

COMMON COUNCIL  
NOVEMBER 16, 2010

A regular meeting of the Common Council was called to order at 7:01 p.m. by Mayor Birmingham. Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Lodl, Abeyta, Mann, Benzshawel, and Schlicht present.

Mann/Vandertie to adopt agenda. Carried.

Wiegand/Schlicht to approve following bills: General Fund – \$188,071.32, Capital Fund - \$112,664.64, Cable TV - \$9,248.49, TID #3 - \$932.00 and Solid Waste Enterprise Fund - \$3,010.00 for grand total of \$313,926.45. Roll call: All voted aye. Carried.

Abeyta/Wiegand to approve consent agenda as amended:

- a. Approval of 9/28/10 and 10/26/10 special and 11/2/10 regular Common Council minutes.
- b. Approval of following minutes:
  - (1) Board of Review – 9/21/10
  - (2) Committee of the Whole – 10/13/10
  - (3) Committee of the Whole – 10/20/10
  - (4) City Plan Commission – 10/20/10
  - (5) Committee of the Whole – 10/25/10
  - (6) Finance/Purchasing & Building Committee – 10/26/10
  - (7) Park & Recreation Committee/Board – 10/27/10
  - (8) Community Protection & Services Committee – 11/1/10
- c. Place following reports on file:
  - (1) Bank Reconciliation – October 2010
  - (2) Revenue & Expense Report – October 2010
  - (3) Fire Department Report – October 2010
- d. Consideration of: Beverage Operator licenses.
- e. Finance/Purchasing & Building Committee recommendation re: Approve easement across City owned property, parcel #281-62-4200-0101, located on the east side of Highway 42/57 from Michigan Street south to the Ken Chadoir property for the extension of the Ahnapee Trail.
- f. Finance/Purchasing & Building Committee recommendation re: Approve Change Order #1: TIF #3 Sunrise Subdivision #2 for additional curb and gutter work to maintain drainage at Delaware Street in the amount of \$1,695.00.

Roll call: All voted aye. Carried.

There were no Mayoral appointments.

A resolution for a street vacation for Schauer Avenue was read by Wiegand. Wiegand/Abeyta to adopt. Roll call: all voted aye. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to sell the property that the Door County Maritime Museum is located on to the Door County Maritime Museum for \$1.00, with the City having the right of first refusal to repurchase the property back for \$1.00 with all the associated costs for the sale of the property being paid for by the Door County Maritime Museum.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: James Abeyta, Chr.

Introduced by Abeyta. Abeyta/Wiegand to adopt. Discussion took place regarding the actual area to be included in the sale of the property to DCMM. Bob Desh, Executive Director of the Maritime Museum addressed the Council and answered questions regarding the future progression of the Museum. Roll call: Carried with Lodl voting no.

There were no public comments.

The Mayor made his comments.

After the Mayor announced the statutory basis, Abeyta/Benzshawel to convene in closed session in accordance with the following exemptions: a. 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(1)(c) Consideration of: Management Compensation; and b. 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) Consideration of: Collective bargaining. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:40 p.m. and reconvened in open session at 9:35 p.m.

Benzshawel/Schlicht to ratify the collective bargaining agreement with the Sturgeon Bay City Employees, Local 1658, AFSCME, AFL-CIO for the years 2011, 2012, and 2013. Roll call: All voted aye. Carried.

Wiegand/Mann to adjourn. Carried. The meeting adjourned at 9:36 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk