

COMMON COUNCIL
February 1, 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, Lodl, Abeyta, Mann, Benzshawel, and Schlicht present.

Schlicht/Lodl to adopt agenda. Carried.

The Council reviewed the unfinished business list.

Abeyta/Schlicht to approve following bills: General Fund – \$3,938,867.93, Capital Fund - \$3,953.34, Cable TV - \$4,390.00, TID #2 - \$948.00, Revolving Loan Fund - \$162.00 and Solid Waste Enterprise Fund - \$1,915.81 for grand total of \$3,950,237.08. Roll call: All voted aye. Carried.

Abeyta/Benzshawel to approve consent agenda:

- a. Approval of 1/18/11 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utilities – 12/13/10
 - (2) Sturgeon Bay Utilities Closed Session – 12/13/10
 - (3) Zoning Board of Appeals – 1/10/11
 - (4) Finance/Purchasing & Building Committee – 1/11/11
 - (5) Community Protection & Services Committee – 1/13/11
 - (6) Parking & Traffic Committee – 1/17/11
- c. Consideration of: Beverage Operator licenses.
- d. Finance/Purchasing & Building Committee recommendation re: Proceed with the property swap between the City of Sturgeon Bay and Corner Depot, LLC with parameters.
- e. Finance/Purchasing & Building Committee recommendation re: Allow 810 S. Lansing Avenue, LLC to sell parcel number 281-64-6400-0110 to proposed purchaser with conditions.
- f. Community Protection & Services Committee recommendation re: Renew agreement between the City of Sturgeon Bay and Town of Sevastopol for use of the City's compost site, located on Division Road, for a one year term with conditions.

Carried.

There were no mayoral appointments.

The Budget Services Ad Hoc Committee Final Report was presented to the Council. Ald. Mann requested that this item be sent to Finance/Purchasing & Building Committee to see if any other items in the report could be implemented. Mann/Lodl to refer to Finance/Purchasing & Building. Carried.

RECOMMENDATION

We, the Parking & Traffic Committee, hereby recommend designating a No Parking Zone on the west side of S. 1st Avenue between Michigan and Nebraska Street with the sign to be mounted on the adjacent building.

PARKING & TRAFFIC COMMITTEE

By: Stephen C. Mann, Chr.

Introduced by Mann. Mann/Benzshawel to adopt. Carried with Wiegand voting no.

RECOMMENDATION

We, the Parking & Traffic Committee, hereby recommend installing a stop sign on Nebraska Street at 1st Avenue.

PARKING & TRAFFIC COMMITTEE

By: Stephen C. Mann, Chr.

Introduced by Mann. Mann/Vandertie to adopt. Carried with Wiegand voting no.

RECOMMENDATION

We, the Parking & Traffic Committee, hereby recommend designating a bus loading zone on the west side of 1st Avenue across from Kentucky Street per the attached drawing.

PARKING & TRAFFIC COMMITTEE

By: Stephen C. Mann, Chr.

Introduced by Mann. Mann/Vandertie to adopt. Carried.

No one spoke during public comment.

The Mayor gave his comments.

Benzshawel/Schlicht to adjourn. Carried. The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk