



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, JANUARY 7, 2013 ~~2014~~
7:00 P.M.
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST
THAD G. BIRMINGHAM, MAYOR**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. Consideration of the following bills: General Fund – \$280,864.88, Capital Fund - \$12,160.05, Cable TV - \$9,557.57, TID #3 - \$195.00, TID #4 - \$2,646.92, and Solid Waste Enterprise Fund - \$16,201.24 for a grand total of \$321,625.66. [roll call]
6. CONSENT AGENDA
 - * All items listed with an asterisk (*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.
 - * a. Approval of 12/17/13 regular Common Council minutes.
 - * b. Approval of the following minutes:
 - (1) Bicycle & Pedestrian Advisory Board – 12/5/13
 - (2) Finance/Purchasing & Building Committee – 12/10/13
 - (3) Board of Public Works – 12/17/13
 - * c. Consideration of: Approval of Beverage Operator licenses.
7. Mayoral appointments.
8. Consideration of: Spring Primary.
9. Public hearing re: Declaring Intent to Levy Special Assessments Under Municipal Police Powers Pursuant to Section 66.0703, Wis. Stats – Sewer & Watermain installation/extension to service the Maritime Plaza Development.
10. Resolution re: Marina Slip Rental fees.
11. Finance/Purchasing & Building Committee recommendation re: Renew personal services contracts with S.R.O. Events Inc. for management of Harmony by the Bay concert series.
12. Committee Chairperson Reports:
 - a. City Plan Commission
 - b. Finance/Purchasing & Building Committee
 - c. Park & Recreation Committee

13. Public comment on non-agenda items.

14. Mayor's comments.

15. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 1-3-14

Time: 2:00pm

By: jm