

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, June 1, 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 the Council Chambers. Council members present: Aldermen Mike Ehrlich, Paul Neumyer, Burt Babcock, Dave Larson, Tom Hudson, Dan Becker and Jim Vollmar Also present: City Engineer Robert Vanden Noven, City Administrator Mark Grams and City Attorney Eric Eberhardt.

2. PLEDGE ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag was recited.

3. CONSENT AGENDA

- A. Approve Minutes Of Previous Meeting
- B. Approve Original Operator License Applications
- C. Approve Renewal Operator License Applications
- D. Approve Temporary Operator License Applications
- E. Approve Original Alcohol Beverage License Application-“Class B” Fermented Malt- CIT Associates, LLC d/b/a Taste Of Africa Restaurant
- F. Approve Renewal Alcohol Beverage License Applications
- G. Approve Cabaret Licenses

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CONSENT AGENDA AS PRESENTED. **Motion carried unanimously.**

4. MAYOR’S BUSINESS

- A. Consider Committee Appointments- Mayor Huebner recommended the appointment of Peter Hermann to the Board of Public Works. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN BECKER TO APPROVE PETER HERMANN TO THE BOARD OF PUBLIC WORKS. **Motion carried unanimously.**
- B. Appointments To TIF Review Board- Mayor Huebner offered to serve on the TIF Review Board and recommended Kevin Kirst as the citizen representative to the board. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE APPOINTMENT OF MAYOR SCOTT HUEBNER AND KEVIN KIRST TO THE TIF REVIEW BOARD. **Motion carried unanimously.**
- C. Port Washington Police Department Accreditation- Police Chief Richard Thomas reported the goal to become an accredited department began 5 years ago. There are only 20 agencies in the State given this accreditation and it is based on 232 compliancy standards. The department assessment is being completed June 8 – 10, 2010. There is a community listening session also being offered on June 9, 2010 at 5:00 p.m. at the police department community room.
- D. Proclamation For American Cancer Society Relay For Life For Port Washington/Saukville On June 18, 2010- Mayor Huebner read the proclamation.

5. OFFICERS’/STAFF REPORT

- A. Update On Project
 - 1. Sunset Road- City Engineer Robert Vanden Noven reported that paving was completed last week, the surface is down on the bike path and next Monday the final surface will be completed on Sunset Road. The Division Street sewer line is being done and Mineral Springs water tower is being painted which will be completed by June 21st.
- B. Discuss Appraisal Report For Senior Center Property At 102 E. Pier Street- Mark Grams reported the building and land is appraised at \$600,000. The building at \$380,000 and the land, which includes the additional lot area used for parking, at \$220,000. The appraisal was

based on comparisons of similar buildings in other communities. Tax credits will be available if the building remains on the national register.

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.

Ann Davis- 920 Crestview Drive addressed the council regarding concerns over the leash law. Pets need exercise daily and the leash law does not allow for an area or time for pets to run off of a leash. A space and time designated for pets to be off leash for exercise is needed. A future proposal may be made to the Park and Recreation Board as well as the Common Council for a dog park.

7. BOARDS/COMMISSION

A. BOARD OF PUBLIC WORKS

1. Consider Bids For 2010 South Division/Chestnut/South Wisconsin Street Improvements- Rob Vanden Noven reported that the Board of Public Works recommends for approval the bid of \$997,000 submitted by PTS Contractors, Inc. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE DPW RECOMMENDATION TO ACCEPT THE BID FROM PTS CONTRACTORS, INC. WITH ALTERNATE #1 AND #3. **Motion carried unanimously.**
2. Consider Proposal For Construction Staking For 2010 Street Improvement Project- Rob Vanden Noven reported on the proposal from Gremmer and Assoc. for staking the water main and street improvements on Division, Chestnut, S. Wisconsin and Sunset Rd. The Board of Public Works recommends approval for the proposal time and material not to exceed \$24,912. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BABCOCK TO RECOMMEND APPROVAL OF THE PROPOSAL BY GREMMER AND ASSOCIATES. **Motion carried unanimously.**
3. Consider Proposal For Inspection Of 2010 Street Improvement Project- Rob Vanden Noven reported that an inspector is needed for the street improvement projects while the contractors are on site. The Board of Public Works recommends hiring Ruekert and Mielke to provide the inspection services. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE HIRING OF DAVID BUECHL FROM RUEKERT AND MIELKE TO PERFORM INSPECTION SERVICES FOR THE 2010 STREET IMPROVEMENT PROJECTS. **Motion carried unanimously.**
4. Consider Proposal For Portview Drive Design And Staking- Rob Vanden Noven reported the water main and street improvement project would likely be started this summer. The Board of Public Works recommends approval for the design and staking contract with Gremmer and Assoc. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN LARSON TO RECOMMEND APPROVAL OF THE PROPOSAL SUBMITTED BY GREMMER AND ASSOC. NOT TO EXCEED \$29,300 FOR DESIGN AND NOT TO EXCEED \$9,955 FOR STAKING. **Motion carried unanimously.**
5. Consider STH 33 Pond Size And Location- Rob Vanden Noven reported that this and agenda item 9-C will be discussed together. There are concerns that the currently proposed pond size will address the water issues that may arise in the area of Bley Estates, 2nd Ave. and Portview Drive during a large storm event. Ayres was asked to investigate the possibility of moving the pond to the area south of Aurora , east of LL, and north of 2nd Ave. The pond could be twice as large in that location, retain more runoff, and save the existing property at 33/LL from being deforested. The Board of Public Works recommends the approval for the City Engineer to seek proposal(s) for an additional study. MOTION MADE BY ALDERMAN VOLLMAR TO TABLE THIS

ITEM (7 A-5), SECONDED BY ALDERMAN NEUMYER. **Motion carried unanimously.**

B. COMMUNITY DEVELOPMENT AUTHORITY

1. Consider RLF Loan Fund Application For Lighthouse Development, LLC For The Building At 100 N. Franklin Street- Mark Grams reported that the RLF was recommended by the committee with modifications. The building is currently being appraised. Kathleen Schilling was present and reported that Lighthouse Development has collateral to meet the equity requirements. Lighthouse Development will make the lease holder improvements. Franklin Energy will provide 32 jobs and create 18 new positions, the required new positions to be created is 7. The developer is responsible for requirements being met. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRlich TO RECOMMEND THE CDA BASELINE PROPOSAL WITH CONTINGENCIES AND EQUITY. **Motion carried unanimously.**

8. UNFINISHED BUSINESS - None

9. NEW BUSINESS

- A. Acceptance Of Emergency Assistance Program Grant (Flood Mitigation Reconstruction Of Lake Street)- Mark Grams reported that the Department of Commerce has awarded the City a grant for flood mitigation Lake Street between Jackson Street and the road leading to Upper Lake Park. This grant was submitted as a result of the flood that occurred in June of 2008. The grant would allow the City to reconstruct Lake Street to better handle heavy rains that may cause flooding in the area. The amount of the grant awarded is \$206,000. MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BECKER TO ACCEPT THE DEPARTMENT OF COMMERCE GRANT FOR \$206,000. Aye-6 / Abstain-1 Vollmar. **Motion carried.**
- B. Presentation By Port Washington Historical Society On Efforts To Acquire Current Senior Center Building- A presentation by the Port Washington Historical Society was given by Jackie Oleson and Marc Eernisse. The Society presented a use plan for the current Senior Center building to include the history of the fire and police departments along with a maritime museum and history of the city.
- C. Consider Proposal To Conduct Stormwater Study In STH 33 And Bley Park Estates Drainage Basin. This item was discussed with agenda item 7 A-5. MOTION MADE BY ALDERMAN VOLLMAR TO APPROVE AN ADDITIONAL STUDY OF THE EXISTING CONDITIONS AND PROPOSED STORMWATER IMPROVEMENTS FOR STH 33 AND THE ADJACENT DRAINAGE BASIN. **Motion carried unanimously.**

10. FORTHCOMING EVENTS – Aldermen Hudson, Ehrlich and Neumyer commented that a possible dog park may be a solution for dog owners that want the option to exercise their dogs off of a leash. Alderman Babcock commented that Tello's will be hosting actors dressed as the Pirates of the Caribbean to promote the upcoming Pirate Festival. Rob Vanden Noven reported on information will be open to the public on the Portview Drive project on June 8th at 5:00 p.m. Mayor Huebner commented that weed and uncut lawn notices have been sent out. The city will be reviewing the policies on this issue.

11. PUBLIC COMMENTS/APPEARANCES- John Sigwart- 230 W. Theis St. reported that the final meeting was held of the Senior Center Site Selection Committee and the final report will be coming soon.
Linda Nenn- 1859 Parknoll Lane reported that the Light Station is holding its 150th anniversary celebration throughout the summer with special scheduled events. Ms. Nenn also commented

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that the senior center property on Pier St. should be considered for a future Historical Society and Museum site.

12. **ADJOURNMENT-** MOTION TO ADJOURN AT 9:22 P.M. MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER. **Motion carried unanimously.**