

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**SPECIAL CITY COUNCIL MEETING**  
**Monday, July 1, 2013, 6:30 P.M., City Hall**

**1. Roll Call-** A duly convened special 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, Kevin Rudser, Bill Driscoll, Paul Neumyer and Mike Ehrlich. Absent and excused was Doug Biggs. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and City Administrator Mark Grams.

**2. Consider Design Changes To Proposed Street Reconstruction Projects-** The City Administrator reviewed his report that recommends no sidewalk on Second Avenue, but recommends the installation of sidewalks on Parknoll Lane. The recommendation is based on current City policy. Following a discussion, MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE AS RECOMMENDED BY STAFF. Motion carried unanimously.

**3. Consider Water Safety Initiatives As Recommended By The Waterfront Safety Ad Hoc Committee (License Agreement With U.S. Army Corp. Of Engineers)-**  
The City Attorney reviewed the potential agreement with the Army Corp of Engineers. Alderman Rudser discussed the safety initiatives recommended by the Ad Hoc Committee. A discussion was held on which Department would handle the inspection of the equipment and whether volunteers should be involved. Following further discussion a MOTION WAS MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE SAFETY INITIATIVES, HAVE AN INSPECTION PROGRAM DEVELOPED AND ARMY CORP OF ENGINEERS AGREEMENT FINALIZED BY THE CITY ATTORNEY. Motion carried unanimously.

**4. Approve Character Counts Signage In Certain City Parks-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE SIGNAGE AS PRESENTED. Motion carried unanimously.

**5. Approve Route For 2013 Fish Day Run/Walk-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE ROUTE AS PRESENTED. Motion carried unanimously.

**6. Approve Temporary Class "B"/ "Class B" Retailers License Application-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE TEMPORARY CLASS B LICENSES FOR FISH DAY EVENT ON JULY 20, 2013 FOR PORT WASHINGTON-SAUKVILLE JAYCEES, ROTARY CLUB OF PORT WASHINGTON-SAUKVILLE AND LEATHERNECK CLUB, PORT WASHINGTON KIWANIS CLUB FOR JULY 4, 2013 EVENT. Motion carried unanimously.

Approve Temporary Operator License Applications- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE TEMPORARY OPERATOR LICENSES FOR PORT WASHINGTON-SAUKVILLE JAYCEES FOR MORGAN HERRICK, KATIE HERRICK, MICHAEL GASPER, KRISTIN JOHNSON, JAMES JOHNSON, ROTARY CLUB OF PORT WASHINGTON-SAUKVILLE FOR ROBERT HELM, LEATHERNECK CLUB FOR ALLEN LARSON, DALE NOLL, DONALD KLENSKE AND PORT WASHINGTON KIWANIS CLUB FOR DENNIS ANSAY. Motion carried unanimously.

**7. Adjournment-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 7:50 P.M. Motion carried unanimously.