

COMMON COUNCIL  
May 21, 2013

A regular 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: Wiegand, Ireland, Wiesner, Stutting, Fett and Schlicht were present. Vandertie excused.

Schlicht/Stutting to adopt agenda, removing Item #8 Consideration of: Safe Routes to School Grant Administration from the agenda. Carried.

Stutting/Schlicht to approve following bills: General Fund - \$188,499.37, Capital Fund - \$14,142.16, Cable TV - \$250.00, and Solid Waste Enterprise Fund - \$12,256.95 for a grand total of \$215,148.48. Roll call: All voted aye. Carried.

Fett/Ireland to approve consent agenda:

- a. Approval of 5/7/13 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Sturgeon Bay Utility Commission – 3/12/13
  - (2) Sturgeon Bay Utility Commission – 4/9/13
  - (3) Finance/Purchasing & Building Committee – 4/30/13
  - (4) Joint Park & recreation Committee/Board – 5/1/13
  - (5) Bicycle and Pedestrian Advisory Board – 5/2/13
  - (6) Board of Public Works – 5/7/13
  - (7) Community Protection & Services Committee – 5/9/13
  - (8) Personnel Committee – 5/14/13
- c. Place following report on file.
  - (1) Sturgeon Bay Police Department – April 2013.
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer and Temporary Class B Wine license.
- f. Finance/Purchasing & Building Committee recommendation re: Approve two easements subject to changes recommended by the City Attorney.
- g. Finance/Purchasing & Building Committee recommendation re: Approve certified survey map, subject to conditions contained in the attached staff CSM review letter dated 4/22/13.
- h. Joint Park & Recreation Committee/Board recommendation re: Transfer \$3,000 from account 01-199-000-58950 to account 01-510-000-58999 to contribute to Maritime Museum Sign.
- i. Community Protection & Services Committee recommendation re: Approve the Door County Emergency Medical Responder Mutual Aid Agreement.
- j. Finance/Purchasing & Building Committee recommendation re: Award the contract for the redesign of the City website to Boettcher Communications, LLC of Sturgeon Bay, WI in the amount of \$6,750.00.

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Waterfront Redevelopment Authority, hereby recommend to extend the contract with Vandewalle & Associates per proposal for one year, subject to Vandewalle & Associates not charging travel expenses for meetings that are scheduled to coincide with times when Vandewalle representatives are already in Door County for other reasons.

WATERFRONT REDEVELOPMENT AUTHORITY

By: William Galligan, Vice-Chairperson

Introduced by Stutting. Stutting/Wiesner to adopt. Community Development Director Olejniczak explained the several grant opportunities given to the City with the assistance of Vandewalle & Associates and the creation of TID # 4. Discussion continued with the amount of work that has already been completed with the project. Carried.

#### RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the funding for the contract extension with Vandewalle & Associates for the West Waterfront Redevelopment activities thru April 30, 2014, in an amount not to exceed \$100,000.

#### FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chairperson

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

#### RECOMMENDATION

We, the City Plan Commission, hereby recommend approval of the combined preliminary/final PUD for William Anderson, 230 W. Juniper Street, subject to the following requirements and conditions:

Stutting/Schlicht to adopt. Bill Anderson, Evanston, IL purchased the house on Juniper Street with the intention to rent out on a weekly basis. Mr. Anderson was not aware that this could not be done in the City of Sturgeon Bay. Discussion led to the other PUD locations in the City that have similar situations and the possibility of adopting another zoning classification for the City. Roll call: Wiesner, Stutting and Schlicht voted aye. Wiegand, Ireland and Fett voted no. Tie vote. Mayor Birmingham voted no. Motion Failed.

Personnel Committee Chair Stutting, Parking & Traffic Committee Chair Schlicht, Community Protection & Services Committee Fett and Sturgeon Bay Utility Commission Fett presented reports for their respective committees/commissions.

No one spoke during public comment.

The Mayor made his comments.

Schlicht/Fett to adjourn. Carried. The meeting adjourned at 7:31 p.m.

Respectfully submitted,

Laurie A. Spittlemeister  
Deputy Clerk/Treasurer