

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, April 26, 2011, 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, Dan Becker, Dave Larson, Jim Vollmar and Paul Neumyer. Excused: Aldermen Babcock and Dean. Also present: City Administrator Mark Grams, City Planner Randy Tetzlaff, City Engineer Rob Vanden Noven and City Attorney Eric Eberhardt. Also present: Chief Richard Thomas and Officer Knowski.

2. **PLEDGE ALLEGIANCE TO THE FLAG-** The Pledge of Allegiance was recited.

3. **OATH OF OFFICE TO THE ALDERMEN OF THE 1st, 3rd, 5th and 7th ALDERMANIC DISTRICTS-** City Administrator Mark Grams issued the Oath of Office to the City Aldermen.

4. **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 Operator Licenses

MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRlich TO APPROVE THE MINUTES AS PRESENTED, ORIGINAL OPERATOR LICENSE TO AARON J. KOENIG, TEMPORARY CLASS "B"/ "CLASS B" RETAILER'S LICENSES TO GREAT LAKES SPORT FISHERMAN CLUB- OZAUKEE CHAPTER FOR G.L.S.F.- OZ. PUBLIC FISHING DERBY & SHOOTOUT TOURNAMENT AT KIWANIS PAVILION, LAKE STREET ON JULY 2ND, 3RD, 4TH 2011, TEMPORARY OPERATOR LICENSES TO G.L.S.F.- PUBLIC FISHING DERBY & SHOOTOUT TOURNAMENT ON JULY 2ND, 3RD, 4TH, 2011- ROBERT HAMMEN, ALLEN LARSON, JOHN PETERS, DUANE NADOLSKI, WILLIAM LADWIG, TIMOTHY PFEIL, WILLARD RUSCH, PHIL MOREAU, STU NATALE, DANIEL MITCHELL AND PORT WASHINGTON PIRATE FESTIVAL ON JUNE 3RD, 4TH, 5TH, 2011- KIMBERLY MCCULLOCH. Motion carried unanimously.

5. **MAYOR'S BUSINESS**

- A. Welcome From Mayor- Mayor Huebner welcomed the Aldermen and commented about the economic and budget challenges that the City will face in 2011. Currently the City has new businesses coming and businesses inquiring about the City. Port Main Street has been successful in bringing new business to the City. Considering the economic environment the City is doing well and is prepared for future growth.
- B. Consider Committee Appointments for 2011- Mayor Huebner reported on the proposed committee appointments for 2011. Tom Hudson is available to complete the term for Barb Matera on the Library Board and will serve on the Technology Committee. Ron Voigt will also serve on the Park and Recreation Board.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE COMMITTEE APPOINTMENTS FOR 2011 AS PRESENTED.

Motion carried unanimously.

- C. Proclamation Proclaiming April 29, 2011 Arbor Day In The City Of Port Washington- Mayor Huebner read the proclamation.
- D. Proclamation Proclaiming May 6th and 7th Poppy Days For The American Legion Auxiliary- Mayor Huebner read the proclamation.

6. OFFICERS'/STAFF REPORT

- A. Election Of Council President- Administrator Grams asked for nominations for Council President.

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO NOMINATE DAN BECKER AS COUNCIL PRESIDENT. Motion carried unanimously.

B. Approve Official City Newspaper- MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE OZAUKEE PRESS AS THE OFFICIAL NEWSPAPER. Motion carried unanimously.

C. Designate Harris Bank, Port Washington State Bank, M & I Bank, Commerce State Bank, and Associated Bank As Official City Depositories- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE DESIGNATED BANKS PRESENTED AS OFFICIAL CITY DEPOSITORIES. Motion carried unanimously.

- D. Bid Award For The Highway 33 Project- Rob Vanden Noven reported on the bidding process. The State will be awarding the bid soon and then the Governor will sign it in May.
- E. Next City Council Meeting, May 4th- Administrator Mark Grams announced the change of meeting day due to the May 3rd Special Election being held for the 60 Assembly District.

7. 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.

8. COMMITTEES- None.

9. BOARDS/COMMISSION- None.

10. UNFINISHED BUSINESS- None.

11. NEW BUSINESS

A. Ordinance 2011-2 (Prohibiting Synthetic Cannabinoid) 1st Reading- Attorney Eberhardt reviewed the ordinance with the Council. At this time the State has not developed a law regarding this substance. Chief Richard Thomas and Officer Kurt Knowski reported on the purpose of having this ordinance in place before issues arise.

A. Redistricting Of City Wards And Aldermanic Districts- Administrator Mark Grams reported on the redistricting plan being worked on by the County. Once passed the City will have 60 days to complete our plan. Alderman Becker reported on the County's current plan and that the County has reduced the district supervisors from 31 to 26.

12. FORTHCOMING EVENTS- None.

13. PUBLIC COMMENTS/APPEARANCES- None.

14. Motion To Go Into Closed Session According To Wisconsin State Statute 19.85(1)(g)(e) To Confer With Legal Counsel Who Is Rendering Oral Or Written Advice Concerning Strategy To Be Adopted By The Council With Respect To Litigation In Which The Council Is Involved In And To Deliberate Or Negotiate The Purchase Of Public Properties Or Conducting Other Specified Public Business Whenever Competitive Or Bargaining Reasons Require A Closed Session

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO CONVENE INTO CLOSED SESSION PER THE STATUTES AND PURPOSE LISTED. ROLL CALL VOTE: AYE- 5, NO- NONE. Motion carried unanimously.

15. Reconvene Into Open Session- Council reconvened into open session at 9:03 p.m.

16. Consider Agreement Between The City And Port Harbor Investment LLC- MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN BECKER TO DIRECT THE CITY ATTORNEY TO CONTINUE NEGOTIATIONS WITH PORT HARBOR LLC AS THE TERMS DISCUSSED IN CLOSED SESSION. Motion carried unanimously.

17. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:04 P.M. Motion carried unanimously.