

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, March 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 Engineer Rob Vanden Noven, 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 Original Operator 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 DRISCOLL TO APPROVE AN OPERATOR LICENSE FOR ETHAN HEINECKE, TEMPORARY CLASS "B" / "CLASS B" TEMPORARY RETAILERS LICENSE FOR GREAT LAKES SPORTS FISHERMAN CLUB-OZAUKEE COUNTY CHAPTER FOR G.L.S.F. PUBLIC FISHING DERBY ON JULY 4,5,6, 2014, PORT WASHINGTON CATHOLIC SCHOOL FOR PORT CATHOLIC FISH FRY ON MARCH 14, 28 AND APRIL 25, 2014, TEMPORARY OPERATOR LICNESES FOR G.L.S.F. CLUB-OZAUKEE CHAPTER FOR PUBLIC FISHING DERBY FOR ALLEN LARSON, WILLARD RUSCH, DANIEL MITCHELL, PHIL MOREAU, GERALD GUOKAS, JAMES BROOKS AND ROBERT HAMMEN, PORT WASHINGTON CATHOLIC SCHOOL FOR PORT CATHOLIC FISH FRY FOR GERALD LEE. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

**A. Shared Services Task Force With Village Of Saukville-** Mayor Mlada reported on a meeting with the Village of Saukville to discuss sharing services between the communities.

Mayor Mlada reported on the February 24<sup>th</sup> funding summit at which the failing status, repairs and possible funding for the breakwaters was discussed. Today the Mayor Mlada was contacted by Congressman Petri informing the City that the Army Corps has allocated approximately \$950,000 toward the repair of the breakwater. This will not be a long term solution, but the repair and new cap over the walkway is needed. The work will be done by the Army Corps and begin this spring or summer.

5. **OFFICERS'/STAFF REPORT**

**A. Mid Moraine Municipal Association Dinner Meeting-** The City Administrator reported on the upcoming dinner meeting on March 26<sup>th</sup>.

**B. 2014 State Finalist Award For STH 33 Project-American Council Of Engineering**

**Companies Of Wisconsin-** Rob Vanden Noven reported that the City received an award as a state finalist for transportation and engineering projects for the STH 33 project. The ceremony will be in Kohler on March 21<sup>st</sup>.

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.*

\*Robert Miller, 915 Holden Street-Appeared representing a group of individuals who have concerns about safety at Coal Dock Park and with family activity there they want to see a full railing placed for safety.

\*Randy Noll, County Road KK- As a Town of Port resident and an individual who uses Coal Dock Park, concern was expressed over the safety in Coal Dock Park with families and children playing near the edge of the dock and a railing is needed.

## 7. COMMITTEES

### A. FINANCE AND LICENSE COMMITTEE

**1. Update On 2014 Salt And Ice Budget-** Alderman Larson reported that a discussion was held at the Finance and License Committee meeting regarding the current status of the budget for salt and ice, which is now over budget.. The City Administrator reported on possible budget solutions to cover cost. There are unspent funds available at this time from the capital budget that could be used. We will have to review at a future date where the funds will come from to cover November and December of this year however.

**2. State Trust Fund Loan Borrowing For 2014 Capital Projects-** The City Administrator reported that part of the borrowing is to replace the outdated city phone system. Our streets are in great need of repair due to the harsh winter. Funds will be needed to make necessary repairs, but the city may want to hold off on completing the borrowing until the weather has changed and the full extent of street damage is known.

**3. Consider Agreement For Relocation Of Overhead Utilities In TIF District-** The City Administrator reported on the cost of burying the utilities downtown. ATT line burial costs are much higher than originally expected. There isn't much the city can do to negotiate these costs with ATT. Discussion was held on the costs of burying utilities and the high charge from ATT for this service.

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BIGGS TO APPROVE THE AGREEMENT AS PRESENTED AND WITH REVIEW OF ATT FEES FROM THE CITY ATTORNEY.

Motion carried unanimously.

**4. Consider Utility Easement in Parking Lot Behind Duluth Trading Company-** Rob Vanden Noven reported that after the utilities have been moved and work is completed, this utility easement with We Energies will be executed. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE UTILITY EASEMENT AS PRESENTED WITH THE REVIEW OF THE CITY ATTORNEY. Motion carried unanimously.

### B. COAL DOCK COMMITTEE

**1. Installation Of Curbing Along Coal Dock Park Promenade-** Rob Vanden Noven reported on the curbing options along with promenade. The proposed railing will cost approximately \$200,000 to install. The DNR has been contacted to see if the grant can be reviewed and include other funding. The Committee approved funding for the 2 foot concrete barrier, approximate cost between \$75,000 and \$100,000. MOTION MADE BY ALDERMAN EHRLICH, NO SECOND TO TABLE. Discussion was held on the barrier options. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BIGGS TO TABLE THIS ITEM UNTIL FUNDING INFORMATION HAS BEEN RECEIVED.

Motion carried unanimously.

## 8. BOARDS/COMMISSIONS

### A. PARK AND RECREATION BOARD

**1. Hiring Firm For Update Of Park Comprehensive Plan-** Present to answer questions was Park & Recreation Director Charlie Imig, Jr. This is a five year plan that is required by the DNR and needs to be updated. The City Administrator reported that this item was budgeted for using information on amounts spent in other communities. It appears now that this will cost more than anticipated. The shortage in funding can be taken from the contingency fund. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE MSA CONTINGENT UPON THE CITY ATTORNEY REVIEW OF THE CONTRACT. Motion carried unanimously.

**B. TRAFFIC SAFETY COMMITTEE**

**1. Ordinance 2014-4 (amend Various Parking Regulations) 1<sup>st</sup> Reading-** The City Administrator reported on the parking amendments needed. There will be no parking on the south side of Van Buren Street between Webster Street and the 1<sup>st</sup> driveway. No parking will be added in front of Anita's Garden to allow for their residents to be dropped off and picked up in front of the building. Sweetbuns Bakery on W. Grand Avenue is requesting an amendment to the start time on their no parking sign to begin at 7:00 a.m. when they open daily.

**9. UNFINISHED BUSINESS-** None.

**10. NEW BUSINESS**

**A. Ordinance 2014-3 (Regulating Bow Hunting Within City Limits) 1<sup>st</sup> Reading-** City Attorney Eberhardt reviewed the new State legislation that was passed in December, which allows hunting within municipalities. He has drafted this new ordinance to reflect what prohibitions are available by law to the city within its municipal limits.

**11. FORTHCOMING EVENTS-** March 8<sup>th</sup> Port Catholic Key Event, St. Peter's and St. Mary's Fish Fry's begin in March through April, Blood Center will be taking blood at the Ozaukee County Administration building in the lower level auditorium on March 19<sup>th</sup>, congratulations to the PWHS boys basketball team on the regional championship and Kiss of Indulgence is this evening.

**12. PUBLIC COMMENTS/APPEARANCES-** None.

**13. ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:30 A.M. Motion carried unanimously.