

COMMON COUNCIL
October 7, 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, Ireland, Wiesner, Stults, Fett, and Schlicht. Vandertie was excused.

Schlicht/Stults to adopt agenda. Carried.

Mayor Birmingham presented a Proclamation to Garrett Kugel for achieving the rank of Eagle Scout.

Mike Peters, CEO and President of WPPI, made a presentation to Council entitled "Stronger Together: Sturgeon Bay & the WPPI Energy Membership."

Fett/Schlicht to approve following bills: General Fund - \$137,489.80, Capital Fund - \$94,412.48, Cable TV - \$6,675.00, TID #2 - \$688.00, TID #4 - \$713.00, and Solid Waste Enterprise Fund - \$3,862.93 for a grand total of \$243,841.21. Roll call: All voted aye. Carried.

Stults/Wiesner to approve consent agenda:

- a. Approval of 9/16/14 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 9/9/14
 - (2) Community Protection & Services Committee – 9/11/14
 - (3) Waterfront Redevelopment Authority – 9/15/14
 - (4) Aesthetic Design & Site Plan Review Board – 9/15/14
 - (5) City Plan Commission – 9/17/14
 - (6) Zoning Board of Appeals – 9/23/14
 - (7) Joint Park & Recreation Committee/Board – 9/24/14
- c. Consideration of: Approval of Beverage Operator licenses.
- d. Consideration of: Request from Miller Art Museum to serve wine at a private event on November 1, 2014 after the library is closed.
- e. City Plan Commission recommendation re: Vacate the easterly 20 feet and the westerly 20 feet of Ithaca Avenue from Juniper Street north to the end.
- f. Joint Park & Recreation Committee/Board recommendation re: Approve the request to allow dogs in Sawyer Park for the Bark for Life Event on April 25, 2015.

Carried.

There were no mayoral appointments.

Wiegand/Ireland to approve resolution re: Seasonal Merchant Fees. Carried.

Wiegand/Fett to approve and authorize the Mayor & City Clerk to make application for a loan with the State of Wisconsin Board of Commissioners of Public Lands in the amount of \$146,631.60 with an interest rate of 3%, and a payback period of 5 years, for the purpose of constructing restrooms at Martin Park, purchasing salters, and replacing the chassis on Fire Unit #8. Carried.

Fett/Wiegand approve the resolution authorizing adjustments to the 2014 general fund budget which reduces the contingency line item by \$1,896 and reduces the appropriated balance by \$1,896. Carried.

Wiegand/Ireland to authorize Baudhuin, Inc. to proceed with the design of final improvements to Egg Harbor Road and detention pond for the agreed upon amount of \$40,000. Carried.

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.

There were no mayoral comments.

Fett/Ireland to adjourn. Carried. The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director