

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, May 5, 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 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

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED, AND AN ORIGINAL OPERATOR LICENSE FOR ANNA KOLBACH AND A TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSE FOR CHRIST THE KING CHURCH FOR A CHICKEN DINNER ON JULY 26, 2015 AT VETERANS PARK. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Presentation By Ozaukee County Aging And Disability Resource Center- Mayor Mlada introduced Kathy Glaser from Ozaukee County to give a presentation on dementia care and available programs throughout the County.

B. Update On North Breakwater- Mayor Mlada introduced Brian Hinrichs from Foth Infrastructure and Environment, LLC who gave a report on the progress of our grants for funding of repairs to the breakwater. Discussion was held, the Council was informed on what the current status is of grants received, grants pending and grants applied for. Also the future grants that may be available for the project to help cover the costs of this phase.

-Agenda Taken Out Of Order, Item 9. A. Heard At This Time-

9. UNFINISHED BUSINESS

A. Approve Memorandum Of Agreement With U.S. Army Corps For Breakwater Project- Attorney Eberhardt reported on the time line of Payment due to the Army Corps within the language of the MOA. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MEMORANDUM OF AGREEMENT WITH THE ARMY CORPS AS PRESENTED INCLUDING THE \$1,000,000 PAYMENT WITHIN THE REQUIRED 60 DAYS. Comments were made by the Aldermen on the continuing importance of fixing the breakwaters and importance of finding more funding through grant applications to pay for this ongoing project. Motion carried unanimously.

-Agenda Continues In Order As Posted-

C. Proclamation For Port Exploreum- Mayor Mlada read the proclamation honoring the Vernon J. Biever Family Day. Friday, May 8th will be the official ribbon cutting ceremony at 6:30 p.m. on Franklin Street.

D. Proclamation Buddy Poppies By VFW Post #5373- The Mayor read the proclamation for this annual fund raising program to support the needs of veterans and care for wounded veterans.

E. Proclamation National Peace Officers Week- Mayor Mlada read the annual proclamation in honor of Police Week, officers who currently served and previously have served the ceremony will be held on Friday, May 15th at noon at Veterans Park.

F. Proclamation National Clerk Week- The Mayor read the national proclamation honoring municipal clerk's.

G. Proclamation For National Nursing Home Week- Mayor Mlada read the proclamation honoring specifically Heritage Nursing Home and Rehabilitation Center for the care they provide.

H. Approve Appointments To Business Improvement District And Community Development Authority- Mayor Mlada requested appointment of individuals to the BID Board and CDA. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE APPOINTMENT OF MEMBERS TO THE COMMUNITY DEVELOPMENT AUTHORITY AND BUSINESS IMPROVEMENT DISTRICT AS PRESENTED. Motion carried unanimously.

5. OFFICERS'/STAFF REPORT

1. Update On North Beach Access Project- Rob Vanden Noven reported on the new beach walkway and landscaping being completed. The final concrete should be completed by Memorial Day, weather permitting. The fence installation is more complicated and should be completed by the end of June.

2. Update On WWTP Vegetation Roof Project- Rob Vanden Noven reported on the progress of the vegetative roof project.

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. – * Linda Nenn, 1859 Parknoll Lane commented about the parking availability on the north end of the north slip. The condominiums being proposed on N. Franklin Street aren't architecturally historically consistent with what is currently on the street. This week is also national appreciation of teacher's week and wants to thank all the teachers.

*Alderman Dan Becker, 916 N. Grant Street commented on the recently approved school district referendum. Work that needs to be done at the buildings will be taken care of, but the district needs to be diligent about getting multiple bids for the work to be done. The outcome of this project and its impact to the taxpayers will affect future funding requests made by the district.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Approval Of Resolution 2015-5 (Trademark License Fee Schedule)-

Alderman Larson reported on the need for a fee schedule for applicant's use of the City logo and tagline. An Annual Fee of \$25.00 for residents and \$50.00 for non-residents will be charged. There will also be an Annual License Application required, term of July 1st through June 30th of each year and a required submission of the project/product to be made. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2015-5 TRADEMARK LICENCE FEE SCHEDULE AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS- None.

9. UNFINISHED BUSINESS

A. Approve Memorandum Of Agreement With U.S. Army Corps For Breakwater Project- This item was heard earlier in the agenda.

10. NEW BUSINESS

1. Resolution 2015-6 (City Support Of Stewardship Grant For Cedar Vineyard Project)-

The City Administrator reported on the grant being applied for by Ozaukee County. They have asked the City to pass this resolution in support of their grant application. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRlich TO APPROVE RESOLUTION 2015-6 CITY SUPPORT OF STERWARSHIP GRANT FOR CEDAR VINEYARD PROJECT AS PRESENTED. Motion carried unanimously.

2. Approve Closing The 100 Block Of N. Franklin Street For Port Exploreum Grand Opening-

The City Administrator reported on the upcoming ribbon cutting ceremony for the opening of the Port Exploreum. The street closing will be for the one block of N. Franklin Street in front of the Exploreum, between the hours of 3:30 to 7:00 p.m. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRlich TO APPROVE THE CLOSING OF THE 100 BLOCK OF NORTH FRANKLIN STREET FOR THE PORT EXPLOREUM OPENING CEREMONY AS PRESENTED. Motion carried unanimously.

3. Approve Hiring Of Environmental Planning Committee Summer Intern-

Mayor Mlada reported on the intern program through UW-Green Bay that the City utilized last year. The Environmental Planning Committee reviewed the UWGB program and also the Concordia University of Mequon program. It was the consensus of the Committee to once again use the UWGB program. After reviewing applications and interviewing the applicants, it is being recommended that we hire Lisa Zeleske as the 2015 summer intern. Funding for this position comes from the Committee's budget and through cost sharing opportunities. Attorney Eberhardt has reviewed the Memorandum of Agreement with UWGB and approves of it with the correction of the term Principal Investigator to read Principal Supervisor.

MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND UNIVERSITY OF WISCONSIN GREEN BAY FOR THE 2015 SUMMER INTERN POSITION WITH THE LANGUAGE CORRECTION REMOVING PRINCIPAL INVESTIGATOR AND REPLACING IT WITH PRINCIPAL SUPERVISOR AS RECOMMENDED BY THE CITY ATTORNEY. Motion carried unanimously.

11. FORTHCOMING EVENTS- The Mayor and Aldermen announced various events.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY LARSON, SECONDED BY BECKER TO ADJOURN THE MEETING AT 9:54 P.M. Motion carried unanimously.