

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, August 2, 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, Paul Neumyer, Joe Dean and Burt Babcock. Also present: City Engineer Robert Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and Deputy Clerk Susan Westerbeke. Absent and Excused- 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's License Applications
- C. Approve Temporary Class "B"/"Class B" Retailer's License Applications
- D. Approve Temporary Operator License Applications
- E. Approve Cabaret Licenses

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED, ORIGINAL OPERATOR LICENSE APPLICATIONS FOR ERIC GUTBROD, AUTUMN, SANTARIUS, KENNETH POULSON, CHRISTINA THOMPSON, CATHY BROWN, DAVID PURTELL, BRYON KRUEGER AND KATHLEEN CRAIN, TEMPORARY CLASS "B"/"CLASS B" RETAILERS LICENSE APPLICATION FOR ST. JOHN'S LUTHERAN CHURCH FOR BACHFEST ON AUGUST 7TH, PORT WASHINGTON MAIN STREET FOR MARITIME HERITAGE FESTIVAL ON AUGUST 19, 20, 21 / TEMPORARY OPERATOR LICENSES FOR ST. JOHN'S LUTHERAN CHURCH FOR KENNETH KRUEGER AND PORT WASHINGTON MAIN STREET FOR JOHN SIGWART, DENNIS ANSAY, MICHAEL BRICKNER, KEVIN KIRST, SARA GROVER, MARK GRAMS, BARBARA KOBISHIP AND KEN PEARSON/ CABARET LICENSES FOR BEANIES MEXICAN RESTAURANT FOR A PRIVATE PARTY ON AUGUST 4TH, ERNIE VON SCHLEDORN FOR 2011 CORVETTE SHOW ON AUGUST 14TH AND PORT WASHINGTON MAIN STREET FOR MARITIME HERITAGE FESTIVAL ON AUGUST 19, 20, 21. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Downtown Business Update From Main Street- Executive Director Sara Grover was present and reported on a number of properties downtown that have interested parties in purchasing and leasing them.

5. **OFFICERS'/STAFF REPORT**

- A. Update On Highway 33 Project- Rob Vanden Noven reported on the progress of the project. Utility work continues, City reconstruction of water mains is complete and the existing road is being removed. The project is four weeks behind schedule.

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.

*Nancy Haacke, 1509 Parkview Lane- Asked the Council not to sell the Fire Engine House property. She gave a history of the property and submitted to the Council signed petitions of resident to maintain this property in public ownership.

7. **COMMITTEES- None**

8. **BOARDS/COMMISSION**

A. Police And Fire Commission

1. Ordinance 2011-5 (Amend Chapter 2.12.010 Regarding Appointment Of Police And Fire Commission Secretary) 2nd Reading-

MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN BECKER TO APPROVE ORDINANCE 2001-5 AS PRESENTED. Motion carried unanimously.

B. Plan Commission

1. Public Hearing To Consider Rezoning Of Properties At 523,531,533,537 and 547-549 W. Grand Avenue From B-3 General Business District To CCM Central City Mixed.- No public comments were made.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO CLOSE PUBLIC HEARING. Motion carried unanimously.

2. Ordinance 2011-6 (Rezoning Of Properties At 523,531,533,537 and 547-549 W. Grand Avenue From B-3 To CCM) 1st Reading- Randy Tetzlaff reported that the property owners were notified in writing about the rezoning. This is being done to bring these properties into zoning compliance. This is a first reading and will be on the next agenda.

9. **UNFINISHED BUSINESS**

A. Approve Preservation Covenant For The Former Senior Center Building-

Attorney Eberhardt reported on the first draft which has been modeled after one provided by the State Historical Society. The City would have the Design and Review Board oversee easement compliance. Board approval will also be required prior to any alterations to property or repair of damages.

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN NEUMYER TO TABLE THIS ITEM TO ALLOW FOR FURTHER DISCUSSION AT THE NEXT MEETING.

Motion carried unanimously.

10. **NEW BUSINESS**

A. Review Proposals Regarding Former Senior Center Building- Randy Tetzlaff reported that no proposals were submitted. There are maintenance and repair issues that need to be addressed with this property. Discussion was held on the future use of the building and possible options for ownership and leasing.

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO PROCEED WITH SALE OF THE BUILDING, UTILIZING A COMMERCIAL REALTOR, DIRECT NEGOTIATIONS WITH PROSPECTIVE BUYERS AND TO INCLUDE EXCEPTIONS GIVEN TO PREVIOUSLY INTERESTED PARTIES. AYE-5 / NEY-2 (BABCOCK AND VOLLMAR)

Motion carried.

B. Deny The Claim Of Ms. Nancy Theisen- MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN VOLLMAR TO DENY CLAIM AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- Alderman Becker reminded everyone of the Ozaukee County Fair this weekend. Mayor Huebner announced that the Park and Recreation Department along with the YMCA is hosting the 2nd Annual Triathlon on Saturday, August 13th.

12. PUBLIC COMMENTS/APPEARANCES

* Geri Zehren, 124 S. Eva Street- Commented to the Council that the Historical Society wants them to know they raised all the funds necessary for the Light Station and will continue the same fund raising efforts for the Fire Engine House. They currently have funds in place for the repairs as specified in their submitted business plan.

*Mark Eernisse, 2053 Upper Ridge Road- Commented to the Council that the Historical Society has submitted the business plan the City required and that it includes a proposal for maintenance of the Fire Engine House. The quality of life for our community includes preservation of this historic property.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:00 P.M. Motion carried unanimously.