

COMMON COUNCIL  
June 19, 2012

A 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: Ald. Wiegand, Vandertie, Lodl, Wiesner, Stutting, Fett, and Schlicht were present.

Schlicht/Fett to adopt agenda moving item 8i and 8j from consent to regular agenda. Carried.

Karen Hintz made a presentation to the Council regarding United States Coast Guard families and obtaining Coast Guard City Destination. She addressed the application process to become a Coast Guard City and examples of what the Coast Guard Cities designation could do including activities and programs. The Coast Guard Steering Committee currently meets and is made up of representatives from different areas of the City. Ms. Hintz also addressed the economic impact that they 70 Coast Guard personnel and their families have on Sturgeon Bay.

Police Chief Arleigh Porter summarized the history of the port security grant from 2009. Eric Burmeister, Marinette County Emergency Government Director, addressed the Council on the benefits and details of the cameras in Marinette County.

Stutting/Fett to approve bills: General Fund – \$194,289.67, Capital Fund - \$12,928.90, Cable TV - \$100.00, and Solid Waste Enterprise - \$16,835.42 for grand total of \$224,153.99. Roll call: All voted aye. Carried.

Stutting/Schlicht to approve consent agenda:

- a. Approval of 6/5/12 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Sturgeon Bay Utility Commission – 5/7/12
  - (2) Sturgeon Bay Utility Commission Special meeting – 5/10/12
  - (3) Finance/Purchasing & Building Committee – 5/29/12
  - (4) Board of Canvassers – 6/11/12
- c. Place following reports on file:
  - (1) Inspection Department Report – May 2012
  - (2) Fire Department Report – May 2012
  - (3) Police Department Report – May 2012
  - (4) Parks Department Report – May 2012
  - (5) Employee Service Recognition Report – 1/1/12 – 6/30/12
  - (6) Bank Reconciliation – May 2012
  - (7) Revenue & Expense Report – May 2012
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer licenses.
- f. Consideration of: Temporary Class B Beer and Temporary Class B Wine licenses.
- g. Consideration of: Combination “Class B” Combination licenses.
- h. Consideration of: Approval of Street Closure Applications.
- i. ~~Finance/Purchasing & Building Committee recommendation re: Approve request for a donation from the Sturgeon Bay Yacht Club for Festival Fireworks to be held on Saturday, August 4, 2012, in the amount of \$500.00. Moved to regular agenda.~~
- j. ~~Finance/Purchasing & Building Committee recommendation re: Create a Micro Loan Program using \$140,000 of City’s Revolving Loan Fund following specified criteria. Moved to regular agenda.~~

Carried.

There were no Mayoral appointments.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the request for a donation from the Sturgeon Bay Yacht Club for Festival Fireworks to be held on Saturday, August 4, 2012, in the amount of \$500.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

Introduced by Stutting. Stutting/Fett to adopt. Discussion took place regarding donating more money to this event and the budgeted amount for this donation. Lodl/Stutting to amend motion to change the amount to \$1,000. Roll Call: Lodl, Wiesner, and Stutting voted aye. Wiegand, Vandertie, Fett and Schlicht voted no. Amendment failed. Vote taken on original motion: All voted aye. Carried.

#### RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to create a Micro Loan Program using \$140,000 of the City's Revolving Loan Fund. The maximum loan will be \$20,000 per business, but not more than 50% of the total cost of the project. The interest rate on the loan will be significantly below market rates, but no less than 1%. The loan will be for improvements to the exterior façade and storefront improvements on businesses located along the official State Highway 42/57 detour route for the closure of the Bayview Bridge, which is currently scheduled for the spring and early summer of 2013.

#### FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

Introduced by Stutting. Stutting/Wiegand to adopt. Bill Chaudoir, DCEDC Executive Director, reviewed the details of the micro loan program. Carried.

Wiegand/Schlicht to read ordinance re: Creating Section 20.42 of the Municipal Code – Wellhead Protection Requirements in title only and adopt for the second reading. Carried.

Wiegand/Schlicht to read ordinance re: Repealing and recreating Section 20.15(1)(b) of the Municipal Code (zoning code) in title only and adopt for the second reading. Carried.

Fett/Schlicht to read ordinance re: Amending Section 13.01 of the Municipal Code – Combined Utility in title only and adopt for the second reading. Discussion took place regarding the wording in Section 3 that states “in lieu of membership the mayor may call for council election of a citizen member who shall then serve the unfulfilled term of the mayor.” There was discussion that if a mayor would choose not to serve on the Commission, that the Commission would then become a majority of citizen members. Roll call: Wiesner, Stutting, and Fett voted aye. Wiegand, Vandertie, Lodl, and Schlicht vote no. Motion failed.

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

Tim Dietman, 605 Delaware and Gary Nault, 711 Hickory Street spoke during public comment.

The Mayor made his comments.

Schlicht/Vandertie to adjourn. Carried. The meeting adjourned at 9:47 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk