

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, June 4, 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, 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 Renewal Of Operator License Applications

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES AS PRESENTED, THE ORIGINAL OPERATOR LICENSES AS PRESENTED, RENEWAL OF OPERATOR LICENSES AS PRESENTED WITH THE EXCEPTION OF THE FOLLOWING INDIVIDUALS THAT WERE TABLED, LUCAS BROST, LE ROY GREGORY, JOSHUA PLIER, BERNADETTE TESKA, CASSANDRA THISTLE AND CHRISTIAN ZAJA AND LICENSE DENIED FOR CHERYL PHILLIPS. VOTE TAKEN, AYE: 6, ABSTAIN: 1 (DRISCOLL) Motion carried.

4. MAYOR'S BUSINESS

A. Proclamation Celebrating Eagle Scout Designation- Mayor Mlada read the Proclamation honoring Eagle Scout Joshua Meins from Troop 855.

B. Presentation By Street Department, David Ewig Street Commissioner- Dave Ewig gave a presentation on the Street Department facility, staff, fleet and projects.

C. Breakwater Ad-Hoc Committee Update- Mayor Mlada gave a report on the Committee's progress. There was a meeting with Congressman Tom Petri to request assistance in bringing in the Army Corps of Engineers to the city to re-assess the condition of the breakwall for action to upgrade of its condition. Mayor Mlada also thanked Great Lakes Sports Fisherman-Ozaukee Chapter for their donation of funds to assist with half the cost of the life rings and extension ladders for the waterfront. They are also willing to assist with the purchase of a waterfront safety camera. The other civic organizations in the city will be contacted in the near future.

5. OFFICERS'/STAFF REPORT

A. Update On Coal Dock Project- Rob Vanden Noven gave a report on the progress of the Coal Dock project. Sidewalk work is currently being done. Boardwalk is almost complete and roadway is being finished. The entry area will be completed next. Sauk Creek naturalization project is underway at this time. The June 22nd opening date will not be possible due to the recent poor weather conditions. The Coal Dock Committee will be meeting to discuss rescheduling the opening date.

B. Issuance Of Fish Day Civic License- City Administrator Mark Grams gave a report on the insurance coverage currently in place. It was suggested by the insurance agent that an umbrella policy should be added, which would be an additional cost to the Fish Day Committee of approximately \$800. The Fish Day Committee commented that they do not have money budgeted for an umbrella policy for this year. Matt Nelson was present as the insurance representative for the Fish Day Committee. Attorney Eberhardt commented on the response from the Fish Day Committee. The umbrella insurance coverage is still required by the Council. The City Administrator and Mayor reiterated that at the last Council meeting it was voted upon to require the extra umbrella insurance coverage from Fish Day Committee and once received the Civic License can be issued.

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. – David Nimmer Library Director reported that pictures are being sought for a presentation that is being created for the Coal Dock Park opening. Pictures, slides and materials can be dropped off at the library on Saturday, June 22nd.

7. COMMITTEES

A. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2013-5 (Approve 15 Minute Parking Stalls For S.

Wisconsin Street) 2nd Reading- The City Administrator reported on the request of the additional parking stalls for a surgical dental office for pick up of patients. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO APPROVE ORDINANCE 2013-5 AS PRESENTED. Motion carried unanimously.

2. Ordinance 2013-7 (Approve No Parking On The Northside Of W. Grand Avenue Between Summit Drive And Jackson Road, And On The Southside Between Grandview Drive And Jackson Road) 2nd

Reading- The City Administrator reported on the need for no parking areas designated on Hwy 33. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2013-7 AS PRESENTED. Motion carried unanimously.

B. FINANCE AND LICENSE COMMITTEE

1. Resolution 2013-5 (Resolution Authorizing The Issuance And Awarding The Sale Of \$3,965,000 General Obligation Refunding Bonds)-

The City Administrator reported on the sale of the general obligation refunding bonds at 2.62%. Present was Carol Wirth to report on the bond issue details. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2013-5 AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PARK AND RECREATION BOARD

1. Ordinance 2013-9 (Approve Park Hours And Allowance Of Alcohol For Coal Dock Park) 2nd Reading- The City Administrator reported on the setting of park hours and allowance of alcohol for events. The park hours will be between 6:00 a.m. and 11:00 p.m. with the correction of the section number on the final draft. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2013-9 AS PRESENTED. Motion carried unanimously.

2. Ordinance 2013-8 (Relating To Membership Of The Parks And Recreation Board) 1st Reading- Mayor Mlada reported on the change of membership to add one additional student representative to make two student representatives in total, each serving a two- year term. The other change is to add another citizen member to the Board.

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 on the history of the current ordinance, which allowed child day care in residential districts. The City has now been contacted by Christ The King Church to create ordinance language to allow Adult Day Care in the City in a residential area. There will be a public hearing held on this change prior to the final consideration.

9. UNFINISHED BUSINESS

A. Approve Right-Of-Way License Agreements- The City Administrator reported on the requirements of establishments to provide outdoor serving areas. We found that license agreements for previously approved premises were not completed and need to be signed. This is an updated version of the license agreement which was provided by the City Attorney. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE AGREEMENTS AS PRESENTED. Motion carried unanimously.

10. NEW BUSINESS

A. Approve Closing Of Streets For Harley Festival, August 30th – The City Administrator reported on the street closings being proposed which are similar as those for the Street Festival. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE THE STREET CLOSINGS AS PRESENTED. Motion carried unanimously.

B. Approve Library Roof Repair Or Replacement- The City Administrator and David Nimmer Library Director reported on the current issues with the library roof issues. One estimate is included; other estimates that were submitted included more extensive reconstruction of the entire roof, which is a much larger project and cost. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE REPAIR OF THE LIBRARY ROOF NOT TO EXCEED \$18,600 AND WITH THE CITY ATTORNEY REVIEW OF THE CONTRACT. Motion carried unanimously.

- C. Resolution 2013-6 (Resolution No. 2013-6: Supporting inclusion of City Planner as a permanent voting member of the boards of directors of the Port Washington Chamber of Commerce, Main Street, Inc., and Tourism Council, Inc., and encouraging each organization to appoint to their boards a board member from the other organizations, to further the shared goal of promoting the City as an exceptional place to live, work, shop and play-** Mayor Mlada reported that this resolution is being tabled this evening and will be ready for the June 18th meeting.
- 11. FORTHCOMING EVENTS-** Mayor Mlada reported that the Port Harbor Family Festival will be held this coming weekend on June 7th and 8th. The Economic Development Committee is hosting the Business Roundtable event at the Wilson House on Wednesday, June 26th from 5:00-6:30.
- 12. PUBLIC COMMENTS/APPEARANCES-** None.
- 13. ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:45 P.M. Motion carried unanimously.