

COMMON COUNCIL

January 16, 2018

A meeting of the Common Council was called to order at 12:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Catarozoli, Vandertie, Ward, Wiesner, Allmann, Fett, and Hauser.

Ward/Fett to adopt agenda. Catarozoli/Allmann to amend the agenda to move Item 8 (award contract to dismantle, salvage and store grain elevator) to the last item on the agenda prior to adjournment. Roll call: Catarozoli, Allmann, and Hauser voted aye. Vandertie, Ward, Wiesner, and Fett voted no. Motion failed. Vote taken on original motion. Carried with Catarozoli, Allmann, and Hauser voting no.

Fett/Ward to approve the following bills - General Fund - \$424,682.58, Capital Fund - \$231,411.16, Cable TV - \$3,237.59, TID #4 - \$7,914.50, and Solid Waste Enterprise Fund - \$4,358.99 for a grand total of \$671,604.82. Roll call: All voted aye. Carried.

Ward/Allmann to approve consent agenda:

- a. Approval of 1/2/18 regular and 1/8/18 special Common Council minutes.
- b. Approval of the following minutes:
 - (1) Police & Fire Commission . 8/21/17
 - (2) Sturgeon Bay Utility Commission . 11/14/17
 - (3) Sturgeon Bay Utility Commission . 12/12/17
 - (4) Finance/Purchasing & Building Committee . 12/26/17
 - (5) Board of Public Works . 1/2/18
- c. Place the following reports on file:
 - (1) Inspection Department . December 2017
 - (2) Police Department . December 2017
 - (3) Fire Department Report . December 2017
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Sidewalk Café Permit from Henry S. Baird #174.
- f. Finance/Purchasing & Building Committee recommendation re: Approve Intergovernmental Agreement.

Carried.

There were no mayoral appointments.

Catarozoli/Allmann to table item re: awarding a contract to dismantle, salvage, and store the grain elevator. Catarozoli was not recognized by the Chair so motion was out of order. Ward/Fett to award contract to Kiesow Enterprises in the amount of \$66,237.25. Catarozoli/Allmann to table. Motion failed. Vote on original motion. Carried. Allmann and Hauser left at 12:09 p.m.

Ward/Fett to read in title only and adopt the second reading of ordinance to repeal and recreate Section 3.02(3) of the Municipal Code. Carried.

Personnel Committee Chair Vandertie, Parking & Traffic Committee Chair Ward, Community Protection & Services Committee Chair Wiesner presented reports for their respective committees/commissions.

Catarozoli left at 12:10 p.m.

Due to lack of a quorum, the Council meeting was declared over at 12:10 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director