

COMMON COUNCIL  
December 2, 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.

Fett/Schlicht to adopt agenda. Carried.

Dan Tjernagel, Sturgeon Bay Superintendent of Schools, introduced himself to the Council and public.

Fett/Schlicht to approve following bills: General Fund - \$53,774.23, Capital Fund - \$90,362.69, Cable TV - \$5,697.31, TID #3 - \$363.00, and Solid Waste Enterprise Fund - \$2,613.48 for a grand total of \$152,810.71. Roll call: All voted aye. Carried.

Wiesner/Ireland to approve consent agenda:

- a. Approval of 11/18/14 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Waterfront Redevelopment Authority – 11/3/14
  - (2) Finance/Purchasing & Building Committee – 11/11/14
  - (3) Community Protection & Services Committee – 11/13/14
  - (4) Personnel Committee – 11/18/14
- c. Place the following report on file:
  - (1) Fire Department Report – October 2014
- d. Community Protection & Services Committee recommendation re: Exercise option to renew the personal services contract with Mann Communications, LLC for an additional term of two years commencing January 1, 2015 and ending on December 31, 2016.
- e. Personnel Committee recommendation re: Allow City offices to close on Friday, December 26, 2014 with the understanding that if there are administrative employees who do not wish to take vacation or other paid leave that day, all offices would remain open to be minimally staffed.

Carried.

There were no mayoral appointments.

Wiegand/Vandertie to adopt the resolution approving the application for Urban Wildlife Damage Abatement & Control grade. Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to repeal and recreate Sections 9.01(6) and 9.01(7) of the Municipal Code (Intoxicating liquors and Fermented malt beverages) regarding liquor license revocation, suspension and non-renewal; and selection procedure.

COMMUNITY PROTECTION & SERVICE COMMITTEE

By: Richard Wiesner, Chr.

Introduced by Wiesner. Wiesner/Ireland to approve. Carried.

Wiesner/Stults to read in title only for the first reading of the ordinance repealing and recreating Section 9.01(6) and 9.01(7) of the Municipal Code (Intoxicating liquors and Fermented Malt Beverages.) Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the disallowance of claim for Mark Hill.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Introduced by Fett. Fett/Stults to approve. Carried with Schlicht voting no.

Fett/Stults to adopt the Disallowance of Claim Resolution for Mark Hill. Carried with Schlicht voting no.

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

The following people spoke during public comment: Kelly Avenson, 728 Georgia Street; Elliot Goettelman, 728 Georgia Street; Hans Christian, 827 North 7<sup>th</sup> Avenue; and Charlotte Baierl, 210 North Joliet Avenue.

The Mayor did not have any comments.

After the Mayor announced the statutory basis, Schlicht/Fett to convene in closed session in accordance with the following exemption: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(1)(g) Consideration of: Legal update and resolution. Roll call: All voted aye. Carried.

The meeting adjourned in closed session at 1:04 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/Human Resources Director