

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Wednesday, April 4, 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 Dave Larson, Joe Dean, Burt Babcock, Jim Vollmar, Paul Neumyer and Mike Ehrlich. Absent and Excused Dan Becker. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, Police Chief Kevin Hingiss and City Administrator Mark Grams. Boy Scout Troop 855 working on a citizen and community badge.

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 Temporary Class "B"/ "Class B" Retailer's License Application

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE AN OPERATOR LICENSE FOR DAVID ANTOINE AND RAHUL SINGH; TEMPORARY CLASS B RETAILER'S LICENSE FOR CHRIST THE KING LUTHERAN CHURCH FOR A CHICKEN DINNER ON JULY 29TH AT VETERANS PARK AND PORT WASHINGTON YACHT CLUB FOR FISH DAY ON JULY 21ST AT 430 N. LAKE STREET (INDOOR SALES ONLY) AS PRESENTED. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Final Comments- Mayor Huebner thanked the Council, City Hall staff and City employees for their dedication and hard work along with the support of the residents. In the last 9 years of service he appreciated these combined efforts to help bring all of the changes and accomplishments to the City. Thank you to those that attended the Mayoral Roast, the proceeds were donated to the Main Street program.

5. OFFICERS'/STAFF REPORT

- A. Preliminary Spring Election Results- The City Administrator reviewed the preliminary results of the election and the voter turnout was a 43.4%. There are 18 outstanding absentee ballots those that are returned within the deadline will be counted and the final results will be reported on Monday, April 9th. Rob Vanden Noven announced that the City received a \$250 gift from American Transmission for an Arbor Day Celebration. The former M&I building work will begin next week and the sidewalk in front of the building will be closed during work hours. Phase 4 of the Hwy 33 project is beginning and there will be a temporary road closure on W. Grand Avenue.

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. **BOARDS/COMMISSIONS**

A. BOARD OF PUBLIC WORKS

1. Approve Proposal For Lift Station Telemetry And Controls System

Upgrade (Wastewater Utility)- Rob Vanden Noven reported on the 3 quotes that were obtained by Dan Buehler. The Board of Public Works recommends the low bid from Allen ICS at \$68,770. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE PROPOSAL WITH ALLEN ICS CONTINGENT UPON REVIEW AND APPROVAL OF PROPOSAL DOCUMENTS BY ATTORNEY EBERHARDT AND ROB VANDEN NOVEN. Motion carried unanimously.

2. Approve Agreement With R.J. Underground For Proposed

Directional Drilling Project – Rob Vanden Noven reported that R.J. Underground was the only bidder and the proposal was \$68.00 a lineal foot. The total cost of the project is \$22,900. The Board of Public Works recommends approval. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE AGREEMENT AS PRESENTED. Motion carried unanimously.

3. Approve Change Orders No. 2 & 3 For The Lake Street Project-

Rob Vanden Noven reported on the two change orders. They were necessary as the project proceeded due to damaged sewer and water mains that needed to be repaired. The Board of Public Works recommends approval. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CHANGE ORDERS AS PRESENTED. Motion carried unanimously.

4. Approve Professional Services Contract With GMA Structural LLC (Bridge Design)

- Rob Vanden Noven reported on the proposed Coal Dock Park improvements. This includes the removal of a box culvert on Meyer Lane and construction of a bridge and relocation of the path. The cost will be paid out of the \$150,000 grant from the Fund for Lake Michigan. Board of Public Works recommends approval. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH. Motion carried unanimously.

9. **UNFINISHED BUSINESS**- None.

10. **NEW BUSINESS**

A. Consideration of Lighthouse Developments RLF Loan Repayment- The City Administrator reported on the upcoming meeting with Lighthouse Development to discuss RLF loan and the improvements necessary at the site prior to Duluth Trading Company coming in. MOTION MADE BY ALDERMAN EHRLICH, 2ND BY ALDERMAN LARSON TO APPROVE THE RLF LOAN REPAYMENT AS PRESENTED. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** Alderman Dean reported on the August 11th Stars and Stripes event being held at Miller Park and sponsored by Marcus Corporation. The Mayor, Alderman Vollmar and the City Administrator thanked Burt Babcock and the Mayor for their years of dedicated service to the City.
12. **PUBLIC COMMENTS/APPEARANCES-** None.
13. **ADJOURNMENT-** MOTION MADE BY ALDERMAN BABCOCK, 2ND BY ALDERMAN LARSON TO ADJOURN MEETING AT 8:18 P.M. Motion carried unanimously.