

COMMON COUNCIL
January 4, 2011

A regular meeting of the Common Council was called to order at 7:02 p.m. by Mayor Birmingham. Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Lodi, Abeyta, Mann, Benzshawel, and Schlicht present.

Abeyta/Vandertie to adopt agenda removing Item #8. Carried.

Abeyta/Schlicht to approve following bills: General Fund – \$170,264.27, Capital Fund - \$100,117.30, Cable TV - \$4,390.00, TID #2 - \$96.00, and TID #3 - \$15,918.00 for grand total of \$290,785.57. Roll call: All voted aye. Carried.

Wiegand/Vandertie to approve consent agenda but pull off 6f.:

- a. Approval of 12/21/10 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Park & Recreation Committee/Board – 11/29/10
 - (2) Finance/Purchasing & Building Committee – 12/14/10
- c. Place the following report on file:
 - (1) Inspection Department Report – November 2010
- d. Consideration of: Beverage Operator licenses.
- e. Park & Recreation Committee & Board recommendation re: Approval of the 2010 Outdoor Recreation Plan.
- f. ~~Park & Recreation Committee & Board recommendation re: Approval of the Sturgeon Bay Bicycle Master Plan.~~ Removed from consent agenda.
- g. Finance/Purchasing & Building Committee recommendation re: Accept the agreement between the City of Sturgeon Bay and Dragonfly Agency for the nine performances to be held on Wednesday evenings, for the 2011 Harmony By the Bay Summer concert series. Terms of the agreement are January 1, 2011 thru September 30, 2011 in an amount of \$24,000.00.

Roll call: All voted aye. Carried.

We, the Park & Recreation Committee & Board, hereby recommend approval of the Sturgeon Bay Bicycle Master Plan.

Introduced by Wiegand. Wiegand/Mann to send back to Park & Recreation Committee & Board. Carried.

There were no mayoral appointments.

No one spoke during public comment.

The Mayor gave his comments.

Abeyta/Benzshawel to adjourn. Carried. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk