

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, September 4, 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 Dave Larson, Joe Dean, Jim Vollmar, Paul Neumyer and Mike Ehrlich. Absent and Excused: Aldermen Dan Becker and Doug Biggs. 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. Mayor Mlada asked everyone to remain standing to take a moment of silence for Tyler Buczek and the entire Buczek family, our thoughts and prayers are with them. The community has really rallied to support the family during these difficult times. A thank you to Fire Chief Mark Mitchell, department and divers along with Police Chief Kevin Hingiss, Captain Mike Keller and the department for their efforts.

3. CONSENT AGENDA

- A. Approve Minutes Of Previous Meeting
- B. Approve Original Operator License Applications

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED AND APPROVE OPERATORS LICENSES FOR HEATHER EHN, MELISSA CASSIDY, MATTHEW KAISER. LEANDRA PROFT HAS BEEN TABLED. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Approve Committee Appointments- Mayor Mlada presented the appointments for committees. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE APPOINTMENTS TO THE MARKETING & COMMUNICATIONS COMMITTEE, ECONOMIC DEVELOPMENT COMMITTEE AND ENVIRONMENTAL PLANNING COMMITTEE AS PRESENTED. Motion carried unanimously.

B. Proclamation Proclaiming September 2012 Senior Center Month- Mayor Mlada read the proclamation.

C. Commendations- Mayor Mlada thanked Park & Recreation Director Charlie Imig, Jr., Pool Coordinator Yvonne Klotz and the lifeguards at the pool for their dedication and commitment to the safety of our residents and visitors. There were a number of "saves" that occurred and these individuals are commended.

5. OFFICERS'/STAFF REPORT

A. Update On Projects

1. Highway 33 Project- The final items are being completed at this time. Lighting will be finished, weeding will be taken care of and final seeding completed. The final grading of the farmland along Jackson Road and STH 33 will begin next week. The WDOT responded to the signage issues and that will be presented to the Board of Public Works at the next meeting. A ribbon cutting ceremony will be forthcoming.

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

A. FINANCE AND LICENSE COMMITTEE

1. Approve Bids For The Coal Dock Improvement Project- Alderman Larson and Rob Vanden Noven reported on the bid process. A number of contractors bid on the project and the low bid was from Heartland Construction Co. The bridge construction low bid was Pfeifer Bros. Construction Co., Inc. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DEAN TO APPROVE THE PROJECT BIDS FOR HEARTLAND CONSTRUCTION, CO. AT \$1,177,754.23 AND PFEIFER BROS. CONSTRUCTION CO., INC. AT \$281,389.10. Motion carried unanimously.

8. COMMISSIONS AND BOARDS- None.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Approve Closing A Portion Of W. Main Street For Farmers Market- The City Administrator reported that the organizers of the Farmers Market would like to expand the area for vendors. The expanded area would be between Wisconsin Street and west on W. Main Street or in the County parking lot. This request would extend through the rest of the Saturday Farmers Markets. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN LARSON TO APPROVE THE CLOSING OF THE STREET AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- Alderman Dean reported that the Honor Flight will be flying again on September 15th, residents are encouraged to come to the airport to greet the veterans back around 8:00 p.m. Mayor Mlada extended an invitation for the business roundtable at Modern Equipment. Duluth Trading Company grand opening will be on September 13th.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 8:15 P.M. Motion carried unanimously.