

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, October 16, 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, Joe Dean, Doug Biggs, Jim Vollmar, Paul Neumyer and Mike Ehrlich. Absent and Excused Dave Larson. Also present: City Engineer Rob Vanden Noven, City Attorney Eric Eberhardt 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" Retailers License Application
- D. Approve Temporary Bartender License Application

MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES AS PRESENTED; THE OPERATOR LICENSES FOR DAVID KNUTH, VICTORIA HOWARD AND AMANDA HEISS, TEMPORARY CLASS "B"/ "CLASS B" RETAILER'S LICENSE APPLICATION FOR ST. MARY'S CONGREGATION FOR FISH FRY ON NOVEMBER 2, 2012 AT 446 N. JOHNSON STREET; TEMPORARY OPERATOR LICENSE FOR GERALD LEE FOR ST. MARY'S FISH FRY ON NOVEMBER 2, 2012. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Approve Committee Appointments- Mayor Mlada reported that committee appointments will be completed at another meeting.

B. Biz Breakfast Update- Mayor Mlada thanked the Alderman and Jim and Bette Langford for hosting the event at Blue Heron Artisan Gallery. The next meeting will be held on November 14<sup>th</sup>.

C. Waterfront Safety Ad Hoc Committee Presentation- Mayor Mlada reported that Kevin Rudser, Becky Perez and Barbara Bates-Nelson will be presenting at a future meeting. Some key concerns being discussed are signage, safety and prevention, education in conjunction with the school district, memorial and fund raising. The areas being reviewed are North and South Beach and Coal Dock.

5. **OFFICERS'/STAFF REPORT**

A. Update On Projects

1. Coal Dock Project- Rob Vanden Noven reported that a public informational meeting was held today, October 16<sup>th</sup> which was attended by approximately 10 citizens and members of the Coal Dock Committee. Regarding construction progress, sewer and water is going in some grading has been done and bridge construction has begun on site.

B. Wastewater Utility Department Report (Dan Buehler)- A presentation was given by Dan Buehler, Department Head for Wastewater Utility Department regarding the upgrades to the facility that have been done and will need to be completed in coming years.

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.*- There were no public comments.

Mayor Mlada welcomed Boy Scout Troop 855 who are working on their civics badge.

**7. COMMITTEES**

**A. Traffic Safety Committee**

**1. Ordinance 2012-9 (Declaring A Portion Of E. Grand Avenue a One-Way Street) 2<sup>nd</sup> Reading-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ADLERMAN EHRLICH TO APPROVE ORDINANCE 2012-9 AS PRESENTED. Motion carried unanimously.

**8. COMMISSIONS AND BOARDS**

**A. Board Of Public Works**

**1. Approve Coal Dock Change Order #1-** Rob Vanden Noven reported the change order is needed to address the old crane rail area, cement and wooden benches. The Board of Public Works recommends this change order. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BIGGS. Motion carried unanimously.

**2. Approve Shared Sewer Camera Use Agreement-** Rob Vanden Noven reported on the shared agreement between Grafton, Cedarburg and Port which was drafted in 1995, this is a renewal of that agreement. Board of Public Works recommended that City Attorney Eberhardt review agreement prior to executing. MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN VOLLMAR TO APPROVE WITH REVIEW OF THE CITY ATTORNEY. Motion carried unanimously.

**9. UNFINISHED BUSINESS-** None.

**10. NEW BUSINESS**

**A. Approve Closing A Portion Of W. Main Street For County Dedication**

**Ceremony, November 10<sup>th</sup>-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BIGGS TO APPROVE THE STREET CLOSING AS PRESENTED. Motion carried unanimously.

**11. FORTHCOMING EVENTS-** Alderman Vollmar commented that the annual municipal conference is coming up. Alderman Becker reminded everyone that Trick or Treat is on Saturday, October 27<sup>th</sup>. Mayor Mlada congratulated the Historical Society on a successful dinner dance.

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

**13. ADJOURNMENT-** MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 8:25 P.M. Motion carried unanimously.