

COMMON COUNCIL
December 18, 2012

A meeting of the Common Council was called to order at 7:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Ald. Wiegand, Vandertie, Lodl, Wiesner, Stutting, Fett, and Schlicht present

Schlicht/Fett to adopt agenda. Carried.

The Council recognized retiring Park & Recreation Secretary Marilyn Kleist for service from 2000-2012.

The Council recognized retiring Assistant City Administrator Mary Lou Allen for service from 1976-2012.

Stutting/Schlicht to approve bills: General Fund – \$145,093.60, Cable TV - \$100.00, and Solid Waste Enterprise - \$12,135.52 for grand total of \$157,329.12. Roll call: All voted aye. Carried.

Fett/Wiesner to approve consent agenda:

- a. Approval of 12/4/12 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Park & Recreation Board – 11/28/12
 - (2) Finance/Purchasing & Building Committee – 12/4/12
 - (3) Bicycle & Pedestrian Advisory Board – 12/6/12
- c. Place the following reports on file:
 - (1) Police Department Report – November 2012
 - (2) Fire Department Report – November 2012
 - (3) Inspection Department Report – November 2012
 - (4) Bank Reconciliation – November 2012
 - (5) Revenue & Expense Report – November 2012
- d. Consideration of: Beverage Operator licenses.
- e. Park & Recreation Board recommendation re: Allow Door County Humane Society use of Martin Park on Saturday, August 24, 2013 from 9 am – 1 pm for fundraiser “Bark by the Bay.” If the vent is successful, it may continue at Martin Park without prior approval from the Park & Recreation Committee/Board and the Council each year.
- f. Consideration of: Sidewalk Café Permit Application from Henry S. Baird Masonic Lodge #174 for March 8, 2013 – March 10, 2013.

Carried.

The Mayor made the following appointments:

Fire & Police Commission

Sandy Hurley

Park & Recreation Board

Marilyn Kleist

Sturgeon Bay Visitor Center

Ronald A. Vandertie

Door County Economic Development Corporation

Thad Birmingham

Door County Tourism Zone Commission

Robert Starr

Dennis Statz

Bicycle and Pedestrian Advisory Board

Tony Depies

Waterfront Redevelopment Authority

John Asher

Vandertie/Stutting to confirm appointments. Carried.

Schlicht/Wiesner to read in title only and adopt the second reading of the ordinance repealing and recreating Section 1.167 (3) of the Municipal Code – Member of Bicycle and Pedestrian Advisory Board. Carried.

Wiegand/Fett to read in title only and adopt the second reading of the ordinance creating Section 3.10 of the Municipal Code – Forfeited and Abandoned Property. Carried.

Wiegand/Wiesner to read in title only and adopt the second reading of the ordinance regarding rezoning property located at 108 S. 10th Avenue from Single Family Residential (R-2) to Office/Business Park (C-4). Carried.

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

There were no public comments.

The Mayor made his comments.

After the Mayor announced the statutory basis, Stutting/Fett to convene in closed session in accordance with the following exemption: Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session – Wis. Stats. 19.85(1)(e) – Consideration of: Acquisition of property. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:17 p.m. and adjourned at 8:10 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk