

COMMON COUNCIL
November 4, 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, Vandertie, Wiesner, Stults, Fett, and Schlicht.

Schlicht/Fett to adopt agenda. Carried.

Pam Seiler introduced herself as the new Executive Director for the Sturgeon Bay Visitor Center.

Door County Visitor Bureau Board members Ken Glasheen, Randy Morrow & Steve Hellmann made an organization update presentation to the Council.

Fett/Schlicht to approve following bills: General Fund - \$61,954.50, Capital Fund - \$336.89, Cable TV - \$4,802.52, TID #2 - \$32,638.00, and Solid Waste Enterprise Fund - \$3,530.30 for a grand total of \$103,262.21. Roll call: All voted aye. Carried.

Wiesner/Vandertie to approve consent agenda:

- a. Approval of 10/20/14 special and 10/21/14 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 9/9/14
 - (2) City Plan Commission – 10/10/14
 - (3) Waterfront Redevelopment Authority – 10/13/14
 - (4) Committee of the Whole – 10/13/14
 - (5) Finance/Purchasing & Building Committee – 10/14/14
 - (6) Industrial Park Development Review Team – 10/15/14
 - (7) City Plan Commission – 10/15/14
 - (8) Historic Preservation Commission – 10/17/14
 - (9) Personnel Committee – 10/21/14
 - (10) Joint Parks & Recreation Committee/Board – 10/22/14
 - (11) Waterfront Redevelopment Authority – 10/23/14
- c. Consideration of: Approval of Beverage Operator licenses.
- d. Personnel Committee recommendation re: Accept 2% wage increases for 2015 for fire calls, night duty, and training for the part-time firefighters in the amount of \$1,960.00.
- e. Personnel Committee recommendation re: Fill the Department of Public Works vacancy with two part-time employees at 29 hours each and proceed with the hiring process.
- f. Personnel Committee recommendation re: Adopt a policy that requires full-time police officers and all firefighters to live within 15 miles of the jurisdictional limits of the City and reserve the right to return to the current policy of residency within the City limits should the courts reserve or amend the residency provision under Act 20.

Carried.

There were no mayoral appointments.

City Plan Commission Chair Wiegand, Finance/Purchasing & Building Committee Chair Fett and Park & Recreation Committee Vice-Chair Vandertie presented reports for their respective committees/commissions.

No one spoke during public comment.

The Mayor made his comments.

Ireland/Wiesner to adjourn. Carried. The meeting adjourned at 12:39 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director