

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, March 17, 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, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused was Alderman Doug Biggs. Also present: 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 LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR DAVID BARTELT AND STEVEN BROWN AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Update On NOAA- Mayor Mlada reported on the current area visit from NOAA and the presentation given last Tuesday at City Hall.

B. Agreement With Discovery World For Use Of The Dennis Sullivan In 2015- The Mayor gave a report on the possibility of the Denis Sullivan docking in Port at various dates throughout summer. There would need to be funding from the City as well as area supporters and attendance on tours. The City Attorney reviewed the legal portion of the agreement that will be necessary.

C. Approve Funding For Use Of The Dennis Sullivan- The \$15,000 funding for this opportunity would come from the Economic Development Committee budget.

D. Update On INFOS- The Mayor gave a report on the new buoy that will be placed in the water off of north beach area where the currents are an issue. This project will include a camera that will be mounted so you can view the water conditions.

E. Approve Trademark Guidelines-Mayor Mlada reported on the newly created guidelines for our city logo and trademark and its use. The City Attorney commented on the usage guideline. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE TRADEMARK GUIDELINES AS PRESENTED. Motion carried unanimoously.

5. **OFFICERS'/STAFF REPORT**

**A. Next City Council Meeting, April 8<sup>th</sup>**- The City Administrator reported that due to the Tuesday April 7<sup>th</sup> Spring Election the Common Council will be moved to Wednesday, April 8<sup>th</sup> at 7:30 p.m.

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. TRAFFIC SAFETY COMMITTEE**

**1. Ordinance 2015-3 (Allow Parking On Southside Of W. Van Buren, East Of Harrison Street) 1<sup>st</sup> Reading-** The City Administrator reported that a request came from a resident to allow parking since currently there is no parking available in that block area. The Traffic Safety Committee and Police Chief approve of this change.

**2. Ordinance 2015-4 (Eliminate Parking Stall On N. Wisconsin Street, Across From Post Office Loading Dock) 1<sup>st</sup> Reading-** The City Administrator reported that the request for elimination of parking in this area comes from the Post Office, their delivery semi trucks have difficulty backing into the loading area. The Traffic Safety Committee and Police Chief approve of this change.

**3. Ordinance 2015-5 (No Parking On A Portion Of W. Pierre Lane, West Of N. Wisconsin Street) 1<sup>st</sup> Reading-** The City Administrator reported that a resident has requested this change to have no parking in this area due to their issues with their driveway access. The Traffic Safety Committee and Police Chief approve of this change.

**8. COMMISSIONS AND BOARDS**

**A. PLAN COMMISSION**

**1. Ordinance 2015-6 (Rezoning Of County Owned Land At 2<sup>nd</sup> Avenue And County Highway LL) 1<sup>st</sup> Reading-** Randy Tetzlaff reported that this rezoning is being requested by Ozaukee County. The property is in the area of the old on/off ramps on CTH LL. The intent is to sell the remnant parcel and need to have the area rezoned to allow for residential use.

**B. COMMUNITY DEVELOPMENT AUTHORITY**

**1. Approve RFP For City Owned Parking Lot At North End Of North Slip-** Randy Tetzlaff reported that the Community Development Authority (CDA) has worked on developing proposal guidelines for the parking lot area. The criteria developed for the RFP addresses time line, guidelines and meeting schedule. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE RFP FORM AS PRESENTED. Motion carried unanimously.

**9. UNFINISHED BUSINESS-** None.

**10. NEW BUSINESS**

**A. Ordinance 2015-2 (Relating To Truancy, Habitual Truancy And Contributing To Truancy) 2<sup>nd</sup> Reading-** The City Attorney reported on this revised draft of Ordinance 2015-2. The headings and inclusion of some subsections have been included and refined. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE REVISED DRAFT OF ORDINANCE 2015-2 AS PRESENTED BY CITY ATTORNEY EBERHARDT. Motion carried unanimously.

**B. Approve Appointment Of Election Inspectors-** City Clerk Susan Westerbeke reported that additional Election Inspectors are needed to replace those that have retired over the past year. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE THE APPOINTMENT OF KENNETH BRUNER, JOHN SCHMITZ, LOIS LANSER, DIANE HOLZMAN AND ELSA MOLITOR AS ELECTION INSPECTORS THROUGH THE REMAINDER OF 2015 AS PRESENTED. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** None.
12. **PUBLIC COMMENTS/APPEARANCES-** None.
13. **MOTION TO CONVENE IN CLOSED SESSION** pursuant to § 19.85(1)(g), Stats., to confer with legal counsel who is rendering oral or written advice concerning possible litigation in which the City may become involved and pursuant to Wis. State Statute 19.85 (b)(c) to consider dismissal, demotion or discipline of an employee and consider promotion and compensation for a public employee.  
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 aloud the closed session language. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION AT 9:19 P.M. FOR THE REASONS STATED ON THE AGENDA ABOVE. ROLL CALL VOTE TAKEN: AYE: EHRLICH, NEUMYER, DRISCOLL, RUDSER, LARSON AND BECKER. Motion carried unanimously.

14. **RECONVENE INTO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DELIBERATIONS, IF ANY.-** The Council reconvened into open session at 10:34 p.m., no action taken.
15. **ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 10:35 P.M. Motion carried unanimously.