

COMMON COUNCIL
January 21, 2014

A regular meeting of the Common Council was called to order at 7:02 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Ireland, Wiesner, Fett and Schlicht were present. Stutting was excused.

Schlicht/Fett to adopt agenda. Carried.

Wiegand/Schlicht and to approve following bills: General Fund - \$3,896,527.31, Capital Fund - \$13,736.71, Cable TV - \$100.00, TID #4 - \$10,437.02, and Solid Waste Enterprise Fund - \$12,443.64 for a grand total of \$3,933,244.68. Roll call: All voted aye. Carried.

Schlicht/Wiesner to approve consent agenda:

- a. Approval of 1/7/14 regular and 12/17/13 closed session Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 9/10/13
 - (2) Waterfront Redevelopment Authority – 12/16/13
 - (3) City Plan Commission – 12/18/13
 - (4) ~~Bicycle & Pedestrian Advisory Board – 1/2/14~~ Removed from agenda
- c. Place on file the following reports:
 - (1) Inspection Department Report – December 2013
 - (2) Police Department Report – December 2013
- d. Consideration of: Approval of Beverage Operator license.
- e. Consideration of: Approval of Combination Class B Beer & Class B Liquor 300 seat restaurant license for Door County Fire Company LLC.

Carried.

There were no mayoral appointments.

Shirley Senarighi, representing the Door County Civility Project, presented the nine tools of civility to the Council.

Schlicht/Fett to adopt a resolution to accept the nine tools of civility. Carried.

Fett/Schlicht to adopt a resolution to combine wards for common polling place for the Spring Primary. Carried.

Wiegand/Ireland to approve the bid tab results and proceed with the special assessment for installation/extension of sanitary sewer and watermains to service the Maritime Plaza and Maritime Landing Development. Carried.

Parking & Traffic Committee Chair Schlicht, Community Protection & Services Committee Chair Fett and Sturgeon Bay Utility Commission member Fett presented reports for their respective committees/commissions.

No one spoke during public comment.

The Mayor made his comments.

Ireland/Wiesner to adjourn. Carried. The meeting adjourned at 7:39 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director