

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, September 3, 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 Paul Neumyer, Bill Driscoll, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused was Alderman Mike Ehrlich. Also present: City Administrator Mark Grams, City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff and City Attorney Eric Eberhardt.

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

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES AS PRESENTED; APPROVE AN ORIGINAL OPERATOR LICENSE FOR URSZULA CHOLEWINSKA, ASHLEY MILLER AND LEAN BISCHOFF; APPROVE TEMPORARY CLASS B RETAILERS LICENSE FOR ST. PETER OF ALCANTARA FOR TRI-PARISH FESTIVAL ON OCTOBER 19, 2013 AND APPROVE TEMPORARY OPERATOR LICENSES FOR ST. PETER OF ALCANTARA FOR TRI-PARISH FESTIVAL FOR DANIEL BECKER AND KEVIN SHAVER. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Update On Eagle Scout Project- Present at the meeting with their Eagle Scout projects were Egan Norman, Troop *875 with a Information sign at North Beach and Rohan Katti, Troop #855 with a Life Vest Station at South Beach.

B. Sister City Update-Mayor Mlada welcomed Don Voigt, Kevin Wester and Lisa Radtke who spoke about the Sister City program and the interest in partnering with Ettelbruck, Luxembourg.

C. Update On Paperless Council Meetings- Mayor Mlada inquired what date the Council was ready to have paperless meetings. It was agreed that October 1st will be the date paper packets would no longer be issued and Council meeting packets will be viewed electronically.

5. **OFFICERS'/STAFF REPORT**

A. Update On Coal Dock Park Project- Rob Vanden Noven reported that the Coal Dock has been open for pedestrians and the dedication is being planned for September 28th and 29th.

1. Approve Re-Grading Of Lawn Area In Park- Rob Vanden Noven reported that the asphalt paths are being completed. Also the acres of open area were damaged with all the construction truck traffic. The grassy areas need to be re-graded and seeded again. Proposals for this work were obtained and the lowest was from Dave's Excavation and Grading. It is being recommended that this contractor be hired to complete the work.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO CONTRACT WITH DAVE'S EXCAVATION AND GRADING FOR \$8,800 AS PRESENTED AND WITH CITY ATTORNEY REVIEW OF THE CERTIFICATE OF LIABILITY INSURANCE. Motion carried unanimously.

B. Project Update On Resurfacing Of Streets- Rob Vanden Noven reported the final surfacing will be completed on Thursday and Friday of this week which will complete the projects.

There was an urban forest update given, there are many trees in the city where the leaves have spots on them. This is due to the severe drought last summer, which has stressed the trees. This issue may continue for a few years. Regarding the Emerald Ash Borer, the ash trees have been treated and there a number of ash trees that will have to be removed due to this disease.

C. Select Date And Time for Trick Or Treat- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO SET TRICK OR TREAT FOR OCTOBER 26, 2013 FROM 4:00 TO 7:00 P.M. VOICE VOTE TAKEN, AYE: 5, NAY: 1 (RUDSER) Motion carried unanimously.

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. Consider Original Alcohol License Application For Class "B" Fermented Malt Beverages and Class "C" Wine For Baltica Tea Room & Gift Shop, LLC

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE ORIGINAL ALCOHOL LICENSE FOR BALITCA TEA ROOM & GIFT SHOP, LLC. D/B/A BALTICA TEA ROOM, URSZULA CHOLEWINSKA- AGENT. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PARK AND RECREATION BOARD

1. Ordinance 2013-12 (Prohibiting Skateboarding And Swimming And Diving From Coal Dock Park) 1st Reading- The City Administrator reported on the need for this ordinance. There have been incidents where young people are jumping off of the Coal Dock into the lake, which is a safety concern. There also has been an issue with skateboarders riding the new railings in the park, which are now getting damaged due to that activity.

B. PLAN COMMISSION

1. Ordinance 2013-13 (Approve Zoning Code Revisions To Chapter 20.11, Accessory Uses And Structure) 1st Reading- Randy Tetzlaff reported that this ordinance has been drafted to clarify language in our existing code regarding attached and detached garages along with previously omitted language relating to temporary structures being inserted back into the code. Also being added is language relating to attached antennas and satellite dishes 6 feet and under, which are permitted, but those exceeding 6 feet will require Plan Commission approval.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Approve Bid For Re-Roofing Of Niederkorn Library- Library Director David Nimmer was present to report on the bids. The low bidder was Kaschah Roofing, Inc. and it is recommended they be hired for this project. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN BECKER TO APPROVE HIRING KASCHAH ROOFING, INC AT \$34,900 AND CONTINGENT UPON THE CITY ATTORNEY'S REVIEW OF THE CONTRACT. Motion carried unanimously.

B. Approve Bid For Paving Of Alley North Of Boerner Building- Rob Vanden Noven reported on the paving bid process. Only one bid was received and was 40% over estimate so a request is being made for this project to be considered at a future meeting which would allow for more bids to be obtained. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO TABLE THIS ITEM. Motion carried unanimously.

11. FORTHCOMING EVENTS- Coal Dock Park celebration weekend with a 4 mile run will be held on September 28th and 29th.

12. PUBLIC COMMENTS/APPEARANCE- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 8:55 P.M. Motion carried unanimously.