

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, March 30, 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: Alderman Mike Ehrlich, Paul Neumyer, Jim Vollmar, Burt Babcock, Dave Larson, Tom Hudson, and Dan Becker. Also present: City Engineer Robert Vanden Noven, City Planner Randy Tetzlaff, 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's License Applications

C. Approve Temporary Class "B"/"Class B" Retailer's License Applications

D. Approve Temporary Bartender's License Applications

E. Approve Cabaret License Applications

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

4. MAYOR'S BUSINESS –None

5. OFFICERS'/STAFF REPORT

A. Update On Projects

1. Marina Floating Pier Project- Work on the water lines, electrical, fuel pier electrical, fencing and sump pumps will be completed in the next few days. The ribbon cutting will be held April 12th at 6:00 p.m.

B. City Receives Energy Efficiency And Conservation Block Grant Funds

This agenda item is tabled; to date a press release has not been received from the Governor.

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. Discuss Borrowing Funds For 2010 Capital Projects- Alderman Hudson reported on the 2010 major capital projects. Scenario #1 includes two borrowings, a 2010 borrowing for 4 million and a 2013 borrowing for 2 million. The 2009 marina financial notes will be re-financed. Carol Wirth reported on the financing options.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO RECOMMEND SCENARIO #1 WITH THE REFINANCING OF THE MARINA NOTES. **Motion carried unanimously.**

8. BOARDS/COMMISSION

A. Plan Commission

1. Ordinance 2010-6 (Revise Portions Of Chapter 20.29, Sign Code Relating To Business Signs) 2nd Reading – Randy Tetzlaff reported on the first reading at the last meeting. There is an addition of a special exemption clause. Attorney Eberhardt reported that this updated draft language has been reviewed.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2010-6 REVISE PORTIONS OF CHAPTER 20.29, SIGN CODE RELATING TO BUSINESS SIGNS.

Motion carried unanimously.

2. Approve Final Plat For The Terraces At Mineral Springs- Randy Tetzlaff reported on this green development proposal for S. Division Street. The Plan Commission has reviewed the restricted covenants and recommends approval with the addition of a drainage easement. Note: A grading plan needs to be submitted to the City Engineer prior to the project commencing.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE FINAL PLAT FOR THE TERRACES AT MINERAL SPRINGS. **Motion carried unanimously.**

3. Introduction Of Resolution No. 2010-5 (Vacation Of A Portion Of N. Park St. Adjacent To 550 W. Grand Ave.)- Attorney Eberhardt reported on the legal process to vacate this property. A survey has been completed of the contemplated vacation area. A public hearing will need to be noticed 40 days prior to the final resolution passage.

MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN LARSON TO INTRODUCE RESOLUTION 2010-5 (VACATION OF A PORTION OF N. PARK ST. ADJACENT TO 550 W. GRAND AVE.) **Motion carried unanimously.**

9. UNFINISHED BUSINESS- None.

10. **NEW BUSINESS-** None.

11. **FORTHCOMING EVENTS-** Mark Grams reported that the next Common Council meeting will be held on Tuesday, April 20th. The Spring Election will be on Tuesday, April 6th. The marina will be opening on Thursday and city yard opens on Saturday.

12. **PUBLIC COMMENTS/APPEARANCES-** None

13. **ADJOURNMENT-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING AT 8:09 P.M. **Motion carried unanimously.**

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 553 (1993).