

COMMON COUNCIL
August 20, 2013

A regular meeting of the Common Council was called to order at 8:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett and Schlicht were present.

Schlicht/Fett to amend the agenda removing item #9 and to postpone items 10-14 until the September 17, 2013 Common Council meeting. Carried. Roll call: Carried with Wiegand, Vandertie, and Ireland voting no. Vote taken on the original motion as amended. Carried with Wiegand voting no.

Stutting/Schlicht to approve following bills: General Fund - \$140,059.49, Capital Fund - \$797.00, TID #4 - \$44,388.17 and Solid Waste Enterprise Fund - \$18,595.72 for a grand total of \$203,840.38. Roll call: All voted aye. Carried.

Fett/Wiegand to approve consent agenda:

- a. Approval of 8/6/13 regular and 8/6/13 closed session Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 7/9/13
 - (2) Harbor Commission – 7/22/13
 - (3) Joint County of Door Loan Review Committee and City Loan Review Committee – 7/29/13
 - (4) Personnel Committee – 7/30/13
 - (5) Bicycle and Pedestrian Advisory Committee – 8/1/13
 - (6) Finance/Purchasing & Building Committee – 8/6/13
 - (7) Board of Review – 8/7/13
 - (8) Loan Review Committee – 8/12/13
- c. Place following report on file:
 - (1) Bank Reconciliation – July 2013
 - (2) Revenue & Expense Report – July 2013
 - (3) Police Department Report – July 2013
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Sturgeon Bay Revolving Loan Fund Committee recommendation re: Loan of \$40,000 be approved for The Foxglove Inn, LLC.
- f. Sturgeon Bay Revolving Loan Fund Committee recommendation re: Loan originally approved August 19, 2008 for \$225,000 to Sturgeon Bay Cold Storage LLC be refinanced subject to terms and conditions.

Carried.

There were no mayoral appointments.

Wiegand/Wiesner to read in title only and adopt for second reading ordinance re: rezone 21 undeveloped lots, located along N. 19th Place, from Single-Family Residential (R-1) to Conservancy (CON). Carried.

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

No one spoke during public comment.

The Mayor made his comments.

Schlicht/Ireland to adjourn. Carried. The meeting adjourned at 8:13 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director