

COMMON COUNCIL

May 3, 2016

A regular meeting of the Common Council was called to order at 12:15 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.

Catarozoli/Wiesner to move item 7j from the consent agenda to the regular agenda. Carried.

Mayor Birmingham and Fire Chief Dietman recognized Retired Lt. Richard Stuewer for 40 years of service with the Sturgeon Bay Fire Department.

Fett/Stults to approve the following bills - General Fund - \$61,827.29, Capital Fund - \$46,252.18, Cable TV - \$4,685.00, TID #3 - \$143.00, TID #4 - \$4,735.50 and Solid Waste Enterprise Fund - \$1,414.47 for a grand total of \$119,057.44. Carried.

Stults/Gregory to approve consent agenda:

- a. Approval of 4/19/16 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Zoning Board of Appeals – 4/12/16
  - (2) Finance/Purchasing & Building Committee – 4/12/16
  - (3) Community Protection & Services Committee – 4/14/16
  - (4) Waterfront Redevelopment Authority – 4/19/16
- c. Place on file the following report:
  - (1) Inspection Department Report – March 2016
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer licenses.
- f. Consideration of: Approval of Temporary Class B Beer and Class B Wine license.
- g. Consideration of: Approval of 6 month Class B Beer license.
- h. Consideration of: Approval of Transfer for a Class B Beer license and Class C Wine license.
- i. Consideration of: Approval of Sidewalk Café permit for Crate.
- ~~j. Finance/Purchasing & Building Committee recommendation re: Deny the request from Tom Kuffel, Palmer Johnson Yachts, LLC to waive invoice #2016016 in the amount of \$125.00 for snow removal fees. Moved to regular agenda.~~

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to deny the request from Tom Kuffel, Palmer Johnson Yachts, LLC to waive invoice #2016016 in the amount of \$125.00 for snow removal fees.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Introduced by Fett. Fett/Stults to adopt. Discussion took place on whether other fees were waived for Egg Harbor Road and the notification that property owners received regarding their responsibility to snow removal. Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to repeal and recreate Section 15.01(4) of the Municipal Code (Building Code).

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Richard Wiesner, Chr.

Introduced by Wiesner. Wiesner/Gregory to adopt. Carried.

Wiesner/Fett to read in title only for first reading an ordinance repealing and recreating Section 15.01(4) of the Municipal Code (Building Code). Carried.

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

The following people spoke during public comment: Laurel Brooks, 920 Kentucky Place and Nancy Stults, 240 Juniper Street.

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) (a) Consideration of: Purchase of public property. Roll call: All voted aye. Carried.

The meeting moved to closed session at 12:40 p.m. and adjourned at 12:54 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/Human Resources Director