

**MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
August 21, 2007**

A duly convened meeting of the Common Council was called to order at 7:30 p.m. by Mayor Scott Huebner in the Council Chambers. Council members present: Aldermen Al Haacke, Paul Neumyer, Jim Vollmar, Burt Babcock, Tom Hudson, Pete Jushka and Chris Ross. (Alderman Vollmar arrived at 7:33 p.m.) Also present: City Administrator Mark Grams, City Attorney Eric Eberhardt, City Planner Randy Tetzlaff and City Engineer Rob Vanden Noven. The Pledge of Allegiance to the flag was recited.

CONSENT AGENDA

- A. Approve Minutes of the Previous Meeting – August 7, 2007
- B. Consider Original Operator's License Applications-Christopher J. Tews

MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE CONSENT AGENDA. **Motion carried unanimously.**

MAYOR'S BUSINESS

- A. Appointment To Community Development Authority (CDA)-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN VOLLMAR TO CONFIRM THE APPOINTMENT OF KAREN OLESKI TO THE COMMUNITY DEVELOPMENT AUTHORITY (CDA). **Motion carried unanimously.**

OFFICERS'/STAFF REPORTS

- A. Update on Projects – City Engineer Rob Vanden Noven reported that Pierre Lane is scheduled for milling on August 28th and should be repaved within 5 days after milling, with the final surface in September. The Norport and Holden bump out is complete with the exception of topsoil.
- B. City Administrator Grams reported that a special public informational meeting of the Police & Fire Commission would be held on Monday, August 27th at 6:30 p.m. on the proposed consolidated dispatching. The meeting will also be televised. The Council should receive a copy of the consultant's report before Monday's meeting.

PUBLIC COMMENTS/APPEARANCES-None

COMMITTEES

A. Finance & License Committee

- 1. Resolution 2007-15 (Transfer of Funds from Open Spaces Fund to finance the purchase of an ice rink)-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN JUSHKA TO APPROVE RESOLUTION 2007-15. **Motion carried unanimously.**
- 2. Consider Street Lighting On Sauk Road-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN JUSHKA TO APPROVE POWRTEK ENGINEERING, INC. TO DESIGN STREET LIGHTING IMPROVEMENTS FOR SAUK ROAD WITH OPTION 2. **Motion carried unanimously.**
- 3. Approve Bid For Harborwalk Project-Alderman Hudson reported that this item is informational at this point. We are looking at a shortfall of \$165,000 and are considering doing the project two stages - Stage 1 – concrete work and Stage 2 – railing, landscaping and electrical. City

Administrator Grams said we have to have an agreement in place with the hotel before we can approve a bid. We've been working with them, but have not finalized an agreement. One concern is with the City paying for new dock access platforms that are going to be used by the charter boats and the hotel and would strictly benefit them.

BOARDS/COMMISSIONS

A. Plan Commission

1. Public Hearing To Amend Conditional Use Grant For The Port Washington Yacht Club To Allow An Outdoor Patio-City Planner Tetzlaff gave background information on the project. Mayor Huebner declared open the public hearing. MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN VOLLMAR TO CLOSE THE PUBLIC HEARING. **Motion carried unanimously.**
2. Consider Amendment To Port Washington Yacht Club Conditional Use Grant To Allow Outdoor Patio-Alderman Vollmar said he is very active in this club. He commented that the yacht club provides a lot of economic support to the City with regattas and other activities and the financial impact is good for the City. He said he would abstain from voting. MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN HUDSON TO APPROVE THE AMENDMENT TO THE PORT WASHINGTON YACHT CLUB CONDITIONAL USE GRANT TO ALLOW AN OUTDOOR PATIO. **Motion carried.** (Abstain-Alderman Vollmar)
3. Public Hearing To Rezone Lands Along CTH LL And North Of Terrace With An OPD, Planned Development Overlay-City Planner Tetzlaff and developer Sal Palmisano gave highlights of the project. Mr. Palmisano said this is the higher end of condominium development. The design of the units is upscale. The plans call for extensive landscaping and because of the topography of the land, many buildings will have partial or full lower level exposures. Mayor Huebner declared open the public hearing. MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO CLOSE THE PUBLIC HEARING. **Motion carried unanimously.**
4. Ordinance 2007-17 (Rezoning Of Lands (Ashbury Hills Condominiums) From RS-4 And RS-5 To RM-2 With An OPD Planned Development Overlay) **2nd Reading**-MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN BABCOCK TO APPROVE ORDINANCE 2007-17. **Motion carried unanimously.**
5. Ordinance 2007-16 (Annexation Of Land Owned By Christopher And Linda Witzlib Near County Highway LL) **2nd Reading**-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN VOLLMAR TO APPROVE ORDINANCE 2007-16. **Motion carried unanimously.** Alderman Vollmar said he would like to see use of the remaining land to be known at the time we annex parcels.
6. Ordinance 2007-18 (Annexation Of A Portion Of The Freier Farm Property On Sunset Road) **1st Reading**
7. Approve Final Plat For Hidden Hills Addition #1, Bielinski Homes, Inc.- MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN JUSHKA TO APPROVE THE FINAL PLAT FOR HIDDEN HILLS ADDITION #1, BIELINSKI HOMES, INC. **Motion carried unanimously.**

B. Harbor Commission

1. Consider Memorandum Of Understanding Between The City And Ozaukee County (Funding County Rescue Boat)-MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN JUSHKA TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND OZAUKEE COUNTY FOR FUNDING THE COUNTY RESCUE BOAT. **Motion carried unanimously.**

UNFINISHED BUSINESS

NEW BUSINESS

- A. Resolution 2007-16 (Implementing The National Incident Management System)- City Administrator Grams indicated that in order for the City to receive any future Federal funding for possible disaster and security related projects, we must make a commitment to the National Incident Management System (NIMS). The first step is to have the City Council approve a resolution indicating our support and participation in the program. MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN NEUMYER TO APPROVE RESOLUTION 2007-16. **Motion carried unanimously.**

FORTHCOMING EVENTS-Alderman Vollmar reported that there would be a big regatta at the Marina on Labor Day.

PUBLIC COMMENTS/APPEARANCE-None

MOTION BY ALDERMAN JUSHKA, SECONDED BY ALDERMAN ROSS TO GO INTO CLOSED SESSION According To Wisconsin State Statute 19.85 (1) (e) (g) to deliberate on the purchase of public property and to confer with legal counsel who is rendering legal advice with respect to litigation the City is involved in. ROLL CALL: Haacke-aye, Neumyer-aye, Vollmar-aye, Babcock-aye, Hudson-aye, Jushka-aye, and Ross. **Motion carried unanimously.** Open meeting adjourned at 8:25 p.m.

Reconvene Into Open Session

ADJOURNMENT-MOTION BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING OF THE CITY COUNCIL AT 8:47 P.M. **Motion carried unanimously.**