

COMMON COUNCIL
October 15, 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, Ireland, Wiesner, Stutting, Fett and Schlicht were present. Vandertie was excused.

Stutting/Fett to adopt agenda. Carried.

Stutting/Schlicht to approve following bills: General Fund - \$237,659.99, Capital Fund - \$3,955.86, Cable TV - \$2,423.27, TID #2 - \$3,911.50, TID #3 - \$3,808.00, TID #4 - \$26,389.33, and Solid Waste Enterprise Fund - \$14,859.37 for a grand total of \$293,007.32. Roll call: All voted aye. Carried.

Schlicht/Fett to approve consent agenda:

- a. Approval of 10/1/13 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Amended Bicycle & Pedestrian Advisory Board – 9/5/13
 - (2) Personnel Committee – 9/24/13
 - (3) Finance/Purchasing & Building Committee – 9/24/13
 - (4) Waterfront Design Review Board – 9/25/13
- c. Place on file the following reports:
 - (1) Inspection Department Report – September 2013
 - (2) Police Department Report – September 2013
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer license.
- f. Consideration of: Approval of Exception to noise ordinance for October 25, 2013 for Kitty O'Reilly's Irish Pub.
- g. Consideration of: Request to extend Planned Unit Development – Deer Run Phases 2 & 3.
- h. Parking & Traffic Committee recommendation re: Installation of two speed boards and the appropriation of granted funds for that purpose.
- i. Finance/Purchasing & Building Committee recommendation re: Approve grounding easement on South Neenah Street for WPS natural gas regulator station, subject to approval by City Attorney.
- j. Finance/Purchasing & Building Committee recommendation re: Approve sale of a 2,220 square foot triangular City owned piece of property to John Donaubaer, located adjacent to his property at 1725 Memorial Drive, in the amount of \$4,196.00 subject to the Memorial Drive restrictions.

Carried.

There were no mayoral appointments.

City Administrator McNeil explained that WPPI Benefit Plan Trust has been the City's health and dental administrator. On December 31, 2013, WPPI Benefit Plan Trust will dissolve. At which time, the City of Sturgeon Bay employees will be covered elsewhere for their health and dental insurance. Fett/Stutting to approve the WPPI Benefit Plan Trust Termination Agreement and Payee Agreement and authorize Mayor and City Clerk to execute. Carried.

Wiegand/Ireland to adopt resolution providing for the Lake Protection Grant. Carried.

Wiegand/Wiesner to read in title only and adopt for the second reading of the ordinance regarding rezoning from General Commercial (C-1) to Mixed Commercial-Residential (C-5) for property located at 509 N 8th Avenue. Carried.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to amend the employment contract with the City Administrator by increasing his vacation by one week and to allow the City Administrator to sell one week back to the City if not used.

PERSONNEL COMMITTEE

By: Joseph Stutting, Chr.

Introduced by Mayor Birmingham. Stutting/Fett to adopt. 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 7:15 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer