

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, January 22, 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, Doug Biggs, Jim Vollmar, Paul Neumyer and Mike Ehrlich. Absent and excused: Joe Dean. 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- Motion made by Alderman Biggs, seconded by Alderman Ehrlich to approve the minutes as presented. Motion carried unanimously.
 - B. Approve Operator License- No action was taken on this item.
4. **MAYOR'S BUSINESS**
 - A. State Of The City Update- Mayor Mlada reported on City and local business accomplishments over the past year along with the current and future projects to come.
5. **OFFICERS'/STAFF REPORT**
 - A. Departmental Presentations By Police Chief Hingiss and Fire Chief Mitchell- Fire Chief Mark Mitchell and Police Chief Kevin Hingiss presented the history of their departments, accomplishments, current projects and future goals and needs.
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.

*Rick Thompson, 1724 Parknoll Lane expressed his objection to the city removing a tree from the right-of-way in front of his home. He would have liked notification prior to its removal and suggested that notification of property owners be done in the future.

*Rick Nelson Chairman of Police and Fire Commission commended both the City Police and Fire Chiefs and their departments for their exceptional level of service to the City.
7. **COMMITTEES**
 - A. **Finance and License Committee**
 1. **Ordinance 2013-1 (Amending Issuance And Revocation Of An Alcohol Beverage License) 1st Reading-** City Attorney Eberhardt reviewed the draft ordinance with the Council. Discussion was held on the draft language. A public hearing will be held on February 5th and second consideration on February 20th.
 2. **Resolution 2013-2 (Carryover Of Funds)-** Alderman Larson reported that the Wastewater Utility has a survey project underway that is continuing into 2013 and the funds for this need to be transferred into 2013 to complete

the project. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2013-2 AS PRESENTED. Motion carried unanimously.

B. Personnel Committee

1. Amend 2013 Salary Resolution- The City Administrator reported on the addition of staff to this resolution which also includes two union employees Diana Verheyen and Robin Haley all of which will be at the 1.25% increase. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN BECKER TO APPROVE THE AMENDED 2013 SALARY RESOLUTION AS PRESENTED AND INCLUDING DIANA VERHEYEN AND ROBIN HALEY AS SUGGESTED. Motion carried unanimously.

2. Approve AFSCME Local 108 (DPW) Wage Agreement- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE WAGE AGREEMENT AS PRESENTED WITH A 1.25% INCREASE. Motion carried unanimously.

3. Approve Hiring Assistant To The Senior Center Director- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE HIRING OF ROSE GLEUE-ROGERS TO THE POSITION. Motion carried unanimously.

4. Approve Hiring Park And Recreation Maintenance Person- MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE HIRING OF PHILIP BURNS TO THE POSITION. Motion carried unanimously.

5. Approve Hiring Of Street Department Employee- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE HIRING OF JAMES HOILE TO THE POSITION. Motion carried unanimously.

8. COMMISSIONS AND BOARDS- None.

9. UNFINISHED BUSINESS

A. Review And Possible Action Regarding Phase II Environmental Report For Property At 120 E. Washington Street- The City Administrator reported that the study showed levels of chemical compounds in the soil that appear to be under the levels that would be accepted by the DNR. The City Attorney recommends that the study results be send to the DNR for final review and report. The agreement deadlines will run out before the final report has been received and it is recommended that the agreement deadlines be extended to allow for this process to be completed. MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN BIGGS TO AMEND THE AGREEMENT TO EXTEND 60 DAYS WITH A 15 DAY CANCELLATION OPTION AFTER RECEIVING THE DNR REPORT AND WITH CITY ATTORNEY RECOMMENDATION. VOTE TAKEN: AYES: 5, ABSTAIN: 1 (EHRLICH) Motion carried.

10. NEW BUSINESS- None.

11. FORTHCOMING EVENTS- A Winter Wine Tasting event is coming up in February run by the Chambers of Commerce. Mayor Mlada wanted to congratulate St. Vincent De Paul on their new addition which recently opened.

12. PUBLIC COMMENTS/APPEARANCES- Alderman Becker reported to the Council that he received a call from a resident on Stanford Street who wanted to thank the City Water Department for all their hard work to fix the water main break in their neighborhood. Alderman Vollmar commented that he would like the to see the City notify property owners prior to trees being removed.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:35 P.M. Motion carried unanimously.