

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Wednesday, May 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, Dan Becker, Burt Babcock, Dave Larson, Jim Vollmar and Joe Dean . Excused: Alderman Neumyer. Also present: City Administrator Mark Grams, City Planner Randy Tetzlaff and City Attorney Eric Eberhardt.

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

3. **OATH OF OFFICE TO THE ALDERMAN OF THE 5<sup>th</sup> ALDERMANIC DISTRICT**  
The Oath of Office was given to Joe Dean, Alderman District 5.

4. **CONSENT AGENDA**

- A. Approve Minutes Of Previous Meeting
- B. Approve Original Operator's License Applications
- C. Approve Temporary Class "B"/"Class B" Retailer's License Applications
- D. Approve Temporary Operator Licenses
- E. Approve Fish Day Civic License Permit

Mayor Huebner reported that both Operator License Applications are tabled.

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED, TEMPORARY CLASS "B"/"CLASS B" RETAILERS LICENSE APPLICATION FOR PORT WASHINGTON YACHT CLUB AND KIWANIS CLUB OF GREATER PORT WASHINGTON FOR FISH DAY, JULY 16, 2011, TEMPORARY OPERATOR LICENSES FOR ISAAC KRIKORIAN, GARY BOEHLE, CAROL BOEHLE, BRADLEY LEDUC, ROBIN DEPIES, KEN PEARSON AND BARB KOBISHOP FOR FISH DAY, JULY 16, 2011, AND A CIVIC LICENSE PERMIT FOR PORT FISH DAY INC. FOR JULY 16, 2011. Motion carried unanimously.

5. **MAYOR'S BUSINESS**

- A. Presentation By Carey Gremminger, Coordinator Of The L.E.A.D. Program At Starting Point Of Ozaukee- A presentation was given by Carey Gremminger about the county wide youth group that is alcohol and drug free. Two students were in attendance from the group. A community project that is being worked on currently is recording number of alcohol advertisements in the area. The businesses were then asked to reduce their signage or change location of alcohol displays to help prevent alcohol use by young people.
- B. Proclamation Honoring Poppy Drive Of The VFW Auxiliary Post #5373- Mayor Huebner read the Proclamation.
- C. Mayor Huebner commented on the Face Book page that started this week and the joint Website for Chamber of Commerce, Tourism and Main Street that begins today at [visitportwashington.com](http://visitportwashington.com)

6. **OFFICERS'/STAFF REPORT**

- A. Update On Highway 33 Project- The City Administrator reported on the Highway 33 project. There will be a public information meeting held at the Saukville Village Hall on Monday, May 16 at 5:00-8:00 p.m. The DOT will be making a presentation at 7:00 p.m. Utility relocation work has been started and expect to be done at the end of June or beginning of July.

- B. Update On Senior Center Project- The City Administrator reported on the progress of the interior work at the new Center location. The lower level walls have been eliminated; the shaft for the elevator and walls of the lower level stairways has been completed. The electrical work is currently being completed. The project should be finished by Memorial Day. The Traffic Safety Committee is currently reviewing the parking around the Senior Center building.

## 7. 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.***

Don Bichler, W. Second Ave.- Commented about concerns at the Greystone subdivision site with the soil piles, and weed growth on the undeveloped lots.

The condition of the undeveloped areas of the site will be reviewed. Alderman Dean requested that this item be placed on the next agenda so it can be discussed again. Also a thank you to all those in the community who support the Honor Flights, the next flight is coming up on May 14<sup>th</sup>. The Veterans really appreciate the community coming out to greet them when they come home. The return flight lands at 8:30 p.m. at General Mitchell Field in Milwaukee.

## 8. COMMITTEES

### A. FINANCE AND LICENSE COMMITTEE

1. Discuss Sale Of Senior Center Building- Alderman Larson reported on discussions regarding the selling of the building. Jackie Oleson from the Historical Society has informed them that they do not have the funds in place at this point. There is a \$250,000 expectation in the budget from the sale of this property. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO MOVE FORWARD ON THE SALE OF SENIOR CENTER PROPERTY. Discussion followed the motion regarding other options for sale of property. The City Administrator suggested that staff continue to work on alternatives and will report at the next Finance & License Committee and Common Council meetings. Alderman Larson withdrew his motion. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN LARSON TO REFER THIS ISSUE BACK TO FINANCE & LICENSE COMMITTEE FOR REVIEW AND REPORT TO THE COMMON COUNCIL FOR CONSIDERATION AT THE NEXT MEETING. Motion carried unanimously.

2. Consider Moving Proposals For Relocation Of Senior Center- Alderman Larson reported on the Finance and License Committee review of proposals for moving the Senior Center. Three proposals were submitted and it is the recommendation of the Committee to award the contract to Mr. Mover for \$2,990 which will include taking apart, moving and reassembling the pool tables at the new location. Senior Center Director Catherine Kiener reported on the details of the move. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BABCOCK TO AWARD THE CONTRACT TO MR. MOVER FOR \$2,990. Motion carried unanimously.

### B. PERSONNEL COMMITTEE

1. Approve Hiring Person For Street Department Position- The City Administrator reported on the three applicants interviewed by the Personnel Committee. It is the recommendation of the Personnel Committee to hire Ron Plier for the DPW position. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN BECKER TO APPROVE THE HIRING OF RON PLIER FOR THE DPW POSITION. Motion carried unanimously.

2. Approve Wage Adjustment For Maintenance Person At Senior Center- The City Administrator reported on the six month performance review for Steven Broyles. It is being recommended by the Personnel Committee to approve his 6 month 2% hourly wage increase from \$9.25 to \$9.44 per hour. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY

ALDERMAN BECKER TO APPROVE THE WAGE INCREASE FOR STEVEN BROYLES TO \$9.44 PER HOUR. Motion carried unanimously.

3. Resolution 2011-5 (Implementing City Pick-Up Of Employee Retirement Contributions Pursuant To IRC 414(h)(2) )- The City

Administrator reported on the recommendation from the law firm of Foley & Lardner is for the City to pass this resolution to allow employees contributions to be taken out pre-tax. This will also save the City on Social Security funds to be paid in. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DEAN TO APPROVE RESOLUTION 2001-5. Motion carried unanimously.

9. **BOARDS/COMMISSION-** None.

10. **UNFINISHED BUSINESS**

**A. Ordinance 2011-2 (Prohibiting Synthetic Cannabinoid) 2<sup>nd</sup> Reading-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE ORDINANCE 2011-2. Following the motion the Council thanked Officer Knowski for his work on this ordinance. Motion carried unanimously.

**B. Consider Agreement Between The City And Port Harbor Investment LLC Regarding The Property At 122 N. Franklin St.-** Attorney Eberhardt summarized the drafted agreement. Discussion was held on the agreement language. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRlich TO APPROVE THE AGREEMENT WITH THE CHANGES TO SECTION 9 AND WITH FINAL INSPECTION BY THE CITY. Motion carried unanimously.

11. **NEW BUSINESS-** None.

12. **FORTHCOMING EVENTS-**

The City Administrator reported on the upcoming Mid-Moraine Dinner which will be held on Wednesday, May 25<sup>th</sup> and is being hosted by the City of West Bend.

Alderman Larson informed everyone that summer basketball through Port Hoops registration is on Saturday at 9:00 a.m. at TJ.

The City Administrator informed the Council that the County Board approved the redistricting map this morning and the City now has 60 days to complete our portion of the redistricting map.

Mayor Huebner would like to have staff work on lawn ordinances regarding unmanaged lawns on foreclosure properties. Another issue to consider is the membership requirements for the Harbor Commission. Currently only City residents can sit on this Commission. In the future we may want to consider allowing individuals that live in neighboring communities to participate may be beneficial.

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

14. **ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN AT 9:00 P.M. Motion carried unanimously.

