

COMMON COUNCIL
January 18, 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/Benzshawel to adopt agenda. Carried.

The Council reviewed the unfinished business list.

Abeyta/Schlicht to approve following bills: General Fund – \$196,208.62, Capital Fund - \$107,826.00, Cable TV - \$2,351.22, Tourism Fund - \$1.75, TID #3 - \$95.00 and Solid Waste Enterprise Fund - \$11,379.60 for grand total of \$317,862.19. Roll call: All voted aye. Carried.

Benzshawel/Abeyta to approve consent agenda:

- a. Approval of 11/29/10 special and 1/4/11 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Historic Preservation Commission – 12/15/10
 - (2) Finance/Purchasing & Building Committee – 1/4/11
 - (3) Personnel Committee – 1/5/11
- c. Place the following reports on file:
 - (1) Street Department Report – December 2010
 - (2) Fire Department Report – December 2010
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Class B Combination License for Reef of Door County, LLC.

Roll call: All voted aye. Carried.

There were no mayoral appointments.

RECOMMENDATION

We, Personnel Committee, hereby recommend to grant the City Administrator authority to approve employee requests for unpaid leave up to 30 days on a case by case basis, and that unpaid leave documentation be placed in employee personnel files.

PERSONNEL COMMITTEE

By: Thomas R. Benzshawel, Chr.

Introduced by Benzshawel. Benzshawel/Abeyta to adopt. Discussion took place regarding adding language that would tighten up the policy and eliminating the discretion of a case by case situation. Abeyta/Vandertie to call for the question. Carried. Vote taken on the original motion. Carried.

No one spoke during public comment.

The Mayor gave his comments.

Schlicht/Mann to adjourn. Carried. The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk