

COMMON COUNCIL  
OCTOBER 16, 2012

A meeting of the Common Council was called to order at 7:21 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Ald. Wiegand, Vandertie, Lodl, Wiesner, Stutting, and Schlicht present. Fett was excused.

Schlicht/Lodl to adopt agenda. Carried.

Asst. Fire Chief Dietman made a presentation to Door Cancer, Inc. for the proceeds of the sale of pink shirt.

Stutting/Wiegand to approve bills: General Fund – \$183,469.77, Capital Fund - \$47,110.14, Cable TV - \$133.29, and Solid Waste Enterprise - \$367,745.44 for grand total of \$598,458.64. Roll call: All voted aye. Carried.

Wiegand/Schlicht to approve consent agenda:

- a. Approval of 10/2/12 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Sturgeon Bay Utility Commission – 9/11/12
  - (2) Zoning Board of Appeals – 9/24/12
  - (3) Finance/Purchasing & Building Committee – 9/25/12
  - (4) Committee of the Whole – 10/1/12
  - (5) Industrial Park Development Review Team – 10/2/12
  - (6) Bicycle and Pedestrian Advisory Board – 10/4/12
- c. Place the following reports on file:
  - (1) Police Department Report – September 2012
  - (2) Bank Reconciliation – September 2012
  - (3) Revenue & Expense Report – September 2012
- d. Consideration of: Beverage Operator license.
- e. Consideration of: Temporary Class B Beer license for Corpus Christi Parish.
- f. Consideration of: Approval of request from Door County Shuttle & Taxi, LLC to transfer taxi cab license to James Hoffman, DC Cab.

Carried.

There were no Mayoral appointments.

Stutting/Schlicht to nominate Cindy Weber as the citizen member to the Sturgeon Bay Utility Commission. Wiegand/Lodl to postpone this item until a bio or more information is presented to the Council. Carried with Stutting voting no.

Wiegand/Schlicht to read in title only for first reading regarding the annexation for the Lagerman property. Carried.

Schlicht/Lodl to ratify the Notice of Disallowance letter sent to Downtown Property Management, LLC. Carried.

City Engineer Depies reviewed that Baudhuin Incorporated and Donohue & Associates were chosen to be the design consultants for the improvements scheduled for Egg Harbor Road and the Storm Water Management Pond planned by the City. Wiegand/Stutting to enter into a contract with Baudhuin Incorporated for Egg Harbor Road designs, including Field Work, Conceptual Sidewalk & Storm Sewer designs, Preliminary Drainage Analysis, Public Involvement, Grant Applications, and Preliminary Plans for \$39,937.00, subject to review of contract language by the City Attorney. Carried.

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

There were no public comments on non-agenda items.

The Mayor made his comments.

Vandertie/Schlicht to adjourn. Carried. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk