

COMMON COUNCIL
December 16, 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, Vandertie, Ireland, Wiesner, Stults, and Fett. Schlicht was excused.

Fett/Ireland to adopt agenda. Carried.

Fett/Stults to approve following bills: General Fund - \$134,298.80, Capital Fund - \$125,585.67, Cable TV - \$680.00, TID #4 - \$6,442.50, and Solid Waste Enterprise Fund - \$12,959.87 for a grand total of \$279,966.84. Roll call: All voted aye. Carried.

Wiesner/Stults to approve consent agenda:

- a. Approval of 12/2/14 regular Common Council minutes.
- b. Approval of following minutes:
 - (1) Waterfront Design Review Board – 11/19/14
 - (2) City Plan Commission – 11/19/14
 - (3) Finance/Purchasing & Building Committee – 12/2/14
- c. Place the following on file:
 - (1) Inspection Department Report – November 2014
 - (2) Bank Reconciliation – November 2014
 - (3) Revenue & Expense Report – November 2014
- d. Consideration of: Approval of Beverage Operator License.
- e. Consideration of: Approval of Certified Survey Map for YMCA & Rosenthal.
- f. Consideration of: Approval of Sidewalk Café Permit Application from Henry S. Baird #174 for March 13, 2015 – March 15, 2015.

Carried.

There were no mayoral appointments.

Wiesner/Stults to read in title only and adopt for the second 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.

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

The following people spoke during public comment: Kelly Avenson, 728 Georgia Street; Charolette Baierl, 210 N. Joliet Avenue.

The Mayor made his comments.

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

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director