

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, January 4, 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, Dave Larson and Dan Becker. 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

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED AND OPERATOR LICENSE FOR BROCK B. HANKE. Motion carried unanimously.

**4. MAYOR'S BUSINESS-** None.

**5. OFFICERS'/STAFF REPORT**

- A. Nomination Papers For Aldermanic Positions- Mark Grams reported that nomination papers have been submitted for the following districts: 1<sup>st</sup> District- Mike Ehrlich, 3<sup>rd</sup> District- Jim Vollmar and Peter Oglevie, 5<sup>th</sup> District- Joe Dean and 7<sup>th</sup> District Dan Becker and John Sigwart.
- B. Posting Rules And Regulations For South Beach- Mark Grams and Attorney Eberhardt updated the Council on finalizing the sign to be posted at S. Beach. Attorney Eberhardt and the We Energies attorney should have it finalized in a week.

**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.***- Joe Mashkeski from the Hidden Hills Condominium Association was present and asked about garbage and recycling collection for the condominiums.

**7. COMMITTEES**

**A. FINANCE AND LICENSE COMMITTEE**

- 1. Resolution 2011-1 (Amending Parking Permit Fees In Some Downtown Parking Lots)- The City Administrator reviewed the resolution with the Council. Following discussion,

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE RESOLUTION 2011-1. Motion carried unanimously.

**B. TRAFFIC SAFETY COMMITTEE**

- 1. Ordinance 2010-23 (Reduce Speed Limit On Portions Of S. Wisconsin Street, South Beach Road and Western Avenue) 2<sup>nd</sup> Reading- The City Administrator reviewed the ordinance with the Council.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO APPROVE ORDINANCE 2010-23. Motion carried unanimously.

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

9. **UNFINISHED BUSINESS-** None.

10. **NEW BUSINESS**

- A. Review And Possible Action On Proposed North And South Coal Dock Sub Leases And North Access Lease Between The City And We Energies.- This item to be tabled until documents are available.

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHLRICH TO TABLE THIS ITEM UNTIL NEXT MEETING. Motion carried unanimously.

- C. Approval Of Private Well Permit-

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHLRICH TO APPROVE THE PRIVATE WELL PERMIT. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** Mark Grams reported on the Mid-Moraine Association dinner meeting that will be held on January 26<sup>th</sup> at the Country Inn and Suites. Ed Huck is the guest speaker.

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

13. **ADJOURNMENT-** MOTION TO ADJOURN AT 7:45 P.M. BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER. Motion carried unanimously.