

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, July 1, 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, Paul Neumyer, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused: Alderman Doug Biggs. 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 Applications
- D. Approve Temporary Operator License Applications
- E. Approve Cabaret Event License Application

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES AS PRESENTED; ORIGINAL OPERATOR LICENSES FOR DIANE GREENE, TANYA AYALA, REBECCA SCHIRES, JAY BLUMENBERG, KATHERYN FARNHAM, THERESE DOWE, ALEXANDRIA SMITH, JARON GILBERT, BRIAN SCHOWALTER AND DENY ANGELA LAZORE; TEMPORARY "CLASS B" / CLASS "B" RETAILERS LICENSE FOR ST. PETER OF ALCANTARA CONGREGATION, JULY 19, 2014 FOR PORT FISH DAY, PORT WASHINGTON LIONS CLUB ON JULY 19, 2014 FOR PORT FISH DAY, PORT WASHINGTON LIONS CLUB, AUGUST 1,2,3,2014 FOR LIONS FEST & FISHING DERBY; TEMPORARY OPERATOR LICENSES FOR ST PETER OF ALCANTARA CONGREGATION FOR RON LAUTERS, BETH ANN LAUTERS, EDMOND QUENTIN, RUSSELL SCHREINER, DAVID WOLTRING, RANDALL LANSEER, DAVID MURPHY, LORAS LUX; PORT WASHINGTON LIONS CLUB FOR CARL WEGNER III, DEBRA BENDT, KEVEN GERRITS, DAVID MUELLER, CHARLES PERREN, CHRIS BROWN, DAVID PERREN, ROBERT MUELLER; PORT WASHINGTON LIONS CLUB FOR DAVID MUELLER; CABARET EVENT LICENSE FOR PORT WASHINGTON LIONS CLUB, DAVID MUELLER-AGENT ON AUGUST 1,2,3, 2014 FOR LIONS FEST & FISHING DERBY. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Eagle Scout Proclamations- Mayor Mlada read the proclamations for Jude and Z Pargulski.

B. Breakwater Update- Mayor Mlada gave an update on the breakwater and reported on the public information meeting that will be held on July 17th.

C. Approve Resolution 2014-12 (NOAA Support National Marine Sanctuary)- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2014-12 SUPPORTING A NATIONAL MARINE SANCTUARY IN WISCONSIN'S MID-LAKE MICHIGAN MARITIME TRAILS REGION. Motion carried unanimously.

5. OFFICERS'/STAFF REPORT

A. Update On 2014 Street Improvement Projects- Rob Vanden Noven gave an update on the project and projected schedule for specific streets.

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. FINANCE AND LICENSE COMMITTEE

1. Resolution 2014-11 (Resolution Authorizing The Issuance And Sale Of \$4,200,000 General Obligation Promissory Notes)- Carol Wirth was present and reviewed the report, Moody's Rating, and rate at 1.936%. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE RESOLUTION 2014-11 AUTHORIZING THE ISSUANCE AND SALE OF \$4,200,000 GENERAL OBLIGATION PROMISSORY NOTES. Motion carried unanimously.

2. Approve Fish Day Civic License- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE WITH AMENDMENT AS DISCUSSED. Motion carried unanimously.

3. Approve Amendment To Premises Description For Schooner Pub and Bernie's Fine Meats For 4th Of July Celebration- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE PREMISES AMENDMENT FOR ALCOHOL LICENSES ON JULY 4TH DURING THE CELEBRATION AS PRESENTED FOR SCHOONER PUB, BERNIE'S FINE MEATS AND ALLEY KATZ. Motion carried unanimously.

8. BOARDS/COMMISSIONS- None.

9. UNFINISHED BUSINESS

A. Resolution 2014-4 (Government Responsibility Resolution For Runoff Management Grant)- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN RUDSER TO APPROVE RESOLUTION 2014-4 GOVERNMENT RESPONSIBILITY RESOLUTION FOR RUNOFF MANAGEMENT GRANT. Motion carried unanimously.

10. NEW BUSINESS

A. Ordinance 2014-13 (Amend Municipal Code Regarding Duties And Appointment Of City Clerk) 1st Reading- The City Administrator reported on the purpose of amending the municipal code.

B. Ordinance 2014-14 (Amendments To Beekeeping Ordinance) 1st Reading- The City Administrator reported on the purpose of amending the ordinance to beekeeping.

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. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:10 P.M. Motion carried unanimously.