

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, January 8, 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 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"/"Class B" Retailer's License Application
- D. Approve Temporary Operator License Application
- E. Approve Original Class B Combination Alcohol License Application
- F. Approve Original Annual Cabaret License Application

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE MINUTES AS PRESENTED AND THE LICENSES LISTED AS RECOMMENDED BY THE FINANCE AND LICENSE COMMITTEE. Motion carried unanimously.

4. MAYOR'S BUSINESS

- A. City Appreciation Dinner, January 19th – Mayor Mlada reminded the Council about the upcoming dinner on January 19th.
- B. Committee Updates- There are none at this time.

5. OFFICERS'/STAFF REPORT

A. Submission Of Nomination Papers- City Administrator Mark Grams reported that Aldermanic Districts 1, 3, 5 and 7 are up for election on April 2nd. Nomination papers have been filed by Mike Ehrlich for District 1, Bill Driscoll for District 3, No Candidate for District 5 and Dan Becker for District 7. District 5 has no candidate running and will appear as a write-in space on the April ballot.

The Mid-Moraine Dinner Meeting will be held on January 23rd in West Bend. Reservations are due on January 17th.

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.

*Bill Driscoll commented that he is a candidate for the Aldermanic District 3 seat and looking forward to being able to serve on the Common Council in the future.

7. COMMITTEES

A. Finance and License Committee

1. Approve Fire Service Contract With The Town Of Port Washington-
MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE FIRE SERVICE CONTRACT AS PRESENTED. Motion carried unanimously.

B. Personnel Committee

1. Resolution 2013-1 (2013 Salary Resolution)- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2013-1 AS PRESENTED. Motion carried unanimously.

8. COMMISSIONS AND BOARDS- None.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS- None.

11. FORTHCOMING EVENTS- None.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN DEAN, SECONDED BY BECKER TO ADJOURN THE MEETING AT 7:55 P.M.