

COMMON COUNCIL  
January 7, 2014

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/Ireland to approve 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: All voted aye. Carried.

Fett/Wiesner to approve 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.

Carried.

There were no mayoral appointments.

Consideration of: Spring Primary was removed from agenda and no action was taken.

A public hearing 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. The hearing was opened at 7:05 pm and declared closed at 7:06 pm.

Stutting/Schlicht to adopt a resolution to change Marina Slip Rental fees. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to renew the personal services contract with S.R.O. Events Inc. (Jim Truckey), for the management of the Harmony by the Bay concerts series program for a three year period beginning in 2014 and ending in 2016, in amount of \$26,900 for each year.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

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

City Plan Committee 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 made his comments.

Fett/Vandertie to adjourn. Carried. The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/Human Resources Director