

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, October 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, Dave Larson, Burt Babcock, Joe Dean and Paul Neumyer. Absent and Excused: Jim Vollmar. Also present: City Engineer Robert Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and City Administrator Mark Grams.

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

3. CONSENT AGENDA

- A. Approve Minutes Of Previous Meeting
- B. Approve Original Operator License Applications
- C. Approve Annual Cabaret License

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE CONSENT AGENDA AS PRESENTED, ORIGINAL OPERATOR LICENSES TO ROSALVA ESCOBEDO, JACK PRIDE JR. AND ANGEL TELLO, AN ANNUAL CABARET LICENSE TO SIR JAMES PUB, HERBERT JAMES- OWNER.
Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Approve Date And Hours For Trick Or Treat- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BABCOCK TO APPROVE TRICK OR TREAT FROM 4:00-7:00 P.M. ON SATURDAY, OCTOBER 29TH. Motion carried unanimously.

5. OFFICERS'/STAFF REPORT

- A. Update On Highway 33 Project- Rob Vanden Noven reported Northwoods Road to Freeman Drive and Hwy LL is paved. Traffic will change to newly paved lanes on Thursday.
- B. Update On North Lake Street Project- Rob Vanden Noven reported underground work will be finished tomorrow. The road construction contractor will return on Monday and paving should be done by the end of October.

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

- 1. Approve Joining County Shared Ride Taxi Program And Discontinuing City Taxi Program- Alderman Larson reported on joining the County Taxi service and no longer providing the City Taxi service. Some concerns were expressed by residents regarding notice needed for pick up times and the length of wait times. The County prefers a 24 pick-up notice, but will accommodate a shorter pick up time if needed. The wait time is similar to the current City Taxi wait time. MOTION MADE BY

ALDERMANLARSON, SECONDED BY ALDERMAN BECKER TO APPROVE JOINING THE COUNTY SHARED RIDE TAXI PROGRAM AND DISCONTINUE THE CITY TAXI PROGRAM. Motion carried unanimously.

8. COMMISSIONS / BOARDS

A. BOARD OF PUBLIC WORKS

1. Approve Engineering Contract For Sauk And Mineral Springs Creek Naturalization Project- Rob Vanden Noven reported on the plan. The \$10,000 grant was approved and would be used for the proposal by Miller Engineers. The City's will be responsible for additional engineering and surveying in house. We continue to work on matching grant funds. The Board of Public Works recommends approval.

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CONTRACT WITH MILLER ENGINEERING SUBJECT TO CONTRACT LANGUAGE BEING REVIEWED AND APPROVED BY THE CITY ATTORNEY. Motion carried unanimously.

2. Approve LRIP Application For Street Improvement Project- Rob Vanden Noven reported that the LRIP application for road projects must be submitted for future improvements. After reviewing the ratings of City streets, the Board of Public Works recommends resurfacing the entire length of Cedar Drive including Cedar St. and Cedar Circle.

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE PROJECT AS PRESENTED. Motion carried unanimously.

3. Approve Application For 2012 Forestry Grant (Resolution 2011-13 2012 Forestry Grant Application)- Rob Vanden Noven reported on the grant that is available from the DNR. The City budgets each year to plant trees. This grant for \$10,000 is for planting more trees. The Board of Public Works recommends approval of this application.

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2011-13 AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Approve Homecoming Parade For Port High School- Administrator Grams reported on the High School Homecoming Parade and Tailgate Party for Friday, October 7th starting at 4:00 p.m. This includes closing Grand Avenue and Franklin Street between Wisconsin and Jackson Streets for the Parade, also closing a portion of Holden Street at the High School for the Tailgate Party. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BABCOCK TO APPROVE THE STREET CLOSINGS AS PRESENTED. Motion carried unanimously.

B. Public Hearing On Special Assessments To Be Charged Property Owners For The Highway 33/County Highway LL Project- Rob Vanden Noven and Administrator Grams reported on the special assessment policy, which is the same policy that was used on similar past projects going from rural to city settings.

Public Comments:

*Tim Voeller for Belinski Homes- Belinski Homes would like clarification on what specifically the City and State is paying for, and what is being assessed to the property owners. Rob Vanden Noven explained the breakout of payments for the improvements.

*Steve Boyea- Stevlins Hardware, 2498 State Hwy 33- Addressed the Council with concerns about the assessment to his home and business property and who should be assessed for this project.

*Christopher Witzlib-Raymonds Golf Range, Hwy LL- Inquired whether the interest on the special assessment will start immediately. Rob Vanden Noven informed Mr. Witzlib that the special assessment does not begin until 2012 and the interest will be charged annually.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BABCOCK TO CLOSE THE PUBLIC HEARING. Motion carried unanimously

11. FORTHCOMING EVENTS- Alderman Dean reminded the public that the Honor Flight will be arriving in Milwaukee from Washington D.C. on Saturday, October 8th at 8:30 at General Mitchell Field. The veterans returning on the flight appreciate the public coming out to greet them.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 8:18 P.M. Motion carried unanimously.