

**MINUTES  
CITY OF PORT WASHINGTON  
CITY COUNCIL MEETING  
April 17, 2007**

A duly convened meeting of the Common Council was called to order at 7:30 p.m. by Mayor Huebner in the Council Chambers. Council members present: Aldermen Al Haacke, Ed Johnson, Jim Vollmar, Tom Hudson, Pete Jushka and Chris Ross. Also present: City Administrator Mark Grams and City Attorney Eric Eberhardt. Absent & excused were Alderman Burt Babcock, City Engineer Rob Vanden Noven and City Planner Randy Tetzlaff. The Pledge of Allegiance to the flag was recited.

**OATH OF OFFICE**

City Administrator Mark Grams gave the Oath of Office to Aldermen in the 1<sup>st</sup> (Al Haacke), 3<sup>rd</sup> (Jim Vollmar), 5<sup>th</sup> (Tom Hudson) and 7<sup>th</sup> (Chris Ross) Districts.

**CONSENT AGENDA**

- A. Approve Minutes of the Previous Meeting – April 4, 2007
- B. Consider Original Operator's License Applications-Andrea R. Vaulgaropoular
- C. Consider Temporary "Class B" and Class "B" Retailer's License (Picnic) Application-St. Peter's/St. Mary's Catholic Churches/August 10-11, 2007/Veteran's Park and Band Shell Area (Parish Festival)
- D. Consider Temporary Bartender's License Applications-St. Peter's/St. Mary's Daniel P. Becker, Denise M. Murre, Kevin P. Shaver and Kim M. Buczek
- E. Consider Cabaret License Applications-New Port Shores, Inc. (John W. Weinrich) 407 E. Jackson Street/June 23, 2007 (Per Event) and July 1, 2007-June 30, 2008 (Yearly)

MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN JUSHKA TO APPROVE THE CONSENT AGENDA. **Motion carried unanimously.**

**MAYOR'S BUSINESS**

- A. Welcome From Mayor-Mayor Huebner welcomed the new Aldermen, Jim Vollmar and Chris Ross, to the Council.
- B. Consider Committee Appointments-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN JUSHKA TO APPROVE THE MAYOR'S ALDERMANIC COMMITTEE ASSIGNMENTS AND CITIZEN APPOINTMENTS AS LISTED IN HIS MEMO TO THE COUNCIL. **Motion carried unanimously.**
- C. Mayor Huebner read a proclamation honoring Aldermen Armin Schwanz and Karl Leicht for their tenure on the City Council.
- D. Mayor Huebner read a proclamation celebrating April 27<sup>th</sup> as Arbor Day in Port Washington

**OFFICERS'/STAFF REPORTS**

- A. Election Of Council President-MOTION BY ALDERMAN JUSHKA, SECONDED BY ALDERMAN HAACKE TO NOMINATE ALDERMAN HUDSON FOR COUNCIL PRESIDENT. MOTION BY ALDERMAN JUSHKA, SECONDED BY ALDERMAN VOLLMAR TO CLOSE ALL NOMINATIONS AND CAST A UNANIMOUS BALLOT. **Motion carried unanimously.** Vote on first motion 5 ayes and 1 abstain (Alderman Hudson). **Motion carried.**
- B. Approve Official City Newspaper-MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN JOHNSON TO APPROVE OZAUKEE PRESS AS THE OFFICIAL CITY NEWSPAPER. **Motion carried unanimously.**
- C. Designate Ozaukee Bank, Port Washington State Bank, M & I Bank, Associated Bank and West Bend Savings & Loan-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN ROSS TO DESIGNATE OZAUKEE BANK, PORT WASHINGTON STATE BANK, M & I BANK, ASSOCIATED BANK AND WEST

**BEND SAVINGS & LOAN AS DEPOSITORIES OF CITY FUNDS. Motion carried unanimously.**

- D. Update On Wastewater Utility Superintendent Position-City Administrator Grams reported that the deadline to submit resumes and applications for the position of WWTP Superintendent was yesterday. Twelve applications were received and he will meet with the City Engineer over the next couple of weeks to go over the applications and make a recommendation to the Personnel Committee as to who should be interviewed. This item would come to the Council the second meeting in May.

**PUBLIC COMMENTS/APPEARANCES-**Jamie Peterson, 166 E. Prospect St.-Talked to the Council about a piece of property in back of his property known as "Kaiser Park", which has been maintained by Killian Bode for the last 26 years. He said he does a good job of taking care of it, but his concerns are where Mr. Bode parks his trailer. The trailer is a nuisance visually as well as the noise that it generates moving it in and out. However, the biggest concern is safety for young kids playing in the area. City Administrator Grams said is has tried to help resolve the issue by having Mr. Bode park his trailer behind the garage. Mr. Peterson said that if this is City-owned property it could become a liability to the City to give Mr. Bode permission to park his trailer in that area. He has approached Mr. Bode and they had discussions to try to come to an agreement, but the bigger issue is safety. Killian Bode, 154 E. Prospect St. – Mr. Bode gave the Council background information on how he trimmed and maintained the area for 26 years in exchange for being able to park his trailer in that area and never charged the City for his efforts. He said that if he has to move the trailer, then the City would have to take care of the grass and maintain the area. Mr. Peterson said he didn't have a problem with the City or Mr. Bode having access, but objects to anyone permanently parking the trailer in the area of the alley. City Attorney Eberhardt said that we need to take a look at the area of the land in question to see what it actually is – a park, alley, green space, etc. Mayor Huebner said he would have city staff do some research on this and take it up at the next City Council Meeting to hopefully come up with a resolution.

## **COMMITTEES**

### **A. Traffic Safety Committee**

1. Ordinance 2007-3 (Regulating The Use Of School Bus Warning Lights In Residential Or Business Districts And School Zones) **2<sup>nd</sup> Reading-MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN HUDSON TO APPROVE ORDINANCE 2007-3. Motion carried unanimously.**
2. Ordinance 2007-4 (No Parking On A Portion Of W. Monroe Street) **2<sup>nd</sup> Reading-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN VOLLMAR TO APPROVE ORDINANCE 2007-4. Motion carried unanimously.**
3. Ordinance 2007-5 (No Parking On A Portion Of Bywater Drive) **2<sup>nd</sup> Reading-MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN JOHNSON TO APPROVE ORDINANCE 2007-5 WITH CHANGES DISCUSSED IN THE WORDING. Motion carried unanimously.**

## **B. Personnel Committee**

1. Amendment To 2007 Salary Resolution For Police Department Lieutenant Position-MOTION BY ALDERMAN JUSHKA, SECONDED BY ALDERMAN ROSS TO APPROVE THE AMENDMENT TO THE 2007 SALARY RESOLUTION FOR THE POLICE DEPARTMENT LIEUTENANT POSITION AS RECOMMENDED BY THE PERSONNEL COMMITTEE. **Motion carried unanimously.**
2. Temporary Wage Adjustment For Park & Recreation Department Secretary-City Administrator Grams indicated that the Personnel Committee recommended that the Park & Rec Secretary be given an increase of \$16.90 per hour. Her current pay is \$15.48 per hour. However, City Administrator Grams reported that the Union recommended that due to the sick leave of the Park and Rec Supervisor, the City of Port Washington and the Employee's Union, City Hall Unit, AFSCME Local 108, enter into a Memorandum of Understanding whereby the Park & Rec secretary should be compensated for the increase in work load and responsibilities by given a temporary adjustment of an additional one dollar (\$1.00) per hour retroactive to February 12, 2007. MOTION BY ALDERMAN JUSHKA, SECONDED BY ALDERMAN HUDSON TO APPROVE THE TEMPORARY WAGE ADJUSTMENT FOR THE PARK & RECREATION SECRETARY AS STATED IN THE MEMORANDUM OF UNDERSTANDING EFFECTIVE FEBRUARY 12<sup>TH</sup> AND TO LAST UNTIL SUCH TIME THE PARK & RECREATION DIRECTOR RETURNS OR A NEW PARK & RECREATION DIRECTOR IS HIRED ONE MONTH AFTER THAT PERSON STARTS. **Motion carried unanimously.** Alderman Hudson commented that he was a little surprised that the union didn't recommend a higher salary because of all the extra responsibilities involved.

## **BOARDS/COMMISSIONS**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

- A. Accept Annexation Petition Of Freier Farm Property On Sunset Road-MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN JUSHKA TO ACCEPT THE ANNEXATION PETITION OF THE FREIER FARM PROPERTY ON SUNSET ROAD. **Motion carried unanimously.**

**FORTHCOMING EVENTS**-Alderman Johnson announced that he has accepted a new position out of the area and is resigning his seat as Alderman effective May 1<sup>st</sup> and thanked everybody. City Administrator Grams explained that the process to replace an alderman is to advertise to interested parties wanting to serve as 2<sup>nd</sup> District Alderman in the Ozaukee Press for two weeks. The person would submit a letter of interest by the application deadline of May 25<sup>th</sup>. The Council would then interview the interested applicants at the 1<sup>st</sup> Council Meeting in June.

**PUBLIC COMMENTS/APPEARANCES**-None

**ADJOURNMENT**-MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN ROSS TO ADJOURN THE MEETING OF THE CITY COUNCIL AT 8:14 P.M. **Motion carried unanimously.**