

COMMON COUNCIL
August 21, 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, Fett and Schlicht were present.

Schlicht/Fett to adopt agenda. Carried.

The Mayor presented a proclamation to Door County Concerts.

Stutting/Schlicht to approve bills: General Fund – \$175,871.62, Capital Fund - \$46,343.39, Cable TV - \$3,135.45, TID #3 - \$952.64, and Solid Waste Enterprise - \$15,959.99 for grand total of \$242,263.09. Roll call: All voted aye. Carried.

Stutting/Fett to approve consent agenda:

- a. Approval of 8/7/12 regular Common Council minutes.
- b. Approval of following minutes:
 - (1) Bicycle and Pedestrian Advisory Board – 6/5/12
 - (2) Sturgeon Bay Utility Commission – 7/9/12
 - (3) Finance/Purchasing & Building Committee – 7/31/12
 - (4) Bicycle and Pedestrian Advisory Board – 8/2/12
 - (5) Waterfront Design Review Board – 8/6/12
 - (6) Zoning Board of Appeals – 8/13/12
- c. Place the following reports on file:
 - (1) Parks Department Report – July 2012
 - (2) Fire Department Report – July 2012
 - (3) Police Department Report – July 2012
 - (4) Inspection Department Report – July 2012
 - (5) Bank Reconciliation – July 2012
 - (6) Revenue & Expense Report – July 2012
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer license Corpus Christi Parish.

Carried.

There were no Mayoral appointments.

Personnel Committee Chair Vandertie, Parking & Traffic Committee Chair Schlicht, Community Protection & Services Committee Fett, and Sturgeon Bay Utility Commission Member Fett presented reports for their respective committees/commissions.

There were no public comments.

The Mayor made his comments.

Vandertie/Wiesner to adjourn. Carried. The meeting adjourned at 8:16 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk