

COMMON COUNCIL
January 20, 2015

A regular meeting of the Common Council was called to order at 12:07 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Wiesner, Stults, Fett, and Schlicht. Ireland was excused.

Schlicht/Wiesner to adopt agenda. Carried.

Fett/Wiegand to approve following bills: General Fund - \$4,104,270.80, Capital Fund - \$110,064.95, Cable TV - \$100.00, TID #2 - \$8,500.00, TID #4 - \$9,149.02, and Solid Waste Enterprise Fund - \$17,337.17 for a grand total of \$4,249,421.94. Roll call: All voted aye. Carried.

Carri Andersson, 232 South 9th Avenue spoke on item 6b3 on the consent agenda.

Wiegand/Vandertie to approve consent agenda:

- a. Approval of 1/6/15 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 11/11/14
 - (2) Finance/Purchasing & Building Committee – 12/30/14
 - (3) Waterfront Redevelopment Authority – 1/7/15
 - (4) Community Protection & Services Committee – 1/8/15
- c. Place the following on file:
 - (1) Inspection Department Report – December 2014
 - (2) Fire Department Report – December 2014
- d. Consideration of: Beverage Operator licenses.

Carried.

Schlicht/Stultes to confirm the following appointments:

BICYCLE & PEDESTRIAN ADVISORY BOARD

Rhonda Kolberg – 3 year term

Elizabeth Butler – 3 year term

Carried.

Wiegand/Wiesner to read in title only and adopt ordinance re: rezone parcel 281-62-15000108 (owned by Ryan Zahler) from General Commercial (C-1) to Single Family Residential (R-2). Carried with Schlicht voting no.

Fett/Schlicht to read in title only for first reading the ordinance re: Repeal Section 1.20 of the Municipal Code (General Government); Repeal and recreate Chapter 17 of the Municipal Code (Electrical Code.) Carried.

Wiesner/Wiegand to read in title only for first reading the ordinance re: Repeal and recreate Section 15.01 of the Municipal Code (Building Code.) It was noted that fees would be updated for the second reading. Carried.

Wiesner/Vandertie to read in title only for first reading the ordinance re: Repeal and recreate Chapter 16 of the Municipal Code (Plumbing Code.) Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Jim Olson Ford Lincoln for two 2015 Ford Explorer SUV Police Interceptor patrol vehicles in the amount of \$30,275.00 each.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Introduced by Fett. Fett/Schlicht to adopt. Carried with Wiegand abstaining.

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.

The following people spoke during public comment on non-agenda items: Bob Loss, 607 E. Walnut Drive; Carri Andersson, 232 South 9th Avenue; Linda Cockburn, 153 South 3rd Avenue; Bonnie Statz, 525 Louisiana Street; Kelly Avenson, 728 Georgia Street.

There were no mayoral comments.

Schlicht/Vandertie to adjourn. Carried. The meeting adjourned at 12:41 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director