



**AMENDED**  
**CITY OF STURGEON BAY COMMON COUNCIL AGENDA**  
**TUESDAY, APRIL 15, 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.

**ORGANIZATIONAL MEETING**  
**THAD G. BIRMINGHAM, MAYOR**

4. Adoption of agenda.
5. Proclamation presented to Door County Hardware.
- 5a. *Proclamation for Erick Matthew Kettering.*
6. Consideration of the following bills: General Fund – \$153,646.64, Capital Fund - \$50,320.50, Cable TV - \$256.79, TID #4 - \$10,405.08, and Solid Waste Enterprise Fund - \$11,396.00 for a grand total of \$226,025.01. [roll call]
7. 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 4/1/14 regular and 5/7/13 closed session Common Council minutes.

\* b. Approval of the following minutes:

- (1) Park & Recreation Committee Closed Session – 4/30/13
- (2) Sturgeon Bay Utility Commission – 3/18/14
- (3) Police & Fire Commission – 3/25/14
- (4) Aesthetic Design & Site Plan Review Board – 3/31/14
- (5) Finance/Purchasing & Building Committee – 4/1/14
- (6) Board of Canvassers – 4/7/14

\* c. Place on file the following reports:

- (1) Police Department Report – February 2014
- (2) Fire Department Report – March 2014
- (3) Inspection Department Report – March 2014

\* d. Consideration of: Beverage Operator licenses.

\* e. Consideration of: Temporary Class B Beer license.

\* f. Resolution re: Official newspaper.

\* g. Resolution re: Designating Public Depositories.

8. Mayoral appointments.
9. Election of Council President.
10. Consideration of: Future vacancy in Aldermanic District 5 seat.
11. Consideration of: Acceptance of a donated Kawasaki Mule Utility Terrain Vehicle (UTV).
12. Second reading of ordinance re: Create section 20.27(5) of the Municipal Code (Zoning Code) regarding setback from navigable water.
13. Resolution for DNR Knowles-Nelson Stewardship Local Assistance Grant.
14. Consideration of: Certified Survey Map for Johnson & Alger.
15. Committee Chairperson Reports:
  - a. Personnel Committee
  - b. Parking & Traffic Committee
  - c. Community Protection & Services Committee
  - d. Sturgeon Bay Utility Commission
16. Public comment on non-agenda items.
17. Mayor's comments.
18. 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: Maritime Plaza/Development Special Assessment.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Council may adjourn in closed session.
19. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date:

4-14-14

Time:

11:15am

By:

AM