

COMMON COUNCIL

October 4, 2011

A meeting of the Common Council was called to order at 7:04 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Ald. Wiegand, Vandertie, Lodl, Abeyta, Stutting, Fett and Schlicht were present.

Schlicht/Fett to adopt the agenda. Carried.

Abeyta/Schlicht to approve bills: General Fund – \$56,509.22, Capital Fund - \$195,716.55, Cable TV - \$4,490.43, TID #2 - \$20,229.00, TID #3 - \$744.00 and Solid Waste Enterprise - \$674.62 for grand total of \$278,363.82. Roll call: All voted aye. Carried.

Fett/Abeyta to approve the consent agenda:

- a. Approval of 9/20/11 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Waterfront Design Review Board – 9/6/11
 - (2) Zoning Board of Appeals – 9/12/11
 - (3) Finance/Purchasing & Building Committee – 9/13/11
 - (4) Parking & Traffic Committee – 9/19/11
- c. Disallowance of Claim Resolution re: Jeremy Zenefski.
- d. Finance/Purchasing & Building Committee recommendation re: Accept scenario #6, to purchase five iPads's for five Council members (Mayor and Utility Commission members to use the SBU issued iPad's) at a cost of \$3,250.00 with a 5.22 year payback period.
- e. Finance/Purchasing & Building Committee recommendation re: Transfer \$6,000.00 from Contingency Account to Vehicle/Parts & Supplies, to cover the cost of the repairs to the Aerial Truck.
- f. Parking & Traffic committee recommendation re: Remove the two No Parking signs in the alley between Michigan Street and Nebraska Street adjacent to Market Square.

Carried.

There were no mayoral appointments.

Community Development Director Marty Olejniczak summarized the proposed development agreement language regarding the Deer Run Village development. Discussion took place regarding the status of the development, the proposed agreement, and highway intersection and traffic of the development. Wiegand/Vandertie to approve the development agreement parameters and direct the City Attorney to draft formal document for signatures. Carried.

Community Development Director Marty Olejniczak summarized the item regarding creation of a bicycle and pedestrian advisory board. It was noted that the City has completed several plans to improve pedestrian and bicycle transportation. Creation of such a board would allow an advisory group to submit recommendations to the Parking & Traffic Committee. Wiegand/Schlicht to approve the concept of the bicycle and pedestrian advisory board and direct staff to draft the official ordinance to create it. Carried.

The following people spoke during public comment: Brian Troutman, Bay Shore Drive; Dan Powell, 1625 Rhode Island Place; and Tim Dietman, 605 Delaware Street.

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: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(c). Consideration of: Staff performance evaluation data. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:34 p.m. and adjourned at 8:34 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk