

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, April 21, 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. **OATH OF OFFICE FOR THE CITY MAYOR AND ALDERMEN OF THE 1<sup>ST</sup>, 3<sup>RD</sup>, 5<sup>TH</sup> AND 7<sup>TH</sup> ALDERMANIC DISTRICTS-**

City Clerk Susan Westerbeke administered an oath of office for a three-year term City Mayor Tom Mlada, and for two-year terms for Alderman District 1- Mike Ehrlich, Alderman District 3- Bill Driscoll, Alderman District 5- Kevin Rudser and Alderman District 7- Dan Becker.

4. **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
- E. Approve Event Cabaret License Applications

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING AS PRESENTED, ORIGINAL OPERATOR LICENSE FOR ADAM BROWN, TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSE FOR PORT WASHINGTON LIONS CLUB FOR LIONS FEST AND FISHING DERBY TO BE HELD ON JULY 30- AUGUST 2, 2015 AT KIWANIS PAVILION AND MARINA, PORT WASHINGTON LIONS CLUB BEER GARDEN TO BE HELD ON SEPTEMBER 19, 2015 AT UPPER LAKE PARK, TEMPORARY OPERATOR LICENSES FOR PORT WASHINGTON LIONS CLUB FOR LIONS FEST AND FISHING DERBY- DAVID MUELLER, PORT WASHINGTON LIONS CLUB FOR BEER GARDEN- DAVID MUELLER, EVENT CABARET LICENSE FOR PORT WASHINGTON LIONS CLUB FOR LIONS FEST AND FISHING DERBY, PORT WASHINGTON LIONS FEST BEER GARDEN AS PRESENTED.

5. **MAYOR'S BUSINESS**

A. Update On EDC Business Forum And Business Recognition Program Award  
Recipients- Mayor Mlada reported on the business forum that was hosted by Ansay and Associates. The three businesses honored with Business Recognition were Kleen Test, Franklin Energy and Drews True Value Hardware.

B. Proclamation Proclaiming April 24, 2015 Arbor Day In The City Of Port Washington- The Mayor read the Arbor Day Proclamation. The Street Department is currently planting 450 trees around the city. Mayor Mlada also read a Proclamation Honoring Volunteer Appreciation Month and thanked all the volunteers who sit on our committees, boards, commissions as well as throughout the city during the year.

C. Approve Board, Commission And Committee Appointments- Mayor Mlada reported on the various appointments needed for boards, commissions and committees for their new terms.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES AS PRESENTED BY THE MAYOR. Motion carried unanimously.

**6. OFFICERS'/STAFF REPORT**

A. Election Of Council President- ALDERMAN LARSON MADE A MOTION TO NOMINATE DAN BECKER AS COUNCIL PRESIDENT FOR A ONE YEAR TERM, SECONDED BY ALDERMAN EHRLICH. Motion carried unanimously.

B. Approve Official City Newspaper (Ozaukee Press)- MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE OFFICIAL CITY NEWSPAPER THE OZAUKEE PRESS AS PRESENTED. Motion carried unanimously.

C. Designate Official City Depositories (BMO Harris Bank, Port Washington State Bank, Commerce State Bank, American Deposit Management)- MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE BMO HARRIS BANK, PORT WASHINGTON STATE BANK, COMMERCE STATE BANK AND THE AMERICAN DEPOSIT MANAGEMENT AS THE OFFICIAL CITY DEPOSITORIES AS PRESENTED. Motion carried unanimously.

**7. 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.*

**8. COMMITTEES**

**A. FINANCE AND LICENSE COMMITTEE**

**1. Approve Change Of Premises For Class B Combination Alcohol**

**License At 114 N. Franklin Street-** Alderman Larson reported that Schooners Pub has requested a change to their premises on their alcohol license to include their new north side patio, which is in the pedestrian walkway. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE CHANGE OF PREMISES FOR SCHOONERS PUB TO INCLUDE THE NORTH SIDE PATIO IN THE PEDESTRIAN WALKWAY CONTINGENT UPON ALL INSPECTIONS AND PERMITS BEING COMPLETED. Motion carried unanimously.

**2. Approve Mayor's Participation As City Representative At 2015 CHOW Conference And Funding And Travel Expenses-**

Alderman Larson reported on the NOAA and Capital Hill Oceans Week conference that is being held in Washington D.C. in which Mayor Mlada was invited to give a presentation. Mayor Mlada reported that this trip will allow him to not only speak about the City of Port Washington tourism efforts, but be available to speak to the marine sanctuary submission we are currently involved in along with meeting with the Army Corps during the three day conference. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE MAYORS TRIP TO THE 2015 CHOW CONFERENCE IN WASHINGTON D.C. INCLUDING FUNDING AND TRAVEL EXPENSES AS PRESENTED. Motion carried unanimously.

**9. BOARDS/COMMISSIONS**

**A. PLAN COMMISSION**

**1. Public Hearing To Consider Rezoning County-Owned Land On**

**Second Avenue-** The Mayor opened the public hearing for public comment. Jeffery Paulin, a resident of Second Avenue, was present and expressed his concerns about current traffic on Second Avenue with speeding cars and children that play in that area. Also the detention pond that is present and not fenced in. There being no other public comments

a MOTION WAS MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

**2. Ordinance 2015-6 (Rezoning Of County-Owned Land On Second Avenue (2<sup>nd</sup> Reading)-**

Randy Tetzlaff reported that the City Comprehensive Plan identifies this area for residential use. The County has requested this rezoning of this area for the purpose of residential development after sale of the property. The Plan Commission has approved this rezoning. Rob Vanden Noven reported that the detention pond in that area has a gradual step down edge and vegetation around it. No detention pond in any subdivision is fenced. There was discussion on the speed of vehicle traffic in the neighborhood around 2<sup>nd</sup> Avenue, that would be a matter for law enforcement to deal. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE ORDINANCE 2015-6 REZONING 1.151 ACRES OF LAND OWNED BY OZAUKEE COUNTY ON THE NORTHEAST CORNER OF CTH LL AND SECOND AVENUE. THE LAND TO BE REZONED FROM PUL, PUBLIC UTILITY LAND DISTRICT TO RS-5, ONE AND TWO-FAMILY RESIDENCE DISTRICT WITH A CHANGE IN ORDINANCE TO REFLECT APRIL 21, 2015 AS THE ADOPTED DATE. Motion carried unanimously.

**B. BOARD OF PUBLIC WORKS**

**1. Consider Proposals For Schooner Alley Improvement-** Rob Vanden Noven reported on the improvement project and recommended low bid being Unilok Pavers with installation done by Breckenridge. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE UNILOK PAVERS FOR \$3,366 AND BRECKENRIDGE LANDSCAPE FOR INSTALLATION AT \$7,127.10 AS PRESENTED. Motion carried unanimously.

**2. Consider Hiring Of Street Department Summer Help-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN RUDSER TO APPROVE THE HIRING OF JAMISON SOYA AT \$8.25 PER HOUR AS PRESENTED. Motion carried unanimously.

**3. Consider Hiring And Re-Hiring Of Part Time Seasonal Employees To Monitor Street Department Yard-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN DRISCOLL TO HIRE JEFFREY ZINUTICZ AT \$8.25 PER HOUR AND RE-HIRING KATHLEEN LEMAHIEU AT \$10.25 PER HOUR, DON RYER AT \$9.75 PER HOUR AND DOUG BOSTWICK AT \$8,75 PER HOUR AS PRESENTED. Motion carried unanimously.

**4. Consider Hiring For Summer Position At The WWTP-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN RUDSER TO APPROVE RE-HIRING MIKE KIENER AT \$9.25 PER HOUR AS PRESENTED. Motion carried unanimously.

Rob Vanden Noven gave a update on the work being done on the north beach access project. The WWTP roof project is scheduled to be completed by Memorial Day. The Smith Bros. parking lot area is also being completed.

**10. UNFINISHED BUSINESS**

**A. Approve Memorandum Of Agreement With U.S. Army Corps For Breakwater Project-** Mayor Mlada reported that a two week extension on the MOA has been requested and approved by the Army Corps. There were pictures shown of the current breakwater condition and erosion that has occurred as the result of this past winter. A

report was given on the status of our grant applications and funds that have been awarded and are still pending.

**11. NEW BUSINESS**

**1. Approve Thomas Jefferson Middle School Color Run/Walk On May 16<sup>th</sup> –**  
MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE TJMS COLOR RUN/WALK ON MAY 16, 2015 AS PRESENTED. Motion carried unanimously.

**12. FORTHCOMING EVENTS-** The Mayor and Aldermen announced various events.

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

**14. ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:26 P.M. Motion carried unanimously.