

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, November 16, 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 Paul Neumyer, Jim Vollmar, Burt Babcock, Tom Hudson and Dave Larson. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and City Administrator Mark Grams. Excused: Aldermen Mike Ehrlich and Dan Becker.

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

Mayor Huebner reported that consideration of an original operator license for Daniel Berkowitz will be tabled.

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN HUDSON TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Appointment To Economic Development Committee- Mayor Huebner recommends appointment of Nels Anderson and Tony Matera to the Committee. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN LARSON TO APPROVE APPOINTMENT OF NELS ANDERSON AND TONY MATERA TO THE ECONOMIC DEVELOPMENT COMMITTEE. Motion carried unanimously.

5. **OFFICERS'/STAFF REPORT**

- A. Report From Court Receiver On Port Harbor Investment LLC Property- Mark Grams reported the court receiver, Bob Carroll, needs a month extension to obtain building repair figures. Attorney Eberhardt expressed concerns over the availability of tax credits to restore the property.

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. Public Hearing On Proposed 2011 City Budgets and Tax Levy- Alderman Hudson reported on the proposed 2011 budget. Expenditure increases are minimal; the City tax has been retained for another year. The City levy is up only .37% from 2010 and the mill rate will be 6.027 per thousand valuation. No public was present. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.
- 2. Resolution 2010-28 (Approve 2011 City Budgets, Tax Levy And Tax Rate)- Alderman Hudson reported that the Finance Committee recommends approval. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE RESOLUTION 2010-28. Alderman Vollmar expressed concern over the police department budget in the future with declining State Shared Revenue. Mayor Huebner and Alderman Hudson thanked Mark Grams and the department heads for working hard on budget restraint. Motion carried unanimously.
- 3. Consider Proposal From Johnson Controls To Do A Preliminary Business Case Analysis- Alderman Hudson reported on the replacement lighting project that was recently completed in the City. Johnson Controls will work with city staff to complete a facility analysis at no charge. Mark Grams introduced Rick Schuster from Johnson Controls. Mr. Schuster commented that that all facilities will be reviewed in detail. They will then identify the areas that are most easily and cost efficiently updated. Finance Committee recommends approval. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN VOLLMAR TO APPROVE A PRELIMINARY BUSINESS CASE ANALYSIS. Motion carried unanimously.

4. Approve Sale Of Land To State Of Wisconsin (Highway 33 Project)- Alderman Hudson reported that the State of Wisconsin DOT needs to purchase a strip of for land along Jackson Road for a drainage easement. They will pay the City \$10,100 for the land. The Finance Committee recommends approval of the sale. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO APPROVE THE SALE OF LAND TO THE WISCONSIN DOT ALONG JACKSON ROAD. Motion carried unanimously.

#### **B. TRAFFIC SAFETY COMMITTEE**

1. Ordinance 2010-19 (Installation Of Stop Signs On Chestnut Street, Western Avenue, S. Wisconsin Street and South Beach Access Road)2<sup>nd</sup> Reading- Mark Grams reported on this ordinance and that the recommendation comes from the Traffic Safety Committee. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN NEUMYER TO APPROVE ORDINANCE 2010-19. Attorney Eberhardt commented that the word Access needs to be removed from the street name. The street name should read South Beach Road. Motion carried unanimously.
2. Ordinance 2010-20 (An Ordinance Amending Certain Parking Restriction) 2<sup>nd</sup> Reading- Mark Grams reported that parking restrictions are no longer necessary in areas like Simplicity due to the change in use. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN VOLLMAR TO APPROVE ORDINANCE 2010-20. Motion carried unanimously.

#### **8. COMMISSIONS / BOARDS**

##### **A. PLAN COMMISSION**

1. Ordinance 2010-21 (Rezoning Of Land At 700 And 704 N. Wisconsin Street From RM-1 Single And Two Family to CCM Central City Mixed)1<sup>st</sup> Reading- Randy Tetzlaff reported on the rezoning of this property. The Plan Commission recommends approval to make the zoning of this property more contiguous to the area. Attorney Eberhardt commented that Section #2 shall be amended. Changed to "accordingly" then strike the remainder of the line.

#### **9. UNFINISHED BUSINESS- None.**

#### **10. NEW BUSINESS**

- ##### **A. Approve Closing Of Streets For Christmas Parade-** Mark Grams reported on the request from Mainstreet for the street closing for the Christmas Parade. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO APPROVE CLOSING THE STREETS FOR THE CHRISTMAS PARADE. Motion carried unanimously.

##### **B. Approve Following Documents For Highway 33 Road Project**

1. Release Of Rights And Temporary Construction Easement- Rob Vanden Noven reported to the Council on all four items together. Attorney Eberhardt has reviewed the documents. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN HUDSON TO APPROVE DOCUMENTS NO. 1 THROUGH NO. 4 AS PRESENTED. Motion carried unanimously.
2. Lump Sum Agreement For Payment For Funds
2. Audit Agreement For Payments for Land
3. Conveyance Of Land

11. **FORTHCOMING EVENTS-** Attorney Eberhardt informed the Council of an allegation that came to the Harbor Commission for review. The Harbor Commission will not proceed with this issue, but the Harbor Master has requested the City proceed to review this allegation. The Council members are asked not to discuss this issue with anyone at this time.

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

13. **ADJOURNMENT-** MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BABCOCK TO AJOURN THE MEETING AT 8:05 P.M. Motion carried unanimously.