

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, April 17, 2012, 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 Dan Becker, Dave Larson, Joe Dean, Burt Babcock, Jim Vollmar, Paul Neumyer and Mike Ehrlich. Also present: City Planner Randy Tetzlaff and City Administrator Mark Grams. A Boy Scout Troop working on citizen and community badge.
2. **PLEDGE ALLEGIANCE TO THE FLAG-** The Pledge of Allegiance was recited.
3. **OATH OF OFFICE FOR THE MAYOR AND ALDERMEN OF THE 2ND, 4TH AND 6TH ALDERMANIC DISTRICTS-** The City Administrator administered the Oath of Office for the Mayor and Aldermen of District 2, 4 and 6.
4. **CONSENT AGENDA**
 - A. Approve Minutes Of Previous Meeting
 - B. Approve Original Operator License Applications

Mayor Mlada asked for a motion regarding the Consent Agenda.

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR HARRY KUMAR, TRAVIS MANTSCH AND JOHANNA POOLE. Motion carried unanimously.

5. MAYOR'S BUSINESS

A. Welcome From Mayor- Mayor Mlada thanked Scott Huebner and Burt Babcock for their many years of dedicated service to the City and residents. The Mayor looks forward to working with City staff, Aldermen and the residents to move the City forward.

B. Consider Committee Appointments- Mayor Mlada reported on the suggested committee appointments. MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN BECKER TO APPROVE THE APPOINTMENTS AS PRESENTED. Motion carried unanimously.

C. Proclamation proclaiming April 27, 2012 Arbor Day In The City Of Port Washington- Mayor Mlada read the Proclamation.

6. OFFICERS'/STAFF REPORT

A. Election Of Council President- NOMINATION AND MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DEAN TO ELECT DAN BECKER AS COUNCIL PRESIDENT. Motion carried unanimously.

B. Approve Official City Newspaper (Ozaukee Press)-MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE OZAUKEE PRESS AS THE CITY OFFICIAL NEWSPAPER. Motion carried unanimously.

C. Designate Official City Depositories (BMO Harris Bank, Port Washington State Bank, Commerce State Bank, and Associated Bank) –MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE CITY DEPOSITORIES AS PRESENTED. Motion carried unanimously.

C. Update On Project

1. Highway 33 Project- The City Administrator reported that the water main work on W. Grand Avenue should be completed by the end of next week. The current goal of the DOT is to have 2 lanes of traffic open by May 15th between Port and Saukville.

D. Discuss City Sponsoring Block Party For Harley Fest in 2013- Present to speak about the block party was Sara Grover, Kathy Wilger and Amy Gannon. The City could be chosen to officially host a block party for Harley Davidson's 110 Anniversary festivities. Being included in this event would bring tourists to the City and may coincide with a lakeshore ride between Milwaukee and Port Washington. Discussion was held and a MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE MAIN STREET SEND A LETTER OF INTEREST AND TO PURSUE THE ENDORESEMENT OF PORT WASHINGTON AS A HOST LOCATION FOR THE HARLEY DAVIDSON BLOCK PARTY IN 2013. Motion carried unanimously.

D. Final Spring General Election Results- The City Administrator reported on the final Spring Election results after the late-arriving absentee ballots were processed and counted.

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. –Alderman Becker congratulated and welcomed Tom Mlada as our new Mayor. He also thanked Scott Huebner for his many years of dedicated service and his passion helped to make the City of Port a better place.

8. COMMITTEES

A. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2012- 4 (No Parking On A Portion Of Hales Trail) 1st Reading- The City Administrator reported that this ordinance comes as a recommendation from Traffic Safety Committee and the Police Department. This will address the parking area and bike trail safety needs in the area where the Community Garden is located.

9. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Approve Ordinance 2012-5 (Rezoning Of Outlots 2 and 3 In Misty Ridge Subdivision) 1st Reading- The City Administrator asked to hold this ordinance over to the next meeting since the required ordinance publication did not run in the newspaper. This ordinance will appear on the agenda in May.

10. UNFINISHED BUSINESS- None.

11. NEW BUSINESS

A. REQUEST DETERMINATION FROM WISCONSIN DOT ON RAILROAD SPUR- Randy Tetzlaff reported on a local business that is interested in property currently owned by Union Pacific Railroad. This is an abandon track area between Park Street and Oakland Avenue. Attorney Eberhardt reported on the lengthy process to obtain property from the railroad which includes working with the DOT. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRlich TO APPROVE THE CITY STAFF SENDING A LETTER TO DOT REQUESTING THE ABANDONMENT OF THE RAILROAD SPUR PROPERTY OWNED BY UNION PACIFIC RAILROAD. Motion carried unanimously.

12. FORTHCOMING EVENTS

A. Honor Flight Event- Alderman Dean reported on the upcoming Honor Flight-Field of Honor, A Salute To The Greatest Generation event coming up at Miller Park on August 11th. Alderman Becker thanked Joe Dean for all of his hard work and dedication to make this program possible.

13. PUBLIC COMMENTS/APPEARANCES- None.

14. MOTION TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATE STATUTES 19.85 (1)(c) TO DISCUSS WAGE AND SALARY

COMPENSATION FOR PUBLIC EMPLOYEES- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO GO INTO CLOSED SESSION AT 8:23 P.M. FOR THE STATUTES AND REASONS STATED ABOVE. ROLL CALL VOTE TAKEN, AYE: EHRlich, NEUMYER, VOLLMAR, BIGGS, DEAN, LARSON, BECKER. Motion carried unanimously.

15. RECONVENE INTO OPEN SESSION- Common Council reconvened at 8:50 p.m.

16. POSSIBLE ACTION REGARDING ITEMS DISCUSSED IN CLOSED SESSION- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO LOOK AT ADJUSTING FIRE CHIEF SALARY BY 3.5% BASED ON POLICE AND FIRE COMMISSION RECOMMENDATION. Motion carried unanimously.

17. ADJOURNMENT- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING AT 8:51 P.M. Motion carried unanimously.