

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, December 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 Mike Ehrlich, Paul Neumyer, Bill Driscoll, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. Also present: City Administrator Mark Grams, 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 BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING AS PRESENTED AND AN ORIGINAL OPERATOR LICENSE FOR CHERYL SNOOK. Motion carried unanimously.

**(Agenda taken out of order, Item #5 taken here)**

5. **OFFICERS'/STAFF REPORT**

**A. Presentation By Mike Miller, Executive Director Of Mid Moraine Municipal Association-**

The City Administrator reported that the tax rate will be five cents less than in 2012, which on a \$200,000 home will be a \$10.00 reduction on the tax bill. Further, the Lottery Tax Credit and 1<sup>st</sup> Dollar Credit have come in and those combined will add an additional \$10.00 reduction on the tax bills.

4. **MAYOR'S BUSINESS**

A. New Appointments- Mayor Mlada tabled this item until the next meeting.

B. Update On Breakwaters- Mayor Mlada reported on the trip to Washington D.C. where he met with members of the legislature and Army Corps officials. We have the support of our Representatives and the meetings were productive. There are numerous competing priorities that need funding at the national level. Many of the potential projects are of higher priority than ours. We will continue to organize and move forward with our request for assistance. One of the next steps is to form a committee and possible sub-committee's to further investigate funding options and to remain proactive in the attempt to get chosen as a funded repair project in the next budget cycle.

C. Port Washington Historical Society Museum Presentation- Bill Moran and Wayne Chrusciel were present and a Power Point presentation was shown. This presentation included the renovations to the building on Franklin Street formerly known as the Businessmen's Club. This building will include a museum, storage, an archive center, and a research area. The goal is to have this building staffed and open five days a week to the public.

D. Approval Of Creation Of ACES Team- Carrie Jacoby and Kirsten Johnson from the Ozaukee County Public Health Department along with Jen Clearwater from the YMCA were present to address the Council with information about this program. This would be a cooperative partnership between the City and Ozaukee County to promote a healthy, more physically fit lifestyle by making the community even more pedestrian friendly. This program will also bring more people into downtown Port, who will then patronize the small businesses. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CONCEPT OF FORMING A COOPERATIVE PARTNERSHIP WITH OZAUKEE COUNTY TO CREATE AN ACES TEAM. 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. Resolution 2013-17 (Approving Deposit Schedule For Municipal Court Citations)-**

Alderman Larson reported on the need for this resolution. The court fees have been raised from \$28 to \$38. To cover these costs and at least break even this resolution is needed. Attorney Eberhardt explained the previous draft of the resolution indicated that there were exhibits A, B and C, which there is no longer an exhibit C. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2013-17 WITH EXHIBITS A AND B AS PRESENTED. Motion carried unanimously.

**2. Approve Liability, Property And Workers Compensation Insurance Plans-**

Alderman Larson reported that the available insurance plans are fewer than in the past, which makes them more costly. It is recommended that the city continue with coverage by EMC. There will be a \$10,000 deductible for the State Property Insurance Fund, but in turn the premium is reduced by \$10,000. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE INSURANCE PLANS WITH EMC WITH A \$10,000 DEDUCTIBLE AS PRESENTED. Motion carried unanimously.

**8. BOARDS/COMMISSIONS**

**A. BUSINESS IMPROVEMENT DISTRICT BOARD**

**1. Consider BID 2014 Operating Plan-** The City Administrator commented on the details of the 2014 BID Operating Plan, which is being considered tonight. This plan gives the BID Board the oversight it was looking for regarding Port Main Street and also noted that past issues of concern have been addressed. The financial deficit has been addressed with funding options and reviews of Port Main Street financials are in place within this plan. Port Main Street had input on the development of the BID Operating Plan. The Mayor and Aldermen commented on the plan and thanked the BID Board and Port Main Street Board for their hard work in bringing this plan together. Everyone is ready to move forward in 2014 with successful cooperation. City Attorney Eberhardt will need to review the plan to make sure all the statutory requirements are met. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE BID 2014 OPERATING PLAN SUBJECT TO REVIEW BY THE CITY ATTORNEY. Motion carried unanimously.

**9. UNFINISHED BUSINESS- None.**

**10. NEW BUSINESS**

**A. Approve Appointment Of Election Inspectors For 2014-2015 Term-** The City Administrator reported on the appointment process. The political parties have first option to submit appointee's names for approval. The City then supplements the remainder of needed appointees to make the election staffing complete. The amended data list that was distributed to Council is complete with party appointees and returning city appointees. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE APPOINTMENT OF THE ELECTION INSPECTORS FOR THE 2014-2015 TERM AS PRESENTED ON THE AMENDED LIST. Motion carried unanimously.

**11. FORTHCOMING EVENTS**

**A. Honor Flight Book Signing-** Mayor Mlada announced that the Honor Flight Book is available for purchase and there will be a book signing by WWII veterans at Sweetheart Cakes new location on Franklin Street on December 13<sup>th</sup> from 5:00 – 7:00 p.m.

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Christmas On The Corner is December 7<sup>th</sup> from 5:00 – 7:00 p.m. The Port Washington High School will be having their holiday band concert on December 12<sup>th</sup> and holiday choir concert on December 19<sup>th</sup>. Mayor Mlada announced that the Student Leadership Advisory Group will be having its first meeting at the high school tomorrow at 2:00 p.m. Also the City staff appreciation dinner will be held on December 12<sup>th</sup> at 5:00 p.m.

12. **PUBLIC COMMENTS/APPEARANCES-** None.
13. **MOTION TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19. 85 (1) (e) WIS. STATS. FOR PURPOSES OF FORMULATING NEGOTIATION STRATEGIES RELATING TO POSSIBLE INVESTMENT OF PUBLIC FUNDS FOR 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.-** This item was tabled.
14. **RECONVENE INTO OPEN SESSION-** This item was tabled.
15. **ACTION IF ANY RELATED TO ITEMS DISCUSSED IN CLOSED SESSION-** This item was tabled.
16. **ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:12 P.M. Motion carried unanimously.