

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, January 7, 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 Paul Neumyer, Bill Driscoll, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused: Alderman Mike Ehrlich. Also present: City Administrator Mark Grams, City Planner Randy Tetzlaff, City Engineer Rob Vanden Noven and City Attorney Eric Eberhardt.

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 Licenses

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES AS PRESENTED AND AN ORIGINAL OPERATOR LICENSE FOR MIRANDA WIECK. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

Mayor Mlada reported that Coal Dock Park was named by American City and County as the winner of the 2013 Crown Communities Award. This is a national honor and our Coal Dock Park was featured on the magazine cover as well as an inside article about the coal dock transformation.

A. Approval Of Breakwaters Advisory Committee- Mayor Mlada reported on the purpose of the newly developed committee. The mission of this committee will be to lead forward exploratory, advocacy, and implementation efforts for a long-term solution of the structural integrity and surface condition of the federal breakwater assets in our harbor, the only in Ozaukee County. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE DEVELOPMENT OF THE BREAKWATERS ADVISORY COMMITTEE AS PRESENTED. Motion carried unanimously.

5. **OFFICERS'/STAFF REPORT**

A. **Nomination Papers Submitted For Aldermanic Positions-** The City Administrator reported that the current Aldermanic incumbents, Dave Larson- District 6, Doug Biggs- District 4 and Paul Neumyer- District 2 filed candidacy paperwork by the 5:00 p.m. deadline today and will appear on the April 1, 2014 Spring Election ballot.

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. **Consider Financing For Engineering Consultant On Breakwater Improvement**

Project- Alderman Larson reported this item is not ready to consider at this time. The City Administrator will speak with engineering firm to obtain more information on the project, costs and also see what other firms offer. Funding of this item will be considered by the Harbor Commission at an upcoming meeting. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO TABLE THIS ITEM UNTIL THE NEXT COMMON COUNCIL MEETING. Motion carried unanimously.

B. PERSONNEL COMMITTEE

C. Resolution 2014-1 (2014 Salary Resolution)- The City Administrator reported on the resolution, which includes a 2% cost of living increase for non-union employees. An employee performance evaluation will be done in the future.

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE RESOLUTION 2014-1 (2014 SALARY RESOLUTION) AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS- NONE.

9. UNFINISHED BUSINESS

A. Consider Developers Agreement Between The City Of Port Washington And Renew Port Holdings I, LLC-

Attorney Eberhardt reviewed the agreement with the Council. Phase 1 is at 122 N. Franklin Street and Phase 2 is at 128 N. Franklin Street. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE DEVELOPERS AGREEMENT WITH RENEW PORT HOLDINGS I, LLC CONTINGENT ON THE ADDITIONAL HIGHLIGHTED SUBSECTIONS ON PAGES 5 AND 7 ARE APPROVED BY THE DEVELOPER AND HIS ATTORNEY. Motion carried unanimously.

B. Approve Submitting BCLP State Trust Fund Loan Application Request Worksheet-

The City Administrator is requesting this approval so he can submit an application request worksheet. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE APPLICATION REQUEST WORKSHEET AS PRESENTED. Motion carried unanimously.

10. NEW BUSINESS

A. Deny The Claim Of The Estate Of Sonia Mojica-

The City Administrator reported that this claim was reviewed by the city insurance company and they are recommending denial of claim from the Sonia Mojica Estate. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BECKER TO DENY THE CLAIM OF THE ESTATE OF SONIA MOJICA AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- The City Administrator reminded Council to get their responses to the Mayor's Appreciation Dinner in as soon as possible. Mayor Mlada invited public on January 25th at 1:00 p.m. to Newport Shores where there will be a meeting to discuss the formation of a non-profit for the breakwater issue.

12. PUBLIC COMMENTS/APPEARANCES- Dan Micha, local business owner thanked the Council and Gertjan van den Broek for the coming development project in the downtown area. This type of project will have a positive impact and bring more interest into downtown, including future change and developments. Alderman Neumyer reminded Council that the State has recently passed a bill allowing bow hunting within municipalities. He requested the City Attorney and Police Department review this new bill and how it will impact our city before fall hunting season comes.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 8:46 P.M. Motion carried unanimously.