

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 Lodl, 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,

A handwritten signature in cursive script that reads "Laurie A. Spittlemeister".

Laurie A. Spittlemeister
Deputy Clerk/Treasurer