

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, January 3, 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 Engineer Robert Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt 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" Retailers License
- D. Approve Temporary Operator License

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DEAN TO APPROVE THE MINUTES AS PRESENTED, OPERATOR LICENSES FOR JAMES SILBERNAGEL, NICHOLAS WILSON, TEMPORARY CLASS "B"/ "CLASS B" RETAILER'S LICENSE FOR ST. MARY'S CONGREGATION FOR FISH FRY ON JANUARY 27, 2012, TEMPORARY OPERATOR LICENSE FOR GERALD LEE FOR FISH FRY ABOVE. Motion carried unanimously.

4. MAYOR'S BUSINESS-None.

5. OFFICERS'/STAFF REPORT

- A. Filing Of Nomination Papers- The City Administrator reported that the 5:00 p.m. deadline for filing nomination papers was today. There are four individuals running for office of Mayor, Jim Vollmar, John Sigwart, Tom Mlada and Ricky Ranz. This office will require a Primary Election on Tuesday, February 21st. Aldermanic District 2 has two individuals running, Paul Neumyer and Burt Babcock. District 4 has one individual running, Doug Biggs. District 6 has two individuals running, Dave Larson and Tim Schwister. The Spring Election will be held on Tuesday, April 3, 2012.

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

A. PERSONNEL COMMITTEE

1. Approve New Employee Handbook- The City Administrator reported that the Council was given an updated draft of the handbook. This draft has been reviewed and the Personnel Committee requested a few changes be made. Those recommended changes were distributed to the Council on Saturday. The last Common Council meeting the grievance procedure section was approved.

MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN BECKER TO APPROVE THE EMPLOYEE HANDBOOK AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS
A. Board Of Public Works

1. Approve Hauling Contract For WWTP- Attorney Eberhardt reported on the proposal from Badger Waste LLC. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CONTRACT AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Ordinance 2012-1 (Licensing And Regulations For Beekeeping) 1st Reading- Randy Tetzlaff reported on the draft which was reviewed by experts that work in the field. This draft includes recommended additions by the Council at the last meeting. Charlie Koenen and Andy Heinken were present to answer questions. The Council reviewed and discussed the draft.

11. FORTHCOMING EVENTS- City Administrator Grams reported that the observation tower information is coming together and will be ready for review at the next meeting. Chief Mitchell will be available to bring the ladder truck up to the bluff to get an idea of the height of the tower on Saturday.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. Motion To Go Into Closed Session According To Wisconsin State Statute 19.85 (1) (c) To Review Employee Wages and Compensation- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION FOR THE REASONS STATED ABOVE. ROLL CALL VOTE TAKEN: AYE: EHRLICH, NEUMYER, VOLLMAR, BABCOCK, DEAN, LARSON, BECKER. Motion carried unanimously.

14. Reconvene Into Open Session- Council reconvened into open session at 8:24 p.m.

15. Resolution 2012-1 (2012 Salary Resolution)- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE 2012 SALARY RESOLUTION. Motion carried unanimously.

16. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 8:25 P.M. Motion carried unanimously.

