

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Wednesday, February 22, 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
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 Temporary Class "B"/ "Class B" Retailer's License Application
 - D. Approve Temporary Operator License Application
 - E. Approve Cabaret License Application

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DEAN TO APPROVE THE MINUTES AS PRESENTED, ORIGINAL OPERATOR LICENSES FOR MANUELA K. STOIKE-SIEBRANDS AND BERNARD R. RABIDEAUX, TEMPORARY CLASS "B"/ "CLASS B" RETAILER'S LICENSE FOR PORT WASHINGTON LION'S CLUB- FISH DERBY/LION'S FEST ON JULY 27, 28, 29, 2012 AT KIWANIS PAVILION AT MARINA AND ST. PETER OF ALCANTARA CONGREGATION-FISH FRY ON FEBRUARY 24, MARCH 9, MARCH 23, 2012 AT 1800 N. WISCONSIN AVE., TEMPORARY OPERATOR LICENSES FOR RUSSELL SCHREINER, LORAS LUX, RANDALL LANSEY, BETHANN LAUTERS FOR ST. PETER OF ALCANTARA CONGREGATION-FISH FRY ON FEBRUARY 24, MARCH 9, MARCH 23, 2012 AND CABARET LICENSE FOR PORT WASHINGTON LIONS CLUB FOR FISH DERBY/LIONS FEST ON JULY 27, 28, 29, 2012 AT KIWANIS PAVILION. Motion carried unanimously.

4. **MAYOR'S BUSINESS-** None.
5. **OFFICERS'/STAFF REPORT**
 - A. Preliminary Elections Results For Spring Primary Election- The City Administrator reported on the preliminary election results from the Tuesday, February 21 Spring Primary. Due to election law changes the Municipal Board of Canvass met and determined the preliminary results on Wednesday, February 22nd. The Board will reconvene on Monday, February 27th to finalize the results after counting late-arriving absentee ballots, postmarked February 21st arriving until February 24th at 4:00 p.m. The turnout was 25.44% which was what was expected.
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. PARK AND RECREATION BOARD

1. Approve Naming Of Parks- The City Administrator reported on the recommendation from the Park and Recreation Board to name 10 parks that have not officially been named. The signage for these parks will be put in place over the next few years as budget allows. **MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE NAMING OF PARKS AS PRESENTED.**
Motion carried unanimously.

9. **UNFINISHED BUSINESS-** None.

10. **NEW BUSINESS-** None.

11. **FORTHCOMING EVENTS-** Alderman Vollmar reminded everyone of the Key Event coming up on Saturday, February 25th at 5:00 p.m.

12. **PUBLIC COMMENTS/APPEARANCES-** None.

13. **ADJOURNMENT-** **MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 7:37 P.M.** Motion carried unanimously.