

COMMON COUNCIL
December 21, 2010

A regular meeting of the Common Council was called to order at 7:10 p.m. by Mayor Birmingham. Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Lodl, Abeyta, Mann, and Benzshawel, and Schlicht present.

Mann/Abeyta to adopt agenda removing item #10 and sending back to Personnel Committee. Carried.

The Mayor reviewed the unfinished business list.

Abeyta/Schlicht to approve following bills: General Fund – \$180,191.40, Capital Fund - \$91,346.10, Cable TV - \$142.75, and Solid Waste Enterprise Fund - \$14,762.52 for grand total of \$286,442.77. Roll call: All voted aye. Carried.

Abeyta/Lodl to approve consent agenda:

- a. Approval of 12/7/10 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 11/8/10
 - (2) Sturgeon Bay Utility Commission Closed Session – 11/8/10
 - (3) City Plan Commission – 11/23/10
 - (4) Finance/Purchasing & Building Committee – 11/30/10
 - (5) Personnel Committee – 12/1/10
 - (6) Community Protection & Services Committee – 12/9/10
- c. Place the following reports on file:
 - (1) Street Department Report – November 2010
 - (2) Fire Department Report – November 2010
 - (3) Bank Reconciliation – November 2010
 - (4) Revenue & Expense Report – November 2010
- d. Consideration of: Beverage Operator license.
- e. Consideration of: Combination Class B licenses.
- f. Finance/Purchasing & Building Committee recommendation re: Authorize City Attorney to pursue foreclosure against the Brilliant Cities property in the Industrial Park, parcel #281-72-1827-26005.

Roll call: All voted aye. Carried.

Gene Caldwell, Vice President & General Manager of Bayship Building addressed the Council, introduced himself.

The Mayor made the following appointments:

STURGEON BAY VISITOR CENTER

Ronald A. Vandertie (City Council Rep)

DOOR COUNTY ECONOMIC DEVELOPMENT CORP.

Thad Birmingham, Mayor

DOOR COUNTY TOURISM ZONE COMMISSION

Robert Starr

David Holtz

BOARD OF PARKS & RECREATION

Chris Larsen

Randy Morrow

ZONING BOARD OF APPEALS

Jack Gigstead, expires May 1, 2012

William Chaudoir – Alternate No. 1, expires May 1, 2013

Schlicht/Vandertie to adopt. Carried.

Wiegand/Abeyta to approve Change Order #1 for Joliet Avenue storm sewer project. Carried.

The next item was apply for a CDBG Planning Grant. Wiegand/Abeyta to adopt the resolution authorizing the City to apply for the grant and the resolution adopting the citizen participation plan. Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to allow residents from the Town of Sevastopol use of the City of Sturgeon Bay compost site for a one year term under the same terms and conditions as the Town of Sturgeon Bay as attached.

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

No one spoke during public comment.

The Mayor made his comments.

Lodl/Vandertie to adjourn. Carried. The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk