

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, September 17, 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 Mike Ehrlich, Paul Neumyer, Bill Driscoll, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. 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

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN RUDSER TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously. The Original Operator License Application was tabled at Finance & Licenses Committee.

**4. MAYOR'S BUSINESS**

A. Update On Rock The Harbor Event- Mayor Mlada reported the event in terms of attendance was a success and the local businesses were very pleased with the turn out. Regarding the preparation and management of the event by the two organizers, including the existing negative financial shortfall created, has now become a serious issue for Main Street to deal with. The Aldermen expressed their concern regarding board leadership and oversight of the event. The City was assured at numerous meetings that the operating funds would be available to pay contracts and no Main Street funds would be used. Main Street Director Sara Grover was not one of the organizers of this event. City funds are donated annually to Main Street, any future donations will be carefully reviewed at budget time. Rob Helm, President of the Main Street Board was present and answered questions from the City Council.

**5. OFFICERS'/STAFF REPORT**

A. Update On Coal Dock Park Project-

1. Grand Opening September 28<sup>th</sup> & 29<sup>th</sup> – Rob Vanden Noven reported that the landscaping is being completed. Weather permitting the grand opening is on track. The electrician is finishing up the wiring for lighting. The City Administrator reminded the fishermen that they cannot clean fish on the new park benches and leave debris behind. If the public sees this occurring, please contact the police department and report it. Mayor Mlada let the public know what the grand opening event will include,

B. Project Update On Resurfacing Of Streets- Rob Vanden Noven reported the project is complete. Stark Asphalt did a good job on the project.

C. Senior Center Presentation- Senior Center Director Catherine Kiener was present to report on the successful programs that have been run throughout the year. Attendance has been consistent and tends to only change with inclement weather. The new facility is working out very well and has allowed the center to add new programs.

**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. BOARDS/COMMISSIONS**

**A. PARK AND RECREATION BOARD**

**1. Ordinance 2013-12 (Prohibiting Skateboarding And Swimming And Diving**

**From Coal Dock Park) 2<sup>nd</sup> Reading-** The City Administrator reported the drafting of the ordinance is to address unsafe and potential damaging activities on the Coal Dock. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN RUDSER TO APPROVE ORDINANCE 2013-12 AS PRESENTED. Motion carried unanimously.

**B. POLICE AND FIRE COMMISSION**

**1. Consider Proposal To Convert Police Vehicles For Alternative Fuel Use-** Chief Kevin Hingiss and Captain Mike Keller were present to report on the potential changes that can be made to utilize alternative fuel, which would not only be eco-friendly, but also saves money. The City Attorney inquired who the department will work with to set this up. Captain Keller responded that Boehlke Gas Company will be providing the propane and set up, the purchase will be with them. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE PROPOSAL SUBJECT TO REVIEW BY THE CITY ATTORNEY OF ANY CONTRACTS. Motion carried unanimously.

**C. PLAN COMMISSION**

**1. Public Hearing In Regards To Amending The City's Zoning Ordinance To Approve Zoning Code Revisions To Chapter 20.11, Accessory Uses And Structures-**

There being no public comments a MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

**2. Ordinance 2013-13 (Approve Zoning Code Revisions To Chapter 20.11,**

**Accessory Uses And Structures) 2<sup>nd</sup> Reading-** Randy Tetzlaff reported that the revisions are minor and the changes being made are clarifying the current code. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE ORDINANCE 2013-13 AS PRESENTED. Motion carried unanimously.

**9. UNFINISHED BUSINESS-** None.

**10. NEW BUSINESS**

**A. Approve Bid For Paving Of Alley North Of Boerner Building-** Rob Vanden Noven reported the work to convert the alley begins west of the Boerner building through to Franklin Street. Three bids were received, the lowest bidder and recommended for approval is Midwest Landscape for \$14,992, which is paid by the TIF. The pavers will be purchased directly from Unilok for \$4,490. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE MIDWEST LANDSCAPE BID PROPOSAL AS PRESENTED WITH REVIEW BY THE CITY ATTORNEY. Motion carried unanimously.

**B. Resolution 2013-12 (Transfer Of Monies From Open Spaces Fund For Safety**

**Signs At North And South Beaches)-** The City Administrator reported that the transfer of \$4,000 would cover the cost of placing signs on North and South Beaches. Lions Club will be donating \$4,000 to the City to help pay for the cost of the signs. The Council thanked the Lions Club for all their donations over the years to the community. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2013-12 AS PRESENTED. Motion carried unanimously.

**C. Deny The Claim Of Mr. Zyle Newell-** The City Administrator reported that the city insurance

company recommends denial of claim from Newell regarding a branch that fell on his car due to a storm. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO DENY CLAIM OF ZYLE NEWELL. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** Mayor Mlada reminded everyone that the Coal Dock grand opening will be held on September 28<sup>th</sup> and 29<sup>th</sup>.

12. **PUBLIC COMMENTS/APPEARANCES-** None.

13. **MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO SEC. 19.85(1)(E), WIS. STATS. FOR PURPOSES OF FORMULATING NEGOTIATION STRATEGIES RELATING TO POSSIBLE INVESTMENT OF PUBLIC FUNDS IN THE DEVELOPMENT OR REDEVELOPMENT OF PROPERTY OWNED BY RENEW PORT HOLDINGS I, LLC AND LOCATED AT 122 N. FRANKLIN STREET, WHICH FOR BARGAINING REASONS REQUIRES A CLOSED SESSION; AND ROLL CALL VOTE ON MOTION.-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN RUDSER TO GO INTO CLOSED SESSION FOR THE REASONS STATED ABOVE. ROLL CALL VOTE TAKEN: AYE: EHRLICH, NEUMYER, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.  
Council convened into closed session at 9:10 p.m.

14. **RECONVENE INTO OPEN SESSION-** Reconvened into open session at 10:00 p.m.

15. **ACTION IF ANY, RELATED TO ITEMS DISCUSSED IN CLOSED SESSION-** None.

16. **ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO ADJOURN THE MEETING AT 10:02 P.M. Motion carried unanimously.