

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, February 18, 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 Planner Randy Tetzlaff, City Engineer Rob Vanden Noven, City Attorney Eric Eberhardt and City Deputy Clerk Susan Westerbeke.

2. **PLEDGE ALLEGIANCE TO THE FLAG-** The Pledge of Allegiance was recited.

3. **CONSENT AGENDA**

- A. Approve Minutes Of Previous Meeting
- B. Approve Original "Class A" Alcohol License Application
- 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 CLASS A ALCOHOL LICENSE FOR TWISTED WILLOW, LLC-D/B/A TWISTED WILLOW- DANIEL WIKEN, AGENT; TEMPORARY CLASS "B"/ "CLASS B" RETIALERS LICENSE FOR ST.PETER OF ALCANTARA FISH FRIES ON MARCH 7, 21 AND APRIL 4, 2014; CHRIST THE KING CHICKEN ROAST ON JULY 27, 2014 AND TEMPORARY OPERATOR LICENSE FOR ROBERT DREIER AND ARNOLD STYLES FOR ST. PETERS FISH FRIES ON MARCH 7, 21 AND APRIL 4 2014. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Update From Environmental Planning Committee- Mayor Mlada reported on the projects that the Environmental Planning Committee is working on. Committee members were present to report on the Sister City and Bird City programs being researched. The Committee is also working on Energy Efficiency Benchmarking and utilizing the Internship program with UWGB.

5. **OFFICERS'/STAFF REPORT**

A. Update From North Beach Access Public Information Meeting- Rob Vanden Noven reported on the informational charrette that was held a week ago and the public information meeting that was held earlier this evening. Gil Jevne from SAA Design Group was present and reviewed the project analysis and two concept plans that have been prepared for the North Beach public access project.

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. BOARD OF PUBLIC WORKS

1. Approve Final Designs For 2014 Street Improvement Projects- Rob Vanden Noven reported on the proposed projects which include a few exceptions on Van Buren Street, which will be reviewed at the upcoming Traffic Safety Committee meeting. The Board of Public Works recommends approval of the projects with the exceptions as listed. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE FINAL DESIGNS FOR THE 2014 STREET IMPROVEMENT PROJECTS AS PRESENTED WITH THE EXCEPTIONS AS LISTED. Motion carried unanimously.

2. Approve Engineering Contract For Sanitary Sewer Smoke Testing - Rob Vanden Noven reported on past testing and monitoring that was done in 2012 and 2013. The Board of Public Works recommends the testing continue in the downtown area in 2014 and that it be done by Strand for \$29,800. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE HIRING STRAND ENGINEERING FOR \$29,800 CONTINGENT UPON REVIEW OF THE CITY ATTORNEY. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS- None.

11. FORTHCOMING EVENTS- The next meeting on dealing with the Heroin issues in Ozaukee County will be held at the Ozaukee County Fairgrounds. PWHS Vocal Jazz group is proceeding on to a national competition in New York at the end of April. The PWHS boys basketball team is hosting game on February 28th at 7:00 p.m.

12. PUBLIC COMMENTS/APPEARANCES- Alderman Becker inquired about the status of the salt use and its current impact on the budget. Alderman Larson reported that as of today 97% of the salt budget has been used and as of February 1st 65% of budgeted overtime has been used.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 8:56 P.M. Motion carried unanimously.