

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, February 5, 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

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DEAN TO APPROVE THE MINUTES AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR DAVID SOYA, LEE HART, WILLIAM CRANE, AUBREE THELEN, TYLER BROWN AND ANDREW MEYER ALSO TEMPORARY CLASS B RETAILERS LICENSE FOR ST PETER OF ALCANTARA CONGREGATION FISH FRY AND TEMPORARY OPERATOR LICENSES FOR ROBERT DREIER AND RANDALL LANSER FOR ST PETERS FISH FRY. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Appointment To Design Review Board- Mayor Mlada thanked Mike Muller for his service on the board and recommends appointment for Jeremy Hartline. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN ERHLICH TO APPROVE JEREMY HARTLINE TO SERVE ON THE DESIGN REVIEW BOARD. Motion carried unanimously.

Mayor Mlada congratulated the Port Washington School District student robotics team. Upcoming Saturday there will be four boy scouts receiving an Eagle Scout Award and they are Sean Moe, Theodore Koopmann, Sam Klink and Jack Skelton Miller.

5. OFFICERS'/STAFF REPORT

A. Next City Council Meeting Date- The City Administrator announced that the next meeting will be held on Wednesday, February 20th due to the Primary Election being held on February 19th.

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. Public Hearing On Ordinance 2013-1 (Amending Issuance And Revocation Of An Alcohol Beverage License)-

The City Administrator reported on the draft ordinance. Sara Grover, Executive Director of Main Street was present representing some of the downtown bars and restaurants. Some of the concerns over the draft language including limiting sales of alcohol for a fixed price as it relates to promotions. Also the security plans and the costs involved that will be required for new businesses coming in. They would also like to see more detail on the meaning of public nuisance and neighborhood impact as it relates to outdoor and indoor music. Clarification would be helpful on whether establishments serving alcohol will be required to serve food and if so what types. Karen Poull from Schooners Pub was present and inquired about how the new requirements may affect them if they expand their serving area. Cathy Wilger from Holiday Inn Harborside commented that requiring security cameras could be a liability for the establishment. Barney Bannon who owns the building at 219 N. Franklin Street commented that this ordinance is too controlling and would like to see a more structured ordinance with framework for specific violations detailed. Randy Buser from Grand Avenue Bar inquired whether a new applicant will always have to follow the new ordinance. Maria Kiesow from Pasta Shoppe inquired whether the new ordinance would affect their alcohol license if they turned over the business to a family member to run. Also what qualified individuals will be reviewing the business plans being submitted. Jim Vollmar, 1342 Noridge Trail presented some changes that he would like to see added to the draft ordinance which include the creation of an operation plan that is clearly defined rather than a business plan. The City Administrator addressed the public's questions and concerns. Another meeting will be held in the weeks to come with business owners invited to discuss the draft further before the final draft comes before the Council on February 20th. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

8. COMMISSIONS AND BOARDS

A. Plan Commission

1. Public Hearing Regarding A Special Exception Request From Renew Port Holdings For Building Height Up To 45 Feet For Properties At 122 to 128 N. Franklin Street-

Randy Tetzlaff reported on the new owner and their concept plan which requires a special exception to exceed the building height requirements. Project architect Jorgen Hanson was present and presented the project explanation and drawings. The proposed building height is approximately two feet below the Wilson House cornice line.

MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN BIGGS TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Approve Special Exception Request For Renew Port Holdings For Properties At 122 to 128 N. Franklin Street-

MOTION MADE BY ALDERMAN DEAN SECONDED BY ALDERMAN BIGGS TO APPROVE THE SPECIAL EXCEPTION OF BUILDING HEIGHT UP TO 45 FEET AS PRESENTED. Motion carried unanimously.

B. Community Development Authority

1. Approve Revisions To The Revolving Loan Fund Manual- Randy Tetzlaff reported on the revisions needed to continue to be able to provide loans. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Deny Claim Of Mr. William Wisth- The City Administrator reported on the claim. It is the recommendation of the insurance company to deny this claim. MOTION MADE BY ALDERMAN DEAN, SECONDED BY ALDERMAN BECKER TO DENY CLAIM OF WILLIA WISTH. Motion carried unanimously.

B. Update On Meetings With Port Pirate Festival Representative- The City Administrator reported on past issues with the festival. Kim McCullough was asked last year to present a plan for this year's festival. She was reminded that the 2013 plan was due in January; she met with the city and along with her event planners. The City asked for a specific list of names of individuals that need to meet to discuss the plans. The individuals never came forward for a meeting. Some vendors from the last year's festival have not been paid and have contacted the City for help as a last resort. Mayor Mlada reported on past meetings with Ms. McCullough. The City has repeatedly requested the necessary information regarding the 2013 festival plan be submitted by deadlines that have yet to be met. Kim McCullough was present and addressed the Council with her past festival history and concerns about future plan requirements. The City Administrator read the email exchanges with Ms. McCullough to establish the timeline and her understanding of the deadlines necessary to be able to discuss this at this meeting.

C. Request To Have City Revise Municipal Code To Allow Chickens Within The City- Alderman Dean reported on a young constituent inquiring about having chickens in the City. The City Attorney informed the Council of the current municipal code involving animals. The City Administrator will research what other neighboring communities are doing about chickens.

11. FORTHCOMING EVENTS- Kiss of Indulgence coming on February 12th, St. Peters Fish Fry coming up on February 15th and the next Business Roundtable will be held at Blue Heron Gallery on February 20th.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 10:22 P.M. Motion carried unanimously.

