

MINUTES
CITY OF PORT WASHINGTON
SPECIAL CITY COUNCIL MEETING
Monday, February 7, 2011, 5:00 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 and Dan Becker. Excused: Aldermen Neumyer and Larson. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and City Administrator Mark Grams.

Mayor Huebner offered the public an opportunity to comment on the agenda items. Public Comment: Geri Zehren- 124 S. Eva St. asked the Council to consider their decision with the building on Franklin Street very carefully. Port is fortunate enough to have historic buildings that many communities no longer have standing.

2. CONSIDERATION OF AND ACTION ON TERMS OF PROPOSED SETTLEMENT OF PENDING CIRCUIT COURT LITIGATION RELATING TO PREMISIS LOCATED AT 122 N. FRANKLIN STREET (PORT HARBOR INVESTMENTS, LLC-OWNER)-

Attorney Eberhardt reviewed the issues that lead to the court hearings. Port Harbor Investments, LLC is amenable to the settlement terms. Detailed discussion was held regarding the terms of the court order and what options are available to rectify this issue to the City's satisfaction. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BABCOCK TO TABLE THIS AGENDA ITEM. Motion carried unanimously.

3. CONSIDERATION OF AND ACTION ON CONSTRUCTION BIDS FOR THE NEW SENIOR CENTER BUILDING

Mike Ehrlich of Haag Muller, Inc. reported on the 5 accepted construction bids. J.H. Hassinger has the lowest bid at \$228,600 which is lower than budgeted. The Committee on Aging met and approved the base bid from J.H. Hassinger with alternates #1, #2, #4 and #6. The total cost with alternates will be \$232, 330. Senior Citizen Director Catherine Kiener was present to explain the alternates chosen and answer questions.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE CONSTRUCTION BID WITH J.H. HASSINGER FOR \$232,330 INCLUDING ALTERNATES #1, #2, #4 AND #6 AS PRESENTED. AYE: 3, NAY: 1 (VOLLMAR), ABSTAINED: 1 (EHRLICH), Motion carried.

4. ADJOURNMENT

MOTION TO ADJOURN AT 8:25 P.M. MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BABCOCK. Motion carried unanimously.

