

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, August 21, 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 Tom Mlada in Council Chambers. Council members present: Aldermen Dan Becker, Dave Larson, Doug Biggs, Jim Vollmar, Paul Neumyer and Mike Ehrlich. Absent and Excused: Alderman Dean. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff and Deputy Clerk Susan Westerbeke.

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 Cabaret License Application

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES AS PRESENTED, APPROVE OPERATORS LICENSES FOR SAMANTHA GERTH, KIMBERLY VANDERHOOF, SHANNON CHALMERS, FOSTER KNAUB AND TIFFANY HAAS. ANNUAL CABARET LICENSE APPROVED FOR BLUE HERON ARTISAN'S GALLERY, LLC, BETTE LANGFORD AGENT. Motion carried unanimously.

4. MAYOR'S BUSINESS- Mayor Mlada presented the individuals for appointment to the Design and Review Board and the Marketing and Communications Committee. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN BECKER TO APPROVE THE APPOINTMENTS AS PRESENTED. Motion carried unanimously. Mayor Mlada reported on the business roundtable that has been scheduled for September 12th and extended an invitation to Council members to attend.

5. OFFICERS'/STAFF REPORT

A. Park And Recreation Report (Charlie Imig Jr.)- Charlie Imig gave a power point presentation of the Park and Recreation Department. He also thanked his board and staff for their dedication and hard work.

B. Update On Projects

1. Highway 33 Project- Rob Vanden Noven reported that the pavement markings and lighting should be completed by next week. The project is nearing completion by the end of August. Regarding the excess signage issue, it is currently being reviewed and discussed by the WDOT.

2. Coal Dock Project- The project has gone out for bid and the bid opening will be in September. Construction of the pedestrian bridge will be completed by the end of August by our Public Works Department.

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.

*Jack Daehling, 542 Briarwood Lane addressed the Council about the City providing a convenient and efficient location to drop off fluorescent light bulbs and used batteries. Further wants to discuss the issues the City faces. Alderman Ehrlich and Mayor Mlada offered to meet with Mr. Daehling to discuss his inquiries.

*Lori MacRae, 238 Hales Trail commented to the Council that as President of the Park and Recreation Board she wanted to come in and thank the Council for allowing Charlie Imig to come in and present a report to them on the activities of the Board.

*Rick Nelson, 1432 Noridge Trail addressed the Council with concerns over the excessive and dangerous overuse of signage at the STH 33 and County Road LL roundabout.

7. COMMITTEES- None.

8. COMMISSIONS AND BOARDS

A. COMMISSION ON AGING

1. Approve Proposal For Lighting At Senior Center- Alderman Biggs reported on the generous financial gift received by the center some of which was earmarked specifically to purchase pool table lighting. This does not impact the City budget. The Commission On Aging recommends the approval of the lighting proposal. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE LIGHTING PROPOSAL AS PRESENTED. AYE: 6 ABSTAIN: 1 (EHRlich). Motion carried.

9. UNFINISHED BUSINESS

A. Approve Revisions To The Developers Agreement With Renew Port

Holdings- Randy Tetzlaff reported on the current draft of the developer's agreement. Attorney Bruce McInay was present and reported on the progress of the updated draft. City Attorney Eberhardt has addressed and modified some language. The Council is being asked to approve the final draft as presented. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN BECKER TO APPROVE THE FINAL DRAFT AS PRESENTED WITH THE ADDITION OF 36 MONTHS ON PAGE 3. Motion carried unanimously. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN BECKER TO APPROVE THE CONTRACT AS A WHOLE. Motion carried unanimously.

10. NEW BUSINESS

A. Date For Trick Or Treat- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE TRICK OR TREAT FOR SATURDAY, OCTOBER 27, 2012 FROM 4:00-7:00 P.M. AYE: 6, NAY: 1 (VOLLMAR) Motion carried.

11. FORTHCOMING EVENTS- Alderman Vollmar reminded the public about the upcoming Port Rendezvous and Venetian Parade on Labor Day weekend.

12. **PUBLIC COMMENTS/APPEARANCES-** None.
13. **MOTION TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATE STATUTE 19.85 (1) (C) TO REVIEW EMPLOYEE PERFORMANCE EVALUATION AND SALARY COMPENSATION-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION FOR THE REASON AS STATED ABOVE. VOICE VOTE TAKEN, AYE: EHRLICH, NEUMYER, VOLLMAR, BIGGS, LARSON AND BECKER. Motion carried unanimously.
14. **RECONVENE INTO OPEN SESSION-** MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN BECKER TO RECONEVE INTO OPEN SESSION AT 9:50 P.M. Motion carried unanimously.
15. **POSSIBLE ACTION REGARDING ANY ITEM DISCUSSED IN CLOSED SESSION-** MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN LARSON TO APPROVE THE 2% SALARY INCREASE FOR POLICE CHIEF KEVIN HINGISS AND POLICE CAPTAIN MICHAEL DAVEL BASED ON A SATISFACTORY SIX MONTH PROBATIONARY PERFORMANCE REVIEW TO BEGIN AS OF JULY 1, 2012, AS RECOMMNEDED BY THE POLICE AND FIRE COMMISSION AND PROVIDED FOR IN THE CURRENT BUDGET. Motion carried unanimously.
16. **ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON. SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:52 P.M. Motion carried unanimously.