

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Wednesday, November 3, 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 and Dan Becker, Burt Babcock and Dave Larson. Also present: City Engineer Rob Vanden Noven, 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 NEUMYER TO APPROVE THE CONSENT AGENDA AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS-** Mayor Huebner reported that Allen-Edmonds has received a grant from the State and will be adding 200 jobs to the Port Washington facility. Thank you to Randy Tetzlaff and Kathleen Cady Schilling for their assistance with this.

5. **OFFICERS'/STAFF REPORT**

- A. November Fall General Election Turnout- Mark Grams reported that the City had 4,995 voters cast ballots, which is a 63.5% turnout on the Election Day.

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.

Ken Steinhoff, 200 Wildflower Cr.- Expressed concern over the residents living in his condominium development paying for garbage pickup through their association and also in their taxes. Mark Grams commented in their developer's agreement with Belinski, the homeowners association would be responsible for garbage pick up on their private roads. The City can review this, but would not be liable for any damage by the large trucks to their private roads.

7. **COMMITTEES**

A. FINANCE AND LICENSE COMMITTEE

- 1. Review Proposed 2011 City Budgets, Tax Levy And Proposed Tax Rate- Alderman Hudson reported that the proposed 2011 budget is a minimal change from the 2010 budget. There will be a slight tax decrease to residents. The proposed levy is \$4,892,781.

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)
1st Reading- Mark Grams reported this recommendation comes from the Traffic and Safety Committee.
- 2. Ordinance 2010-20 (An Ordinance Amending Certain Parking Restriction) 1st Reading- Mark Grams reported this recommendation comes from the Traffic and Safety Committee. Parking

areas that were in place while Simplicity was operating and had truck traffic are no longer necessary.

9. UNFINISHED BUSINESS

A. Public Hearing to Levy Special Assessments Under Municipal Police

Power Pursuant to 66.0703, Stats. For Road Improvements On Sunset Road- Mark Grams reviewed the road improvements on Sunset Road. There was no public present to comment. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BECKER TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

B. Resolution 2010-24 (Final Resolution To Levy Special Assessments Under Municipal Police Power Pursuant To 66.0703, Stats. For Road

Improvements On Sunset Road)- Mark Grams reviewed the road improvements and properties that will need special assessments. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRlich TO APPROVE RESOLUTION 2010-24 TO LEVY SPECIAL ASSESSMENTS ON SUNSET ROAD. Motion carried unanimously.

10. NEW BUSINESS

A. Approve Appointment Of Election Inspectors- Mark Grams reported on the list of five Election Inspectors being requested for approval. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRlich TO APPROVE THE LIST OF ELECTION INSPECTORS. Motion carried unanimously.

11. FORTHCOMING EVENTS- Mark Grams reminded the Council of the Special Common Council meeting on Tuesday, November 9th at 5:00 p.m. There will also be a Winter Farmers Market held at the 1st Congregational Church on Saturdays. And the City will also be receiving two special awards, one for the marina floating pier project and the other for the Police Department Accreditation award from the Chamber of Commerce

12. PUBLIC COMMENTS/APPEARANCES- None

13. ADJOURNMENT- MOTION TO ADJOURN AT 7:52 P.M. WAS MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER. Motion carried unanimously.