

COMMON COUNCIL

March 1, 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: Ireland, Wiesner, Stults, Fett and Gregory were present. Catarozoli and Vandertie were excused.

Fett/Ireland to adopt agenda. Carried.

Shirley Senarighi presented the Council with the dates for future Civility Workshops. The dates are March 7 and April 4.

Fett/Stults to approve the following bills - General Fund - \$4,650,717.37, Capital Fund - \$10,581.67, Cable TV - \$4,685.00, TID #2 - \$56,705.85, and Solid Waste Enterprise Fund - \$58,352.48 for a grand total of \$4,781,042.37. Carried.

Wiesner/Fett to approve consent agenda:

- a. Approval of regular Common Council minutes from 2/16/16
- b. Approval of the following minutes:
 - (1) Aesthetic Design & Site Plan Review Board – 2/8/16
 - (2) Finance/Purchasing & Building Committee - 2/9/16
 - (3) Waterfront Redevelopment Authority – 2/15/16
 - (4) Parking & Traffic Committee – 2/15/16
 - (5) City Plan Commission – 2/17/16
 - (6) Community Protection & Services Committee – 2/18/16
 - (7) Board of Canvassers – 2/22/16
- c. Place the following reports on file:
 - (1) Police Department Report – January 2016
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine licenses.
- f. Consideration of: Approval of Temporary Class A Beer and Class A Liquor licenses.
- g. Finance/Purchasing & Building Committee recommendation re: Deny request from Rob Esposito, EPOS LLC to waive invoice #2016014 in the amount of \$125.00 and invoice #2016023 in the amount of \$125.00 for snow removal fees.
- h. Finance/Purchasing & Building Committee recommendation re: Approve bid from Custom Fab & Body, without trade in allowance and without the add-on of the brow light. Declare 1991 GMC TopKick 1800 gallon tender with 500 gpm pump surplus, and allow the use of the sale of proceeds to be used to purchase a radio, headsets, and other required equipment to outfit the new unit in an amount not to exceed the net amount of \$265,000 as allocated in the 2016 capital budget.
- i. City Plan Commission recommendation re: Approve a zoning map amendment from Light Industrial (I-1) to Single Family Residential (R-1) for Arthur and Darlene Hohlfelder, for property located on Columbia Avenue, parcel #281-66-12001401 and #281-66-12001402.

Carried.

There were no mayoral appointments.

Wiesner/Stults to read in title only and adopt the second reading of the ordinance re: Chapter 20 of the Municipal Code (Zoning Code – Tourist Rooming Houses.) Scott Moore, 947 Pennsylvania spoke on this item. Carried.

Wiesner/Gregory to read in title only for the first reading of the ordinance re: Rezone property located on Columbia Avenue from Light Industrial (I-1) to Single Family Residential (R-1). (#281-66-12001401 and #281-66-12001402.) Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend the City of Sturgeon Bay accept Section 10.34 of the Municipal Code regarding sex offender residency restrictions.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Richard Wiesner, Chr.

Introduced by Lt. Henry. Wiesner/Ireland to adopt. Carried.

Wiesner/Ireland to read in title only the first reading of the ordinance re: Creating Section 10.34 of the Municipal Code – Sexual Offender Residency Requirement. Carried.

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

No one spoke during public comment.

The Mayor made his comments.

Ireland/Stults to adjourn. Carried. The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director