

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, January 21, 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, Bill Driscoll, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused: Alderman Paul Neumyer. 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- MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.
4. **MAYOR'S BUSINESS**
 - A. Mayor's State Of The City Address- Mayor Mlada reported on the
5. **OFFICERS'/STAFF REPORT**
 - A. **Report From Ozaukee County Drug Task Force On Heroin Use In County-** Ozaukee County Sheriff Lt. Galbraith gave a power point report on
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.
7. **COMMITTEES**
 - A. **FINANCE AND LICENSE COMMITTEE**
 1. **Approve New Software System For City Departments-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE PURCHASE OF CIVIC SYSTEMS SOFTWARE SYSTEM CONTINGENT UPON REVIEW BY THE CITY ATTORNEY. Motion carried unanimously.
 2. **Approve 2014 Fire Services Contract With Town Of Port Washington-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE 2014 FIRE SERVICE CONTRACT WITH THE TOWN OF PORT WASHINGTON AS PRESENTED. Motion carried unanimously.
 - B. **PERSONNEL COMMITTEE**
 1. **Approve Amendment To Resolution 2014-1 (2014 Salary Resolution)-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE AMENDMENT TO SALARY RESOLUTION 2014-1 AS PRESENTED. Motion carried unanimously.
 - C. **COAL DOCK COMMITTEE**
 1. **Approve Contract Change Order No. 3 For Coal Dock Park Project-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BIGGS TO APPROVE CHANGE ORDER #3 FOR THE COAL DOCK PARK PROJECT AS PRESENTED. Motion carried unanimously.

**8. BOARDS/COMMISSIONS
A. HARBOR COMMISSION**

1. Approve Engineering Services For Breakwater Improvement Project- The Harbor Commission recommends approval of this company for this project. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN RUDSER TO APPROVE THE ENGINEERING SERVICES OF FOTH INFRASTRUCTURE & ENVIRONMENT FOR \$15,000

B. BOARD OF PUBLIC WORKS

1. Approve Replacement Of 400 Ft. Of Water Main On N. Benjamin Street- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN RUDSER TO APPROVE THE REPLACEMENT OF WATER MAIN AS PRESENTED. Motion carried unanimously.

2. Approve Rebuilding Of Grit Declassifier At WWTP- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN LARSON TO APPROVE THE REBUILDING OF THE GRIT DECLASSIFIER CONTINGENT UPON THE REVIEW OF THE CITY ATTORNEY. Motion carried unanimously.

B. Approve Change Order No. 1 For 2013 Street Improvement Projects- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE CHANGE ORDER #1 FOR THE 2013 STREET IMPROVEMENT PROJECTS AS PRESENTED. Motion carried unanimously.

C. PARK AND RECREATION BOARD

1. Ordinance 2014-1 (Amend Hours For Fisherman's Park) 1st Reading- The City Administrator reported on the need to an amendment to hours.

9. UNFINISHED BUSINESS

A. Approve Amendments To BID Operating Plan- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE THE AMENDED BID OPERATING PLAN AS PRESENTED. Motion carried unanimously.

10. NEW BUSINESS-

11. FORTHCOMING EVENTS-

12. PUBLIC COMMENTS/APPEARANCES-

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:27 P.M. Motion carried unanimously.