

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, June 17, 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 Bill Driscoll, Paul Neumyer, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused: Alderman Mike Ehrlich. 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 Of Alcohol Beverage License Applications For 2014-2015
- D. Approve Annual Cabaret License Applications For 2014-2015
- E. Approve Temporary Class "B"/ "Class B" Retailers License Applications
- F. Approve Temporary Operator License Applications
- G. Approve Original Alcohol License For Establishment At 301 E. Pier Street
- H. Approve Change Of Appointment Of Agent For Establishment At 223 W. Grand Avenue

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES AS PRESENTED; ORIGINAL OPERATOR LICENSES FOR JASON BROWN, BONNIE GRUDZINSKI, LILA PARENT-MONTALTO, DAVID PRITCHELL, LINDA DUDASH, KAY KASUN, CHELSEY CHALMERS, MAGGIE SARVER, PAUL JERDEE, PATRICK ZUELSDORF, CATHERINE KRUEGER, KEVIN KRUEGER, ANTOINETTE BROWN, TIMOTHY RAAB, HALEY MANSKE, LAURA STEFANIAK, ANDREW WEGNER AND LEROY TONN; RENEWAL OF ALCOHOL BEVERAGE LICENSES FOR CLASS C WINE- BALTICA TEA ROOM & GIFT SHOP, LLC, URSZULA CHOLEWINSKA-AGENT, CLASS B FERMENTED MALT- PORT WASHINGTON YACHT CLUB, BILL DRISCOLL-AGENT AND YUMMY BONES BBQ, LLC, ROBERT MEREDITH-AGENT, CLASS B COMBINATION LIQUOR/FERMENTED MALT-PIER 6, LLC, AL USELDING-AGENT, THE PATIO BAR & GRILL, LLC, AL USELDING-AGENT, JAZ ENTERPRISES, INC, JOSEPH ZANKL-AGENT, LILA PARENT-MONTALTO (SUNDANCE) LILA PARENT-MONTALTO-AGENT AND SCHOONER PUB, MARK POUILL-AGENT; ANNUAL CABARET LICNESES FOR THE PATIO BAR & GRILL, LLC, AL USELDING-AGENT, JAZ ENTERPRISES, INC, JOSEPH ZANKL-AGENT, BLUE HERON ARTISAN'S GALLERY, LLC- BETTE LANGFORD-AGENT, SUBURBAN MOTERS OF GRAFTON, INC, VICTOR CERDA-AGENT; CLASS B RETAILERS LICENSES FOR LEATHERNECK CLUB, FISH DAY, JULY 19, 2014, GREATER PORT WASHINGTON KIWANIS CLUB, PORT WASHINGTON HISTORICAL SOCIETY SUMMER RECEPTION, JUNE 28, 2014, VFW POST 7588, BIER GARDEN, JULY 26, 2014; TEMPORARY OPERATOR LICENSES FOR ALL 3 CLASS B RETAILERS LICENSEES ABOVE FOR JEFFERY LARSON, SALLY SHIRK-EHRLICH, PAUL EHRLICH, DENNIS JOHNSON AND DENNIS ANSAY; ORIGINAL ALCOHOL BEVERAGE LICENSE(CLASS B COMBINATION ALCOHOL/FERMENTED MALT FOR SUBURBAN MOTORS OF GRAFTON, INC D/B/A VICTORS PIER STREET SHANTY, VICTOR CERDA-AGENT AT 301 E. PIER STREET; CHANGE OF APPOINTMENT OF AGENT AT BECKS ENTERPRISES, INC. D/B/A BECKS GRAND AVE MART AT 223 W. GRAND AVENUE FOR JENNIFER A. BECK. VOTE TAKEN; AYE: 5, ABSTAIN: 1- DRISCOLL. Motion carried.

4. MAYOR'S BUSINESS

A. Update On INFOS System- Mayor Mlada described INFO's and the funding from the Coastal Management Grant. This system provides real time data on wave measurement and currents.

B. Update From Park & Recreation Department On New Bike Park And Bike Path- Present to report on the new park areas was Park & Recreation Director Charlie Imig Jr. and a representative for Ozaukee Mountain Bike Group Jim Hinze.

C. Maritime Festival Update- Sara Grover was present to talk about Maritime Heritage Festival planning and financing. The Peacemaker Tall ship will be featured this year along with other ships. There will also be a run/walk held and sponsored by the Jaycees.

5. OFFICERS'/STAFF REPORT

A. Update On Parking Lot Project- Rob Vanden Noven reported that the parking lot projects are complete.

B. Update On 2014 Street Improvement Projects- The street improvement projects were started a week ago; water main project will be done this week on Benjamin Street; sewer lining work also being completed.

C. City Council Meeting In July- The Council discussed the date of the July meeting. July 1st will be the next Common Council meeting, beginning with a special meeting/tour at 5:30 at the Fire Station.

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.

*Jean Optiz, Town of Belgium- informing Council that she is running for Assembly and described her qualifications, past work and her goals.

*John Sigwart, Theis Street- asked Council to address handicapped accessible points for festivals in Coal Dock Park.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. **Financial Report On The Refunding Of 2003 Bonds And Borrowing \$1 Million For Capital Projects-** Carol Wirth was present and reviewed her report for the Council, describing refinancing and \$1 million project needs.

8. BOARDS/COMMISSIONS

A. PARK AND RECREATION BOARD

1. **Approve Memorandum Of Understanding For Operation Of Concession Stand (Port Washington Youth Baseball)-** The City Administrator reported that this is an annual agreement and is the same as last year's agreement with the exception of current dates being updated. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH PORT WASHINGTON YOUTH BASEBALL AS PRESENTED. Motion carried unanimously.

B. PLAN COMMISSION

1. **Public Hearing To Amend Shoreland Zoning Ordinance-** Mayor Mlada opened the Public Hearing for comment. There being no comments, a MOTION WAS MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. **Ordinance 2014-12 (Amend Shoreland Zoning Ordinance) 2nd Reading-** Randy Tetzlaff reviewed the ordinance. The Plan Commission recommends the ordinance be adopted without the three options listed in the draft. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE ORDINANCE 2014-12 AS PRESENTED. Discussion was held, an amendment to the motion was made, MOTION MADE BY ALDERMAN

BECKER SECONDED BY ALDERMAN BIGGS TO APPROVE ORDINANCE 2014-12, DELETING SECTION G. 2, 3 AND 4 PER RANDY TETZLAFF'S COMMENTS. Motion carried unanimously.

3. Approve Proposal For Downtown Visioning Process By Community Design Solutions (CDS)-

Randy Tetzlaff reported that the Community Development Authority (CDA) was looking at redevelopment of sites in the downtown area. The CDA along with the Plan Commission are recommending hiring CDS and approving this proposal not to exceed \$5,000. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE THE PROPOSAL FOR DOWNTOWN VISIONING PROCESS BY COMMUNITY DESIGN SOLUTIONS WITH FUNDING TO COME FROM ECONOMIC DEVELOPMENT ACCOUNT, NOT TO EXCEED \$5,000. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Approve Naming Of Road In Coal Dock Park- The City Administrator reported the Coal Dock Committee met and recommends the naming of the road be Coal Dock Parkway. Discussion was held on various name options including Energy Drive. This naming will be done by resolution at a future meeting, which will include a public hearing.

11. FORTHCOMING EVENTS- The Mayor, Aldermen and City Administrator 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)(b) (c) TO DISCUSS EMPLOYEE WAGE COMPENSATION, PROMOTION AND SALARY GRADES AND CONSIDER POSSIBLE DISCIPLINE OF A PUBLIC EMPLOYEE- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO GO INTO CLOSED SESSION FOR THE REASONS STATED ON THE AGENDA AT 9:25 P.M. ROLL CALL VOTE TAKEN: AYE: NEYMYER, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.

14. RECONVENE INTO OPEN SESSION- The Council reconvened into open session at 9:40 p.m.

15. POSSIBLE ACTION REGARDING ANY ITEM DISCUSSED IN CLOSED SESSION- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPOINT SUSAN WESTERBEKE AS CITY CLERK AT A SALARY OF \$60,000. Motion carried unanimously.

16. ADJOURNMENT- MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING AT 9:42 P.M. Motion carried unanimously.