

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, January 18, 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, Paul Neumyer, Jim Vollmar, Burt Babcock, Tom Hudson and Dan Becker. Excused: Alderman Larson. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and 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 License Applications
- C. Approve Temporary Class "B"/"Class B" Retailers License Applications
- D. Approve Temporary Operator License Applications

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE MINUTES AS PRESENTED. OPERATOR LICENSE FOR ALLISON E. LOVELL; TEMPORARY CLASS B RETAILERS LICENSES FOR ST. MARY'S CONGREGATION FISH FRY AT 446 N. JOHNSON ST. ON FEBRUARY 18TH. PORT CATHOLIC HOME & SCHOOL FISH FRY AT 446 N. JOHNSON ST. ON JANUARY 28TH, MARCH 18TH AND APRIL 1ST; TEMPORARY OPERATOR LICENSE FOR GERALD T. LEE FOR ST. MARY'S PARISH FISH FRY FEBRUARY 18TH AND PORT CATHOLIC HOME & SCHOOL FISH FRY ON JANUARY 28TH, MARCH 18TH AND APRIL 1ST. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

- A. Proclamation Honoring Catholic Schools Week- Mayor Huebner read the proclamation.

5. **OFFICERS'/STAFF REPORT**

- A. Mid-Moraine Municipal Association Dinner Meeting- Mark Grams reported the upcoming dinner meeting is being held at County Inn and Suites on Wednesday, January 26th.

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. Resolution 2011-2 (Carryover Of Funds)- Alderman Hudson reported on the need to carry over \$2005.00 for a computer system in the Inspection Department. The bids were not available by the end of 2010. The Finance Committee recommends approval.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE RESOLUTION 2011-2 CARRYOVER OF FUNDS. Motion carried unanimously.

- 2. Consider Proposal To Have Company Analyze Telecommunication Service Account- Alderman Hudson reported on issues with the current ATT service. This company will analyze the City's needs and make a recommendation on how to improve efficiency at no initial cost to the City. The Finance Committee recommends approval with review of the proposal by the City Attorney.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE THE PROPOSAL WITH SPYGLASS GROUP TO COMPLETE AN AUDIT OF OUR TELECOMMUNICATION SERVICES AFTER REVIEW BY THE CITY ATTORNEY. Motion carried unanimously.

3. Consider Agreement To Provide For Collection And Disposal Of Refuse And Recyclable Material- Alderman Hudson reported on the agreement being drafted by the City Attorney and condominium associations regarding the City collecting refuse and recyclables. The agreement holds the City harmless if any damage is done to the private road by refuse collectors. The Finance Committee recommends approval.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE AGREEMENT BETWEEN THE CITY AND CONDOMINIUM ASSOCIATIONS FOR REFUSE AND RECYCLABLE COLLECTION. Motion carried unanimously.

8. **COMMISSIONS / BOARDS-** None.

9. **UNFINISHED BUSINESS-** None.

10. **NEW BUSINESS**

A. Review Proposed North And South Coal Dock Sub-Leases and North Access Lease Between The City And We Energies- Mark Grams reported on the progress of the sub-lease agreements with We Energies. Final drafts are currently being reviewed but are not complete at this time. A special meeting could be called next week to consider the final drafts. The Alderman will be contacted by the end of this week and updated on the progress of the drafts and possible special meeting dates.

MOTION TO TABLE THIS ITEM MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** Alderman Vollmar reported that the Chamber of Commerce program will be given by Mayor Huebner. Also the MainStreet Friendraiser is being held on January 27th at the Yacht Club at 5:00 p.m. Past volunteers and future volunteers are welcome to attend.

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

13. **Motion To Go Into Closed Session According To Wisconsin State Statute 19.85 (1) (c) (f) To Review Employee Performance Evaluation And Review Candidates For The Assistant To The Senior Center Director Position And To Consider Financial, Medical, Social Or Personal Histories Or Disciplinary Data Of Specific Persons, Preliminary Consideration Of Specific Personnel Problems Or The Investigation Of Charges Against Specific Persons If Discussed In Public Would Be Likely To Have A Substantial Adverse Effect Upon The Reputation Of Any Person Referred To In Such Histories Or Data, Or Involved In Such Problems Or Investigations.**

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATE STATUTE 19.85 (1) (c) (f) FOR THE REASONS STATED ABOVE. ROLL CALL VOTE TAKEN; ALDERMEN EHRLICH-AYE, VOLLMAR-AYE, NEUMYER-AYE, BABCOCK- AYE, HUDSON-AYE AND BECKER-AYE. Motion carried unanimously.

14. **Reconvene Into Open Session-** The Council reconvened into open session at 9:02 p.m.

15. **Approve Hiring Person For The Assistant To The Senior Center Director Position-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BABCOCK TO APPROVE HIRING CINDY HARRIS FOR THE ASSISTANT TO THE SENIOR CENTER POSITION. Motion carried unanimously.

16. **Resolution 2011-3 (2011 Salary Resolution)-** MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BECKER TO APPROVE SALARY RESOLUTION 2011-3. Motion carried unanimously.

17. **Adjournment-** MOTION MADE TO ADJOURN AT 9:04 P.M. BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH. Motion carried unanimously.