

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, September 18, 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, 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
  - C. Approve Original Class B Retailers Combination Beer And Liquor License
  - D. Approve Temporary Class "B"/ "Class B" Retailer's License
  - E. Approve Temporary Operator License
  - F. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DEAN TO APPROVE THE MINUTES AS PRESENTED AND APPROVE OPERATOR LICENSED FOR AMIE LEE-TOMASOSKI LEE, KRISTINE SKORBIER, JAMES KELLY, ROBERT SCHEIBE III, ORIGINAL CLASS B COMBINATION RETAILERS BEER AND LIQUOR LICENSE FOR PORT HOLE LLC D/B/A PORT HOLE WITH AMIE LEE-TOMASOSKI LEE AS AGENT, TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSE FOR VFW POST 6588 AND ST MARY'S CONGREGATION, TEMPORARY OPERATOR LICENSES FOR DENNIS ANSAY AND GERALD LEE. Motion carried unanimously.
4. **MAYOR'S BUSINESS**
  - A. Approve Committee Appointments- Mayor Mlada will review committee appointments on October 2<sup>nd</sup>.
  - B. Business Roundtable- Mayor Mlada reported the roundtable event was a positive and well attended event.
  - C. Senior Center Presentation-Catherine Kiener the Senior Center Director gave a Power Point report on their history, current location and the programs offered to the seniors.
5. **OFFICERS'/STAFF REPORT**
  - A. Update On Projects- Rob Vanden Noven reported on items below.
    1. Highway 33 Project- The official completion is September 21<sup>st</sup>. The ribbon cutting will be at the corner of Jackson Road and Hwy 33 at 10:30 a.m. on September 28<sup>th</sup>
    2. Coal Dock Project- Pre-construction meeting was held. Hope to begin the project grading and construction of promenade on October 1<sup>st</sup>. Next Tuesday is the next Coal Dock Committee meeting. October 6<sup>th</sup> will be an open house on the coal dock.
    3. Grading Of Baseball Diamonds- Work is continuing this week.
    4. WE Energies Grading- Grading is complete.
    5. Oakland Avenue Railroad Crossing- On September 26<sup>th</sup> the road and crossing on Oakland Avenue will be closed for repair.

**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. COMMISSIONS AND BOARDS  
A. BOARD OF PUBLIC WORKS**

1. Removal Of Some Signage On Highway 33- Rob Vanden Noven reported that the DOT indicated that at the completion of the project the City has the flexibility to eliminate signage that is not required by the Manual on Uniform Traffic Control Devices which is a federally accepted standard. The Department of Public Works has met and identified 30 signs that can be removed. MOTION BY ALDERMAN DEAN, SECONDED BY ALDERMAN BECKER TO APPROVE THE REMOVAL OF THE IDENTIFIED SIGNAGE AS RECOMMENDED BY THE DEPARTMENT OF PUBLIC WORKS. Motion carried unanimously.

2. Redevelopment Of The Alley Between Schooner Pub And Historical Society Museum- Randy Tetzlaff reported on the request by the Historical Society to develop a pedestrian walkway in the alley. Alderman Ehrlich reported on the architectural plans. The Board of Public Works has recommended the conceptual plan be developed and necessary licensing be addressed. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE CONCEPT PLAN AS PRESENTED. AYE: 6, ABSTAINED: 1 (EHRlich) Motion carried.

3. Consider License Agreements With Abutting Property Owners Along Alley Between Schooners Pub And Port Washington Historical Society Museum- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE THE LICENSE AGREEMENT WITH THE HISTORICAL SOCIETY WITH RECOMMENDED CHANGES, AND HAVE THE CITY ATTORNEY BRING IT BACK FOR FINAL APPROVAL. AYE: 6, ABSTAINED: 1 (EHRlich) Motion carried.

**9. UNFINISHED BUSINESS- None**

**10. NEW BUSINESS**

**A. Approve Closing Of Streets For Homecoming Parade And Tailgate Party-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRlich TO APPROVE THE CLOSING OF STREETS AND HOMECOMING PARADE/TAILGATE PARTY AS PRESENTED. Motion carried unanimously.

**11. FORTHCOMING EVENTS-** Port Washington High School Homecoming to be held on September 28<sup>th</sup>.

**12. PUBLIC COMMENTS/APPEARANCES-** Mayor Mlada welcomed and thanked Duluth Trading Company for opening a new business in the City. He also thanked the City staff, former Mayor Scott Huebner and Main Street Director Sara Grover. Congratulations on the opening of Blue Heron.

**13. MOTION TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATE STATUTE 19.85 (1)(c) TO REVIEW EMPLOYEE PERFORMANCE EVALUATION AND SALARY COMPENSATION.-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION AT 9:04 P.M. PER STATUE AND FOR REASONS LISTED ABOVE. ROLL CALL VOTE: AYE: BECKER, LARSON, DEAN, BIGGS, VOLLMAR, NEUMYER, EHRLICH. Motion carried unanimously.

**14. RECONVENE INTO OPEN SESSION-** The Council reconvened into Open Session at 9:12 p.m.

**15. POSSIBLE ACTION REGARDING ANY ITEM DISCUSSED IN CLOSED SESSION-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE 2% WAGE INCREASE FOR BONNIE MEYER. Motion carried unanimously.

**16. ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:14 P.M. Motion carried unanimously.