

COMMON COUNCIL

February 18, 2014

A regular meeting of the Common Council was called to order at 7:01 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 - \$280,749.57, Capital Fund - \$30,214.50, Cable TV - \$593.73, TID #4 - \$9,927.43, and Solid Waste Enterprise Fund - \$11,605.09 for a grand total of \$333,090.32. Roll call: All voted aye. Carried.

Fett/Wiesner to approve consent agenda:

- a. Approval of 2/4/14 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Waterfront Design Review Board – 1/31/14
  - (2) Aesthetic Design & Site Plan Review Board – 2/3/14
  - (3) Finance/Purchasing & Building Committee – 2/4/14
  - (4) Board of Public Works – 2/4/14
  - (5) Bicycle & Pedestrian Advisory Board – 2/6/14
- c. Place on file the following reports:
  - (1) Inspection Department Report – January 2014
  - (2) Police Department Report – January 2014
- d. Consideration of: Approval of Temporary Class B Beer licenses and Temporary Class B Wine licenses for St. John Bosco Parent Association for March 8, 2014.
- e. Consideration of: Approval of Beverage Operator licenses.
- f. Finance/Purchasing & Building Committee recommendation re: Award bid to Monroe Truck Equipment for the three salters in the amount of \$35,343.

Carried.

Schlicht/Wiesner to confirm the following appointments:

**BOARD OF PARKS & RECREATION**

Chris Larson  
Randy Morrow

**BICYCLE & PEDESTRIAN ADVISORY BOARD**

Laurel Brooks  
Mark Schuster  
Chad Shefchik

**WATERFRONT REDEVELOPMENT AUTHORITY**

Thomas Wulf

**STURGEON BAY VISITORS CENTER**

Ron Vandertie

**DOOR COUNTY TOURISM ZONE COMMISSION**

Robert Starr  
Dennis Statz

Carried.

Stutting/Fett to approve Final Resolution Authorizing Improvements and Levying Special Assessments against the benefitted property for the installation/extension of Sanitary Sewer and Watermain to service the Maritime Plaza & Landing Developments. Carried.

Wiegand/Ireland to approve request to extend Planned Unit Development – Deer Run Phase 1. Carried.

Wiegand/Stutting to approve request to extend Planned Unit Development – Deer Run Phase 4. Carried.

Personnel Committee Chair Stutting, 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.

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

Respectfully submitted,

Laurie A. Spittlemeister  
Deputy Clerk/Treasurer