

**MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
August 5, 2008**

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, Jim Vollmar, Burt Babcock, Tom Hudson, Dave Larson and Chris Ross. Absent & excused were Alderman Paul Neumyer and City Administrator Mark Grams. Also present: City Attorney Eric Eberhardt, City Engineer Rob Vanden Noven and City Planner Randy Tetzlaff. The Pledge of Allegiance to the flag was recited.

CONSENT AGENDA

- A. Approve Minutes of the Previous Meeting – July 15, 2008
- B. Approve Original Operator's License Applications – Leah R. Jarolimek, Shawn L. Durr, John E. Tankovitch, Eleonore L. Tankovitch, Jeanette M. Knoeck, Laura B. Stefaniak, and Larissa M. Wille
- C. Approve Temporary Bartender Licenses – Maritime Heritage Festival – Steve Grover, Sara Grover, Melissa K. Suddendorf, Sarah J. Suddendorf, Nicholas A. Suddendorf and Kathy Buck

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

MAYOR'S BUSINESS

- A. Update On Main Street Program – Mayor Huebner reported that the first kick-off meeting with staff of the Main Street Board was held on July 24th at the Police Department Community Room. The next meeting will be held on August 7th where we will discuss the ad for the Main Street Director, which the City Administrator is putting together, so that we can then begin our search for a director. Other items we will be discussing are names for Port Washington Main Street and selecting a community member for the Main Street Board. A Visioning Workshop is planned for August 18th. Details will follow. Alderman Vollmar, a member of the board, said that people are needed to serve on the four Main Street committees, which deal with organization, economic restructuring, architecture and promotions.

OFFICERS'/STAFF REPORT

- A. Update On Projects:
 - 1. Highway 32 Project – Paving is underway as of last Friday. Later contractors will be working on putting in curb lanes. Phase III started on Monday with the removal of concrete. Alderman Ross suggested that we have a Traffic Safety Committee for rerouting the traffic for Phase III. The City Engineer will talk to the Chief.
 - 2. Beutel Road Project – Paved last Thursday. Still to be completed on the "punch list" is lawn restoration on Wilson Avenue.

PUBLIC COMMENTS/APPEARANCES – Sara Grover, Port Washington BID District – Addressed the Council to give them an up date on the Maritime Heritage Festival, August 15-17th. She said the BID District was awarded a GEM Grant in the amount of \$25,000 with in-kind matching of funds. She is very impressed with the great response she has gotten in advertising for the festival from resources such as the Journal/Sentinel, billboards, radio advertising, posters, the Ozaukee Press and the Sailing Magazine. She indicated there would be lots of entertainment and is looking for volunteers to cover the weekend for Ticket/Passport Sales, Ambassadors, Information Tents, Ship's Attendants and Bartenders. Any help you can give us would be

appreciated. Fred Bley. 929 W. Melin St. – What is the status of the carts? He said he would have a problem with using carts living on an alley. The Mayor said that there would be a public hearing on the carts for garbage collection on September 2nd at the Council Meeting.

COMMITTEES

A. Finance and License Committee

1. Approve Authorization To Allow Business Improvement District To Borrow Funds – MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE THE TEMPORARY BORROWING OF FUNDS BY THE BUSINESS IMPROVEMENT DISTRICT IN THE AMOUNT OF \$25,000 FOR THE MARITIME HERITAGE FESTIVAL. **Motion carried unanimously.**

B. Traffic Safety

1. Ordinance 2008-13 (Approve Handicapped Parking Stall At 122 S. Webster Street) **1st Reading**

C. Personnel Committee

1. Approve Employee Time Donation Policy For Catastrophic Illness Or Injury – MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN HAACKE TO APPROVE THE EMPLOYEE TIME DONATION POLICY FOR CATASTROPHIC ILLNESS OR INJURY. **Motion carried unanimously.**

BOARDS/COMMISSIONS

UNFINISHED BUSINESS

- A. Ordinance 2008-12 (Annexation Of Witzlib Property) **2nd Reading** – MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN BABCOCK TO APPROVE ORDINANCE 2008-12. **Motion carried unanimously.**

NEW BUSINESS

- A. Repair Of Erosion Along Sauk Creek Near Pirate's Hollow Waterpark – City Engineer Vanden Noven distributed an updated report on the Sauk Creek Streambank Stabilization at Pirate's Hollow. He indicated that he did receive three proposals for engineering services, but is recommending that permitting and engineering design could be done in-house by City Staff. He said the DNR approved a fast track request for permitting and is working on a permit to submit Thursday. He recommended that the DPW construct the bank stabilization with the assistance of Jim's Excavating. The equipment could be taken up the creek through an easement by the church hillside. He is also working with an erosion control provider to work on a solution that will be long-term. He indicated that Ross, our engineering tech, did all the surveying and was a big help with this project. MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN LARSON TO APPROVE THE REPAIR OF EROSION ALONG SAUK CREEK NEAR PIRATE'S HOLLOW WATERPARK IN A PLAN RECOMMENDED BY THE CITY ENGINEER, WHICH IS BEING DONE ON AN EMERGENCY BASIS. **Motion carried unanimously.**

- B. Request From BID District For No Parking On A Portion Of S. Wisconsin St. And The Temporary Closure Of 15-Minute Parking Stalls In Parking Lot Next to North Slip – MOTION BY ALDERMAN HAACKE, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE REQUEST FROM THE BUSINESS IMPROVEMENT DISTRICT FOR NO PARKING ON A PORTION OF S. WISCONSIN ST. AND THE TEMPORARY CLOSURE OF 15-MINUTE PARKING STALLS IN PARKING LOT NEXT TO THE NORTH SLIP FOR THE MARITIME HERITAGE FESTIVAL. **Motion carried unanimously.**

FORTHCOMING EVENTS – Alderman Vollmar reported that the Clipper is coming in on Friday night for a sailboat race. Alderman Hudson said he is very excited about the Maritime Heritage Festival and hopes everyone can come out and enjoy it.

PUBLIC COMMENTS/APPEARANCES – Merton Lueptow, 955 W. Whitefish Road – Gave an update on replacing the window at 205 N. Franklin St. He said that when the new window was being installed, it blew out. He is ordering a new one and hopes it will be done before the Maritime Heritage Festival. He appreciates the Council's patience. Kimberly McCulloch, Pirate's Fest – She said if anyone was wondering where the fireworks for Pirate's Fest were going, which couldn't be used at that time because of weather conditions, they are donating them to the Maritime Heritage Festival. Also, a reminder that the next Pirate's Fest would be held the first weekend in June 2009.

MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN VOLLMAR TO GO INTO CLOSED SESSION According To Wisconsin State Statute 19.85 (1) (g) to confer with legal counsel who is rendering legal advice concerning strategy to be adopted with respect to litigation regarding property at 122 Pierre Lane. ROLL CALL: Haacke-aye, Vollmar-aye, Babcock-aye, Hudson-aye, Larson-aye, and Ross-aye. **Motion carried unanimously.** Open Meeting adjourned at 8:19 p.m.

Reconvene Into Open Session – Open session reconvened at 8:45 p.m. MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO DIRECT THE CITY ATTORNEY TO PROCEED WITH SETTLEMENT OF THE LITIGATION AT 122 PIERRE LANE IN ACCORDANCE WITH THE CLOSED SESSION DISCUSSIONS. **Motion carried unanimously.**

ADJOURNMENT – MOTION BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN HAACKE TO ADJOURN THE MEETING OF THE CITY COUNCIL AT 8:46 P.M. **Motion carried unanimously.**