

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, January 20, 2015, 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, Bill Driscoll, 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, 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
- C. Approve Temporary Class "B"/ "Class B" Retailers License Applications
- D. Approve Temporary Operator License Applications

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES AS PRESENTED, ORIGINAL OPERATOR LICENSE FOR LINDSAY JOHNSON; TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSES FOR ST. MARY CATHOLIC CONGREGATION-PORT CATHOLIC FISH FRY'S ON FEBURARY 27, MARCH 13, MARCH 27 AT 446 N. JOHNSON STREET, ST MARY CATHOLIC CONGRAGATION FOR ST. MARY'S FISH FRY ON FEBRUARY 6 AT 446 N. JOHNSON STREET, ST MARY'S MEN'S CLUB FOR SOUTH BEACH BUMBLE BOUNCE ON JANUARY 24TH AT COAL DOCK PARK AND ST. PETER OF ALCONTARA CONGREGATION FOR ST. PETERS MEN'S CLUB FISH FRY'S TO BE HELD ON FEBRUARY 20, MARCH 6 AND MARCH 20 AT 1880 N. WISCONSIN STREET; TEMPORARY OPERATOR LICENSES FOR ST. MARY CATHOLIC CONGREGATION-PORT CATHOLIC FISH FRY'S ON FEBURARY 27, MARCH 13, MARCH 27 FOR GERALD LEE, ST MARY CATHOLIC CONGRAGATION FOR ST. MARY'S FISH FRY FOR GERALD LEE, ST MARY'S MEN'S CLUB FOR SOUTH BEACH BUMBLE BOUNCE ON JANUARY 24TH FOR CHAD PATTERSON AND ST. PETER OF ALCANTARA CONGREGATION FOR ST. PETERS MEN'S CLUB FISH FRY'S FOR LORAS LIX, GERGORY EHRlich, ARNOLD STYLES AND ROBERT DREIER. Motion carried unanimously.

4. MAYOR'S BUSINESS

- A. "State Of The City" Address- Mayor Mlada read the address to the Council and residents in attendance.

5. OFFICERS'/STAFF REPORT

- A. Mid-Moraine Association Dinner Meeting- The City Administrator reminded the council that reservations for the dinner need to be made by Thursday of this week.

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. Approve Ordinance 2015-1 (Amend Section Nine Of The Municipal Code Relating To The Granting, Revocation, Suspension And Non-Renewal Of Alcohol Beverage Licenses) 1st Reading- Alderman Larson reported on the ordinance being considered. The current ordinance does not allow for current licenses to be issued to a family member or other without completing a security plan. The amended ordinance will still require the security plan be reviewed in all instances of licenses being issued.

2. Approve Policy For Festival Insurance Requirements- Alderman Larson reported on the policy that has been developed to protect the City, citizens and festivals regarding insurance coverage, which will be in effect for the 2015 festival season. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE POLICY FOR FESTIVAL INSURANCE REQUIREMENTS AS PRESENTED. Motion carried unanimously.

3. Appeal CDBG Grant Award- The City Administrator reported that the City was awarded \$100,000 CDBG grant rather than the \$400,000 that was requested. There will be a meeting with individuals at the Department of Administration regarding this issue and an appeal may be submitted. MOTION MADE BY ALDERMAN DRISCOLL, SECONDED BY ALDERMAN BECKER TO APPEAL THE CDBG GRANT AWARD AS PRESENTED. Motion carried unanimously.

B. PERSONNEL COMMITTEE

1. Approve Resolution 2015-1 (2015 Salary Resolution)- The City Administrator reported that the salary resolution being considered represents a 2% cost of living increase for full-time and part-time city employees. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE RESOLUTION 2015-1 SALARY RESOLUTION AS PRESENTED. Motion carried unanimously.

C. TECHNOLOGY COMMITTEE

1. Approve Proposal To Upgrade City Hall Audio Visual Equipment- The City Administrator reported on the proposal from Camera Corner that is being recommended by the Technology Committee. The proposal is for \$17,046, which is \$46 over the budgeted amount and can be covered from the contingency fund. For a future project next year we may be able to add live streaming to the new system for \$7,000. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN NEUMYER TO

APPROVE THE PROPOSAL WITH CAMERA CORNER FOR \$17,046 FOR AUDIO VISUAL EQUIPMENT REPLACEMENT AS PRESENTED. Motion carried unanimously.

8. COMMISSIONS AND BOARDS

A. PLAN COMMISSION

1. Review Concept Plan For Cedar Vineyard, A Mixed Use Development On Former VK Land- Highview Group LTD- Randy Tetzlaff reported that the Plan Commission has reviewed the concept plan and recommends approval of the proposed concept plan. Present to review the proposed plan was Tom Swarthout and Steve Johnson. Also present was Nick Patera and Andrew Struck.

B. BOARD OF PUBLIC WORKS

1. Approve Bid For North Beach Access Improvement- Rob Vanden Noven reported on the project and bids received. The gateway structure and lighting is not budgeted for and will be completed at a later time. The Board of Public Works recommends approval of the low bid from TP Concrete as presented for \$492,036.90. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE LOW BID FROM TP CONTRETE FOR \$492,036.90 AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS- None.

11. FORTHCOMING EVENTS- Mayor Mlada and the Aldermen shared various events coming up.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. MOTION TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATE STATUTE 19.85 (1) (e) TO DELIBERATE IN REGARDS TO THE POSSIBLE SALE OF PUBLIC PROPERTY, WHICH REQUIRES A CLOSED SESSION FOR BARGAINING REASONS- MOTION MADE BY ALDERMAN , SECONDED BY ALDERMAN TO GO INTO CLOSED SESSION FOR THE REASONS STATED ON THE AGENDA ABOVE AT 8:58 P.M. ROLL CALL VOTE: AYE: NEUMYER, DRISCOLL, BIGGS RUDSER, LARSON AND BECKER. Motion carried unanimously.

14. RECONVENE INTO OPEN SESSION- The Council reconvened into open session.

15. POSSIBLE ACTION ON ANY ITEM DISCUSSED IN CLOSED SESSION-

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

