

COMMON COUNCIL
July 3, 2012

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, Lodi, Wiesner, Stutting, Fett and Schlicht were present.

Schlicht/Stutting to adopt agenda. Carried.

Stutting/Fett to approve following bills: General Fund - \$96,813.57, Capital Fund - \$135,545.52, Cable TV - \$6,032.98, TID #2 - \$363.00, TID #3 - \$36.00 and Solid Waste Enterprise Fund - \$2,178.60 for a grand total of \$240,969.67. Roll call: All voted aye. Carried.

Schlicht/Wiesner to approve consent agenda:

- a. Approval of 6/19/12 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Board of Review – 5/29/12
 - (2) Bicycle and Pedestrian Advisory Board – 6/7/12
 - (3) Finance/Purchasing & Building Committee – 6/12/12
 - (4) Community Protection & Services Committee – 6/14/12
 - (5) Personnel Committee – 6/20/12
- c. Consideration of: Approval of Beverage Operator licenses.
- d. Consideration of: Temporary Class B Beer licenses.
- e. Consideration of: Temporary Class B Wine licenses.
- f. Consideration of: Temporary Class B Beer and Temporary Class B Wine license.
- g. Consideration of: Approval of Street Closure Application.
- h. Consideration of: Approval of Exception to Noise Ordinance from Kitty O'Reilly's Irish Pub & Door County Fair.

Carried.

There were no mayoral appointments.

Fett to read ordinance re: Amending Section 13.01 of the Municipal Code – Combined Utility in title only for the first reading. Schlicht/Wiegand to adopt. Discussion took place regarding the wording in Section 3 that states “in lieu of membership the mayor may call for council election of an alderperson who shall then serve the unfulfilled term of the mayor.” There was discussion that if the mayor would choose not to serve on the Commission and chose an additional alderperson, the expertise gained from a citizen member could not be utilized. Roll call: Wiegand, Lodi, Stutting and Schlicht voted aye. Vandertie, Wiesner and Fett voted no. Motion carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to award the contract to Baudhuin Incorporated for the development of preliminary plans for the pedestrian improvements and storm water management of Egg Harbor Road corridor from Eighth Avenue to Alabama Street, including storm water sewers, detention ponds, curb and gutter, and sidewalks.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

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

City Plan Commission Chair Wiegand, Finance/Purchasing & Building Chair Stutting, and Parks & Recreation Chair Wiegand presented reports for their respective committees/commissions.

No one spoke during public comment.

The Mayor made his comments.

Fett/Wiesner to adjourn. Carried. The meeting adjourned at 8:18 p.m.

Respectfully submitted,

Laurie Spittlemeister
Office/Accounting Assistant I