

**COMMUNITY PROTECTION & SERVICES COMMITTEE**

**September 11, 2014**

A meeting of the Community Protection & Services Committee was called to order at 5:20 p.m. by Chairperson Wiesner in Council Chambers, City Hall. **Roll Call:** Members Mr. Wiesner and Mr. Stults were present; Mr. Ireland was absent. Also present were Steve McNeil from City Hall and Jason Mann from Mann Communications.

*Moved by Mr. Stults, seconded by Mr. Wiesner to adopt the following amended agenda:*

1. Roll call.
2. Adoption of agenda.
3. Consideration of: 2015 Cable TV Budget
4. Consideration of: Fees for Seasonal Merchant Permits
5. ~~Discussion of: City of Sturgeon Bay Ordinance 9.01 Intoxicating liquors and fermented malt beverages~~
6. Adjourn

*Carried.*

**2015 Cable TV Budget**

Jason Mann of Mann Communications reviewed the Cable TV budget for 2015, noting there has not been an increase for the next year; and should not need one barring any major equipment problems. The cable system is in an “operational phase,” meaning all equipment is currently upgraded and working. For this reason, money was taken from the City’s equipment line item and redirected into the school, as the School Board equipment is in need of repair.

*Moved by Mr. Wiesner, seconded by Mr. Stults to accept the 2015 Cable TV budget as presented and approve for incorporation into the 2015 budget. All ayes. Carried.*

**Fees for Seasonal Merchant Permits**

A review of prior discussion pertaining to last month’s report from City Clerk Stephanie Reinhardt on research she conducted with other municipalities. It was discovered that no one matched the uniqueness of Sturgeon Bay merchants; and explained a transient merchant fee is paid to the City monthly, plus a one-time fee paid for background checks on each merchant. The Committee was to decide on a seasonal fee for merchants who do not want to file transient merchant paperwork each month, but do not want a year-round permit.

*Moved by Mr. Wiesner, seconded by Mr. Stults do hereby recommend to the Common Council that it is in the best interest of the City of Sturgeon Bay to charge a Seasonal Merchant permit fee; adopting the following fees of a one-time monthly cost of \$75 per individual, including background check, with each concurrent month at \$50 per individual. All ayes. Carried.*

**City of Sturgeon Bay Ordinance 9.01 Intoxicating Liquors and Fermented Malt Beverages**

This item was struck from the original agenda.

*Moved by Mr. Stults, seconded by Mr. Wiesner to adjourn the meeting of the Community Protection Services Committee. All ayes. Carried. The meeting was adjourned at 5:45p.m.*

Respectfully submitted,

Sarah Spude-Olson  
Police Department  
Administrative Office Manager