

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, June 3, 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, Bill Driscoll, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused: Alderman Paul Neumyer. 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 Renewal Operator License Applications For 2014-2015
- D. Approve Renewal Of Alcohol Beverage License Applications For 2014-2015
- E. Approve Annual Cabaret License Applications For 2014-2015
- F. Approve Temporary Class "B"/ "Class B" Retailers License Applications
- G. Approve Temporary Operator License Applications
- H. Approve Original Alcohol License For Establishment At 200 W. Grand Avenue

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES AS PRESENTED; APPROVE ORIGINAL OPERATOR LICENSES FOR MARIE VAN TREECK, JONATHAN CERDA, DARIEN BOYER, SHONDA HATFIELD, JENNIFER KOBYLARZ, TRAVIS MANTSCH, DAWN KOPACZ AND BRITTANY KORLESKI; RENEWAL OF OPERATOR LICENSES FOR THE INDIVIDUALS PRESENT ON THE DATA SHEET WITH THE EXCEPTION OF ERIC GUTBROD WHO IS DENIED; APPROVE RENEWAL OF ALCOHOL BEVERAGE LICENSES FOR THE ESTABLISHMENTS ON THE DATA SHEET; APPROVE ANNUAL CABARET LICENSES FOR THE ESTABLISHMENTS ON THE DATA SHEETS; TEMPORARY CLASS "B" / "CLASS B" RETAILERS LICENSES AND TEMPORARY OPERATOR LICENSES FOR PORT WASHINGTON-SAUKVILLE JAYCEES, JULY 4, 2014 FREEPORT MUSIC CONCERT AND FOR CHRISTINA BRICKNER, STACY PETERS, DENNIS ANSAY, MICHAEL GASPER AND KRISTIN JOHNSON AND PORT WASHINGTON-SAUKVILLE ROTARY CLUB, JULY 19, 2014 FOR FISH DAY AND FOR ROBERT HELM JUSTIN SCHNEIDER, DAVID DIDIER, ANGELA WILLMS AND NICHOLAS DEERING; APPROVE ORIGINAL CLASS B COMBINATION ALCOHOL BEVERAGE LICENSE FOR TELLOS' GRILLE AND CAFÉ, LLC, D/B/A TELLO;S GRILLE AND CAFÉ, ANGEL TELLO-AGENT AT 200 W. GRAND AVENUE. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Proclamation Honoring Student Athletes- Mayor Mlada read the proclamation honoring Josh Gasser for his athletic achievements in high school and college basketball.

B. Update On The Memorial Pavilion- Jim Buczek was present to report on the progress of the pavilion project. The footings are being put in at this time. Completion was expected by July 4th, but now it won't be finished until later in the summer.

C. Update On The Breakwaters Project-

- 1. Resolution 2014-8 (Approve Relocation Plan For CDBG Grant Application)-

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE RESOLUION 2014-8 RELOCATION PLAN FOR CDBG GRANT APPLICATION AS PRESENTED. Motion carried unanimously.

2. Resolution 2014-9 (Enforcing Applicable Non-Violent And Civil Rights Demonstrations Laws)- MOTION MADE BY ALDERMAN DRISCOLL, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2014-9 ENFORCING

APPLICABLE NON-VIOLENT AND CIVIL RIGHTS DEMONSTRATIONS LAW AS PRESENTED. Motion carried unanimously.

3. Public Hearing On Citizen Participation Plan For Community Development Block Grant Application- The City Administrator discussed the CDBG program and that the CDBG grant application is for public facilities, repair of the breakwater in Lake Michigan. The Administrator described the improvements proposed for the breakwater and identified how the project will meet the community development needs of the community. The Administrator also listed the activities associated with the breakwater improvements and the possible time schedule. The public was offered the opportunity for comments. There being no comments made at the public hearing, a MOTION WAS MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

4. Resolution 2014-10 (Adopt Citizen Participation Plan)- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2014-10 ADOPT CITIZEN PARTICIPATION PLAN AS PRESENTED. Motion carried unanimously.

5. Approve Grant Writing Services With Foth Infrastructure & Environment, LLC- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE AMENDED AGREEMENT FOR GRANT WRITING SERVICES WITH FOTH INFRASTRUCTURE & ENVIRONMENT, LLC AS PRESENTED WITH AN ESTIMATED COST OF \$13,536. Motion carried unanimously.

C. Approve Funding Downtown Business District Banners- Tony Matera from the Marketing and Communications Committee was present to report on the new banners and cost and the Committee is recommending approval. MOTION MADE BY ALDERMAN DRISCOLL, SECONDED BY ALDERMAN BIGGS TO APPROVE THE CITY FRONTING THE COST OF THE NEW BANNERS UNTIL THE LOCAL BUSINESSES PURCHASE A BANNER TO ADVERTISE THEIR ESTABLISHMENTS. Motion carried unanimously.

D. Update On NOAA And National Maritime Sanctuary- Mayor Mlada reported on his meeting with the Mayors of Manitowoc and Two Rivers to collaborate with communities on this project and make it a regional effort for the sanctuary.

5. OFFICERS'/STAFF REPORT

A. Update On Parking Lot Project- Rob Vanden Noven reported that the lots should be open by the weekend, weather permitting.

B. Update On 2014 Street Improvement Projects- Rob Vanden Noven reported that the street improvements will be begin on Monday on Benjamin Street and should take about 3 weeks to complete. Water main work will begin on Holden Street after that.

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. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2014-10 (Approve 15 Minute Parking Stall On E. Pier Street West Of Franklin Street) 2nd Reading- Discussion was held on the need and precedence of approving ordinances for one business, Pasta Shoppe. Aldermen Larson and Biggs were concerned that other businesses would want a similar ordinance for their business. Aldermen Becker and Ehrlich felt we are helping a business that would accommodate their carry out business. Following discussion, a MOTION MADE BY ALDERMAN EHRLICH, SECONDED

BY ALDERMAN BECKER TO APPROVE ORDINANCE 2014-10 APPROVE 15 MINUTE PARKING STALL ON E. PIER STREET WEST OF FRANKLIN STREET AS PRESENTED. VOTE TAKEN; AYE: 4, NAY: 2 (BIGGS AND LARSON) Motion carried.

2. Ordinance 2014-11 (Approve Traffic And Parking Regulations For Road In Coal Dock Park) 2nd Reading- MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2014-11 APPROVE TRAFFIC AND PARKING REGULATIONS FOR ROAD IN COAL DOCK PARK AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. POLICE AND FIRE COMMISSION

1. Approve Agreement Between City and EMS Medical Billing Associates- Administrator Grams and Fire Chief Mitchell discussed the agreement and the proposed savings to the city. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE AGREEMENT BETWEEN THE CITY AND EMS MEDICAL BILLING ASSOCIATES AS PRESENTED. Motion carried unanimously.

2. Approve COPS Grant Application- The City Administrator and Police Chief Kevin Hingiss reviewed the program with the Council and the need for a school resource officer. MOTION MADE BY ALDERMAN BECKER, SECONDED BY LARSON TO APPROVE THE COPS GRANT APPLICATION 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) 2nd Reading- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2014-8 PROHIBITING THE PRACTICE OF PARKOUR AND SIMILAR ACTIVITIES ON PERSONAL PROPERTY OWNED OR CONTROLLED BY THE CITY AS PRESENTED. Motion carried unanimously.

C. PLAN COMMISSION

1. Ordinance 2014-12 (Amend Shoreland Zoning Ordinance) 1st Reading- Randy Tetzlaff gave a report and the City Attorney also reviewed the new regulations per changes in State Statute.

9. UNFINISHED BUSINESS

A. Ordinance 2014-9 (Increasing The Minimum Forfeiture For Parking In Spaces Reserved For Physically Disabled Persons) 2nd Reading- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE ORDINANCE 2014-9 INCREASING THE MINIMUM FORFEITURE FOR PARKING IN SPACES RESERVED FOR PHYSICALLY DISABLED PERSONS AS PRESENTED. Motion carried unanimously.

10. NEW BUSINESS

A. Approve Closing Streets For Farmer's Market- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CLOSING OF MAIN STREET BETWEEN WISCONSIN AND FRANKLIN STREETS EVERY SATURDAY JUNE THROUGH OCTOBER (WITH THE EXCEPTION OF FISH DAY) FROM 8:00 A.M. TO 2:00 P.M. AS REQUESTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- The Mayor and Aldermen mentioned several events taking place over the next few weeks.

12. **PUBLIC COMMENTS/APPEARANCES-** None.
13. **MOTION TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATE STATUTE 19.85 (1) (C) TO DISCUSS EMPLOYEE WAGE COMPENSATION-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN; AYE: EHRLICH, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.
14. **RECONVENE INTO OPEN SESSION-** The Council reconvened into open session at 10:03 p.m.
15. **POSSIBLE ACTION REGARDING ANY ITEM DISCUSSED IN CLOSED SESSION-** None.
16. **ADJOURNMENT-** MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 10:04 P.M. Motion carried unanimously.