

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, March 6, 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 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

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED, ORIGINAL OPERATOR LICENSES FOR JEAN HILL, AMY WHITE, JOSHUA GAHAN AND AMANDA CABRICES; TEMPORARY CLASS B RETAILER'S LICNENSES FOR VFW POST 7588 FOR FISH DAY-JULY 21, 2012, GREATER PORT WASHINGTON KIWANIS CLUB FOR FISH DAY; TEMPORARY OPERATOR LICENSES FOR DANIEL PALS, CHARLES ELLMAUER, DENNIS ANSAY, DONALD AUGUSTIN FOR VFW POST 7588 FOR FISH DAY AND GARY BOEHLE, CAROL BOEHLE, KAREN OLESKI, GERALD WISKOW, BRADLEY LEDUC FOR PORT WASHINGTON KIWANIS CLUB FOR FISH DAY. Motion carried unanimously.

**4. MAYOR'S BUSINESS-**None.

**5. OFFICERS'/STAFF REPORT**

- A. Final Election Results For Spring Primary Election- The City Administrator reported the final election results from Municipal Board of Canvass, which was completed after late arriving absentee's were counted from the February 21, 2012 Primary Election.

**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 Memorandum Of Understanding Between Port Washington Youth Baseball/Softball And The City Regarding Baseball Diamonds-** Mayor Huebner reported on the status of the baseball diamonds available in the City. There is only one regulation field at the high school and not enough fields for the amount of leagues playing. The Council has a draft of the

Memorandum of Understanding (MOU) between the City and Youth Baseball/Softball. Present to report to the Council on the language of the MOU being considered was Mike Goebel. Two items in the MOU were amended. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DEAN TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH AMENDMENTS AND FILLING IN THE OPEN LANGUAGE AREAS. Motion carried unanimously.

**9. UNFINISHED BUSINESS**

**A. Approve Developer's Agreement Between The City And Renew Port Holdings, LLC-** The City Administrator reported on the Developer's Agreement and Letter of Credit being required. Attorney Eberhardt reported on the draft agreement, and the reduction schedule in the Letter of Credit may not be sufficient. Present at the meeting was Gertjan van den Broek and Attorney Bruce McInay. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN DEAN TO APPROVE THE DEVELOPERS AGREEMENT WITH RENEW PORT HOLDINGS, LLC AS PRESENTED. Motion carried unanimously.

**10. NEW BUSINESS**

**A. Approve License Agreement Between The City And The Port Washington Community Garden Association-** Park and Recreation Director Charlie Imig was present to comment on the agreement. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE LICENSE AGREEMENT WITH THE COMMUNITY GARDEN ASSOCIATION AS PRESENTED. Motion carried unanimously.

**B. Approve Transfer Of State Transportation Enhancement Program (STEP) Funds To Ozaukee County For The Extension Of The Interurban Bike Trail-** Rob Vanden Noven reported on the funds transfer for the projects. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE TRANSFER OF STEP FUNDS TO OZAUKEE COUNTY AS PRESENTED. Motion carried unanimously.

**11. FORTHCOMING EVENTS-** Alderman Becker reminded everyone about Fish Fry on Friday.

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

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

**14. Reconvene Into Open Session –** Common Council reconvened into open session at 9:23 p.m.

15. **Action Relating to Closed Session Deliberations, If Any**-MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE WAGE ADJUSTMENTS. Motion carried unanimously.
  
16. **ADJOURNMENT**-MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:24 P.M. Motion carried unanimously.