

COMMON COUNCIL  
July 1, 2014

A regular meeting of the Common Council was called to order at 12:00 p.m. by Council President Vandertie. The Pledge of Allegiance was recited. Roll call: Wiegand, Ireland, Wiesner, Stults, Fett and Schlicht were present.

Fett/Ireland to adopt amended agenda. Carried.

Vicki Elkin, Fund for Lake Michigan Executive Director, announced that this is the first grant issued in Door County. Fund for Lake Michigan awarded a check to the City of Sturgeon Bay in the amount of \$100,000.00, which will be used to improve water quality at Bradley Lake in Sturgeon Bay.

Fett/Ireland to approve following bills: General Fund - \$52,549.06, Capital Fund - \$212,777.64, Cable TV - \$4,685.00, TID #2 - \$65.00, TID #4 - \$3,560.50, and Solid Waste Enterprise Fund - \$17,480.65 for a grand total of \$291,027.85. Roll call: All voted aye. Carried.

Wiesner/Schlicht to approve consent agenda:

- a. Approval of 6/17/14 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Police & Fire Commission - 6/2/14
  - (2) Finance/Purchasing & Building Committee - 6/10/14
  - (3) Bicycle & Pedestrian Advisory Board - 6/12/14
- c. Consideration of: Approval of Beverage Operator licenses.
- d. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine.
- e. Consideration of: Approval of Temporary Class B Beer licenses.
- f. Consideration of: Approval of Class B Beer licenses.
- g. Consideration of: Approval of Noise Ordinance exception for Door County Fair from July 28, 2014 - August 6, 2014.
- h. Community Protection & Services Committee recommendation re: Approval and acceptance of the Door County First Responder Group Agreement.

Carried.

There were no mayoral appointments.

Fett/Wiesner to read in title only second reading of ordinance re: repeal and recreate Section 12.016(1) and (3) of the Municipal Code - Health & Sanitation. Carried.

RECOMMENDATION

We, the Parking and Traffic Committee, hereby recommend to repaint the three parking spaces on Michigan Street at Market Square between 3<sup>rd</sup> Avenue and 4<sup>th</sup> Avenue.

PARKING AND TRAFFIC COMMITTEE

By: Bob Schlicht, Chr.

Introduced by Schlicht. Schlicht explained the discussion from the Parking & Traffic Committee meeting in regards to the parking spaces next to Market Square. These parking spaces were removed from Michigan Street while the detour was in place during the Bayview Bridge closure. Parking and safety concerns were discussed. Schlicht/Wiegand to adopt. Roll call: Wiegand voted aye. Ireland, Wiesner, Stults, Fett and Schlicht voted no. Motion failed.

City Plan Commission Chair Wiegand, Finance/Purchasing & Building Committee Chair Fett and Park & Recreation Committee Chair Wiegand presented reports for their respective committees/commissions.

No one spoke during public comment.

The Council President made his comments.

Schlicht/Fett to adjourn. Carried. The meeting adjourned at 12:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Laurie A. Spittlemeister". The signature is written in dark ink and is positioned above the typed name.

Laurie A. Spittlemeister  
Deputy Clerk/Treasurer