

COMMON COUNCIL
March 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.

Schlicht/Abeyta to adopt agenda. Carried.

The Council reviewed the unfinished business.

Abeyta/Schlicht to approve bills: General Fund – \$345,240.04, Capital Fund - \$20,172.90, Cable TV - \$6,634.60, TID #2 - \$426,349.25 and Solid Waste Enterprise - \$955.50 for grand total of \$799,352.29. Roll call: All voted aye. Carried.

Abeyta/Vandertie to approve consent agenda:

- a. Approval of 3/1/11 Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 2/7/11
 - (2) Finance/Purchasing & Building Committee – 2/22/11
 - (3) Park & Recreation Committee/Board – 2/23/11
- c. Accept and place on file the following reports:
 - (1) Inspection Department Report – February 2011
 - (2) Fire Department Report – February 2011
- d. Consideration of: Beverage Operator license.
- e. Consideration of: Temporary Class B Beer license for Corpus Christi Parish.
- f. Park & Recreation Committee & Board recommendation re: Approval to allow Parks Department to organize and plan the “Kickoff to Summer” event on Saturday, June 11 at Sunset Park, including allowing animals in the park for this special event and allowing the Family Worship Center to provide additional bounce houses by advertising at the event that they are providing and operating them.

Carried.

There were no mayoral appointments.

Vandertie/Wiegand to accept the bids from Northeast Asphalt for Spruce Street Improvement Project 1102 in the amount of \$108,972.50 and from Antigo Construction in the amount of \$9,240.00 for Rubblizing Spruce St., Project 1103 and authorize contracts with each. Roll call: All voted aye. Carried.

Wiegand/Lodl to authorize the use of Traffic Analysis and Design for a lump sum amount of \$4,710.69 and construction staking services provided by Baudhuin, Inc. for \$15,000. These costs shall be billed to Wal-Mart and are part of the construction costs covered by their letter of credit. Carried.

Abeyta/Schlicht to approve the Preliminary Resolution and set the public hearing for April 5, 2011. It was noted that action of this item was only setting the public hearing date. Carried.

No one spoke during public comment.

The Mayor did not have any comments.

Mann/Vandertie to adjourn. Carried. The meeting adjourned at 7:11 p.m.

Sincerely,

Stephanie L. Reinhardt
City Clerk