

COMMON COUNCIL

January 15, 2013

A meeting of the Common Council was called to order at 7:22 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Ald. Wiegand, Vandertie, Lodl, Wiesner, Stutting, Fett, and Schlicht present

Lodl/Fett to adopt agenda. Carried.

Stutting/Lodl to approve bills: General Fund – \$640,997.14, Capital Fund - \$102,810.69, Cable TV - \$4,424.15, and Solid Waste Enterprise - \$11,225.01 for grand total of \$759,456.99. Roll call: All voted aye. Carried.

Lodl/Schlicht to approve consent agenda:

- a. Approval of 1/2/13 regular and 1/2/13 closed session Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 1/2/13
 - (2) Bicycle and Pedestrian Advisory Board – 1/3/13
- c. Place the following reports on file:
 - (1) Inspection Department Report – December 2012
 - (2) Police Department Report – December 2012
- d. Consideration of: Approval of request from Miller Art Museum to serve wine at exhibit opening on four dates after the library is closed.

Carried.

The Mayor made the following appointment:

Bicycle & Pedestrian Advisory Board

Leni Spaude

Waterfront Redevelopment Authority

Ross Schmelzer

Lodl/Schlicht to confirm the appointment. Carried.

Wiegand/Lodl to read in title only first reading of ordinance re: repeal and recreate Section 27.13(2) of the Municipal Code – Sign Code. Carried.

Personnel Committee Chair Vandertie, Parking & Traffic Committee Chair Schlicht, Community Protection & Services Committee Chair Fett, and Sturgeon Bay Utility Commission member Fett gave their respective committee reports.

There were no public comments.

The Mayor made his comments.

Lodl/Schlicht to adjourn. Carried. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk