

Common Council  
February 19, 2013

A meeting of the Common Council was called to order by Mayor Birmingham at 7:00PM. The Pledge of Allegiance was recited. Roll Call: Ald. Wiegand, Vandertie, Lodl, Wiesner, Stutting, Fett and Schlicht present.

Schlicht/ Vandertie to adopt the agenda. Carried

Stutting/Schlicht to approve bills: General Fund – \$228,237.11, Capital Fund - \$38,017.07, Cable TV - \$100.00 and Solid Waste Enterprise - \$11,639.72 for a grand total of \$277,993.90. Roll Call: all voted Aye. Carried

Schlicht/Fett to approve the consent agenda:

- a. Approval of 1/29/13 special and 2/5/13 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Finance/Purchasing & Building Committee – 2/5/13
  - (2) Board of Public Works – 2/5/13
  - (3) Bicycle and Pedestrian Advisory Board – 2/7/13
- c. Place the following reports on file:
  - (1) Fire Department Report – January 2013
- d. Consideration of: Approval of Beverage Operator License.
- e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine licenses.
- f. Consideration of: Amendment to premise section of liquor license.

All voted Aye. Carried

There were no Mayoral Appointments.

Second reading of ordinance to rezone property located at 742 Jefferson Street from C-2 to C-5 was read by Alderman Wiegand. Motion to approve Wiegand, second Lodl. All voted Aye. Carried

The following Committee Reports were made:  
Personnel Committee - Vandertie  
Parking & Traffic Committee – Schlicht  
Community Protection & Services member – Fett  
Sturgeon Bay Utility Commission – Fett

There were no public comments on non-agenda items.

The Mayor made no comments.

Vandertie/Wiesner to adjourn. Carried. The meeting adjourned at 7:11PM.

Respectfully submitted,

Stephen B. McNeil  
City Administrator