

COMMON COUNCIL  
August 19, 2014

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

Wiesner/Schlicht to adopt agenda. Carried.

Fett/Stults to approve following bills: General Fund - \$171,419.65, Capital Fund - \$6,556.54, Cable TV - \$3,058.01, TID #2 - \$4,765.89, TID #4 - \$6,296.20, and Solid Waste Enterprise Fund - \$17,074.45 for a grand total of \$209,170.74. Roll call: All voted aye. Carried.

Schlicht/Fett to approve consent agenda:

- a. Approval of 8/5/14 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Zoning Board of Appeals – 7/28/14
  - (2) Finance/Purchasing & Building Committee – 7/29/14
  - (3) City Plan Commission – 7/30/14
- c. Place the following reports on file:
  - (1) Fire Department Report – June 2014
  - (2) Fire Department Report – July 2014
  - (3) Inspection Department Report – July 2014
  - (4) Police Department Report – July 2014
  - (5) Bank Reconciliation – July 2014
  - (6) Revenue & Expense Report – July 2014
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer license.
- f. Consideration of: Approval of Street Closure Application for Pioneer Fire Co. for 9-11 Memorial 5K, 10K Fun Run.
- g. Finance/Purchasing & Building Committee recommendation re: Approve request from Pro-Products Inc. for the option to purchase the property adjoining their lot at the corner of Jib Street and South Neenah Avenue in the Industrial Park, parcel #281-72-182726006 with parameters.

Carried.

There were no mayoral appointments.

A resolution awarding the Sale of Approximately \$1,305,000 General Obligation Refunding Bonds was presented. Brad Viegut, Managing Director from Baird, presented the bids. Wiegand/Vandertie to adopt the resolution. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend that the City accept the bid from Portside Builders in the amount of \$62,514 for the construction of the Martin Park restrooms.

FINANCE/PURCHASING & BUILDING COMMITTEE  
By: Stewart Fett, Chr.

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

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the Door Kewaunee Business Education Partnership request to waive the City portion of the building permit fees in the amount of ~~\$214.18~~ \$514.18 for their High School home construction project.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Introduced by Fett. Fett/Wiegand to adopt. 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 did not have any comments

Schlicht/Wiesner to adjourn. Carried. The meeting adjourned at 12:19 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/Human Resources Director