

MINUTES
CITY OF PORT WASHINGTON
SPECIAL CITY COUNCIL MEETING
Wednesday, May 14, 2014, 7:30 A.M., City Hall

1. **ROLL CALL-** A duly convened Special meeting of the Common Council was called to order at 7:30 a.m. by Mayor Tom Mlada in the Lower Level Conference Room at City Hall. 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 Attorney Eric Eberhardt and City Administrator Mark Grams.

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

3. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING SCOPE, COST AND TIMING OF, AND USE OF PUBLIC AND/OR PRIVATE FUNDS FOR REPAIRS TO FEDERAL BREAKWATER STRUCTURE, AND REGARDING STRATEGIES FOR, AND TERMS AND CONDITIONS OF LETTER OF INTENT BETWEEN CITY AND U.S. ARMY CORPS OF ENGINEERS REGARDING BREAKWATER REPAIRS AND FUTURE MAINTENANCE.-**

James Meyer spoke. The Council reviewed the City Administrator's report. Brian Hinrichs reviewed with the Council the grant funding options and the city's commitment. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO HAVE THE CITY PURSUE OPTION 2 AND THE CITY MOVE AHEAD WITH LETTER OF INTENT FOR ARMOR STONE AND COMMITMENTS TO IMPROVEMENT ON SECTIONS D AND D-1. Motion carried unanimously.

4. **ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:48 A.M. Motion carried unanimously.