

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, July 16, 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, Kevin Rudser, Doug Biggs, Bill Driscoll and Mike Ehrlich. Alderman Paul Neumyer arrived at p.m. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and Deputy Clerk Susan Westerbeke.

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" Retailers License Applications
- D. Approve Temporary Operator License Applications

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES AS PRESENTED, APPROVE ORIGINAL OPERATOR LICENSES FOR THERESA DOWE, BILLIE JO ESSELMANN, WALLACE KRIER II, CARLA THISTLE AND KELSEY BERNDT, TABLED ORIGINAL OPERATOR LICENSE FOR JARON GILBERT, APPROVE TEMPORARY CLASS B RETAILERS LICENSE FOR ST. JOHNS LUTHERAN CHURCH FOR BACHFEST ON AUGUST 4, 2013 AT ROTARY PARK, APPROVE TEMPORARY OPERATOR LICENSES FOR ST. JOHN'S LUTHERAN CHURCH FOR CHARLOTTE KLIEVE AND THOMAS MORANO. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

- A. Consideration Of Eagle Scout Project- Mayor Mlada tabled this item until August 6th.
- B. Proclamation For Shannon Knowski- Mayor Mlada read the proclamation for Shannon Knowski congratulating her on hard work on awareness and fund raising for childhood diabetes.
- C. Approve New Members For Park And Recreation Board- Mayor Mlada requested appointment of Ben Larson and Maggie Schmidt as student representatives for a one year term with possibility of a one year extension. The board member appointment will be considered at another meeting. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE THE APPOINTMENT OF THE STUDENT REPRESENTITIVES AS PRESENTED. Motion carried unanimously.
- D. Introduction Of Potential Student Advisory Group- Mayor Mlada reported on the creation of a student group at the high school.
- E. Consider License Agreement Between The City And U.S. Army Corp. Of Engineers To Install Safety Improvements On Breakwall- City Attorney Eberhardt reported on the agreement that is being considered. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE AGREEMENT AS PRESENTED. Motion carried unanimously.
- F. Presentation By Marketing And Communications Committee- Mayor Mlada reported on the new website, logo, tagline branding being developed.

5. **OFFICERS'/STAFF REPORT**

A. Update On Coal Dock Project- Rob Vanden Noven reported on the progress of Coal Dock Park. Paving should start on Thursday and landscaping has been delayed. Completion should be in August.

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.

*Tom Hudson, 822 W. Grand Avenue commented that the city needs to watch the contractors on the coal dock project that slabs of concrete aren't left behind in the plant bedding areas.

*Mayor Mlada thanked Tom Hudson and his wife Elizabeth for all their hard work on city park plantings.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Consider Renewal Of Operator License Applications- This item was voted on under #3 Consent Agenda.

8. BOARDS/COMMISSIONS

A. HARBOR COMMISSION

1. Recommend Drafting An Ordinance To Prohibit The Feeding Of

Ducks And Geese Within The City- Alderman Driscoll reported on the potential issues of feeding ducks and geese in the city parks. Damage can occur to the grounds and can also be a health hazard.

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO HAVE THE CITY ATTORNEY DRAFT AN ORDINANCE TO PROHIBIT FEEDING BIRDS. Motion carried unanimously.

B. PLAN COMMISSION

1. Ordinance 2013-6 (Amend Zoning Code To Allow Adult Day Care As A Conditional Use In Residentially Zoned Districts) 1st Reading-

Randy Tetzlaff reported that this ordinance will have a public hearing during the next meeting on August 6th.

C. PARK AND RECREATION BOARD

1. Approve Purchase Of 2013 Toro 4100 D. Groundmaster Gang Mower-

Alderman Rudser reported on the need for this mower and the cost savings if it is purchased this year. Bob Poull was present to report on the type mower. **MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE THE PURCHASE OF THE MOWER AS PRESENTED.** Motion carried unanimously .

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS- A special meeting of the Council is scheduled for July 29th at 7:30 p.m.

11. FORTHCOMING EVENTS- Port Fish Day on Saturday, July 20th.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. MOTION TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATE STATUTE 19.85 (1)(c) TO REVIEW EMPLOYEE PERFORMANCE EVALUATIONS-

MOTION MADE BY ALDERMAN, BECKER, SECONDED BY ALDERMAN LARSON TO GO INTO CLOSED SESSION FOR THE REASONS STATED ABOVE AT 9:12 P.M. ROLL CALL VOTE TAKEN: AYE: EHRLICH, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously. Alderman Paul Neumyer arrived at the meeting at 9:28 p.m.

14. RECONVENE INTO OPEN SESSION- The Council reconvened into open session at 10:15 p.m.

15. ACTION RELATING TO CLOSED SESSION DELIBERATIONS, IF ANY- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE COMPENSATION DISCUSSED IN CLOSED SESSION PER THE REVIEW OF THE EMPLOYEE PERFORMANCE EVALUATION. Motion carried unanimously.

16. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 10:16 P.M. Motion carried unanimously.