

COMMON COUNCIL
February 15, 2011

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

Abeyta/Benzshawel to adopt agenda. Carried.

The Council reviewed the unfinished business.

Abeyta/Schlicht to approve bills: General Fund – \$177,001.17, Capital Fund - \$30,206.68, Cable TV - \$36.75, TID #3 - \$31,293.05 and Solid Waste Enterprise - \$12,564.32 for grand total of \$251,101.97. Roll call: All voted aye. Carried.

Abeyta/Lodl to approve consent agenda:

- a. Approval of 2/1/11 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 1/25/11
 - (2) Park & Recreation Committee/Board – 1/26/11
 - (3) Historic Preservation Commission – 2/1/11
- c. Accept and place on file the following reports:
 - (1) Inspection Department Report – December 2010
 - (2) Inspection Department Report - January 2011
- d. Consideration of: Beverage Operator license.
- e. Finance/Purchasing & Building Committee recommendation re: Deny request from Andrew Scholz, Shipyard Development/Center Point Marina, to waive invoice #2010238 in the amount of \$100.00 for snow removal.
- f. Finance/Purchasing & Building Committee recommendation re: Authorize City Attorney to pursue legal action against Champion Packaging and Premier Delivery, Inc. to obtain a judgment, in the amount of \$10,846.69, due to the City for clean-up of a chemical spill on May 28, 2009 in the Industrial Park.
- g. Finance/Purchasing & Building Committee recommendation re: Sole source purchase and contract with Milliman to provide the GASB 45 Actuarial Valuation services for the City in the amount of \$6,000.00 for the years beginning January 1, 2011 and ending December 31, 2013.
- h. Finance/Purchasing & Building Committee recommendation re: Renew the IS contract with County of Door for IS support for a three year term beginning March 1, 2011 and ending February 28, 2014 in the amount of \$30,000.00 annually, due in twelve equal payments of \$2,500.00.

Carried.

There were no mayoral appointments.

Police Captain Brinkman reported on bids received for replacement of two squad cars and answered questions. Abeyta/Vandertie to approve the purchase of two Ford Crown Victoria patrol vehicles from Witt Ford in the amount of \$43,408, and to declare two 2008 Ford Crown Victoria vehicles as surplus. Roll call: All voted aye except Wiegand who abstained. Carried.

RECOMMENDATION

We, the Historic Preservation Commission, hereby recommend designating the Hans Hanson homestead, located at 2022 Utah Street, as a local historic structure/site.

Respectfully submitted,
HISTORIC PRESERVATION COMMISSION
By: Shelly Kerwin, Chr.

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

RECOMMENDATION

We, the Historic Preservation Commission, hereby recommend designating the Cardy Paleoindian Camp, located at 322 and 334 W. Spruce Street, as a local historic site.

Respectfully submitted,
HISTORIC PRESERVATION COMMISSION
By: Shelly Kerwin, Chr.

Introduced by Mann. Mann/Abeyta to adopt. Mike Madden, 849 Cove Road, spoke in favor of the Cardy designation. George Evenson, 4994 Ripp Road, then spoke in favor of the previous Hans Hanson homestead designation. After discussion, a vote was taken on the motion. Carried.

During public comment George Evenson spoke regarding the Hans Hanson historic site.

The Mayor made no comments.

After the Mayor announced the statutory basis, Abeyta/Schlicht to convene in closed session in accordance with the following exemption: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis.Stats. 19.85(1)(e) - Consideration of: Purchase of properties for public use. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:28 p.m. and adjourned at 8:31 p.m.

Respectfully submitted,

Mary Lou Allen
Assistant City Administrator