

COMMON COUNCIL  
November 5, 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 - \$65,105.96, Capital Fund - \$126,918.06, Cable TV - \$33.27, TID #2 - \$430.10, TID #3 - \$364.00, TID #4 - \$1,865.67, and Solid Waste Enterprise Fund - \$2,929.97 for a grand total of \$197,647.03. Roll call: All voted aye. Carried.

Fett/Ireland to approve consent agenda:

- a. Approval of 10/15/13 regular and 10/22/13 special Common Council minutes.
- b. Approval of the following minutes:
  - (1) Bicycle & Pedestrian Advisory Board – 10/3/13
  - (2) Committee of the Whole – 10/7/13
  - (3) Finance/Purchasing & Building Committee – 10/8/13
  - (4) Industrial Park Development Review Team – 10/9/13
  - (5) Cable Communication System Advisory Council – 10/10/13
  - (6) Community Protection & Services Committee – 10/10/13
  - (7) Committee of the Whole – 10/14/13
  - (8) City Plan Commission – 10/16/13
- c. Place on file the following reports:
  - (1) Fire Department Report – September 2013
  - (2) Bank Reconciliation – September 2013
  - (3) Revenue & Expense Report – September 2013
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Finance/Purchasing & Building Committee recommendation re: Approve pre-annexation agreement with Mark & Cindy Kerscher for the parcel located at 6639 State Hwy 42-57 subject to conditions.
- f. Finance/Purchasing & Building Committee recommendation re: Approve Disallowance of Claim Resolution for Paul & Chesla Anschutz.
- g. Disallowance of Claim Resolution re: Paul & Chesla Anschutz.

Carried.

There were no mayoral appointments.

John Lodi, 823 S 15<sup>th</sup> Avenue spoke against the increase in the Solid Waste User Fee. Stutting/Vandertie to adopt resolution increasing Solid Waste User Fee. City Administrator McNeil stated it was determined that Solid Waste Fund change to an Enterprise Fund for the 2013 budget year. There was a large balance in the Solid Waste Fund in 2012, but was used to purchase receptacles for the residents of Sturgeon Bay. Discussion continued on the proposed fee increase. Carried with Schlicht voting no.

City Treasurer/Finance Director Clarizio explained the resolution to refinance the two refuse trucks. Wiegand/Stutting to adopt resolution refinancing two refuse trucks. Carried.

#### RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend that the City approve the Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

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

#### RECOMMENDATION

We, the Waterfront Redevelopment Authority, hereby recommend that the City approve the Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.

WATERFRONT REDEVELOPMENT AUTHORITY

By: Thomas Herlache, Chr.

Introduced by Stutting. Stutting/Fett to adopt. Carried.

Stutting/Schlicht to adopt resolution declaring Official Intent to Reimburse Expenditures from Proceeds to Borrowing. Carried.

#### RECOMMENDATION

We, the City Plan Commission, hereby recommend vacating N. 19<sup>th</sup> Drive between N 19<sup>th</sup> Place and Iowa Street; and Iowa Street west of N 19<sup>th</sup> Place, except for the center 30 feet of the west 137 feet of Iowa Street.

CITY PLAN COMMISSION

By: Dan Wiegand, Chr.

Introduced by Wiegand. Wiegand/Wiesner to adopt. Carried.

Wiegand/Wiesner to introduce resolution to vacate portions of North 19<sup>th</sup> Drive and Iowa Street. Community Development Director Olejniczak explained that the resolution is drafted to vacate N 19<sup>th</sup> Drive between N 19<sup>th</sup> Place and Iowa Street; and Iowa Street west of N 19<sup>th</sup> Place, except for the center 30 feet of the west 137 feet of Iowa Street and the south 20 feet of N 19<sup>th</sup> Drive to protect the storm sewer. Carried.

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

No one spoke during public comment.

The Mayor did not have any comments.

Fett/Schlicht to adjourn. Carried. The meeting adjourned at 7:34 p.m.

Respectfully submitted,

Laurie A. Spittlemeister  
Deputy Clerk/Treasurer