

COMMON COUNCIL
December 7, 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, and Schlicht present. Benzshawel was excused.

There was a moment of silence in recognition of former Alderperson David A. Neuville who recently passed away.

Abeyta/Schlicht to adopt agenda. Carried.

The Mayor reviewed the unfinished business list.

Abeyta/Schlicht to approve following bills: General Fund – \$87,969.69, Capital Fund - \$128,388.03, Cable TV - \$4,464.34, TID #2 - \$144.00 and Solid Waste Enterprise Fund - \$13,800.45 for grand total of \$313,926.45. Roll call: All voted aye. Carried.

Abeyta/Vandertie to approve consent agenda:

- a. Approval of 11/16/10 regular and 11/23/10 special Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 11/9/10
 - (2) Community Protection & Services Committee – 11/11/10
 - (3) Parking & Traffic Committee – 11/15/10
 - (4) City Plan Commission – 11/17/10
- c. Place following reports on file:
 - (1) Inspection Department Report – October 2010
 - (2) Employee Service Recognition Report – 7/1/10 – 12/31/10
- d. Consideration of: Beverage Operator licenses.

Roll call: All voted aye. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to use the \$70,000.00, combined amounts in account #10-510-000-59075, to cover the costs for the construction of the Martin Park Band Shell/Pavilion in the amount of \$65,680 constructed by Van's Lumber.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: James Abeyta, Chr.

Introduced by Abeyta. Abeyta/Schlicht to adopt. A short discussion took place regarding the price per square foot and the brick from the old high school that is being used on the project. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to proceed with the property swap between the City of Sturgeon Bay and NAMI of Door County based upon the parameters of the executive summary dated November 23, 2010, including drafting a formal property transaction agreement and hiring a surveyor to complete the survey and formal descriptions. The City will allow the encroachment of the building along Eighth Avenue for a limited period of time until NAMI decides to dispose of the building. The City will also agree to demolish the dwelling if a buyer cannot be found to remove it from the site. The City is not responsible for any costs associated with asbestos removal. Any improvements to the structure shall be limited to maintaining it as an accessory structure to JAK's Place, the principal structure operated by NAMI of Door County.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: James Abeyta, Chr.

Introduced by Abeyta. Abeyta/Schlicht to adopt. Carried.

The Mayor made the following appointment: Steve Propsom to Harbor Commission. Mann/Abeyta to confirm. Carried.

Chris Larsen, 1411 N. 14th Ave spoke during public comment.

The Mayor made his comments.

After the Mayor announced the statutory basis, Abeyta/Lodl to convene in closed session in accordance with the following exemption: 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. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:18 p.m. and adjourned at 9:29 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk