

**MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
November 12, 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. 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 – October 16, 2007
- B. Consider Original Operator's License Applications – Amanda R. Glander, Travis C. Mantsch, and Michael P. Solonika
- C. Approve Temporary Class "B" And "Class B" Retailer's License (Picnic) – Port Washington Historical Society, Ozaukee County Administration Center, 121 W. Main Street/Holiday Event/December 1, 2007
- D. Approve Temporary Bartender's License Application – Scott F. Janeshek

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

MAYOR'S BUSINESS

- A. Resolution 2007-21 (Requiring The Routing Of All GEO-Referenced Subdivision Plat And Certified Survey Maps To The County Land Information Office)-
MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN JUSHKA TO APPROVE RESOLUTION 2007-21. **Motion carried unanimously.**

OFFICERS'/STAFF REPORTS

- A. City Administrator Grams introduced the new Park & Recreation Director, Charlie Imig.
- B. 2008 City Budget Public Hearing – City Administrator Grams reported that the Public Hearing for the 2008 City Budgets would be held on Tuesday, November 20th.
- C. Update On Projects
 - 1. Harborwalk – Proceeding slowing. Working on the underground storm sewer. They are now in the third phase in the area of the eastern parking lot and are a little behind schedule.
 - 2. N. Benjamin Street Water Main Relay Project – Grading roadway and planning on paving the binder tomorrow. Sod work is also half completed. Project should be done tomorrow night.

PUBLIC COMMENTS/APPEARANCES-None

COMMITTEES

A. Finance & License Committee

- 1. 2008 BID Tax Rate And 2008 Budget – Alderman Hudson reviewed the proposed 2008 Operating Budget for the Port Washington Business Improvement District and Supplement for the Main Street Program. MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE 2008 BID TAX RATE AND 2008 BUDGET. **Motion carried unanimously.**

2. Review Of 2008 City Budgets – Alderman Hudson gave an overview of the 2008 City Budgets, highlighting some of the areas that need to be adjusted.
3. Finance The Acquisition Of The Kannenberg Property – MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN JUSHKA TO APPROVE FINANCING THE ACQUISITION OF THE KANNENBERG PROPERTY BY USING \$265,000 FROM FUND 7 AND \$75,000 FROM THE CDA FUND AND REPLINISHING THE FUNDS AS NECESSARY WITH CAPITAL BORROWING NEXT YEAR AS RECOMMENDED BY THE FINANCE COMMITTEE. **Motion carried unanimously.**
4. Resolution 2007-22 (Transfer Of Funds Within Police Department Budget) – MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN NEUMYER TO APPROVE RESOLUTION 2007-22. **Motion carried unanimously.**

B. Traffic Safety Committee

1. Ordinance 2007-21 (Amend Parking Restrictions In Certain City Parking Lots) **1st Reading**
2. Ordinance 2007-22 (Prohibit Parking On A Portion Of N. Franklin St. South Of Jackson St.) **1st Reading**

BOARDS/COMMISSIONS

A. Plan Commission

1. Ordinance 2007-23 (Amendment To Floodplain Ordinance) **1st Reading**

UNFINISHED BUSINESS

NEW BUSINESS

FORTHCOMING EVENTS-Alderman Hudson requested that the Plan Commission revisit the sign code as it pertains to our Industrial Park. Mayor Huebner asked for clarification in the last City Newsletter regarding leaf collection. The date did not print clearly. The date should be November 18.

PUBLIC COMMENTS/APPEARANCE-None

ADJOURNMENT-MOTION BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN JUSHKA TO ADJOURN THE MEETING OF THE CITY COUNCIL AT 7:59 P.M. **Motion carried unanimously.**