

**CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, December 16, 2014, 8:00 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, Doug Biggs, Dave Larson and Dan Becker. Absent and excused: Aldermen Bill Driscoll and Kevin Rudser. 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. Original Operator License Applications

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR CORY SAUNDERS AND KASEY WEBB AS PRESENTED. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Review Of 2014 Departmental Accomplishments- Mayor Mlada reviewed the City departments accomplishments. There were many in all departments over 2014 to be proud of.

B. Update On Recodification With General Code- The Mayor informed Council that the recodification of the municipal code and zoning code will be underway the beginning of 2015.

C. Save The Date For The Mayor's Volunteer Appreciation Dinner- Mayor Mlada announced the date of the volunteer appreciation dinner will be Sunday, January 25th and invitations should be going out very soon.

D. Update On North Slip Parking Lot RFP Process- Mayor Mlada gave a Power Point presentation about the city's lakefront and the public access to it. Further information was shared on the public meetings that were held to discuss options for future downtown development. He also encouraged residents to get involved and to attend the Community Development Committee, Plan Commission and Common Council meetings.

5. OFFICERS'/STAFF REPORT

A. Deadline Date For Nomination Papers- The City Administrator gave a reminder that nomination paperwork is due on Tuesday, January 6th at 5:00 p.m. and Noncandidacy paperwork is due on Friday, December 26th at 5:00 p.m. both in the City Clerk's office.

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.

*Pat Wilborn 233 E. Pier Street- Informed the Council that a paper and online petition has been circulating regarding the north slip parking lot and the concern about its future use. The combination of signatures between both petitions totaled 190.

*Don Voigt 432 N. Wisconsin Street- As a resident and property owner of the Port Center, expressed concerns about the process going forward with the possible use of the north slip parking lot property. The public was not kept informed on this process.

*Linda Nenn 1859 Parknoll Lane- Commented about the parking meters along the lakefront that no longer exist. Parking is not always available, especially during the busy summer months for those who cannot walk the lakefront.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Approve Tower Site Lease Payment With AT&T- Alderman Larson reported on the monthly rent increase that has been added. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE TOWER SITE LEASE PAYMENT WITH AT&T AS PRESENTED. Motion carried unanimously.

2. Approve Contract Addendum With Foth For Breakwater Project Gateway Designs, Permitting and Funding- The City Administrator reported on the proposal from Foth for Section E. and F. of the gateway design. Stewardship grants that are available and also that have been received will help cover the costs of this project. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE CONTRACT ADDENDUM WITH FOTH FOR THE BREAKWATER PROJECT GATEWAY FOR AN ESTIMATED COST OF \$234,700 TO BE FUNDED BY GRANTS AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS

A. Approve Revised MOA With Army Corp For Breakwater Project- The City Administrator reported that the Army Corp has submitted a new model MOA for the breakwater project. The difference between the version passed a few weeks ago and new version is the newest version includes a change in payment period for additional funds. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE REVISED MOA WITH THE ARMY CORP FOR THE BREAKWATER PROJECT WITH REVISIONS, INCLUDING CLARIFICATION OF THE 30 OR 60 DAY TIME PERIOD, REVIEWED BY THE CITY ATTORNEY. Motion carried unanimously.

10. NEW BUSINESS

A. Approve Proposed Settlement Agreement Regarding The Highway 33 Special Assessment Lawsuit- The City Administrator reported on the agreement which has been approved by our insurance company attorney. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE SETTLEMENT AGREEMENT AS PRESENTED. Motion carried unanimously.

B. Resolution 2014-23 (Revised Final Resolution For The Highway 33 Special Assessments)- The City Administrator reported on the language changes that were made to the resolution. This is the final version, which was also reviewed by the attorney. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE RESOLUTION 2014-23 AS PRESENTED. Motion carried unanimously.

C. Approve Intergovernmental Agreement With Ozaukee County For Purchase Of Countywide Election Equipment- The City Administrator reported on the agreement that was drafted by Ozaukee County. The County and Municipal Clerk's will work together to select the new election optical scan equipment. Ozaukee County will be paying 100% of those machine costs. If replacement of the touch screen machines is necessary, those costs will be at the City's expense and have been budgeted for in 2015. The City Attorney suggested that the language used in the agreement "proportionate share of costs" be clarified with the County. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND OZAUKEE COUNTY REGARDING THE COUNTYWIDE PURCHASE OF ELECTION EQUIPMENT AS PRESENTED. Motion carried unanimously.

D. Resolution 2014-24 (Authorizing A Loan Application To The Board Of Commissioners Of Public Lands Of The State Of Wisconsin In The Amount \$250,000)-

The City Administrator reported that we were notified by the State that the loan rates had decreased right after we submitted the previous application. This loan application is a new submission in the same amount of \$250,000, but at 3:75% to take advantage of the new rates. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2014-24 AUTHORIZING A LOAN APPLICATION TO THE BOARD OF COMMISSIONERS OF PUBLIC LANDS OF THE STATE OF WISCONSIN IN THE AMOUNT OF \$250,000 AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- The Mayor and Aldermen reported on upcoming events in the city.

12. PUBLIC COMMENTS/APPEARANCES-

*Amy Wilborn 233 E. Pier Street commented that the sale of public property is a concern and private development seems to be the goal. Does not feel that the Council is open to public opinion.

*Doug Biggs 1846 Windrush Drive- Commented as a resident to the Council that the opponents of this north slip parking lot site are not open to the options for this property. There have been meetings held over time, which were open to the public. There is a good deal of misinformation circulating about this property.

*Mike Ehrlich 1508 Parkway- Commented as a resident to the Council that he was personally at the public visioning meeting. The attendees were broken up into groups to brainstorm options for the downtown, including the north slip parking lot area. The majority at this meeting wanted this property to be developed and not used as more park space.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:29 P.M. Motion carried unanimously.

Minutes Submitted by
Susan Westerbeke, City Clerk