

COMMON COUNCIL
February 16, 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, Wiesner, Stults, Fett and Gregory were present. Ireland was excused.

Fett/Stults to adopt the agenda. Carried.

Todd Thayse, Fincantieri Bayship presented a \$14,000 donation to Pioneer Fire Company for training and firefighting equipment.

Fett/Stults to approve the following bills - General Fund - \$144,911.54, Capital Fund - \$43,586.35, Cable TV - \$279.54, TID #4 - \$67,573.75, and Solid Waste Enterprise Fund - \$1,987.00 for a grand total of \$258,338.18. Carried.

Wiesner/Catarozoli to approve consent agenda:

- a. Approval of regular Common Council minutes from 02/02/16.
- b. Approval of following minutes:
 - (1) City Plan Commission - 1/20/16
 - (2) Zoning Board of Appeals - 1/26/16
 - (3) Finance/Purchasing & Building Committee - 1/26/16
 - (4) Joint Park & Recreation Committee/Board - 1/27/16
 - (5) Bicycle & Pedestrian Advisory Board - 2/4/16
- c. Place the following reports on file:
 - (1) Fire Department Report-January 2016
- d. Consideration of: Approval of beverage operator license.
- e. Finance/Purchasing & Building Committee recommendation re: Approve purchase of a 2016 Ford F-250 ¾ ton pick-up with a Boss V plow attachment from Jim Olson Ford in an amount not to exceed \$27,424, and to approve the funds transfer from the capital contingency fund for the budget variance in the amount of \$424.

Carried.

There were no mayoral appointments.

A public hearing regarding proposed text amendments to Chapter 20 of the Municipal Code (Zoning Code-Tourist Rooming Houses) was opened at 7:07 p.m. The public hearing was declared closed at 7:10p.m.

Wiesner/Gregory to read in title only the first reading of the ordinance regarding Chapter 20 of the Municipal Code (Zoning Code-Tourist Houses.) Carried.

Wiesner/Catarozoli to read in title only and adopt second reading of ordinance re: Chapter 22 of the Municipal Code re: Minimum Heating Standards for Residential Rental Properties. Carried.

The following person spoke on the first reading of temporary ordinance re: Bayview Bridge Boating Ordinance: Scott Moore, 947 Pennsylvania Street.

Stults/Wiesner to read in title only the first reading of the temporary ordinance re: Bayview Bridge Boating Ordinance. Carried.

Scott Moore, 947 Pennsylvania Street spoke on the 2015 Outdoor Recreation Plan. Vandertie/Gregory to adopt 2015 Outdoor Recreation Plan. Carried.

Fett/Stults to approve Clay Banks Road/County Trunk Highway U-Jurisdictional Transfer Agreement. Carried.

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

The following people spoke during public comment: Robert Loss, 607 E. Walnut Drive.

The Mayor made his comments.

After the Mayor announced the statutory basis, Fett/Wiesner to convene in closed session in accordance with the following exemption: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e) Consideration of: Purchase of Property.
Roll Call: All vote aye. Carried

The meeting moved into closed session at 7:43 p.m. and adjourned in closed session at 8:02 p.m.

Respectfully submitted,

Tricia Metzger
Receptionist