

COMMON COUNCIL
January 19, 2016

A regular meeting of the Common Council was called to order at 7:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Catarozoli, Vandertie, Ireland, Stults, Fett and Gregory were present. Wiesner was excused.

Fett/Stults to adopt the agenda removing the closed session portion of the meeting (Item #11.) Gregory requested that the following item be placed on the next Council agenda: Rescission of the vote taken at the January 5 Common Council meeting re: adoption of the resolution to vacate a portion of First Avenue and Jefferson Street subject to the resolution not becoming effective until the 11 conditions for the Street Vacation are satisfied. Carried.

Fett/Ireland to approve the following bills - General Fund - \$3,685,449.52, Capital Fund - \$279,634.59, Cable TV - \$100.00, TID #3 - \$260.00, TID #4 - \$229,924.46, and Solid Waste Enterprise Fund - \$14,902.43 for a grand total of \$4,210,271.00. Carried.

Ireland/Catarozoli to approve consent agenda:

- a. Approval of regular Common Council minutes from 1/5/16.
- b. Approval of the following minutes:
 - (1) Police & Fire Commission – 12/21/15
 - (2) Finance/Purchasing & Building Committee – 12/29/15
 - (3) Board of Public Works – 1/5/16
 - (4) Bicycle & Pedestrian Advisory Board – 1/7/16
- c. Place the following reports on file:
 - (1) Fire Department Report – December 2015
- d. Consideration of: Approval of beverage operator licenses.
- e. Finance/Purchasing & Building Committee recommendation re: Approve purchase of one 2016 Ford Explorer SUV Police Interceptor vehicle from Jim Olson Ford Lincoln, LLC in the amount of \$30,840 and declare a 2011 Ford Crown Victoria as surplus.

Carried.

Fett/Stults to confirm the mayor's appointment of Josh VanLieshout to the Door County Tourism Zone Commission. Carried.

Personnel Committee Chair Vandertie, Parking & Traffic Committee Chair Ireland, and Sturgeon Bay Utility Commission Chr Fett presented reports for their respective committees/commissions.

There was no public comment.

The Mayor made his comments.

Vandertie/Ireland to adjourn. Carried. The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director