

COMMON COUNCIL
January 17, 2012

A meeting of the Common Council was called to order at 7:02 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Ald. Wiegand, Vandertie, Lodl, Abeyta, and Fett were present. Stutting and Schlicht were excused.

Abeyta/Vandertie to adopt the agenda. Carried.

Abeyta/Lodl to approve bills: General Fund – \$175,078.10, Capital Fund - \$20,915.97, Cable TV - \$12,509.48 and Solid Waste Enterprise - \$12,403.43 for grand total of \$220,907.00. Roll call: All voted aye. Carried.

Abeyta/Lodl to approve the consent agenda:

- a. Approval of 1/3/12 regular Common Council minutes.
- b. Approval of following minutes:
 - (1) Finance/Purchasing & Building Committee – 1/3/12
 - (2) Finance/Purchasing & Building Committee – 1/10/12
- c. Consideration of: Beverage Operator Licenses.
- d. Consideration of: Temporary Class B Beer & Temporary Class B Wine.
- e. Consideration of: Temporary Class B Beer.

Carried.

There were no mayoral appointments.

Wiegand/Abeyta to read in title only the ordinance annexing property to the City of Sturgeon Bay known as Naden Property on Alabama and apply temporary zoning. Roll call: All voted aye. Carried.

Fett/Abeyta to adopt resolution allowing for the combination of wards for common polling place. Carried.

There was no public comment.

The Mayor did not have any comments.

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

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk