

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, October 15, 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, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused was Alderman Doug Biggs. Also present: City Administrator Mark Grams and City Planner Randy Tetzlaff.
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 ApplicationsMOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN RUDSER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND TO APPROVE ORIGINAL OPERATOR LICENSES FOR EMILY STAAB AND SARA JANESHEK. Motion carried unanimously.
4. **MAYOR'S BUSINESS**
 - A. Proclamation For Recipient Of The Girl Scout Gold Award- Mayor Mlada congratulated Mikayla J. Schowalter for being the recipient of the Girl Scout Gold Award.
 - B. Proclamation In Appreciation Of Volunteer Month In November- Mayor Mlada tabled this item until a future meeting.
 - C. Update On EDC Roundtable And Business Recognition Awards- Mayor Mlada reported on the upcoming awards presentation to be held on October 23rd at Franklin Energy. The Business Award recipients will be Poole Funeral Home and Allen Edmonds Corporation and the Business of the Year award will go to Duluth Trading Company.
 - D. Appointments To Business Improvement District Board Of Directors- Mayor Mlada reported the need for appointments at this time is to bring the board into compliance with our ordinance. The City Administrator reported on the term limits being one, two and three year staggered terms. The Council has eleven individuals presented to them for appointment. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRlich TO APPROVE APPOINTMENTS TO THE BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS FOR ONE YEAR TERM ENDING IN 2014; NEIL TIZIANI, ROSS LEINWEBER, WAYNE CHRUSCIEL, SCOTT HUEBNER, BILL DRISCOLL-ALDERMAN, FOR TWO YEAR TERM ENDING IN 2015; TAMMY THOMPSON-ORESKOVIC, BRIAN BARBER, GERTJAN VAN DEN BROEK, FOR THREE YEAR TERM ENDING IN 2016; MARK SCHOWALTER, BILL SCHANEN III, LISA KRIER. Motion carried unanimously.
5. **OFFICERS'/STAFF REPORT**
 - A. Mid-Moraine Association Dinner Meeting- The City Administrator Mark Grams reminded Council of the upcoming dinner meeting, which Port Washington is hosting and is to be held at Country Inn and Suites on October 23rd at 6:00 p.m.
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. PLAN COMMISSION

1. Ordinance 2013-15 (Rezoning Of Land At 1600 W. Grand Avenue And County Owned Land At State Highway 33 And County Highway LL) 1st Reading -

Randy Tetzlaff reported on the property owned by Ozaukee County on County Highway LL, which was the old LL ramp area. Ozaukee County has requested this property be rezoned to B-2 for commercial use, which is in compliance with the City 2010 Comprehensive Plan. Eernisse Funeral Home is also going to be rezoned to B-2 at the same time so it is in compliance with its use.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Ordinance 2013-14 (Establishing Election Polling Locations For City Wards) 1st Reading-

The City Administrator reported that this ordinance is required and includes the two new polling locations chosen, which are Grand Avenue United Methodist Church for Ward 4, 5, 6 to replace Dunwiddie Elementary School and St. Matthew Lutheran Church for Ward 1 and 7 to replace Thomas Jefferson Middle School. At the next meeting the Council will also consider a Resolution to designate the polling locations and the districts and wards as required by the State.

11. FORTHCOMING EVENTS- The Tri-Parish Festival, "Spudtacular" will be held at St. Peters Church on October 19th from 5-8 p.m. The Historical Society will be holding its annual dinner on October 18th at Memories Ballroom at 5:00 p.m. Trick or Treat is coming up on Saturday, October 26th. Mayor Mlada congratulated the Fire Department and Police Department for a successful open house event, which was held this past weekend.

12. PUBLIC COMMENTS/APPEARANCES- John Sigwart, 231 W. Theis Street- addressed Council commenting that he has been a long time supporter, volunteer and served on the Board of Main Street in different capacities for many years. The Main Street Board is dysfunctional at this time and needs to be re-started. He is requesting that the Council not fund the Main Street program in the next budget year so that the program can be redeveloped.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 8:08 P.M. Motion carried unanimously.