

COMMON COUNCIL
NOVEMBER 2, 2010

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

Mann/Vandertie to adopt agenda. Benzshawel/Wiegand to amend motion to remove item #13 - closed session re: Consideration of Management Compensation from agenda. Lodi/Mann to amend amendment to also remove items 8.e. and 8.f. from consent to regular agenda. Vote on second amendment: Carried. Vote on first amendment: Carried. Vote on motion as amended: Carried.

A moment of silence was held in recognition of former Alderperson M.W. "Muzz" Millard.

The Council reviewed the unfinished business list.

Wiegand/Schlicht to approve following bills: General Fund – \$62,869.79, Capital Fund - \$133,316.53, Cable TV - \$4,557.98, TID #2 - \$204.00, TID #3 - \$83,540.65 and Solid Waste Enterprise Fund - \$12,988.23 for grand total of \$297,477.18. Roll call: All voted aye. Carried.

Lodi/Schlicht to approve consent agenda as amended:

- a. Approval of 10/19/10 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 10/12/10
 - (2) Parking & Traffic Committee – 10/18/10
 - (3) Personnel Committee – 10/20/10
- c. Place following report on file:
 - (1) Fire Department Report – September 2010
- d. Consideration of: Beverage Operator license.
- e. Personnel Committee re: Approve the purchase of uniform jacket for the 18 part-time Firefighters at a cost of \$189/each, with the jackets remaining the property of the City; and to increase the part-time Firefighter hourly fire call, night duty, and training by 1.5% for 2011. *[Moved to regular agenda]*
- f. Personnel Committee recommendation re: Increase Non-Union Step Based Salary System by 1.5% for 2011. *[Moved to regular agenda]*

Roll call: All voted aye. Carried.

There were no Mayoral appointments.

Mann/Benzshawel to nominate James Abeyta as a Council Representative to the Sturgeon Bay Utility Commission for a 7 year term expiring 10/01/17, close nominations, and cast a unanimous ballot for Ald. Abeyta. All voted aye. Carried.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to approve the purchase of uniform jackets for the 18 part-time Firefighters at a cost of \$189/each, with the jackets remaining the property of the City; and to increase the part-time Firefighter hourly fire call, night duty, and training by 1.5% for 2011.

Respectfully submitted,
PERSONNEL COMMITTEE
By: Thomas R. Benzshawel, Chr.

Introduced by Benzshawel. Benzshawel/Wiegand to adopt. Lodi/Mann to amend motion to approve fire call pay as proposed, but keep night duty and training pay the same as 2010. Roll call vote on amendment: Mann and Lodi voted aye. Benzshawel, Schlicht, Wiegand and Vandertie voted no. Defeated. Roll call vote on original motion: All voted aye. Carried.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to increase the Non-Union Step Based Salary System by

1.5% for 2011.

Respectfully submitted,
PERSONNEL COMMITTEE
By: Thomas R. Benzshawel, Chr.

Introduced by Benzshawel. Benzshawel/Vandertie to adopt. Lodi/Schlicht to amend motion to increase the Non-Union Step Based Salary System by .5% for 2011. Roll call vote on amendment: Schlicht, Lodi and Mann voted aye. Wiegand, Vandertie and Benzshawel voted no. Tie vote. The Mayor voted no. Amendment defeated. Roll call vote on original motion: All voted aye. Carried.

There were no public comments.

The Mayor made his comments.

Lodi/Schlicht to adjourn. Carried. Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Mary Lou Allen
Assistant City Administrator