

COMMON COUNCIL
May 17, 2016

A regular meeting of the Common Council was called to order at 7:02 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Catarozoli, Vandertie, Ireland, Wiesner, Stults, Fett, and Gregory were present.

A proclamation was presented for National Safe Boating Week.

Gregory/Wiesner to adopt agenda. Carried.

Fett/Stults to approve the following bills - General Fund - \$213,684.08, Capital Fund - \$260,682.11, Cable TV - \$279.54, TID #4 - \$7,252.02 and Solid Waste Enterprise Fund - \$15,137.30 for a grand total of \$497,035.05. Carried.

Fett/Ireland to approve consent agenda:

- a. Approval of 6/3/14 closed, 12/2/14 closed, 5/19/15 closed, 6/16/15 closed, 7/7/15 closed, and 5/3/16 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 4/26/16
 - (2) Board of Public Works – 5/3/16
 - (3) Personnel Committee – 5/4/16
- c. Place the following reports on file:
 - (1) Fire Department Report – April 2016
 - (2) Bank Reconciliation – March 2016
 - (3) Revenue & Expense Report – March 2016
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer license.
- f. Consideration of: Approval of Temporary Class B Beer & Class B Wine license.
- g. Consideration of: Approval of Street Closure Application for Boys and Girls Club of Door County for June 9, 2016.
- h. Personnel Committee recommendation re: Update Personnel Handbook to include defining part-time employees that work over 29 hours on a regular, permanent basis in regards to prorated benefits.

Carried.

Wiesner/Gregory to confirm the following mayoral appointments:

Zoning Board of Appeals – 3 year term

Andrew Starr
Richard Jennings – Alt. No. 1

Sturgeon Bay Visitor Center – 1 year term

Ronald Vandertie, Council Rep

Scott Moore, 947 Pennsylvania Street and Mike Orlock, 947 Michigan Street spoke on “Common Council meeting times.” Stults/Vandertie to set 12 noon on the 1st and 3rd Tuesday of each month as the regular meeting time for the Common Council throughout the year. Discussion took place regarding evening meeting times vs. day meeting times, meeting times of other villages and towns in the County, that some people might not be able to make day meeting, and that some people might not be able to make evening meeting. Roll call: Vandertie, Ireland, Wiesner, Stults, and Fett voted aye. Catarozoli and Gregory voted no. Carried.

City Engineer Shefchik presented the 2016 award of contract for Project 1602-Street Maintenance Program. Fett/Stults to award the contract for Project 1602-Street Maintenance Program to Northeast Asphalt, Inc. with unit pricing amounts totaling an estimated cost of \$174,217.90, Carried.

A public hearing regarding the vacating of a portion of North Madison Avenue was opened at 7:27 p.m. and declared closed at 7:28 p.m.

Wiesner/Ireland to adopt the resolution to vacate a portion of North Madison Avenue, subject to not recording the resolution until the CSM is approved by Council. Carried.

Scott Moore, 947 Pennsylvania Street spoke on the Fee Schedule Resolution. Discussion took place regarding certain fees within the City that staff reviewed and ultimately proposed changes on. Fett/Stults to adopt the resolution regarding fee changes. Carried with Gregory voting no.

Wiesner/Catarozoli to read in title only and adopt the second reading of the ordinance repealing and recreating Section 15.01(4) of the Municipal Code (Building Code). Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to award the contract to Onterra, LLC to complete the Aquatic Plant Management Plan update.

Introduced by Fett. Fett/Ireland to adopt. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the lease agreement between the City of Sturgeon Bay and Team Leadership Center, Inc. as presented.

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

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

The following people spoke during public comment: Chris Kellems, 120 Alabama Street; Mike Orlock, 947 Michigan Street.

The Mayor made his comments.

Scott Moore, 947 Pennsylvania Street spoke on going into closed session.

After the Mayor announced the statutory basis, Fett/Stults to convene in closed session in accordance with the following exemptions: a. 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: Staffing levels; and b. 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: Development proposal and incentives for West Side Waterfront Redevelopment Project –The Bay Lofts by New Urban Focus, Inc. Roll call: All voted aye. Carried.

The meeting moved to closed session at 8:16 p.m. and adjourned at 9:23 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director