

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, March 20, 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 Rob Vanden Noven, City Planner Randy Tetzlaff and Deputy Clerk Susan Westerbeke

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 Temporary Class "B"/ "Class B" Retailer's License Application
- D. Approve Temporary Operator License Application
- E. Approve Port Fish Day Civic License

MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN BECKER TO APPROVE AN OPERATOR LICENSE FOR THOMAS PROCHAZKA; TEMPORARY CLASS B RETAILER'S LICENSE FOR GREAT LAKE SPORT FISHERMEN CLUB-OZAUKEE CHAPTER FOR PUBLIC FISH DERBY ON JUNE 29TH, 30TH, AND JULY 1ST; MAIN STREET, INC. FOR MAYORAL ROAST ON MARCH 29TH; TEMPORARY OPERATOR LICENSE FOR JERALD PLYER, JESSE FRANK, PHIL MOREAU, JOHN PETEKS, WILLARD RUSCH, DANIEL MITCHELL, TIMOTHY PFEIL, ROBERT HAMMEN, DUANE NADOLSKI, ALLEN LARSON; PORT FISH DAY CIVIC LICENSE AS PRESENTED. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Update From Wisconsin Marina's Association Meeting- Mayor Huebner reported on the meeting and program called "Travel Green" which allows local Bed and Breakfasts along with retailers to qualify for this program and then be included in promotional materials.

5. OFFICERS'/STAFF REPORT

- A. Spring General Election to Be Held April 3rd (Next Council Meeting April 4th)- Mayor Huebner commented on the upcoming election and the Council meeting being moved to April 4th. Also the Mid-Moraine Dinner Meeting reservations need to be in by Thursday.

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.

Paul Maliszewski, 1678 New Port Vista Drive commented about recycling fee being made a user fee per the 2012 budget. He encouraged the Council to consider doing the same with the garbage fee's in the 2013 budget.

7. **COMMITTEES-** None.

8. **BOARDS/COMMISSIONS**

A. PARK AND RECREATION BOARD

1. Approve Play Equipment Proposal For Hidden Hills Park- Park & Recreation Director Charlie Imig was present to review the proposal. A survey was given to residents and the majority chose option #1. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE PROPOSAL AS PRESENTED. Motion carried unanimously.

2. Approve Bid For Kiwanis Family Pavilion In Upper Lake Park- Charlie Imig reviewed the project bid. Mayor Huebner thanked the Kiwanis Club for all their past support in the community. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE BID AS PRESENTED. Motion carried unanimously.

B. BOARD OF PUBLIC WORKS

1. Approve Request For Private Well Permit- Rob Vanden Noven reported that City ordinance requires city properties to obtain a permit for private wells. Schmitz Ready Mix is requesting this private well for their plant. The Board of Public Works recommends approval. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN VOLLMAR TO APPROVE PERMIT AS PRESENTED. Motion carried unanimously.

2. Approve Completion Of Infiltration/Inflow Study By Wastewater

Utility- Rob Vanden Noven reported that due to cracks there is leakage that needs to be addressed. The Board of Public Works recommends approval. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN NEUMYER TO APPROVE SUBJECT TO REVIEW AND APPROVAL OF CONTRACT BY ATTORNEY EBERHARDT. Motion carried unanimously.

9. **UNFINISHED BUSINESS-** None.

10. **NEW BUSINESS**

A. Approve Appointment Of New Election Inspectors For March, 2012

Through December, 2013- Mayor Huebner reported on the additional need of poll workers to prepare for the larger upcoming elections. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE APPOINTMENT OF ELECTION INSPECTORS AS PRESENTED. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** Mayoral Roast coming up on March 29th. The Mayoral Forum is coming up on Thursday night. Attorney Eberhardt reported on the Fire Engine House closing sale was completed on Monday. The new owners were very complimentary and appreciative to the City Council and staff for all of their support and assistance during this process.
12. **PUBLIC COMMENTS/APPEARANCES-** Alderman Dean thanked Mayor Huebner for all of his years of service to the City.
13. **ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 7:55 p.m. Motion carried unanimously.