

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, August 17, 2010, 7:30 P.M., City Hall

1. ROLL CALL- A duly convened meeting of the Common Council was called to order at 7:30 p.m. by Mayor Scott Huebner in Council Chambers. Council members present: Aldermen Mike Ehrlich, Paul Neumyer, Jim Vollmar, Burt Babcock, Tom Hudson, Dave Larson, and Dan Becker. Also present: City Planner Randy Tetzlaff, City Engineer Rob Vanden Noven, City Administrator Mark Grams and City Attorney Eric Eberhardt.

2. PLEDGE ALLEGIANCE TO THE FLAG -The Pledge of Allegiance was recited.

3. CONSENT AGENDA

A. Approve Minutes Of Previous Meeting

B. Approve Original Operator License Applications

C. Approve Temporary Operator License Applications

D. Approve Class "B" / "Class B" Retailers License Application

E. Approve Amended Description Of Premises For Gopher One

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CONSENT AGENDA, WITH AMENDMENT TO MINUTES FROM AUGUST 3, 2010. Motion carried unanimously.

4. MAYOR'S BUSINESS- None.

5. OFFICERS'/STAFF REPORT

A. Update On Projects

1. S. Wisconsin / Chestnut / Division Streets Project- Rob Vanden Noven reported these projects are on schedule. Wisconsin St. will be completed by Labor Day. Chestnut and Division Streets completed by September 30th.

2. Highway 33 Project- Rob Vanden Noven reported that this project is on schedule for winter bidding and spring construction.

3. S. Wisconsin Street (We Energies Project)- Rob Vanden Noven reported that landscaping is currently being completed. In late September street lights will go in to complete the project.

B. Mid Moraine Association Dinner Meeting- Mark Grams reported that this meeting will be on August 25th hosted by the Village of Fredonia.

C. Update On City 175th Anniversary Celebration- Mark Grams reported that planning for the 175th celebration on September 5th continues. The current schedule includes a parade, kid's games, entertainment, talent show, Venetian boat parade and fireworks at 9:00 p.m. to complete the event.

6. PUBLIC COMMENTS/APPEARANCES

Your comments are welcome. Please limit your discussion to 3 minutes. If you need more time, please contact the City Administrator and request that your topic be placed on the City Council Agenda. – None.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Resolution 2010-18 (Authorizing The Issuance And Sale Of \$4,015,000 General Obligation Refunding Bonds)- Alderman Hudson reported that with this refinancing the City is able to secure a lower rate of 2.74%, which will be a \$335,000 savings to the City. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO APPROVE RESOLUTION 2010-18. **Motion carried unanimously.**

2. Resolution 2010-16 (Preliminary Resolution Declaring Intent To Levy Special Assessments Under Municipal Police Power Pursuant To §66.0703, Stats. For 2010 South Wisconsin, Chestnut, Division Street Improvement Project)- Alderman Hudson reported this special assessment will be for sewer/water laterals for homeowners with new homes or existing homes with old services. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BECKER TO APPROVE RESOLUTION 2010-16. **Motion carried unanimously.**

3. Resolution 2010-17(Preliminary Resolution Declaring Intent To Levy Special Assessments Under Municipal Police Power Pursuant To §66.0703, Stats. For 2010 Portview Drive Street Improvement Project)- Alderman Hudson reported this special assessment will be for properties installing new sidewalks on Portview Drive. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2010-17. **Motion carried unanimously.**

B. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2010-16 (Replacement Of Yield Sign And Installation Of Stop Sign At Certain Intersections) 2nd Reading- Mark Grams reported this ordinance was drafted at the request of homeowners. The streets signage will be replaced on are Monroe, Jefferson, Grant, Stanford, Webster and Nelson. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN NEUMYER APPROVE AND ADOPT ORDINANCE 2010-16. **Motion carried unanimously.**

2. Ordinance 2010-17 (Allow 30 Minute Parking In Certain Stalls In Municipal Parking Lot C-4 And Allow 2-Hour Parking And Permit Parking In Municipal Parking Lot M-1) 2nd Reading- Mark Grams reported these parking changes will be at the Marina. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN HUDSON TO APPROVE AND ADOPT ORDINANCE 2010-17. **Motion carried unanimously.**

8. BOARDS/COMMISSION

A. BOARD OF PUBLIC WORKS

1. Approve Bid For Portview Drive Reconstruction Project- Rob Vanden Noven reported on the bids received for this project. Recommendation is to award the project contract to Town and County with the low bid of \$360,906.70. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE AWARD THE PROJECT CONTRACT TO TOWN AND COUNTY, LOW BID AMOUNT \$360,906.70. **Motion carried unanimously.**

2. Approve Proposal For Inspection Of Portview Drive Project- Rob Vanden Noven reported on proposal for inspection and is recommending the hiring of Ruekert and Mielke to perform inspection services for 2010 Portview Drive street improvements. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE HIRING OF RUEKERT AND MIELKE TO PERFORM INSPECTION SERVICES. **Motion carried unanimously.**

3. Approve Purchase Of Blower Equipment For Wastewater Treatment Plant- Attorney Eric Eberhardt reported that the agreement has been reviewed and amended. Discussion was held on requiring an authorization letter from the sales representative, review of a maintenance agreement and shipping costs prior to approval. MOTION MADE TO TABLE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BECKER. **Motion carried unanimously.**
4. Approve Purchase Of Dissolved Oxygen Analyzers For Wastewater Treatment Plant- MOTION MADE TO TABLE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH. **Motion carried unanimously.**
5. Approve Stormwater Permit Annual Report- Rob Vanden Noven reported on this required WDNR stormwater permit and reviewed the annual report with the Common Council. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE ANNUAL REPORT AS SUBMITTED. **Motion carried unanimously.**
9. **UNFINISHED BUSINESS-** None.
10. **NEW BUSINESS**
 - A. **Designate Date For Trick Or Treat-** Mark Grams reported that Trick Or Treat will be held on Sunday, October 31st between the hours of 4:00 – 7:00 p.m. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE TRICK OR TREAT BE HELD ON OCTOBER 31, 2010 BETWEEN 4:00 AND 7:00 P.M. **Motion carried unanimously.**
 - B. **Resolution 2010-19 (Adopting A Citizen Participation Plan)-** Mark Grams reported on the requirements for a Community Development Block Grant. There are public hearings scheduled regarding this plan. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BABCOCK TO APPROVE RESOLUTION 2010-19. **Motion carried unanimously.**
11. **FORTHCOMING EVENTS-** Maritime Heritage Festival August 20-22. Volunteers needed for loading and unloading ships. City 175th celebration on September 5th.
12. **PUBLIC COMMENTS/APPEARANCES-**None.
13. **ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 8:25 P.M. **Motion carried unanimously.**