

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Wednesday, February 20, 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 Dave Larson, Joe Dean, Doug Biggs, Jim Vollmar, Paul Neumyer and Mike Ehrlich. Absent and excused was Dan Becker. 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 Taxi Cab Operator Permit Application
- F. Approve Taxi Cab Employee Permit Applications

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED, TEMPORARY CLASS B RETAILERS LICENSE FOR PORT WASHINGTON YACHT CLUB JULY 20TH FOR FISH DAY, TAXI CAB OPERATOR PERMIT APPLICATION FOR BRIAN MAHER HOMETOWN TAXI SERVICE, TAXI CAB EMPLOYEE PERMIT APPLICATION FOR RICHARD MAHER AND RONDA MONTY HOMETOWN TAXI SERVICE, AND TABLE ORIGINAL OPERATOR LICENSES FOR PAUL MCGIVERN AND MELINDA PARCHIM. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Update On EDC/Chamber/Main Street Roundtable- Mayor Mlada reported on the meeting that was held. Approximately 45 attended and a thank you to Blue Heron Gallery for hosting the event.

B. Celebration Of Scouts- Mayor Mlada recognized the young men that have earned the Eagle Scout designation and were in attendance at the meeting. Proclamations were read and presented.

5. OFFICERS'/STAFF REPORT

A. New Polling Places- The City Administrator reported that the Port Washington-Saukville School District has notified the City that they will most likely be eliminating the polling locations for the City from Thomas Jefferson Middle School and Dunwiddie Elementary School for security reasons. A list has been started of possible new locations, once found an ordinance will have to be passed changing the locations. The Spring Primary Election voter turnout was approximately 11% or 870 voters total cast ballots.

B. 2013 Street Resurfacing Project PIM- Rob Vanden Noven reported that a informational meeting will be held on Tuesday, February 26th 5:00-6:00 p.m. at City Hall for the property owners effected by the 2013 street improvement projects.

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. Ordinance 2013-1 (Amending Issuance And Revocation Of An Alcohol Beverage License) 1st Reading- The City Administrator reported on the meetings held to address the business owners concerns with the draft ordinance. The ordinance draft language changes were completely reviewed with the Council by the City Administrator. Main Street Director Sara Grover was present and commented on the ordinance draft.

2. Approve Proposal To Bury Utilities In Alley Adjacent To Boerner Building- The City Administrator reported on the utility burial. This will be funded through the TIF fund. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE PROPOSAL AS PRESENTED. AYES: 5, ABSTAIN: 1 (EHRlich) Motion carried.

3. 2013 Borrowing For Capital Projects- The City Administrator reported on the projects being considered and report submitted by Carol Wirth. The capital projects includes TIF projects. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRlich TO APPROVE THE 2013 BORROWING AS PRESENTED. Motion carried unanimously.

8. COMMISSIONS AND BOARDS

A. Park And Recreation Board

1. Approve Contractor For Re-Roofing Of Bandshell- The City Administrator reported on the bid. The Park and Recreation Board recommends approval of Bachmann Enterprises as lowest bidder. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN LARSON TO APPROVE BROCKMAN ENTERPRISES BID WITH MATCHING SHINGLES. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Approve Contractor For Re-Roofing Of Police Department Building- The City Administrator reported on the reroofing and condenser replacement bids. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRlich TO APPROVE KASCHAK ROOFING AND J & H HEATING FOR THE REROOFING AND CONDENSER REPLACEMENT. Motion carried unanimously.

B. Consider Contract Change Order 2 For Coal Dock Park Construction- Rob Vanden Noven reported on the change order request being made to modify design plans to add backs to the benches. The Coal Dock Committee recommends this change order be done and the DNR grant will pay for half of the change order. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BIGGS TO APPROVE THE CHANGE ORDER AS PRESENTED. Motion carried unanimously.

C. Approve Downtown Parking Study By SEWRPC- Randy Tetzlaff reported with the new downtown projects proposed or in development a parking study is needed. SEWRPC will complete the final report by the end of the year at no cost to the City. This study is being recommended by staff. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE PARKING STUDY AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- Alderman Dean reported that the Honor Flight DVD is still available for purchase through March while supplies last. The Honor Flight program will begin taking Korean War veterans to Washington D.C. beginning this spring.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING AT 8:40 P.M. Motion carried unanimously.