

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, May 7, 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 Dave Larson, Kevin Rudser, Bill Driscoll, Paul Neumyer and Mike Ehrlich. Absent and excused: Aldermen Dan Becker and Doug Biggs. 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 Cabaret Event License Application

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED, TO APPROVE AN ORIGINAL OPERATOR LICENSE FOR IRWING ESCOBEDO AND CHRISTOPHER LIEBMANN, TO DENY AN ORIGINAL OPERATOR LICENSE FOR ANDREW VITALE, ASHLEY SWORDS, ALLISON STRHLENDORF, AND APPROVE AN EVENT CABARET LICENSE FOR SIR JAMES PUB FOR MAY 17, 2013 AS PRESENTED. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Consider Committee Appointments- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE APPOINTMENTS AS PRESENTED. Motion carried unanimously.

B. Schedule Of Common Council Appearances for 2013-2014- Mayor Mlada reviewed the upcoming appearance schedule.

C. Welcome Packets For New City Residents- Mayor Mlada reported on the new city residents welcome packets that have been put together along with the letter that will be sent inviting the new residents to come into City Hall to pick it up and meet staff.

D. Waterfront Safety Fundraising Update- Mayor Mlada reported that any monetary gifts that come forward will be collected and documented at City Hall by the Treasurer.

E. July Common Council Meeting Date – The City Administrator asked the Aldermen to check their calendars to see which date would be best for the July Common Council meeting, July 9th or 23rd.

F. Proclamation Proclaiming May 10th and 12th, 2013 American Legion Auxiliary Post #82 Poppy Days In The City Of Port Washington- Mayor Mlada read the proclamation.

G. Proclamation Proclaiming May 17th and 18th, 2013 VFW Auxiliary Post #5373 Poppy Drive In The City Of Port Washington- Mayor Mlada read the proclamation.

H. Proclamation Designating May 15, 2013 National Peace Officers Memorial Day- Mayor Mlada read the proclamation.

I. Honoring Officer Thomas Kajtna As Recipient Of The 2013 Blue Ribbon Award By Ozaukee-Washington County Child Abuse Prevention Committee For Dedicated Service To The Community And Commitment To Youth And Their Families- Mayor Mlada and Police Chief Kevin Hingiss thanked Officer Kajtna for his 22 years of service to the City, 7 years of which was spent as the school service officer. Congratulations were extended on his recently received award.

5. OFFICERS'/STAFF REPORT

A. Update On Coal Dock Project- Rob Vanden Noven reported the roadway has been excavated and base course placed, it should be completed in the next day. The DPW has been working on the boardwalk. The railing and site furniture is being stored and ready for placement. The June 22nd grand opening at noon is on track. There may need to be a special meeting next week to review and approve a bid for a change order.

B. Park And Recreation Department Report- Charlie Imig Jr.- A departmental report was given by Director Charlie Imig Jr. Alex Becker will be recognized on Thursday night at the Park and Recreation Board with a proclamation for two years of service as the appointed student representative to the Board.

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. Approve Amendment To Premises Description For Some Licensed Establishments In The Downtown Area For Various Events-Alderman Larson reported on the upcoming Community Street Festival and this is to allow beverages to be taken outside of the establishments on this day from 12:00 p.m. to 5:00 p.m. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRlich TO APPROVE THE AMENDED PREMISES FOR THE COMMUNITY STREET FESTIVAL AS PRESENTED. Motion carried unanimously.

2. Approve Fish Day Civic License- Alderman Larson reported on the annual civic license that is required for Fish Day Inc. Attorney Eberhardt commented that there is a requirement of liability insurance to be submitted to the City. The City may want to have this liability amount reviewed and increased. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE CIVIC LICENSE SUBJECT TO ACCEPTABILITY OF LEVEL OF LIABILITY INSURANCE. Motion carried unanimously.

8. BOARDS/COMMISSIONS- None.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Consideration Of Computers For City Council- The City Administrator reported on the research he's done on tablets and small laptops. The current prices are coming in below budget. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN NEUMYER TO MOVE FORWARD WITH THE PURCHASE OF THE COMPUTERS OF INDIVIDUAL PREFERENCE. Motion carried unanimously.

B. Approve Bid For Clearwell Improvement At Water Filtration Plant- Rob Vanden Noven reported on the bids that were received today. The low bid was from JF Ahern and is recommended for approval. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN LARSON TO APPROVE THE BID WITH JF AHERN FOR \$24,846. Motion carried unanimously.

11. FORTHCOMING EVENTS- Alderman Larson- Port Catholic will be holding its first annual 5K run as a fund raiser at St. Peters this coming Saturday. Mayor Mlada- Former Alderman Tom Hudson is organizing a kite day to be held on the bluff at Upper Lake Park on Saturday, May 11th. Thursday, May 16th will be the Peace Officers Memorial at St. Peter's. June 22nd is the Coal Dock Park opening at noon. There are still memorial bricks for sale to pave the WWII Memorial on Coal Dock Park. Alderman Rudser- There is a bluff erosion seminar being held this Thursday at 6:30 at the PWHS Auditorium. There will be a beach and water safety class and demonstration in the lake on June 23rd in the late morning and early afternoon.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 8:53 P.M. Motion carried unanimously.