

COMMON COUNCIL
May 17, 2011

A meeting of the Common Council was called to order at 7:02 p.m. by Council President Vandertie. The Pledge of Allegiance was recited. Roll call: Ald. Wiegand, Vandertie, Lodi, Stutting, Fett and Schlicht were present.

Fett/Stutting to adopt agenda. Carried.

Wiegand/Schlicht to approve bills: General Fund – \$94,177.19, Capital Fund - \$90,596.65, Cable TV - \$605.96 and Solid Waste Enterprise - \$346.46 for grand total of \$185,726.26. Roll call: All voted aye. Carried.

Schlicht/Fett to approve the consent agenda:

- a. Approval of 5/3/11 regular and 4/26/11 special Common Council minutes.
- b. Approval of the following minutes:
 - (1) Zoning Board of Appeals – 4/25/11
 - (2) Finance/Purchasing & Building Committee – 4/26/11
 - (3) Board of Public Works – 5/3/11
 - (4) Finance/Purchasing & Building Committee – 5/3/11
- c. Accept and place on file the following reports:
 - (1) Inspection Department Report – April 2011
- d. Consideration of: Beverage Operator licenses
- e. Consideration of: Combination Class B Beer and Class B Liquor License for Tim's Chimney Cleaning & Outdoor Services, LLC (d/b/a Nautical Inn.)
- f. Consideration of: Class B Beer License for Holiday Motel Management, LLC.
- g. Consideration of: Temporary Class B Beer and Temporary Class B Wine License for Citizens For Our Bridge, Inc.
- h. Finance/Purchasing & Building Committee recommendation re: Renewal of lease with Bay Marine to operate Stone Harbor Marina for one year period 5/15/11 – 5/14/12. Bay Marine shall pay greater of \$12,500 or 80% of operating revenues from marina. In event dock fees increase during lease period the minimum payment of \$12,500 will be increased proportionately.

Carried.

Wiegand/Lodi to accept the following appointments:

WEED COMMISSIONER

Robert Bordeau, Municipal Services Superintendent

Carried.

Discussion took place regarding the election of a citizen member to Sturgeon Bay Utility Commission. Any persons that are interested in serving on this commission should send a letter of interest to Mayor Birmingham prior to the June 7, 2011 Council meeting.

Wiegand/Lodi to read in title only for the second reading and adopt ordinance rezoning following properties from Central Business District (C-2) to Mixed Commercial-Residential (C-5): Parcel No. 281-64-76000812 - 506 S. Oxford Avenue; Parcel No. 281-64-76000813 - 512 S. Oxford Avenue; Parcel No. 281-64-76000822 - 615 Nautical Drive; Parcel No. 281-64-76000823 - 621 Nautical Drive; Parcel No. 281-64-77000102 - 631 Nautical Drive; Parcel No. 281-64-77000103 - 637 Nautical Drive; Parcel No. 281-64-76000824 - 614 Shorecrest Road; Parcel 281-64-76000825 - 620 Shorecrest Road; Parcel No. 281-64-77000826 - 624 Shorecrest Road; Parcel No. 281-64-77000827 - 636 Shorecrest Road. Carried.

The bid results for 8th Avenue and Egg Harbor Road Intersection were presented. Discussion took place regarding the bid amount, that the project came in \$13,200 higher than expected, and whether to wait for

asphalt prices to decrease. Wiegand/Stutting to approve the contract with Peters Concrete Company for Project #1106 in the amount of \$178,635.31, to be borrowed, and proceed with the planned improvements to the intersection of 8th Avenue and Egg Harbor Road. Roll call: Wiegand, Vandertie, Stutting and Fett voted aye. Lodi and Schlicht voted no. Carried.

No one spoke during public comment.

There were no mayoral comments.

After the Council President announced the statutory basis, Wiegand/Schlicht 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: Sale of property. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:22 p.m. and reconvened in open session at 7:40 p.m.

Wiegand/Fett to approve the sale of City Property to the Stoltman's on the Counter-Offer dated 5/17/11 and authorize the Council President, in the Mayor's absence, and City Clerk to sign the necessary documents. Carried.

Wiegand/Stutting to adjourn. Carried. The meeting adjourned at 7:43 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk