

COMMON COUNCIL  
July 19, 2011

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, Abeyta, Stutting, Fett and Schlicht were present. Wiegand was excused.

The Mayor presented Alex Bosman, Eagle Scout, with a proclamation from the City.

The Mayor presented Christopher Sullivan-Robinson, Eagle Scout, with a proclamation from the City.

Schlicht/Fett to adopt agenda removing item no. 16 from the agenda. Carried.

Abeyta/Schlicht to approve bills: General Fund – \$108,672.60, Capital Fund - \$16,166.55, Cable TV - \$137.06, TID #2 - \$18,091.01 and Solid Waste Enterprise - \$15,378.98 for grand total of \$158,446.20. Roll call: All voted aye. Carried.

Abeyta/Lodl to approve the consent agenda:

- a. Approval of 7/5/11 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Sturgeon Bay Utility Commission – 6/13/11
  - (2) Waterfront Redevelopment Authority – 6/28/11
  - (3) Finance/Purchasing & Building Committee – 6/28/11
  - (4) Board of Public Works – 7/5/11
  - (5) Industrial Park Development Review Team – 7/6/11
  - (6) Joint Review Board – 7/7/11
- c. Accept and place on file the following reports:
  - (1) Street Department Report – June 2011
  - (2) Fire Department Report – June 2011
  - (3) Inspection Report – June 2011
  - (4) Bank Reconciliation – June 2011
  - (5) Revenue & Expense Report – June 2011
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer licenses.
- f. Consideration of: Temporary Class B Wine Licenses.
- g. Consideration of: Temporary Class B Beer and Class B Wine license.

Carried.

There were no mayoral appointments.

At 8:12 p.m., the Mayor opened the public hearing regarding levying special assessment for curb and gutter installation on Michigan Street from 18<sup>th</sup> Avenue to State Highway 42-57. The public hearing was declared closed at 8:13 p.m.

Final Resolution authorizing improvements and levying special assessments against benefitted property for the installation of curb and gutter on Spruce Street from Green Bay Rd to Redwood Place was presented. Abeyta/Stutting to adopt final resolution. Carried.

Resolution in support of the Peninsular Agricultural Research Station was presented. Abeyta/Schlicht to adopt. Carried.

A second reading of the ordinance re: rezoning parcel recently annexed by Sturgeon Bay Utilities to (A) Agricultural was presented. Lodl/Abeyta to adopt Carried.

A request for exception to noise ordinance from Door County Fair from July 25, 2011 through August 10, 2011 was presented. Vandertie/Lodl to grant exception to noise ordinance for Door County Fair 2011. Carried.

#### RECOMMENDATION

We, the Board of Public Works, hereby recommend to approve the construction of all the sidewalks identified in Tax Increment District #3 as potential sidewalk; which include North 6<sup>th</sup> Avenue, North 7<sup>th</sup> Avenue, North 7<sup>th</sup> Place and Erie Street.

#### BOARD OF PUBLIC WORKS

By: Ald. Vandertie

Introduced by Vandertie. Vandertie/Fett to adopt. Carried.

No one spoke during public comment.

The Mayor made his comments.

Schlicht/Abeyta to adjourn. Carried. The meeting adjourned at 8:21 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk