

Special Common Council  
November 12, 2013

A special meeting of the Common Council was called to order at 6:00 p.m. by Mayor Birmingham. Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett, and Schlicht were present.

Fett/Schlicht to adopt agenda. Carried.

The public hearing was opened at 6:02 p.m. and was declared closed at 6:12 p.m.

Finance Director Clarizio summarized the memo that was sent out with the Council packet.

Stutting/Schlicht to reduce the General Fund Contingency line item by \$39,404, and offset the decrease to contingency by reducing the appropriated general fund balance by \$39,404. Carried.

Schlicht/Fett to update the TID #1, TID #2, TID #3 2014 budgeted tax increment numbers and transfers as per the Finance Director's memo dated November 8, 2013. Carried.

RESOLUTION

WHEREAS, the Common Council is appropriating the necessary funds for the operation of the government of the City of Sturgeon Bay for the year 2014, and;

WHEREAS, the Common Council is adopting the 2014 Budget.

NOW, THEREFORE, BE IT RESOLVED, there is hereby levied a tax of \$5,914,072.00 on all taxable property within the City of Sturgeon Bay.

Stutting/Ireland to adopt. Roll call: All voted aye. Carried.

Schlicht/Wiesner to adjourn. Carried. The meeting adjourned at 6:19 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/Human Resources Director