

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, March 1, 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 by telephone, Dan Becker and Dave Larson. Excused: Alderman Neumyer and Alderman Hudson. Also present: City Planner Randy Tetzlaff, City Engineer Rob Vanden Noven, City Attorney Eric Eberhardt and City Administrator Mark Grams. Also present in the audience Police Chief Richard Thomas.

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 Application

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BABCOCK TO APPROVE THE MINUTES AS PRESENTED. OPERATOR LICENSE FOR ANDREW R. MEYER; TEMPORARY CLASS B RETAILERS LICENSES FOR G.A.L.S. ON MARCH 8th, 2011 FOR KISS OF INDULGANCE LADIES NIGHT OUT. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

- A. Proclamation Honoring Edna Guenther- Mayor Huebner read the Proclamation.

5. **OFFICERS'/STAFF REPORT**

- A. Update On North and South Coal Dock Sub-Leases And North Access Sub-Lease Between The City And We Energies.- Mark Grams reported the language amendments have been completed.

MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN BECKER TO APPROVE THE AMENDMENTS AS PRESENTED. Motion carried unanimously.

- B. Update On New Senior Center Facility- Mike Ehrlich reported that the project has commenced and is on schedule to be completed without the elevator by April 14th. The elevator has been ordered and should arrive to be installed by May 15th.

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.-

Linda Nenn, 1859 Parknoll Lane commented on the budget and collective bargaining issues being discussed in Madison.

7. **COMMITTEES-** None

8. **COMMISSIONS / BOARDS**

A. PLAN COMMISSION

1. Ordinance 2011-1 (Annexation Of A Portion Of The Greiveldinger Property Along W. Walters Street) 1st Reading- Mark Grams reported on the annexation petition submitted for a 1.7 acres owned by the Greiveldinger family adjacent to W. Walters Street on northwest side of the City. This annexation petition is recommended by the Plan Commission and is currently being reviewed at the State.

9. UNFINISHED BUSINESS- None

10. NEW BUSINESS

A. Approve Parade Route For St. Patrick's Day Parade- Parade organizer Dooley Vogel was present to report on this year's parade route and events being held. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE PARADE ROUTE FOR THE ST. PATRICK'S DAY PARADE. Motion carried unanimously.

B. Consider Roadway Reimbursement Agreement For Underground Electric Between The City and We Energies (Highway 33 Project)- Rob Vanden Noven reported on the agreement, which is similar to the last agreement for reimbursement with We Energies that was approved. The agreement has been reviewed by the City attorney. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE ROADWAY REIMBURSEMENT AGREEMENT WITH WE ENERGIES. Motion carried unanimously.

11. FORTHCOMING EVENTS- None

12. PUBLIC COMMENTS/APPEARANCES-None

17. Adjournment- MOTION MADE TO ADJOURN AT 7:50 P.M. BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER. Motion carried unanimously.