

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, July 17, 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, Joe Dean, Doug Biggs, Jim Vollmar, Paul Neumyer and Mike Ehrlich. 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 DEAN TO APPROVE THE MINUTES AS PRESENTED AND THE OPERATORS LICENSES AS PRESENTED. Motion carried unanimously.

**4. MAYOR'S BUSINESS**

Mayor Mlada introduced Police Chief Hingiss, Fire Chief Mitchell and Police Officer Nye. Chief Hingiss and Chief Mitchell spoke about Officer Nye and his service to the City. Officer Nye was commended for his life saving actions along with reserve officer Michael Kolbach at a recent house fire where their heroic efforts saved an individual and family pet from the fire.

Mayor Mlada reported on the twelve month schedule of departments that will be appearing over the course of the year to share their progress and efforts.

A. Resolution 2012-9 (Creation Of Environmental Planning Committee)- Mayor Mlada spoke about the need for this committee. MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2012-9 AS WITH MINOR LANGUAGE CORRECTION. Motion carried unanimously.

B. Ordinance 2012-8 (Amend Membership Of Design Review Board) 1<sup>st</sup> Reading- Mayor Mlada reported on the need for an amendment to the board. Attorney Eberhardt suggested language amendments.

C. Approve Committee Appointments-Mayor Mlada tabled this item until August.

D. Reports From Main Street (Sara Grover), Tourism (Kathy Tank) and Chamber of Commerce (Lisa Crivello)- Reports were given by all three organizations.

**5. OFFICERS'/STAFF REPORT**

A. Update On Projects

1. Highway 33 Project

A. Directional Signage At Roundabout- Rob Vanden Noven reported the intersection on Hwy 33 and County Road LL was closed for completion of the roundabout. Contractors are completing the landscaping restoration and signage. Night closures will take place over two weeks for the final paving through the first two weeks of August. Pavement marking will take place after that and the project completion should be in the first part of September. The DOT was contacted about all the signage that has been

placed in the project area. They will review the signage and consider some changes. Discussion was held on the signage and lighting in the project area. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN DEAN TO CONTACT THE DOT SECRETARY REGARDING REDUCTION OF SIGNAGE AND HAVE ROB VANDEN NOVEN WORK WITH THE DOT TO REDUCE THE SIGNAGE. Motion carried unanimously.

2. Coal Dock Project- Rob Vanden Noven reported there are two projects, one is the naturalization of the creek and pedestrian bridge design, which grants were received for. The second part of the coal dock project continues with the companies doing the studies necessary to address the soil issues. The project should be ready to go out for bid in August to be considered in September. Rob addressed the Emerald Ash Borer that has come into the City. There are two suspicious tree's have been removed, three other infected tree's that were on private property were taken down by the property owners. The removal of the tree's does not stop the infection from continuing, but it keeps dead brittle tree's from becoming a hazard later on.

## 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.*

\*Kendall Feilen, 648 Evergreen Terrace- Addressed the Council with concerns over the length of Hwy 33 and County LL project, signage and speed limits.

## 7. COMMITTEES

### A. FINANCE AND LICENSE COMMITTEE

1. Resolution 2012-6 (Initial Resolution Authorizing \$1,030,000 General Obligation Bonds Of The City Of Port Washington For Parks And Public Grounds Projects- Alderman Larson reported on the resolution, which is required for the borrowing that is needed for the coal dock project. The City Administrator and Carol Wirth reviewed the details of the bonds being requested over a 15 year period. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2012-6 AS PRESENTED. Motion carried unanimously.
2. Resolution 2012-7 (Resolution Directing Publication Of Notice To Electors)- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2012-7 AS PRESENTED. Motion carried unanimously.
3. Resolution 2012-8 (Resolution Providing For The Sale Of Not to Exceed \$1,030,000 General Obligation Public Recreation Project Bonds)- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE RESOLUTION 2012-8 AS PRESENTED. Motion carried unanimously.
4. Approve License Agreement With Army Corp Of Engineers (Breakwater)- Alderman Larson reported on the need for a ten year license agreement that will begin in September. This agreement is for the breakwater rock pile. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN

EHRlich TO APPROVE THE LICENSE AGREEMENT WITH ARMY CORP OF ENGINEERS AS PRESENTED. Motion carried unanimously.

5. Approve One Day Change Of Premise For Liquor License (Sundance, 551N. Wisconsin St.)- The City Administrator reported on the request for an extended license from Sundance for one day which is July 21, 2012 for Fish Day. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE PREMISE CHANGE AS REQUESTED. Motion carried unanimously.

**9. UNFINISHED BUSINESS**

**A. Consider Proposal For Soil Boring Tests Of Bluff Area In Upper Lake Park-**

Rob Vanden Noven reported on the proposal for soil boring tests. Of the two proposals submitted, the lower of the two is Giles Engineering at \$14,880. No money was budgeted for this work. Discussion was held on the proposal. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN EHRlich TO TABLE UNTIL THE NEXT MEETING. Motion carried unanimously.

**10. NEW BUSINESS**

**A. Approve Bid For Septage Receiving Station In Industrial Park-** Rob Vanden Noven reported there were two bids received and of the two Dakota Intertek was the lowest bid. This item was budgeted for. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHLRICH TO APPROVE THE BID WITH DAKOTA INTERTEK FOR \$43,898. Motion carried unanimously.

**B. Discuss City Council Paperless Report-** The City Administrator reviewed the report that was created regarding going paperless. Discussion was held on the options for receiving the agenda packets and the technology needed to develop and manage our own website. After the discussion, the Council will advise the Administration via email as to who wants the packet via email or paper copy.

**11. FORTHCOMING EVENTS-** The Alderman reminded everyone of Fish Day this coming Saturday and the Honor Flight program at Miller Park, August 11<sup>th</sup>.

**12. PUBLIC COMMENTS/APPEARANCES-** Alderman Dean gave a brief presentation on the positive impacts of protecting the Upper Lake Park bluff. He compared it to the bluff work done at Concordia University. He asked that the Mayor's Environmental Planning Committee make this project a priority.

**13. ADJOURNMENT-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING AT 10:32 P.M. Motion carried unanimously.