

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, March 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 Mike Ehrlich, Paul Neumyer, Bill Driscoll, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. 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 BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES AS PRESENTED; ORIGINAL OPERATOR LICENSES FOR PATRICIA STEPHAN AND CHELSEA BROCK AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Update On NOAA- Mayor Mlada reported that NOAA will be in the area and Port Washington over March 10, 11 and 13 for meetings, visiting sites and a presentation about the National Marine Sanctuary process. There will be a public presentation held at City Hall on Tuesday, March 10th at 7:00 p.m. in Council Chambers.

B. Update On EDC Business Forum- The Mayor announced that the next forum is being held on April 1st at Ansay & Associates. At that meeting three local businesses will be honored.

C. Update On North Breakwater Lighthouse- Mayor Mlada reported that the Coast Guard came before winter and made the windows weather tight. They will be replacing the broken windows in spring. The scraping and repainting of the lighthouse will be next.

5. **OFFICERS'/STAFF REPORT-** None.

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. **Report On Creation Of TIF District No. 3-** The City Administrator reported on the creation of TIF District No. 3. It includes developing a project plan, land acquisition, bike path development and road repair. Also the boundary area for inclusion in the district is being discussed.

B. TECHNOLOGY COMMITTEE

1. **Approve Funding For Live Streaming Of City Council Meetings-** Alderman Larson reported the currently replaced video system, recording of council meetings for archive purposes and live cable viewing. Regarding Live Streaming, this was not included in the current equipment purchase. Residents have complained that unless they have Time Warner cable they are not able to watch the council meetings at home. Live Streaming would allow for everyone to view the meetings. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO

APPROVE THE PURCHASE OF LIVE STREAMING FOR \$6,734.00, WHICH INCLUDES THE 2015 ANNUAL USER FEE OF \$1,800. Motion carried unanimously.

8. **COMMISSIONS AND BOARDS-** None.

9. **UNFINISHED BUSINESS-** None.

10. **NEW BUSINESS**

A. Ordinance 2015-2 (Relating To Truancy, Habitual Truancy And Contributing To Truancy) 1st Reading- City Attorney Eric Eberhardt reported this ordinance brings the city municipal code into better compliance with the current State law. It addresses both student and parent responsibility, and for making certain their children attend school regularly. Police Chief Kevin Hingiss was present and informed Council that Port schools do have a truancy issue. This ordinance will assist the police with enforcement as well as a guideline for the schools.

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

12. **PUBLIC COMMENTS/APPEARANCES-** None.

13. **MOTION TO CONVENE IN CLOSED SESSION pursuant to § 19.85(1)(e), Stats., for purposes of deliberating or negotiating the purchase of public properties or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to deliberate and develop negotiating strategies and a price at which to offer for sale the vacant lake bluff lands lying east of South Wisconsin Street, formerly owned by WEPCO.**

and

MOTION TO CONVENE IN CLOSED SESSION pursuant to § 19.85(1)(e), Stats., for purposes of deliberating or negotiating the purchase of public properties or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to deliberate and develop negotiating strategies for, and discuss the terms and conditions of, acquiring, razing and/or improving commercial property located within TIF District #2 in downtown Port Washington.

Mayor Mlada read the closed session items and asked for a motion. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION at 8:08 P.M. FOR THE REASONS STATE ABOVE ON THE AGENDA. ROLL CALL VOTE: AYE: EHRLICH, NEUMYER, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.

14. **RECONVENE INTO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DELIBERATIONS, IF ANY-** None.

15. **ADJOURNMENT-** MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 10:07 P.M. Motion carried unanimously.