

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, December 21, 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, Tom Hudson, Dave Larson and Dan Becker. Excused: Burt Babcock. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and City Administrator Mark Grams.

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

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE THE MINUTES AS PRESENTED AND OPERATOR LICENSES FOR AMANDA CLARK AND ARIEL BEUTEL. Motion carried unanimously.

4. MAYOR'S BUSINESS

- A. Proclamation Honoring Persons Retiring From Committees, Commissions and Boards- Mayor Huebner read the proclamation honoring Mark Gottlieb for 6 years of service, John Bauer for 13 years of service and Tom Veale for 21 years of service to the City.

5. OFFICERS'/STAFF REPORT

- A. Nomination Papers For Aldermanic Positions (Due January 4th)- Mark Grams reported that all nomination paperwork for individuals that are seeking office in Districts 1, 3, 5 or 7 are due in the Administration office by Tuesday, January 4th at 5:00 p.m.
- B. Posting Rules And Regulations For South Beach- Attorney Eberhardt reported on discussions that were held with We Energies. All City ordinances will apply while the public is using the South Beach property and this area will be enforced.

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. Approve Property And Casualty Insurance Proposals- Alderman Hudson reported on the quote for 2011. EMC is the City's current provider and their quote is similar to 2010. Another company's proposal was not complete and therefore not able to be considered. The Finance Committee is recommending approval of EMC based on their rates and dividends. Tony Matera was in attendance to present the proposal and answer questions.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO APPROVE INSURANCE COVERAGE PROPOSAL BY EMC. Motion carried unanimously.

2. Ordinance 2010-22 (Amend Sewer Service Charges) 2nd Reading- Alderman Hudson reported on the amended volume rates which would increase by 5.7%, which is an increase of 16 cents. The average user will see their wastewater portion of their bill increase by 2.7%. The Finance Committee recommends approval. Attorney Eberhardt mentioned an addition of an equal sign in the language on page two of the ordinance.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN NEUMYER TO APPROVE ORDINANCE 2010-22 AMEND SEWER SERVICE CHARGES WITH THE LANGUAGE AMENDMENT. Motion carried unanimously.

3. Approve Contract With Ozaukee Humane Society- Alderman Hudson reported on the charges the City incurs within this contract. One charge is a boarding rate of \$7.50 per day. The second charge is for euthanizing and disposal of animals at \$35.00 per animal. The minor changes in cost offset each other and will be about the same as last year. Attorney Eberhardt mentioned a language amendment on page 1 paragraph 1, the City address and zip code need to be corrected.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE HUMANE SOCIETY CONTRACT WITH THE CORRECTION OF THE CITY ADDRESS. Motion carried unanimously.

4. Consider Daytime Parking Permit Fees For Some Municipal Parking Lots- Alderman Hudson reported on the changes being considered. Monthly fees would be \$10.00. Permit holders would receive a \$5.00 Main Street coupon to be used at a local Main Street merchant. The permits would be for Monday through Friday parking.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE PARKING PERMIT FEES FOR MUNICIPAL LOTS. 5 ayes, 1 abstained (Larson). Motion carried.

5. Resolution 2010-29 (Carryover Of Funds)- Alderman Hudson reported on the resolution to carry over funds to 2011. The library was unable to finish the renovation of the community room by the end of the year. The blinds and curtains will need to be updated in 2011. The police department bulletproof vests will need to be ordered in January 2011. All the officers will not have been fitted for the body armor by the end of 2010.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2010-29 CARRY OVER OF FUNDS TO 2011, \$3,531.39 FOR LIBRARY COMMUNITY ROOM IMPROVEMENTS AND \$7,647.50 FOR POLICE DEPARTMENT BULLET PROOF VESTS. Motion carried unanimously.

B. TRAFFIC SAFETY COMMITTEE (Amended -Added Agenda Item)

1. Ordinance 2010-23 (Reduce Speed Limit On S. Wisconsin Street From Chestnut Street To County Highway C (Division Street) 1st Reading- Mark Grams reported on the ordinance which will decrease speed limits in the specified areas. Attorney Eberhardt commented on amending the street areas to include South Beach Road and Western Avenue. This Ordinance will appear for 2nd reading on the next agenda.

8. COMMISSIONS / BOARDS

A. BOARD OF PUBLIC WORKS

1. Consider Proposal For Building Exterior Improvements At The Wastewater Plant And Water Filtration Plant- Rob Vanden Noven reported on the proposal from Tremco Inc. for development plans and specifications for improvements to the exterior of the Water Filtration Plant and the Wastewater Treatment Plan. The Board of Public Works recommends accepting the proposal from Tremco not to exceed \$4,830.00.

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE THE PROPOSAL FROM TREMCO INC. FOR DEVELOPMENT PLANS AND SPECIFICATIONS FOR IMPROVEMENTS TO THE WATER AND WASTEWATER PLANTS. Motion carried unanimously.

2. Consider We Energies Overhead And Underground Distribution Easement- Rob Vanden Noven reported on the request by We Energies and Time Warner to install a buried power line plus cable TV in a 15' easement located along the east side of the City's property west of Bley Park Estates. Also to place aerial facilities in a 15' easement along the western edge of the same property. The Board of Public Works is recommending approval of the easement on the east side of the City property west of Bley Park Estates and to give no recommendation for the easement along the western edge of the same property due to lack of information. Present were representatives from We Energies to answer questions from the Council.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE EASEMENT REQUEST BY WE ENERGIES AND TIME WARNER PENDING FULL LEGAL REVIEW FROM THE CITY ATTORNEY. 5 ayes, 1 nay (Vollmar) Motion carried.

3. Consider We Energies Underground Distribution Easement For Westside Water Tower- Rob Vanden Noven reported on two underground easement requests by We Energies to install a buried power line to the Water Tower. It affects 2 parcels, so there are 2 easements. The Board of Public Works recommends approval of this item subject to legal review by the City Attorney.

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE TWO EASEMENTS FOR WE ENERGIES PENDING FULL LEGAL REVIEW FROM THE CITY ATTORNEY. Motion carried unanimously.

4. Consider We Energies Utility Facility Relocation Reimbursement Agreement- Rob Vanden Noven reported on the agreement request by We Energies to install a buried power line in the STH 33 ROW. The Board of Public Works recommends approval subject to review by Attorney Eberhardt.

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN HUDSON TO APPROVE THE RELOCATION REIMBURSEMENT AGREEMENT WITH WE ENERGIES PENDING FULL LEGAL REVIEW FROM THE CITY ATTORNEY. Motion carried unanimously.

5. Review North Lake Street Design- Rob Vanden Noven reported on the proposed improvements to N. Lake Street. The improvements will address previous drainage issues, improving designated lanes and parking spaces along with pedestrian areas. The Board of Public Works recommends approval of the improvements with 90 degree parking spaces.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO PROCEED WITH THE NORTH LAKE STREET DESIGN INCLUDING A 90 DEGREE PARKING PLAN. Motion carried unanimously.

9. UNFINISHED BUSINESS

A. Discuss Report From Court Receiver Regarding Port Harbor Investment Property At 122 N. Franklin Street- Attorney Eberhardt reviewed the report that was submitted to Judge Wolfgram by the Court Receiver. It is the Receivers recommendation to raze the building. The building owners, Port Harbor Investments, will have final decision on razing the building or could still sell it to another person.

10. NEW BUSINESS

A. Consider Stipulation Agreement Between the City Marina And Mr. Vern Foreman- Mark Grams reported Attorney Eberhardt, Mr. Forman's attorney, Harbor Master Dennis Cherny, Mr. Forman and Mr. Grams met and rectified the issue. No future hearing will be necessary. Mr. Forman will have a slip in the north marina next season.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE STIPULATION AGREEMENT BETWEEN THE CITY MARINA AND MR. VERN FORMAN. Motion carried unanimously.

11. FORTHCOMING EVENTS- Alderman Hudson announced that he will not be filing candidacy papers for the next elected term in Aldermanic District 5, and encourages residents of that district to consider running for Alderperson.

Mayor Huebner wishes everyone a Merry Christmas and a Happy New Year.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:23 P.M. Motion carried unanimously.