

Common Council
July 2, 2013

A meeting of the Common Council was called to order by Mayor Birmingham at 8:00PM. The Pledge of Allegiance was recited. Roll Call: Ald. Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett and Schlicht present.

Schlicht/Wiesner to adopt the agenda. Carried

Stutting/Schlicht to approve bills: General Fund – \$65,583.66, Capital Fund - \$6,910.09, Cable TV - \$4,490.00, TID #2 - \$363.00, Solid Waste Enterprise - \$4,374.26 and Revolving Loan Fund - \$40,000.00 for a grand total of \$121,721.01. Roll Call: all voted Aye. Carried

Fett/Schlicht to approve the consent agenda:

- a) Approval of 6/18/13 regular Common Council minutes.
- b) Approval of the following minutes:
 - (1) Bicycle & Pedestrian Advisory Board – 6/6/13
 - (2) Zoning Board of Appeals – 6/10/13
 - (3) Parking & Traffic Committee – 6/17/13
 - (4) Finance/Purchasing & Building Committee – 6/18/13
 - (5) Board of Public Works – 6/18/13
 - (6) City Plan Commission – 6/19/13
 - (7) Aesthetic Design & Site Plan Review Board – 6/24/13
- c) Place following report on file:
 - (1) Bank Reconciliation – May 2013
 - (2) Revenue & Expense 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 license.
- g) Consideration of: Exception to noise ordinance request from Door County Fair from July 31, 2013 – August 4, 2013.
- h) Consideration of: Exception to noise ordinance request from Kitty O'Reilly's Irish Pub for July 27, 2013.

- i) Parking & Traffic Committee recommendation re: Children At Play Sign be installed on Clay Bank Road at a point near 1956 Clay Banks Road.
- j) Parking & Traffic Committee recommendation re: Placing a Handicapped Parking stall in front of Pinkert Law Firm at 454 Kentucky Street.

All voted Aye. Carried

There were no Mayoral Appointments.

Motion Schlicht, second Wiesner for the First reading to Rezone property owned by the City of Sturgeon Bay, located along the west side of S. Neenah Avenue, from Agricultural (A) to Light Industrial (I-1A.) All voted Aye. Carried

Motion Wiegand, second Schlicht for the Finance/Purchasing & Building Committee recommendation to Award the contract to Foth Infrastructure and Environmental for engineering services for Bradley Lake in the amount of \$22,900.00. All voted Aye. Carried

Committee Chairperson Reports:

- a. City Plan Commission report was presented by Alderman Wiegand
- b. Finance/Purchasing & Building Committee report was presented by Alderman Stutting
- c. Park & Recreation Committee report was presented by Alderman Wiegand

There were no public comments on non-agenda items.

Mayor Birmingham commented that many motor vehicle operators are failing to stop for ignoring pedestrians in crosswalks. The mayor stated that the Police Department will be focusing on enforcement of this law during the month of July.

Wiesner/Ireland to adjourn. Carried. The meeting adjourned at 8:13PM.

Respectfully submitted,

Stephen B. McNeil
City Administrator