

COMMON COUNCIL  
April 15, 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.

Fett/Ireland to adopt the amended agenda. Carried.

A Proclamation was presented to Door County Hardware.

A Proclamation was read in honor of Eric Matthew Kettering.

Stutting/Schlicht and to approve 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: All voted aye. Carried.

Schlicht/Vandertie to approve 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.

Carried.

The Mayor did not make any Mayoral Appointments at this meeting. He noted that he will wait until the June 17, 2014 meeting so the newly appointed District 5 seat can be included in the appointments.

Fett/Stutting to nominate Ron Vandertie as Council President. Schlicht/Stutting to close nominations and cast a unanimous ballot. Carried with Vandertie abstaining.

The Mayor invited any resident of District 5 that is interested in the future vacancy of the seat to send a resume and letter of interest to City Clerk Stephanie Reinhardt by May 30, 2014. The Council will then appoint from those interested persons.

Schlicht/Wiesner to approve the acceptance of the donated UTV to the Police & Fire Departments. It was noted that the \$650 cost for shipping was paid for out of vehicle maintenance account. Carried.

Wiegand/Vandertie to adopt the second reading of the ordinance creating Section 20.27(5) of the Municipal Code (Zoning Code) regarding setback from navigable water. Carried.

Schlicht/Stutting to approve resolution and allow staff to make grant application for DNR Knowles-Nelson Stewardship Local Assistance Grant. Carried.

Wiegand/Ireland to approve the Certified Survey Map, including modification to the utility easement, for Johnson & Alger. 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 did not have any comments.

After the Mayor announced the statutory basis, Schlicht/Fett to 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. Roll call: All voted aye. Carried. The meeting moved to closed session at 7:25 p.m. and adjourned at 7:44 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/Human Resources Director