

COMMON COUNCIL
February 6, 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/Hauser to adopt agenda moving consent agenda items 6g and 6e to the regular agenda. Carried.

Fett/Ward to approve the following bills - General Fund - \$4,454,259.27, Capital Fund - \$78,222.47, Cable TV - \$5,163.02, TID #2 - \$323.00, TID #4 - \$21,702.49, and Solid Waste Enterprise Fund - \$19,703.92 for a grand total of \$4,579,374.17. Roll call: All voted aye. Carried.

Ward/Catarozoli to approve consent agenda:

- a. Approval of 1/16/18 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee . 1/9/18
 - (2) Community Protection & Services Committee . 1/11/18
 - (3) Zoning Board of Appeals . 1/23/18
- c. Consideration of: Approval of Beverage Operator licenses.
- d. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine license for Adopt a Solider.
- e. ~~Finance/Purchasing & Building Committee recommendation re: Allow Department of Public Works to turn Stone Harbor Marina into a seasonal marina and keep four transient slips in the horseshoe.~~ Moved to regular agenda.
- f. Community Protection & Services Committee recommendation re: Approve changes to Section 9.075 of the Municipal Code regarding travel trailers.
- g. ~~Finance/Purchasing & Building Committee recommendation re: Waive the bidding requirements as set forth in the City's Purchasing Policy to allow for sole source purchasing and accept the proposal from Camera Corner in the amount of \$16,653.79 for the purchase and installation of video cameras and audio recording equipment for four interview rooms at City Hall.~~ Moved to regular agenda.
- h. Finance/Purchasing & Building Committee recommendation re: Waive the bidding requirements as set forth in the City's Purchasing Policy to allow for sole source purchasing and accept the proposal from Camera Corner in the amount of \$21,744 for the replacement of the City Hall door security system.

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend allowing the Department of Public Works to turn Stone Harbor Marina into a seasonal marina and keep four transient slips in the horseshoe.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Introduced by Fett. Fett/Ward to adopt. Discussion took place regarding the original intent of the Council to have this marina to promote transient boaters, the difficulty the City has in managing a marina when no one is on site, that there are 21 total slips, that there is a waiting list for seasonal slips. Catarozoli/Hauser to amend the recommendation to allow for eight transient slips. Further discussion took place. Ward/Fett to call for the question. Carried. Vote on amendment: Amendment failed. Catarozoli/Allmann to include eight transient and overnight slips. After further discussion the motion and second was withdrawn. Catarozoli/Hauser to amend the motion to

dedicate four slips to transient or overnight and four slips to transient. Vote taken on the amendment: Amendment failed. Vote taken on original motion. Carried with Catarozoli voting no.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to waive the bidding requirements as set forth in the City's Purchasing Policy to allow for sole source purchasing and accept the proposal from Camera Corner in the amount of \$16,653.79 for the purchase and installation of video cameras and audio recording equipment for four interview rooms at City Hall.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

Introduced by Fett. Fett/Hauser to adopt. Discussion took place regarding why Camera Corner was the sole bidder. It was explained that the current system that the City uses was installed by Camera Corner and at that time there were no other bidders, additionally staff has been trained on the system which is compatible with our IT capabilities. Allmann/Ward to amend the motion to read three rooms in the Police Department and one room in City Hall+. Carried. Voted taken on the original motion as amended. Carried.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to release the available Combination Class B Beer/Liquor license.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: Richard Wiesner, Chr.

Introduced by Wiesner. Catarozoli/Ward to adopt. Discussion took place regarding whether or not to hold the license for potential economic development or consider issuing the license. Carried with Wiesner and Vandertie voting no.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to waive the bidding requirements as set forth in the City's Purchasing Policy to allow for sole source purchasing and accept the proposal from Camera Corner in the amount of \$26,157 for the installation of the door security system at Municipal Services with the additional funding needed in the amount of \$17,901 to be transferred from capital budget line item 10-400-000-59065 rubber tire loader, to 10-160-000-59040, security system upgrade and use the excess in the capital budget item from the City Hall door security system.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

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

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to waive the bidding requirements as set forth in the City's Purchasing Policy to allow for sole source purchasing and accept the proposal from Camera Corner in the amount of \$20,719.25 for the purchase and installation of a video monitoring system at Municipal Services to be funded by transferring excess funds from capital budget line item 10-400-000-59065, rubber tire loader, to 10-160-000-59040, security system upgrade.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Stewart Fett, Chr.

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

Wiesner/Vandertie to read in title only and adopt the first reading of ordinance re: Construction of driveways . Section 8.03(9) of the Municipal Code. Carried.

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

After the Mayor announced the statutory basis, Fett/Ward to convene in closed session in accordance with the following exemptions: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e) a. Consideration of: Offer to Purchase Amity Field Property. b. Consideration of: Sale of City Property in Sunset Hill Subdivision #2. Roll call: All voted aye. Carried. The meeting moved to closed session at 1:18 pm. The meeting adjourned at 2:27 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director