

**MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
March 2, 2010**

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, Jim Vollmar, Burt Babcock, Dave Larson, Tom Hudson, and Dan Becker. Also present: City Engineer Vanden Noven, City Planner Tetzlaff, City Administrator Mark Grams and City Attorney Eberhardt. The Pledge of Allegiance to the Flag was recited.

CONSENT AGENDA

- A. Approve Minutes of the Previous Meeting – February 16, 2010
- B. Operator's License Applications – Valerie C. Rahn and Sarah A. Richards
- C. Approve Cabaret License Applications – Main Street Promotions, "Hot in the Harbor" (Chili Cook Off) at the Wilson House/ 206 N. Franklin Street on March 13, 2010

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

MAYOR'S BUSINES

- A. Proclamation Honoring Rose Rowe was read by Mayor Huebner thanking her for her 27 years of service to the City of Port Washington as Administrative Assistant/Deputy Clerk.
- B. Appointment To Park And Recreation Board – MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO APPROVE THE APPOINTMENT OF BRIAN JOHNSON TO FULFILL THE REMAINDER OF EWIGS TERM. . **Motion carried unanimously.**

OFFICERS'/STAFF REPORT

- A. Update On Projects
 - 1. Marina Floating Pier Project – The electrical and piping work is being completed. It appears the May 1, 2010 deadline will be met.

PUBLIC COMMENTS/APPEARANCES –

1. Chad Austin, 409 W. Foster Street addressed the council regarding the location of the Senior Center to the Franklin Energy building on Foster Street. The area has families with children and pets living in it. Some concern over traffic and parking. The neighbors are going to meet with the Senior Center to express their concerns. Mayor Huebner invited Mr. Austin and neighbors to meet with him to discuss this further.

2. Joe Zankl, Port Hotel addressed the council on the upcoming St. Patrick's Day, parade being held on March 17, 2010. Zankl invited the council members to walk in the parade.

*Agenda taken out of order, agenda item #10 was heard.

COMMITTEES

A. Finance and License Committee

- 1. Update On 2008 Borrowed Funds-Alderman Hudson reported on the improvements for the Park and Rec. Department heating and ventilation system. A memo by Mary Bley indicates the City has approximately \$250,000 remaining in the 2008 Borrowed Funds. We have until March 5th to expend the monies in this fund to get to the \$215,000 amount. The improvements will total approximately \$55,000. With the payment of this

project, the amount of borrowed funds would bring us below the \$200,000 level and meet the bond resolution requirements.

2. Consider 4th Of July Fireworks Proposal- Alderman Hudson reported on the previous fireworks company, Mad Bomber, who had a 3 year agreement with City and has now expired. This company has not submitted a new bid. The current bid being considered has been submitted by J. and M. Displays, and is a 1 year contract. The budget is \$13,500 and this submitted contract is within the budgeted amount. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO APPROVE THE CONTRACT WITH J. AND M. DISPLAYS CONTINGENT UPON REVIEW OF CONTRACT BY ATTORNEY EBERHARDT. **Motion carried unanimously.**

BOARDS/COMMISSIONS

A. Plan Commission

1. Ordinance 2010-6 (Revise Portions of Chapter 20.29, Sign Code Relating To Business Signs) **1st Reading-** MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN BECKER TO TABLE THIS REVISION TO THE SIGN CODE. **Motion carried unanimously.**
2. Ordinance 2010-7 (Amend Zoning Code To Create A Land Use Transition Overlay District) **1st Reading-** Planner Tetzlaff reported on the ordinance meeting the requirements of the smart growth/comprehensive plan. This will require a conditional use approval for the properties involved.
3. Ordinance 2010-8 (Rezone Parcels Of Land Along Freeman Drive From B-2 to RM-2) **1st Reading-** Planner Tetzlaff reported the ordinance being drafted is to address 3 parcels which are apartment buildings on Freeman Drive that are currently zoned B-2 and are non-conforming, re-zoning them to RM-2 bringing them into conformance.
4. Ordinance 2010-9 (Rezone The Primary Environmental Corridor With A Conservation Protection Overlay) **1st Reading-**Planner Tetzlaff reported on the mapped environmental corridors by Southeaster Wisconsin Regional Planning Commission (SWRPC) of the bluff area north of Jackson Street, the Valley Creek ravine and Ulao Creek Watershed (VK Development lands). The comprehensive plan requires these areas be mapped and rezoned with a conservation overlay.

UNFINISHED BUSINESS – None

NEW BUSINESS

- A. Approve Closing Of Streets For St. Patrick's Day Parade. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE CLOSING OF PIER STREET EAST TO FRANKLIN STREET, FRANKLIN STREET SOUTH TO GRAND AVENUE, GRAND AVENUE WEST TO MILWAUKEE STREET AND MILWAUKEE STREET NORTH TO MAIN STREET BETWEEN 5:00 P.M. AND 6:00 P.M. ON MARCH 17, 2010 FOR A ST. PATRICK'S DAY PARADE. **Motion carried unanimously.**

FORTHCOMING EVENTS – Hot In The Harbor Chili Cook Off will be held in the next few weeks. The Site selection committee will be meeting at the Senior Center.

PUBLIC COMMENTS/APPEARANCES – None

MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BECKER TO GO INTO CLOSED SESSION According To Wisconsin State Statute 19.85 (1) (c) (e) to discuss employee performance evaluations and deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business for bargaining and competitive reasons that require a closed session relating to the property at 403 W. Foster St. Closed session began at 8:12 p.m. ROLL CALL: Ehrlich-aye, Neumyer-aye, Vollmar-nay, Babcock-aye, Hudson-aye, Larson-aye, and Becker-aye. **Motion carried.**

Reconvene Into Open Session – The Council reconvened into open session.

Consider Salary Adjustment For Building Inspector – MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BECKER TO APPROVE A 2% INCREASE IN SALARY FOR THE BUILDING INSPECTOR TO \$30.60. **Motion carried unanimously.**

ADJOURNMENT – MOTION BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING OF THE CITY COUNCIL AT 8:48 P.M. **Motion carried unanimously.**