

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, May 17, 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 and Joe Dean. Excused: Alderman Neumyer and Alderman Larson. Also present: City Administrator Mark Grams, City Planner Randy Tetzlaff, City Engineer Rob Vanden Noven and City Attorney Eric Eberhardt. Also present is Park & Recreation Director Charlie Imig.

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 "A" Retailers
- C. Approve Original Operator's License Applications
- D. Approve Temporary Class "B"/"Class B" Retailer's License Applications
- E. Approve Temporary Operator Licenses

MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CONSENT AGENDA AS PRESENTED. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Approve Committee Appointments- Mayor Huebner recommends the appointment of Mike Mueller to Police and Fire Commission and Alex Becker as Student Member to the Park and Recreation Board. MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE APPOINTMENTS AS PRESENTED. VOTE TAKEN: 4 AYES, 1 ABSTENTION (BECKER). Motion carried.

B. Proclamation Honoring National Police Officers Memorial Day, May 18th- Mayor Huebner read the Proclamation.

C. Proclamation Honoring Lee Kaschinska For His Years Of Service as Principal At Port Catholic- Mayor Huebner read the Proclamation.

Mayor Huebner asked Alderman Dean to speak about the Honor Flight that just occurred. Alderman Dean reported that 125 of our WWII hero's participated in the flight to Washington D.C. to see the memorial. 1,000 well wishers were present at General Mitchell Field to welcome them home. Alderman Becker thanked Alderman Dean and his wife for all their hard work on making these flights possible.

5. OFFICERS'/STAFF REPORT

A. Update On Highway 33 Project- Rob Vanden Noven reported on the public information meeting that was held at Saukville Village Hall. The contractors and DOT representatives were present. The project will begin in early June and continue throughout the rest of the year. Next year will be the final phase and asphalt.

B. Update On Senior Center Project- The City Administrator gave a report on the progress of the project. The elevator will be put in shortly and the project will be completed in the next few weeks. Alderman Ehrlich reported that the project was delayed due to the elevator delivery. He also reported that the project is on budget.

Administrator Grams reminded the Council of the Mid-Moraine Dinner Meeting coming up. Reservations are due soon.

Attorney Eberhardt gave a report on the current progress with Port Harbor Investment litigation and progress of the agreement.

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.

- Donald Knuth, 234 S. Webster Street- Shared concerns about the discussions that have been held regarding angle and one-way parking at the new Senior Center.
- Jim Serles, 712 W. Grand Avenue- Informed the Council about the loud trucks parked outside of Car Quest late at night and in the early morning hours.
- Chad Austin, 109 S. Webster Street- Shared concerns about the impact of traffic flow around the Senior Center.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Approve Amending Premises And Descriptions For Some Licensed Taverns And Restaurants For Community Festival, May 29th- Alderman Babcock reported on the need to temporarily amend the licenses to allow alcoholic beverages to be carried from establishments onto the street during this festival. The City Administrator commented that there will be police presence during this event. Attorney Eberhardt reviewed the current laws and need to control the area where alcohol will be consumed. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN VOLLMAR TO APPROVE LICENSE AMENDMENTS FOR THE TAVERNS AND RESTAURANTS AS PRESENTED. Motion carried unanimously.
2. Consider Financing For Highway 33 And N. Lake Street Projects- Alderman Babcock reported on the project and the cost of burying overhead lines and street lights on both projects. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE EXPENDITURES FOR THE PROJECTS AS PRESENTED. Motion carried unanimously.

B. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2001-3 (Approve 15 Minute Parking Stall On W. Grand Avenue) 1st Reading- The City Administrator reported that this recommendation comes from the Traffic and Safety Committee. The owner is requesting a 15 minutes parking stall in front of the Chocolate Chisel. The location of the stall will be the first stall west of Wisconsin Street and service both the Chocolate Chisel and Java Dock.

8. BOARDS/COMMISSION

A. Board Of Public Works

1. Approve Proposal For Inspection Of Storage Tank At Water Filtration Plant- Rob Vanden Noven reported that the DNR requires inspections be done on a five year schedule. Low bid came in from Short Elliott Hendrickson (SHE) at \$2,600 and the Board of Public Works recommends approval. MOTION MADE BY ALDERMAN

EHRlich, SECONDED BY ALDERMAN BECKER TO APPROVE AND AWARD THE INSPECTION TO S.H.E. FOR \$2,600. Motion carried unanimously.

2. Approve City Storm Water Permit Annual Report- Rob Vanden Noven reviewed the detailed annual report, which is required by the DNR. The Board of Public Works recommends approval. Alderman Ehrlich commended Rob for all the time and effort put into this detailed report, which is a savings for the City because it is done internally. MOTION MADE BY ALDERMAN EHRlich SECONDED BY ALDERMAN BECKER TO APPROVE THE STORM WATER PERMIT ANNUAL REPORT. Motion carried unanimously.

3. Resolution 2011-6 (Approve Grant for Sauk Creek Restoration)- Rob Vanden Noven reported the City has received a \$150,000 non-matching grant for the naturalization of Sauk Creek. The City has one year to complete the improvements. Another grant received by the City is the DNR River Protection Grant which provides funds for planning and is \$9,997 with the City providing \$3,333. MOTION MADE BY ALDERMAN EHRlich, SECONDED BY ALDERMAN DEAN TO APPROVE RESOLUTION 2001-6 AS PRESENTED. Motion carried unanimously.

B. Park And Recreation Board

1. Approve Proposal For Park Improvement At Misty Ridge- Charlie Imig reported on the park plan for Misty Ridge. Low bid was submitted by David Bley at \$5,460 and work would start when weather permits. Currently quotes are being pursued for purchase and installation of park equipment. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN DEAN TO APPROVE THE BID OF DAVID BLEY FOR \$5,460. Motion carried unanimously.

2. Emergency Repair To Waterpark (Not To Exceed \$10,000)- Charlie Imig reported on damage caused due to freezing and thawing along with damage caused by the age of the pool which is 13 years old. These repairs are necessary for public safety and prior to being able to open the pool for the season. MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN BECKER TO APPROVE THE FUNDS FOR REPAIR NOT TO EXCEED \$10,000. Motion carried unanimously.

3. Consider Purchase Of New Lawn Mower For Park & Recreation Department- Charlie Imig reported on the need for a new mower, one of the oldest mowers repair costs has now exceeded its value. MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN BABCOCK TO APPROVE THE PURCHASE OF A NEW MOWER NOT TO EXCEED \$21,000. Motion carried unanimously.

9. UNFINISHED BUSINESS

A. Reconsider Firm To Move Contents Of Senior Center to New Facility- The City Administrator reported on the need to reconsider the firm chosen to move the contents of the Senior Center to the new facility. The last meeting Mr. Mover was approved to move the contents. At the time of approval the re-assembling of the pool tables was thought to be included in the proposal and

was not, which would now add \$525 in additional bid cost. This make the new low bidder Lakeside Movers at \$3,045 and the recommendation is to hire Lakeside Movers. MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN BECKER TO APPROVE LAKESIDE MOVERS WITH THE LOW BID OF \$3,045. Motion carried unanimously.

10. NEW BUSINESS

A. Approve Closing Of Streets For May 29th Community Festival- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DEAN TO APPROVE CLOSING THE STREETS FOR THE COMMUNITY FESITVAL ON MAY 29TH AS PRESENTED. Motion carried unanimously.

B. Approve Closing Of Streets And Parking Lots For Port Pirate Fest, June 3rd -5th - MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE THE CLOSING OF STREETS AND PARKING LOTS ON JUNE 3RD-5TH FOR PIRATE FEST AS PRESENTED. Motion carried unanimously.

C. Consider Donation Of Bench For Pebble House- The City Administrator requested this item be referred to the Plan Commission for consideration because it is a memorial. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN DEAN TO REFER THIS ITEM TO THE PLAN COMMISSION. Motion carried unanimously.

D. Discuss Amending City Code Regarding Maintenance Of Lawn Within The City- The City Administrator reported that the City Attorney is reviewing the City Code on this and needs more time to complete his review. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN DEAN TO REVIEW THIS ITEM AT THE NEXT COUNCIL MEETING. Motion carried unanimously.

E. Consider Amending City Code Regarding Membership Of Harbor Commission- The City Administrator reported that the City Attorney has reviewed the City Code and determined that members must be resident's of the City.

11. FORTHCOMING EVENTS- Alderman Ehrlich announced that the Port Washington Soccer Club registration will be held at T.J. at 6:30 p.m. tomorrow night. Alderman Becker announced that Pirate Fest is holding a fund raiser at the opening of the movie Pirates of the Caribbean. Mayor Huebner reminded the public that the Police Officers Memorial is tomorrow and thanks our law enforcement for all their service.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 8:50 P.M. Motion carried unanimously.