

COMMON COUNCIL
September 21, 2010

A regular meeting of the Common Council was called to order at 7:03 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Lodi, Abeyta, Mann, Benzshawel, and Schlicht were present.

Mann/Abeyta to adopt agenda. Carried.

Mayor Birmingham welcomed Captain Luann Barndt, U. S. Coast Guard Commander, U.S. Sector Lake Michigan. He then read and presented a proclamation recognizing the 220th anniversary of the founding of the United States Coast Guard.

The Council reviewed the unfinished business list.

Abeyta/Weigand to approve following bills: General Fund - \$343,780.24, Capital Fund - \$24,788.91, Cable TV - \$339.63, TID #2 - \$1,911,197.50, and TID #3 - \$76,883.33 and Solid Waste Enterprise Fund - \$18,050.29 for a grand total of \$2,376,039.90. Roll call: All voted aye.

Abeyta/Schlicht to approve consent agenda:

- a. Approval of 9/7/10 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 8/9/10
 - (2) Finance/Purchasing & Building Committee – 9/31/10
 - (3) Personnel Committee – 9/1/10
 - (4) Personnel Committee Closed Session – 9/1/10
 - (5) Park & Recreation Committee/Board – 9/1/10
 - (6) Cable Communication System Advisory Council – 9/9/10
 - (7) Community Protection & Services Committee – 9/9/10
- c. Place following reports on file:
 - (1) Inspection Department Report – August 2010
 - (2) Street Department Report – August 2010
 - (3) Fire Department Report – August 2010
 - (4) Bank Reconciliation – August 2010
 - (5) Revenue & Expense Report – August 2010
- d. Consideration of: Beverage Operator licenses.
- e. Finance/Purchasing & Building Committee recommendation re: Forgo donating additional funds on Door Kewaunee Business Education partnership for high school construction project.
- f. Finance/Purchasing & Building Committee recommendation re: Waive the refuse fees at 19 East Pine, owned by Cathy Gossens, for five years as long as the residence remains vacant.
- g. Park & Recreation Committee & Board recommendation re: Accept the donation of cedars to be planted at Memorial Field.

Carried.

There were no mayoral appointments.

Amanda Surfus, Door County Soil and Water Conservation Department, addressed the Council regarding a \$250,000 grant that was awarded to the County through GLRI to help municipalities implement their beach Best Management Practices. She noted that Otumba Park was eligible to receive a portion of this funding. The amount of funding depends on the number of municipalities that was to be a part of the project. There would be some level of cost sharing to implement the project. It was noted that it is a two year grant (2011-2012) and the funds are from the Environmental Protection Agency. Discussion took place on whether this item should be

forwarded to a committee. Benzshawel/Vandertie that the City of Sturgeon Bay should submit a letter of interest to Door County Soil and Water Conservation Department regarding cost share funding for Otumba Park Beach project. Schlicht/Wiegand to forward issue to Park & Recreation Committee. Vote taken on the amendment. Carried with Abeyta voting no. Vote taken on the original motion as amended. Carried.

No one spoke during public comment.

The Mayor did not have any comments.

After the Mayor announced the statutory basis, Schlicht/Benzshawel to convene in closed session in accordance with the following exemption: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e) a. Consideration of: Purchase of public properties for public use. b. Consideration of: Collective bargaining. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:51 p.m. and adjourned at 10:13 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk