

**MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Wednesday, April 6, 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, Burt Babcock, Dan Becker, Tom Hudson, Dave Larson, Jim Vollmar and Paul Neumyer. Also present: City Administrator Mark Grams, City Planner Randy Tetzlaff and City Attorney Eric Eberhardt.

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

3. CONSENT AGENDA

- A. Approve Minutes Of Previous Meeting
- B. Approve Original Alcohol Beverage License Application
- C. Approve Original Operator License Applications
- D. Approve Temporary Class "B" / "Class B" Retailers License Applications
- E. Approve Temporary Operator License Applications

**MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED AND APPLICATIONS FOR THE FOLLOWING:
Class "B" Combination Liquor and Beer License for
Annerz, LLC d/b/a The Spot – Ann Marie Dohms-Hanson, agent**

**Operator Licenses for Kim M. Buczek and Brenda L. Zankl
Temporary Class "B" / "Class B" Retailers License for St. Mary's Congregation at
446 N. Johnson St. for St. Mary's Casino Night on April 9, 2011 and VFW Post
7588 at Upper Lake Park Lion's Pavilion for Fish Day on July 16, 2011**

**Temporary Operator Licenses for Gerald Lee for St. Mary's Congregation Casino
Night on April 9, 2011 and Charles Ellmauer, Wesley Blumenburg, Dennis Ansay
and Ann Augustin for VFW Post 7855 for Fish Day on July 16, 2011
Motion carried unanimously.**

4. MAYOR'S BUSINESS

A. Proclamation Honoring Tom Hudson As 5th District Alderman- Mayor Huebner read the proclamation honoring Alderman Tom Hudson.

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN LARSON TO SUPPORT THE PROCLAMATION HONORING TOM HUDSON. Motion carried unanimously.

5. OFFICERS'/STAFF REPORT

- A. Update On North and South Coal Dock Sub-Leases And North Access Sub-Lease Between The City And We Energies.-** The City Administrator updated the Council on the State's negotiations with We Energies on the leases. Tom Germain from the State Commission of Public Lands has the authority to approve the leases.
- B. Update On Senior Center Facility-** The City Administrator gave an update on the progress of the new Senior Center facility. Work is being completed on the elevator shaft and removal of walls in the lower level.

C. Resolution 2011-2 (Certify Spring Election Results)- **MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN NEUMYER TO APPROVE RESOLUTION 2011-2 CERTIFYING THE SPRING ELECTION RESULTS. Motion carried unanimously.**

D. Date For Next City Council Meeting- The City Administrator reported that the next City Council meeting will be held on April 26th.

E. Franklin Energy Open House- The City Administrator reported that Franklin Energy has set a tentative date for their open house, April 28th. Invitations will be emailed to Council members.

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. Approve Fourth of July Fireworks Contract With J & M Display- Alderman Hudson reviewed the one year contract with J & M Display to perform the 4th of July Fireworks Show. The Finance Committee recommends approval.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE THE ONE YEAR CONTRACT WITH J & M DISPLAY. Motion carried unanimously.

2. Consider Policy Regarding Issuance Of Operator's Licenses- Alderman Hudson reviewed the City Attorney's memo with the Council regarding guidelines to follow when issuing an Operator's License. The City Attorney answered questions from the Council. Following discussion, the consensus of the Council is to follow the guidelines listed in the City Attorney's memo.

3. Discuss Proposed 2012 Shared Revenue And Transportation Aid To The City- The City Administrator reviewed his report regarding loss of Shared Revenues and Transportation Aids in 2012.

B. PERSONNEL COMMITTEE

1. Approve Hiring Person For Water Utility Plant Operator Position- The City Administrator reported that three candidates were interviewed for the position. The Personnel Committee recommends the hiring of Bradley Beining for the Water Plant Operator position.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO HIRE BRADLEY BEINING. Motion carried unanimously.

8. COMMISSIONS / BOARDS

A. PLAN COMMISSION

1. Approve CSM For The Greiveldinger Property Along W. Walters Street- City Planner Randy Tetzlaff reviewed the CSM with the Council. **MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CSM FOR THE GREIVELDINGER PROPERTY. Motion carried unanimously.**

9. UNFINISHED BUSINESS

A. Conveyance Of Land To Owners Of Property At 325-327 N. Franklin St. And 126 E. Pier Street (Parking Stalls)-

The City Administrator reviewed the recommendation of staff to sell one parking stall to the owner of property at 325-327 N. Franklin St. and a small remnant parcel to the owner of property at 126 E. Pier St. The Council discussed the map provided by the City Administrator that describes the properties. Following a discussion **MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE PROPOSED CONVEYANCE OF LAND. Motion carried unanimously.**

10. **NEW BUSINESS-** None.
11. **FORTHCOMING EVENTS-** City Council members thanked Alderman Tom Hudson for his years of service to the City.
12. **PUBLIC COMMENTS/APPEARANCES-** None.
13. **Motion To Go Into Closed Session According To Wisconsin State Statute 19.85 (1) (g) 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. MOTION MADE TO GO INTO CLOSED SESSION FOR THE REASONS LISTED ABOVE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK. ROLL CALL VOTE TAKEN: ALL SEVEN ALDERMAN VOTED AYE. CLOSED SESSION BEGAN AT 8:22 P.M.**
14. **Reconvene Into Open Session-** Common Council reconvened at 9:01 p.m.
15. **Consider Agreement Between The City And Port Harbor Investment LLC- MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN LARSON TO HAVE THE CITY ATTORNEY PROCEED WITH NEGOTIATIONS WITH PORT HARBOR INVESTMENT LLC TO REACH AN AGREEMENT AS DISCUSSED IN CLOSED SESSION REGARDING THE PROPERTY AT 122 N. FRANKLIN ST. Motion carried unanimously.**
16. **Adjournment- MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING AT 9:02 P.M. Motion carried unanimously.**

