

COMMON COUNCIL
June 18, 2013

A regular meeting of the Common Council was called to order at 8:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Wiesner, Stutting, Fett and Schlicht were present. Ireland was excused.

Vandertie/Wiegand to adopt agenda but to move item 6m to the regular agenda. Carried.

Wiegand/Ireland to approve following bills: General Fund - \$179,461.04, Capital Fund - \$331,134.22, Cable TV - \$4,005.73, TID #2 - \$51,475.02, TID #4 - \$22,175.39 and Solid Waste Enterprise Fund - \$17,883.88 for a grand total of \$606,135.28. Roll call: All voted aye. Carried.

Fett/Wiesner to approve consent agenda:

- a. Approval of 6/4/13 regular and 6/7/13 special Common Council minutes.
- b. Approval of the following minutes:
 - (1) Fire & Police Commission – 4/24/13
 - (2) Sturgeon Bay Utility Commission – 5/14/13
 - (3) Finance/Purchasing & Building Committee – 5/28/13
 - (4) Harbor Commission – 5/29/13
- c. Place following reports on file:
 - (1) Bank Statement – December 2012
 - (2) Financial Report – December 2012
 - (3) Bank Statement – April 2013
 - (4) Financial Report – April 2013
 - (5) Inspection Department Report – May 2013
 - (6) Police Department Report – May 2013
 - (7) Fire Department Report – May 2013\
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer licenses.
- f. Consideration of: Approval of Temporary Class B Beer and Class B Wine licenses.
- g. Consideration of: Approval of Temporary Class B Wine licenses.
- h. Consideration of: Approval of “Class B” Combination license, Class “B” Beer licenses, and “Class C” Wine licenses.
- i. Consideration of: Street Closure Application request from Door County Triathlon.
- j. Resolution re: Authorizing Conveyance of Property re: WPS.
- k. Finance/Purchasing & Building Committee recommendation re: Approve lease agreement between the City of Sturgeon Bay and Legend Cruises, LLC for 75 feet of City owned dock space located adjacent to the Maritime Museum at a rate of \$3,482.32 for the lease year beginning July 1, 2013 and ending June 30, 2014.
- l. Finance/Purchasing & Building Committee recommendation re: Accept the Schenck Government & Not-For-Profit Solutions 2012 financial audit report for the City of Sturgeon Bay and place on file.
- ~~m. Finance/Purchasing & Building Committee recommendation re: Authorize contracting with a professional consulting service for the Safe Routes to School grant administration.~~
Moved to regular agenda
- n. Finance/Purchasing & Building Committee recommendation re: Approve easement for Wisconsin Public Service gas line along the City-owned parcel at the corner of Division Road and Shiloh Road.

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to authorize contracting with a professional consulting service for the Safe Routes to School grant administration.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

Introduced by Wiegand. Wiegand/Schlicht to adopt. Carried with Vandertie voting no.

The 2013 paving program was presented to the Council. It was noted that Northeast Asphalt submitted a bid and they are the only qualified bidder in the area for the City's asphalt paving program. Wiegand/Fett to authorize the contract with Northeast Asphalt to complete our asphalt paving program for 2013 in the estimated amount of \$135,170. Carried.

RECOMMENDATION

We, the Parking & Traffic Committee, hereby recommend marking the east and westbound lanes of Maple Street with a straight and left turn arrow, leaving the right lane unmarked, and to also remove the parking stall closest to Madison Avenue on the Northeast corner of Maple Street (adjacent to the Greystone Castle) and to paint the Southeast curb of Maple Street yellow from the No Parking Here To Corner sign, to the corner of Maple & Madison intersection.

PARKING & TRAFFIC COMMITTEE

By: Bob Schlicht, Chr.

Introduced by Schlicht. Schlicht/Ireland to adopt. Discussion took place regarding the traffic backups, the design of the intersection, signage for drivers, and future fixes for the intersection. Roll call vote: Wiegand, Wiesner and Schlicht voted no. Vandertie, Ireland, and Fett voted aye. Tie vote. Mayor voted no. Motion failed.

Schlicht/Wiegand to make east bound Maple Street right lane a right turn only lane and the left lane a left turn and straight lane. West bound Maple Street right lane a right turn and straight lane and the left lane a left turn lane only. No changes to Madison Avenue. Roll call vote: Wiegand, Wiesner, Fett and Schlicht voted aye. Vandertie and Ireland voted no. Motion carried.

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

No one spoke during public comment.

The Mayor made his comments.

Schlicht/Wiegand to adjourn. Carried. The meeting adjourned at 9:27 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director