

COMMON COUNCIL  
July 17, 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. Vandertie, Lodl, Wiesner, Stutting, Fett, and Schlicht were present. Wiegand was excused.

Schlicht/Fett to adopt agenda. Carried.

Stutting/Schlicht to approve bills: General Fund – \$954,958.19, Capital Fund - \$60,181.05, Cable TV - \$235.41, and Solid Waste Enterprise - \$20,439.67 for grand total of \$1,035,814.32. Roll call: All voted aye. Carried.

Stutting/Schlicht to approve consent agenda:

- a. Approval of 7/3/12 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Sturgeon Bay Utility Commission – 6/11/12
  - (2) Finance/Purchasing & Building Committee – 7/3/2012
- c. Place following reports on file:
  - (1) Inspection Department Report – June 2012
  - (2) Parks Department Report – June 2012
  - (3) Bank Reconciliation – June 2012
  - (7) Financial Report – June 2012
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer and Temporary Class B Wine licenses.
- f. Consideration of: Approval of Street Closure Application for Family Centers of Door County.

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 second reading. Schlicht/Lodl to adopt. A short discussion took place regarding the changes to the ordinance. Roll call: Vandertie and Fett voted no. Lodl, Wiesner, Stutting and Schlicht voted aye. Carried.

Personnel Committee Chair Vandertie, 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.

The Mayor made his comments.

Fett/Schlicht to adjourn. Carried. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk