

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, February 4, 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 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 License Applications
- C. Approve Temporary Class "B"/"Class B" Retailers License Applications
- D. Approve Temporary Operator License Applications

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES AS PRESENTED, ORIGINAL OPERATOR LICENSES FOR PETER POUILL AND JAMI BYRD, TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSE FOR ST. MARY'S CONGREGATION FOR ST. MARY'S PARISH FISH FRY AT 446 N. JOHNSON STREET ON FEBRUARY 14 AND 28, 2014, TEMPORARY OPERATOR LICENSE FOR GERALD LEE FOR ST. MARY'S FISH FRY ON FEBRUARY 14 AND 28, 2014. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Update On Memorial Pavilion- Mayor Mlada reported on the press release that came out this afternoon announcing the donation of \$30,000 from the We Energies Foundation for the building of the Pavilion. Jim Buscek was present to report on the progress of fund raising efforts and the proposed time line for completion of the Pavilion.

B. Update On City Branding-Mayor Mlada gave an update on the progress of branding efforts. Recently launched was the City E-newsletter, which residents are encouraged to go onto the city website and sign up for. Coming will be City Alerts that will also be sent by email regarding any significant notices or changes to city services due to inclement weather or other situations.

5. **OFFICERS'/STAFF REPORT**

A. **Update From Public Information Meeting On Re-Design Of Downtown Parking Lot-** Rob Vanden Noven reviewed the proposed downtown parking lot re-design plans.

B. **Update From Public Information Meeting On 2014 Street Project-** Rob Vanden Noven reviewed the proposed 2014 street projects, which include Milwaukee Street, Holden Street, Van Buren Street and Prospect Street.

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-** None.

8. **BOARDS/COMMISSIONS**

A. **PARK AND RECREATION BOARD**

- 1. **Ordinance 2014-1 (Amend Hours For Fisherman's Park) 2nd Reading-**

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN ERHLICH TO APPROVE ORDINANCE 2014-1 (AMEND HOURS FOR FISHERMAN'S PARK) AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Deny The Claim Of Ms. Judy Lemke- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO DENY CLAIM OF JUDY LEMKE. Motion carried unanimously.

B. Approve Memorandum Of Agreement Between The City And UW-Green Bay For Internship Position- The City Administrator reported on the internship program. There was a \$10,000 donation made to the city a few months ago. This total cost for the city on this internship position will be \$2,527. The scope of work the intern will do is being finalized at this time. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MEMORANDUM AGREEMENT BETWEEN THE CITY AND UW-GREEN BAY FOR INTERNSHIP POSITION AS PRESENTED. Motion carried unanimously.

C. Appointment Of Election Inspector For 2014-2015 Term- The City Administrator reported that this is an appointment of one additional Election Inspector for the 2014-2015 term. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE APPOINTMENT OF SUZANNE BRUNER AS AN ELECTION INSPECTOR FOR 2014-2015 TERM AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- There will be a second Heroin Summit held at Port Washington High School Auditorium on February 11th from 7-9 p.m. The Port Washington Music Boosters will hold a Spaghetti Dinner at Thomas Jefferson Middle School on Friday. The Vocal Jazz competition will be held at the Port Washington High School on Saturday evening at 7:00 p.m. A public information meeting will be held on February 18th regarding improvements to North Beach access.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:04 P.M. Motion carried unanimously.