

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Monday, April 21, 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 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. **OATH OF OFFICE FOR THE ALDERMEN OF THE 2ND, 4TH, 6TH ALDERMANIC DISTRICTS-** The City Administrator administered the Oath of Office to Paul Neumyer for Aldermanic District 2, Douglas Biggs for Aldermanic District 4 and David Larson for Aldermanic District 6.

4. **CONSENT AGENDA**

- A. Approve Minutes Of Previous Meeting
- B. Approve Original Operator License Applications
- C. Approve Original Class B Combination Alcohol License Application
- D. Approve Original Class B Beer and Class C Wine License Application

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE ORIGINAL OPERATOR LICENSES FOR JONATHAN TIEGS, CRAIG LOWDERMILK, DYLE DRAPER, ADAM PRUST, KAYLYNN RUMMELL, TODD STOWELL, MUZDALFAH ESSANI, RICHARD MICHALAK AND JOSEPH BUTH; ORIGINAL CLASS B COMBINATION ALCOHOL LICENSE FOR JRT ENTERPRISES, LLC, D/B/A LUTZEN'S SALOON, AGENT-JONATHAN TIEGS AT 201 W. GRAND AVENUE AND AN ORIGINAL CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE LICENSE FOR YUMMY BONES BBQ, LLC D/B/A YUMMY BONES BBQ, ROBERT MEREDITH-AGENT AT 117 E. MAIN STREET. Motion carried unanimously.

5. **MAYOR'S BUSINESS**

A. Bird City Wisconsin Recognition- Mayor Mlada reported on the process for becoming a Bird City Wisconsin participant. Program Coordinator Bird City Wisconsin Carl Schwartz recognizing the City as a Bird City Wisconsin recipient and presented the Mayor with the Bird City plaque, signs, flag and book.

B. Proclamation Proclaiming April 25, 2014 Arbor Day In The City Of Port Washington- Mayor Mlada read the proclamation.

C. EDC Forum Update- Mayor Mlada reported that approximately 60 individuals attended the forum including Rep. Duey Stroebel. Discussion was held on the job and business growth happening in the City along with future growth plans.

D. Approve Committee Appointments- Mayor Mlada presented the appointment list of Aldermen who will serve on the Committee's, Commission's and Boards for 2014-2015. There has been no change to the appointment positions from last year. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE THE COMMITTEE APPOINTMENTS FOR THE ALDERMEN AS PRESENTED. Motion carried unanimously.

E. Waterfront Safety Advisory Committee- Mayor Mlada reported that on April 11th the Port Washington Yacht Club donated \$2,500 to the waterfront safety initiatives being developed in the City. The Yacht Club was thanked for its continued support of this important project. Groundbreaking for construction of the Pavilion in Coal Dock Park is scheduled for April 23rd at 11:00 a.m. Alderman Rudser reported that Water Safety Day will be held at the bandshell on May 31st from 10-2. More information on the event will be coming in the next few weeks.

6. OFFICERS'/STAFF REPORT

A. Election Of Council President- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO NOMINATE ALDERMAN DAN BECKER AS COUNCIL PRESIDENT. Motion carried unanimously.

B. Approve Official City Newspaper (Ozaukee Press)- MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE OZAUKEE PRESS AS THE CITY OFFICIAL NEWSPAPER. Motion carried unanimously.

C. Designate Official City Depositories (BMO Harris Bank, Port Washington State Bank, Commerce State Bank, and Associated Bank)- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN RUDSER TO APPROVE THE PORT WASHINGTON STATE BANK, COMMERCE STATE BANK AND ASSOCIATED BANK AS THE CITY DEPOSITORIES. Motion carried unanimously.

7. 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.

8. COMMITTEES- None.

9. BOARDS/COMMISSIONS

A. BOARD OF PUBLIC WORKS

1. Approve Engineering Contract Amendment With Gremmer And Associates- Rob Vanden Noven reported that there is an additional \$6,000 in repair that needs to be done on Benjamin Street due to the multiple water main breaks this past winter. Parking lot staking and pre-construction meeting for \$10,541, NOI and newspaper advertising charges for \$637 along with a stormwater design credit \$123 are included in this amendment. The Board of Public Works approves this contract amendment. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE CONTRACT AMENDMENT WITH GREMMER AND ASSOCIATES AS PRESENTED. Motion carried unanimously.

B. PLAN COMMISSION

1. Ordinance 2014-5 (Annexation Of City Owned Westside Water Tower Site (2nd Reading))- Randy Tezloff reported on the water tower which was constructed in the 1970's, owned by the City and currently in the Town of Port Washington. The surrounding land on three sides is in the city. This annexation will bring the water tower property into the city. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE ORDINANCE 2014-5

ANNEXATION OF CITY OWNED WESTSIDE WATER TOWER SITE AS PRESENTED. Motion carried unanimously.

10. UNFINISHED BUSINESS

A. Finalize North Beach Access Project Plan- Rob Vanden Noven reviewed the design improvements to the project plan with the Council. Concept plans one and two have been blended, the traditional lighting with LED is being considered. Fencing is being discussed and samples will be provided for viewing. There will be more information coming at the next meeting in May.

11. NEW BUSINESS

A. Approve Life Vest Loan Agreement With The DNR- The City Administrator reported that this is a revised agreement from the one we signed last year. The changes are minor and once approved will be submitted to the DNR. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE AGREEMENT WITH THE DNR AS PRESENTED. Motion carried unanimously.

B. License Agreement Between The City And Schooner Pub (Revised)- This item was tabled until the next meeting.

C. Resolution 2014-3 (Resolution For Outdoor Recreation Aids, DNR Stewardship Grant Program)- The City Administrator reported that this resolution will allow the city to apply for Stewardship Grants with the DNR for the breakwater project and Coal Dock Park railing project. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2013-3 FOR OUTDOOR RECREATION AIDS, DNR STEWARDSHIP GRANT PROGRAM AS PRESENTED. Motion carried unanimously.

12. FORTHCOMING EVENTS- Port Washington High School vocal jazz ensemble is traveling to New York City on Friday, April 25th for a national competition. Port Washington High School DECA is heading to Atlanta for a national competition soon.

13. PUBLIC COMMENTS/APPEARANCES- Discussion was held on the recent damage to the Possibility Playground slide as a result of older youth, who are engaging in risky activities flipping and running on the equipment. The Police Department is looking into these activities. There has also been some graffiti done to a sign and fencing at the Harbor Club. The residents are reminded to check the city newsletter for information on yard clean up. Property owners should not be putting leaves and grass into the gutters. Potholes are being filled

14. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO ADJOURN THE MEETING AT 8:35 P.M. Motion carried unanimously.