

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, May 20, 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. **CONSENT AGENDA**

- A. Approve Minutes Of Previous Meeting
- B. Approve Original Operator License Applications
- C. Approve Temporary Class "B"/ "Class B" Retailers License Application
- D. Approve Temporary Operator License Application
- E. Approve Change Of Appointment Of Agent For Establishment At 228 E. Main Street

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES AS PRESENTED; ORIGINAL OPERATOR LICENSES FOR JENNIFER SCHMITZ, EVAN ELSILA, ALEXANDRIA MAHL, JANET TRZECINSKI, KARI GERRITS AND MEGAN LECHER, TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSE FOR GREATER PORT WASHINGTON KIWANIS CLUB FOR COMMUNITY 4TH OF JULY CELEBRATION AT LOWER LAKE PARK AND TEMPORARY OPERATOR LICENSE FOR DENNIS ANSAY; CHANGE OF APPOINTMENT OF AGENT FOR KIM BUCZEK FOR DOCKSIDE DELI INC. D/B/A DOCKSIDE DELI AT 218 E. MAIN STREET. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A.. Update On The Memorial Pavilion- Mayor Mlada reported that work will start late this week with a 6-8 week schedule to complete work. He thanked all the donors and Jim Buczek will be at the next meeting with an update.

B. Update On The Breakwaters Project-

1. Resolution 2014-5 (Authorizing Resolution For Submission Of A CDBG-Public Facilities Grant Application)- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2014-5 AS PRESENTED. Motion carried unanimously.

2. Resolution 2014-6 (Authorizing Submission Of A Recreational Boating Facilities Grant Application)- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2014-6 AS PRESENTED. Motion carried unanimously.

C. Approve Downtown Business District Banners- This item was tabled until the June 3rd Common Council meeting.

5. **OFFICERS'/STAFF REPORT**

A. Update On Parking Lot Project- Rob Vanden Noven reported on the progress of each parking lot project and that they are on schedule for a completion date of June 6th.

B. Update On 2014 Street Improvement Projects- Rob Vanden Noven reported on the pre-construction meeting; June 9th Benjamin Street will be done first, then Holden Street and High School area.

C. Update On 2013-2014 Sidewalk Improvement- Rob Vanden Noven reported that sidewalk work has been completed for the year.

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.

*John Sigwart, 230 W. Theis- commended the Waterfront Safety Committee on the work that they accomplished and handed out a printed copy of the May 8th editorial from the Ozaukee Press.

*Don Bichler, W. 2nd Avenue- had questions about the Greystone sidewalk construction.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Consider Refinancing Of 2003 Refunding Bonds And 2014 Borrowing For Capital Projects-

Alderman Larson reviewed Carol Wirth's report; 1.75% interest rate is projected. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE REFINANCING OF 2003 REFUNDING BONDS AND 2014 BORROWING FOR CAPITAL PROJECTS, 1 MILLION DOLLARS, AS PRESENTED. Motion carried unanimously.

B. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2014-10 (Approve 15 Minute Parking Stall On E. Pier Street West Of Franklin Street) 1st Reading-

The City Administrator gave a report on this ordinance and the request from Pasta Shoppe for this parking stall.

2. Ordinance 2014-11 (Approve Traffic And Parking Regulations For Road In Coal Dock Park) 1st Reading-

The City Administrator gave a report on this ordinance and the reasoning for the one-way traffic.

8. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Public Hearing To Rezone City Owned Lands Formerly Known As The Schanen Property-

*Don Bichler, 1782 W. 2nd Avenue inquired why the land is being used for baseball field and not for private development. Randy Tetzlaff gave the history of how the land was planned for what is being proposed. There is also concern about parking on 2nd Avenue.

*Rick Stacek, Granite Lane was present representing Youth Baseball. There is a need for fields and they will also offer trails.

*Linda Sperbrecher, 253 Brian Court was concerned about the zoning being the same as Bley Park Estates for single family homes. Randy Tetzlaff indicated the residential zoning for part of the land is the same as Bley Park Estates.

THERE BEING NO OTHER PUBLIC COMMENTS, A MOTION WAS MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Ordinance 2014-6 (Rezoning Of City Owned Lands Formerly Known As The Schanen Property) 2nd Reading-

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN BECKER TO APPROVE AS AMENDED. DISCUSSION WAS HELD. ALDERMAN EHRLICH COMMENTED THAT HE LIKES THE PLAN BY YOUTH BASEBALL. ALDERMAN BECKER COMMENTED ON THE NEED FOR FIELDS AND THAT

PORT YOUTH BASEBALL DOES GOOD WORK IN THE COMMUNITY. VOTE TAKEN; AYES: 6; ABSTAIN 1 (EHRlich); Motion carried.

3. Public Hearing In Regards To Zoning Code Revisions To Allow Municipal Utility Buildings, Structures And Other Related Uses As Permitted Uses In Certain Zoning Districts)- THERE BEING NO PUBLIC COMMENTS, A

MOTION TO CLOSE THE PUBLIC HEARING WAS MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRlich. Motion carried unanimously.

4. Ordinance 2014-7 (Zoning Code Revisions To Allow Municipal Utility Buildings, Structures And Other Related Uses As Permitted Uses In Certain Zoning Districts) 2nd Reading- Randy Tetzlaff reviewed the ordinance

and reasons for the need to make these changes. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRlich TO APPROVE ORDINANCE 2014-8 AS PRESENTED. Motion carried unanimously.

B. PARK AND RECREATION BOARD

1. Ordinance 2014-8 (Prohibiting The Practice Of Parkour And Similar Activities On Personal Property Owned Or Controlled By The City) 1st

Reading- The City Administrator gave a report and reasons for the drafting of this ordinance. The City Attorney will recommend at the next meeting the fine amounts that should be included.

9. UNFINISHED BUSINESS

A. Approve License Agreement Between The City And Schooner Pub- The City Administrator gave a report. Alderman Becker commented on the plans for lighting, fencing and the walkway accents. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE LICENSE AGREEMENT BETWEEN THE CITY AND SCHOONER PUB. VOTE TAKEN; AYES: 6, ABSTAIN: 1 (EHRlich). Motion carried.

B. Consider North Beach Access Improvements- Rob Vanden Noven reviewed the proposed improvements. The budget estimates were distributed to the Council and the bid process was reviewed along with what the base bids will be and alternates as discussed.

10. NEW BUSINESS

A. Consider Proposals For Water Distribution System Leak- Dave Ewig, Water Superintendent was present to review the proposals for each detection system and its costs. Descriptions were given on what leak detection does and the requirements that not more than 15% can be lost. MOTION MADE BY ALDERMAN EHRlich, SECONDED BY ALDERMAN DRISCOLL TO APPROVE AECOM AS LOW BIDDER FOR \$12,375.00. Motion carried unanimously.

B. Resolution 2014-7 (Approve Wastewater Utility Compliance Maintenance Report)- Dan Buehler, Wastewater Superintendent was present to review the CMAR annual report for the DNR with the Council. The department received a A's in all 9 categories that are graded. MOTION MADE BY ALDERMAN EHRlich, SECONDED BY ALDERMAN RUDSER TO APPROVE THE CMAR REPORT AS PRESENTED. Motion carried unanimously.

C. Ordinance 2014-9 (Increasing The Minimum Forfeiture For Parking In Spaces Reserved For Physically Disabled Persons) 1st Reading- The City Administrator reported on the need for this ordinance per new Wisconsin State Law.

11. FORTHCOMING EVENTS- The Water Safety Even will be held on May 31st in Lower Lake Park. Pandemonium plays at the Port Washington High School on May 22-24. Community Street Festival will be held on May 25th and the Memorial Day Parade is on May 26th.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:23 P.M. Motion carried unanimously.