

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, March 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, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused: Doug Biggs. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff 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

MOTION MADE BY ALDERMAN DRISCOLL, SECONDED BY ALDERMAN RUDSER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR ROBERT ROY, DEAN DIERINGER AND MICHELLE SCHERR. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Update On Breakwater Project- Mayor Mlada reported the Army Corps will only be funding and repairing the north breakwater in 2014. They will identify those areas that need the most repair and do the resurfacing work necessary. The City will continue to seek additional funding to be able to have more repairs done. The City Administrator reported that the \$950,000 being received from the Army Corps will be used to leverage for more State grant funding opportunities.

B. Approve Additional Engineering Consulting Services For Breakwater Project- Alderman Larson reported that the City has paid Foth Engineering/Smith Group JJR \$15,000 to manage the first grant application for funding. To be able to apply for, and maximize other grant funding opportunities, an additional \$15,000 will need to be paid. It is recommended that the money come from the Contingency Fund in the short term, until other funds come available to replace the \$15,000 from that fund. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE \$15,000 FROM THE CONTINGENCY FUND FOR THE SERVICES OF FOTH ENGINEERING/SMITH GROUP JJR. Motion carried unanimously.

C. Update On EDC Roundtable- Mayor Mlada reported the next meeting is Tuesday, April 8th from 7:30-9:30 a.m. at Ansay and Associates. These meetings are to enhance the partnership between the City and local businesses. A representative panel of 5 business leaders in the community has been assembled to continue discussion and the Lt. Governor may be able to attend the upcoming meeting and tour the city.

5. **OFFICERS'/STAFF REPORT**

A. Mid Moraine Municipal Association Dinner Meeting- The City Administrator reported the upcoming dinner meeting will be held on March 26th in West Bend and reservations are due by the end of the week.

B. Spring General Election, April 1st- The City Administrator reported the Election is coming on Tuesday, April 1st. Due to the Election, the next Common Council meeting will be held on Wednesday, April 2nd. Due to spring break, to ensure a quorum, the Common Council meeting to be held on April 15th may need to be moved to April 22nd.

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.

*Ken Feilen, 648 Evergreen Terrace- Expressed concerns over the fencing at Coal Dock Park. Using curbing may encourage children to climb and play on it, which would be a safety hazard. Could the fencing that is at the marina be used and moved back from the edge? The City Administrator explained the cost of the fencing is \$200,000 and the City is currently seeking grant money to help with the cost since that amount is not in the budget at this time. This project will be reviewed in June after the grant funding is known. No temporary barriers will be purchased or installed in the interim.

*Mike Gelinsky, 1533 N. Wisconsin Street- Addressed the Council seeking clarification in the language of Ordinance 2014-3 regarding bow hunting. Alderman Neumyer and the City Administrator answered his questions.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Approve Proposal For 4th Of July Fireworks Show- Alderman Larson reported that J & M Display has provided our fireworks contract for the last 3 years and has done a good job with the shows. J & M has come in with the lowest bid, there is also a price break by going with a 3 year contract. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE THREE YEAR PROPOSAL WITH J & M DISPLAYS FOR FIREWORKS SHOWS AT \$13,500 AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. HARBOR COMMISSION

1. Approve New Daily and Seasonal Launch Ramp Fees- The City Administrator reported that the increase in launch ramp fees would be used for the breakwater project. The Harbor Commission discussed this and expressed concerns over making their necessary annual budget revenue with this request for additional funds to go to the project. After discussion the Harbor Commission is recommending the daily launch ramp fees get increased from \$9.00 to \$10.00 per day and the seasonal ramp fee be increased from \$90.00 to \$95.00 per year. Once the required annual budget revenue has been met, additional revenue funds can be sent to the breakwater project. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE RECOMMENDATION OF NEW LAUNCH RAMP FEES, \$10.00 DAILY AND \$95.00 SEASONAL AS PRESENTED. Motion carried unanimously.

B. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2014-4 (Amend Various Parking Regulations) 2nd Reading- The City Administrator reviewed the amendments to parking in front of Anita's Garden, on Van Buren Street and change of parking time on W. Grand Avenue in front of Sweet Buns Bakery. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2014-4 AS PRESENTED. Motion carried unanimously.

C. PLAN COMMISSION

1. Ordinance 2014-2 (Amend Municipal Code Regulating Sandwich Board Signs) 1st Reading- Randy Tetzlaff reported the purpose of this ordinance is to simplify and clarify the code relating to sandwich board signs. There are seven points specifically that need to be clarified, and by assigning standards for the use of sandwich boards. Each business can place a sandwich board outside of their establishment. Other businesses that want to use another establishments frontage will need to apply to the Plan Commission for approval.

9. UNFINISHED BUSINESS

A. Ordinance 2014-3 (Regulating Bow Hunting Within City Limits) 2nd Reading- The City Administrator reported that the passage of this ordinance allows the city to regulate what is already reflected in the State Statutes. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2014-3 AS PRESENTED. Motion carried unanimously.

10. NEW BUSINESS

A. Approve Closing Of Streets For Freeport Music 10th Anniversary Concert, July 4th – The City Administrator reported on the festival being organized by Bob Mitnacht, who was present to clarify festival plans. This festival will utilize a similar are to the Community Street Festival. The exceptions are the closing of Franklin Street between E. Grand Avenue and Washington Street to hold concerts from 3:00 p.m. to 9:30 p.m. when the fireworks begin. East Grand Avenue will remain open east bound for access to the Holiday Inn parking lot and Duluth Trading Company parking lot to the east. Washington Street will be open all day to allow access to the marina. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE CLOSING OF STREETS FOR FREEPORT MUSIC CONCERT ON JULY 4TH AS PRESENTED. Motion carried unanimously.

B. Approve License Agreement For Use Of Public Alley Between The City And Mark And Karen Poull- Randy Tetzlaff and Alderman Ehrlich reported. The Plan Commission has reviewed and approved both exterior building and site plans for Schooner Pub. This license agreement is similar to the agreement for the Historical Society Museum alleyway. This is being done as part of the alleyway conversion plans to pedestrian walkways. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE LICENSE AGREEMENT FOR MARK AND KAREN POULL AS PRESENTED. AYES: 5, ABSTAINED: 1 (EHRLICH) Motion carried.

11. FORTHCOMING EVENTS- The Blood Drive will be held at the Ozaukee County Administration building in the auditorium tomorrow, the Port Washington High School choirs will hold a concert this Thursday evening, St. Peters Fish Fry is this Friday and the Spring Election will be held on Tuesday, April 1st.

12. PUBLIC COMMENTS/APPEARANCES- *Ken Feilen, 648 Evergreen Terrace- Inquired whether local businesses will have a way of objecting if a sandwich board is put out in front of their establishment they do not want there. Alderman Ehrlich responded that the business would go to the Plan Commission with their complaint.

Mike Gelinsky, 1533 N. Wisconsin Street- Inquired whether chalkboard signs are included in the sandwich board sign ordinance. Randy Tetzlaff responded yes, they are included.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 8:42 P.M. Motion carried unanimously.