

COMMON COUNCIL

January 2, 2013

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

Stutting/Schlicht to adopt agenda removing item #8. Carried.

Stutting/Schlicht to approve bills: General Fund – \$102,404.10, Capital Fund - \$777.00, Cable TV - \$5,319.00, and Solid Waste Enterprise - \$3,863.67 for grand total of \$112,363.77. Roll call: All voted aye. Carried.

Fett/Wiesner to approve consent agenda:

- a. Approval of 12/18/12 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Industrial Park Development Review Team – 12/11/12
  - (2) Finance/Purchasing & Building Committee – 12/11/12
  - (3) Community Protection & Services Committee – 12/13/12
  - (4) Waterfront Redevelopment Authority – 12/17/12
  - (5) City Plan Commission – 12/16/12
- c. Consideration of: Beverage Operator license.
- d. Finance/Purchasing & Building Committee recommendation re: Allow the Door County Destroyers to use Memorial Field for one game in 2013 for a fee of \$100 + tax per game and to use the practice fields on Wednesdays beginning at 6:00 p.m.
- e. Finance/Purchasing & Building Committee recommendation re: Continue with current deferment agreements with no change on the agreements that are due for review at this time.
- f. Community Protection & Services Committee recommendation re: Install streetlight on Bluebird Street between 12<sup>th</sup> Avenue and 14<sup>th</sup> Avenue, Pole #6J-2-3-2.
- g. Community Protection & Services Committee recommendation re: Install streetlight at 1643 Cove Road, Pole #12L-7-4-1.
- h. City Plan Commission recommendation re: Revise the sign requirements within the R-1, R-2, R-3, and R-M districts per the attached amendments to the sign code.

Carried.

The Mayor made the following appointment:

**Bicycle & Pedestrian Advisory Board**

Randy Watermolen, Sturgeon Bay School District

Schlicht/Wiegand to confirm the appointment. Carried.

City Plan Commission Chair Wiegand, Finance/Purchasing & Building Committee Chair Stutting, and Park & Recreation Committee Chair Wiegand presented reports for their respective committees/commissions.

There were no public comments.

The Mayor made his comments.

After the Mayor announced the statutory basis, Schlicht/Fett to convene in closed session in accordance with the following exemption: 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. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:10 p.m. and adjourned at 8:21 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk