

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, March 15, 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, Burt Babcock, Dan Becker, Dave Larson and Jim Vollmar by telephone. Excused: Alderman Hudson. Also present: City Planner Randy Tetzlaff, City Engineer Rob Vanden Noven and City Attorney Eric Eberhardt

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 Cabaret License Application

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINTUES AS PRESENTED AND THE CABARET LICENSE FOR PORT WASHINGTON LIONS CLUB, DAVID MUELLER AGENT, FOR AN EVENT AT THE KIWANIS PAVILION PARK FOR JULY 29, 30, 31, 2011. Motion carried unanimously.

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO TABLE THE CONSIDERATION OF AN OPERATOR LICENSE FOR MATTHEW SCHERPER UNTIL FURTHER INFORMATION ON HIS BACKGROUND RECORD CAN BE REVIEWED. Motion carried unanimously.

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE AN OPERATOR LICENSE FOR BERNADETTE TESKA. Motion carried unanimously.

Attorney Eberhardt commented about information provided regarding background checks for individuals, and will send a memo to Council members prior to the next meeting on licensing reviews.

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

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.- Rob Vanden Noven commented on an upcoming meeting on March 22<sup>nd</sup> with We Energies regarding a pedestrian bridge.
- B. Mid-Moraine Municipal Association Dinner Meeting, March 23<sup>rd</sup> In Hartford; Guest Speaker: Mark Gottlieb, DOT Secretary- Mayor Huebner reminded the Council members to get their reservations in.
- C. Next Council Meeting, Wednesday, April 6<sup>th</sup>- Mayor Huebner reminded the Council and public that the next meeting has been moved forward a day due to the Spring Election on Tuesday, April 5<sup>th</sup>.

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-** None.

8. **COMMISSIONS / BOARDS**  
A. **PLAN COMMISSION**

1. Ordinance 2011-1 (Annexation Of A Portion Of The Greiveldinger Property Along W. Walters Street) 2<sup>nd</sup> Reading- Randy Tetzlaff reported on the annexation petition, and that Attorney Eberhardt has reviewed a copy of the boundary agreement with the Town of Port Washington. Detachment of the property from the Town of Port Washington has been completed.

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN BECKER TO APPROVE ORDINANCE 2011-1 ANNEXATION OF A PORTION OF THE GREIVELDINGER PROPERTY. Motion carried unanimously.

## **B. BOARD OF PUBLIC WORKS**

1. Approve Bid For Exterior Improvements to The Water Filtration Plant And Wastewater Treatment Plant- Rob Vanden Noven reported that 4 bids were received and the lowest bid was from Service Painting Corp. for \$130,000. Board of Public Works recommends approval.

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE BID FOR \$130,000 TO SERVICE PAINTING CORP. Motion carried unanimously.

2. Approve STH 33 Agreement Between The City And State DOT- Rob Vanden Noven reported on the revised design agreement with the State. The original agreement was executed 11 years ago, there have been some major changes over time that requires a revised agreement. Construction cost estimate is approximately \$1.2 M, including a \$605,000 landscaping credit. Additional costs are real estate, \$132,000 and utility relocation, \$400,000. The City has borrowed \$2 M for this work. The Board of Public Works recommends approval. Attorney Eberhardt recommends a page of the document be revised.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE NEW AGREEMENT WITH THE STATE OF WISCONSIN INCLUDING THE AMENDMENT AS SUGGESTED. Motion carried unanimously.

3. Consider Design Amendment For N. Lake Street- Rob Vanden Noven reported on the proposed construction of N. Lake St. and the need for a Chapter 30 permit from the DNR which requires a floodplain review by the City. Bonestroo provided the floodplain review, but was not included in its scope of services.

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE ADDITIONAL BID INCREASE OF \$500. Motion carried unanimously.

4. Approve Bid For N. Lake Street Reconstruction Project And Consider Burying Utilities And Install New Street Lights- Rob Vanden Noven reported the low bid for this project is by TP Concrete for \$327,174.75. The Board of Public Works expressed interest in burying the aerial utilities and replacing the street lighting system. The Board would also like to reschedule this project work for fall of 2011 to allow We Energies time to plan utility relocation and avoid possible delays.

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE BID FROM TP CONCRETE, PROJECT TO BEGIN AFTER SEPTEMBER 1,2011 AND UTILITIES TO BE BURIED UNDERGROUND SHOULD ADDITIONAL FUNDS BE AVAILABLE AFTER THE WDOT STH 33 PROJECT BID OPENING. Motion carried unanimously.

5. Approve Change Orders For The Division, Chestnut And S. Wisconsin Street Project- Rob Vanden Noven reported on Change Order #1 for the 2010 Street Improvement Project for Division, Chestnut and S. Wisconsin St. Added to the cost is \$2,438.09 to Water Utility cost and \$3,328.36 to the street improvements. The total project cost of this change order is 0.3%. The Board of Public Works is recommending approval for items #1, #3, #4 and #5 and denying item #2 as presented.

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE CHANGE ORDER #1 WITH ITEMS AS SUGGESTED BY THE BOARD OF PUBLIC WORKS. Motion carried unanimously.

6. Approve Change Order For The Portview Drive Road Project- Rob Vanden Noven reported on Change Order #1. Plan modifications were necessary during the construction project last fall. The additions were to Water \$3,610, Sanitary Sewer \$1,467.50, Special Assess \$2,982.50 and Street Borrowing \$24,696.23. The Board of Public Works recommends approval of this change order. These additions are within the project budget.

MOTION MADE BY ADLERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE CHANGE ORDER #1 AS PRESENTED. Motion carried unanimously.

7. Approve Bid For WWTP Anaerobic Sludge Belt Thickener- Rob Vanden Noven reported that the anaerobic sludge belt thickener is 20 years old and has significant wear. Three quotes were received to rebuild the thickener. In 2006 on of the two thickeners was rebuilt. The Board of Public Works is recommending approval of the low bid from Process Equipment Services for \$41,944.00. Attorney Eberhardt has reviewed the terms and warranty, and suggests that approval be contingent upon the parts and labor being included in the warranty.

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE LOW BID FROM PROCESS EQUIPMENT SERVICES CONTINGENT UPON PARTS AND LABOR BEING INCLUDED IN THE WARRANTY. Motion carried unanimously.

8. Approve Bid For WWTP Blower Installation- Rob Vanden Noven reported the lowest bid was from Sabel Mechanical for \$74,499.00. The Board of Public Works recommends approval.

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE BID FROM SABEL MECHANICAL SUBJECT TO REVIEW OF THE CITY ATTORNEY. Motion carried unanimously.

9. **UNFINISHED BUSINESS-** None.

10. **NEW BUSINESS**

**A. Approve Appointment Of Election Inspectors-** The Election Inspectors being recommended for appointment are Carol Heinen and Sandra Bates.

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN BECKER TO APPROVE THE APPOINTMENT OF THE ELECTION INSPECTORS AS PRESENTED. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** Alderman Becker reminded everyone of the St. Patrick's Day festivities coming in up on the City which include a breakfast at Tello's and a parade. Alderman Vollmar reminded everyone that the Spring Election is on Tuesday, April 5<sup>th</sup>.

12. **PUBLIC COMMENTS/APPEARANCES-** Rob Vanden Noven congratulated the City on appearing in Milwaukee Magazine as #16 on places to see.

13. **Adjournment-** MOTION MADE TO ADJOURN AT 9:35 P.M. BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON. Motion carried unanimously.