

Common Council  
January 19, 2010

A regular meeting of the Common Council was called to order at 7:00 p.m. by Mayor Voegelé. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Lodl, Abeyta, Mann, Benzshawel, and Birmingham present.

Abeyta/Lodl to adopt agenda. Roll call: All voted aye. Carried.

The Council reviewed the unfinished business.

No one spoke during public comment.

Birmingham/Abeyta to approve bills: General Fund – \$200,718.08, Capital Fund - \$111,603.67, Cable TV - \$124.98, TID #2 - \$363.00, TID #3 - \$13,250.00 and Solid Waste Enterprise Fund - \$14,723.48 for grand total of \$340,783.21. Roll call: All voted aye. Carried.

Abeyta/Benzshawel to approve consent agenda:

- a. Approval of 1/5/10 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Park & Recreation Committee/Board – 12/23/09
  - (2) Finance/Purchasing & Building Committee – 12/29/09
  - (3) Personnel Committee – 1/6/10
- c. Approval of the following reports:
  - (1) Inspection Department Report – December 2009
  - (2) Fire Department Report – December 2009
  - (3) Street Department Report – December
  - (4) Employee Service Recognition Report – 7/1/09 – 12/31/09
- d. Consideration of: Approval of Beverage Operator license.
- e. Consideration of: Temporary Class B Beer license for Door Drifters Snowmobile Club.
- f. Park & Recreation Committee and Board recommendation re: Approval of fireworks display for Timo's wedding celebration on June 5, 2010 at Sunset Park beach subject to conditions.
- g. Finance/Purchasing & Building Committee recommendation re: Approve purchase of Spillman mobile server, 28 Spillman mobile voiceless dispatch client licenses, 28 Spillman mobile RMS client licenses, and 28 Spillman mobile state queries client licenses using sole source purchasing in the amount of \$105,400 to be funded by the Rural Assistance Grant.
- h. Finance/Purchasing & Building Committee recommendation re: Award contract for removal of the Glesner house, located at 808 Egg Harbor Road, to Greg Brauer, contingent upon Lily Bay Sand and Gravel removing the foundation and footings and providing the fill.

Roll call: All voted aye. Carried.

There were no mayoral appointments.

Wiegand/Abeyta to adopt resolution for inclusion under group life insurance. City Clerk Reinhardt explained that adding the additional group life insurance would not cost the City any additional money and that this would be employee funded. Roll call: All voted aye. Carried.

Abeyta/Birmingham to adopt resolution borrowing funds from the State of Wisconsin Board of Commissioners of Public Lands with a three year term in the amount of \$82,000.00. Roll call: All voted aye. Carried.

Abeyta/Birmingham to adopt resolution borrowing funds from the State of Wisconsin Board of Commissioners of Public Lands with a ten year term in the amount of \$42,000.00. Roll call: All voted aye. Carried.

Wiegand/Abeyta to read in title only for first reading for rezoning property (known as Wal-Mart Supercenter/Georgenson) from Agricultural (A) and General Commercial (C-1) to Planned Unit Development (PUD) subject to the site plan and requirements. Roll call: All voted aye. Carried.

## RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to refund Mr. Scott Thomas \$330.04 for the palpable error on his 2009 property tax bill, parcel #281-65-1012-0110.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Thad Birmingham, Chr.

Introduced by Birmingham. Birmingham/Abeyta to adopt. Roll call: All voted aye. Carried.

## RECOMMENDATION

We, the Personnel Committee, hereby recommend to proceed to work with the union to establish a 40 hour work week with 12 hours shifts for the Police Department on a trial basis beginning May 1, 2010 and ending August 31, 2010, with the stipulation that a cancellation provision be included in the event either the City or union wishes to cancel the trial period agreement.

PERSONNEL COMMITTEE

By: Thomas D. Benzshawel, Chr.

Introduced by Benzshawel. Benzshawel/Abeyta to adopt. Discussion took place regarding how the 12 hour shifts would be structured, that this recommendation was to allow for continued discussions, whether this was an item that should be negotiated, the draft side letter, whether 12 hours shifts were good for officers, the potential savings of \$10,000 - \$30,000 in overtime costs, that this would be a way to test out the 40 hour week with 12 hour shifts to make sure this was a win/win situation for the City and the officers. Moved by Mann to amend the motion to add "and also to remove \$15,000 from Police Department overtime line." Motion died due to lack of second. Discussion ensued on whether this was addressed by the Council in the past and whether this is something that the Council would like the Personnel to keep looking into. Roll call: Wiegand, Vandertie, Lodl, Abeyta, Benzshawel, and Birmingham voted aye. Mann voted no. Carried.

No one spoke during public comment.

The Mayor made comments on the 1/19/10 agenda.

Vandertie/Mann to adjourn. Carried. The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF DOOR )

I, STEPHANIE L. REINHARDT, duly appointed, qualified and acting City Clerk of the City of Sturgeon Bay, Wisconsin do hereby certify that the foregoing minutes have been compared by me with an original on file in my office and that it is a true and correct copy of the minutes approved by the Common Council on February 2, 2010.

Dated: February 3, 2010

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Stephanie L. Reinhardt, City Clerk

( S - E - A - L )