE FUND | 12,520.72 |
| | | | TOTAL SOLID WASTE ENTERPRISE FUND | 12,520.72 |
| | | | TOTAL SOLID WASTE ENTERPRISE | 12,520.72 |
| | | | TOTAL ALL FUNDS | 185,569.69 |

MANUAL CHECKS

| | |
|---|----------------------|
| Minnesota Life Insurance 03/11/11 Check #67694 Life insurance 01-600-000-50552 | \$ 1,711.43 |
| BP Amoco 03/14/11 Check #67695 Out of town fuel 01-215-000-51650 | \$ 75.38 |
| Charter Communications 03/14/11 Check #67696 02/11 Cable Fire Dept 01-250-000-54999 | \$ 5.53 |
| Northern Tool Equipment 03/14/11 Check #67697 Electric hoist, drum lift, mech seal 01-250-000-52700 | \$ 256.97 |
| Associated Wealth Management 04/16/11 Check #67782 Bond payments 25-320-931-70001 01-000-920-70001 25-320-930-70001 25-320-933-70001 01-000-913-70000 01-000-913-70001 25-320-932-70001 | \$ 557,465.01 |
| Cardmember Service 03/18/11 01-199-000-57250 Check #67790 Ink cart & postage tape | \$ 79.80 |
| TOTAL MANUAL CHECKS | \$ 559,594.13 |

DATE: 03/29/11
TIME: 15:56:05
ID: AP443000.05T

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

PAGE: 12

INVOICES DUE ON/BEFORE 04/05/11

VENDOR # NAME ITEM DESCRIPTION ACCOUNT # AMOUNT DUE

SUMMARY OF FUNDS:

| | | |
|------------------------|-----------------------|------------|
| GENERAL FUND | 116,891.17 | 676,485.30 |
| CAPITAL FUND | 49,937.62 | |
| CABLE TV | 5,212.18 | |
| TID #2 DISTRICT | 1,008.00 | |
| SOLID WASTE ENTERPRISE | 12,520.72 | |
| | ----- | |
| TOTAL --- ALL FUNDS | 185,569.69 | 745,163.82 |

Bellicent 3-29-11
Danny B. Wynn 3/29/11

COMMON COUNCIL
March 15, 2011

A regular 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: Wiegand, Vandertie, Lodi, Abeyta, Mann, Benzshawel, and Schlicht present.

Schlicht/Abeyta to adopt agenda. Carried.

The Council reviewed the unfinished business.

Abeyta/Schlicht to approve bills: General Fund – \$345,240.04, Capital Fund - \$20,172.90, Cable TV - \$6,634.60, TID #2 - \$426,349.25 and Solid Waste Enterprise - \$955.50 for grand total of \$799,352.29. Roll call: All voted aye. Carried.

Abeyta/Vandertie to approve consent agenda:

- a. Approval of 3/1/11 Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 2/7/11
 - (2) Finance/Purchasing & Building Committee – 2/22/11
 - (3) Park & Recreation Committee/Board – 2/23/11
- c. Accept and place on file the following reports:
 - (1) Inspection Department Report – February 2011
 - (2) Fire Department Report – February 2011
- d. Consideration of: Beverage Operator license.
- e. Consideration of: Temporary Class B Beer license for Corpus Christi Parish.
- f. Park & Recreation Committee & Board recommendation re: Approval to allow Parks Department to organize and plan the "Kickoff to Summer" event on Saturday, June 11 at Sunset Park, including allowing animals in the park for this special event and allowing the Family Worship Center to provide additional bounce houses by advertising at the event that they are providing and operating them.

Carried.

There were no mayoral appointments.

Vandertie/Wiegand to accept the bids from Northeast Asphalt for Spruce Street Improvement Project 1102 in the amount of \$108,972.50 and from Antigo Construction in the amount of \$9,240.00 for Rubblizing Spruce St., Project 1103 and authorize contracts with each. Roll call: All voted aye. Carried.

Wiegand/Lodi to authorize the use of Traffic Analysis and Design for a lump sum amount of \$4,710.69 and construction staking services provided by Baudhuin, Inc. for \$15,000. These costs shall be billed to Wal-Mart and are part of the construction costs covered by their letter of credit. Carried.

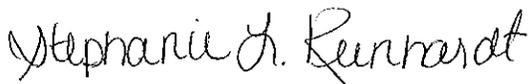
Abeyta/Schlicht to approve the Preliminary Resolution and set the public hearing for April 5, 2011. It was noted that action of this item was only setting the public hearing date. Carried.

No one spoke during public comment.

The Mayor did not have any comments.

Mann/Vandertie to adjourn. Carried. The meeting adjourned at 7:11 p.m.

Sincerely,



Stephanie L. Reinhardt
City Clerk

FINANCE/PURCHASING & BUILDING COMMITTEE
March 8, 2011

A meeting of the Finance/Purchasing & Building Committee was called to order at 6:36 p.m. by Chairperson Abeyta in Council Chambers, City Hall. Roll call: Alderperson Abeyta and Alderperson Wiegand were present. Alderperson Schlicht was excused. Also present: City Administrator McNeil, Finance Director/City Treasurer Clarizio, members of the general public, and Office/Accounting Assistant II Flinn.

Moved by Alderperson Abeyta, seconded by Alderperson Wiegand to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Request of 810 S. Lansing Avenue
RE: Development Agreement.
4. Consideration of: Declare Fire Department copy machine surplus.
5. Consideration of: Resolution to borrow \$212,000.00 from the State of Wisconsin Board of Commissioners of Public Lands with an interest rate of 3.25% and a payback period of 5 years.
6. Consideration of: Resolution to borrow \$41,975.00 from the State of Wisconsin Board of Commissioners of Public Lands with an interest rate of 3.75% and a payback period of 10 years.
7. Consideration of: Write-off or pursue small claims action of 2009 delinquent personal property tax accounts.
8. Review of unfinished business list.
9. Review bills.
10. Adjourn.

Carried.

Fran Shefchik, CEO of Portside Properties, led the discussion on the Request of 810 S. Lansing Avenue RE: Development Agreement. They are asking that the original development agreement for 810 S. Lansing be reconsidered. He continued that two of the three parcels have more than met the terms of the original development agreement for the tax base. Alderperson Abeyta replied that the City is unable at this time to make adjustments to the development agreement. Alderperson Abeyta suggested that they reconsider what they are proposing as changes to the development agreement and resubmit it to the Finance/Purchasing & Building Committee for consideration. No action was taken.

Declare Fire Department copy machine surplus was then discussed. Finance Director/City Treasurer Clarizio explained that the Fire Department copy machine does not work and there would be a cost to the City to properly dispose of it. The City Clerk's office is purchasing a new copy machine and the company is willing to take the old copy machine as a trade in. The City will not have to pay to dispose of it. Moved by Alderperson Wiegand, seconded by Alderperson Abeyta to declare the Fire

Department, Ricoh 270 copy machine, serial #H2500601896 surplus. Carried.

Resolution to borrow \$212,000.00 from the State of Wisconsin Board of Commissioners of Public Lands with an interest rate of 3.25% and a payback period of five years was explained by Finance Director/City Treasurer Clarizio. She stated that the 2011 budget included the purchase two squad cars, a trackless with blower, an electric utilitruck, garage doors and a one ton dump truck. In the past, the City has requested loans from the State of Wisconsin, Board of Commissioners of Public Lands for this type of purchase. Moved by Alderperson Wiegand, seconded by Alderperson Abeyta to recommend to the Common Council to approve and authorize the Mayor and City Clerk to issue debt/make application in the amount of \$212,000.00, with the State of Wisconsin Board of Commissioners of Public Lands, with an interest rate of 3.25% and a payback period of five years, for the purpose purchasing two squad cars, a trackless with a blower, an electric utilitruck, garage doors and a one ton dump truck. Carried.

Resolution to borrow \$41,975.00 from the State of Wisconsin Board of Commissioners of Public Lands with an interest rate of 3.75% and a payback period of ten years was also explained by Finance Director/City Treasurer Clarizio. She stated that the 2011 budget included the purchase of breath testers, rescue rope, a foam inductor, a commercial washer, Y valves, a defibrillator, a line paint machine, garage doors, and an electric utilitruck. In the past, the City has requested loans from the State of Wisconsin, Board of Commissioners of Public Lands for this type of purchase. Moved by Alderperson Abeyta, seconded by Alderperson Wiegand to recommend to the Common Council to approve and authorize the Mayor and City Clerk to issue debt/make application in the amount of \$41,975.00 with the State of Wisconsin Board of Commissioners of Public Lands, with an interest rate of 3.75% and a payback period of ten years, for the purpose of purchasing breath testers, rescue rope, a foam inductor, a commercial washer, Y valves, a defibrillator, a line paint machine, garage doors and an electric utilitruck. Carried.

The next item discussed was Write-off or pursue small claims action of 2009 delinquent personal property tax accounts. Finance Director/City Treasurer Clarizio stated that the City is able to chargeback the tax that was already submitted to the schools by April 1, 2011. Finance Director/City Treasurer Clarizio commented that it is not likely that the delinquent personal property tax bills that the City is able to pursue small claim action would pay as they did not in 2008. Moved by Alderperson Wiegand, seconded by Alderperson Abeyta to recommend to the Common Council to write-off \$1,870.46 in 2009 delinquent personal property taxes as follows once they have been published in the Door County Advocate:

Write-off list

| <u>Tax Account #</u> | <u>Name</u> | <u>City Portion of Del. Taxes</u> | <u>Ref. Out</u> |
|-----------------------------|---|--|------------------------|
| 281-0044 | Coldwell Banker (Self Reported 2009) | \$ 4.35 | 1/2011 |
| 281-0191 | Bulk Petroleum Corp. Station #4279, Darshans Dhaliwal (Self Reported 2009) (Bankruptcy) | \$ 18.25 | |
| 281-0234 | Door County Design & Woodworking, Gabe Egeland | \$ 275.11 | 1/2010 |

| | | | |
|----------|--|-----------------|--------|
| 281-0247 | (Doomaged) Pitney Bowes Inc (Self Reported 2009) (Late Payment / Interest Only) | \$ 3.46 | |
| 281-0435 | New Century Service, Bob Parins (Doomaged) (Late Payment / Interest only) | \$ 1.27 | |
| 281-0455 | Phil-Mart, Daniel Nesbitt (Doomaged 2009) | \$ 359.29 | 1/2010 |
| 281-0570 | Copies Plus More, Inc, David Salo (Manufacturing Assessed) | \$ 118.33 | |
| 281-0748 | Mallien Concrete, Dan Mallien (Self Reported 2009) | \$ 183.12 | 1/2010 |
| 281-0767 | Peninsula Land Management Svc, Benjamin Konarzewski (Self Reported 2009) | \$ 25.16 | 1/2010 |
| 281-0793 | Lauger Concrete, Dylan Lauger (Doomaged) | \$ 147.53 | |
| 281-0847 | JM Construction, John Marquardt (Self Reported 2009) (Late Payment / Interest Only) | \$.22 | |
| 281-0880 | Bulk Petroleum Corp. Station #4276, Charles Daane (Self Reported 2009) (Bankruptcy) | \$ 61.61 | |
| 281-0897 | Gold & Silver Creations, Thayse Invest. Prop. (Bankruptcy) | \$ 461.70 | 1/2010 |
| 281-0901 | Nightengale Properties LLC (Doomaged) | \$ 84.17 | |
| 281-0935 | Pitney Bowes Global Financial Services LLC (Self Reported 2009) (Late Payment / Interest Only) | \$ 2.80 | |
| 281-0942 | Chesterfield Financial Corp (Self Reported) | \$ 19.96 | 1/2010 |
| 281-0957 | Barbicon Condo #4, Robert Kells (Doomaged) | \$ 63.35 | |
| 281-1011 | Gina's Psychic Astrology & Mystical, Gina Adams (Doomaged) | \$ 20.82 | 1/2010 |
| 281-9853 | Travis Snyder ET AL | <u>\$ 19.96</u> | |
| | Total | \$1,870.46 | |

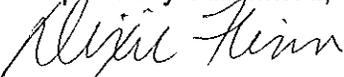
Carried.

The Committee reviewed the unfinished business list.

Moved by Alderperson Wiegand, seconded by Alderperson Abeyta to accept the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Abeyta, seconded by Alderperson Wiegand to adjourn. Carried.
The meeting adjourned at 7:00 p.m.

Respectfully submitted,



Dixie Flinn
Office/Accounting Assistant II

COMMUNITY PROTECTION & SERVICES COMMITTEE
March 10, 2011

A meeting of the Community Protection & Services Committee was called to order at 5:34 p.m. by Chairperson Lodi in Council Chambers, City Hall. Roll call: Members Lodi, Mann and Schlicht were present. Also present: Jason and Morgan Mann of Mann Communications, Assistant City Administrator Allen, Police Chief Porter, members of the general public and Office/Accounting Assistant I Spittlemeister.

Moved by Mr. Schlicht, seconded by Mr. Mann to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Creation of an Ordinance to Prohibit Synthetic Cannabinoid (Marijuana).
4. Consideration of: City of Sturgeon Bay going paperless.
5. Consideration of: City of Sturgeon Bay vehicle usage and associated costs.
6. Consideration of: Compost Site fees.
7. Review of Bills.
8. Adjourn.

Carried.

Consideration of: Creation of an Ordinance to Prohibit Synthetic Cannabinoid (Marijuana):

Moved by Mr. Schlicht, seconded by Mr. Mann to recommend to Common Council to create Section 10.21 of the City of Sturgeon Bay municipal code to read as follows:

ORDINANCE NO. _____

ORDINANCE CREATING SECTION 10.21 OF THE MUNICIPAL CODE OF THE CITY OF STURGEON BAY, WISCONSIN, RELATIVE TO "SYNTHETIC CANNABINOID PROHIBITED"

WHEREAS, the Common Council of the City of Sturgeon Bay has determined that herbal preparations powered or sprayed with a chemical synthetic cannabinoid are available for sale within the City of Sturgeon Bay that claim to produce intoxicating effects similar to THC or marijuana; and

WHEREAS, while the substances are not yet categorized as illegal controlled substances under Wisconsin or federal law several other countries, states, and municipalities have already taken action to prohibit these substances due to increased overdoses and other negative health concerns; and

WHEREAS, while these synthetic cannabinoid substances are often marketed as benign and legal alternatives to marijuana, they are potentially dangerous to users as the substances can create potency from 3 up to 100 times greater than marijuana, produce severe adverse health conditions such as hallucinations, paranoia, seizures, and vomiting based on reported emergency room experiences in areas of the country where use is more prevalent, and further that long term health effects of use of these substances are not yet known; and

WHEREAS, it has been determined that the effects of these substances are a health, safety, and welfare concern to the citizens of the City of Sturgeon Bay;

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

SECTION 1: Section 10.21 of the Municipal Code of the City of Sturgeon Bay entitled "Synthetic Cannabinoid Prohibited", is hereby created to read as follows:

10.21 Synthetic Cannabinoid Prohibited.

- (1) Possession, use, and sale are illegal. It shall be illegal for any person to use, possess, purchase, attempt to purchase, sell, publicly display for sale or attempt to sell, give, or barter any one or more of the following chemicals commonly found in or applied to substances that have common street or trade names of "Spice", "K2", "Genie", "Yucatan Fire", "fake", or "new" marijuana, or by any other name, label, or description:
 - (a) Salviadinorum or salvinorum A; all parts of the plant classified botanically as saliva divinorum, whether growing or not, the seeds thereof; any extract from any such plant, its seeds or extracts;
 - (b) (6aR, 10aR)-9-(hydroxymethyl)-6, 6dimethyl-3-(2methyloctan-2-yl)6a, 7, 10, 10a-tetrahydrobenzo[c]chromen-1-o1 some trade or other name: HU-210;
 - (c) 1-Pentyl-3-(1-naphythoyl) indole-some trade or other name: JWH-018\spice;
 - (d) 1-Butyl-3-(1 naphythoyl) indole-some trade or other names: JWH-0173;
 - (e) 1-(3{trifluoromethylphenyl}) piperazine-some trade or other names: TFMPP;
 - (f) Or any similar structural analogs.
- (2) Medical or dental use allowed. Acts otherwise prohibited under s. 10.21 shall not be unlawful if done by or under the direction or prescription of a licensed physician, dentist, or other medical health professional authorized to direct or prescribe such acts, provided that such use is permitted under state and federal laws.

SECTION 2: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham, Mayor

Attest:

Stephanie Reinhardt, City Clerk

Police Chief Porter commented that there hasn't been any new information in regards to creating this ordinance. However, the establishment that was selling synthetic marijuana in Sturgeon Bay is now selling synthetic cocaine as well. Mr. Mann suggested adding synthetic cocaine to the current ordinance. Mr. Porter stated that he would like the ordinance for synthetic cannabinoid (Marijuana) to take effect as soon as possible. After which time, another municipality may have already started the process for synthetic cocaine.

Motion carried.

Consideration of: City of Sturgeon Bay going paperless:

Mr. Lodi explained that information for this item is preliminary, but believes that there will be additional information. Moved by Mr. Mann, seconded by Mr. Schlicht to postpone discussing the City of Sturgeon Bay going paperless until the April 14, 2011 Community Protection & Services Committee meeting. Mr. Schlicht's concern that discussion should not be held at the Community Protection & Services Committee for the City of Sturgeon Bay to go paperless, but rather the Finance/Purchasing & Building Committee. Motion withdrawn. Moved by Mr. Schlicht, seconded by Mr. Mann to forward City of Sturgeon Bay going paperless to the Finance/Purchasing & Building Committee for their review. Carried.

Consideration of: City of Sturgeon Bay vehicle usage and associated costs:

Mr. Lodi stated that he would like to get an inventory of all vehicles the City of Sturgeon Bay currently own along the costs associated for those vehicles. Police Chief Porter explained the vehicles that are in the police department along with their uses. Information for this item was not provided in advance. Moved by Mr. Schlicht, seconded by Mr. Mann to postpone discussing the City of Sturgeon Bay vehicle usage and associated costs until the April 14, 2011 Community Protection & Services Committee meeting. Carried.

Consideration of: Compost Site fees:

Assistant City Administrator Allen explained that at the March 1, 2011 Common Council meeting, they approved recommendation for contractors to utilize the City of Sturgeon Bay compost site on Division Road along with approving the resolution forward from Finance/Purchasing & Building Committee for contractor's fees. This item was forward back to Community Protection & Services Committee from Finance/Purchasing & Building Committee to see if legal council was necessary on establishing contractor fees for the compost site. No action was necessary. No action taken on this item.

Review of Bills:

Jason Mann of Mann Communications, Inc. explained the invoices submitted for payment. Moved by Mr. Schlicht, seconded by Mr. Mann to approve the invoices submitted for payment as of March 10, 2011 in the amount of \$816.45. Carried.

Moved by Mr. Mann, seconded by Mr. Schlicht to adjourn. Carried. The meeting adjourned at 5:58 p.m.

Respectfully submitted,



Laurie Spittlemeister
Office/Accounting Assistant

CABLE COMMUNICATION SYSTEM ADVISORY COUNCIL
March 10, 2011

A meeting of the Cable Communication System Advisory Council was called to order at 6:15 p.m. by Chairperson Lodi in Council Chambers, City Hall. Roll call: Members Lodi, Clinkenbeard, Schmeling, Allmann and Emery were present. Excused: Members Trimmerger and Stutting. Also present: Jason and Morgan Mann of Mann Communications and Office/Accounting Assistant I Spittlemeister.

Moved by Ms. Allmann, seconded by Ms. Emery to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Programming for Sturgeon Bay Public Access PEG channels.
4. Adjourn.

Carried.

Jason and Morgan Mann presented a power point presentation to give committee members an update on the Sturgeon Bay Public Access Channels. On the technical side, the two video servers have been reconfigured and upgraded in order for each one to operate two of the four channels. Among equipment purchased are a battery backup, a fiber line direct from Sturgeon Bay School to City of Sturgeon Bay, and a digital cameral that provides better picture quality and sound. At Sturgeon Bay Schools, PEGvault was purchased in order for the school to broadcast their board meetings live with a short delay. PEGcentral has also been added. This allows files to be uploaded online for individuals to view meetings and events through the Sturgeon Bay Public Access website. The upgrades that have been made in digital equipment will provide years of service.

Programming for all the channels has expanded as well. Channel 95, the Tourism channel, has expanded from 4 programs that ran continuously to programming that is updated biweekly. A few of the new programs are Door County Economic Development Corp. Industry/Entrepreneur of the Year, Discover Wisconsin - Sunset Shores, Peek Inside the Door, Girlfriends Getaway, Door County Half Marathon, and Sturgeon Bay Community Gardens.

Channel 96, Community channel, has programming that changes on a weekly basis. New programming has been obtained by contacting many outlets such as United States Coast Guard and Wisconsin Department of Natural Resources. Non-video programming has expanded to include public service announcements, information of local interest, and program schedules for the week. Over one third of the required community events have been recorded and aired. Some of the community events include Sturgeon Bay Tall Ship Festival, Ice Safety, and Fire & Ice 2011.

The Government channel, Channel 97, broadcasts the two monthly Common Council meetings and Plan Commission meetings, along with two City Council preview shows.

Channel 98, the Education channel, broadcasts a minimum of one school district board meeting per month, along with additional educational programming. Announcements for the Sturgeon Bay School District are also posted.

The general mandates Mann Communications have withheld are maintaining an operations manual, videotape archives, maintaining equipment, and records of all programming and other activities. Mann Communications will continue to seek out new programming from Sturgeon Bay business owners, work with Police and Fire Departments to promote awareness through spotlights, and continue community outreach of the channels through advertising promotion. They would also like to create a small studio for community members to produce their own programming.

Mr. Lodi commented that Mann Communications has done a good job at providing programming for each of the Sturgeon Bay Public Access channels, with more potential still to come. Committee members concur. Committee members agreed with Mr. Lodi and would also like to review the operations manual at their next meeting and make appropriate changes if necessary.

Committee members asked Jason Mann to put together list of items and their costs of a small studio to be considered at the next Cable Communication System Advisory Council meeting. At that time, it will be decided whether or not to include setting up a studio for community members in next year's budget.

Moved by Mr. Schmeling, seconded by Ms. Allmann to adjourn. Carried. The meeting adjourned at 7:23 p.m.

Respectfully submitted,



Laurie Spittlemeister
Office/Accounting Assistant I

CITY PLAN COMMISSION
Wednesday, March 16, 2011

A meeting of the City Plan Commission was called to order at 7:00 p.m. by Chairperson Dan Wiegand in Council Chambers, City Hall, 421 Michigan Street.

Roll call: Members Joe Porten, John Lodi, Michael Gilson, Dennis Statz, Laurel Brooks, and Dan Wiegand and were present. Excused: Member Jeff Norland. Also present were City Engineer Tony Depies, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Statz, seconded by Ms. Brooks to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from February 16, 2011.
4. Public comment.
5. Consideration of: Conditional use request from Marina View Apartments to construct a four-unit multiple family dwelling with attached garage, located at the southeast corner of Nautical Drive and Shorecrest Road.
6. Consideration of: Zoning map amendment from Central Business District (C-2) to Mixed Commercial-Residential (C-5).
7. Consideration of: Potential Zoning Code changes for implementation of Sturgeon Bay Comprehensive Plan.
8. Adjourn

Carried.

Approval of minutes from February 16, 2011: Moved by Mr. Gilson, seconded by Ms. Brooks to approve the minutes from February 16, 2011. Carried.

Public Comment: No one spoke during public comment.

Consideration of: Conditional use request from Marina View Apartments to construct a four-unit multiple family dwelling with attached garage, located at the southeast corner of Nautical Drive and Shorecrest Road: Mr. Olejniczak provided information regarding a number of issues that were discussed at the last meeting. These included a map showing the overall utilities in the area and how water main looping can be accomplished; a concept for overall future development of the vicinity; and options for creating a waterfront walkway through the region. Mr. Olejniczak also discussed stormwater runoff and potential improvements, reviewed building location impacts, and suggested additional landscaping.

Mr. Lodi questioned the water build-up at the end of Nautical Drive. Mr. Depies responded basically there is a large, flat parking lot with not much pitch. You will see water build-up when there is a deflection in the asphalt. The end of Nautical Drive could have snow and ice build-up that stops the runoff or it could be a build-up of dust and dirt from the parking lot. The water run-off from the new building would be drained away from the existing homes.

Ms. Brooks wondered if Marina View was in compliance with all the conditions for the existing projects. Mr. Olejniczak responded the parking area was removed and the dumpsters were consolidated. There is still a question on the dumpsters regarding one side of it. They have 60 days from the date of occupancy to complete the landscaping.

Ken Lynch, part owner and manager of Marina View Apartments, stated that the landscaping, play equipment, sprinkler system, and new brackets for the dumpster enclosure will be completed within 60 days after occupancy (first week of April). He added that they are currently working on a balance of a final presentation for the remaining parcels.

Mr. Wiegand would like to see the building brought back further, whereas Mr. Gilson prefers to have the building located where proposed.

Mr. Lynch stated the building on the alley side will have gutters the full length of the building and garage. The back half of the garage runoff will run into the lot on Shorecrest. The building runoff will run toward the Club and not the alley. They have no problem with putting up any buffer trees along the alley.

Mr. Lodi asked if it was ever considered to construct two duplexes instead of a 4-unit. Mr. Lynch responded it was never a thought. There would be a huge cost difference. Mr. Olejniczak added that a two-family dwelling is not permitted in that district.

There was considerable discussion regarding existing and potential stormwater runoff impacts among Plan Commissioners, staff, and members of the public.

Mr. Porten asked why a planned unit development can't be demanded by the City. He added that he looks at future building sites with a lot of impervious surface. As far as the building, he would like to see the decks equal to or greater than the line of adjacent residences.

Moved by Ms. Brooks, seconded by Mr. Porten to deny the conditional use until existing properties are complete and compliant and we see a plan for the remaining development of the properties owned by Marina View.

Mr. Gilson didn't think it was fair to turn the request down. He felt staff's recommendation is solid and the water problem on the property is not caused by what is being developed here. Moved by Mr. Gilson, seconded by Mr. Lodi to call for the question. Roll call vote. All ayes.

A roll call vote was taken on the motion to deny the conditional use. Brooks and Porten voted aye. Wiegand, Statz, Gilson, and Lodi voted no. Motion failed.

Moved by Mr. Statz, seconded by Ms. Brooks to postpone discussion until the June Plan Commission meeting after the current project is completed and to take a look at moving the proposed building back approximately 15 feet. Roll call vote: Wiegand, Brooks, Statz, and Porten voted aye. Gilson and Lodi voted no. Motion carried.

Consideration of: Zoning map amendment from Central Business District (C-2) to Mixed Commercial-Residential (C-5): Gina Ward, 615 Nautical Drive, stated she would like to rezone her property from C-2 to C-5. She found that she was unable to refinance

her home being in the C-2 district. If her house would happen to burn down, she would not be able to rebuild without special permission from the City. She added that there are two other neighboring property owners that would like to also rezone their property.

A public hearing will be held at the April Plan Commission meeting. It was the consensus of the Commission to direct staff to contact other parcels in the neighborhood regarding rezoning their properties to C-5.

Consideration of: Potential Zoning Code changes for implementation of Sturgeon Bay Comprehensive Plan: Mr. Olejniczak suggested that Egg Harbor Road should be put on the agenda as a work item for a future meeting since Walmart will begin construction soon. Mid April is the target date for road construction on Egg Harbor Road to begin. The project needs to be completed by July 1, 2011. The construction will begin at 14th Avenue and continue to St. Joseph's Cemetery. He will look into the zoning issue on Egg Harbor Road.

Mr. Olejniczak stated that as directed by the Plan Commission at the last meeting, letters were sent to property owners in the Agricultural District on the far east side across the highway to get their feedback on the possibility of rezoning their properties to Rural Residential. Many comments were received and there was a mixture of parcels in favor, opposed, and neutral. The City could proceed with creating a Rural Residential District. Once that is done there would be two choices. It could be placed on the books, but not proactively go out and rezone those certain parcels or the City could create the district and follow up with an act of rezoning for all the parcels it feels should be Rural Residential.

After discussion, it was moved by Mr. Lodl, seconded by Mr. Porten to leave the parcels as Agricultural and not create the Rural Residential District. All ayes. Carried.

Moved by Mr. Wiegand, seconded by Mr. Lodl to defer thinking about creating the Rural Residential District to another time. All ayes. Carried. Mr. Statz would like Mr. Olejniczak to come back with some thoughts for the Agricultural issue in terms of one acre minimum size.

Adjourn: Moved by Mr. Wiegand, seconded by Mr. Lodl to adjourn. All ayes. Carried. Meeting adjourned at 8:55 p.m.

Respectfully submitted,


Cheryl Nault
Community Development Secretary

Bob Bordeau
Municipal Services Superintendent
835 N. 14th Avenue
Sturgeon Bay, WI 54235



Phone: 920-746-2912
Fax: 920-746-2906
bbordeau@sturgeonbaywi.org

STREET DEPARTMENT WORK COMPLETED

February 2011

- *Plow streets and alleys*
- *Scrape roadway to clear hard packed snow*
- *Salt city streets*
- *Haul snow from downtown areas*
- *Haul snow from parking lots*
- *Haul snow from around schools*
- *Patch potholes throughout the City*
- *Routine equipment maintenance*
- *Push up snow at the dump sites*
- *Prune trees to desired clearance around roadways and alleys*
- *Set up and take down election booths*
- *Sweeper maintenance for spring*
- *Trackless maintenance*
- *Blow snow for Fire and Ice blocks*
- *Check sand barrels*
- *Clean ditch lines*

Garbage Weights:

Tons of refuse: 143.59

Tons of commingled: 17.18

Tons of paper: 25.11

Truck Repairs:

- *Bearing and seal repaired on blower for the loader*
- *Rebuild Drive shaft on garbage truck*
- *Rebuild both side brooms on sweeper*

Snow fall for January was: 13.5 inches

Rainfall for January was: .74 inches

Average daily high temperature was: 27.5

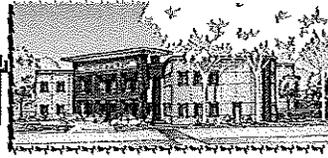
Average daily low temperature was: 13.2

Overtime Hours Worked: 182.0

Providing all residents, businesses and visitors a safe and clean community.



STURGEON BAY POLICE DEPARTMENT



The mission of the Sturgeon Bay Police Department is to serve, protect, and work in partnership with the community to ensure a safe, nurturing environment.

Community Service Unit February 2011 Monthly Report

Administrative Activities Summary



A recruitment effort began for additional Auxiliary CSOs, to fill the three Aux. CSO vacancies, including a campus visit to NWTC, and discussions on recruitment with NWTC instructors. Applications for the volunteer Aux. CSO positions were due February 28th, and the department received 5 applications. Work was completed on revising and expanding the training program for both the regular and the Auxiliary CSOs.

CSO Hours Worked

CSOs worked 48 hours during the month of February. This month's weekly cap was 10 hours per CSO due to the school year.

Auxiliary CSO Hours Worked

Auxiliary CSOs worked 28 hours in February.

Park Patrols

A total of 47 patrols of city parks were performed:

- Bark Park- 4 patrols
- Bayview Park- 2 patrols
- Big Hill Park- 4 patrols
- Bullhead Point- 3 patrols
- Cherry Blossom Park- 2 patrols
- Franke Park- 3 patrols
- Garland Park- 2 patrols
- Graham Park- 2 patrols
- Memorial Field- 1 patrol
- Otumba Park- 1 patrol
- Sawyer Park- 3 patrols
- Stone Harbor Boardwalk- 1 patrol
- Sunset Park- 5 patrols
- * City Compost Site- 4 patrols
- * City Parking Ramp- 5 patrols



*** Municipal Services Building- 5 patrols**

Vacation Check Points:

A total of 0 vacation check points were conducted.

Business Security Checks:

A total of 3 business security checks were conducted.

Parking Citations:

1 parking citation was issued by the Community Service Unit in February.

Municipal Ordinance Warnings:

The Community Service Unit issued 3 municipal ordinance warnings in February.

Municipal Ordinance Citations:

The Community Service Unit issued 0 municipal ordinance citations in February.

Code/Zoning Enforcement Investigations:

The Community Service Unit initiated 3 new investigations into code/zoning ordinance violations.

Incident Statistics

Members of the Community Service Unit handled or assisted Police Officers with the following incident types during the month of February:

Abandoned Vehicle- 0 incidents

Animal Problem- 1 incident

Attempt to Locate Suspect Person or Vehicle- 1 incident

Citizen Assists- 0 incidents

Equipment/Vehicle/Evidence Transports- 0 incidents

Escorts- 3 incidents

Fingerprinting- 0 incident

Follow-up Investigations- 16 investigations

Foot Patrol- 10 foot patrols

Found Property- 0 incidents

Littering- 0 incidents

Miscellaneous Errands for Department Personnel- 13 incidents

Motorist Assists- 2 incidents

Open Door- 0 incidents

Ordinance Violation- 7 incidents

Parking Complaints- 2 incidents

Property Inventory- 0 incidents

Road Debris/Traffic Hazard- 0 incidents

Subpoena/Paper Service- 0 incidents

Suspicious Vehicle or Person- 0 incidents

—Officer South, Community Service Unit Manager

Officer Krah, Community Service Unit Assistant Manager



Traffic Accident Assists- 4 incidents
Traffic Control- 1 incident
Vandalism- 0 incidents
Vehicle Defect Notice Inspections- 0 inspections



—*Officer South, Community Service Unit Manager*
Officer Krahn, Community Service Unit Assistant Manager

BEVERAGE OPERATOR LICENSES

1. DeBauche, Tyler J.
2. Grosbeier, Claudia J.
3. Jodarski, Erica A.
4. Wittenberg, Vicki M.

7e.

7e.

To the City of Sturgeon Bay,

I am requesting to make an amendment on my liquor license to use the east side portion of the parking at the Draft house April 9th, 2011 from 10am-5pm for a car show.

Sincerely,
Laura Estes
The Draft Haus
901 Egg Harbor Rd

Laura Estes 3-30-11

TEMPORARY CLASS B BEER AND CLASS B WINE

1. Third Avenue Playhouse
Agent: Judy M. Drew
239 North 3rd Avenue
Sturgeon Bay, WI 54235
April 16, 2011

7g.

7g.

TEMPORARY CLASS B BEER

1. Hispanic Resource Center of Door & Kewaunee County of Door
Agent: Robert Cuellar Sr.
692 Tacoma Beach Road
Sturgeon Bay, WI 54235
May 7, 2011

CLASS B BEER & CLASS C WINE LICENSE

1. William A. Lemke
Dba: The Steele Bridge Café
49 North Madison Avenue #4
Sturgeon Bay, WI 54235
April 6, 2011 – June 30, 2011

COMBINATION CLASS B BEER & CLASS B LIQUOR LICENSE

1. The Lodge at Leathem Smith
Agent; James Downey
1640 Memorial Drive
Sturgeon Bay, WI 54235
April 6, 2011 – June 30, 2011

**MAYORAL APPOINTMENTS
APRIL 5, 2010**

DOOR COUNTY TOURISM ZONE COMMISSION: Fill the remaining 1 year term (Expires Jan. 1, 2012) previously filled by David Holz who has been appointed to an At Large position.

Dennis Statz
16 N 5th Avenue
Sturgeon Bay, WI



Door County Maritime Museum

March 28, 2011

Mayor Thad Birmingham & Common Council Members
 City of Sturgeon Bay
 421 Michigan Street
 Sturgeon Bay WI 54235

Dear Mayor & Council Members,

Subject: City Council Agenda Request – April 5, 2011

The Door County Maritime Museum will be hosting Schooner Days Celebration July 1-4, 2011 welcoming the Wisconsin flagship, *Denis Sullivan*, to our community.

In this regard, the Museum requests your permission to:

- 1) Install a temporary tent (approximately 120' x 40') in the City parking lot on the Madison Avenue side at the Museum's location (120 N. Madison Ave.). Ideally, the tent will be located in the center bay of the lot and will not affect handicap parking spaces. To secure the tent it needs to be anchored into the asphalt. The tent contractor will repair the asphalt immediately after the tent removal.
- 2) Receive a noise ordinance waiver for Friday, July 1 until 11:30 p.m. The evening's entertainment will be dancing with a live music performance.

Your support of the Schooner Days Celebration through granting these requests will be greatly appreciated.

Sincerely,

Trudy Herbst
 Development Director

NOTICE OF PUBLIC HEARING
ON SPECIAL ASSESSMENTS

PLEASE TAKE NOTICE, that the Common Council of the City of Sturgeon Bay has declared its intention to exercise its police power in accordance with 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by the improvement of the following streets and the installation of Curb and Gutter thereon:

ASSESSMENT DISTRICT

Spruce Street - Green Bay Road to Redwood Place

The report of the City Engineer showing proposed plans and specifications, estimated cost of improvements and proposed assessment is on file in the Clerk's Office and may be inspected there during any business day between the hours of 8:00 A.M. and 4:30 P.M.

You are further notified that the Common Council of the City of Sturgeon Bay will hear all interested persons, or their agents or attorneys, concerning matters contained in the preliminary resolution authorizing the assessments and the report of the City Engineer at 7:00 p.m. on the 5th day of April, 2011, in the Council Chambers in City Hall, 421 Michigan Street. All objections will be considered at this hearing and thereafter the amount of the assessments will be finally determined.

The assessments may be deferred and also the assessment may be subject to installment payment privileges. The determination of whether or not an assessment is deferrable or subject to installment payments will be determined by the Common Council. Persons interested in obtaining a deferment should do so in writing at the office of the City Clerk.

Dated this 16th day of March, 2011.

Stephanie L. Reinhardt
City Clerk

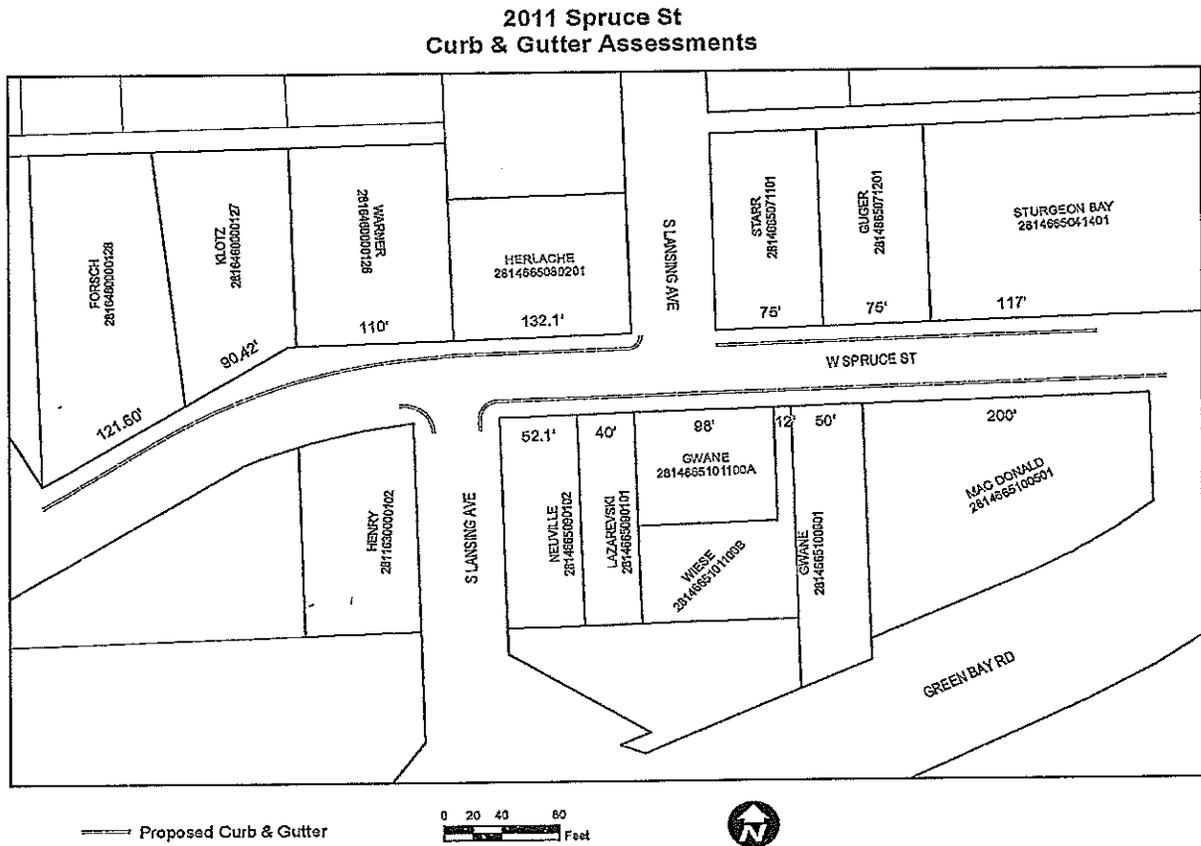
REPORT ON THE PROPOSED SPECIAL ASSESSMENTS FOR THE INSTALLATION OF CURB & GUTTER AGAINST PROPERTIES LOCATED IN STURGEON BAY, WISCONSIN

This report is submitted in accordance with the requirements of ss66.60, Stats., and the preliminary resolution of the City of Sturgeon Bay, Wisconsin, dated March 8, 2011, determining to levy special assessments on the benefited properties for the public improvements described in Schedule B of this report to be made in the assessment district described in Schedule C of this report.

This report consists of the following schedules:

- Schedule A Preliminary plans
- Schedule B Estimate of the entire cost of the proposed improvements
- Schedule C Schedule of the proposed assessments against each benefiting property

Schedule A Preliminary Plans and final specifications are attached hereto:



Schedule B The estimated cost for improving Spruce Street with curb and gutter to the benefit of the abutting properties, in accordance with the plans and specifications in Schedule A is **\$12,220.00**. This cost has been determined with the following estimate:

| Description | Quantity | Unit | Unit price | |
|------------------------|------------------|------|----------------|--------------------|
| Curb and Gutter | 1222' | LF | \$10.00 | \$12,220.00 |
| Total Construction | | | | \$12,220.00 |
| Assessment rate | 1,180.22' | | \$10.21 | \$12,050.05 |

Schedule C PROPOSED ASSESSMENTS

The following properties against which the proposed assessments are to be made are benefited by the proposed work because they will now have direct access to municipal water main compliant with current municipal and state supply standards.

| Property / Owner | Frontage | Total assessment |
|---|----------|------------------|
| Paul & Carl Forsch 120 W Spruce St 281 64 6000 0128. | 121.60 | \$1,241.54 |
| Francis H. Klotz 114 W Spruce St 281 64 6000 0127. | 90.42 | \$923.19 |
| Fred E. Warner 123 W Redwood St 281 64 6000 0126 | 110' | \$1,123.10 |
| Herlache Properties, LLC 110 W Spruce St 281 46 6508 0201 | 132.1' | \$1,348.74 |
| Andrew and Bridgett Starr 50 W Spruce St 281 46 6507 1101 | 75' | \$765.75 |
| John and Sally Guger 42 W Spruce St 281 46 6507 1201 | 75' | \$765.75 |
| City of Sturgeon Bay Spruce St 281 46 6504 1401 | 115' | \$1,174.15 |

| | | |
|--|------|--------------|
| Gordon Mac Donald 42 Green Bay Road 281 46 6510 0501 | 200' | \$2,042.00 |
| Gwane Enterprise, LLC 46 Green Bay Road 281 46 6510 0901 | 50' | \$510.50 |
| John and Cathy Weise 53 W Spruce St 281 46 6510 1100B | 12' | \$122.52 |
| Gwane Enterprise, LLC 57 W Spruce St 281 46 6510 1100A | 98' | \$1,000.58 |
| Chris and Laurie Lazarevski 61 W Spruce St 281 46 6509 0101 | 40' | \$408.40 |
| Nueville Family LTD Partnership 60 W Green Bay Road 281 46 6509 0102 | 61.1 | \$623.83 |
| Total of Assessments | | \$ 12,050.05 |
| Unassessed portion | 17' | \$ 163.17 |
| Administrative fees | | |

\$ 12,213.22

EXECUTIVE SUMMARY

TITLE: Debt issuance for the following equipment purchases:

| | |
|-----------------------|-----------|
| 2 Squad Cars | \$ 52,000 |
| Trackless with Blower | \$119,000 |
| Electric Utilitruck | \$ 6,000 |
| Garage Doors | \$ 5,000 |
| One Ton Dump Truck | \$ 30,000 |
| Breath Testers | \$ 4,450 |
| Rescue Rope | \$ 1,800 |
| Foam Inductor | \$ 700 |
| Commercial Washer | \$ 9,500 |
| Y Valves | \$ 625 |
| Defibrillator | \$ 1,000 |
| Line Paint Machine | \$ 12,900 |
| Garage Doors | \$ 5,000 |
| Electric Utilitruck | \$ 6,000 |
| Total | \$253,975 |

BACKGROUND: The City of Sturgeon Bay 2011 budget includes purchasing the aforementioned equipment. The budget document also slated these purchases for financing. Attached are the applications for State Trust Fund Loans in the amount of \$253,975. Two resolutions need to be passed. The first resolution authorizes borrowing \$212,000 with a 5 year payback period and an interest rate of 3.25% for the purpose of purchasing two squad cars, a trackless with a blower, an electric utilitruck, garage doors and a one ton dump truck. The second resolution authorizes borrowing \$41,975 with a 10 year payback period and an interest rate of 3.75% for the purposes of purchasing breath testers, rescue rope, a foam inductor, a commercial washer, Y valves, a defibrillator, a line paint machine, garage doors and an electric utilitruck.

FISCAL IMPACT: The 2011 estimated fiscal impact on the General Fund of the City is \$115,495 for principal and interest payments.

OPTIONS:

- 1) Approve the attached borrowing resolutions/applications for the above listed equipment purchases.
- 2) Approve only a portion or none of the attached borrowing resolutions/applications for the above equipment purchases.

RECOMMENDATIONS:

- 1) Approve and authorize the Mayor and City Clerk to issue debt/make application in the amount of \$212,000 with the State of Wisconsin Board of Commissioners of Public Lands, with an interest rate of 3.25% and a payback period of 5 years, for the purpose purchasing two squad cars, a trackless with a blower, an electric utilitruck, garage doors and a one ton dump truck.

- 2) Approve and authorize the Mayor and City Clerk to issue debt/make application in the amount of \$41,975 with the State of Wisconsin Board of Commissioners of Public Lands, with an interest rate of 3.75% and a payback period of ten years, for the purpose of purchasing breath testers, rescue rope, a foam inductor, a commercial washer, Y valves, a defibrillator, a line paint machine, garage doors and an electric utilitruck.

PREPARED BY: Valerie J. Clarizio 2/25/11
Valerie J. Clarizio Date
Finance Director/City Treasurer

APPROVED BY: Stephen McNeil 2/25/11
Stephen McNeil Date
City Administrator

STATE OF WISCONSIN
BOARD OF COMMISSIONERS OF PUBLIC LANDS
125 SOUTH WEBSTER STREET, ROOM 200
POST OFFICE BOX 8943
MADISON, WISCONSIN 53708-8943

APPLICATION FOR STATE TRUST FUND LOAN

CITY - 20 YEAR MAXIMUM

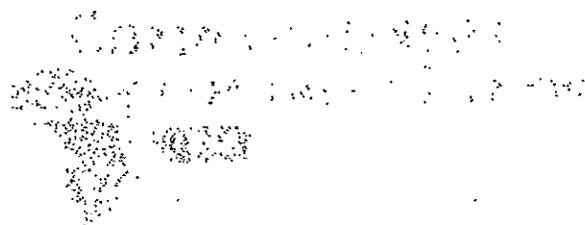
Chapter 24 Wisconsin Statutes

CITY OF STURGEON BAY

Date sent: February 11, 2011

Received and filed in Madison, Wisconsin:

ID # 05603268



RAS

RETURN THIS ORIGINAL. DO NOT PHOTOCOPY.

TO: BOARD OF COMMISSIONERS OF PUBLIC LANDS

We, the undersigned mayor and clerk of the City of Sturgeon Bay, in the County(ies) of Door, Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of Two Hundred Twelve Thousand And 00/100 Dollars (\$212,000.00) from the Trust Funds of the State of Wisconsin for the purpose of financing the purchase of capital equipment and vehicles.

The loan is to be continued for a term of 5 years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of 3.25 percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the City with the provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the common council of the City of Sturgeon Bay, in the County(ies) of Door, Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the _____ day of _____, 20____.

At the aforesaid meeting a resolution was passed by a majority vote of the members of the common council approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of Two Hundred Twelve Thousand And 00/100 Dollars (\$212,000.00) from the Trust Funds of the State of Wisconsin to the City of Sturgeon Bay in the County(ies) of Door, Wisconsin, for the purpose of financing the purchase of capital equipment and vehicles. That at the same time and place, the common council of the City of Sturgeon Bay by a majority vote of the members, adopted a resolution levying upon all the taxable property in the city, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

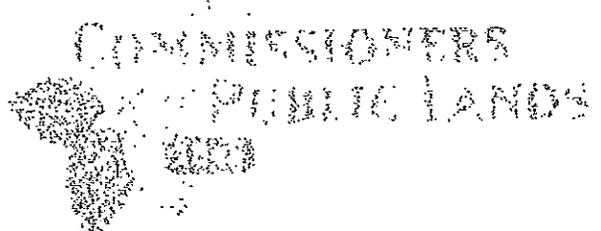
A copy of the aforesaid resolutions, certified to by the city clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the City of Sturgeon Bay, certified to by the mayor and clerk, accompanies this application.

Given under our hands in the City of Sturgeon Bay in the County(ies) of Door, Wisconsin, this _____ day of _____, 20____.

Mayor, City of Sturgeon Bay

Clerk, City of Sturgeon Bay



RETURN THIS ORIGINAL. DO NOT PHOTOCOPY.

FORM OF RECORD

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of Sturgeon Bay, in the County(ies) of Door, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Two Hundred Twelve Thousand And 00/100 Dollars (\$212,000.00) for the purpose of financing the purchase of capital equipment and vehicles and for no other purpose.

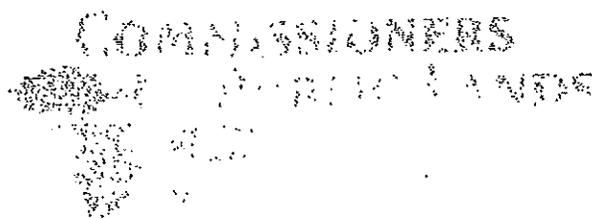
The loan is to be payable within 5 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.25 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of Sturgeon Bay, in the County(ies) of Door, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of Sturgeon Bay by such loan from the state be applied or paid out for any purpose except financing the purchase of capital equipment and vehicles without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the mayor and clerk of the City of Sturgeon Bay, in the County(ies) of Door, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.



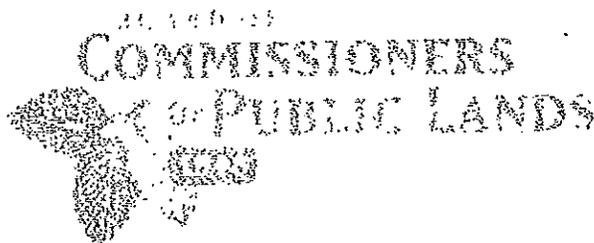
RETURN THIS ORIGINAL. DO NOT PHOTOCOPY.

Alderman _____ moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

- 1. Alderman _____ voted _____
- 2. Alderman _____ voted _____
- 3. Alderman _____ voted _____
- 4. Alderman _____ voted _____
- 5. Alderman _____ voted _____
- 6. Alderman _____ voted _____
- 7. Alderman _____ voted _____
- 8. Alderman _____ voted _____
- 9. Alderman _____ voted _____
- 10. Alderman _____ voted _____
- 11. Alderman _____ voted _____
- 12. Alderman _____ voted _____

A majority of the members of the common council of the City of Sturgeon Bay, in the County(ies) of Door, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.



RETURN THIS ORIGINAL. DO NOT PHOTOCOPY.

STATE OF WISCONSIN

County(ies) of Door

I, _____, Clerk of the City of Sturgeon Bay, in the County(ies) of Door, State of Wisconsin, do hereby certify that the foregoing is a true copy of the record of the proceedings of the common council of the City of Sturgeon Bay at a meeting held on the _____ day of _____, _____, relating to a loan from the State Trust Funds; that I have compared the same with the original record thereof in my custody as clerk and that the same is a true copy thereof, and the whole of such original record.

I further certify that the common council of the City of Sturgeon Bay, County(ies) of Door, is constituted by law to have _____ members, and that the original of said preamble and resolutions was adopted at the meeting of the common council by a vote of _____ ayes to _____ noes and that the vote was taken in the manner provided by law and that the proceedings are fully recorded in the records of the city.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Sturgeon Bay this _____ day of _____, 20_____.

Clerk (Signature)

Clerk (Print or Type Name)

City of Sturgeon Bay

County(ies) of Door

State of Wisconsin

STATE OF WISCONSIN
COUNTY(IES) OF DOOR

TO: THE BOARD OF COMMISSIONERS OF PUBLIC LANDS

I, _____, Clerk of the City of Sturgeon Bay, County(ies) of Door, State of Wisconsin, do hereby certify that it appears by the books, files and records in my office that the valuation of all taxable property in the City of Sturgeon Bay is as follows:

EQUALIZED VALUATION FOR THE YEAR 20_____* \$ _____
* Latest year available

I further certify that the whole existing indebtedness of the City of Sturgeon Bay, County(ies) of Door, State of Wisconsin, is as follows (list each item of indebtedness):

| NAME OF CREDITOR | PRINCIPAL BALANCE (EXCLUDING INTEREST) |
|---------------------|---|
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
| TOTAL INDEBTEDNESS: | \$ _____ |

Clerk (Signature)

Clerk (Print or Type Name)

City of Sturgeon Bay

County(ies) of Door,

State of Wisconsin

_____, 20_____
Date

THE TOTAL INDEBTEDNESS, INCLUDING THE TRUST FUND LOAN APPLIED FOR, MAY NOT EXCEED 5% OF THE VALUATION OF THE TAXABLE PROPERTY AS EQUALIZED FOR STATE PURPOSES. (Sec. 24.63(1), Wis. Stats., 1989-90)

RETURN THIS ORIGINAL. DO NOT PHOTOCOPY.

Rev. 1-07

STATE OF WISCONSIN
 BOARD OF COMMISSIONERS OF PUBLIC LANDS
 125 SOUTH WEBSTER STREET, ROOM 200
 POST OFFICE BOX 8943
 MADISON, WISCONSIN 53708-8943

APPLICATION FOR STATE TRUST FUND LOAN

CITY - 20 YEAR MAXIMUM

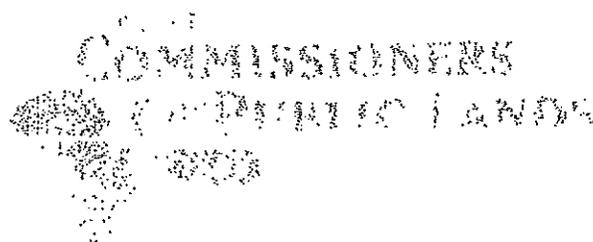
Chapter 24 Wisconsin Statutes

CITY OF STURGEON BAY

Date sent: February 11, 2011

Received and filed in Madison, Wisconsin:

ID # 05603267



RAS

RETURN THIS ORIGINAL. DO NOT PHOTOCOPY.

TO: BOARD OF COMMISSIONERS OF PUBLIC LANDS

We, the undersigned mayor and clerk of the City of Sturgeon Bay, in the County(ies) of Door, Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of Forty One Thousand Nine Hundred Seventy Five And 00/100 Dollars (\$41,975.00) from the Trust Funds of the State of Wisconsin for the purpose of financing the purchase of capital equipment.

The loan is to be continued for a term of 10 years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of 3.75 percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the City with the provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the common council of the City of Sturgeon Bay, in the County(ies) of Door, Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the _____ day of _____, 20_____.

At the aforesaid meeting a resolution was passed by a majority vote of the members of the common council approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of Forty One Thousand Nine Hundred Seventy Five And 00/100 Dollars (\$41,975.00) from the Trust Funds of the State of Wisconsin to the City of Sturgeon Bay in the County(ies) of Door, Wisconsin, for the purpose of financing the purchase of capital equipment. That at the same time and place, the common council of the City of Sturgeon Bay by a majority vote of the members, adopted a resolution levying upon all the taxable property in the city, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

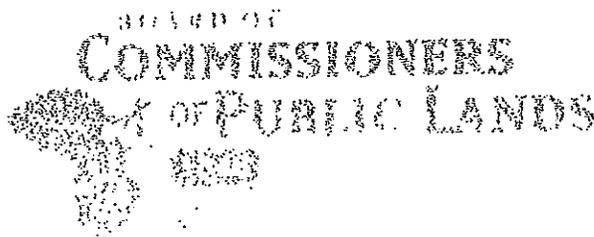
A copy of the aforesaid resolutions, certified to by the city clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the City of Sturgeon Bay, certified to by the mayor and clerk, accompanies this application.

Given under our hands in the City of Sturgeon Bay in the County(ies) of Door, Wisconsin, this _____ day of _____, 20_____.

Mayor, City of Sturgeon Bay

Clerk, City of Sturgeon Bay



RETURN THIS ORIGINAL. DO NOT PHOTOCOPY.

FORM OF RECORD

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

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By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of Sturgeon Bay, in the County(ies) of Door, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Forty One Thousand Nine Hundred Seventy Five And 00/100 Dollars (\$41,975.00) for the purpose of financing the purchase of capital equipment and for no other purpose.

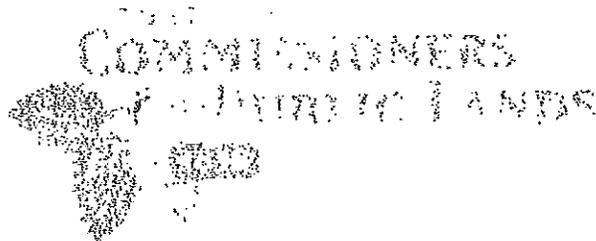
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RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of Sturgeon Bay, in the County(ies) of Door, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of Sturgeon Bay by such loan from the state be applied or paid out for any purpose except financing the purchase of capital equipment without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the mayor and clerk of the City of Sturgeon Bay, in the County(ies) of Door, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.



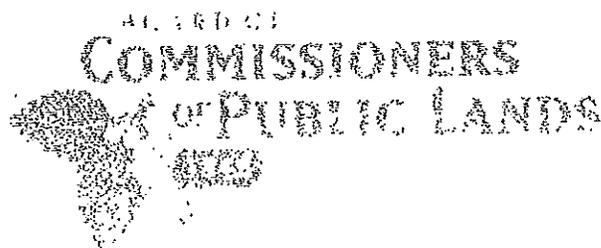
RETURN THIS ORIGINAL. DO NOT PHOTOCOPY.

Alderman _____ moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

- 1. Alderman _____ voted _____
- 2. Alderman _____ voted _____
- 3. Alderman _____ voted _____
- 4. Alderman _____ voted _____
- 5. Alderman _____ voted _____
- 6. Alderman _____ voted _____
- 7. Alderman _____ voted _____
- 8. Alderman _____ voted _____
- 9. Alderman _____ voted _____
- 10. Alderman _____ voted _____
- 11. Alderman _____ voted _____
- 12. Alderman _____ voted _____

A majority of the members of the common council of the City of Sturgeon Bay, in the County(ies) of Door, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.



RETURN THIS ORIGINAL. DO NOT PHOTOCOPY.

STATE OF WISCONSIN

County(ies) of Door

I, _____, Clerk of the City of Sturgeon Bay, in the County(ies) of Door, State of Wisconsin, do hereby certify that the foregoing is a true copy of the record of the proceedings of the common council of the City of Sturgeon Bay at a meeting held on the ____ day of _____, _____, relating to a loan from the State Trust Funds; that I have compared the same with the original record thereof in my custody as clerk and that the same is a true copy thereof, and the whole of such original record.

I further certify that the common council of the City of Sturgeon Bay, County(ies) of Door, is constituted by law to have _____ members, and that the original of said preamble and resolutions was adopted at the meeting of the common council by a vote of _____ ayes to _____ noes and that the vote was taken in the manner provided by law and that the proceedings are fully recorded in the records of the city.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Sturgeon Bay this ____ day of _____, 20____.

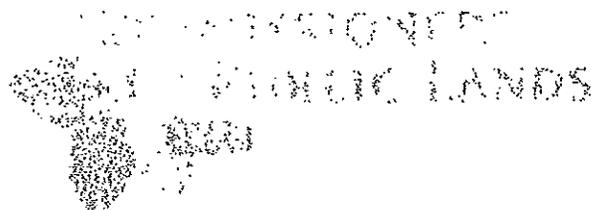
Clerk (Signature)

Clerk (Print or Type Name)

City of Sturgeon Bay

County(ies) of Door

State of Wisconsin



RETURN THIS ORIGINAL. DO NOT PHOTOCOPY.

STATE OF WISCONSIN
COUNTY(IES) OF DOOR

TO: THE BOARD OF COMMISSIONERS OF PUBLIC LANDS

I, _____, Clerk of the City of Sturgeon Bay, County(ies) of Door, State of Wisconsin, do hereby certify that it appears by the books, files and records in my office that the valuation of all taxable property in the City of Sturgeon Bay is as follows:

EQUALIZED VALUATION FOR THE YEAR 20_____* \$ _____
* Latest year available

I further certify that the whole existing indebtedness of the City of Sturgeon Bay, County(ies) of Door, State of Wisconsin, is as follows (list each item of indebtedness):

| NAME OF CREDITOR | PRINCIPAL BALANCE (EXCLUDING INTEREST) |
|---------------------|---|
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
| _____ | \$ _____ |
| TOTAL INDEBTEDNESS: | \$ _____ |

Clerk (Signature)

Clerk (Print or Type Name)

City of Sturgeon Bay

County(ies) of Door,

State of Wisconsin

_____, 20_____
Date

THE TOTAL INDEBTEDNESS, INCLUDING THE TRUST FUND LOAN APPLIED FOR, MAY NOT EXCEED 5% OF THE VALUATION OF THE TAXABLE PROPERTY AS EQUALIZED FOR STATE PURPOSES. (Sec. 24.63(1), Wis. Stats., 1989-90)

RETURN THIS ORIGINAL. DO NOT PHOTOCOPY.

R E C O M M E N D A T I O N

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Finance/Purchasing & Building Committee, hereby recommend to write-off \$1,870.46 in 2009 delinquent personal property taxes as follows after the list has been published in the Door County Advocate:

Write-off list

| <u>Account #</u> | <u>Name</u> | <u>City Tax Portion of Del. Taxes</u> | <u>Ref. Out</u> |
|------------------|--|---|---------------------|
| 281-0044 | Coldwell Banker (Self Reported 2009) | \$ 4.35 | 1/2011 |
| 281-0191 | Bulk Petroleum Corp. Station #4279, Darshans Dhaliwal (Self Reported 2009) (Bankruptcy) | \$ 18.25 | |
| 281-0234 | Door County Design & Woodworking, Gabe Egeland (Doomaged) | \$ 275.11 | 1/2010 |
| 281-0247 | Pitney Bowes Inc (Self Reported 2009) (Late Payment / Interest Only) | \$ 3.46 | |
| 281-0435 | New Century Service, Bob Parins (Doomaged) (Late Payment / Interest only) | \$ 1.27 | |
| 281-0455 | Phil-Mart, Daniel Nesbitt (Doomaged 2009) | \$ 359.29 | 1/2010 |
| 281-0570 | Copies Plus More, Inc, David Salo (Manufacturing Assessed) | \$ 118.33 | |
| 281-0748 | Mallien Concrete, Dan Mallien (Self Reported 2009) | \$ 183.12 | 1/2010 |
| 281-0767 | Peninsula Land Management Svc, Benjamin Konarzewski (Self Reported 2009) | \$ 25.16 | 1/2010 |
| 281-0793 | Lauger Concrete, Dylan Lauger (Doomaged) | \$ 147.53 | |
| 281-0847 | JM Construction, John Marquardt (Self Reported 2009) (Late Payment / Interest Only) | \$.22 | |
| 281-0880 | Bulk Petroleum Corp. Station #4276, Charles Daane (Self Reported 2009) (Bankruptcy) | \$ 61.61 | |
| 281-0897 | Gold & Silver Creations, Thayse Invest. Prop. (Bankruptcy) | \$ 461.70 | 1/2010 |
| 281-0901 | Nightengale Properties LLC (Doomaged) | \$ 84.17 | |
| 281-0935 | Pitney Bowes Global Financial Services LLC (Self Reported 2009) (Late Payment / Interest Only) | \$ 2.80 | |
| 281-0942 | Chesterfield Financial Corp (Self Reported) | \$ 19.96 | 1/2010 |
| 281-0957 | Barbicon Condo #4, Robert Kells (Doomaged) | \$ 63.35 | |
| 281-1011 | Gina's Psychic Astrology & Mystical, Gina Adams | \$ 20.82 | 1/2010 |

281-9853 (Doomaged)
Travis Snyder ET AL

Total

\$ 19.96
\$1,870.46

Respectfully submitted,
FINANCE/PURCHASING & BUILDING COMMITTEE
By: James Abeyta, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: March 8, 2011

Introduced by _____.

Moved by Alderperson _____ seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2011.

EXECUTIVE SUMMARY

TITLE: 2009 Delinquent Personal Property taxes.

BACKGROUND: In November of 2004 the City adopted a Billing/Accounts Receivable Policy which includes provisions for write-offs. Per the policy, accounts considered for writing-off are those that cannot be collected under any of the following circumstances:

- 1) The party owing the City money cannot be located.
- 2) The party owing the City money has filed bankruptcy (all pertinent claims will be filed by the city in the cases of bankruptcy)
- 3) The expense of collecting the delinquent funds owed to the City exceed the amount of the delinquency. Per the City Attorney a cut off of \$250 should be used.

There are three accounts listed below, Door County Design and Woodworking, Phil-Mart and Gold & Silver Creations, which would fall under the criteria noted above for pursuit in Small Claims Court; however, due to their status I am proposing they be written-off instead. Gold & Silver Creations is in bankruptcy, Door County Design and Woodworking is out of business (referenced out in January 2010), and Phil-Mart was sold in January of 2009.

Following is a list detailing the delinquent Personal Property Tax accounts for which I am proposing to write-off. The delinquent personal property tax accounts received several collection notices in 2010.

Write-off list

| <u>Tax Account #</u> | <u>Name</u> | <u>City Portion of Del. Taxes</u> | <u>Ref. Out</u> |
|----------------------|---|-----------------------------------|-----------------|
| 281-0044 | Coldwell Banker (Self Reported 2009) | \$ 4.35 | 1/2011 |
| 281-0191 | Bulk Petroleum Corp. Station #4279, Darshans Dhaliwal (Self Reported 2009) (Bankruptcy) | \$ 18.25 | |
| 281-0234 | Door County Design & Woodworking, Gabe Egeland (Doomaged) | \$ 275.11 | 1/2010 |
| 281-0247 | Pitney Bowes Inc (Self Reported 2009) (Late Payment / Interest Only) | \$ 3.46 | |
| 281-0435 | New Century Service, Bob Parins (Doomaged) (Late Payment / Interest only) | \$ 1.27 | |
| 281-0455 | Phil-Mart, Daniel Nesbitt (Doomaged 2009) | \$ 359.29 | 1/2010 |
| 281-0570 | Copies Plus More, Inc, David Salo (Manufacturing Assessed) | \$ 118.33 | |
| 281-0748 | Mallien Concrete, Dan Mallien (Self Reported 2009) | \$ 183.12 | 1/2010 |
| 281-0767 | Peninsula Land Management Svc, Benjamin Konarzewski (Self Reported 2009) | \$ 25.16 | 1/2010 |
| 281-0793 | Lauger Concrete, Dylan Lauger (Doomaged) | \$ 147.53 | |
| 281-0847 | JM Construction, John Marquardt (Self Reported 2009) (Late Payment / Interest Only) | \$.22 | |

Write-off list - continued

| <u>Tax</u> | | <u>City</u> | |
|------------------|--|-------------------|-------------|
| <u>Account #</u> | <u>Name</u> | <u>Portion of</u> | <u>Ref.</u> |
| | | <u>Del. Taxes</u> | <u>Out</u> |
| 281-0880 | Bulk Petroleum Corp. Station #4276, Charles Daane (Self Reported 2009) (Bankruptcy) | \$ 61.61 | |
| 281-0897 | Gold & Silver Creations, Thayse Invest. Prop. (Bankruptcy) | \$ 461.70 | 1/2010 |
| 281-0901 | Nightengale Properties LLC (Doomaged) | \$ 84.17 | |
| 281-0935 | Pitney Bowes Global Financial Services LLC (Self Reported 2009) (Late Payment / Interest Only) | \$ 2.80 | |
| 281-0942 | Chesterfield Financial Corp (Self Reported) | \$ 19.96 | 1/2010 |
| 281-0957 | Barbicon Condo #4, Robert Kells (Doomaged) | \$ 63.35 | |
| 281-1011 | Gina's Psychic Astrology & Mystical, Gina Adams (Doomaged) | \$ 20.82 | 1/2010 |
| 281-9853 | Travis Snyder ET AL | \$ 19.96 | |
| | | <u>\$1,870.46</u> | |

The proposed delinquent personal property tax write-off in the amount of \$1,870.46 is strictly the City's portion of the personal property taxes. The other component portions that contribute to the total amount of the personal property tax bills have been charged back to the pertinent taxing bodies.

FISCAL IMPACT: The fiscal impact to the City for writing off the above listed delinquent personal property tax accounts is \$1,870.46.

- OPTIONS:**
- 1) Write-off the above listed delinquent personal property tax accounts.
 - 2) Leave the accounts open on the City's books.

RECOMMENDATION:

- 1) Recommend to the Common Council to write-off \$1,870.46 in 2009 delinquent personal property taxes as per the above listing.

PREPARED BY: Valerie J. Clarizio 3/4/11
 Valerie J. Clarizio Date
 Finance Director/City Treasurer

REVIEWED BY: Stephen McNeil 3-4-11
 Stephen McNeil Date
 City Administrator

03/04/11

| Personal Property Chargebacks for 2009 Taxes Uncollectible in 2010 | | | | | | | | | | | |
|--|-----------------------------------|--------------------------------------|----------------------------------|--|--|--|---|---------------------|--------------------------|----------------------|--|
| Pr. Acct# | Name | Chargebacks State of Wisconsin | Chargebacks County of Door | Chargebacks City of Sturgeon Bay | Chargebacks Sturgeon Bay School District | Chargebacks Sevastopol School District | Chargebacks Southern Door School District | Chargebacks NWJC | Chargebacks Per Owner | Total Chargebacks | |
| 281-0044 | Coldwell Banker | 0.08 | 1.38 | 4.35 | 4.57 | | | 0.67 | 11.00 | | |
| 281-0191 | Bulk Petroleum Corp #4279 | 0.35 | 5.99 | 18.25 | 19.22 | | | 2.80 | 46.21 | | |
| 281-0234 | Door County Design & Woodworking | 5.23 | 84.43 | 275.11 | 290.46 | | | 42.25 | 697.48 | | |
| 281-0247 | Pitney Bowes | 0.07 | 1.06 | 3.46 | 3.66 | | | 0.53 | 8.78 | | |
| 281-0435 | New Century Service | 0.02 | 0.39 | 1.27 | 1.34 | | | 0.20 | 3.22 | | |
| 281-0455 | Phyl-Mart Convenience Store | 6.83 | 110.26 | 359.29 | 379.34 | | | 55.18 | 910.90 | | |
| 281-0570 | Copies Plus More | 2.25 | 36.31 | 118.33 | 124.94 | | | 18.17 | 300.00 | | |
| 281-0748 | Mallien Concrete | 3.48 | 56.20 | 183.12 | 193.32 | | | 28.12 | 464.24 | | |
| 281-0767 | Peninsula Land Management Svc | 0.48 | 7.72 | 25.16 | 26.57 | | | 3.87 | 63.80 | | |
| 281-0793 | Lauger Concrete | 2.80 | 45.28 | 147.53 | 155.76 | | | 22.66 | 374.03 | | |
| 281-0847 | JM Construction | 0.00 | 0.07 | 0.22 | 0.23 | | | 0.03 | 0.55 | | |
| 281-0880 | Bulk Petroleum Corp #4276 | 1.17 | 18.91 | 61.61 | 65.06 | | | 9.46 | 156.21 | | |
| 281-0897 | Gold & Silver Creations | 8.77 | 141.69 | 461.70 | 487.45 | | | 70.91 | 1,170.52 | | |
| 281-0901 | Nightengale Properties LLC | 1.60 | 25.84 | 84.17 | 88.90 | | | 12.93 | 213.44 | | |
| 281-0935 | Pitney Bowes Global | 0.05 | 0.86 | 2.80 | 2.97 | | | 0.43 | 7.11 | | |
| 281-0942 | Chesterfield Financial Corp | 0.38 | 6.13 | 19.86 | 21.06 | | | 3.07 | 50.60 | | |
| 281-0957 | Barbicon Condo #4 | 1.20 | 19.44 | 63.35 | 66.90 | | | 9.73 | 160.62 | | |
| 281-1011 | Gina's Psychic Astrology Mystical | 0.40 | 6.39 | 20.82 | 22.00 | | | 3.20 | 52.81 | | |
| 281-9853 | Travis Snyder ETAL | 0.38 | 6.13 | 19.96 | 21.06 | | | 3.07 | 50.60 | | |
| | Total Chargebacks | 35.54 | 574.03 | 1,870.46 | 1,974.31 | 0.00 | 0.00 | 287.28 | 4,742.12 | | |

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Community Protection and Services Committee, hereby recommend to create Section 10.21 of the City of Sturgeon Bay municipal code to read as follows:

ORDINANCE NO. _____

ORDINANCE CREATING SECTION 10.21 OF THE MUNICIPAL CODE OF THE CITY OF STURGEON BAY, WISCONSIN, RELATIVE TO "SYNTHETIC CANNABINOID PROHIBITED"

WHEREAS, the Common Council of the City of Sturgeon Bay has determined that herbal preparations powered or sprayed with a chemical synthetic cannabinoid are available for sale within the City of Sturgeon Bay that claim to produce intoxicating effects similar to THC or marijuana; and

WHEREAS, while the substances are not yet categorized as illegal controlled substances under Wisconsin or federal law several other countries, states, and municipalities have already taken action to prohibit these substances due to increased overdoses and other negative health concerns; and

WHEREAS, while these synthetic cannabinoid substances are often marketed as benign and legal alternatives to marijuana, they are potentially dangerous to users as the substances can create potency from 3 up to 100 times greater than marijuana, produce severe adverse health conditions such as hallucinations, paranoia, seizures, and vomiting based on reported emergency room experiences in areas of the country where use is more prevalent, and further that long term health effects of use of these substances are not yet known; and

WHEREAS, it has been determined that the effects of these substances are a health, safety, and welfare concern to the citizens of the City of Sturgeon Bay;

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

SECTION 1: Section 10.21 of the Municipal Code of the City of Sturgeon Bay entitled "Synthetic Cannabinoid Prohibited", is hereby created to read as follows:

10.21 Synthetic Cannabinoid Prohibited.

- (1) Possession, use, and sale are illegal. It shall be illegal for any person to use, possess, purchase, attempt to purchase, sell, publicly display for sale or attempt to sell, give, or barter any one or more of the following chemicals commonly found in or applied to substances that have common street or trade names of "Spice", "K2", "Genie", "Yucatan Fire", "fake", or "new" marijuana, or by any other name, label, or description:
 - (a) Salviadinorum or salvinorum A; all parts of the plant classified botanically as saliva divinorum, whether growing or not, the seeds thereof; any extract from any such plant, its seeds or extracts;

- (b) (6aR, 10aR)-9-(hydroxymethyl)-6, 6dimethyl-3-(2methyloctan-2-yl)6a, 7, 10, 10a-tetrahydrobenzo[c]chromen-1-o1 some trade or other name: HU-210;
- (c) 1-Pentyl-3-(1-naphthoyl) indole-some trade or other name: JWH-018\spice;
- (d) 1-Butyl-3-(1 naphthoyl) indole-some trade or other names: JWH-0173;
- (e) 1-(3{trifluoromethylphenyl}) piperazine-some trade or other names: TFMPP;
- (f) Or any similar structural analogs.

(2) Medical or dental use allowed. Acts otherwise prohibited under s. 10.21 shall not be unlawful if done by or under the direction or prescription of a licensed physician, dentist, or other medical health professional authorized to direct or prescribe such acts, provided that such use is permitted under state and federal laws.

SECTION 2: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham, Mayor

Attest:

Stephanie Reinhardt, City Clerk

Respectfully submitted,
COMMUNITY PROTECTION AND SERVICES COMMITTEE
By: John Lodi, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: March 10, 2011.

Introduced by _____.

Moved by Alderperson _____, seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2011.

ORDINANCE NO. _____

ORDINANCE CREATING SECTION 10.21 OF THE MUNICIPAL CODE OF THE CITY OF STURGEON BAY, WISCONSIN, RELATIVE TO "SYNTHETIC CANNABINOID PROHIBITED"

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WHEREAS, while the substances are not yet categorized as illegal controlled substances under Wisconsin or federal law several other countries, states, and municipalities have already taken action to prohibit these substances due to increased overdoses and other negative health concerns; and

WHEREAS, while these synthetic cannabinoid substances are often marketed as benign and legal alternatives to marijuana, they are potentially dangerous to users as the substances can create potency from 3 up to 100 times greater than marijuana, produce severe adverse health conditions such as hallucinations, paranoia, seizures, and vomiting based on reported emergency room experiences in areas of the country where use is more prevalent, and further that long term health effects of use of these substances are not yet known; and

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 - (a) Salviadinorum or salvinorum A; all parts of the plant classified botanically as saliva divinorum, whether growing or not, the seeds thereof; any extract from any such plant, its seeds or extracts;

- (b) (6aR, 10aR)-9-(hydroxymethyl)-6, 6dimethyl-3-(2methyloctan-2-yl)6a, 7, 10, 10a-tetrahydrobenzo[c]chromen-1-o1 some trade or other name: HU-210;
 - (c) 1-Pentyl-3-(1-naphthoyl) indole-some trade or other name: JWH-018\spice;
 - (d) 1-Butyl-3-(1 naphthoyl) indole-some trade or other names: JWH-0173;
 - (e) 1-(3{trifluoromethylphenyl}) piperazine-some trade or other names: TFMPP;
 - (f) Or any similar structural analogs.
- (2) Medical or dental use allowed. Acts otherwise prohibited under s. 10.21 shall not be unlawful if done by or under the direction or prescription of a licensed physician, dentist, or other medical health professional authorized to direct or prescribe such acts, provided that such use is permitted under state and federal laws.

SECTION 2: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham, Mayor

Attest:

Stephanie Reinhardt, City Clerk