

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, April 16, 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 Dan Becker, Dave Larson, Kevin Rudser, Doug Biggs, Bill Driscoll, Paul Neumyer and Mike Ehrlich. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and City Administrator Mark Grams.
2. **PLEDGE ALLEGIANCE TO THE FLAG-** The Pledge of Allegiance was recited.
3. **OATH OF OFFICE FOR THE ALDERMEN OF THE 1<sup>ST</sup>, 3<sup>RD</sup>, 5<sup>TH</sup>, AND 7<sup>TH</sup> ALDERMANIC DISTRICTS-** The City Administrator administered the Oath of Office to Mike Ehrlich-District 1, Bill Driscoll-District 3, Kevin Rudser-District 5 and Dan Becker-District 7 for their two-year terms as Aldermen.
4. **CONSENT AGENDA**
  - A. Approve Minutes Of Previous Meeting
  - B. Approve Original Operator License Applications

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR PAYTON MURRIE, WENDY FORTINO, SARAH RISCH AND MELINDA PARCHIM. Motion carried unanimously.
5. **MAYOR'S BUSINESS**
  - A. Welcome From Mayor- Mayor Mlada welcomed the newly sworn Aldermen.
  - B. Consider Committee Appointments- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE COMMITTEE APPOINTMENTS AS PRESENTED. Motion carried unanimously.
  - C. Proclamation Proclaiming April 26, 2013 Arbor Day In The City Of Port Washington- Mayor Mlada read the proclamation.  
Mayor Mlada introduced the student members and adult mentors of the first Robotics Team from Port Washington. Mr. Belling was present to introduce the students that were in attendance, which represents half of this year's team. Student representative Dan Gardner reported on the development of the team and they won an award at their first robotic competition.
6. **OFFICERS'/STAFF REPORT**
  - A. Election Of Council President- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO NOMINATE DAN BECKER COUNCIL PRESIDENT. Motion carried unanimously.
  - B. Approve Official City Newspaper (Ozaukee Press)- MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BECKER TO APPROVE THE OZAUKEE PRESS AS THE OFFICIAL NEWSPAPER. Motion carried unanimously.
  - C. Designate Official City Depositories (BMO Harris Bank, Port Washington State Bank, Commerce State Bank, and Associated Bank)- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE ALL THE OFFICIAL BANKS FOR THE CITY AS PRESENTED. Motion carried unanimously.

D. Update On Coal Dock Project- Rob Vanden Noven reported on the public information meeting held prior to the meeting. The weather has delayed the start of the coal dock project. June 22<sup>nd</sup> is still the grand opening date of Coal Dock Park.

**7. 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.*

**8. COMMITTEES- None.**

**9. BOARDS/COMMISSIONS**  
**A. PLAN COMMISSION**

1. Public Hearing To Consider A Conditional Use Grant To Permit A Dog Park At 1270 Mineral Springs Drive- Randy Tetzlaff reported on the recently passed ordinance which allows a dog park to be placed in the currently zoned district. Bob and Ellen Paulus were present and reported on the current plan for the development of the new dog park in the industrial park next to Paulus printing. This will be a private dog park with a separated fenced in small dog and large dog area. One of the owners will be present to monitor the use of the park and dogs that are brought there to exercise. When they are not there the park will be locked until set hours are established. There were no public comments made. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Approve A Conditional Use Grant To Permit A Dog Park At 1270 Mineral Springs Drive- MOTION MADE BY ALDERMAN BIGGS SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CONDITIONAL USE GRANT SUBJECT TO REVIEW OF THE CITY ATTORNEY. Motion carried unanimously.

**10. UNFINISHED BUSINESS- None.**

**11. NEW BUSINESS**

**A. Approve Premises Amendment For Gopher One, Friday, August 30<sup>th</sup>**- The City Administrator reported on the request from the owner of Gopher One for a one day premises change to include a larger area of the parking lot to have a band be able to play outside until 8:00 p.m. on August 30<sup>th</sup> during the Harley Festival. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE ONE DAY FENCED IN PREMISES EXPANSION AS PRESENTED ALLOWING OUTDOOR MUSIC TO BE PLAYED ONLY UNTIL 8:00 P.M. Motion carried unanimously.

**C. Approve Cabaret License For Gopher One, Friday, August 30<sup>th</sup>** – The City Administrator reported that this approval is to allow the band to be able to play. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE CABARET EVENT LICENSE FOR AUGUST 30<sup>TH</sup> AS PRESENTED ALLOWING OUTDOOR MUSIC TO BE PLAYED ONLY UNTIL 8:00 P.M. Motion carried unanimously.

**C. Resolution 2013-3 (Authorizing The Issuance Of \$4,035,000 General Obligation Promissory Notes And The Issuance And Sale Of \$4,035,000 Note Anticipation Notes In Anticipation Thereof)-** The City Administrator reported on the resolution.

Carol Wirth was present and reported on the documents for the 2013 capital borrowing projects. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2013-3 AS PRESENTED. Motion carried unanimously.

**E. Approve Post Issuance Compliance Policy For Tax Exempt And Tax Advantaged Obligations And Continuing Disclosure-** The City Administrator reported on the

need for this policy when borrowing funds. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE COMPLIANCE POLICY AS PRESENTED. Motion carried unanimously.

**F. Approve Coal Dock Change Order For Sauk Creek Naturalization-** Rob Vanden

Noven reported the coal dock master plan included the naturalization of Sauk Creek. The design improvements and engineering were not included in the initial plan. A grant was applied for with the DNR and the expenses for this project will be partially paid for with grant money. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE COAL DOCK CHANGE ORDER AS PRESENTED. Motion carried unanimously.

**12. FORTHCOMING EVENTS-** Alderman Becker reported that the PWHS Vocal Jazz group will be in New York City performing at a national competition on this coming Friday. Mayor Mlada reported that the Flip, Float, Follow water safety program will be tomorrow night at 6:30 p.m. at T.J. Also this weekend on Saturday our library is co-sponsoring the Taste of Giving Back, which is a fund raiser from 11:00-2:00 at T.J. The proceeds go to help families that are effected by cancer. Local businesses have participated by donating. Alderman Biggs reported that Saturday, April 27<sup>th</sup> is the opening of the Port Washington Historical Society from 11:00-3:00 p.m.

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

**14. ADJOURNMENT-** MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING AT 9:13 P.M. Motion carried unanimously.