

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Wednesday, November 5, 2014, 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 Mike Ehrlich, Paul Neumyer, Bill Driscoll, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. 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 Temporary Class "B"/ "Class B" Retailer's License Applications-
- C. Approve Temporary Operator License Applications

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES AS PRESENTED AND TEMPORARY CLASS "B"/ "CLASS B" RETAILER'S LICENSE FOR PORT WASHINGTON LIONS CLUB FOR MAIN STREET COMEDY NIGHT ON NOVEMBER 5, 2014 AT THE OZAUKEE COUNTY ADMINISTRATION CENTER AT 121 W. MAIN STREET AND TEMPORARY OPERATOR LICENSE FOR PORT WASHINGTON LIONS CLUB FOR PORT MAIN STREET COMEDY NIGHT FOR JEFFREY BARBER AS PRESENTED. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Update On Marketing & Economic Development Intern- Mayor Mlada informed the Council that the intern has been hired and her starting date is December 2nd.

B. Proclamation Celebrating OWLT And 20th Anniversary Of Sauk Creek Nature Preserve- The Mayor read the proclamation celebrating the OWLT and the 20th Anniversary of the Sauk Creek Nature Preserve.

C. Letter Of Support For Port Exploreum- The Mayor reviewed the letter of support for the Port Exploreum to assist in their fund raising efforts.

D. Presentation Of Downtown Redevelopment Plan- Mike Ehrlich, Bill Prince and Jason Wittek gave a presentation on the Downtown Redevelopment Plan. They highlighted the areas for possible redevelopment and the type of uses for each site. Following discussion a MOTION WAS MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO ACCEPT THE REDEVELOPMENT PLAN AS PRESENTED. Motion carried unanimously.

5. OFFICERS'/STAFF REPORT

A. Update On 2014 Street Improvement Projects- Rob Vanden Noven gave a report on the progress of the street improvement projects.

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. LICENSE AND FINANCE COMMITTEE

1. Approve BID Operating Plan And Assessment Rate- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE, SUBJECT TO THE CITY ATTORNEY'S REVIEW, THE BID OPERATING PLAN FOR 2015 AT AN ASSESSMENT RATE OF \$1.8276 PER \$1,000 OF ASSESSED VALUATION. Motion carried unanimously.

2. Review 2015 City Departmental Budgets- Alderman Larson and City Administrator Grams reviewed the proposed 2015 City Departmental Budgets. They indicated that expenditure restraint has been met and the tax levy is less than the maximum allowed by law.

3. Approve Amendments To City Health Insurance Plan- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE AMENDMENT TO THE CITY HEALTH INSURANCE PLAN AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS- None.

9. UNFINISHED BUSINESS

A. Ordinance 2014-19 (No Parking On A Portion Of Van Buren Street) 2nd Reading- MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2014-19 NO PARKING ON A PORTION OF VAN BUREN STREET AS PRESENTED. Motion carried unanimously.

B. Approve Public Officials Bonds For City Treasurer And Police Chief- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN DRISCOLL TO APPROVE A SET AMOUNT OF \$1,000,000 FOR THE CITY LIABILITY INSURANCE BLANKET BOND AND CANCEL THE EXISTING BONDS FOR THE CITY ADMINISTRATOR AND CITY CLERK. Motion carried unanimously.

10. NEW BUSINESS

A. Resolution 2014-18 (Re-Affirming The City's Fair Housing Code)- MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2014-18 RE-AFFIRMING THE CITY'S FAIR HOUSING CODE AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS-

12. PUBLIC COMMENTS/APPEARANCES-

- 13. MOTION TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATE STATUTE 19.85 (1)(e) COMPETITIVE AND BARGAINING REASONS REQUIRE A CLOSED SESSION-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO GO INTO CLOSED SESSION FOR THE REASON STATED IN THE AGENDA ABOVE. ROLL CALL VOTE TAKEN: AYE: EHRLICH, NEUMYER, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.
- 14. RECONVENE INTO OPEN SESSION-** The Council reconvened into open session at 10:07 p.m.
- 15. POSSIBLE ACTION ON ANY ITEM DISCUSSED IN CLOSED SESSION-** None.
- 16. ADJOURNMENT-** MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING AT 10:08 P.M. Motion carried unanimously.