

COMMON COUNCIL  
August 6, 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, Ireland, Wiesner, Stutting, Fett and Schlicht were present.

Ireland/Wiesner to adopt agenda. Carried.

Ald. Schicht read and presented a Bicycle Friendly Community Award to the City of Sturgeon Bay.

Stutting/Schlicht to approve following bills: General Fund - \$148,483.79, Capital Fund - \$10,238.88, Cable TV - \$4,477.12, TID #4 - \$15,513.42 and Solid Waste Enterprise Fund - \$3,327.56 for a grand total of \$182,040.77. Roll call: All voted aye. Carried.

Fett/Schlicht to approve consent agenda:

- a. Approval of 7/16/13 regular and 7/23/13 special Common Council minutes.
- b. Approval of the following minutes:
  - (1) Finance/Purchasing & Building Committee – 7/9/13
  - (2) Community Protection & Services Committee – 7/11/13
  - (3) Parking & Traffic Committee – 7/15/13
  - (4) Aesthetic Design & Site Plan Review Board – 7/15/13
  - (5) Fire & Police Commission – 7/17/13
  - (6) City Plan Commission – 7/17/13
- c. Place following reports on file:
  - (1) Police Department Report – June 2013
  - (2) Inspection Department Report – June 2013
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer license.
- f. Finance/Purchasing & Building Committee recommendation re: Approve request from Legend Cruises, LLC to amend the current lease agreement between the City of Sturgeon Bay and Legend Cruises

Carried.

There were no mayoral appointments.

Wiesner/Ireland to read in title only and adopt a second reading of the ordinance 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.) Carried.

Personnel Committee Chair Stutting, 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.

Vandertie/Wiesner to adjourn. Carried. The meeting adjourned at 8:26 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/Human Resources Director