

Common Council
April 2, 2013

A meeting of the Common Council was called to order by Mayor Birmingham at 7:03PM. The Pledge of Allegiance was recited. Roll Call: Ald. Wiegand, Vandertie, Lodl, Wiesner, Stutting, and Schlicht present. Alderman Fett was excused

Stutting/Wiesner to adopt the agenda. Carried

Mayor Birmingham recognized the retirement of Loader/Heavy Equipment Operator Thomas Mengert for service to the City of Sturgeon Bay from 1977-2013. He presented Mr. Mengert a certificate and watch in recognition of his service.

Stutting/Schlicht to approve bills: General Fund – \$56,915.01, Capital Fund - \$1,649.91, Cable TV - \$4,390.00, TID #2 - \$299.00, and Solid Waste Enterprise - \$3,139.65 for a grand total of \$66,393.57. Roll Call: all voted Aye. Carried

Schlicht/Vandertie to approve the consent agenda:

- a. Approval of 3/19/13 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 2/12/13
 - (2) Finance/Purchasing & Building Committee – 3/12/13
 - (3) Community Protection & Services Committee – 3/14/13
 - (4) Waterfront Redevelopment Authority – 3/18/13
 - (5) Loan Review Committee – 3/19/13
 - (6) City Plan Commission – 3/20/13
- c. Consideration of: Approval of Beverage Operator Licenses.
- d. Consideration of: Approval of Class A Beer and Class A Liquor License.
- e. Finance/Purchasing & Building Committee recommendation re: Accept bid from May's Sport Center for two zero turn mowers with bagger units in the amount of \$17,544.
- f. Finance/Purchasing & Building Committee recommendation re: Refund LaVine's Ice Company, LLC \$1,785.32 for overpayment of their 2012 personal property taxes.
- g. Community Protection & Services Committee recommendation re: Repeal and recreate Section 12.015 and 12.016 of the Municipal Code (Garbage & Refuse collection)

All voted Aye. Carried

There were no Mayoral Appointments.

Schlicht/Wiesner for the First reading of ordinance to Amend Section 12.015 and 12.016 of the Municipal Code – Garbage and Refuse Collection. All voted Aye. Carried

Wiegand/Schlicht to Reconstruct North 4th Avenue from Jefferson Street to 500' north of Iowa Street and West Oak Street from Madison Avenue to Lansing Avenue. All voted Aye. Carried

Motion by Schlicht to approve the recommendation of the Community Protection & Services Committee to install a streetlight by the alley on Oak Street, Pole #10G-9-4-8. Motion failed due to the lack of a second.

Stutting/Schlicht to approve the Sturgeon Bay Revolving Loan Fund Committee recommendation for the approval of revisions to the CDBG-ED Capitalized Revolving Loan Program Policies and Procedures Manual for the City of Sturgeon Bay. Mayor Birmingham asked Door County Economic Development Director Bill Chaudoir to explain the suggested changes. Mr. Chaudoir explained the changes and that they are required by federal and state regulators. All voted Aye. Carried

Stutting/Schlicht to approve Sturgeon Bay Revolving Loan Fund Committee recommendation for a Loan of \$35,000 for Scaturo's Baking Company subject to conditions. All voted Aye. Carried

Stutting/Wiegand to approve the Finance/Purchasing & Building Committee recommendation to Purchase one police vehicle. Captain Dan Brinkman provided handouts and explained the selection of the vehicle, the vehicle specifications and cost. All voted Aye. Carried

Stutting/Wiegand to approve the Finance/Purchasing & Building Committee recommendation for a Police Department fund Transfer. All voted Aye. Carried

Committee Chairperson Reports:

- a. City Plan Commission report was presented by Alderman Wiegand
- b. Finance/Purchasing & Building Committee report was presented by Alderman Stutting
- c. Park & Recreation Committee report was presented by Alderman Wiegand

There were no public comments on non-agenda items.

Mayor Birmingham commented on the funeral services for Firefighter John Soukup and the very professional and personal services provided by Fire Chief Tim Herlache, Assistant Chief Tim Dietman, the combined Fire and Police Color Guard.

Mayor Birmingham extended the condolences of the City to the family of Emmanuel Fett, father of Alderman Stewart Fett at his passing.

Schlicht/Wiesner to convene in closed session in accordance with the following exemption:

Considering employment, promotion, compensation or performance evaluation data of

any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c) for the position of Crew Supervisor.

Roll Call: all voted Aye. Carried

Council reconvened in Open Session at 7:40PM.

Vandertie/Stutting to offer the position of crew supervisor to Chad Shefchik at an annual salary of \$60,000 with the same benefits offered other city employees to include a two week annual starting vacation.

Roll call:

Stutting	Aye
Wiegand	Aye
Vandertie	Aye
Lodl	No
Wiesner	Aye
Schlicht	No

Motion carried by a vote of 4 -2

Vandertie/Wiesner to adjourn. Carried. The meeting adjourned at 7:50PM.

Respectfully submitted,

Stephen B. McNeil
City Administrator