



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, JUNE 3, 2014
8:00 P.M.
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST
THAD G. BIRMINGHAM, MAYOR**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. Consideration of the following bills: General Fund – \$36,613.00, Capital Fund - \$1,428.10, Cable TV - \$4,685.00, TID #2 - \$63.00, TID #4 - \$1,436.65 and Solid Waste Enterprise Fund - \$3,290.19 for a grand total of \$47,515.94. [roll call]
6. 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 5/20/14 regular Common Council minutes.

* b. Approval of the following minutes:

- (1) Sturgeon Bay Utilities – 4/8/14
- (2) Finance/Purchasing & Building Committee – 5/13/14
- (3) Parking & Traffic Committee – 5/19/14
- (4) Board of Public Works – 5/20/14

* c. Place on file the following reports:

- (1) Police Department Report – April 2014

* d. Consideration of: Beverage Operator licenses.

* e. Consideration of: Approval of “Class B” Combination licenses, Class “B” Beer licenses, “Class A” Combination licenses, Class “A” Beer licenses, Class “A” Liquor licenses, “Class C” Wine licenses, and “Class B” Combination – 300 Seat license.

* f. Consideration of: Approval of Sidewalk Café Permit Application for Gourmet A Go Go, LLC.

* g. Consideration of: Approval of Sidewalk Café Permit Application for Door County Candy, LLC.

* h. Parking & Traffic Committee recommendation re: To lift the two hour parking restriction in the municipal parking lot on N. 2nd Avenue between Michigan Street and Louisiana Street.

7. **Second reading of ordinance re: Repeal and recreate Section 17.05 of the Municipal Code – Electrical Code.**
8. **Second reading of ordinance re: Repeal and recreate Section 1.08(1)(a) of the Municipal Code – Salaries of Elected Officials.**
9. **Consideration of: Exception of noise ordinance for Kitty O'Reilly's Irish Pub for dates of June 13 & 14, 2014.**
10. **Consideration of: Exception of noise ordinance for Kitty O'Reilly's Irish Pub for date of July 26, 2014.**
11. **Consideration of: District 5 Aldermanic Seat Vacancy.**
12. **Committee Chairperson Reports:**
 - a. **City Plan Commission**
 - b. **Finance/Purchasing & Building Committee**
 - c. **Park & Recreation Committee**
13. **Public comment on non-agenda items.**
14. **Mayor's comments.**
15. **Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(1)(g)**

Consideration of: Notice of Claim from Randall Alberts.

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.

16. **Adjourn.**

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 5.30.14

Time: 12:00pm

By: AM

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

5.

5.

INVOICES DUE ON/BEFORE 06/03/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
GENERAL FUND				
REVENUE				
DEMMIN	JEFFREY D DEMMIN	MAY 2014 OVERPAYMENT MHT	01-000-000-41300	10.63
R0001151	TARA STERNARD	STERNARD/CHRRY BLSSM PRK REF	01-000-000-23162	50.00
TOTAL REVENUE				60.63
TOTAL GENERAL FUND				60.63
CITY CLERK-TREASURER				
03940	STEPHANIE REINHARDT	REINHARDT/MEALS,MILEAGE REIMB	01-115-000-55600	277.02
17700	QUILL CORPORATION	DESK FILE SORTER	01-115-000-51950	16.68
23714	WISCONSIN MUNICIPAL CLERKS	REINHARDT/AUG CONF REG.	01-115-000-55600	125.00
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	HI LITERS/LEGAL PAD/ BUS CARD	01-115-000-51950	35.49
R0000048	SHELL FLEET PLUS	CLARIZIO/ MTAW CONF/FUEL	01-115-000-55600	26.75
R0000048		CREDIT EXCISE TAX	01-115-000-55600	-1.43
TOTAL				479.51
TOTAL CITY CLERK-TREASURER				479.51
CITY ASSESSOR				
ASSO APP	ASSOCIATED APPRAISAL	06/03/14 CONTRACT	01-130-000-55010	1,245.83
TOTAL				1,245.83
TOTAL CITY ASSESSOR				1,245.83
ELECTIONS DEPARTMENT				
04696	DOOR COUNTY TREASURER	FEB 2014 ELECTION CHARGES	01-155-000-54999	56.04
04696		APRIL 2014 ELECTION CHARGES	01-155-000-54999	761.93
TOTAL				817.97
TOTAL ELECTIONS DEPARTMENT				817.97
CITY HALL				
23730	WPS	CITY HALL	01-160-000-56600	1,769.56
TOTAL				1,769.56
TOTAL CITY HALL				1,769.56
GENERAL EXPENDITURES				
08167	GANNETT WISCONSIN NEWSPAPERS	WEED SPRAYING AD	01-199-000-57450	66.45
08167		PHN-KELLEMS	01-199-000-57450	41.89
08167		SKATEPARK BIDS	01-199-000-57450	49.93
08167		ORDINANCE PUBLICATION	01-199-000-57450	14.11

INVOICES DUE ON/BEFORE 06/03/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
08167		DEL PERSONL PROP PUB	01-199-000-57450	58.75
BOETT	BOETTCHER COMMUNICATIONS	WEBSITE CHANGES	01-199-000-51100	261.25
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	10 CTN COPY PAPER	01-199-000-55650	275.00
TOTAL				767.38
TOTAL GENERAL EXPENDITURES				767.38
POLICE DEPARTMENT				
20081	TARGET BANK	BATTERIES AND ENDUST	01-200-000-51950	93.21
20081		BRIDGE PHOTO REPRINTS	01-200-000-51600	23.03
22800	WALMART COMMUNITY	MISC OFFICE SUPPLIES	01-200-000-51950	44.18
FIRST	FIRST NATIONAL BANK OF OMAHA	PORTER/FBI NAT'L ACDMY MMBRSHP	01-200-000-55600	85.00
US BANK	US BANK EQUIPMENT FINANCE	RICOH #16 OF 36	01-200-000-55650	181.00
TOTAL				426.42
TOTAL POLICE DEPARTMENT				426.42
POLICE DEPARTMENT/PATROL				
02329	JOE BILODEAU	BILODEAU/BOOT REIMB	01-215-000-52900	100.00
02329		BILODEAU/TRAIN EXP/HONR GURD	01-215-000-55600	134.79
03133	CELLCOM WISCONSIN RSA 10	05/14 CELL SERVICE	01-215-000-58250	777.11
19324	STEVEN SOUTH	SOUTH/MEALREIMB/ANTI GANG TRN	01-215-000-55600	12.20
19880	STURGEON BAY UTILITIES	SUSNET PRK BT LAUNCH	01-215-000-56150	9.34
19880		NAUTICAL DR CAMERA WWTP	01-215-000-56150	10.78
22800	WALMART COMMUNITY	BALL HITCH	01-215-000-54999	7.88
FIRST	FIRST NATIONAL BANK OF OMAHA	PORTER/2014 WI CHIEF MMBRSHP	01-215-000-54999	100.00
R0000048	SHELL FLEET PLUS	OUT OF TOWN FUEL	01-215-000-51650	29.00
R0000048		CREDIT EXCISE TAX	01-215-000-51650	-1.43
TOTAL				1,179.67
TOTAL POLICE DEPARTMENT/PATROL				1,179.67
POLICE DEPT. / INVESTIGATIONS				
FIRST	FIRST NATIONAL BANK OF OMAHA	HENRY/SMITH&WRRN CUSTM BADGE	01-225-000-52900	131.87
TOTAL				131.87
TOTAL POLICE DEPT. / INVESTIGATIONS				131.87
FIRE DEPARTMENT				
02005	BAY ELECTRONICS, INC.	UNIT #10 RADIO REPAIR	01-250-000-57550	117.89
02005		SUNNYSLOPE RADIO REPAIR	01-250-000-57550	237.50
02330	JIM OLSON MOTORS	ANTIFREEZE#8	01-250-000-53000	57.70
04545	DOOR COUNTY COOPERATIVE	SLACK ADJUSTER #6	01-250-000-53000	134.00
17250	QUALITY STATE OIL CO., INC.	DEF FLUID	01-250-000-53000	37.52

INVOICES DUE ON/BEFORE 06/03/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
19880	STURGEON BAY UTILITIES	835 N 14TH AVE SALT SHED	01-250-000-56675	5.20
19880		835 N 14TH AVE CITY GARAGE	01-250-000-56675	42.00
19880		DUCK POND	01-250-000-56675	5.20
19880		SUNSET CNTR/NEW CONC	01-250-000-56675	42.00
19880		FRANK GRASSE MEM SHELTER	01-250-000-56675	13.00
19880		OTUMBA PARK	01-250-000-56675	5.20
19880		WEST SIDE WARMING HOUSE	01-250-000-56675	5.20
19880		WEST SIDE FIRE STAT	01-250-000-56675	42.00
19880		WEST SIDE FIRE STAT	01-250-000-56150	89.48
19880		WEST SIDE FIRE STAT	01-250-000-58650	111.35
19880		38 S NEENAH AVE PAVILLION	01-250-000-56675	5.20
19880		38 S NEENAH AVE RSTRM	01-250-000-56675	26.00
19880		JAYCEE BALLFLD STAND	01-250-000-56675	13.00
19880		MICH ST JC BLFLD SPRINKLE	01-250-000-56675	42.00
19880		WEST SIDE BALL FLD LITES	01-250-000-56675	5.20
19880		916 N 14TH WARNING SIREN	01-250-000-56150	8.35
19880		COVE RD/CANAL RD SIREN	01-250-000-56150	14.44
19880		SUNSET PK STAR PLANT	01-250-000-56675	42.00
19880		835 N 14TH AVE SIGN SHED	01-250-000-56675	5.20
19880		CHERRY BLOSSOM PARK	01-250-000-56675	13.00
19880		CLAY BANKS SIREN	01-250-000-56150	14.87
20725	T R COCHART TIRE CENTER	TIRE REPAIR/UNIT #11	01-250-000-53000	15.00
23730	WPS	WEST SIDE FIRE	01-250-000-56600	125.93
FIRST	FIRST NATIONAL BANK OF OMAHA	SCBA BATTERIES	01-250-000-56250	211.85
FIRST		10 PORTABLE BATTERIES	01-250-000-57550	627.47
FIRST		SAFETY CONES	01-250-000-52350	51.21
FIRST		DIETMAN,STUEWER MEAL/INSPCT #8	01-250-000-55600	17.38
O'REILLY	O'REILLY AUTO PARTS	ELEC CONNECTORS	01-250-000-54999	21.99
WARNER	WARNER-WEXEL WHOLESALE &	6 SQUEEGES & 3HANDLES	01-250-000-54999	183.42
TOTAL				2,388.75
TOTAL FIRE DEPARTMENT				2,388.75
ROADWAYS/STREETS				
R0000556	D&A MACHINING, LLC	REAM/DEBRR HOLE IN IMPELL/#44	01-400-000-51400	25.00
TOTAL				25.00
TOTAL ROADWAYS/STREETS				25.00
STREET MACHINERY				
03075	CARQUEST OF DOOR COUNTY	FILTER/MOLY ULTRA/BLUE CORAL	01-450-000-52150	122.78
04603	HALRON LUBRICANTS INC	USED OIL FILTER/DISPOSAL	01-450-000-53000	35.00
04696	DOOR COUNTY TREASURER	APRIL FUEL CHARGES	01-450-000-51650	3,989.54
06005	FABCO EQUIPMENT INC	1 BX OIL SMPLE BTTLs/#13 GRDR	01-450-000-53000	116.56
06012	FASTENAL COMPANY	1 100 PKG 11" CABLE TIES	01-450-000-53000	1.82
06012		1 PKG CABLE TIES	01-450-000-53000	5.09
06012		5-10" STRAPS	01-450-000-53000	23.96
06012		5-15" STRAPS	01-450-000-53000	29.06
06012		5-21" STAPS	01-450-000-53000	36.19
TOTAL				4,360.00

INVOICES DUE ON/BEFORE 06/03/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
TOTAL STREET MACHINERY				4,360.00
CITY GARAGE				
01766	AURORA MEDICAL GROUP	DOT TESTING	01-460-000-57100	100.00
06012	FASTENAL COMPANY	1 DRILL CHUCK	01-460-000-56250	72.49
06012		1 BAND SAW BLADE	01-460-000-56250	39.59
07785	THE GREAT OUTDOORS	6 GARAGE DOOR REMOTES	01-460-000-55300	220.00
14939	NORTHERN SAFETY CO., INC.	SAFETY SUPPLIES	01-460-000-52350	737.08
14939		SHIPPING	01-460-000-52350	92.17
19880	STURGEON BAY UTILITIES	835 N 14TH AVE SALT SHED	01-460-000-56150	8.24
19880		835 N 14TH AVE CITY GARAGE	01-460-000-56150	794.58
19880		835 N 14TH AVE CITY GARAGE	01-460-000-58650	200.60
23730	WPS	CITY GARAGE 835 N 14TH AVE	01-460-000-56600	1,286.20
FIRST	FIRST NATIONAL BANK OF OMAHA	GREASE GUN/STREET DEPT	01-460-000-52700	182.50
VIKING	VIKING ELECTRIC SUPPLY, INC	LIGHTS & OUTLETS/PARK SHOP	01-460-000-54999	22.45
TOTAL				3,755.90
TOTAL CITY GARAGE				3,755.90
CELEBRATION & ENTERTAINMENT				
SRO	SRO EVENTS, INC	2014 HARMONY INSTALL #2	01-480-000-58999	8,966.67
TOTAL				8,966.67
TOTAL CELEBRATION & ENTERTAINMENT				8,966.67
HIGHWAYS - GENERAL				
19880	STURGEON BAY UTILITIES	TRFC WARN LGT ELM CTY C	01-499-000-58000	2.75
TOTAL				2.75
TOTAL HIGHWAYS - GENERAL				2.75
PARK & RECREATION ADMIN				
16575	PIP PRINTING	GARAGE SALE FLYERS	01-500-000-52250	687.55
22800	WALMART COMMUNITY	PENS	01-500-000-51950	5.94
SNEWPS	SOCIETY OF NORTH EASTERN WI	PUB WRKS SUPERINT ANNL MEMBER	01-500-000-56000	20.00
TOTAL				713.49
TOTAL PARK & RECREATION ADMIN				713.49
PARKS AND PLAYGROUNDS				
03075	CARQUEST OF DOOR COUNTY	LIGHTS /GATOR TRAILER	01-510-000-53000	8.56

INVOICES DUE ON/BEFORE 06/03/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
03075		OIL & AIR FILTERS/MC28	01-510-000-53000	14.99
04545	DOOR COUNTY COOPERATIVE	PLUNGER	01-510-000-51850	7.19
04696	DOOR COUNTY TREASURER	APRIL FUEL CHARGES	01-510-000-51650	944.16
19880	STURGEON BAY UTILITIES	SUNSET CNTR/NEW CONC	01-510-000-56150	92.70
19880		SUNSET CNTR/NEW CONC	01-510-000-58650	58.96
19880		FRANK GRASSE MEM SHELTER	01-510-000-56150	41.43
19880		OTMBA PARK	01-510-000-56150	13.21
19880		OTUMBA PARK	01-510-000-58650	9.04
19880		WEST SIDE WARMING HOUSE	01-510-000-56150	55.27
19880		WEST SIDE WARMING HOUSE	01-510-000-58650	10.72
19880		JAYCEE BALLFLD STAND	01-510-000-56150	21.63
19880		JAYCEE BALLFLD STAND	01-510-000-58650	12.14
19880		OTUMBA PK WALKWY LITES	01-510-000-56150	33.68
19880		OTUMBA PK/STREET LTG	01-510-000-56150	149.80
19880		FLORIDA ST/SUNST PK	01-510-000-56150	11.44
19880		835 N 14TH AVE SIGN SHED	01-510-000-56150	18.08
19880		CHERRY BLOSSOM PARK	01-510-000-56150	13.66
19880		CHERRY BLOSSOM PARK	01-510-000-58650	14.52
23730	WPS	335 S 14TH AVE MEM FLD	01-510-000-56600	178.36
R0000507	AMANO CINCINNATI, INC	KEY & RIBBON PARKS PUNCH CLCK	01-510-000-54999	38.44
SHEFCHIK	RICK SHEFCHIK	TRIMMER & CHIPPER BLADES	01-510-000-54999	70.40
TLB	TLB WOOD PRODUCTS CORP	72 YDS BROWN MULCH	01-510-000-51750	1,287.36
TLB		FUEL SURCHARGE	01-510-000-51750	6.82
TLB		FREIGHT	01-510-000-51750	360.00
WARNER	WARNER-WEXEL WHOLESALE &	CAN LINERS	01-510-000-51850	41.85
TOTAL				3,514.41
TOTAL PARKS AND PLAYGROUNDS				3,514.41
MUNICIPAL DOCKS				
13150	MASTERCRAFT WELDING SYSTEM	PIPE/SWYER BRACKET REPAIR	01-550-000-54999	30.00
17680	QUIETWOODS RV SALES & SERVICE	2 30 AMP -15 AMP ADAPTERS	01-550-000-54999	27.30
19880	STURGEON BAY UTILITIES	36 S NEENAH PKG LOT LITES	01-550-000-56150	155.95
19880		38 S NEENAH AVE PAVILLION	01-550-000-56150	13.44
19880		38 S NEENAH AVE RSTRM	01-550-000-56150	74.46
23730	WPS	36 S NEENAH AVE RSTRM	01-550-000-56600	43.09
TOTAL				344.24
TOTAL MUNICIPAL DOCKS				344.24
WATERFRONT PARKS & WALKWAYS				
16575	PIP PRINTING	7 MAP LAMINATIONS	01-570-000-54999	25.69
19880	STURGEON BAY UTILITIES	DC MUSEUM WLKWKY LITES	01-570-000-56150	27.72
19880		DC MUSEUM PKG LOT LITES	01-570-000-56150	158.54
20250	TILLMAN LANDSCAPE & NURSERY IN	15 ASH LEAF SPIREA	01-570-000-51750	210.00
20250		20 CANDY STRIP PHLOX	01-570-000-51750	91.00
20250		20 GERANIUM CRANSBILL	01-570-000-51750	91.00
20250		5 SCABIOSA BUTTERFLY BLUE	01-570-000-51750	22.50
TOTAL				626.45

INVOICES DUE ON/BEFORE 06/03/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
TOTAL WATERFRONT PARKS & WALKWAYS				626.45
COMMUNITY & ECONOMIC DEVLPMT				
15028	MARTY OLEJNICZAK	OLEJNICZAK/TRVL EXP PLAN CONF	01-900-000-55600	41.50
17700	QUILL CORPORATION	3 COLOR CART@25.19EA	01-900-000-51950	75.57
17700		2 BLACK CART @ 35.09EA	01-900-000-51950	70.18
17700		3 BX SMLL BINDER CLIPS @1.25EA	01-900-000-51950	3.75
17700		1 BX # 10 ENVELOPES	01-900-000-51950	8.79
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	1 BLCAK INK CARTRIDGE	01-900-000-51950	17.99
BUBRICKS		1 YELLOW INK CARTRIDGE	01-900-000-51950	19.97
BUBRICKS		1 MAGENTA INK CARTRIDGE	01-900-000-51950	19.97
BUBRICKS		1 LITE MAGENTA INK CARTRIDGE	01-900-000-51950	19.97
BUBRICKS		1 CYAN INK CARTIDGE	01-900-000-51950	19.97
BUBRICKS		1 LITE CYAN INK CARTRIDGE	01-900-000-51950	19.97
FIRST	FIRST NATIONAL BANK OF OMAHA	MARTA TRAIN	01-900-000-55600	6.00
FIRST		2 BAGGAGE CHECK	01-900-000-55600	50.00
FIRST		HAVELI REST	01-900-000-55600	29.00
FIRST		FRESH TO ORDER	01-900-000-55600	11.45
FIRST		CORNER BAKERY	01-900-000-55600	8.40
FIRST		ATLANTA BREAD	01-900-000-55600	6.58
FIRST		LODGING	01-900-000-55600	897.84
TOTAL				1,326.90
TOTAL COMMUNITY & ECONOMIC DEVLPMT				1,326.90
TOTAL GENERAL FUND				32,903.40
CAPITAL FUND				
COMPUTER				
FIRST	FIRST NATIONAL BANK OF OMAHA	3 JET DIRCT USB PRINT SERVERS	10-125-000-59040	382.49
FIRST		FUJITSU TABLET	10-125-000-59040	201.98
TOTAL				584.47
TOTAL COMPUTER				584.47
PATROL				
02208	BAYCOM INC.	INTERCPTR SUV CONSOLE/#50	10-215-000-59035	481.00
TOTAL				481.00
TOTAL PATROL				481.00
FIRE DEPARTMENT				
EXPENSE				
03075	CARQUEST OF DOOR COUNTY	WIRE,TRIM,SWTCH/UNIT #8	10-250-000-59060	38.16
FIRST	FIRST NATIONAL BANK OF OMAHA	CABINET MATS/ UNIT #8	10-250-000-59060	40.12

INVOICES DUE ON/BEFORE 06/03/2014

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
CAPITAL FUND				
EXPENSE				
EXPENSE				
PORT	PORT SUPPLY	REOMOTE SPOTLITE/UNIT #8	10-250-000-59060	284.35
TOTAL EXPENSE				362.63
TOTAL FIRE DEPARTMENT				362.63
TOTAL CAPITAL FUND				1,428.10
CABLE TV				
CABLE TV / GENERAL				
CABLE TV / GENERAL				
MANN	MANN COMMUNICATIONS, LLC	06/03/14 CONTRACT	21-000-000-55015	4,685.00
TOTAL CABLE TV / GENERAL				4,685.00
TOTAL CABLE TV / GENERAL				4,685.00
TOTAL CABLE TV				4,685.00
TID #2 DISTRICT				
TID DISTRICT #2				
10750	PREMIER CONCRETE INC	SWYR SIGN POST CONCRETE	25-320-000-59105	63.00
TOTAL				63.00
TOTAL TID DISTRICT #2				63.00
TOTAL TID #2 DISTRICT				63.00
TID #4 DISTRICT				
TID #4 DISTRICT				
AYRES	AYRES ASSOCIATES, INC	SERVICES THRU 5/3/14	28-340-000-59130	1,390.04
WASTEMAN	WASTE MANAGEMENT OF WI-MN	LANDFILL/CO-OP PROPERTY	28-340-000-59130	46.61
TOTAL				1,436.65
TOTAL TID #4 DISTRICT				1,436.65
TOTAL TID #4 DISTRICT				1,436.65
SOLID WASTE ENTERPRISE				
SOLID WASTE ENTERPRISE FUND				
SOLID WASTE ENTERPRISE FUND				
04696	DOOR COUNTY TREASURER	APRIL FUEL CHARGES	60-000-000-51650	3,197.91
JX ENT	JX ENTERPRISES, INC.	2 FUEL FILTER/#39 & #41	60-000-000-53000	53.99
JX ENT		1 WRENCH/#39 & #41	60-000-000-53000	30.29
JX ENT		SHIPPING	60-000-000-53000	8.00
TOTAL SOLID WASTE ENTERPRISE FUND				3,290.19
TOTAL SOLID WASTE ENTERPRISE FUND				3,290.19
TOTAL SOLID WASTE ENTERPRISE				3,290.19
TOTAL ALL FUNDS				43,806.34

MANUAL CHECKS

SOUTHERN DOOR SCHOOLS 05/20/14 Check # 74796 April Mobile Home Tax Payment 01-000-000-41300	\$233.66
STURGEON BAY SCHOOLS 05/20/14 Check #74797 April Mobile Home Tax Payment 01-000-000-41300	\$2,765.84
VISION INSURANCE PLAN 05/20/14 Check #74798 June Vision Insurance Premium 01-000-000-21540	\$710.10
TOTAL MANUAL CHECKS	\$3,709.60

INVOICES DUE ON/BEFORE 06/03/2014

VENDOR # NAME ITEM DESCRIPTION ACCOUNT # AMOUNT DUE

SUMMARY OF FUNDS:

GENERAL FUND	32,903.40 36,613.00
CAPITAL FUND	1,428.10
CABLE TV	4,685.00
TID #2 DISTRICT	63.00
TID #4 DISTRICT	1,436.65
SOLID WASTE ENTERPRISE	3,290.19
TOTAL --- ALL FUNDS	43,806.34 47,515.94

Sanny B. Wiegand 5-27-14
J. H. [unclear] 5-27-14
Rehlichter 5/27/14

COMMON COUNCIL
May 20, 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: Vandertie, Ireland, Wiesner, Stutting, Fett and Schlicht were present. Wiegand was excused.

Schlicht/Fett to adopt agenda. Carried.

Stutting/Schlicht to approve following bills: General Fund - \$205,014.63, Capital Fund - \$32,550.25, Cable TV - \$100.00, TID #4 - \$10,685.88, and Solid Waste Enterprise Fund - \$13,515.29 for a grand total of \$261,866.05. Roll call: All voted aye. Carried.

Stutting/Ireland to approve consent agenda:

- a. Approval of 5/6/14 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Police & Fire Commission – 4/28/14
 - (2) Finance/Purchasing & Building Committee – 4/29/14
 - (3) Bicycle & Pedestrian Advisory Board – 5/1/14
 - (4) Waterfront Redevelopment Authority – 5/2/14
 - (5) Community Protection & Services Committee – 5/8/14
- c. Place on file the following reports:
 - (1) Revenue & Expense Report – April 2014
 - (2) Bank Reconciliation – April 2014
 - (3) Inspection Department Report – April 2014
 - (4) Fire Department Report – April 2014
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine for Sturgeon Bay Jaycees.
- f. Consideration of: Approval of Street Closure Application from Door County Triathlon.

Carried.

Fett/Wiesner to read in title only first reading of ordinance re: repeal and recreate Section 17.05 of the Municipal Code – Electrical Code. Carried.

Vandertie/Stutting to read in title only first reading of ordinance re: repeal and recreate Section 1.08(1)(a) of the Municipal Code – Salaries of Elected Officials. Carried.

Stutting/Schlicht to read in title only and adopt a second reading of ordinance re: repeal and recreate Section 3.05 of the Municipal Code – Budget. Carried.

Stutting/Fett to read and adopt a second reading of ordinance re: repeal Section 30.02 of the Municipal Code – Accommodations Tax, Distribution of Revenue. Carried.

Assistant Fire Chief Dietman gave a brief explanation of resolution. Wiesner/Vandertie to adopt the resolution regarding Mutual Aid Box Alarm System Agreement. Carried.

Attorney Nesbitt provided background information on Combination Class B Beer & Class B Liquor license surrender from Neighborhood Pub, Inc. to John Martin Restaurant of Door County, LLC. He stated that the City of Sturgeon Bay has three options. Council Members could approve transfer, deny transfer or simply do nothing at all and let the license expire. Attorney Nesbitt cautioned Council Members that action tonight should only be to approve or deny the transfer of license and should not discuss potential locations or uses of that license.

John Brasch, 2919 Canal Road, spoke on this item.

Stutting/Schlicht to deny request to surrender Combination Class B Beer & Class B Liquor license from Neighborhood Pub, Inc. and transfer to John Martin's Restaurant of Door County, LLC. Mr. Stutting explained that this situation where the premises no longer exists is unusual and has not happened for a long time. Transfers of licenses for establishments have been from seller to buyer. Council should retain its' right to distribute this license. Roll call: Carried with Wiesner voting no.

Community Development Director Olejniczak introduced the Sturgeon Bay Skatepark bids. Laurel Hauser, 854 S 15th Avenue spoke on this item. Schlicht/Fett to approve and authorize contract with Dreamland Skate Parks for a bid amount of \$317,500 to construct the skatepark. Carried.

Stutting/Schlicht to accept the Proposal for Pedestrian Improvements Relating to Marina View Subdivision (Thorn Street). Carried.

Schlicht/Fett to improve "Old" Thorn Street without any sidewalks, the same condition as "New" Thorn Street. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to award the aquatic vegetation spraying contract to Stantec, Inc. in the amount of \$12,499.86.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Joseph Stutting, Chr.

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

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to change the recycling pick-up to every-other-week, starting September 2014: with a follow up report from Municipal Services to Community Protection & Services Committee after one year.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Stewart Fett, Chr.

John Lodi, 823 S 15th Avenue, spoke on this item. Introduced by Fett. Fett/Wiesner to adopt. Discussion took place in regards to recycling schedule and Solid Waste Enterprise Fund. Vote taken on motion. 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.

Ireland/Fett to adjourn. Carried. The meeting adjourned at 7:40 p.m.

Respectfully submitted,



Laurie A. Spittlemeister
Deputy Clerk/Treasurer

STURGEON BAY UTILITIES

Regular Meeting

April 8th, 2014

President Stewart Fett called the regular meeting of the Utilities Commission to order at 12:00 p.m. at the Sturgeon Bay Utilities office. Roll call: President Stewart Fett, Vice-President Gary DeNamur, Secretary Robert Schlicht, Mayor Thad Birmingham and Commissioners Matt Felhofer and Dan Wiegand were present. Cindy Weber entered later as indicated. Also present were General Manager James Stawicki, Operations Manager Cliff White, Electric Supervisor Jason Bieri and Recording Secretary Kelly LaLuzerne.

Schlicht/DeNamur to adopt the agenda (complete copy on file at the Utility office). Motion carried.

Commissioner Weber entered at 12:01 p.m.

Birmingham/DeNamur to approve the minutes of the regular meeting held on March 18th, 2014. Motion carried.

The next item of business was United Water's presentation to the Commission regarding their accomplishments for 2013 and goals for 2014. Andrew Reid and Jeff Hoffman of United Water highlighted operations for the last year as well as continuing education in safety. Future challenges and opportunities were also discussed.

The Commission proceeded to review the bills for March in the amount of \$1,739,453.03. Fett/Wiegand to approve payment of the bills. Motion carried.

The February 2014 financials were presented. Schlicht/DeNamur to accept the financials subject to audit. Motion carried.

General Manager Stawicki reported on the current investments and their allocations. No formal action was taken.

The next item of business was consideration of lease with Bay Shipbuilding/Fincantieri Marine Group. President Fett recused himself from this item and left the meeting room until after the vote was taken on this item. Bay Shipbuilding is requesting extension of their lease for the space adjacent to and above SBU's well house at the corner of 3rd Avenue and Florida Street. Wiegand/Schlicht to approve the extension of the lease with Bay Shipbuilding in the amount of \$1,334.44 for 2014/2015. Motion carried.

Next was consideration of voluntary capital contribution to ATC. The contribution of \$18,273 is due on April 30th, 2014. Wiegand/Weber to approve the ATC contribution of \$18,273 on April 30th, 2014. Motion carried.

The Operations Report was presented to the Commission. Birmingham/Weber to accept the Operations Report for March. Motion carried.

Next were Council member's updates on issues. President Fett did not have any items to discuss nor did anyone else from the City Council.

The next item of business was the General Manager's report.

- a) Adjustments for the month
- b) Update on projects
 - 1. WPPI regional power dinner

Schlicht/Weber to adjourn. Motion carried. The meeting adjourned at 12:35 p.m.

Robert Schlicht
Secretary

Approved for publication:

Stewart Fett
President

James Stawicki
General Manager

Date: _____

Date: _____

FINANCE/PURCHASING & BUILDING COMMITTEE
May 13, 2014

A meeting of the Finance/Purchasing & Building Committee was called to order at 7:00 p.m. by Alderperson Stutting in the Council Chambers, City Hall. Roll call: Alderpersons Stutting, Wiegand and Schlicht were present. Also present: Alderperson Vandertie, City Administrator McNeil, Finance Director/City Treasurer Clarizio, Community Development Director Olejniczak, Jeff Mengelt, Rosalind Schultze and Receptionist Metzger.

A motion was made by Alderperson Wiegand, seconded by Alderperson Schlicht to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Reconsider the Disallowance of Claim Resolution Approved by the Common Council Re: Rosalind Schulze Claim for Incident Dated February 18, 2014.
4. Consideration of: Exempt Properties.
5. Consideration of: Sale of City Owned Parcel on Madison Ave-Parcel #281-46-65021803.
6. Consideration of: Sale of City Owned Parcel on N.14th Ave-Parcel #281-46-16080201.
7. Review of Unfinished Business.
8. Review bills.
9. Adjourn.

Carried.

Consideration of: Reconsider the Disallowance of Claim Resolution approved by the Common Council Re: Rosalind Schulze Claim for Incident Dated February 18, 2014.

Jeff Mengelt, 821 Superior Street, spoke in regard to appealing the Council's decision to deny the claim submitted by Rosalind Schulze; dated February 18, 2014. He explained that when the City plow the streets, large amounts of snow and ice are deposited in the alley entrance behind their home. The alley is not plowed until later in the day which causes Ms. Schulze to plow through the large amounts of snow at the alley entrance in order to get to work. He stated the heat shield on her Honda Accord has been damaged and repaired twice in the past two years as a result of driving through these snow mounds. He stated they have contacted the City several times over the course of two years regarding the alley plowing and the need to have the alley's cleared earlier.

City Administrator McNeil explained that Municipal Services Bordeau and Public Works Crew Supervisor Shefchik check road conditions during snow storms. He stated the City follows protocol by clearing the main roads and lifelines first, ex. hospitals with side street and alley ways secondary.

Moved by Alderperson Stutting, seconded by Alderperson Wiegand to uphold the Common Council disallowance of claim for Rosalind Schulze for the incident dated February 18, 2014. Carried.

Consideration of: Exempt Properties.

Finance Director/Treasurer Clarizio stated that the City Assessor reviewed and verified the status of the tax exempt properties for the 2014 assessment roll. No further discussions were held.

Consideration of: Sale of City Owned Parcel on Madison Avenue Parcel-#281-46-65021803.

City Administrator McNeil stated that the property located on Madison Ave is owned by the Waterfront Redevelopment Authority. The City assessor indicated the potential market value of this property was \$50,000 in January 2009. He stated that back in 2008, the Waterfront RDA recommended the property be listed for sale with restrictions for appropriate use. Community Development Director Olejniczak stated the Waterfront RDA is not currently marketing the property.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to recommend to the Waterfront Redevelopment Authority to place a for sale sign on the property located on Madison Ave, parcel # 281-46-65021803. After further discussion the motion was amended. Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to amend the motion to include notifying past interested parties of the sale. Carried. A vote was then taken on the original motion as amended. Carried.

Consideration of: Sale of City Owned Parcel on N. 14th Avenue-Parcel # 281-46-16080201.

Moved by Alderperson Wiegand, seconded by Alderperson Stutting to direct staff to determine the value of the property located at North 14th Avenue, parcel # 281-46-16080201 from the City Assessor and report back to the Committee at the next meeting. Carried.

There were no items for review on the unfinished business list.

Review bills

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to adjourn. Carried. The meeting adjourned at 7:35 pm.

Respectfully submitted,



Tricia Metzger

May 19, 2014

A meeting of the Parking & Traffic Committee was called to order at 3:36 p.m. by Chairperson Schlicht in Council Chambers, City Hall, 421 Michigan Street.

Members Bob Schlicht and Ron Vandertie were present. Ed Ireland was excused. Also present: City Administrator Steve McNeil, Police Captain Dan Brinkman, City Engineer Tony Depies, Mayor Thad Birmingham and Municipal Services Secretary Colleen DeGrave.

Moved by Ald. Vandertie, seconded by Ald. Schlicht to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from 1/20/2014.
4. Consideration of: Parking spaces on Michigan Street at Market Square between 3rd and 4th Avenue
5. Consideration of: Two hour parking restriction in the Municipal parking lot on N. 2nd Avenue between Michigan Street and Louisiana Street
6. Discussion of: Review of current projects
7. Adjourn.

All in favor. Carried.

Moved by Ald. Vandertie, seconded by Ald. Schlicht to approve the minutes from 1/20/2014. Carried.

Consideration of: Parking spaces on Michigan Street at Market Square between 3rd and 4th Avenue.

Ald. Schlicht explained that the parking stalls at this location were originally removed to detour traffic. Mayor Birmingham stated that the current situation at this location is confusing due to signage that directs a lane merge, along with the ghosting of lines still visible where the stalls had previously been. Mayor Birmingham stated there were several options. One suggestion was repainting the parking stalls at this location to make the signage accurate, or placing no parking stalls and making the right lane a straight lane only with the left lane being a left turn only at 4th Avenue. Another option was to eliminate the right lane and place parking stalls along the entire south side of Michigan Street.

Tony Depies stated their isn't a need for two lanes going straight at the 3rd Avenue intersection and that there is the option of making the center lane a required left turn at 3rd Avenue and the right lane a straight or right turn lane, making one lane of traffic between 3rd and 4th Avenue. Captain Brinkman stated safety would be an issue if parking stalls were repainted and 2 lanes of traffic were allowed to go straight between 3rd and 4th Avenue. Ald. Vandertie did not see the need for a change in traffic flow. Ald. Schlicht thought the safest option was to make changes at the 3rd Avenue intersection.

Steve McNeil reminded everyone that Council had already voted to paint the parking stalls, and that the purpose of the Parking & Traffic Committee meeting was to decide if we should reconsider that. Tony Depies said a traffic count would be done there, possibly over Memorial Day weekend. A decision was delayed to gather more information.

Consideration of: Two hour parking restriction in the Municipal parking lot on N. 2nd Avenue between Michigan Street and Louisiana Street.

Motion by Ald. Vandertie, seconded by Ald. Schlicht, to recommend to Council to lift the two hour parking restriction in the Municipal parking lot on N. 2nd Avenue between Michigan Street and Louisiana Street. All in favor. Carried.

Discussion of: Review of current projects

Tony Depies reported the Market Square project would be completed by the weekend of June 6 & 7. The 3rd Avenue project is about 3 ½ - 4 weeks until completion. The 14th Ave. project will begin in early June.

Motion by Ald. Vandertie, seconded by Ald. Schlicht to adjourn. All in favor. Carried.

Meeting adjourned at 4:24 p.m.

Respectfully Submitted,



Colleen K. DeGrave
Municipal Services Secretary

BOARD OF PUBLIC WORKS
May 20, 2014

A meeting of the Board of Public Works was called to order by Chairperson Schlicht at 6:30 p.m. Roll call: Members Vandertie, Ireland, Wiesner, Stutting, Fett, Schlicht and Birmingham were present. Member Wiegand was excused.

Moved by Ald. Fett, seconded by Ald. Vandertie to adopt the following agenda:

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: Revised Street Plan for Marina View Subdivision.
5. Consideration of: "Old" Thorn Street Options.
6. Adjourn.

Carried.

Consideration of: Revised Street Plan for Marina View Subdivision:

Mayor Birmingham met with Dan Schott, developer of Marina View Subdivision, Marina View Apartments. They agreed that a sidewalk will not be required along Thorn Street in Marina View Subdivision.

Items addressed for the existing recorded agreement whereby Marina View Subdivision agrees to grant an easement to the City along the edge of the marina property from Nautical Drive to the north property line, eliminate the 15-year sunset clause and grant the easement on the Marina View property as soon as the City is able to obtain easements from remaining properties to extend the walkway northerly to public property or public right-of-way, such as Redwood Street. A sidewalk for pedestrian connection from Thorn Street to the Waterfront Walkway will be constructed no later than the occupancy of apartments or buildings on Lots 3 or 4.

Moved by Ald. Vandertie, seconded by Ald. Wiesner to recommend to Common Council to accept the Proposal for Pedestrian Improvements Relating to Marina View Subdivision (Thorn Street). Carried with Ald. Schlicht voting no.

Consideration of: "Old" Thorn Street Options:

A brief discussion was held on Thorn Street. Moved by Ald. Stutting, seconded by Ald. Fett to recommend to Common Council to improve "Old" Thorn Street without any sidewalks, the same condition as "New" Thorn Street. Carried.

Moved by Ald. Wiesner, seconded by Ald. Ireland to adjourn. Carried. Meeting adjourned at 6:45 p.m.

Respectfully submitted,



Laurie A. Spittlemeister
Deputy Clerk/Treasurer



STURGEON BAY POLICE DEPARTMENT



The mission of the Sturgeon Bay Police Department is to serve, protect, and work in partnership with the community to ensure a safe, nurturing environment.

To: The Honorable Mayor
 Members of the Common Council
 Members of the Police and Fire Commission
 City Administrator Steve McNeil
 Officers of the Sturgeon Bay Police Department
 Media

From: Captain Daniel J. Brinkman

Subject: Monthly Report for April, 2014

Date: May 19, 2014

The following is a summary of the Police Department's activities for the month of April. The activities included are crimes investigated, police service calls handled by department members, arrests completed, traffic accidents investigated, miles traveled, fuel consumed, training completed, and public education provided by department members.

Crimes Investigated

The Department, during the month, investigated a total of 35 crimes.

These crimes can be broken down and classified as follows.

Theft.....	08
Criminal Damage to Property	03
Disorderly Conduct	05
Bail Jumping	02
Harassment.....	05
Forgery/Fraud/Scams	05
Burglary	03
Resist Arrest.....	01
Obstruct Police Officer	01
Death Investigations.....	01
Abuse Hazardous Substance	01

TOTAL 35

The above crimes resulted in the loss of \$988 to the community, of which \$23 has been recovered.

Arrests

The Department completed a total of 129 arrests during the month. These arrests encompass violations from traffic to felony, and are listed below by type of violations and number of arrests for each category.

A. Felony Crime Arrest

Bail Jump.....01 **TOTAL 01**

Felony Warrant Arrests00 **TOTAL 00**

B. Misdemeanor Crime Arrests

Disorderly Conduct.....03
Resist Arrest.....01
Retail Theft01
Abuse Hazardous Substance01 **TOTAL 06**

Wisconsin Probation & Parole Violation Arrests 12

Warrant Arrests.....05 **TOTAL 17**

C. Ordinance Violation Arrests

Underage Drinking..... 01
Retail Theft 02
Disorderly Conduct..... 04
Possess Drug Paraphernalia 03
Possession of Marijuana 02
Excessive Noise 01
Discharge Air gun 01 **TOTAL 14**

D. Traffic Crime Arrests

Operate While Intoxicated (2nd or more) 02
Operating after Driver's License Revoked.....07
Operate after Suspension01 **TOTAL 10**

E. Traffic Violation Arrests

Operating a Motor Vehicle While Intoxicated.....04
Speeding Violations40
Motor Vehicle Registration Violation.....05

Failure to Obey a Traffic Sign or Signal.....	01
Equipment Violation.....	01
Operating While Driver's License Suspended/Revoked.....	04
No Driver's License.....	05
Fail to Yield.....	02
Operating Left of Center.....	01
Inattentive Driving.....	01
Minor Transporting Intoxicants.....	01
Seat Belt Violations.....	03
Miscellaneous Moving Traffic Violations.....	13
	TOTAL 81

In addition to the preceding arrests, the Department conducted a total of 292 traffic stops during the month and logged 118 violations for various motor vehicle defects and local ordinances and issued 98 written warnings for those violations. A total of 03 parking ticket were issued for parking violations throughout the city.

Traffic Accidents

The Department, during the month, investigated a total of 09 vehicle accidents. These investigations are categorized into four types described below.

A. Motor Vehicle Accidents Involving Fatalities.....	00
B. Motor Vehicle Accidents Involving Injuries.....	01
C. Motor Vehicle Accidents Involving Property Damage..... (greater than \$1,000.00)	07
D. Motor Vehicle Accidents Involving Property Damage..... (less than \$1,000.00)	01
	TOTAL 09

Police Service Calls

Department members handled 357 service calls during the month. These calls consist of both citizen requests for police service as described below (301), crimes investigated (35), traffic accidents investigated (09), and Wisconsin Probation and Parole Assists 12.

A. Traffic and Road Incidents.....	35
This category consists of all assignments involving assists to motorists in distress, directing traffic, complaints of noisy or otherwise disorderly vehicles, removing debris from roadways, and all parking problem complaints.	
B. Noise Complaints.....	09
These complaints involve private parties, licensed liquor establishments, and parties in public places.	
C. Sick and Injured Persons.....	11
Assistance rendered to the Ambulance Service and sick or injured persons. (Of these calls 03 required the commitment of citizens to a Mental Health Facility for mental or substance abuse problems.)	

D. Alarms	18
<p>Officers responded to activated burglar and hold-up alarms at area banks and other business establishments and residences as well as fire alarms.</p>	
E. Complaints Involving Animals	29
<p>Investigations by officers of noisy animals, loose animals, animal bites, wild animals and sick, injured or dead animal complaints.</p>	
F. Civil Disputes	06
<p>Arguments between neighbors, landlords and tenants, and family members where no crimes have been committed.</p>	
G. Escorts	05
<p>Transporting citizens, money escorts for area financial institutions, funerals, and for area industry.</p>	
H. Civil Assistance Rendered.....	11
<p>This category is broad and involves such services as auto and home lockouts, emergency notifications, attempts to locate people, retrieve personal property, and registration assistance.</p>	
I. Assistance Rendered to Other Agencies	19
<p>Includes assistance to other law enforcement and government agencies.</p>	
J. Suspicious Person.....	18
<p>Involves both citizen complaints and observations by officers on patrol who took investigative action in regard to the suspicious behavior of other people.</p>	
K. Suspicious Motor Vehicles.....	17
<p>Complaints of occupied, unoccupied, abandoned, and junked motor vehicles.</p>	
L. Liquor Establishments	00
<p>Officers conducting compliance checks and investigations concerning problems with customers.</p>	
M. Fights or Brawls	03
<p>Complaints of persons fighting where no criminal arrests were made.</p>	
N. Self-Initiated Field Activity	46
<p>All initiated activity by the officer to include, but not limited to, routine security checks of area industries, businesses, city parks, residences, and compliance checks of local liquor establishments.</p>	
O. Juvenile Problems.....	05
<p>Requests for police service that strictly involve property calls and all unfounded calls for police service. The calls vary from mischief to family problems to runaway situations.</p>	

P. Miscellaneous Incidents 52

Includes arrest warrants served, recovered property calls, and all unfounded calls for police service. This category includes unfounded 9-1-1 calls investigated by Department members during the month.

Q. Welfare Checks 14

Includes calls to check on the well-being of a person who has not been heard from or seen for a period of time by family, friends, neighbors, or employers.

R. Gas Drive Off..... 03

Routine non-theft investigations where a motorist drove away without paying for their gas. Typically involves a driver error, store employee error or credit card reader error.

TOTAL 301

Department Mileage and Fuel Consumption

Officers patrolled a total of 15,574 miles with department vehicles, consuming 1,345 gallons of fuel. The fleet averaged 11.6 miles per gallon of fuel during the month.

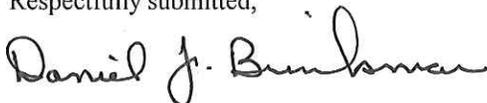
Department Training

Officers Steve South and Chad Mielke provided monthly training to 6 members of the Lakeshore Police Explorers, Post 9368. Thirteen officers completed a total of 240 hours of training covering seven different training topics, of which, seventy-two hours were at no cost to the police department.

Public Education

Officer Kourtney Krah presented her Sexual Assault Survival story to students from Green Bay Preble and Gibraltar high school.

Respectfully submitted,



Captain Daniel J. Brinkman

6d.

6d.

BEVERAGE OPERATOR LICENSES

1. Beckstrom, Stacy L.
2. Bohr, Matthew T.
3. Heimbecker, John T.
4. Horne, Melanie M.
5. Kintopf, Alan B.
6. Starr, Penny A.
7. Sternard, Andrew E.

2014/2015 City of Sturgeon Bay Liquor Licenses

"Class B" Comb. Licenses

	<u>Agent</u>	<u>Address</u>
Carter Holdings, LLC (Brick Lot Pub & Grill)	Wendi S Carter	253 N 3rd Ave
Cherry Lanes Bowling Alley & Sports Bar, LLC	Jeffrey Deer	127 N 4th Ave
Clarence G Cumber, Jr. (Butch's)		112 S 3rd Ave
Door County Resorts Mgmt. Inc. (Stone Harbor Restaurant & Pub)	Nancy Haffeman-Bertz	107 N 1st Ave
Gregory M Ebel (Greystone Castle)		8 N Madison Ave
Kitty O'Reilly's Irish Pub, LLC	Amy Crook	59 E Oak St
Nightingale Supper Club, Inc	David G Ripp	1541 Egg Harbor Rd
The Olde Opera House	Michael Hall	23 W Oak St
P.V.C.N., Inc (Apple Valley Lanes)	Patrick J Cuculi	1217 N 14th Ave
Pemaquid Point Lodging, Inc (Inn at Cedar Crossing)	Stephen A Hellmann	336 Louisiana Street
Poh's Corner Pub, LLC	Kim M Poh	164 N 3rd Ave
Reef of Door County, LLC (The Draft Haus)	Laura Estes	901 Egg Harbor Road
Kenneth S Schultz (Dutch's Bar)		1207 Rhode Island St
Shipyard Partners, LLC (Center Point Marina)	Theodore J. Balistreri	215 Quincy St
Sturgeon Bay Jaycees	Jay Zahn	340 Jaycee Ct
Sturgeon Bay Red Room, LLC (Red Room)	Nicholas R Hoffman	66 S 3rd Ave
Sturgeon Bay Yacht Club	James Andre	600 Nautical Drive
Tim's Chimney Cleaning & Outdoor Services, LLC (Nautical Inn)	Timothy J Clark, Jr.	234 Kentucky St
WHG Development Company, LLC (Applebee's)	Dan Conley	129 N Madison Ave
Woldt's Corner Pub, Inc	Michael Woldt	911 Green Bay Rd

2014/2015 City of Sturgeon Bay Liquor Licenses

Class "B" Beer Licenses

Michael A DalSanto (DalSanto's)
 Gourmet a GoGo, LLC (136)
 Holiday Motel Management, LLC
 Hot Tamales, LLC
 Howie's Tackle, LLC
 Jacob's Bluefront Café, LLC
 Kimz Galley Café, LLC
 PH Hospitality Group LLC (Pizza Hut)
 Wai Ping Poon (Hong Kong Buffet)
 Laura Silvia Rodriguez (El Sazon, LLC)
 Scaturò's Baking Co
 Sonny's Pizzeria, LLC
 The Twins, LLC (Mel's Place)
 Third Avenue Playhouse, Inc
 Wang & Lin, LLC (Mandarin Garden Restaurant)
 Wisconsin RSA #10, Limited Partnership (GLAS)

Agent

Sharon K Peterson
 Melanie Jane
 LeeAnn Krause
 Michael K Richard
 Patrick L Barbercheck
 Kimberly Wishart
 Elizabeth A Ullman

 Robert Scaturò
 Laura Estes
 Susan M Londo
 Robert Boles
 Yu-Lun Wang
 Angela Jonas

Address

117 N 3rd Ave
 136 N 3rd Ave
 30 N 1st Ave & 59 N 2nd Avenue
 26 E Oak St
 1309 Green Bay Rd
 86 W Maple St
 229 Louisiana Street
 823 Egg Harbor Rd
 1300 Egg Harbor Rd
 1449 Green Bay Rd
 19 Green Bay Rd
 43 S Madison Ave
 306 S 3rd Ave
 239 N 3rd Ave
 512 S Lansing Ave
 67 E Maple Street

"Class A" Comb. Licenses

American Petroleum, LLC
 Bridgeport Resort Condo Owners Assoc, Inc.
 Cherryland Shell, LLC
 Parvinder S Jandu (Jandu Petroleum I)
 L & P Convenient Store Sturgeon Bay, LLC
 L & P Convenient Store Sturgeon Bay, LLC
 Lavine's Inc (The Wine Cellar)
 Marchant's Meats and Sausage, LLC
 McCartney & Company LTD (Madison Avenue Wine Shop)
 PhilMart of Sturgeon Bay, Inc
 Quality State Oil (Q-Mart)
 Quality State Oil (Q-Mart)
 R S Patel LLP (Hol N' One)
 Shop-Rite, LLC (Pick n' Save)
 T & C Markets, Inc (Econo Foods)
 Target Corporation
 Wal-Mart Stores East, LP
 Walgreens, Co

Agent

Himanshu Goel
 David A Holtz
 Matthew R Olson

 Diane Hank
 Karol Kezo
 Joseph D LaVine
 Mark A Marchant
 Diana J McCartney
 Donna S Lackie
 Penny Starr
 Penny Starr
 Bhavin Patel
 David R. Nath
 Jon R Calhoun
 Megan Braatz
 Debra J Van Boxel
 Sarah J Olson

Address

211 Michigan St
 50 W Larch St
 1331 Green Bay Rd
 1767 Egg Harbor Rd
 1130 Green Bay Rd
 253 Michigan St
 825 Egg Harbor Rd
 51 Green Bay Rd
 25 S Madison Ave
 1009 Egg Harbor Rd
 1255 Green Bay Rd
 1314 Green Bay Rd
 25 N Madison Ave
 1847 Egg Harbor Rd
 1250 N 14th Ave
 410 S Ashland Ave
 1536 Egg Harbor Rd
 808 S Duluth Ave

2014/2015 City of Sturgeon Bay Liquor Licenses

Class "A" Beer Licenses

Parvinder S Jandu (Jandu Petroleum II)
 Parvinder S Jandu (Jandu Petroleum III)
 The S-Stop, Inc

Agent

222 S Madison Ave
 154 N 4th Ave
 922 S Duluth Ave

Address

Class "A" Liquor Licenses

C & N Corporation (Louie D'or's Olive Oil & Wine Shoppe)

Agent

Paul Santoriello
 23 N 3rd Avenue

Address

"Class C" Wine License

Michael A DalSanto (DalSanto's)
 Gourmet a GoGo, LLC (136)
 Hot Tamales, LLC
 Jacob's Bluefront Café, LLC
 Kimz Galley Café, LLC
 Wai Ping Poon (Hong Kong Buffet)
 Scaturio's Baking Co
 Sonny's Pizzeria, LLC
 The Twins, LLC (Mel's Place)
 Wang & Lin, LLC (Mandarin Garden Restaurant)
 Wisconsin RSA #10, Limited Partnership (GLAS)

Agent

Sharon K Peterson
 LeeAnn Krause
 Patrick L Barbercheck
 Kimberly Wishart
 Robert Scaturio
 Laura Estes
 Susan M Londo
 Yu-Lun Wang
 Angela Jonas

Address

117 N 3rd Ave
 136 N 3rd Ave
 26 E Oak St
 86 W Maple St
 229 Louisiana Street
 1300 Egg Harbor Rd
 19 Green Bay Rd
 43 S Madison Ave
 306 S 3rd Ave
 512 S Lansing Ave
 67 E Maple Street

Class B Combo License (300 Seat License)

The Door County Fire Company, LLC

Agent

Paul Salm
 38 S 3rd Ave

Address



SIDEWALK CAFÉ PERMIT APPLICATION

Application for sidewalk café permit must include:

1. **Written request.**
2. **Scaled diagram** (scale 1":1') detailing the frontage of the applicants café or restaurant facing the sidewalk area requested for use as a sidewalk café. The plan shall indicate the location of doorways, width of sidewalk (distance from curb to building face), location of trees, tree wells, sidewalk benches, trash receptacles, utilities (including fire hydrants, light fixtures, etc.) newspaper racks, mailboxes, and any other semi-permanent sidewalk obstruction which may affect or be affected by the proposal. The drawing shall delineate the area requested for use as a sidewalk café, and indicate the total square footage of the affected road right of way and exact dimensions of the proposed outdoor area.
3. **Copy of current Certificate of Insurance with City named as additional insured.**
4. **Completed Hold Harmless Certificate.**
5. **Non-refundable application fee in the amount of \$55.00 per location if alcohol is not served.**
Non-refundable application fee in the amount of \$220.00 per location if alcohol is served.

Name of applicant: GOURMET A CO CO LLC DBA 136/sharon Peterson

Establishment Name: 136 RESTAURANT + Wine BAR

Address: 136 N 32nd Ave

Phone/Email: 746-1100 ericjpeterson5@gmail.com

- Written Request Submitted Cert of Insurance (additional insured) submitted
- Scaled Diagram submitted Hold Harmless Certificate submitted
- Fee Paid 5.19.14 \$220 - C140919 #7

Date Completed Application Submitted: 5.19.14

Community Development Approval: *Walter Oley*

Department of Public Works Approval: *Bob Bow*

Date of Common Council Approval: _____

- Copy of Sidewalk Café Policy/Procedures provided to applicant.
- Copy of Sidewalk Café Ordinance provided to applicant.

*See back for "Alcohol Being Served Application Submission Information."

SIDEWALK CAFÉ PERMIT APPLICATION

Application for sidewalk café permit must include:

1. **Written request.** *on file from last year*
2. **Scaled diagram** (scale 1":1') detailing the frontage of the applicants café or restaurant facing the sidewalk area requested for use as a sidewalk café. The plan shall indicate the location of doorways, width of sidewalk (distance from curb to building face), location of trees, tree wells, sidewalk benches, trash receptacles, utilities (including fire hydrants, light fixtures, etc.) newspaper racks, mailboxes, and any other semi-permanent sidewalk obstruction which may affect or be affected by the proposal. The drawing shall delineate the area requested for use as a sidewalk café, and indicate the total square footage of the affected road right of way and exact dimensions of the proposed outdoor area.
3. **Copy of current Certificate of Insurance with City named as additional insured.**
4. **Completed Hold Harmless Certificate.**
5. **Non-refundable application fee in the amount of \$55.00 per location if alcohol is not served.**
Non-refundable application fee in the amount of \$220.00 per location if alcohol is served.

Name of applicant: *Door County Candy LLC*
 Establishment Name: *" "*
 Address: *12 N 3rd St.*
 Phone/Email: *746-0824*

- Written Request Submitted *on file* Cert of Insurance (additional insured) submitted
- Scaled Diagram submitted *on file from last year* Hold Harmless Certificate submitted
- Fee Paid *\$55.00*

Date Completed Application Submitted: *2014 - May*
 Community Development Approval: *Martina Okey*
 Department of Public Works Approval: *Bob Row*
 Date of Common Council Approval: _____

- Copy of Sidewalk Café Policy/Procedures provided to applicant.
- Copy of Sidewalk Café Ordinance provided to applicant.

*See back for "Alcohol Being Served Application Submission Information."

6h.

6h.

RECOMMENDATION

We, the Parking and Traffic Committee hereby recommend to Council to lift the two hour parking restriction in the Municipal parking lot on N. 2nd Ave. between Michigan St. and Louisiana St.

Respectfully Submitted,
PARKING AND TRAFFIC COMMITTEE
Bob Schlicht, Chairman

RESOLVED, that the foregoing recommendation be adopted.

Date: May 19, 2014

* * * * *

Introduced by _____

Moved by Alderperson _____

Second by Alderperson _____ that said recommendation be Adopted.

Passed by the Council on the _____ day of _____, 2014.

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: Section 17.05 of the Municipal Code (Electrical Code) of the City of Sturgeon Bay, Wisconsin is hereby repealed and recreated as follows:

17.05 Licenses

(1) *Required.* No person, either individually, as a member of a firm or as an officer or employee of a corporation, shall conduct the business of electrical wiring, electrical construction or contracting unless such person shall have a license, registration, or certification as required by this chapter section 101.862 of the Wisconsin Statutes.

~~(2) *Electrical licenses.*~~

~~(a) *Contractor's license.* Before entering into a contract with a second party, firm, corporation or partnership to install, alter or repair any electrical wiring, fixtures, devices or equipment, and all electrical work as defined in section 17.02, such person shall be licensed as an electrical contractor by the city upon being found competent as to that person's technical qualifications and financial responsibilities. A contractor shall, with application for license or renewal thereof, file a certificate of insurance with the chief of the inspection department, showing that the contractor maintains public liability insurance in the amount of at least \$500,000.00 for each occurrence including products and completed operations and personal injury coverage. Each contractor shall also register all work executed by the contractor. Each contractor shall also register all journeymen and apprentices performing work for them in the city. All such journeymen and apprentices shall be licensed by the city.~~

~~(b) *Master electrician's license.* Before any person shall be licensed as a master electrician, that person must present a valid state master electrician certificate to the chief of the inspection department; however, any master electrician holding a valid city master electrician's license on May 1, 1986, may continue to renew that license without obtaining a state certificate.~~

~~(c) *Journeyman's license.* Before any person shall be licensed as a journeyman electrician, that person must present a validated journeyman license to the chief of the inspection department. However, any journeyman holding a valid city journeyman electrician license upon date of adoption may continue to renew that license without obtaining state certification.~~

~~(d) *Apprentice license.* Any person who does not hold a valid master electrician or journeyman license and is employed by a contractor to assist in the installation of electrical work shall be licensed as an apprentice electrician prior to performing any electrical work. No apprentice shall be allowed to work without direct supervision of a master or journeyman electrician.~~

- ~~(e) *Restricted electrical license.* Any person who is a full-time employee of a manufacturing firm, business, or institution, and holds a valid state master electrician license, may apply for a restricted electrical license to do maintenance and minor wiring within the firm, business, or institution for which they are employed. This class of license would not require the holder to have a city of electrical contractor's license.~~
- ~~(3) *Issuance.* Contractor's, master's, journeyman's and apprentice licenses shall be issued by the city subject to the provisions of this section. Such licenses shall not be assignable or transferable. Application for a license shall be made to the chief of the inspection department.~~
- ~~(4) *Exceptions.*~~
- ~~(a) Any public utility may perform electrical work on its own property or any property on which an easement has been granted to the public utility.~~
- ~~(b) A homeowner may personally perform electrical work in a single-family dwelling in which he/she resides beyond the main disconnect. A permit must be procured and work inspected and approved in the same manner as for a licensed contractor. An owner must conform with all rules and regulations of this chapter.~~
- ~~(5) *License fees.* Initial and annual renewal fees for the following licenses shall be in amounts as set by the common council:-~~
- ~~License~~
 - ~~Contractor's~~
 - ~~Master's~~
 - ~~Master's Elec. Restricted~~
 - ~~Journeyman's~~
 - ~~Apprentice~~
- ~~(6) *Renewal of license.* All licenses shall be issued for one year, commencing on July 1 and expiring on June 30 following, unless sooner revoked.~~

SECTION 3: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie L. Reinhardt
City Clerk

EXECUTIVE SUMMARY

Title: Electrical Code Amendment Relating to Licensing of Electricians

Background: Chapter 17 of the municipal code is the electrical code. The code currently requires that anyone doing electrical contracting in the city shall have a license issued by the city. There are certain levels of electrical licenses (e.g. master electrician, apprentice, etc.)

The Wisconsin Statutes was amended to require state licensing of electricians. Furthermore, the statutes declare that as of April 1, 2014, a municipality may no longer have its own licensing requirements. Therefore, the city can no longer issue electricians licenses beginning April 1st. In order to avoid confusion and eliminate an unenforceable code, the amendment to Chapter 17 was reviewed the Community Protection & Services Committee and recommended for adoption. The amendment changes the requirement from a municipal license to the state license and repeals the subsection regarding the issuance of licenses.

Fiscal impact: Licenses are currently issued annually. In a typical year the city issues about 95 licenses for gross revenue of about \$1450.

Recommendation: Regardless of whether Chapter 17 is amended, the city licensing provisions are overridden by state statutes and are void. To keep the code consistent with state law, the recommendation is to approve the amendment as presented.

Prepared by:


Martin Olejniczak

Community Development Director

5-15-14
Date

Reviewed by:

Steve McNeil
City Administrator

Date

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: Section 1.08(1)(a) of the Municipal Code of the City of Sturgeon Bay, Wisconsin is hereby repealed and recreated to read as follows:

(1) Salaries of elected officials.

(a) The salaries for alderpersons shall be ~~\$540.00~~ **\$600.00** per month effective immediately after the first reorganizational meeting in April of ~~2012~~ **2014**.

SECTION 2: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham, Mayor

Attest:

Stephanie L. Reinhardt, City Clerk

EXECUTIVE SUMMARY

TITLE: Ordinance repealing and recreating Section 1.08(1)(a) of the Municipal Code
– Salaries of elected officials

BACKGROUND: During the 2014 budget process, salaries of election officials was changed.

This ordinance is necessary to put the budget action in place.

OPTIONS: Complete the first and second readings of repealing and recreating Section
1.08(1)(a) – Salaries of elected officials.

FISCAL IMPACT: None. Already placed in 2014 Budget.

PREPARED BY: Stephanie L. Reinhardt
Stephanie L. Reinhardt, City Clerk

APPROVED BY: Steve McNeil - SK
Steve McNeil, City Administrator

DATE: May 15, 2014

TO: Thad Birmingham, Mayor, City of Sturgeon Bay
FROM: Kitty O'Reillys Irish Pub, Buster and Amy Crook
RE: Steel Bridge Song Festival June 13th and 14th 2014

This letter is our request for an exception to the noise ordinance for Friday June 13th and Saturday June 14th 2014.

A check for the \$22 Fee is attached.

Please let us know if we need to appear to present this request. If I do not have to appear, could you please notify, Buster Crook 262-510-4610, regarding the decision of request.

We would like to extend the time till 11pm on our patio.

Sincerely,

Buster and Amy Crook

TO: Thad Birmingham, Mayor, City of Sturgeon Bay

FROM: Kitty O'Reillys Irish Pub, Buster and Amy Crook

RE: Aloha Softball Tournament West Side Saturday July 26th, 2014

This letter is our request for an exception to the noise ordinance for Saturday July 26th, 2014 for the Aloha Softball Tournament

A check for the \$22 Fee is attached.

Please let us know if we need to appear to present this request. If I do not have to appear, could you please notify, Buster Crook 262-510-4610, regarding the decision of request.

We would like to extend the time till Midnight on the outside patio for a band in celebration for the Aloha Tournament.

Sincerely,

Buster and Amy Crook