

**CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, May 15, 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
- C. Approve Temporary Class "B"/ "Class B" Retailer's License Application
- D. Approve Temporary Operator License Applications
- E. Approve Cabaret License Applications

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES AS PRESENTED AND LICENSES AS PRESENTED. Motion carried unanimously.

4. MAYOR'S BUSINESS

- A. Proclamation Proclaiming May 18th and 19th, 2012 VFW Auxiliary Post #5373 Poppy Drive In The City Of Port Washington- Mayor Mlada read the proclamation.
- B. Proclamation Honoring Port Washington High School Vocal Jazz Ensemble- Mayor Mlada read the proclamation and congratulated the Vocal Jazz Ensemble on their accomplishments. The Ensemble performed one of their vocal pieces for the Council.
- C. Proclamation Designating May 17, 2012 National Peace Officers Memorial Day- Mayor Mlada read the proclamation.
- D. Discuss Creation Of New Committees (Marketing, Environmental, Economic Development- Mayor Mlada presented a plan for the development of new committees to address needs of the City. Further information and discussion will occur at the next meeting.

5. OFFICERS'/STAFF REPORT

A. Update On Projects

- 1. Highway 33 Project (Consider Approval Of Night Time Paving)- Rob Vanden Noven reported on the final day of paving and binder course on Hwy 33. Roundabouts will be open for use on Thursday. Night paving will be necessary due to the heavy traffic during the day. The WDOT will provide a schedule if the City supports the night paving option. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE NIGHT

PAVING BY THE WDOT ON THE HWY 33 PROJECT. Motion carried unanimously.

2. Lake Street Project- Project completed in the past week.
3. Coal Dock Project- The Department of Administration awarded \$40,000 from the Coastal Management Grant.
- B. Mid-Moraine Municipal Association Dinner Meeting- The City Administrator reported on the reservation deadline coming up for the meeting.
- C. New Date For Next Council Meeting (June 6th)- The City Administrator reported that the Common Council meeting will have to be moved to June 6th due to the Recall 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.

*Jack Daehling, 542 Briarwood Lane- Commented that the City need to promote development in our industrial park.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Ordinance 2012- 6 (Amend Starting time to Sell Beer And Alcoholic Beverages) 1st Reading- Alderman Larson reported on the request from some of the businesses to amend the start time for selling beer and alcohol.
2. Financing For Coal Dock Improvements- Alderman Larson reported on the information received from Carol Wirth on financing options. It is recommended that Carol Wirth draft an analysis or debt service schedule. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE ANALYSIS AND DEBT SERVICE SCHEDULE BE DRAFTED. Motion carried unanimously.
3. Approve Amendment To Premises Description For Some Licensed Establishments In The Downtown Area For Various Events- MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN DEAN TO RECOMMEND APPROVAL OF PREMISES AMENDMENT AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Ordinance 2012-5 (Rezoning Of Land In Misty Ridge Subdivision) 1st Reading- Randy Tetzlaff reported that due to the economy and

development changes this request being made by the owner to rezone the outlots.

2. Public Hearing To Consider Conditional Use Grant To Permit A Pre-School In Friedens Church, 454 N. Milwaukee Street- Kris Austin, Administrator of Ozaukee Christian School and Friedens Church Pastor Leaman addressed the Council with the pre-school plan. Stacy Berg, Celia Shaunassy and Jane Kerscher neighbors of the church expressed concerns about traffic, playground and hour of operation for the pre-school. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.
3. Consider Conditional Use Grant To Permit A Pre-School In Friedens Church, 454 N. Milwaukee Street- Randy Tetzlaff reported on past pre-School's at churches in the City and there had not been issues with that use. A conditional use permit would be able to be structured to address some of the concerns. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN DEAN TO TABLE THIS CONSIDERATION. Vote taken: Aye: 5 Nay: 2 (Becker and Larson) Motion carried.

B. BOARD OF PUBLIC WORKS

1. Discuss Method To Improve Access To North Beach- The City Administrator reported on the possibility of a temporary solution to the access issues which would cost approximately \$500. The long term solution on bluff stabilization could be provided by Gillen Marine. Roger Tietz was present as a representative to give a presentation on the wick drain system. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN NEUMYER TO SEND THIS BACK TO BOARD OF PUBLIC WORKS FOR REVIEW. Motion carried unanimously.

9. UNFINISHED BUSINESS

A. Amend Developers Agreement With Renew Port Holding- The City Administrator reported on the sale of one of the buildings to the Port Washington Historical Society from the overall property within the developers agreement. An amendment to the existing agreement will be needed. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN BECKER TO DIRECT THE CITY ATTORNEY TO DRAFT AN AMENDED DEVELOPERS AGREEMENT. Aye:6, Abstained: 1 (Ehrlich) Motion carried.

10. NEW BUSINESS

A. Approve Appointment Of Election Inspectors- The City Administrator reported on the need for additional Election Inspectors for the larger upcoming elections. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE APPOINTMENT OF ELECTION INSPECTORS FOR THE 2011-2013 APPOINTMENT PERIOD. Motion carried unanimously.

B. Approve Street Closing For Pirate Fest- The City Administrator reported on the proposed street closing. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE STREET CLOSING AS PRESENTED. Motion carried unanimously.

C. Consider Request To Host Live Animals At Pirate Fest- The City Administrator reported on this request. The City Attorney expressed concerns about insurance and the details of the care and control of the animals. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE LIVE ANIMAL REQUEST, CONDITIONAL UPON THE CITY ADMINISTRATOR AND CITY ATTORNEY APPROVING THE CERTIFICATE OF INSURANCE AND PROPER CARE AND CONTROL OF THE ANIMALS. Aye: 5, Nay: 2 (Dean, Biggs) Motion carried.

11. **FORTHCOMING EVENTS-** Various upcoming events and youth athletic group registrations were reported on.
12. **PUBLIC COMMENTS/APPEARANCES-** Mayor Mlada congratulated Alderman Dean of being the recipient of the service award for the Honor Flight.
13. **ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DEAN TO ADJOURN THE MEETING AT 9:58 P.M. Motion carried unanimously.