

COMMON COUNCIL
October 21, 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: Ireland, Vandertie, Wiesner, Stults, Fett, and Schlicht. Wiegand was excused.

Schlicht/Fett to adopt agenda. Carried.

Mayor Birmingham presented a Proclamation to Boys & Girls Club of Door County Lights on Afterschool Day.

Fett/Schlicht to approve following bills: General Fund - \$167,141.91, Capital Fund - \$3,559.45, Cable TV - \$100.00, TID #4 - \$14,247.89, and Solid Waste Enterprise Fund - \$16,513.56 for a grand total of \$201,562.81. Roll call: All voted aye. Carried.

Wiesner/Stults to approve consent agenda:

- a. Approval of 10/7/14 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Bicycle & Pedestrian Advisory Board – 10/2/14
 - (2) Aesthetic Design & Site Plan Review Board – 10/6/14
 - (3) Committee of the Whole – 10/6/14
 - (4) Finance/Purchasing & Building Committee – 10/7/14
 - (5) Community Protection & Services Committee – 10/9/14
- c. Place the following reports on file:
 - (1) Fire Department – September 2014
 - (2) Police Department – September 2014
 - (3) Inspection Department – September 2014
 - (4) Bank Reconciliation – September 2014
 - (5) Revenue & Expense Report – September 2014
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Community Protection & Services Committee recommendation re: City undergo the process that would allow for it to become a Certified Municipality for Plan Review.
- f. Community Protection & Services Committee recommendation re: Conditional acceptance of surrender of Combination Class B Liquor license from WHG Development Company, LLC; Conditional issuance of Combination Class B Liquor license to Will Estes, LLC for property located at 129 Madison Avenue; Items conditioned upon Will Estes, LLC receiving consent of the WRA and Common Council for assignment of the development contract serving the property and a signed amendment which eliminates any food and beverage limitations affecting other West Side properties by December 1, 2014.

Carried.

There were no mayoral appointments.

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

Personnel Committee Chair Vandertie, Parking & Traffic Committee Chair Schlicht, Community Protection & Services Committee Chair Wiesner, and Sturgeon Bay Utility Commission President Fett presented reports for their respective committees/commissions.

No one spoke during public comment.

There were no mayoral comments.

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

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director