

COMMON COUNCIL
December 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, Wiesner, Stutting, Fett and Schlicht were present. Ireland was excused.

Schlicht/Fett to adopt agenda. Carried.

Stutting/Fett to approve following bills: General Fund - \$37,884.88, Capital Fund - \$286,536.22, Cable TV - \$4,390.00, TID #3 - \$507.00, TID #4 - \$2,314.00, and Solid Waste Enterprise Fund - \$3,291.73 for a grand total of \$334,923.83. Roll call: All voted aye. Carried.

Fett/Schlicht to approve consent agenda:

- a. Approval of 11/19/13 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Waterfront Design Review Board – 11/12/13
 - (2) Finance/Purchasing & Building Committee – 11/12/13
 - (3) Cable Communication System Advisory Council – 11/14/13
 - (4) Community Protection & Services Committee – 11/14/13
- c. Place on file the following reports:
 - (1) Police Department Report – October 2014

Carried.

There were no mayoral appointments.

Wiegand/Schlicht to approve the following appointment:

DCEDC Board of Directors

Thad Birmingham, Mayor (2 year term)

Carried.

Stutting/Wiegand to adopt a resolution adopting Farm Market Fees. Carried.

Wiegand/Schlicht to adopt resolution awarding the sale of approximately \$5,585,000 general obligation refunding bonds. Carried.

Gary Nault, 711 Hickory Street, spoke on the resolution regarding keeping Asian Carp out of the Great Lakes. Schlicht/Stutting to adopt resolution regarding keeping Asian Carp out of the Great Lakes. Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to exercise the option to renew the personal services contract with Mann Communications, LLC for an additional term of one year commencing January 1, 2014 and ending December 31, 2014.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Stewart Fett, Chr.

Introduced by Fett. Fett/Wiesner to adopt. 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.

After the Mayor announced the statutory basis, Schlicht/Fett to convene in closed session in accordance with the following exemption: Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session – Wis. Stats. 19.85(1)(e) – Consideration of: Purchase of public park property. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:15 p.m. and adjourned 7:45 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director