

COMMON COUNCIL
July 7, 2015

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: Catarozoli, Vandertie, Ireland, Wiesner, and Fett. Stults and Gregory were excused.

Wiesner/Ireland to adopt agenda. Catarozoli/Vandertie to amend the agenda by moving item 6l from the consent agenda to the regular agenda. Vote taken on the amendment. Carried. Vote taken on the original motion as amended. Carried.

Fett/Wiesner to approve the following bills - General Fund - \$61,327.40, Capital Fund - \$122,847.44, Cable TV - \$4,863.77, TID #2 - \$108,561.17, TID #4 - \$28,107.11 and Solid Waste Enterprise Fund - \$2,025.30 for a grand total of \$327,732.19. Carried.

Fett/Vandertie to approve consent agenda:

- a. Approval of 6/16/15 regular Council minutes.
- b. Approval of the following minutes:
 - (1) Industrial Park Development Review Team – 6/4/15
 - (2) Bicycle & Pedestrian Advisory Board – 6/4/15
 - (3) Waterfront Redevelopment Authority – 6/8/15
 - (4) Finance/Purchasing & Building Committee – 6/9/15
 - (5) Community Protection & Services Committee – 6/11/15
 - (6) Personnel Committee – 6/15/15
 - (7) Park & Recreation Committee – 6/24/15
 - (8) Joint Park & Recreation Committee – 6/24/15
- c. Place the following reports on file:
 - (1) Police Department Report – May 2015
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Temporary Class B Beer license.
- f. Consideration of: Temporary Class B Wine license.
- g. Consideration of: Street Closure Application for Family Services of Northeast Wisconsin.
- h. Consideration of: Exception to Noise Ordinance for Door County Fair for July 29 - August 2, 2015.
- i. Finance/Purchasing & Building Committee recommendation re: Approve the donation request from the Sturgeon Bay Yacht Club in the amount of \$500.00 for the Venetian Night fireworks to be held August 8, 2015.
- j. Personnel Committee recommendation re: Approve the change for the Fire Department Lieutenant promotional procedure and attach a Memorandum of Understanding to the Sturgeon Bay Firefighters Local 2682 Bargaining Agreement.
- k. Personnel Committee recommendation re: Approve the changes to the City of Sturgeon Bay Personnel Policies and Employee Handbook.
- l. ~~Park & Recreation Committee recommendation re: Changing Ordinance 34.11 to allow dogs in parks except for on beaches, playgrounds, picnic, and ballfield areas if contained on a leash not to exceed 10 feet in length.~~ Moved to regular agenda.
- m. Park & Recreation Committee recommendation re: Allowing dogs in Cherry Blossom Park on September 12, 2015.

The following people spoke on consent agenda item 6l: Linda Cockburn, 153 S. 3rd Ave and Christie Weber, 311 Pennsylvania.

Carried.

There were no Mayoral appointments.

RECOMMENDATION

We, the Park & Recreation Committee, hereby recommend changing ordinance 34.11 to allow dogs in parks except for on beaches, playgrounds, picnic, and ballfield areas if contained on a leash not to exceed 10 feet in length.

PARK & RECREATION COMMITTEE

By: Ron Vandertie, Chr.

Moved by Catarozoli to exclude "ballfield areas" in the recommendation by Park & Recreation Committee. Discussion took place regarding whether or not dogs should be allowed in the ballfield areas or ballfields. Motion died due to lack of a second. Fett/Vandertie to send this item back to Park & Recreation Committee for further review and recommendation. Carried.

Community Development Director Olejniczak noted that the bids for Egg Harbor Road Improvements have been received would be on the next Council agenda.

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

The following people spoke during public participation: Christie Weber, 311 Pennsylvania; Linda Cockburn, 153 S. 3rd Ave.

The Mayor made his comments.

After the Mayor announced the statutory basis, Fett/Ireland to convene in closed session in accordance with the following exemption: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c) Consideration of: City Engineer position. Roll call: All voted aye. Carried. The meeting moved to closed session at 12:32 p.m. and adjourned at 12:52 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director