

COMMON COUNCIL
August 17, 2010

A regular meeting of the Common Council was called to order at 8:02 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Lodl, Abeyta, Mann, Benzshawel, and Schlicht were present.

Abeyta/Vandertie to adopt agenda. Lodl/Mann to amend the motion to move item 7g from consent to regular agenda. Carried. Mann/Lodl to amend the motion to move item 7f from consent to regular agenda. Carried. Vote taken on original motion as amended. Carried.

The Council reviewed the unfinished business list.

Abeyta/Schlicht to approve following bills: General Fund - \$229,192.62, Capital Fund - \$178,111.40, Cable TV - \$1,850.39, TID #3 - \$105,081.90 and Solid Waste Enterprise Fund - \$16,037.41 for a grand total of \$530,273.72. Roll call: All voted aye.

Abeyta/Wiegand to approve consent agenda:

- a. Approval of 8/3/10 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 7/12/10
 - (2) Local Arts Board – 7/20/10
 - (3) Finance/Purchasing & Building Committee – 7/27/10
 - (4) Park & Recreation Committee/Board – 7/28/10
 - (5) Waterfront Design Review Board – 8/2/10
 - (6) Board of Public Works – 8/3/10
- c. Place following reports on file:
 - (1) Inspection Department Report – July 2010
 - (2) Fire Department Report – July 2010
 - (3) Bank Reconciliation – July 2010
 - (4) Revenue & Expenses Report – July 2010
 - (5) Street Department Report – July 2010
- d. Consideration of: Approval of Temporary Class B Beer license.
- e. Local Arts Board recommendation re: Remove the ship hull and replace it with a Dunlap's Reef lighthouse replica on City property near the Door County Maritime Museum.
- f. ~~Finance/Purchasing & Building Committee recommendation re: Revise lease between City and Door County Cruises and John Selvick to state that 75 feet of dock space is being leased to Door County Cruises and John Selvick at the rate of \$43.00 per foot for an annual total of \$3,225.00, beginning July 1, 2010 through June 30, 2011. Removed from consent agenda.~~
- g. ~~Finance/Purchasing & Building Committee recommendation re: Waive building and permit fees for the Door Kewaunee Business Education Partnership for their High School home construction project in the amount of \$460.61, the City's portion of the fees. Removed from consent agenda.~~

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to waive the building and permit fees for the Door Kewaunee Business Education Partnership for their High School home construction project in the amount of \$460.61, the City's portion of the fees.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: James Abeyta, Chr.

Introduced by Abeyta. Abeyta/Wiegand to adopt. Discussion took place on donating more money to this cause. It was noted that this discussion point would appear on a future Finance agenda. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to revise the lease between the City and Door County Cruises and John Selvick to state that 75 feet of dock space is being leased to Door County Cruises and John Selvick at a rate of \$43.00 per foot for an annual total of \$3,225.00, beginning July 1, 2010 thru June 30, 2011.

FINANCE/PURCHASING & BUILDING

By: James Abeyta, Chr.

Introduced by Abeyta. Abeyta/Lodl to adopt. Discussion took place regarding other dockspace leases and the rationale that was behind the different lease amounts. Roll call: Wiegand, Vandertie, Lodl, Abeyta, Benzshawel, and Schlicht voted aye. Mann voted no. Carried.

Peter Kerwin, Sturgeon Bay Visitor Center President, addressed the Council and gave an update on the activities of SBVC.

Mike Averick, 3rd Avenue, spoke during public comment.

The Mayor made his comments.

Benzshawel/Mann to adjourn. Carried with Lodl voting no. The meeting adjourned at 8:54 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk