

COMMON COUNCIL  
September 3, 2013

A regular 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: Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett and Schlicht were present.

Schlicht/Fett to adopt agenda. Carried.

Stutting/Schlicht to approve following bills: General Fund - \$50,473.81, Capital Fund - \$55,681.73, Cable TV - \$4,390.00, TID #2 - \$266.90, TID #3 - \$27,683.50, and TID #4 - \$963.85 for a grand total of \$139,459.79. Roll call: All voted aye. Carried.

Fett/Ireland to approve consent agenda:

- a. Approval of 8/20/13 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Community Protection & Services Committee – 8/8/13
  - (2) Aesthetic Design & Site Plan Review Committee – 8/19/13
  - (3) Parking & Traffic Committee – 8/15/13
  - (4) Waterfront Redevelopment Authority – 8/19/13
  - (5) Harbor Commission – 8/19/13
  - (6) Finance/Purchasing & Building Committee – 8/20/13
  - (7) Fire & Police Commission – 8/20/13
  - (8) City Plan Commission - 8/21/13
- c. Consideration of: Approval of Beverage Operator licenses.
- d. City Plan Commission recommendation re: Repeal and recreate Section 20.29(2) and create Section 20.29(8) of the Municipal Code (Zoning Code) regarding minimum street yard for accessory buildings on waterfront lots.

Carried.

There were no mayoral appointments.

Wiegand/Wiesner to read in full for first reading re: Repeal and recreate Section 20.29(2) and create Section 20.29(8) of the Municipal Code – Zoning Code. Carried.

Contracting for razing buildings on the Co-op property (TIF #4) was discussed. The City of Sturgeon Bay received a Community Development Block Grant which a portion can be used for razing and clean-up. The bid included razing all the buildings except the Granary Building. Seven bids were received in which Ostrenga Excavating Company was the lowest bidder. Stutting/Fett to approve a contract with Ostrenga Excavating Company for razing all buildings except the Granary Building on the Co-op property (TIF #4) for the base bid of \$108,257. Carried.

City Plan Commission Chair Wiegand, Finance/Purchasing & Building Committee Chair Stutting and Park & Recreation Committee Wiegand presented reports for their respective committees/commissions.

No one spoke during public comment.

The Mayor made his comments.

Ireland/Wiesner to adjourn. Carried. The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Laurie A. Spittlemeister  
Deputy Clerk/Treasurer