

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, June 21, 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, Burt Babcock, Dave Larson, Jim Vollmar, Joe Dean and Paul Neumyer. Also present: City Administrator Mark Grams, City Planner Randy Tetzlaff and City Attorney Eric Eberhardt. Also present is Fire Chief Mark Mitchell.

2. **PLEDGE ALLEGIANCE TO THE FLAG-** The Pledge of Allegiance was recited.

3. **CONSENT AGENDA**

- A. Approve Minutes Of Previous Meeting
- B. Approve Original Alcohol Beverage License For Class "B" And Class "C" Retailers For John's Tavern & Pizzeria, LLC And Class "A" Retailers For Mad Max 1460, Inc
- C. Approve Renewal Of Alcohol Beverage License Applications
- D. Approve Renewal Of Operator Licenses
- E. Approve Annual Cabaret License Applications
- F. Approve Original Operator's License Applications
- G. Approve Temporary Class "B"/"Class B" Retailer's License Applications
- H. Approve Temporary Operator Licenses

MOTION MADE B ALDERMAN DEAN, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES AS PRESENTED, ORIGINAL ALCOHOL BEVERAGE LICENSE FOR CLASS "B" AND CLASS "C" RETAILERS FOR JOHN'S TAVERN & PIZZARIA, LLC AND CLASS "A" RETAILERS FOR MAD MAX 1460, INC., RENEWAL OF ALCOHOL BEVERAGE LICENSES AS PRESENTED, RENEWAL OF OPERATOR LICENSES AS PRESENTED, RENEWAL OF CABARET LICENSES AS PRESENTED, ORIGINAL OPERATOR LICENSE APPLICATIONS FOR CASSANDRA THISTLE, JACOB DAVEL, CATHERINE KRUEGER, ROBERT HOFFMAN AND STEVEN ROSTANKOWSKI, TEMPORARY CLASS "B"/"CLASS B" RETAILERS LICENSE APPLICATION FOR PORT WASHINGTON LIONS CLUB, OZAUKEE MASONIC LODGE, PORT WASHINGTON-SAUKVILLE JAYCEES FOR FISH DAY, JULY 16, 2011, TEMPORARY OPERATOR LICENSES FOR ROSS LARSSON, KEVIN GERRITS, BRIAN ROETTCHER, CARL WEGNER III, DAVID MUELLER, CHARLES PRENDERGAST, RICHARD WEBB, GERALD BLEY, JAMES HERMAN, ERWIN WUEHR, CRAIG HEATWOLE, SIDNEY ARTHUR, KATIE HERRICK, MORGAN HERRICK, THOMAS SPANKOWSKI, DEBRA PAWLING, JAMES JOHNSON, AMBER CHRISTEL, MICHAEL GASPER AND KRISTIN JOHNSON FOR FISH DAY, JULY 16, 2011. Motion carried unanimously.

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

5. **OFFICERS'/STAFF REPORT**

- A. Update On Highway 33 Project- Administrator Grams reported that the project is two weeks behind due to weather and utilities being moved. The temporary lane being installed should be done after July 4th. Grand Avenue water main work will be replaced in July.
- B. Update On Revised North And South Coal Dock Sub Lease With We Energies- Administrator Grams and Attorney Eberhardt reported that the lease agreements are close to being complete.

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

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1. Consider Requests To Amend The Description Of The Licensed Premises For Certain Taverns And Restaurant Alcohol Licensees For Community Festival On July 3, 2011 (Event Rescheduled From May 29, 2011)- This consideration is similar to the last one which was approved for the May 29th Community Street Festival. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE AMENDED DESCRIPTIONS FOR THE LISTED LICENSES PREMISES FOR JULY 3, 2011. Motion carried unanimously.

2. Consider Schedule For City Revaluation In 2012- Alderman Larson requested to table this item. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DEAN TO TABLE THIS AGENDA ITEM. Motion carried unanimously.

3. Consider Resolution 2011-7 (Authorizing The Issuance And Sale Of \$3,650,000 General Obligation Bonds)- Alderman Larson reported on the current rate available of 3.29%. Carol Wirth was present to review the report with the Council. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE RESOLUTION 2001-7 AS PRESENTED. Motion carried unanimously.

4. Reduce Letter Of Credit For Harmony Homes- Alderman Larson reported that Harmony Homes has paid \$81,196, which is a portion of their Park Fees due to the City. The amended Letter of Credit is \$386,096, which would cover final improvements in the Misty Ridge Subdivision. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE REDUCTION OF LETTER OF CREDIT FOR HARMONY HOMES. Motion carried unanimously.

B. PERSONNEL COMMITTEE

1. Approve Amendment To 2011 Salary Resolution (Park & Recreation Wages And Ambulance Wage)- Administrator Grams reported on the amendment. Chief Mark Mitchell was present. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE AMENDMENT AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSION

A. Plan Commission

1. Approve Creation Of A Preservation Covenant To Protect The Historic Character And Qualities Of The Former Senior Center Building, 102 E. Pier Street- Randy Tetzlaff reported on the requirement

by the State of Wisconsin for a Preservation Covenant for the Fire Engine House. This Covenant or Easement must be approved and in place prior to the sale of the property. Attorney Eberhardt reported on the required conditions to be included in this document. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO PROCEED WITH DRAFTING A COVENANT. Motion carried unanimously.

2. Approve Bench Donation For Pebble House Property- MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN BECKER TO APPROVE THE DONATION. Motion carried unanimously.

B. Board Of Public Works

1. Resolution 2011-8 (Approve 2010 Compliance Maintenance Annual Report)- Administrator Grams reviewed the annual report.

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2011-8 TO INCLUDE THE COMPLETION OF PAGES DISCUSSED. Motion carried unanimously.

2. Resolution 2011-9 (Repair Of An At Grade Railroad Crossing On Oakland Avenue By The Union Pacific Railroad)- Administrator

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Grams reported on the poor condition of the crossing which the bike path crosses. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2011-9 AS PRESENTED. Motion carried unanimously.

3. Approve Testing For The Removal Of Street Lights On S. Spring Street-

Administrator Grams reported on the discussion of relocation of some of the street lights to the N. Lake Street area. It is being requested that every other light to be turned off to test the lighting change. Alderman Vollmar suggested that every other opposing light be removed for use on N. Lake Street. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN BECKER TO APPROVE REMOVING EVERY OTHER OPPOSING STREET LIGHT ON SPRING STREET BETWEEN PORTVIEW DRIVE TO SUNSET ROAD. 6 AYE, 1 NAY- DEAN. Motion carried.

9. UNFINISHED BUSINESS

A. Consider Proposed Redistricting Plan For The City Of Port Washington- Administrator Grams reviewed the proposed City plan. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DEAN TO APPROVE THE REDISTRICTING PLAN AS PRESENTED. 5- AYE, 2- NAY BABCOCK AND NEUMYER. Motion carried.

B. Ordinance 2011-4 (Amending The Municipal Code Regarding

Maintenance Of Laws) 1st Reading- Attorney Eberhardt reported on the draft ordinance. Other communities' ordinances were reviewed prior to drafting the City ordinance.

10. NEW BUSINESS

A. Approve Application For Stewardship Grant- Administrator Grams reported on the grant, which is for the Coal Dock area. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DEAN TO APPROVE THE APPLICATION FOR STEWARSHIP GRANT AS PRESENTED. Motion carried unanimously.

B. Approve Closing Of Streets For The July 3rd Community Festival- Administrator Grams reported on the need to close Franklin between Jackson Street and Grand Avenue, and a portion of Grand Avenue from 9:00 a.m. to 6:00 p.m. on July 3rd. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE STREET CLOSING AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- Administrator Grams commented to the Council that a July 5th meeting would be not be necessary due to lack of agenda items. July 19th will be the next Common Council meeting. Alderman Becker thanked Doug and Karen Conradt for donating the bench to the Pebble House.

12. PUBLIC COMMENTS/APPEARANCES- Attorney Eberhardt reported on the Community Development Authority will have to draft and approve a resolution for the S. South Spring Street property is surplus and not needed for public purpose and can be sold.

13. ADJOURNMENT- MOTION MADE BY ALDERMANBECKER, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING AT 9:23 P.M. Motion carried.