

COMMON COUNCIL  
MARCH 16, 2010

A regular meeting of the Common Council was called to order at 7:04 p.m. by Council President Vandertie. The Pledge of Allegiance was recited. Roll call: Wiegand, Lodi, Abeyta, Mann, Benzshawel, Birmingham, and Council President Vandertie were present.

Mann/Abeyta to adopt agenda. Roll call: All voted aye. Carried.

There was a moment of silence in memory of former Alderperson Frank Hobart.

The Council reviewed the unfinished business.

No one spoke during public comment.

Birmingham/Abeyta to approve bills: General Fund – \$350,335.77, Capital Fund - \$39,477.67, Cable TV - \$321.10, TID #2 - \$471,281.50, TID #3 - \$925.00 and Solid Waste Enterprise - \$11,859.29 for grand total of \$874,200.33. Roll call: All voted aye. Carried.

Wiegand/Birmingham to approve consent agenda:

- a. Approval of 3/2/10 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Sturgeon Bay Utilities – 2/8/10
  - (2) Board of Canvassers – 2/16/10
  - (3) Finance/Purchasing & Building Committee – 2/23/10
  - (4) Park & Recreation Committee/Board – 2/24/10
  - (5) Local Arts Board – 2/25/10
  - (6) Personnel Committee – 3/3/10
  - (7) City Plan Commission – 3/3/10
- c. Place following reports on file:
  - (1) Inspection Department Report – February 2010
  - (2) Street Department Report – February 2010
- d. Consideration of: Request from Miller Art Museum to serve wine for special receptions.
- e. Finance/Purchasing & Building Committee recommendation re: Accept bid for a Ball Field Top Dresser from Reiders Inc. in the amount of \$21,829.00 and utilize the grant in the amount of \$15,000.00 for a final cost to the City of \$6,829.00.

Roll call: All voted aye. Carried.

Birmingham/Abeyta to read in title only for first reading ordinance re: Revise Municipal Code Section 3.06 – Transfer of funds. Carried.

Bruce Tully from Senex Victus LLC addressed the Council and requested a suspension of the rules for the first and second reading of the ordinance to be at this meeting. He noted that this request is a result of the changing equity requirements by HUD. Abeyta/Wiegand to suspend the rules to allow for first and second reading. Roll call: All voted aye. Carried.

Wiegand/Abeyta to read in title only and adopt the ordinance re: Final Planned Unit Development for Senior Housing, proposed by Senex Victus, LLC, on property located on the west side of Clay Banks Road to the north of Division Road. Roll call: All voted aye. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to fund six programs for the Concerts in the Park Series to be held in Martin Park at a cost not to exceed \$17,000.00.

Introduced by Birmingham. Birmingham/Mann to adopt. Terry Lundahl addressed the Council and explained the concerts, the marketing, and her connection with many different genres. Discussion took place regarding the marketing, the cost, where the funds were coming from, if the City should fund this type of event, what happens in case of rain, Martin Park vs. a park on the west side and the safety of the patrons of this event.

Mann/Wiegand to call for the question. Roll call: Wiegand, Mann, and Birmingham voted aye. Lodi, Abeyta, Benzshawel, and Vandertie voted no. Motion failed. Benzshawel/Mann to amend the motion to include that when the City receives grants/donations for this event that the money be returned to the funds that it was withdrawn from in this order: 1. Celebrations and Entertainment Fund 2. Tourism Fund. Roll call: All voted aye. Carried. Vote taken on original motion as amended. All voted aye. Carried.

No one spoke during public comment.

There were no Mayoral comments.

Mann/Benzshawel to adjourn. Carried. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk