

COMMON COUNCIL
May 18, 2010

A regular meeting of the Common Council was called to order at 7:03 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Lodl, Abeyta, Mann, and Benzshawel present. Vandertie entered at 7:20 p.m. Schlicht was excused.

Benzshawel/Mann to adopt agenda moving Items 7i, 7j, 7k, 7l, and 7m from the consent agenda to the regular agenda. Carried.

The Council reviewed the unfinished business list.

Abeyta/Wiegand to approve following bills: General Fund – \$215,734.60, Capital Fund - \$15,780.60, Cable TV - \$72.43, TID # 1 - \$226,050.00 and Solid Waste Enterprise Fund - \$1,743.75 for a grand total of \$459,381.38. Roll call: All voted aye. Carried.

Benzshawel/Wiegand to approve consent agenda:

- a. Approval of 5/4/10 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Board of Canvassers – 4/6/10
 - (2) Sturgeon Bay Utility Commission – 4/12/10
 - (3) Finance/Purchasing & Building Committee – 4/13/10
 - (4) Finance/Purchasing & Building Committee – 4/27/10
 - (5) Watercraft Equipment Rentals at Otumba Park Info Meeting – 4/28/10
 - (6) Park & Recreation Committee/Board – 4/28/10
 - (7) Board of Public Works – 5/4/10
 - (8) Personnel Committee – 5/5/10
- c. Place following reports on file:
 - (1) Inspection Department Report – April 2010
 - (2) Bank Statement – December 2009
 - (3) Financial Report – December 2009
 - (4) Bank Statement – April 2010
 - (5) Financial Report – April 2010
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer & Class B Wine licenses.
- f. Consideration of: Change of Agent for Ladder House.
- g. Consideration of: Class B Beer and Class C Wine licenses.
- h. Finance/Purchasing & Building Committee recommendation re: Write-off 2008 delinquent personal property tax account bills in the amount of \$2,126.45, and to publish the 2008 delinquent personal property tax account bills over \$2.00 for one insertion in the Door County Advocate.
- i. ~~Finance/Purchasing & Building Committee recommendation re: Allow Sail Boat Rides of Door County to rent out non-motorized water sports equipment at Otumba Park, and charge Sail Boat Rides of Door County an initial fee of \$500.00 and 7.5% of gross proceeds above \$500.00 for a one year term. Also, to authorize the City Attorney to draft a contract for Common Council consideration.~~ Moved to the regular agenda.
- j. ~~Park & Recreation Committee & Board recommendation re: Accept the proposal from Sail Boat Rides of Door County (Bay Shore Outfitters) to lease non-motorized watercraft equipment from Otumba Park beach for a period of 1 year.~~ Moved to the regular agenda.
- k. ~~Finance/Purchasing & Building Committee recommendation re: Accept bid from Northern Roofing & Metal to re-roof Municipal Services in the amount of \$26,960.00 plus incidentals.~~ Moved to the regular agenda.
- l. ~~Personnel Committee recommendation re: Establish a salary range of \$65,000 to \$72,000 for the new Police Chief.~~ Moved to the regular agenda.
- m. ~~Personnel Committee recommendation re: A range of 1 to 3 weeks vacation for the new Police Chief starting the first year, with all other benefits in accordance with the City of Sturgeon Bay Administrative Employee Handbook.~~ Moved to the regular agenda.

Carried.

Mann/Abeyta to confirm Mayor's appointments:

CABLE COMMUNICATION SYSTEM ADVISORY COUNCIL

Community Protection & Services Comm, Chair	Ald. Lodl
Citizen Member	Gary Schmeling
Citizen Member	Barbara Allmann
Citizen Member	Nancy Emery
Citizen Member	Brad Clinkenbeard
Government Rep	Todd Trimberger, SBVC

DOOR COUNTY TOURISM ZONE (1 year term) Robert Starr

STURGEON BAY VISITOR CENTER (1 year term) Robert Schlicht

Carried.

Officer Steve South addressed the Council regarding the Community Service Officer (CSO) program. He reviewed the highlights from the April report, the hours worked by the CSO's and cadets, and the upcoming summer month's coverage. He then answered questions on the program.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to allow Sail Boat Rides of Door County to rent out non-motorized water sports equipment at Otumba Park, and to charge Sail Boat Rides of Door County an initial fee of \$500.00 and 7.5% of gross proceeds above \$500.00 for a one year term. And to authorize the City Attorney to draft a contract for Common Council consideration.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Thad Birmingham, Chr.

Introduced by Benzshawel. Benzshawel/Wiegand to adopt. Discussion took place regarding adding language to the contract to give City residents a discount on rentals. Rick Wylie, Sail Boat Rides of Door County, agreed that this would be acceptable if they could find a simple way to administer it. A short discussion took place on whether this use fit the zoning of recreational. Community Development Director Olejniczak confirmed that it did fit the current zoning. Roll call: Carried with Mann voting no.

RECOMMENDATION

We, the Park & Recreation Committee and Board, hereby recommend accepting the proposal from Sail Boat Ride of Door County (Bay Shore Outfitters) to lease non-motorized watercraft equipment from Otumba Park beach for a period of 1 year.

PARK & RECREATION COMMITTEE & BOARD

By: Danny Wiegand, Chr.

Introduced by Wiegand. Wiegand/Abeyta to adopt. Carried with Mann voting no.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Northern Roofing and Metal to re-roof Municipal Services in the amount of \$26,960.00 plus incidentals.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: James Abeyta, Chr.

Introduced by Abeyta. Abeyta/Lodl to adopt. Discussion took place regarding the recent re-roofing that was done at

the West Side Fire Station. Public Works Supt. Bordeau pointed out that this is a different kind of roof. Carried.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to establish a salary range of \$65,000 to \$72,000 for the new Police Chief.

PERSONNEL COMMITTEE

By: Thomas R. Benzshawel, Chr.

Introduced by Benzshawel. Benzshawel/Abeyta to adopt. Mann discussed having a salary survey done on communities our size. Roll call: All voted aye. Carried.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to a range of 1 to 3 weeks vacation for the new Police Chief starting the first year, with all other benefits in accordance with the City of Sturgeon Bay Administrative Employee Handbook.

PERSONNEL COMMITTEE

By: Thomas R. Benzshawel, Chr.

Introduced by Benzshawel. Benzshawel/Abeyta to adopt. Carried.

Wiegand/Abeyta to read in title for the first reading the ordinance creating Section 8.03(7) of the Municipal Code re: Setback for driveways serving large parking areas. Carried.

Lodl/Vandertie to make a motion to amend something previously adopted, by amending the approval of the consent agenda approved by the Common Council at its meeting of May 4, 2010 to exclude from that approval the safe routes to school initiative recommended by the Board of Public Works. A short discussion took place on why this item was being brought back for further consideration. Roll call: Abeyta, Mann, and Benzshawel voted no. Wiegand, Vandertie, and Lodl voted aye. Tie vote. Mayor Birmingham voted no. Motion failed.

No one spoke during public comment.

The Mayor made his comments.

Vandertie/Wiegand to adjourn. Carried. The meeting adjourned at 8:14 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk