

COMMON COUNCIL

April 16, 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, Vandertie, Lodl, Wiesner, Stutting, Fett, and Schlicht present.

A certificate of appreciation was presented to John Lodl, Alderperson District 3, for service as alderperson.

Newly elected District 3 alderperson, Edward Ireland, was seated.

Roll call: Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett and Schlicht present.

Fett/Schlicht to adopt the agenda. Carried.

Todd Trimberger and Cindy Weber from Sturgeon Bay Visitor Center made a presentation to the Council on the organizations accomplishments and future funding mechanisms.

Stutting/Schlicht to approve bills: General Fund – \$177,335.93, Capital Fund - \$19,282.00, Cable TV - \$283.27, and Solid Waste Enterprise - \$9,770.51 for grand total of \$206,671.71. Roll call: All voted aye. Carried.

Schlicht/Fett to approve consent agenda:

- a. Approval of 4/2/13 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Personnel Committee – 2/7/13
 - (2) Personnel Committee – 2/12/13
 - (3) Personnel Committee – 2/18/13
 - (4) Bicycle and Pedestrian Advisory Board – 3/7/13
 - (5) Joint Review Board – 4/2/13
 - (6) Personnel Committee – 4/2/13
 - (7) Finance/Purchasing & Building Committee – 4/2/13
- c. Place the following reports of file:
 - (1) Inspection Department Report – March 2013
 - (2) Fire Department Report – March 2013
 - (3) Police Department Report – March 2013
 - (4) Annual Fire Report – 2012
- d. Consideration of: Temporary Class B Beer license.
- e. Consideration of: Temporary Class B Beer and Temporary Class B Wine licenses.
- f. Resolution re: Designating official newspaper.
- g. Resolution re: Designating Public Depositories.
- h. Disallowance of Claim Resolution re: Claim filed by Mark & Nicole Isaksen.
- i. Disallowance of Claim Resolution re: Claim filed by Harry Zak.
- j. Consideration of: Street Closure Application for Sustain Door Inc./Lakeshore Natural Resources Partnership.
- k. Finance/Purchasing & Building Committee recommendation re: Approve request from Jon Hanson to reflect his business name, Snug Harbor Inn, Inc., rather than Jon E. Hanson in the lease he holds with the City for the 85 foot concrete pier at the west side dock.

Carried.

Wiegand/Wiesner to confirm the following appointments:

FINANCE/PURCHASING & BUILDING COMMITTEE

Stutting, Chr.

Wiegand, Vice-Chr.

Schlicht

PERSONNEL COMMITTEE

Stutting, Chr.
Fett, Vice-Chr.
Vandertie

PARKING & TRAFFIC COMMITTEE

Schlicht, Chr.
Vandertie, Vice-Chr.
Ireland

COMMUNITY PROTECTION & SERVICES COMMITTEE

Fett, Chr.
Wiesner, Vice-Chr.
Ireland

BOARD OF PARKS & RECREATION

Wiegand, Chr.
Vandertie, Vice-Chr.
Ireland

CITY PLAN COMMISSION

Wiegand, Chair
Wiesner, Vice-Chr.

HISTORIC PRESERVATION COMMISSION

Vandertie

LIBRARY BOARD

Schlicht
Ireland

LOCAL ARTS BOARD

Vandertie (Parks & Recreation Board Representative)

DOOR COUNTY ECONOMIC DEVELOPMENT CORPORATION

Birmingham

LOAN REVIEW COMMITTEE/REVOLVING LOAN COMMITTEE

Wiegand
Birmingham

BOARD OF PUBLIC WORKS

Wiegand
Vandertie
Ireland
Wiesner
Stutting
Fett
Schlicht
Birmingham

HARBOR COMMISSION

Fett

WATERFRONT REDEVELOPMENT AUTHORITY

Stutting
Wiesner

BOARD OF ELECTRICAL EXAMINERS

Fett

CABLE COMMUNICATION SYSTEM ADVISORY COUNCIL

Fett, Chr.

INDUSTRIAL PARK DEVELOPMENT REVIEW TEAM

Ireland

BICYCLE AND PEDESTRIAN ADVISORY BOARD

Schlicht, Chr.

Carried.

Fett/Wiegand to nominate Ron Vandertie for Council President. Schlicht/Stutting to close nominations and cast a unanimous ballot. Carried.

Contracting with a consultant for the environmental work for West Waterfront Redevelopment Project was presented. Stutting/Ireland to enter into the contract with Ayres Associates for the environmental consulting work subject to review by the City Attorney. Carried.

Wiegand/Schlicht to award the construction contract for Sawyer Park improvements and walkway extension to AG Excavating Inc for a unit price contract of \$145,455.90. Carried.

Wiegand/Fett to read in title only and adopt the second reading of the ordinance re: Amend Section 12.015 and 12.016 of the Municipal Code – Garbage and Refuse Collection. Carried.

RECOMMENDATION

We, the Personnel Committee, hereby recommend that the City adopt the Reorganization of the Administration, Finance, and Municipal Services Department as described in the attached summary.

PERSONNEL COMMITTEE

By: Ronald A. Vandertie, Chr.

Introduced by Vandertie. Vandertie/Stutting to adopt. City Administrator McNeil, Municipal Services Director Bordeau and City Clerk Reinhardt explained the reorganization and how it affected each department. Carried.

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

Kathy McCabe, Jean Miller, Patrick Barbercheck, Erika Nelson, Terry Ullmann, Steve Kastner, and Jim McGowan spoke during public comment.

The Mayor made his comments.

Fett/Wiesner to adjourn. Carried. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk