

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, April 9, 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, Joe Dean, Doug Biggs, Jim Vollmar, 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. CONSENT AGENDA

- A. Approve Minutes Of Previous Meeting
- B. Approve Original Operator License Applications
- C. Approve Temporary Class "B" Retailers License
- D. Approve Temporary Operator's License Application
- E. Approve Original Class A Alcohol and Beer License Application

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED, ORIGINAL OPERATOR LICENSES FOR GEORGE LAY AND MUHAMMAD NOMAN RAFIQ, TEMPORARY CLASS B RETAILERS LICENSE FOR GRAFTON BLUES ASSOCIATION FOR JUNE 7, 8, 2013, TEMPORARY OPERATOR LICENSE FOR ALAN AUGUSTIN FOR VFW POST 7588 FOR JULY 20, 2013 AND ORIGINAL CLASS A COMBINATION ALCOHOL AND BEER LICENSE FOR 1880 LIGHTHOUSE LLC, D/B/A LIGHTHOUSE MOBIL, MUHAMMAD NOMAN RAFIQ-AGENT AT 1880 N. WISCONSIN STREET. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Distinguish Service Recognition Honoring Former Mayor Scott Huebner And Former Alderman Burt Babcock, Alderman Jim Vollmar And Alderman Joe Dean-

Mayor Mlada read proclamations for former Alderman Babcock, former Mayor Huebner, outgoing Alderman Joe Dean and Jim Vollmar for their greatly appreciated years of service to the City.

B. New Festival Event Planned For June 7th And 8th- Mayor Mlada reported on the newly proposed venue of Port Harbor Family Festival, which will be run by the Grafton Blues Association on June 7th and 8th. Kris and Peter Raymond were in attendance and presented the event plans to the Council.

C. Waterfront Safety Advisory Committee Report- Mayor Mlada introduced the Committee members that have worked on the plan for a memorial and waterfront safety program in Port Washington. Introduced were Kevin Rudser, Barbara Bates-Nelson, Becky Perez and Jim Buczek. Each member of the Committee gave a report on the various activities the Committee is doing to improve safety when swimming in Lake Michigan.

5. OFFICERS'/STAFF REPORT

A. Spring General Election Results- The City Administrator reported 2,062 votes were cast, which represented a 26.6% turnout on Election Day. The winners of

Aldermanic District 1- Mike Ehrlich, District 3- Bill Driscoll, District 5 -Kevin Rudser and District 7 -Dan Becker.

B. Next City Council Meeting-April 16th (Organizational Meeting)- The City Administrator reported that the next meeting will be held on April 16th which will be the annual city organizational meeting and swearing in of Aldermen for their term of office.

C. Update On Coal Dock Park- Rob Vanden Noven reported on the progress of the Coal Dock Park project. The grand opening is scheduled for June 22nd. A \$75,000 grant was applied for and awarded to the City which will provide funding to construct a catwalk so boats can dock more easily and also install electrical service in that area.

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. Approve Agreement With Bryson Associates, LLP For Escrow Of Funds For Improvements To Misty Ridge Subdivision-

Alderman Larson reported on the funding being set up to complete the remaining work in Misty Ridge. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE AS PRESENTED.

8. COMMISSIONS AND BOARDS

A. PLAN COMMISSION

1. Public Hearing On Ordinance 2013-4, To Allow Dog Parks As A Conditional Use In Agricultural, Industrial And PUL Zoning Districts-

Ellyn Paulus, 1270 Mineral Springs Drive was present and commented about the asset this park would be for the City. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN EHRLICH TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Ordinance 2013-4 (To Allow Dog Parks As A Conditional Use In Agricultural, Industrial And PUL Zoning Districts) 2nd Reading-

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DEAN TO APPROVE ORDINANCE 2013-4 AS PRESENTED. Motion carried unanimously.

B. BOARD OF PUBLIC WORKS

1. Approve Rebuild / Rehabilitation Of North Clarifier At WWTP-

Rob Vanden Noven reported on the need for repair of the equipment. The Board of Public Works recommends Crane Engineering be contracted for this project. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE AS PRESENTED. Motion carried unanimously.

9. NEW BUSINESS

A. Approve Closing Of Streets And Parking Lots For Festival June 7th And 8th

The City Administrator reported on the areas of street closings for the festival. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE STREET AND PARKING LOT CLOSINGS AS PRESENTED. Motion carried unanimously.

10. FORTHCOMING EVENTS- Alderman Dean reminded the public that an Honor Flight with WWII veterans will be landing at Mitchell Field on April 27th at 8:00 p.m. Honor Flight DVD's are available at City Hall for a donation of \$20. Alderman Larson reminded the public of the St. Mary's Fish Fry on Friday. Mayor Mlada invited the public to a Coal Dock Park Open House on Tuesday, April 16 from 5:00-7:00 p.m. with a 5:00 p.m. presentation. Also April 17th the Flip, Float and Follow program for water safety will be held at T.J. at 6:00 p.m. Thank you to all the volunteers that help build the 8th Habitat for Humanity home in Port Washington. Congratulation was extended to Police Officer Thomas Kajtna on the Blue Ribbon Award he will be receiving in West Bend tomorrow in recognition of a program he provided to the schools on bullying and domestic violence.

11. PUBLIC COMMENTS/APPEARANCES- None.

12. ADJOURNMENT- MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY DEAN TO ADJOURN AT 9:00 P.M.