

COMMON COUNCIL  
August 7, 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. Wiegand, Vandertie, Lodl, Wiesner, Stutting, and Schlicht were present. Fett was excused.

Stutting/Schlicht to adopt agenda. Carried.

Stutting/Schlicht to approve bills: General Fund – \$62,078.21, Capital Fund - \$294,973.16, Cable TV - \$4,423.20, TID #2 - \$25,992.00, TID #3 - \$1,290.00, and Solid Waste Enterprise - \$134.70 for grand total of \$388,891.27. Roll call: All voted aye. Carried.

Stutting/Schlicht to approve consent agenda:

- a. Approval of 7/17/12 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Parking & Traffic Committee – 7/16/12
  - (2) Community Protection & Services Committee – 7/17/12
  - (3) Finance/Purchasing & Building Committee – 7/17/12
  - (4) City Plan Commission – 7/18/12
- c. Place the following reports on file:
  - (1) Fire Department Report – June 2012
  - (2) Police Department Report – June 2012
- d. Consideration of: Beverage Operator licenses.
- e. Resolution re: Disallowance of claim re: Multiple Claimants along 4<sup>th</sup> Avenue Construction Site.
- f. Finance/Purchasing & Building Committee recommendation re: Refund Advantage Leasing Corporation \$450.00 for the duplicate assessment on their 2011 personal property tax bill.

Carried.

There were no Mayoral appointments.

A request from Boys & Girls Club to conduct a lemonade stand in Sawyer Park was presented. Wiegand/Vandertie to approve the request from Boys & Girls Club of Door County to hold a Lemonade Stand in Sawyer Park on August 17, 2012. Carried.

A request from Door County Candy for Sidewalk café permit exceptions. Stutting/Schlicht to approve the sidewalk café with the variances that Door County Candy is requesting. The variance is to allow the tables and chairs for the sidewalk café to be left out overnight. Carried with Wiegand voting no.

A petition for direct annexation from Myra Lagerman was presented. Wiegand/Lodl to accept the petition and refer the matter to Finance/Purchasing & Building Committee and City Plan Commission, along with directing staff to prepare the annexation study. Carried.

Wiegand/Schlicht to adopt resolution authorizing conveyance of property to NAMI of Door County, Inc. Carried.

Wiegand/Vandertie to adopt resolution authorizing the sale of property to United Development Group, LLC. Carried.

RECOMMENDATION

We, the Parking & Traffic Committee, hereby recommend eliminating the stop sign on Egg Harbor Road at Georgia Street and 8<sup>th</sup> Avenue after public education has taken place.

PARKING & TRAFFIC COMMITTEE

By: Robert Schlicht, Chr.

Introduced by Schlicht. Vandertie/Lodl to adopt. The following people spoke on this item: Steve Graf, 833 Michigan Street; Tim Dietman, 605 Delaware; Paul Anschutz, 221 N 6<sup>th</sup> Avenue. Discussion took place regarding kids crossing

the intersection, the DOT detour route when the Bayview Bridge is temporary closed, residents getting out of their neighborhoods, accident history, and trying the intersection without stop signs. Wiegand/Schlicht to postpone this item until the next meeting. Roll call: Wiegand, Stutting, and Schlicht voted aye. Vandertie, Lodl, and Wiesner voted no. Tie Vote. Mayor voted no. Motion failed. Further discussion took place on what does "after public education take place" mean, signage, and notifying the public. Schlicht/Wiegand to amend the motion to add "but not make the change until 60 days prior to Bayview Bridge being closed." Roll call: Wiegand and Schlicht voted aye. Vandertie, Lodl, Wiesner, and Stutting voted no. Motion failed. Roll call vote taken on original motion: Vandertie, Lodl, Wiesner, Stutting vote aye. Wiegand and Schlicht voted no. Carried.

#### RECOMMENDATION

We, the City Plan Commission, hereby recommend to approve the attached Sturgeon Bay Aesthetic Design and Site Plan Review Code and Design Guidelines and Review Criteria.

CITY PLAN COMMISSION

By: Dennis Statz, Chr.

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

City Plan Commission Chair Wiegand, Finance/Purchasing & Building Committee Chair Stutting, Park & Rec Committee Chair Wiegand, and Sturgeon Bay Utility Member Schlicht presented reports for their respective committees/commissions.

There were no public comments.

The Mayor made his comments.

After the Mayor announced the statutory basis, Schlicht/Stutting to convene in closed session in accordance with the following exemption: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(1)(g) – Consideration of: Litigation update. Roll call: All voted aye. Carried. The meeting moved to closed session at 9:26 p.m. and adjourned at 10:03 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk