

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Wednesday, April 2, 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, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused: Bill Driscoll. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, 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" Retailer's License Applications
- D. Approve Temporary Operator License Applications

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE ORIGINAL OPERATOR LICENSE APPLICATIONS FOR BARBARA EISENTRAUT, KAY KASUN, JAZMINE GARCIA; TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSE APPLICATION FOR VFW POST 7588 FOR FISH DAY, JULY 19, 2014 AT UPPER LAKE PARK-LIONS PARK PAVILION/ TEMPORARY OPERATOR LICENSE APPLICATIONS FOR VFW POST 7588 FOR FISH DAY FOR CHARLES ELLMAUER, DENNIS ANSAY, DONALD STOFFEL, DENNIS JOHNSON AND ALAN AUGUSTIN AND GLSF-OZ. PUBLIC FISHING DERBY, JULY 4,5,6, 2014 FOR MARC CASSEL. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

**A. Update On Breakwater Project-**The Mayor reported that he and the City Administrator addressed the County Board with a request for their financial partnership to allow the continued use of the consulting services of Foth/Smith Group JJR, who is seeking grant funding for the Breakwater repair project.

**B. Proclamation Celebrating Volunteer Month-** The Mayor read the Proclamation and thanked all the volunteers that help on the city projects, boards and commissions.

**C. Proclamation Celebrating Anniversary Of Wisconsin Open Housing Law-** The Mayor read the Proclamation.

5. **OFFICERS'/STAFF REPORT**

**A. Spring General Election Results-** The City Administrator reported on the results of the April 1<sup>st</sup> Municipal Election. Re-elected were Aldermen Paul Neumyer in District 2, Doug Biggs in District 4 and Dave Larson in District 6, congratulations.

**B. Next City Council Meeting Date-** The City Administrator informed the Council that the next meeting will have to be moved due to lack of quorum on April 15<sup>th</sup>. The next Council meeting may be held on April 22<sup>nd</sup>, confirmation of that date will be coming in the next week.

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**

**A. FINANCE AND LICENSE COMMITTEE**

**1. Approve Bids For Improvements To City Parking Lots-** Rob Vanden Noven reported that three bids were received for this project. The lowest bid and the company being recommended by the Board of Public Works is TP Concrete. There are additional contractor costs for electrical, lighting changes, utility relocation and staking, which have been budgeted for. City departments will be handling the project inspections and landscaping. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE TP CONCRETE BID AS PRESENTED. Motion carried unanimously.

**2. Resolution 2014-2 (Authorizing Amendments To \$3,000,000 City Of Port Washington, Wisconsin Industrial Development Revenue Bonds, Series 2008, Molded Dimensions, Inc. Project)-** The City Administrator reported that this bond was for Molded Dimensions facility in the industrial park for building expansion and additional equipment. The purpose of this resolution is to allow them to refinance at a lower interest rate. Attorney Eberhardt reported that he has recently reviewed the documents and spoken with their attorney to correct some technical language. The updated document is what is being approved tonight. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2014-2 AS AMENDED. Motion carried unanimously.

**8. BOARDS/COMMISSIONS**

**A. PLAN COMMISSION**

**1. Public Hearing To Amend Municipal Code Regulating Sandwich Board Signs-** THERE BEING NO PUBLIC COMMENTS A MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

**2. Ordinance 2014-2 (Amend Municipal Code Regulating Sandwich Board Signs) 2<sup>nd</sup> Reading-** Randy Tetzlaff reported on the need for an amendment to the existing ordinance. This new ordinance will simplify existing language and clarify regulations. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE ORDINANCE 2014-2 AS PRESENTED. Motion carried unanimously.

**3. Ordinance 2014-5 (Annexation Of City Owned Westside Water Tower Site)1<sup>st</sup> Reading-** Randy Tetzlaff reported that the city water tower is currently located on property in the Town of Port Washington, which is surrounded on three sides by city property, therefore is contiguous. This annexation will bring the city owned property into the city borders. The City Attorney has reviewed and made revisions to the ordinance draft, which will be considered in final form at the next Common Council meeting.

**B. BOARD OF PUBLIC WORKS**

**1. Approve Purchase Of Tree Stump Grinder (1/3 Share)-** Rob Vanden Noven reported that the grinder being considered is a joint purchase between the Village of Grafton, City of Cedarburg and City of Port Washington. The Village of Grafton will make the initial equipment purchase and also maintain the grinder. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE 1/3 SHARE PURCHASE OF THE TREE STUMP GRINDER AS PRESENTED. Motion carried unanimously.

**9. UNFINISHED BUSINESS**

**A. Discussion On City's Branding / Signage Policy-** Randy Tetzlaff reported that a prototype of the signage was put up and comments and concerns were received on the sample. Taking those comments into consideration, a modified sign has been drafted with some color shade, background color, font and icons changed. Alderman Rudser requested that the new sign draft be forwarded to the Council prior to the next meeting so they can comment before final consideration.

**10. NEW BUSINESS-** None.

11. **FORTHCOMING EVENTS-** Port Catholic fish fry is coming on Friday, the Port Washington High School is presenting a singing festival on Friday, Portal Industries is accepting donations for their Feed My Starving Children program. Congratulations to police officer Kurt Knowski, who has recently been pinned as a Police Lieutenant. Congratulations to Lieutenant Craig Czarnecki, who recently graduated from Northwestern School of Police Staff and Command. Mayor Mlada informed Council that there will be an EDC gathering at Ansay and Associates on Tuesday, April 8<sup>th</sup> at 7:30 a.m.
12. **PUBLIC COMMENTS/APPEARANCES-** None.
13. **Motion To Go Into Closed Session According To Wisconsin State Statute 19.85 (1) (c) To Consider Wage and Fringe Benefit Compensation For The Police Department Union-**  
MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION FOR THE REASONS STATED ON THE AGENDA AT 8:43 P.M.. ROLL CALL VOTE: AYE: EHRLICH, NEUMYER, BIGGS, RUDSER, LARSON, BECKER. Motion carried unanimously.
14. **Reconvene Into Open Session-** The Council reconvened into open session at 9:18 p.m.
15. **To Take Action on Any Issue Considered In Closed Session-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE PROPOSED SETTLEMENT. Motion carried unanimously.
16. **Adjournment-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:20 P.M. Motion carried unanimously.