

COMMON COUNCIL
October 16, 2018

A 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: Catarozoli, Hayes, Ward, Avenson, Allmann, Wiederanders and Hauser.

Ward/Catarozoli to adopt the agenda. Carried.

No one spoke during public comment.

A presentation regarding Sturgeon Bay's retail attraction strategy was given to the council by Marty Olejniczak, Jim Schuessler, and Pam Seiler.

Ward/Allmann to approve the following bills - General Fund - \$192,194.85, Capital Fund - \$126,692.58, Cable TV - \$1,057.71, TID #4 - \$1,849.13, and Solid Waste Enterprise Fund - \$16,851.13 for a grand total of \$338,645.40. Roll call: All voted aye. Carried.

Ward/Hauser to approve consent agenda:

- a. Approval of 10/2/18 regular Common Council minutes.
- b. Approval of following minutes:
 - (1) Joint Park & Recreation Committee/Board . 9/26/18
 - (2) Committee of the Whole . 10/1/18
 - (3) Zoning Board of Appeals . 10/2/18
 - (4) Finance/Purchasing & Building Committee . 10/2/18
 - (5) Personnel Committee . 10/4/18
 - (6) Ad Hoc West Waterfront Planning Committee . 10/4/18
 - (7) Committee of the Whole . 10/8/18
- c. Place the following reports on file:
 - (1) Police Department Report . September 2018
 - (2) Inspection Department Report . September 2018
 - (3) Fire Department Report . September 2018
- d. Consideration of: Approval of beverage operator licenses.
- e. Approval of Street Closure Application for Sturgeon Bay Visitor Center for Christmas By the Bay Parade.
- f. Finance/Purchasing & Building Committee recommendation re: Authorize signature of contract and down payment in amount of \$8,112.50 to Wisconsin Hoarding for services at 1331 Superior Street.

Carried.

There were no mayoral appointments.

Hauser/Allmann to read in title only the first reading of ordinance repealing and recreating Section 27.12(4)(b)(9) of the Municipal Code . Electronic Variable message signs. Carried.

Ward/Allmann to adopt resolution approving application for Urban Wildlife Damage Abatement and Control Grant. Carried with Catarozoli voting no.

Ward/Allmann to adopt resolution awarding sale of \$1,480,000 general obligation promissory notes. Brad Viegut, Baird, summarized the sale of the notes and answered questions. Carried.

The following items are %Items to be Included on Future Agendas (New Business): (to Council) Update of Dissolution of WRA; (to Council) Update on Request for Proposal for legal counsel.

The City Administrator gave his report.

Personnel Committee Chair Ward, Parking & Traffic Committee Chair Catarozoli, Community Protection & Services Committee Chair Allmann and Sturgeon Bay Utility Commission member Ward presented reports for their respective committees/commissions.

The Mayor made his comments.

After Mayor Birmingham announced the statutory basis, Hauser/Catarozoli to convene in closed session in accordance with the following exemption: 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) 1. Consideration of: Hiring of Finance Director/Treasurer Position. All voted aye. Carried.

The meeting moved to closed session at 7:56 pm and adjourned at 8:14 pm.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director