

**MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
August 7, 2007**

A duly convened meeting of the Common Council was called to order at 7:30 p.m. by Council President Tom Hudson in the Council Chambers. Council members present: Aldermen Paul Neumyer, Jim Vollmar, Burt Babcock, Tom Hudson, Pete Jushka and Chris Ross. For the record, Tom Hudson will be voting as an Alderman. Absent & excused were Mayor Huebner and Alderman Haacke. 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 Meetings – July 17th, July 19th and August 2nd
- B. Consider Original Operator's License Applications-Thomas R. Gruber, Sharon M. Hantak, James E. Goetsch, Kerrah M. Hamilton, Kathleen A. Wenzel
- C. Consider Cabaret License Application – Ozaukee County Trades & Labor/Veteran's Park/Band Shell/September 3, 2007/Labor Day Celebration

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

MAYOR'S BUSINESS-None

OFFICERS'/STAFF REPORTS

- A. City Administrator Mark Grams reported that the next Mid-Moraine Municipal Association Dinner Meeting is scheduled for Wednesday, August 22nd, hosted by the Village of Thiensville. The guest speaker will be Curt Witynski, Assistant Director of the League of Wisconsin Municipalities
- B. City Administrator Grams reported that the next regular meeting of the Police & Fire Commission would be held on Monday, August 13th at the Port Washington Police Department. The subject matter of consolidated dispatch will be discussed and the Mayor and Council are invited to attend.

PUBLIC COMMENTS/APPEARANCES-None

COMMITTEES

A. Finance & License Committee

- 1. Resolution 2007-14 (Initial Resolution Regarding Industrial Development Revenue Bond Financing For Molded Dimensions)-Michael Katz, representing Molded Dimensions, Inc., was present to give an overview of plans for expansion. City Attorney Eberhardt said that he reviewed the resolution and found it to be in proper order. He indicated that by adopting the initial resolution, the City is not binding itself at this stage to proceeding forward, but it is a required preliminary stage. MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN VOLLMAR TO APPROVE RESOLUTION 2007-14. **Motion carried unanimously.**

BOARDS/COMMISSIONS

A. Plan Commission

1. Public Hearing To Rezone Lands In The Villas At New Port Vista Residential Development From AG To RM-2 With An OPD, Planned Development Overlay-Representatives from Fiduciary Real Estate Development, Inc. gave a presentation to the Council to introduce their project for a residential development known as The Villas of New Port Vista. Following the presentation, the Aldermen asked questions concerning the project. Council President Tom Hudson then declared open the public hearing. MOTION BY ALDERMAN ROSS, SECONDED BY ALDERMAN BABCOCK TO CLOSE THE PUBLIC HEARING. **Motion carried unanimously.**
2. Ordinance 2007-15 (Rezoning Of Land In The Villas At New Port Vista From AG To RM-2 With An OPD Planned Development Overlay) **2nd Reading**-MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN HUDSON TO APPROVE ORDINANCE 2007-15. **Motion carried unanimously.** Alderman Vollmar is in favor of the project, but would like to see more single-family units in the City on the exterior and around the outside of the City. Alderman Hudson said the project is appealing, the green space is terrific and access to the interurban trail should be an asset to the people living there.
3. Approve CSM For Property On The Corner Of STH 32 And Sauk Road, Trudy LLC Applicant-City Planner Randy Tetzlaff reviewed details of the plan. He indicated that it is the opinion of the City Attorney that the language in the covenant needs to be strengthened if approved, and should be approved subject to revising the "Declaration Covenants". MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE CSM FOR PROPERTY ON THE CORNER OF STH 32 AND SAUK ROAD, TRUDY LLC, SUBJECT TO THE CITY ATTORNEY REVIEWING THE REVISED "DECLARATION COVENANTS" PRIOR TO EXECUTING THE DOCUMENT. **Motion carried unanimously.** City Attorney Eberhardt pointed out that he talked to their attorney today and the "Declaration Covenants" agreement concerning stormwater detention facilities is now satisfactory. Alderman Vollmar feels we should be handling these situations with a specific ordinance that deals with how we can assess the neighboring landowners, instead of handling it on a one-to-one basis. City Attorney Eberhardt said another future item to consider with these detention ponds is fencing around the ponds as a safety issue.
4. Ordinance 2007-16 (Annexation Of Land Owned By Christopher And Linda Witzlib Near County Highway LL) **1st Reading**
5. Ordinance 2007-17 (Rezoning Of Lands (Ashbury Hills Condominiums) From RS-4 And RS-5 To RM-2 With An OPD Planned Development Overlay) **1st Reading**
6. Approve JJ Loose Condominium Plat At 1231 W. Grand Avenue-MOTION BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN ROSS TO APPROVE THE JJ LOOSE CONDOMINIUM PLAT AT 1231 W. GRAND AVENUE WITH AN ADJUSTMENT TO THE PARKING PAD. **Motion carried unanimously.**

UNFINISHED BUSINESS-None

NEW BUSINESS

- A. Accept Annexation Petition Of Freier Farm Property On Sunset Road-MOTION BY ALDERMAN JUSHKA, SECONDED BY ALDERMAN BABCOCK TO ACCEPT THE ANNEXATION PETITION OF THE FREIER FARM PROPERTY ON SUNSET ROAD. **Motion carried unanimously.**
- B. Consider New Hire For Wastewater Treatment Plant Superintendent-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE HIRING OF DAN BUEHLER FOR THE POSITION OF WASTEWATER TREATMENT PLANT SUPERINTENDENT AT GRADE 7 WITH A STARTING SALARY OF \$61,000/YEAR CONTINGENT UPON A FINAL BACKGROUND CHECK. **Motion carried unanimously.**
- C. Approve Closing Of Streets For The Following Block Parties:
 - 1. 300 Block Of N. Montgomery Street, August 11th, Noon Till Midnight
 - 2. Terrace Drive, North Of Parkway Drive, September 8th, 3:00 P.M. Till Midnight
 - 3. Apple Court, August 19th, Noon Till MidnightMOTION BY ALDERMAN JUSHKA, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE STREET CLOSINGS FOR THE ABOVE MENTIONED BLOCK PARTIES. **Motion carried unanimously.**

FORTHCOMING EVENTS-Alderman Babcock said he is glad to see a local company expanding. Alderman Vollmar reported that there is a Clipper Cup Race next Saturday. The boats should be coming into town on Friday night.

PUBLIC COMMENTS/APPEARANCES-None

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