

COMMON COUNCIL  
March 19, 2013

A 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: Ald. Wiegand, Lodl, Wiesner, Stutting, Fett, and Schlicht present. Vandertie were excused.

Wiesner/Stutting to adopt agenda. Carried.

Stutting/Fett to approve bills: General Fund – \$268,919.03, Capital Fund - \$12,388.50, Cable TV - \$133.27, TID #2 - \$440,854.87, and Solid Waste Enterprise - \$10,087.08 for grand total of \$732,382.75. Roll call: All voted aye. Carried.

Fett/Wiesner to approve consent agenda:

- a. Approval of 2/28/13 special and 3/5/13 regular Common Council minutes.
- b. Approval of following minutes:
  - (1) Parking & Traffic Committee – 2/18/13
  - (2) Finance/Purchasing & Building Committee – 2/26/13
  - (3) Harbor Commission – 2/27/13
  - (4) Bicycle and Pedestrian Advisory Board – 3/7/13
- c. Place the following reports on file:
  - (1) Fire Department Report – February 2013
  - (2) Inspection Department Report – February 2013
  - (3) Police Department Report – February 2013
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Street Closure Application for CJ Promotions.
- f. Consideration of: Approval of request to extend Planned Unit Development for one-year for Deer Run Phase 1.
- g. Parking & Traffic Committee recommendation re: Waive winter parking permit fee for 523 North 4<sup>th</sup> Avenue.
- h. Parking & Traffic Committee recommendation re: Waive winter parking permit fee for 525 West Maple Street.

Carried.

There were no mayoral appointments.

Fett/Schlicht to read in title only and adopt for the second reading of the ordinance to repeal and recreate Section 9.04 of the Municipal Code – Hunting Permit. Carried.

Fett/Wiesner to read in title only and adopt for the second reading of the ordinance to create Section 10.065 of the Municipal Code – Misuse of 911. Carried.

Wiegand/Schlicht to read in title only and adopt for the second reading of the ordinance regarding official zoning classification of Single-Family Residential for property located on N. Columbia Avenue. Carried.

Wiegand/Stutting to adopt the resolution re: amending Project Plan and District Boundaries (Territory Subtraction) of Tax Incremental District No. 2 of the City of Sturgeon Bay. Carried.

Wiegand/Schlicht to adopt the resolution re: Approve Boundaries of Tax Incremental District No. 4 and Approving Project Plan of Tax Incremental District No. 4. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the amendment to the City of Sturgeon Bay Purchasing Policy to renew service contracts without being put out for competitive bid, and include a contract limitation not to exceed \$75,000 per year.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

Introduced by Stutting. Stutting/Fett to adopt. It was noted that the current threshold is \$25,000 for public works. Roll call: All voted aye. Carried.

RECOMMENDATION

We, the Harbor Commission, hereby recommend to approve the following Three Year Harbor Development Statement of Intentions for the years 2013 through 2015:

Year 2013 – Medium Priority – Stone Harbor Docking Improvements

Year 2014 – High Priority – New Improvements for Tugboat Fleet

Year 2015 – High Priority – Festival Pier

Year 2015 – Low Priority – Develop and Improve Sheet Piling around Railroad spur.

HARBOR COMMISSION

By: Gary Nault, Chr.

Wiegand/Fett to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to increase compensation for alderpersons from \$540 to \$600 per month effective after the spring election in April of 2013.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

Introduced by Stutting. Stutting/Schlicht to adopt. Discussion took place regarding whether this should be acted on now or budget time, where the money would come from, statutory rules regarding elected officials salary changes. Roll call: Wiegand and Schlicht voted aye. Lodi, Wiesner, Stutting, and Fett voted no. Motion fails.

Parking & Traffic Committee Chair Schlicht, Community Protection & Services Committee Chair Fett, and Sturgeon Bay Utility Commission member Fett gave committee reports.

No one spoke during public comment.

The Mayor made his comments.

Stutting/Fett to adjourn. Carried. The meeting adjourned at 7:59 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk