

**MINUTES  
CITY OF PORT WASHINGTON  
CITY COUNCIL MEETING  
February 6, 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, Armin Schwanz, Burt Babcock, Tom Hudson, Pete Jushka and Karl Leicht. Also present: City Administrator Mark Grams, City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff and Student Representative Dan Will. Absent & excused: City Attorney Eberhardt. The Pledge of Allegiance to the flag was recited.

**CONSENT AGENDA**

- A. Approve Minutes of the Previous Meeting – January 16, 2007
- B. Approve Original Operator's License Applications-Sara J. Kimball, Michael R. Monroe, Ryan D. Wickesberg and Matthew W. Richgruber
- C. Approve Combination "Class B" Retail (Tavern) License-200 Grand Pub & Restaurant, LLC (James P. Read) 200 W. Grand Avenue/February 6, 2007 to June 30, 2007
- D. Approve Temporary Class "B" and "Class B" Retailer's (Picnic) License-Port Catholic/430 N. Johnson Street/March 2, 2007 to March 3, 2007 (The Key Event)
- E. Approve Temporary Bartender's License Applications-Patience D. Frankl and Lora K. Didier

MOTION BY ALDERMAN SCHWANZ AND SECONDED BY ALDERMAN HUDSON TO APPROVE THE CONSENT AGENDA. **Motion carried unanimously.**

**MAYOR'S BUSINESS**

- A. Mayor Huebner read a proclamation honoring Craig Richard Maechtle who attained the highest honor of Eagle Scout
- B. Mayor Huebner read a proclamation recognizing student council representatives on the City Council
- C. Wisconsin Main Street Program-MOTION BY ALDERMAN SCHWANZ, SECONDED BY ALDERMAN HUDSON TO GO FORWARD WITH THE WISCONSIN MAIN STREET PROGRAM. **Motion carried unanimously.**
- D. Appointment To Park & Recreation Board
- E. Appointment to Senior Center Board-MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN SCHWANZ TO APPROVE THE MAYOR'S APPOINTMENTS OF BRIAN DEAL TO THE PARK & RECREATION BOARD AND EDIE WEBB TO THE COMMISSION ON AGING. **Motion carried unanimously.**

**OFFICERS'/STAFF REPORTS**

- A. Next City Council Meeting, Wednesday, February 21<sup>st</sup>-City Administrator Grams reminded the Council that the next City Council Meeting would be held on Wednesday, February 21<sup>st</sup> because of the Spring Primary Election on February 20<sup>th</sup> for the position of Justice of the Supreme Court.
- B. Update On Projects:
  - 1. Sauk Road-Additional work was done on getting proper cover on the water main.
  - 2. DPW/Park & Recreation Facility-Finishing up punch list items.

**PUBLIC COMMENTS/APPEARANCES-**Janet Heins, Candidate for Municipal Court Judge-Asked for support and vote on April 3<sup>rd</sup>.

**COMMITTEES**

## **BOARDS/COMMISSIONS**

### **A. Plan Commission**

1. Approve Final Plat For The Woods Of White Pine No. 2 (Lots 40 Through 61)-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE THE FINAL PLAT FOR THE WOODS AT WHITE PINE NO. 2 SUBJECT TO (1) APPROVAL BY THE WI DEPARTMENT OF ADMINISTRATION PLAT REVIEW; (2) COMPLETION OF STREET IMPROVEMENTS; (3) ACCEPTANCE OF THE IMPROVEMENTS BY THE CITY; AND (4) ANY OTHER REQUIREMENTS AS PER THE EXECUTED DEVELOPER'S AGREEMENT. **Motion carried unanimously.**

## **UNFINISHED BUSINESS**

- A. Amend Resolution 2007-4 (Salary Resolution)-MOTION BY ALDERMAN SCHWANZ, SECONDED BY ALDERMAN BABCOCK TO APPROVE THE AMENDMENT TO RESOLUTION 2007-4 (SALARY RESOLUTION) TO INCLUDE THE POSITION OF DEPUTY FIRE CHIEF. **Motion carried unanimously.**

## **NEW BUSINESS**

- A. Approve Stormwater Project As Part Of The Highway 32 Road Reconstruction-MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN JUSHKA TO APPROVE THE CONTRACT AMENDMENT WITH EARTH TECH FOR STORM SEWER WORK FOR THE HIGHWAY 32 PROJECT. **Motion carried unanimously.**

## **FORTHCOMING EVENTS**

### **PUBLIC COMMENTS/APPEARANCES-None**

**MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN SCHWANZ TO GO INTO CLOSED SESSION** According To Wisconsin State Statute 19.85 (1) (g) to confer with legal counsel regarding litigation the City may become involved. ROLL CALL: Haacke-aye, Johnson-aye, Schwanz-aye, Babcock-aye, Hudson-aye, Jushka-aye, and Leicht-aye. **Motion carried unanimously.** Open meeting adjourned at 7:50 p.m.

**Reconvene Into Open Session**-The meeting was reconvened into open session at 8:10 p.m.

Consider Assessments For Paul Weise Development-MOTION BY ALDERMAN SCHWANZ, SECONDED BY ALDERMAN HUDSON TO APPROVE PROPOSED PAYMENTS FROM PAUL WEISE IN THE AMOUNT OF \$36,434 AND NEGOTIATED BY THE CITY ADMINISTRATOR AND CITY ATTORNEY. **Motion carried unanimously.**

MOTION BY ALDERMAN SCHWANZ, SECONDED BY ALDERMAN HUDSON TO ADJOURN THE MEETING OF THE CITY COUNCIL AT 8:12 P.M. **Motion carried unanimously.**