MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, May 1, 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 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 EHRLICH, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR BRIAN KENDZOR, AMELIA MOVRICH, RICHARD TIEDT AND TERRY WHITE. Motion carried unanimously.

4.   MAYOR'S BUSINESS
        A. Consider Committee Appointments- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE APPOINTMENTS AS PRESENTED. Motion carried unanimously.

        B. Proclamation Proclaiming May 11th and 12th, 2012 American Legion Auxiliary
             Post #82 Poppy Days In The City Of Port Washington- Mayor Mlada read the
             proclamation.

        C. Discuss Creation Of New Committees- Mayor Mlada reported on the possibility
             of creating new committees for marketing and communications along with
             environmental concerns and communications. The framework for these
             committees will be presented at the next meeting.

5.   OFFICERS'/STAFF REPORT
        A. Update On Projects
           1. Highway 33 Project- Rob Vanden Noven reported that paving of phase 4 will be within the next two weeks between Portview Drive and Summit Drive. The week of May 14th traffic will be shifted to the outer lanes on 33 to allow work to be done on the median and roundabout areas. Lake Street landscaping will be done in the next few days.

        B. Primary Recall Election, May 8th- The City Administrator reported on the
             upcoming election ballot. There will be two offices, one for Governor republican
             and democrat and Lieutenant Governor democrat.

6.   PUBLIC COMMENTS/APPEARANCES- Alderman Dean suggested that the north beach area be addressed with the mud sliding from the bluff onto the sand area.

7. COMMITTEES
A. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2012- 4 (No Parking On A Portion Of Hales Trail) 2nd Reading- The City Administrator commented that the need for this change is to provide better visibility. The possibility of angle parking was discussed with Chief Hingiss and due to safety concerns with the bike trail; angle parking would not be advisable. MOTION MADE BY ALDERAMN NEUMYER, SECONDED BY ALDERMAN VOLLMAR TO APPROVE ORDINANCE 2012-4 AS PRESENTED. <u>Motion carried unanimously</u>.

B. FINANCE AND LICENSE COMMITTEE

1. Consider Drafting An Ordinance To Amend The Starting Time To Sell Beer, Wine and Alcohol To 6:00 A.M.- Alderman Larson reported on the request to change the start time on sale of beer and alcohol to 6:00 a.m. This change would allow the gas stations with convenience stores to sell products to the fisherman as they go out on the lake to fish for the day. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DEAN TO PROCEED WITH THE DRAFTING OF AN AMENDED ORDINANCE. <u>Motion carried unanimously.</u>

2. Financing For Coal Dock Improvements- Alderman Larson and the City Administrator reported that the updated financing information which is needed is not complete. It is recommended that this be tabled until the next meeting. MOTION MADE BY ALDERMAN LARSON,S ECONDE BY ALDERMAN DEAN TO TABLE THIS ITEM UNTIL THE NEXT MEETING. <u>Motion carried unanimously</u>.

8. BOARDS/COMMISSIONS- None.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS- None.

11. FORTHCOMING EVENTS- None.

12. PUBLIC COMMENTS/APPEARANCES- Mayor Mlada congratulated the Port Washington High School Vocal Jazz Ensemble and Alderman Beckers son Alex for their recent third place win at a national competition in New York City.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 7:25 P.M. <u>Motion carried unanimously</u>.