



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA  
TUESDAY, DECEMBER 18, 2012  
7:00 P.M.  
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST  
THAD G. BIRMINGHAM, MAYOR**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. Recognition of retiring Park & Recreation Secretary Marilyn Kleist for service 2000 – 2012.
6. Recognition of retiring Assistant City Administrator Mary Lou Allen for service 1976 – 2012.
7. Consideration of the following bills: General Fund – \$145,093.60, Cable TV - \$100.00, and Solid Waste Enterprise - \$12,135.52 for a grand total of \$157,329.12. [roll call]
8. **CONSENT AGENDA**

\* All items listed with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.

\* a. Approval of 12/4/12 regular Common Council minutes.

\* b. Approval of the following minutes:

- (1) Park & Recreation Board – 11/28/12
- (2) Finance/Purchasing & Building Committee – 12/4/12
- (3) Bicycle & Pedestrian Advisory Board – 12/6/12

\* c. Place the following reports on file:

- (1) Police Department Report – November 2012
- (2) Fire Department Report – November 2012
- (3) Inspection Department Report – November 2012
- (4) Bank Reconciliation – November 2012
- (5) Revenue & Expense Report – November 2012

\* d. Consideration of: Beverage Operator licenses.

\* e. Park & Recreation Board recommendation re: Allow Door County Humane Society use of Martin Park on Saturday, August 24, 2013 from 9 am – 1 pm for fundraiser “Bark by the Bay.” If the event is successful, it may continue at Martin Park without prior approval from the Park & Recreation Committee/Board and the Council each year.

\* f. Consideration of: Sidewalk Café Permit Application from Henry S. Baird Masonic Lodge #174 for March 8, 2013 – March 10, 2013.

9. Mayoral appointments.
10. Second reading of ordinance re: Repeal and recreate Section 1.167(3) of the Municipal Code – Member of Bicycle and Pedestrian Advisory Board.
11. Second reading of ordinance re: Create Section 3.10 of the Municipal Code – Forfeited and Abandoned Property.
12. Second reading of ordinance re: Rezone property located at 108 S. 10<sup>th</sup> Avenue from Single Family Residential (R-2) to Office/Business Park (C-4).
13. Committee Chairperson Reports:
  - a. Personnel Committee
  - b. Parking & Traffic Committee
  - c. Community Protection & Services Committee
  - d. Sturgeon Bay Utility Commission
14. Public comment on non-agenda items.
15. Mayor's comments.
16. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Wis. Stats 19.85(1)(e)

Consideration of: Acquisition of Property.

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats 19.85(1)(g)

17. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 12-14-12

Time: 12:00 pm

By: Laurie S.