

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, August 6, 2013, 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, Kevin Rudser, Doug Biggs, Bill Driscoll, Paul Neumyer and Mike Ehrlich. Absent and excused was Alderman Dan Becker. Also present: City Planner Randy Tetzlaff, 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 Applications
- D. Approve Temporary Operator License Applications
- E. Approve Event Cabaret License Applications

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED, ORIGINAL OPERATOR LICENSES FOR JARON GILBERT, ALEXANDRA SMITH, JUSTYN KRUEGER AND MARK YERKES, TEMPORARY CLASS "B" RETAILERS LICENSE FOR PORT MAIN STREET, INC FOR MARITIME HERITAGE FESTIVAL ON AUGUST 23, 24, 25, 2013, TEMPORARY OPERATOR LICENSES FOR PORT MAIN STREET, INC. FOR MARITIME HERITAGE FESTIVAL FOR DENNIS ANSAY, KEVIN KIRST, JOHN SIGWART, PAUL NEUMYER, JAMES VOLLMAR , GREGORY HANUS AND MARK GRAMS AND EVENT CABARET LICENSE FOR PORT MAIN STREET, INC. FOR MARITIME HERITAGE FESTIVAL AT MAIN STAGE IN DULUTH TRADING CO. PARKING LOT AND ROTARY PARK GAZEBO. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Marketing And Communications Committee Branding Development Plan Report And Action On Recommendations- Mayor Mlada gave the plan report. Committee members Tom Hudson and Lisa Schulteis were in attendance to give a presentation on the logo and branding. As to implementation of changes, as city vehicles and materials need to be reordered or replaced the logo can be changed at that time. Discussion was held on the logo, color scheme and legality of the City using this existing logo. Attorney Eberhardt commented that he would like to see any documentation regarding current ownership of this proposed logo. He also suggested that the logo chosen has "The City Of" boldly displayed on it to avoid confusion with other uses this logo has had. Mayor Mlada inquired whether the tag line should be always present with the logo as well. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN RUDSER TO APPROVE THE LOGO AND TAG LINE WITH REVIEW AND RECOMMENDATION OF THE CITY ATTORNEY. Motion carried unanimously.

B. Approve New Members For Park And Recreation Board- Mayor Mlada reported on the second student representative recommended for appointment. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE ABBY BECKER AS THE STUDENT REPRESENTATIVE MEMBER TO PARK AND RECREATION BOARD. Motion carried unanimously.

C. Consideration Of Eagle Scout Project- Mayor Mlada tabled this item until August 20th. Mayor Mlada reported on the Army Corps completed report that has been distributed tonight to the Council. The Army Corps will be in attendance at the August 20th Council meeting to review the report with the Council. There will be a special Common Council meeting held next Thursday, August 15th at 6:15 p.m. for one item to be considered prior to the start of the Plan Commission meeting at 6:30 p.m.

5. **OFFICERS'/STAFF REPORT**

A. Update On Coal Dock Project- Randy Tetzlaff reported on the progress of Coal Dock Park. There are still 100 trees that have yet to be planted. Brick work needs to be completed along some paving and the all electrical work and full landscaping of the south dock area. With the delays experienced, the full opening may not be possible until late September.

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.

Kendel Feilen, 648 Evergreen Terrace- commented to the Council on how the logo will differentiate the City of Port Washington from the Town of Port Washington.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Ordinance 2013-10 (Amending, Correcting, Renumbering, Repealing And/Or Retitling Ordinances Relating To Alcohol Beverage Licenses And Permits) 1st Reading-

Attorney Eberhardt reported on the issues with previous code amendments not being added and distributed with new code versions, this has created small errors to numbering and lettering of code sections. This Ordinance will correct those errors. Further the Council may want to consider in a future budget providing funds for having the municipal code professionally codified bringing all sections into complete compliance with each other.

8. BOARDS/COMMISSIONS

A. HARBOR COMMISSION

1. Ordinance 2013-11 (Prohibiting The Feeding Of Waterfowl And Migratory Birds On Public Property) 1st Reading-

Attorney Eberhardt reported on the need for this Ordinance with the current number of ducks, geese and seagulls on the coal dock, how the clean- up will be handled and what fines will be charged for feeding the birds against ordinance. Signage will need to be considered to educate the public on the hazards of feeding the birds against ordinance.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Approve The Closing Of Streets For Maritime Heritage Festival- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- Park and Recreations Department Triathlon will be held this Saturday, August 10th starting at 6:00 a.m. Also coming later in August is Maritime Heritage Festival and Rock The Harbor events.

12. PUBLIC COMMENTS/APPEARANCES- Doug Biggs, 1846 Windrush Drive, reported to the Council that a visitor to the community wanted to use a taxi service to get from the City of Port to the Village of Grafton on a weekday after 6:00 p.m. There were no services available at that time of the day. This may be something we should look into.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 8:56 P.M. Motion carried unanimously.