

COMMON COUNCIL
FEBRUARY 16, 2010

A regular meeting of the Common Council was called to order at 7:29 p.m. by Mayor Voegelé. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Lodl, Abeyta, Mann, Benzshawel, and Birmingham present.

A moment of silence was observed for part-time Firefighter Tom Austad who had served on the Fire Department for over 36 years.

Birmingham/Wiegand to adopt agenda postponing the following items until the next meeting: #13 - Finance/Purchasing & Building Committee recommendation re: Accept the revisions to the City of Sturgeon Bay purchasing policy as attached; and #14 - Finance/Purchasing & Building Committee recommendation re: Approve request to revise Municipal Code Section 3.06 – Transfer of Funds. 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 – \$183,910.44, Capital Fund - \$1,823,939.24, Cable TV - \$64.98, TID #3 - \$196.00 and Solid Waste Enterprise - \$14,012.96 for grand total of \$2,022,123.62. Roll call: All voted aye. Carried.

Abeyta/Mann to approve consent agenda:

- a. Approval of 2/2/10 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission Special Meeting – 12/29/09
 - (2) Sturgeon Bay Utility Commission Special Meeting Closed Session – 12/29/09
 - (3) Sturgeon Bay Utility Commission – 1/11/10
 - (4) Finance/Purchasing & Building Committee – 1/26/10
 - (5) Park & Recreation Committee/Board – 1/27/10
 - (6) Local Arts Board – 1/28/10
- c. Approval of following reports:
 - (1) Inspection Report – January 2010
 - (2) Fire Department Report – January 2010
 - (3) Street Department Report – January 2010
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Finance/Purchasing & Building Committee recommendation re: Approval sole source purchasing of 5 ITT Night Vision Monoculars, \$14,634.15; 5 Helmet Bracket Straps or Night Vision, \$2,442.09; 9 Flir Thermal Imaging Cameras, \$42,108.45; 2 Night Vision Optic Extenders, \$5,419.76; 2 Night Vision Optic Extender Brackets, \$1,097.00; and 2 Must Ballistic Shields w/ LED light, \$4,090.00 for a total amount of \$70,092.26 utilizing the Port Security Grant funds.
- f. Consideration of: Sunset Hill #2 Public Improvements. (Recommendation from Board of Public Works.)

Roll call: All voted aye. Carried.

Community Development Director Olejniczak made a presentation of the Comprehensive Plan outlining background, smart growth compliance, planning process, community , design preferences, residential character, public survey, future land development, key person interviews, overall goals and objectives, economic development, resources, housing, transportation, utilities and community

facilities, land use, Intergovernmental cooperation, catalytic projects, and implementation. He then answered questions from Council. Discussion took place whether to allow more time for review or proceed with adoption. Plan Commission members Wiegand and Lodi provided additional information regarding plan process.

Benzshawel/Abeyta to read in title only for first reading: City of Sturgeon Bay Comprehensive Plan ordinance which includes memorandum of updates and updated maps. Roll call: Benzshawel, Wiegand, Vandertie, Lodi, and Abeyta voted aye. Birmingham, and Mann voted no. Carried.

Wiegand/Benzshawel to read in title only for first reading: PUD Rezoning Ordinance – WireTech Redevelopment. All voted aye except Abeyta who abstained. Carried.

No one spoke during public comment.

The Mayor commented on the 2/16/10 agenda.

Lodi/Abeyta to adjourn. Carried. Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Mary Lou Allen
Administrative Services Director