

**MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
May 1, 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, Jim Vollmar, Burt Babcock, Tom Hudson, and Chris Ross. Absent & excused Alderman Pete Jushka. Also present: City Administrator Mark Grams, City Attorney Eric Eberhardt, City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff and Student Representative Daniel Will. The Pledge of Allegiance to the flag was recited.

CONSENT AGENDA

- A. Approve Minutes of the Previous Meeting – April 17, 2007
- B. Consider Original Operator's License Applications-None
- C. Consider Temporary "Class B" and Class "B" Retailer's License (Picnic) Application-Port Washington Lions Club/August 3-5, 2007/Port Marina/ Kiwanis Pavilion (Fish Derby) and Great Lakes Sport Fishermen Club-Ozaukee Chapter/July 6-8, 2007/Kiwanis Pavilion (Fishing Contest)
- D. Consider Temporary Bartender's License Applications-Great Lakes Sport Fishermen-Ozaukee Chapter-William C. Schroeder, Paul J. Pogrart, Robert J. Hammen, Daniel G. Mitchell, Stuart W. Natale, Willard A. Rusch, Marc A. Cassel, Duane E. Nadolski and Richard K. Fischer, St. Mary's/St. Peter's Parish Festival-Deborah M. Manoni and Roger E. Strohm
- E. Consider Cabaret License Applications-St. Peter's/St. Mary's Catholic Churches/Band Shell located in Veteran's Memorial Park/August 10-11, 2007 and Port Washington Lions Club/August 3-5, 2007/Port Marina (Fish Derby)

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

MAYOR'S BUSINESS

- A. Proclamation Honoring Eagle Scouts-Mayor Huebner and Lee Schlenvogt presented proclamations to four of the Eagle Scouts who were present at the meeting.
- B. Mayor Huebner read a proclamation proclaiming May 11th and 12th Poppy Days for the American Legion Auxiliary

OFFICERS'/STAFF REPORTS

- A. City Administrator Grams gave the Council an update on the sale of Country Inn & Suites. The high bidder in the auction for the hotel was Chandrakant and Padma Patel. He indicated that Mr. & Mrs. Patel currently own two hotels in the City of Hartford so they have experience in the hotel business. They came into City Hall on Monday to fill out papers for a liquor license. They continue to work with the Carlson Company, owners of Country Inn & Suites, and hope to work out an agreement to keep the name Country Inn & Suites. They also plan to operate the restaurant and banquet facilities. Their goal is June 1st so hopefully everything will go through with the sale.

PUBLIC COMMENTS/APPEARANCES-None

COMMITTEES

A. Finance & License Committee

1. Amend Liquor License For Schooner Pub (Description Of Premises)-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN HAACKE TO AMEND THE LIQUOR LICENSE FOR SCHOONER PUB TO INCLUDE AN OUTDOOR DECK AREA TO BE CONSTRUCTED IN THE REAR OF THE BUILDING ON THE EAST SIDE. **Motion carried unanimously.**
2. Approve Extension Of Shared Ride Taxi Agreement-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN ROSS TO APPROVE EXTENDING THE SERVICE AGREEMENT WITH SPECIALIZED TRANSPORT SERVICES FOR AN ADDITIONAL ONE-YEAR PERIOD. **Motion carried unanimously.**
3. Resolution 2007-9 (Charge Off Of Uncollectible Accounts)-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN VOLLMAR TO APPROVE RESOLUTION 2007-9. **Motion carried unanimously.**

B. Community Development Authority

1. Consider Revolving Loan Fund Loan To Modern Equipment For Purchase Of Trak International, Inc. Facility-John Meland, SEWRPC, discussed with the Council the request from Modern Equipment Company, Inc. for a Revolving Loan Fund (RLF) loan to assist with the relocation of its business operations within the City of Port Washington and also talked about financial projections involved with the loan. Alderman Vollmar pointed out that under the Contingencies of the agreement, the language in #9 should be changed to read: That the Company provides to the City a copy of the ERM Environmental Site Assessment that shows the property has no recognizable environmental contamination that would require further testing. MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE REVOLVING LOAN FUND LOAN TO MODERN EQUIPMENT FOR PURCHASE OF TRAK INTERNATIONAL, INC. FACILITY WITH THE CHANGE IN THE LANGUAGE AS SUGGESTED. **Motion carried unanimously.**
2. Consider Request From Witzlib Holdings, LLC For An Extension Of The Loan Term On Company's RLF Loan-John Meland, SEWRPC gave background information on the request from Witzlib Holdings, LLC for an extension of the term on its loan for a community-based residential facility from the City of Port Washington's Revolving Loan Fund (RLF) program. MOTION BY ALDERMAN JOHNSON, SECONDED BY ALDERMAN HAACKE TO APPROVE THE REQUEST FROM WITZLIB HOLDINGS, LLC FOR AN EXTENSION ON THEIR RLF LOAN TERM CONTINGENT ON PORT WASHINGTON STATE BANK EXTENDING ITS LOAN FOR AT LEAST SEVEN YEARS. **Motion carried unanimously.**

C. Traffic Safety Committee

1. Ordinance 2007-6 (Eliminate The No Parking On E. Grand Ave., East Of Franklin St.) **1st Reading**-The Traffic Safety Committee recommends approval.
2. Safety Improvements To The Intersection Of Holden Street And Norport Drive-The Traffic Safety had concerns with this intersection because it is causing traffic problems. The City Engineer gave

details of a design plan that he did for the intersection that would eliminate the frontage road coming onto Holden Street, as well as adding pedestrian bump outs, which would provide additional pedestrian safety for people crossing Holden Street and Norport Drive. Alderman Hudson pointed out a safety issue that could occur for people living on the south side of Norport Drive when they put out their garbage with the garbage truck having to back up to collect the garbage. One suggestion was that the residents involved put out their garbage on the boulevard. MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN HAACKE TO APPROVE THE CITY ENGINEER'S DESIGN PLAN FOR THE INTERSECTION OF HOLDEN STREET AND NORPORT DRIVE. **Motion carried unanimously.**

BOARDS/COMMISSIONS

A. Park & Recreation Board

1. Amend 2007 Salary Resolution For Lifeguard And Rec Aid Positions- MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN VOLLMAR TO APPROVE AMENDING THE 2007 SALARY RESOLUTION FOR WAGE ADJUSTMENTS FOR LIFEGUARD AND REC AID POSITIONS. **Motion carried unanimously.**

B. Board of Public Works

1. Ordinance 2007-7 (Stormwater Management Ordinance) 1st Reading-City Engineer Vanden Noven indicated that the proposed revisions to our existing storm water management ordinance essentially follow the model ordinance that the DNR is requiring all permitted communities to pass.

C. Plan Commission

1. Ordinance 2007-8 (Annexation Of Freier Farm Property) 1st Reading

UNFINISHED BUSINESS

NEW BUSINESS

- A. Notices Of Public Hearings On Resolutions To Vacate And Discontinue Abandoned Portions Of Alleys-City Administrator Grams indicated that two separate petitions have been submitted to the City for vacation of alleys. The attached notices are for information only for the Council. The resolutions to formally vacate the alleys will be presented to the Council at the May 15th meeting.
- B. Approve Closing Of Streets And Parking Lots For Port Pirate Festival, June 1-3, 2007-MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE CLOSING OF STREETS AND PARKING LOTS FOR PORT PIRATE FESTIVAL, JUNE 1-3, 2007 AS REQUESTED IN A LETTER FROM KIMBERLY J. MC CULLOCH OF PORT WASHINGTON FESTIVALS, INC. **Motion carried unanimously.**

FORTHCOMING EVENTS-Alderman Johnson submitted his letter of resignation to the Council effective at the close of the meeting. He said it was an honor and pleasure to serve as Alderman and enjoyed working with everybody. Mayor Huebner said he appreciated Alderman Johnson's attention to detail, as well as his hard work for the City of Port Washington. Alderman Hudson wished him the best of luck in future endeavors and City Attorney Eberhardt wished him well and happy reporting.

PUBLIC COMMENTS/APPEARANCES-None

ADJOURNMENT-MOTION BY ALDERMAN JOHNSON, SECONDED BY ALDERMAN VOLLMAR TO ADJOURN THE MEETING OF THE CITY COUNCIL AT 8:42 P.M.
Motion carried unanimously.