

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, February 3, 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 and Dan Becker. Absent and excused: Alderman Mike Ehrlich and Dave Larson. Also present: City Engineer Rob Vanden Noven, 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 BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES AS PRESENTED AND AN ORIGINAL OPERATOR LICENSE FOR KATHERINE BENNETT. THE ORIGINAL OPERATOR LICENSE FOR JESSE FAZATT WAS TABLED. Motion carried unanimously.

4. MAYOR'S BUSINESS

Mayor Mlada reported on the Public Informational Meeting held today at 6:15 p.m. prior to the Council meeting for the Breakwater Gateway Project. He thanked Foth and Smith Group for coming tonight and doing the presentation.

A. Approval Of Inclusion Of City As Part Of Friends Of NOAA- Mayor Mlada reported on the Friends of NOAA program. This will help promote the city's commitment to NOAA and for the marine sanctuary we hope to be considered for. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE INCLUDING THE CITY OF PORT WASHINGTON AS PART OF THE FRIENDS OF NOAA AS PRESENTED. Motion carried unanimously.

B. Update On North Breakwater Lighthouse- Mayor Mlada reported on the lighthouse repairs that are needed and read a repair report that was received from the U.S. Coast Guard.

5. OFFICERS'/STAFF REPORT

A. Update On State Trust Fund Loan To Renew Port Holdings I, LLC- The City Administrator Mark Grams reported that the required documents were filed, accepted, and approved by the Department of Commission of Public Lands. The money should be received by the City in the next week. An updated Letter of Credit for Renew Port Holdings I, LLC has been received by the City.

6. PUBLIC COMMENTS/APPEARANCE-

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.

- Beverly Schlag 1102 N. Stanford Street- Commented to the Council that she belongs to the Senior Center and enjoys the programs, trips and people who participate there. She wants to see the center continue.

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) 2nd Reading-

The City Administrator reported that there has been an amendment to the draft language from the last meeting. A Security Plan is being required for all applicants submitting a new license or transfer of existing license. Police Chief Hingiss approves of this new language. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE ORDINANCE 2015-1 WITH THE LANGUAGE AMENDMENT INCLUDING A REQUIRED SECURITY PLAN FOR ALL NEW AND TRANSFERRED ALCOHOL LICENSE APPLICATIONS AS PRESENTED. Motion carried unanimously.

8. COMMISSIONS AND BOARDS- None.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Appraisal Of City Land On South Wisconsin Street (Former We Energies Property)-

The City Administrator reported that Randy Tetzlaff solicited two appraisals for the property. Peter Didier emailed a brief analysis and Jim Kaysen will provide one if hired to do so. Discussion was held on whether an appraisal is needed at this time. After discussion, it was determined by the Council and the City Attorney that before serious consideration is made on the sale of the property, an appraisal is completed. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE PROPERTY OWNED BY THE CITY OF PORT WASHINGTON ON SOUTH WISCONSIN STREET BE APPRAISED, OBTAINING TWO OR THREE APPRAISAL, AT THE DISCRETION OF THE CITY ADMINISTRATOR. Motion carried unanimously.

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

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO ADJOURN THE MEETING AT 8:26 P.M. Motion carried unanimously.