

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, October 2, 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 (arrived at 8:30 p.m.), Dave Larson, Joe Dean, Doug Biggs, Jim Vollmar, Paul Neumyer and Mike Ehrlich. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt 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 LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES AS PRESENTED AND APPROVE OPERATOR LICENSES FOR ANN BALISTERRI AND SACHIA WENDT. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Approve Committee Appointments- Mayor Mlada presented appointments for approval. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN DEAN TO APPROVE THE COMMITTEE APPOINTMENTS AS PRESENTED. Motion carried unanimously.

B. Biz Breakfast Update- Mayor Mlada invited the Council to the breakfast meeting at October 9th at 8:00 a.m. at Blue Heron Artisan Gallery.

C. Waterfront Safety Ad Hoc Committee Presentation- Mayor Mlada updated the Council on the individuals in our community that are interested in discussing waterfront signage. There are approximately 20 individuals that would serve on this committee, which would meet for about 6 to 9 months.

Mayor Mlada announced that Rob Vanden Noven will be requesting from SEWRPC a proposal for a parking study of City parking in the downtown area.

5. OFFICERS'/STAFF REPORT

A. Update On Projects

1. Coal Dock Project

A. Approve World War II Memorial Wisconsin Pillar- Alderman Dean presented information from a meeting with We Energies and the Coal Dock Committee regarding the installation of WWII Memorial Pillar on the Coal Dock. A special meeting of the Common Council and Plan Commission will be held on October 11th beginning at 6:00 p.m.

B. Approve Change Order For Bridge Construction- Rob Vanden Noven reported on the change order that is needed to enclose the bridge over the intake channel that connects the north and south coal dock. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BECKER TO APPROVE THE CHANGE ORDER OF \$8,400 AS PRESENTED. Motion carried unanimously.

6. PUBLIC COMMENTS/APPEARANCES- None.

7. COMMITTEES

A. Finance And License Committee

- 1. Resolution 2012-11 (Authorizing The Issuance And Sale Of \$2,650,000 Sewer System Revenue Refunding Bonds)-** Alderman Larson asked Carol Wirth to review the resolution being considered. This bond sale will be a considerable costs savings to the City. Carol Wirth reviewed the revenue bond process with the Council. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2012-11 AS PRESENTED. Motion carried unanimously.
- 2. Consider City Audit Proposals-** Alderman Larson reported on the proposals and consideration of retaining the current auditor for a one year contract due to the change of finance directors that will be occurring. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DEAN TO APPROVE A ONE YEAR CONTRACT WITH BAKER TILLEY FOR \$34,750. AYE: 6, NAY: 2 (NEUMYER, VOLLMAR) Motion carried.
- 3. Approve City Health Insurance Proposal-** Alderman Larson reported on the proposal. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE 2013 HEALTH INSURANCE RATES WITH GHT AS PRESENTED. Motion carried unanimously.

8. COMMISSIONS AND BOARDS

A. Plan Commission

- 1. Directing The City Attorney To Draft A License Agreement Between The City And Owners Of The Property At 603 N. Milwaukee Street-** Randy Tetzlaff reported on the request that came to the Plan Commission. The Plan Commission recommends approval of a license agreement. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN NEUMYER TO APPROVE A GRANT OF A LICENSE AGREEMENT WITH REVIEW OF THE CITY ATTORNEY PRIOR TO EXECUTION BY CITY OFFICIALS. Motion carried unanimously.

9. UNFINISHED BUSINESS

- A. Consider License Agreement With Port Washington Historical Society For Use Of Land In Alley Between Historical Society And Schooner's Pub-** The City Administrator and City Attorney reported on the amended language to the license agreement. MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN BIGGS TO APPROVE THE LICENSE AGREEMENT AS PRESENTED. AYE: 6, ABSTAINED: 1 (EHRlich). Motion carried.

10. NEW BUSINESS

- A. Review Municipal Code 9.15.040 Restrictions: (11) For Cabaret Licenses Regarding Hours Of Operation For An Establishment that Abuts Residential Property-** The City Administrator reported on the current ordinance, the City Attorney read through the current municipal code. Discussion was held on the current and possible changes to the ordinance. The City Administrator will have options for review at the next meeting.
- B. Resolution 2012-12 (Forestry Grant Application)-** Rob Vanden Noven reported on the grant that is being applied for. The grant could include a tree inventory, tree planting and Emerald Ash Borer treatment for \$25,000. MOTION MADE BY

ALDERMAN VOLLMAR, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2012-12 AS PRESENTED. Motion carried unanimously.

C. Ordinance 2012-9 (Declaring A Portion Of E. Grand Avenue A One-Way Street) 1st reading- The City Attorney reported on the street area from E. Grand Avenue east of Franklin Street to the Harbor. This section which is one way needs to be included in the ordinance.

D. Resolution 2012-13 (Supporting 35 MPH Speed Limit On A Portion Of County Highway LL)- The City Administrator reported on the resolution and need for speed reduction due to accidents and safety concerns on the stretch of County Highway LL. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN LARSON TO APPROVE THE AMENDED RESOLUTION 2012-13. Motion carried unanimously.

11. FORTHCOMING EVENTS-

Discussion was held on possible special meetings that may need to be scheduled in October.

Rob Vanden Noven invited the Council and public to a informational meeting for the Coal Dock project which will be held on October 16th at City Hall between 5:00 and 7:00 p.m. Rob Vanden Noven gave his report at this time on the Coal Dock project, which will be starting in the next few weeks. The ribbon cutting for Hwy 33 was done last week and was well attended. The DOT will be reviewing the list of signage and Sign Bridge on Hwy 33 that the City would like to remove. The grading continues on the future baseball field area.

Mayor Mlada reported that the Historical Society will be having its dinner dance at Memories coming up this coming Friday. Gallery 224 exhibit will also be opening on Friday and is sponsored by Duluth Trading Company. Schmit Bros. Auto had a 100 year celebration this past weekend. Allen Edmonds this Thursday night on October 4th will be celebrating their 70 year anniversary.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:58 P.M. Motion carried unanimously.