

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Wednesday, February 16, 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, Jim Vollmar, Burt Babcock, Tom Hudson, Dan Becker, Paul Neumyer and Dave Larson. Also present: City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and City Administrator Mark Grams.

Mayor Huebner welcomed Boy Scout Troop 855; they are presently working on a citizenship badge.

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

C. Approve Temporary Class "B"/"Class B" Retailer's License Applications

D. Consider Temporary Bartender's License Applications

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED. OPERATOR LICENSE FOR AMY WISSMUELLER; TEMPORARY CLASS B RETAILERS LICENSES FOR ST. PETER OF ALCANTARA CONGREGATION FISH FRY AT 1800 N. WISCONSIN ST. ON MARCH 11TH, 25TH AND APRIL 8TH, 2011. PORT WASHINGTON LIONS CLUB FISH DERBY/FEST AT KIWANIS PAVILION, PORT MARINA AND ADJACENT PARKING LOT ON JULY 29TH, 30TH, 31ST, 2011. PORT MAIN STREET INC. HOT IN THE HARBOR-CHILI TASTING AT 200 N. FRANKLIN STREET ON FEBRUARY 26TH, 2011. TEMPORARY OPERATOR LICENSE FOR LORAS LUX AND WILLIAM ADAMS FOR ST. PETER'S OF ALCANTARA FISH FRY MARCH 11TH, 25TH AND APRIL 8TH, 2011. AND KEVIN KIRST AND PERRY LIEUALLEN FOR PORT MAIN STREET HOT IN THE HARBOR-CHILI TASTING ON FEBRUARY 26TH, 2011. Motion carried unanimously.

4. MAYOR'S BUSINESS- Mayor Huebner put on a Packer jersey in honor of their Super Bowl win.

5. OFFICERS'/STAFF REPORT

A. Consider North and South Coal Dock Sub-Leases And North Access Sub-Lease Between The City And We Energies.- City Attorney Eric Eberhardt reviewed the memorandum that was issued to the Council.- Attorney Eberhardt reviewed the details of the lease documents with the Council. The agreements are for 50 year terms, rental of \$10.00 per year and the City pays the taxes and utilities for the term. The North Dock Sub-Lease includes 10 parking spaces. Representatives from We Energies were present to answer questions.

MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE SUB-LEASES BETWEEN THE CITY OF PORT WASHINGTON AND WE ENERGIES SUBJECT TO CONDITIONS TO INCLUDE CLARIFICATION OF FENCING. Motion carried unanimously.

- B. Coastal Management Grant- Mark Grams reported on the meeting with the State grant committee that he and Rob Vanden Noven attended. The committee appeared to be in favor of the grant proposal; however the committee's final decision was to award the grant money to three other projects. The City will apply again next year.

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 Capital Assistance Contract With State DOT For New Taxi Mini-Van- Alderman Hudson gave a report on the proposed contract with the State DOT for the acquisition of a new mini-van for the Shared Ride Taxi program. The City budgeted \$8,400 in 2011 for this project and the City's cost will come in under budget at \$7,254.81. The Finance Committee recommends approval.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE THE CAPITAL ASSISTANCE CONTRACT WITH THE STATE DOT FOR A NEW TAXI MINI-VAN. Motion carried unanimously.

- 8. COMMISSIONS / BOARDS-** None.

- 9. UNFINISHED BUSINESS-** None.

10. NEW BUSINESS

A. Acceptance Of Annexation Petition- Mark Grams reported on an annexation petition submitted by Lucille Greiveldinger. The 1.78 acres of land, which is currently in the Town of Port Washington, is along W. Walters Street adjacent to the Lake Ridge Subdivision. The purpose of the annexation is to allow the sale of a parcel to a family member to build a home. The City will work with the Town of Port on this annexation request.

- 11. FORTHCOMING EVENTS-** Mark Grams reported that there was a 10% voter turn-out at the Spring Primary Election held on Tuesday, February 15th.

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

- 17. Adjournment-** MOTION MADE TO ADJOURN AT 8:42 P.M. BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER. Motion carried unanimously.