

**MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
November 20, 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, and Chris Ross. Absent & excused were Alderman Pete Jushka and City Planner Randy Tetzlaff. Also present: City Administrator Mark Grams, City Attorney Eric Eberhardt, City Engineer Rob Vanden Noven and the Port Washington High School Boys Cross Country Team. The Pledge of Allegiance to the flag was recited.

CONSENT AGENDA

- A. Approve Minutes of the Previous Meeting – November 12, 2007

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

MAYOR'S BUSINESS

- A. Resolution 2007-23 (Honoring Port Washington High School Boys Cross Country Team) – Mayor Huebner read Resolution 2007-23 and thanked the team for attending the Council Meeting.
- B. Appointment To BID Board – MOTION WAS MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE APPOINTMENT OF MARCIA ENDICOTT TO THE PORT WASHINGTON BUSINESS IMPROVEMENT DISTRICT BOARD. **Motion carried unanimously.**
- C. Update On Main Street Program – Mayor Huebner reported to the Council that a Letter of Intent has been submitted to apply for the Main Street Program. Staff Members of the program will make an initial visit to eye up our community to see if they feel we are headed in the right direction.
- D. Update On Downtown Skating Rink – Mayor Huebner gave an update on the possibility of having an ice rink in the Marina Parking Lot. The Park & Recreation Board will be reviewing this item. Currently we are a little shy on donations, approximately \$1,000 to \$2,000 short of our goal.
- E. Mayor Huebner commented on the article in the paper about Pirate's Fest and the fees we've been charging them for City services. With new festivals coming in, we need to get an initial set of guidelines in place to be fair across the board.

OFFICERS'/STAFF REPORTS

- A. Update On Projects
 - 1. Harborwalk – Still in full swing working on Phase 3. We are a good two weeks away in getting the concrete work done. The project overall is going well.
 - 2. Water Main Relay Project – Will finish paving N. Benjamin St. next week.
 - 3. Alley Improvement Near Pebble House – Concrete poured last week. Payne & Dolan is coming in to do asphalt work and then the parking lot and alley will be open.

PUBLIC COMMENTS/APPEARANCES-None

COMMITTEES

- A. Finance & License Committee
 - 1. Public Hearing On Proposed 2008 City Budgets – Mayor Huebner declared open the Public Hearing. MOTION BY ALDERMAN BABCOCK,

SECONDED BY ALDERMAN HUDSON TO CLOSE THE PUBLIC HEARING. **Motion carried unanimously.**

2. Resolution 2007-24 (Approve 2007 Tax Levy And 2008 City Budgets) – Alderman Hudson reviewed items in the proposed 2008 City Budgets. MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN ROSS TO APPROVE RESOLUTION 2007-24. **Motion carried unanimously.** Mayor Huebner said that Aldermen and Department Heads are to be commended on doing a good job with the budget.
3. Consider Contract With Ozaukee Humane Society – MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN VOLLMAR TO ENTER INTO A CONTRACT WITH THE OZAUKEE HUMANE SOCIETY TO TAKE CARE OF STRAY ANIMALS FROM THE CITY OF PORT WASHINGTON SUBJECT TO REVIEW BY THE CITY ATTORNEY. **Motion carried unanimously.**
4. Approve Change Order #2 For Harborwalk Project – MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE CHANGE ORDER #2 IN THE AMOUNT OF \$37,000 FOR THE HARBORWALK IMPROVEMENTS. **Motion carried unanimously.** Alderman Babcock asked who was maintaining the guardrail on the condo side of the slip. City Administrator Grams said a meeting would be held on this subject to clarify responsibility.
5. Discuss Hiring City Assessor For 2008 - Tabled

B. Traffic Safety Committee

1. Ordinance 2007-21 (Amend Parking Restrictions In Certain City Parking Lots) **2nd Reading** – MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN ROSS TO APPROVE ORDINANCE 2007-21. **Motion carried unanimously.**
2. Ordinance 2007-22 (Prohibit Parking On A Portion Of N. Franklin St. South Of Jackson St.) **2nd Reading** – MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN HAACKE TO APPROVE ORDINANCE 2007-22. **Motion carried unanimously.**

BOARDS/COMMISSIONS

A. Board of Public Works

1. Approve Proposal For Engineering Services To Repair Bridge – City Engineer Rob Vanden Noven gave background information on the proposals that were submitted for professional services associated with the design of repairs and improvements to the Pierre Lane, Grand Ave., and Fisherman's Park bridges. MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN HAACKE TO APPROVE HIRING EARTH TECH FOR THE DESIGN AND CONSTRUCTION SERVICES FOR FISHERMAN'S PARK BRIDGE REHABILITATION. **Motion carried unanimously.**

B. Plan Commission

1. Ordinance 2007-23 (Amendment To Floodplain Ordinance) **2nd Reading** – MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN VOLLMAR TO APPROVE ORDINANCE 2007-23. **Motion carried unanimously.**
2. Resolution 2007-25 (Removal Of Recreational Easement In Lake Ridge Subdivision) – MOTION BY ALDERMAN HUDSON, SECONDED BY

ALDERMAN HAACKE TO APPROVE RESOLUTION 2007-25. **Motion carried unanimously.**

3. Ordinance 2007-24 (Regulating Exterior Property Areas) 1st Reading

UNFINISHED BUSINESS

- A. Resolution 2007-19 (Resolution To vacate And Discontinue Abandoned Portion Of An Alley In The City Of Port Washington (Alley Between 915-917 And 911 W. Grand Avenue) – MOTION BY ALDERMAN ROSS, SECONDED BY ALDERMAN HUDSON TO APPROVE RESOLUTION 2007-19. **Motion carried unanimously.**

NEW BUSINESS

- A. Closing A Portion Of E. Main Street For Christmas On The Corner – MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN VOLLMAR TO APPROVE CLOSING A PORTION OF E. MAIN STREET FROM THE ALLEY EAST TO N. FRANKLILN STREET ON SATURDAY, DECEMBER 8TH FROM 4:00 P.M. TO 8:00 P.M. FOR “CHRISTMAS ON THE CORNER”. **Motion carried unanimously.**

FORTHCOMING EVENTS

PUBLIC COMMENTS/APPEARANCE-None

ADJOURNMENT-MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING OF THE CITY COUNCIL AT 8:25 P.M. Motion carried unanimously.