

COMMON COUNCIL
APRIL 17, 2012

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, Abeyta, Fett, and Schlicht were present. Stutting was excused.

A certificate of appreciation to James E. Abeyta, Jr., Alderperson District 4, was presented for service as alderperson.

Newly elected District 4 alderperson, Rick Wiesner, was seated.

Roll call: Ald. Wiegand, Vandertie, Lodl, Wiesner, Fett and Schlicht were present. Stutting was excused.

Fett/Schlicht to adopt the agenda. Lodl/Schlicht amend the motion to remove item 8h from the consent agenda and place on the regular agenda. Vote on the amendment: Carried. Vote taken on original motion as amended: Carried.

A proclamation for bike month was presented to the Silent Sports Alliance.

Wiegand/Schlicht to approve following bills: General Fund – \$112,864.14, Capital Fund - \$5,727.94, Cable TV - \$100.00, Tourism Fund - \$1,500.00, TID #3 - \$516.00 and Solid Waste Enterprise - \$10,738.18 for a grand total of \$131,446.26. Roll call: All voted aye. Carried.

Fett/Schlicht to approve consent agenda:

- a. Approval of 4/3/12 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utilities Commission – 3/12/12
 - (2) Fire & Police Commission – 3/19/12
 - (3) Finance/Purchasing & Building Committee – 3/27/12
 - (4) Personnel Committee – 4/4/12
- c. Place following report on file:
 - (1) Inspection Department Report – March 2012
 - (2) Fire Department Report – March 2012
 - (3) Street Department Report – March 2012
- d. Consideration of: Beverage Operator license.
- e. Consideration of: Temporary Class B Beer licenses.
- f. Resolution re: Designating official newspaper.
- g. Resolution re: Designating Public Depositories.
- h. ~~Personnel Committee recommendation re: Establish annual salary for Assistant Fire Chief Tim Dietman at \$66,896.79 along with benefits in accordance with Administrative Handbook, and to recognize that Assistant Fire Chief Dietman will serve a one year probationary period during which time he can be returned to, or choose to return to his previous position as a Firefighter.~~ Removed from consent agenda.

Carried.

Schlicht/Vandertie to approve the following standing Committees:

Finance/Purchasing & Building Committee

Joe Stutting, Chr.
Danny B. Wiegand
Bob Schlicht, Jr.

Personnel Committee

Ronald A. Vandertie, Chr.
Joe Stutting
Danny B. Wiegand

Parking & Traffic Committee

Bob Schlicht, Jr.
Ronald A. Vandertie
Rick Wiesner

Community, Protection & Services Committee

Stewart Fett, Chr.
Bob Schlicht, Jr.
Rick Wiesner

Parks & Recreation Committee

Danny B. Wiegand, Chr.
Ronald A. Vandertie
Stewart Fett

City Plan Commission

Danny B. Wiegand, Chr.
John C. Lodi

Historic Preservation Commission

Ronald A. Vandertie

Library Board

Bob Schlicht, Jr.
Rick Wiesner

Local Arts Board

John C. Lodi

Loan Review Committee

Joe Stutting
Thad Birmingham

Board of Public Works

Danny B. Wiegand
Ronald A. Vandertie
John C. Lodi
Rick Wiesner
Joe Stutting
Stewart Fett
Bob Schlicht, Jr.
Thad Birmingham

Harbor Commission

Stewart Fett

Waterfront Redevelopment Authority

Joe Stutting
Ronald A. Vandertie

Board of Electrical Examiners

Stewart Fett

Cable Communication System Advisory Council

Stewart Fett, Chr.

Industrial Park Development Review Team

John C. Lodi

Bicycle and Pedestrian Advisory Board

Bob Schlicht, Chr.

Roll call; Wiegand, Vandertie, Wiesner, Fett, and Schlicht voted aye. Lodl voted no. Carried.

Schlicht/Fett to approve the following citizen appointments:

City Plan Commission

Steve Parent, 3 year term

Fire & Police Commission

Barbara Herdina, 5 year term

Harbor Commission

Robert Spude, 3 year term

Gary Nault, 3 year term

Historic Preservation Commission

Elizabeth Bylaska, 3 year term

Zoning Board of Appeals

Jack Gigstead, 3 year term

William Murrock, 3 year term

Board of Electrical Examiners

Philip Gordon, 2 year term

Board of Review

Bob Loss, 5 year term

Cable Communication System Advisory Council

Gary Schmeling, 2 year term

Barbara Allmann, 2 year term

Nancy Emery, 2 year term

Brad Clinkenbeard, 2 year term

Industrial Park Development Review Team

William Murrock, 3 year term

William Chaudoir, Alternate

Weed Commissioner

Robert Bordeau, 1 year term

Carried.

Wiegand/Fett to nominate Ronald A. Vandertie as Council President.

Lodl/Wiesner to nominate Bob Schlicht, Jr. as Council President.

Roll call to elect Vandertie: Wiegand, Wiesner, Fett and Schlicht voted aye. Lodl voted no. Vandertie abstained. Carried. Since this motion was carried, there was no need for a vote on the second motion.

Wiegand/Fett to elect Ald. Schlicht as the Council Representative to the Sturgeon Bay Utility Commission to replace Ald. Abeyta. There were no other nominations so the Mayor declared nominations closed. Vote taken on the nomination: Carried with Schlicht abstaining.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to establish the annual salary for Assistant Fire Chief Tim Dietman at \$66,896.79 along with benefits in accordance with the Administrative Employee Handbook, and to recognize that Assistant Fire Chief Dietman will serve a one year probationary period during which time he can be returned to, or choose to, return to his previous position as a Firefighter.

PERSONNEL COMMITTEE

By: Ronald A. Vandertie, Chr.

Introduced by Vandertie. Vandertie/Wiegand to adopt. Discussion took place regarding a step system and salary ranges. Roll call: Wiegand, Vandertie, Wiesner, Fett, and Schlicht voted aye. Lodl voted no. Carried.

Wiegand/Schlicht to read in title only and adopt the second reading of the ordinance repealing and recreating Section 15.01(5) of the Municipal Code – Building Regulations. Carried.

Wiegand read ordinance to rezone property from Central Business District (C-2) to Planned Unit Development (PUD) subject to the site plan and requirements – Door County Maritime Museum. Wiegand/Fett to adopt for second reading. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Cascade Cart Solutions for refuse carts at a cost of \$42.00 for 96 gallon carts and \$36.00 for 64 gallon carts.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Danny Wiegand, Vice-Chr.

Introduced by Wiegand. Wiegand/Schlicht to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Santec for spraying of aquatic vegetation in the Bay of Sturgeon Bay in the amount of \$14,107.03.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Danny Wiegand, Vice-Chr.

Introduced by Wiegand. Wiegand/Vandertie to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to reimburse Mr. Ben Miller, owner of Bonnie Brooke Gardens, for the installation of the drain from the retention area, as well as the cost of reconnecting the retention area to the existing storm inlet, and waive the storm sewer connection fees in the area south of their greenhouse and parking lot on Fourteenth Avenue, totaling \$1,430.00, to be paid after project is completed and inspected.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Danny Wiegand, Vice-Chr.

Introduced by Wiegand. Wiegand/Schlicht to adopt. Carried.

No one spoke during public comment.

The mayor made his comments.

After the Mayor announced the statutory basis, Schlicht/Fett to convene in closed session in accordance with the following exemption: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e) Consideration of: Purchase of property for public use. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:56 p.m. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk