

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, December 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 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- MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.
4. **MAYOR'S BUSINESS**
  - A. Committee Appointments- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE COMMITTEE APPOINTMENTS FOR MARKETING & COMMUNICATIONS COMMITTEE, AMY LUFT AND MAUREEN BOYLAN REPLACING GEOFF GRAINGER AND SARA GROVER, ACES TEAM FIRST MEMBERSHIP APPOINTMENT OF KARI JACOBY, KIRSTEN JOHNSON, ROB VANDEN NOVEN, CHARLIE IMIG, REANDY TETZLAFF, DEREK STROHL, JASON WITTEK, JENNIFER CLEARWATER, KATHY LEMAHIEU, JENNY VERHEYEN AND BETH SMYTH. Motion carried unanimously.
  - B. Approval Of Environmental Planning Expenditures- Mayor Mlada reported the City Environmental Planning Committee received a \$10,000 anonymous gift to help fund some of the Committee's projects and initiatives. Three specific items are being recommended for funding and need Council approval. The recommended projects are UWGB Internship which is estimated at \$2,589, INFOS Port Washington estimated at \$2,500 and Bird City USA Application estimated at \$100. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE PLANNING EXPENDITURES AS PRESENTED for an estimated total of \$5,189. Motion carried unanimously.
  - C. Update On Coal Dock Memorial Pavilion- The Mayor gave an update on the fund raising. Currently between \$40,000 and \$45,000 has been raised. There has been an anonymous donation of \$30,000 received.
  - D. Breakwater Update- Mayor Mlada reported that Representative Petri and Senators Johnson and Baldwin have sent a letter of support to the Army Corps of Engineers for the repair of the breakwaters. Brian Hinrichs from Foth and Jack Cox from Smithgroup JJR were present to inform Council of fundraising and grants that may be available for the repair of the breakwaters.

Mayor Mlada read to the Council the reports sent to him by the department heads on their 2013 accomplishments. These were also shared with the city staff that were present at the appreciation dinner on December 17<sup>th</sup>.
5. **OFFICERS'/STAFF REPORT**
  - A. **Submission Of Nomination Papers-** The City Administrator reported that candidate nomination papers are due by January 7, 2014 at 5:00 p.m. in the City Clerk's office. Non-candidacy forms are due by December 27<sup>th</sup> 2013 at 5:00 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**
  - A. **FINANCE AND LICENSE COMMITTEE**

**1. Resolution 2013-18 (Establishing A User Fee For Preliminary Breath Screening**

**Services Administered By City Police Officers Pursuant To Court Order)-**

Alderman Larson reported that individuals are sent to the Police Department for breath screening on a scheduled bases under the terms of their probation or prior to conviction. There is a cost involved for the department in administering this and this resolution is to allow a fee to be charged to cover the cost of the testing. Attorney Eberhardt commented on what fees are allowed under State law. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2013-18 AS PRESENTED. Motion carried unanimously.

8. **BOARDS/COMMISSIONS-** None.

9. **UNFINISHED BUSINESS-** None.

**10. NEW BUSINESS**

**A. Approve Termination Agreement To Remove Reversionary Interest Clause In A Deed For**

**The Property At 100-108 N. Franklin Street-** Attorney Eberhardt reported that this property has gone through foreclosure and Sheriff sale. The perspective buyers found this quit claim deed on the property when doing a title search. This deed was signed in the 1940's between the City and Smith Bros. This is a termination agreement to remove the reversionary interest clause in the deed on this property. MOTION MADE BY ALDERMAN BEK CER, SECONDED BY ALDERMAN EHR LICH TO APPROVE THE TERMINATION AGREEMENT AS PRESENTED. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** The Port Washington High School holiday choir concert is this Thursday, December 19<sup>th</sup> at 7:30 p.m. The city volunteer's appreciation dinner will be held on Sunday, January 26<sup>th</sup>.

12. **PUBLIC COMMENTS/APPEARANCES-** Mayor Mlada congratulated Lauren Richmond who was recently chosen as the new director of Port Washington Main Street by the Main Street Board.

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.-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO GO INTO CLOSED SESSION FOR THE REASONS STATED ABOVE ON THE AGENDA. ROLL CALL VOTE TAKEN: AYE: EHR LICH, NEUMYER, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.

14. **RECONVENE INTO OPEN SESSION-** The meeting reconvened into open session at 9:45 p.m.

15. **ACTION IF ANY RELATED TO ITEMS DISCUSSED IN CLOSED SESSION-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO HAVE THE CITY ATTORNEY FINALIZE THE CONTRACT WITH RENEW PORT HOLDINGS FOR THE NEXT COUNCIL MEETING IN OPEN SESSION IN JANUARY. Motion carried unanimously.

16. **ADJOURNMENT-** MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:46 P.M. Motion carried unanimously.