

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, October 7, 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 Paul Neumyer, Mike Ehrlich, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused: Alderman Bill Driscoll. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt, City Administrator Mark Grams and City Clerk Susan Westerbeke.

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

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR TODD MEYER, BRUCE CORGIAT AND ROSS LARSSON AS PRESENTED. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Breakwater Update- Mayor Mlada reported on the breakwater project. One of the next phases will be to address the walkway to the north breakwater lighthouse. Grant money is still being applied for. An update on our Lighthouse, which is currently owned by the U.S. Coast Guard, is being considered for divestment by them. The City will have the first right to take ownership without cost, but will need to demonstrate the ability to maintain it.

B. Proclamation To Celebrate Ozaukee County Mountain Bike Club-Mayor Mlada gave an update on the trail being created. There are Eagle Scouts making signage for the trail.

C. Update On NOAA National Marine Sanctuary-Mayor Mlada gave a report that the application will be ready for submission by the end of the week. Currently we have over 50 letters of support from community stakeholders.

D. Proclamation For Ansay And Associates- Mayor Mlada welcomed Tony Matera and Tom Ross from Ansay and Associates. Ozaukee County Economic Development gave an award to them for their commitment to our community. The Mayor read a proclamation honoring Ansay and Associates.

E. Resolution 2014-16 (Authorizing The City Environmental Planning Committee And Appropriate City Staff To Seek Participation In The Green Tier Charter for Legacy Communities As Set Forth By The Wisconsin Department Of Natural Resources)- Mayor Mlada reported on the Legacy Communities program and how the City could benefit from belonging to this program. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE RESOLUTION 2014-16 AS PRESENTED. Motion made unanimously.

5. OFFICERS'/STAFF REPORT

A. Update On 2014 Street Improvement Projects- Rob Vanden Noven reported that Van Buren and a portion of Milwaukee Street will be paved this week. The remainder of the streets under construction will be completed by the end of October. Landscape restoration is being reviewed at this time for the project areas.

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 Reichert addressed Council will questions about the lighthouse and restoration.

7. COMMITTEES

A. LICENSE AND FINANCE COMMITTEE

1. Approve Assessor's Contract With Mass Appraisals LLC- Alderman Larson reported on the two year contract being proposed. The annual cost is \$29,500, which is about \$9,000 less than what we paid this year. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE TWO YEAR CONTRACT FOR 2015 AND 2016 FOR \$29,500 WITH MASS APPRAISALS LLC AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS- None.

9. UNFINISHED BUSINESS- None.

A. Approve Conveying Of Property To Property Owner At 124 W. Washington Street- The City Administrator reported on the agreement that has been reached. The City will convey Reichert's three feet of property and the Feider's will sell Reichert three feet of property. This will allow Reichert's access all the way around their garage. The City will retain the remainder of property around and including the wall. The City Attorney inquired whether the Reichert's will be paying the cost of the survey and cost included with this conveying of property, which Mr. Reichert responded that he'd agreed to pay the costs associated with this land conveyance. MOTION MADE BY ALDERMAN EHLICH, SECONDED BY ALDERMAN BECKER TO CONVEY 3 FEET OF PROPERTY TO JOHN REICHERT AND COSTS WILL BE PAYED BY JOHN REICHERT. Motion carried unanimously.

10. NEW BUSINESS

A. Appointment Of Election Inspectors For 2014-2015 Term- The City Administrator reported on the addition of three election inspectors to assist at the polling locations. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHLICH TO APPROVE APPOINTMENT OF MARGARET PFEIFFER AND MARY PERREN AS ELECTION INSPECTORS FOR THE 2014-2015 TERM. Motion carried unanimously.

B. Approve Closing Of Streets for Homecoming Parade- The City Administrator reported on the letter of request from Port Washington High School to close streets for the Homecoming Parade and Homecoming Tailgate Party. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN NEUMYER TO CLOSE E. GRAND AVENUE AND N. FRANKLIN STREET FOR THE HOMECOMING PARADE ON OCTOBER 10, 2014 AT 4:00 P.M. AND A PORTION OF HOLDEN STREET AND JACKSON STREET FROM 4:00 – 6:30 P.M. ON OCTOBER 10, 2014 FOR THE HOMECOMING TAILGATE PARTY. Motion carried unanimously.

11. FORTHCOMING EVENTS- Mayor Mlada, the City Administrator and Council reported on upcoming events.

12. PUBLIC COMMENTS/APPEARANCES- *Bruce Feider addressed the Council with questions on who will maintain the remainder of property retained by the City behind his property and John Reichert's. He was informed that the City will continue to maintain the property as in the past.

13. MOTION TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATE STATUTE 19.85 (1)(e)(g) TO CONFER WITH LEGAL COUNSEL WHO EITHER ORALLY OR IN WRITING WILL ADVISE THE CITY COUCIL ON STRATEGY TO BE ADOPTED WITH RESPECT TO CURRENT LITIGATION AND TO DELIBERATE OR NEGOTIATE THE PURCHASE OF PUBLIC PROPERTY WHERE COMPETITIVE AND BARGANING REASONS REQUIRE A CLOSED SESSION.
MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO GO INTO CLOSED SESSION FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN: AYE: EHRLICH, NEUMYER, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.

14. RECONVENE INTO OPEN SESSION- The Council reconvened into open session at 10:20 p.m.

15. POSSIBLE ACTION ON ANY ITEM DISCUSSED IN CLOSED SESSION- None.

16. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 10:21P.M. Motion carried unanimously.