

COMMON COUNCIL
July 15, 2014

A regular meeting of the Common Council was called to order at 12:03 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Ireland, Wiesner, Stults, Fett and Schlicht were present.

Schlicht/Ireland to adopt agenda. Carried.

The DOT was not available to give their presentation on roundabouts.

Fett/Schlicht to approve following bills: General Fund - \$93,340.86, Capital Fund - \$13,763.57, Cable TV - \$2,325.92, TID #2 - \$6,389.50, TID #4 - \$5,142.27, and Solid Waste Enterprise Fund - \$346.40 for a grand total of \$121,308.52. Roll call: All voted aye. Carried.

Schlicht/Wiesner to approve consent agenda:

- a. Approval of 7/1/14 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 6/10/14
 - (2) City Plan Commission – 6/18/14
 - (3) Parking & Traffic Committee – 6/23/14
 - (4) Aesthetic Design & Site Review Board – 6/23/14
 - (5) Zoning Board of Appeals – 6/23/14
 - (6) Finance/Purchasing & Building Committee – 7/1/14
- c. Place the following reports on file:
 - (1) Inspection Department Report – June 2014
 - (2) Bank Reconciliation – June 2014
 - (3) Revenue & Expense Report – June 2014
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Class B Wine licenses.
- f. Consideration of: Approval of Combination Class B Beer and Class B Liquor license for White Birch Inn.
- g. Consideration of: Approval of Agriculture as a Temporary Use for Jeff Uecker.
- h. Consideration of: Approval of Certified Survey Map for City of Sturgeon Bay.

Carried.

There were no mayoral appointments.

Community Development Director Olejniczak explained the project for the landscaping plan and placement of fill material at 1222 Memorial Drive. Wiegand/Vandertie to approve the proposed project, subject to vegetative plantings being limited to 3 feet in height and subject to approval of the Plan Commission and DNR for the shoreline improvements. Carried.

RECOMMENDATION

We, the Parking & Traffic Committee, hereby recommend to Council to place the Reduced Speed Ahead sign in the southbound lane of 14th Avenue, and the 25 mph sign, 900 feet north of their current locations.

PARKING & TRAFFIC COMMITTEE
By: Bob Schlicht, Chr.

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

RECOMMENDATION

We, the Waterfront Redevelopment Authority, hereby recommend that the City proceed to work with Robert W. Baird to restructure the 2014 TID #2 debt and borrow for the October 1, 2014 debt payments.

WATERFRONT REDEVELOPMENT AUTHORITY

By: Thomas Herlache, Chr.

Wiegand/Fett to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend that the City proceed to work with Robert W. Baird to restructure the 2014 TID #2 debt and borrow for the October 1, 2014 debt payments.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Fett/Ireland to adopt. Carried.

Fett/Schlicht to adopt the resolution providing for the sale of approximately \$1,305,000 General Obligation Refunding Bonds. Carried.

Personnel Committee Chair Vandertie, Parking & Traffic Committee Chair Schlicht, Community Protection & Services Committee Chair Wiesner 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.

Wiesner/Ireland to adjourn. Carried. The meeting adjourned at 12:20 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director