

COMMON COUNCIL
October 19, 2010

A regular meeting of the Common Council was called to order at 7:02 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Lodl, Abeyta, Mann, Benzshawel, and Schlicht were present.

Abeyta/Schlicht to adopt agenda. Carried.

The Mayor presented a proclamation to the Friends of Door County Libraries.

The Council reviewed the unfinished business list.

Abeyta/Vandertie to approve following bills: General Fund - \$88,745.67, Capital Fund - \$15,931.34, Cable TV - \$929.25, TID #3 - \$8,133.10, and Solid Waste Enterprise Fund - \$3,548.58 for a grand total of \$117,287.94. Roll call: All voted aye. Carried.

Wiegand/Mann to approve consent agenda:

- a. Approval of 10/5/10 regular and 10/5/10 closed session Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utilities – 9/13/10
 - (2) Finance/Purchasing & Building Committee – 9/28/10
 - (3) Committee of the Whole – 10/6/10
 - (4) Cable Communication System Advisory Council – 10/7/10
 - (5) Community Protection & Services Committee – 10/7/10
 - (6) Waterfront Design Review Board – 10/8/10
- c. Place following report on file:
 - (1) Revenue & Expense Report – September 2010
 - (2) Bank Reconciliation – September 2010
 - (3) Inspection Department – September 2010
 - (4) Street Department – September 2010
- d. Consideration of: Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer licenses.
- f. Consideration of: Class A Liquor licenses
- g. Consideration of: Class B Beer and Class C Wine transfer.

Carried.

There were no mayoral appointments.

Cindy Weber and Todd Trimberger from Sturgeon Bay Visitor Center presented the proposed 2011 budget for SBVC. Discussion took place regarding alternate funding sources, BID District, and a three year budget plan.

Wiegand/Abeyta to read in title only and adopt the second reading of ordinance re: Rezone property located at 405 North 18th Avenue from Single Family Residential (R-1) to Two-Family Residential (R-3). Carried.

Wiegand/Lodl to refer the petition for Street Vacation – Schauer Avenue – to the Plan Commission for recommendation and place on future Council agenda for action after Class 3 public notice. Carried.

Mann/Abeyta to adjourn. Carried. The meeting adjourned at 7:32 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk