

COMMON COUNCIL  
June 3, 2014

A regular meeting of the Common Council was called to order at 8:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett and Schlicht were present.

Fett/Schlicht to adopt agenda. Carried.

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

Schlicht/Ireland to approve 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 the following reports on file:
  - (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 license – 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. 2<sup>nd</sup> Avenue between Michigan Street and Louisiana Street.

Carried.

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

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

Stutting/Vandertie to approve the request for an exception to the noise ordinance for Kitty O’Reilly’s Irish Pub for the dates of June 13 & 14, 2014. Carried.

Stutting/Ireland to approve request for an exception to the noise ordinance for Kitty O’Reilly’s Irish Pub for the date of July 26, 2014. Carried.

The following persons submitted letters of interest regarding the July 1, 2014 vacancy of District 5 aldermanic seat: Barbara Allmann, Charles Brann, James Larsen, James Olsen, and Jerry Stults. The persons then gave a short presentation to Council on their interest in the position. After presentations, the Council voted 5 – 2 to elect Jerry Stults to the District 5 vacancy. Carried.

City Plan Committee Chair Wiegand, Finance/Purchasing & Building Committee Chair Stutting, and Park & Recreation Committee Chair Wiegand 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: 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 in. Wis. Stats. 19.85(1)(g) – Consideration of: Notice of Claim from Randall Alberts. Roll call: All voted aye. Carried. The meeting moved to closed session at 8:39 p.m. and adjourned at 8:51 p.m

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/Human Resources Director