

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, March 5, 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, Paul Neumyer and Mike Ehrlich. Absent and excused was Jim Vollmar. 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 Temporary Class "B" Retailers License
- D. Approve Temporary Operator's License Application
- E. Approve Original "Class B" Combination Alcohol License Application
- F. Approve Annual Cabaret License Application

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DEAN TO APPROVE OPERATOR LICENSES FOR DANIEL WIKEN, RICHARD BUNTING, KENNETH JENSEN, CHRISTY JENSEN, COLE KRIEGEL, CHERYL SNOOK, NO ACTION ON OPERATOR LICENSE FOR MELINDA PARCHIM AND DENY OPERATOR LICENSE FOR PAUL MCGIVERN. APPROVE TEMPORARY CLASS B RETAILERS LICENSE FOR CHRIST THE KING FOR JULY 28TH CHICKEN DINNER, APPROVE TEMPORARY OPERATOR LICENSE FOR NEIL TRAXEL FOR CHRIST THE KING JULY 28TH CHICKEN DINNER, APPROVE ORIGINAL CLASS B COMBINATION ALCOHOL LICENSE FOR TWISTED WILLOW ENTERPRISES LLC, DAN WIKEN AGENT AND APPROVE ANNUAL CABARET LICENSE FOR TWISTED WILLOW ENTERPRISES, Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Ordinance 2013-2 (Relating To Membership And Responsibilities Of The Park And Recreation Board) 1st Reading- Mayor Mlada reported on the purpose of the ordinance amendment. The language changed to read, two of whom shall be aldermen.

B. Ordinance 2013-3 (Relating To Membership Of The Board Of Harbor Commissioners) 1st Reading- Mayor Mlada reported on the purpose of the ordinance amendment. The language changed to read, one member, but not more than two members, shall be an alderman.

C. Student Success Update- Mayor Mlada reported one three significant achievements of students in our school district. The High School Vocal Jazz Ensemble won in semi-finals and are proceeding to a national competition in New York City on April 19th. Congratulations to Choir Director Dennis Gephart and his vocal students. The high school DECA club competes at the State level competition on March 19th and winners will qualify for the national competition. The high school Robotics Team is going to a State competition March 21-23 at the US Cellular Arena.

D. Update About Around The Corner- Mayor Mlada reported that there will be a showing of the Port Washington episode at Memories Ballroom for the public on March 25th. John McGivern will be present to present, and the episode will air on television on March 28th.

5. OFFICERS'/STAFF REPORT- None.

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. None.

7. COMMITTEES

A. Finance and License Committee

1. Ordinance 2013-1 (Amending Issuance And Revocation Of An Alcohol Beverage License) 2nd Reading- Alderman Larson reported that there has been no modifications to the ordinance draft since the last meeting and no further comment from business owners on this final draft. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE ORDINANCE AS PRESENTED. Motion carried unanimously.

2. Consider Revised Lease Terms With Cricket Communications- Alderman Larson reported on the request received by Cricket Communications to revise and reduce their lease terms with the City. It is Finance and License Committee recommendation to table this item until Cricket can appear and present their request. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN NEUMYER TO TABLE THIS ITEM. Motion carried unanimously.

3. 2013 Borrowing For Capital Projects- Alderman Larson reported with very low interest rates this is an opportunity for the City to complete necessary street repairs to Milwaukee Street along with the already approved projects in that area of the City. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO BORROW AN ADDITIONAL \$250,000. Motion carried unanimously.

8. COMMISSIONS AND BOARDS- None.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Consideration To Allow The Raising Of Chickens Within Residential Zoning Districts- The City Administrator reported the sample ordinances he's gathered from Wauwatosa, Lake Mills and Whitewater. Most communities that allow chickens have more rural zoning districts. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO TABLE THIS ITEM UNTIL THE NEXT MEETING. VOTE TAKEN AYES: NEUMYER, EHRLICH, BECKER, MAYOR MLADA, NEYS: DEAN, BIGGS, LARSON. Motion carried.

B. Approve Bid For 2013 Sunset Road Water Main Replacement Project- Rob Vanden Noven reported that the water main replacement would be between Mineral Springs Drive and the pumping station. This replacement is needed due to multiple water main breaks occurring. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE THE BID FROM GULSETH CONSTRUCTION. Motion carried unanimously.

C. Approve Easement For Underground Utilities In City Parking Lot- Rob Vanden Noven reported that the easement is required by We Energies prior to burying utility lines in the parking area behind the old Lueptow's building. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BECKER TO APPROVE AS PRESENTED CONTINGENT UPON CITY ATTORNEY REVIEW. VOTE TAKEN AYES: 5, ABSTAIN: 1 (EHRLICH). Motion carried.

11. FORTHCOMING EVENTS- Alderman Dean reminded the public that the Honor Flight DVD purchases can be made until March 10th for \$19.99 and the proceeds are used to fly vets.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN AT 8:13 P.M. Motion carried unanimously.