

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, December 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 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: Joe Dean. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and City Administrator Mark Grams.

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

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES AS PRESENTED AND THE ORIGINAL OPERATOR LICENSES FOR SAMANTHA VAUGHAN, LILA PARENT-MONTALTO, LINDA CHALMERS AND SHERRI COVERT. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Staff Appreciation Dinner, December 17th- Mayor Mlada reminded the Alderman about the upcoming dinner for the City employees.

B. Committee Updates- No committee updates at this time. Mayor Mlada reported on the Department Heads presentation at the Council meetings. In December the Charter Association will be coming in to present.

C. Main Street Loan Program- Mayor Mlada and Randy Tetzlaff reported on the success of the Main Street Program and new partnership with Port Washington State Bank. This joint effort is being put together to provide a low interest loan program for businesses for redevelopment of existing or vacant buildings.

5. OFFICERS'/STAFF REPORT

A. Update On Projects

1. Coal Dock Project- Rob Vanden Noven reported on the progress on the project. The laying of concrete and putting in the roadway will be completed in spring.

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.

*Troy Koput, 600 Creek Road, West Bend, WI, commented about his inspections and submitted liquor license application.

7. COMMITTEES

A. Finance and License Committee

1. Resolution 2012-15 (Authorizing The Redemption Of General Obligation Promissory Notes Dated August 1, 2003)- Alderman Larson reported on the resolution and the purpose of paying down the current note saving the city \$2,400. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2012-15 AS PRESENTED. Motion carried unanimously.

2. Approve Proposal For City's General Liability And Property Insurance- City Administrator Grams reported on the insurance proposal and rates that have come in as it relates to the budget for 2013. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE CONTINUATION OF POLICY WITH EMC AND DEDUCTIBLE CHANGED FROM \$1,000 TO \$2,500 AS PRESENTED. Motion carried unanimously.

8. COMMISSIONS AND BOARDS- None.

9. UNFINISHED BUSINESS

A. Ordinance 2012-10 (Approve Hotel/Motel Tax Increase) 2nd Reading- City Administrator Grams reported on the ordinance including the 1% increase being spent on city tourism. Attorney Eberhardt commented on the ordinance language. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2012-10 WITH THE LANGUAGE CHANGES AS RECOMMENDED BY THE CITY ATTORNEY. Motion carried unanimously.

10. NEW BUSINESS- None.

11. FORTHCOMING EVENTS- Honor Flight film will be opening at the Marcus Theater in Saukville. Alderman Dean is currently in Washington D.C. presenting the film. Mayor Mlada encourages everyone to holiday shop in the City and support our local businesses.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. Motion To Go Into Closed Session According To Wisconsin State Statute 19.85 (1) (e) To Deliberate Regarding The Acquisition/Purchase Of Public Properties That Require A Closed Session For Competitive Or Bargaining Reasons- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO GO INTO CLOSED SESSION FOR THE REASONS STATED ABOVE. AYE: ALDERMEN NEUMYER, VOLLMAR, BIGGS, LARSON, BECKER. NAY: NONE, ABSTAINED: EHRLICH. Motion carried.

14. Reconvene Into Open Session- Reconvened into open session at 8:49 p.m.

15. Possible Action Regarding Any Item Discussed In Closed Session- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE

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EXCHANGE AGREEMENT PER ITEMS DISCUSSED IN CLOSED SESSION. Motion carried.

16. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO ADJOURN THE MEETING AT 8:50 P.M. Motion carried.