

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, June 19, 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 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
- C. Approve Renewal Of Operator License Applications
- D. Approve Original Liquor License Applications
- E. Approve Renewal Of Liquor License Applications
- F. Approve Temporary Class "B"/ "Class B" Retailer's License Application
- G. Approve Temporary Operator License Applications

MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES AS PRESENTED AND ALL LICENSES AS PRESENTED WITH THE EXCEPTION OF THE LIQUOR LICENSE RENEWAL FOR THE SPOT, WHICH IS NOT APPROVED. Motion carried unanimously.

4. MAYOR'S BUSINESS

- A. Discuss Creation Of Environmental Committee- Mayor Mlada reported on the purpose of this committee. This would provide an opportunity to do environmental planning, which will enhance the natural resources we have in the city.
- B. Ordinance 2012-7 (Amend Membership Of Economic Development Committee) 2nd Reading- Attorney Eberhardt recommended a few minor corrections to language in the ordinance. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2012-7 WITH THE CORRECTIONS AS DISCUSSED. Motion carried unanimously.
- C. Approve Committee Appointments- Mayor Mlada reported on the proposed appointments. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE THE APPOINTMENTS AS PRESENTED. Motion carried unanimously.

5. OFFICERS'/STAFF REPORT

- A. Update On Projects
 - 1. Highway 33 Project- The City Administrator gave an update on the project. Monday, July 16th the round-a-bout at W. Grand Avenue and Heritage Drive (Hwy LL) will be closed to be completed. The closure should only be one day. The DOT is projecting the

night paving will be in early August. The Rotary Club welcome to Port Washington sign is almost complete. The street lights will be turned on in the next 3 to 4 weeks.

2. Coal Dock Project- The holes in the sheet piling are being welded.

B. Next City Council Meeting Date- The City Administrator asked the Council whether they would like to meet once in July. It was decided that the next Common Council meeting will be held on July 17th at 7:30 p.m.

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. BOARD OF PUBLIC WORKS

1. Resolution 2012- 5 (Approve Compliance Maintenance Resolution)- The City Administrator reported that the plant received a top rating from the DNR. MOTION MADE BY EHRlich, SECONDED BY ALDERMAN LARSON TO APPROVE RESOLUTION 2012-5 AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS- Alderman Larson requested that when the city reviews going paperless, the municipal code updates be included in that plan and all updates are available for review on the website only.

11. FORTHCOMING EVENTS- Mayor Mlada reminded the public of the Port Washington Garden Club-Garden Walk which is coming on Saturday, July 15th.

12. PUBLIC COMMENTS/APPEARANCES- Mayor Mlada thanked the Kiwanis Club for the shelter building in Upper Lake Park, it is very well done. The Ozaukee Washington Land Trust thanked the Street Department for the improvements on Barnich Road to the Sauk Creek Nature Preserve. Reminding the public to vote for Port Washington in the Yachting Magazine top ten best places to boat. The Mayor also thanked City staff for their years of service.

13. ADJOURNMENT –MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 8:07 P.M. Motion carried unanimously.