

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, June 16, 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 Planner Randy Tetzlaff, City Administrator Mark Grams and City Clerk Susan Westerbeke. Absent and excused was the City Engineer Rob Vanden Noven and City Attorney Eric Eberhardt.
2. **PLEDGE ALLEGIANCE TO THE FLAG-** The Pledge of Allegiance was recited.
3. **CONSENT AGENDA**
 - A. Approve Minutes Of Previous Meetings
 - B. Approve Original Operator License Applications
 - C. Approve Temporary Class "B"/ "Class B" Retailers License Applications
 - D. Approve Temporary Operator License Applications
 - E. Approve Original Alcohol License Applications For July 1, 2015-June 30, 2016
 - F. Approve Renewal Of Alcohol License Applications For July 1, 2015-June 30, 2016
 - G. Approve Annual Cabaret License Applications For July 1, 2015-June 30, 2016

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES AS PRESENTED, **ORIGINAL OPERATOR LICENSES** FOR MEGAN GROSSMUELLER, LOUIS MASCIARELLI III, EMILY SMITH, RENEE CHAMPEAU, PATRICK ZUELSDORF, TRISTIAN FASBENDER, DEAN DIERINGER, JEANNE KASZA, LINDA BUSER, BROOKE BUSER AS PRESENTED; **TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSES** FOR PORT WASHINGTON LIONS CLUB FOR FISH DAY ON JULY 18, 2015 AT MUNICIPAL PARKING LOT LAKE STREET, GREATER PORT WASHINGTON KIWANIS CLUB FOR FISH DAY ON JULY 18, 2015 AT KIWANIS PAVILION AND MARINA, GREATER PORT WASHINGTON KIWANIS CLUB FOR BEER GARDEN ON SEPTEMBER 5, 2015 AT UPPER LAKE PARK, VFW POST 7588 FOR CHICKEN DINNER ON AUGUST 1, 2015 AT UPPER LAKE PARK PICNIC AREA #1, ST. PETER OF ALCANTARA CONGREGATION FOR FISH DAY ON JULY 18, 2015 AT PORT WASHINGTON MARINA, MASONIC LODGE #17 FOR FISH DAY ON JULY 18, 2015 AT SW MARINA PARKING LOT AND LEATHERNECK CLUB OF PORT WASHINGTON FOR FISH DAY ON JULY 18, 2015 AT PARKING LOT BETWEEN JACSKON & PIER STEET AS PRESENTED; **TEMPORARY OPERATOR LICENSES** FOR PORT WASHINGTON LIONS CLUB FOR FISH DAY ON JULY 18, 2015 FOR CARL WEGNER III, MICHAEL TEGLIA, BRIAN BUETTCHER AND CHARLES PERREN, GREATER PORT WASHINGTON KIWANIS CLUB FOR FISH DAY ON JULY 18, 2015 FOR ERIN NORRIS, CAROL BOEHLE AND GARY BOEHLE, GREATER PORT WASHINGTON KIWANIS CLUB FOR BEER GARDEN ON SEPTEMBER 5, 2015 FOR JOHN SIGWART, VFW POST 7588 FOR CHICKEN DINNER ON AUGUST 1, 2015 FOR DENNIS ANSAY AND KEVIN RUDSER, ST. PETER OF ALCANTARA CONGREGATION FOR FISH DAY ON JULY 18, 2015 FOR DAVID MURPHY, RUSSELL SCHREINER, WILLIAMS ADAMS AND EDMOND QUENTIN, MASONIC LODGE #17 FOR FISH DAY ON JULY 18, 2015 FOR MARK FLACK, JON ZIEGLER, THOMAS ABBOTT, ERWIN WUEHR AND CRAIG HEATWOLE AND LEATHERNECK CLUB OF PORT WASHINGTON FOR FISH DAY ON JULY 18 FOR NICHOLAS BLANK AS PRESENTED; **ORIGINAL CLASS B COMBINATION ALCOHOL LICENSE** FOR SUNDANCE BURGER SHACK, LLC D/B/A SUNDANCE, LILA M. MONTALTO-AGENT (551 N. WISCONSIN STREET), **RENEWAL CLASS B COMBINATION ALCOHOL LICENSE** FOR JRT ENTERPRISES, LLC D/B/A LUTZEN'S SALOON, JONATHAN TIEGS-AGENT (201 W. GRAND AVENUE), **RENEWAL CLASS B BEER LICENSES** FOR YUMMY BONES BBQ, LLC D/B/A YUMMY BONES BBQ,

ROBERT E. MEREDITH-AGENT (117 W. MAIN STREET) AND JAB VENTURES, INC D/B/A WING IT, ADAM S. BROWN-AGENT (620 W. GRAND AVENUE), **RENEWAL CLASS C WINE LICENSE** JAB VENTURES, INC D/B/A WING IT, ADAM S. BROWN-AGENT (620 W. GRAND AVENUE), **RENEWAL CLASS A BEER AND CLASS A LIQUOR LICENSE** FOR 1880 LIGHTHOUSE, LLC D/B/A LIGHTHOUSE MOBIL, NOMAN RAFIQ-AGENT (1880 N. WISCONSIN STREET), **RENEWAL CLASS A LIQUOR LICENSE** FOR TWISTED WILLOW ENTERPRISES, LLC D/B/A TWISTED WILLOW, DANIEL WIKEN-AGENT (308 N. FRANKLIN STREET), **ANNUAL CABARET LICENSE** FOR SUNDANCE BURGER SHACK, LLC D/B/A SUNDANCE, LILA M. MONTALTO-AGENT (551 N. WISCONSIN STREET) AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

4. **MAYOR'S BUSINESS**

A. Proclamation For An Eagle Scout- Mayor Mlada congratulated Ben Larson on his Eagle Scout award and read his proclamation.

B. Update On Memorial Pavilion- Jim Buczek was present to give a report on the Memorial Pavilion. The pavilion is complete and the dedication will be held on June 25th at 6:00 p.m. in Coal Dock Park. He thanked the Council and Mayor for their support throughout this project.

C. Update On Stars & Stripes Honor Flight- The Mayor reported on the Tour of Honor, which will be held on Saturday, July 25th for the veterans who cannot travel to Washington D.C.

D. Business Spotlight- Mayor Mlada reported on the recognition given by the Journal Sentinel for the 2015, 75 small work places, which included three Port Washington businesses, Port Washington State Bank, Molded Dimensions and Ansay & Associates.

E. Update On Denis Sullivan- The Mayor gave an update on the upcoming dates and thanked the local businesses, organizations, Ozaukee Press and the Marina for its support on promoting the sails. Discounts on tickets are available for senior citizens, veterans and active military.

F. Update On Washington D.C. Conference- Mayor Mlada reported on his conference and the meetings he attended with Senator's Baldwin, Johnson and Congressman Grothman to promote Port's tourism, and the effort to obtain the Marine Sanctuary designation.

G. Update Regarding ACEs Family Five-Miler- The Mayor reported on the upcoming bike ride, which will be held on Saturday, June 27th, registration at 8:00 a.m. and ride at 9:00 a.m. This is also a free event.

The Mayor and City Administrator reported on the Army Corps request to hold the breakwater repair project until the Spring of 2016 when there is more time to complete the entire project rather than breaking in late fall and starting again in Spring.

5. **OFFICERS'/STAFF REPORT**

1. Update On North Beach Access Project- The City Administrator reported that the beachwalk and parking lot areas are complete and open. The fencing is coming and should be completed by July 4th.

2. Update On WWTP Vegetation Roof Project- The City Administrator reported that the vegetative roof has been completed. Pictures of the new roof were shown.

3. Update On Pedestrian Alley Improvement- The City Administrator reported that the contractors will arrive next week and should be completing the project within a few days.

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.

* Rebecca Casarez, 126 E. Woodruff St. distributed information on Potbelly Pigs to the Council. She also gave a report on the animal as a pet and requested that Council consider allowing them, which is not currently allowed by city code.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Approve Fish Day Civic License- Alderman Larson reported that Fish Day will be required to provide a \$1 million umbrella liability policy to the City. The helicopter ride company and carnival company currently do not have the City listed as additional insured on their policies. The fireworks company does have the City listed as additional insured and has provided us with a copy of their certificate of liability insurance. City insurance agent Tony Matera has provided the City with information on the level of appropriate coverage for this festival. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE FISH DAY CIVIC LICENSE WITH THE STIPULATION THAT THE HELICOPTER RIDE AND CARNIVAL RIDE COMPANIES PROVIDE INSURANCE, LISTING THE CITY AS ADDITIONAL INSURED AND THAT THE FIREWORKS COMPANY CONTINUE WITH THE COVERAGE THEY'VE ALREADY PROVIDED. Motion carried unanimously.

8. BOARDS/COMMISSIONS- None.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

1. Resolution 2015-8 (Approving Petition To Discontinue Public Ways In Cedar Shores Subdivision)- The City Administrator reported that Waukesha State Bank who owns the property has requested this change. The old subdivision, Cedar Shores, that streets were previously planned for still exist and need to be discontinued to allow the newly proposed development Cedar Vineyard to continue with planning. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2015-8 (APPROVING DISCONTINUANCE OF PUBLIC WAYS) AS PRESENTED. Motion carried unanimously.

2. Approve Closing Streets For The 4th of July Parade- The City Administrator reported that the parade organizers are requesting the closing of city streets for the parade route. Alderman Larson reported that the Finance and License Committee has just approved a new Event Permit Application. This application will need to be submitted 30 days prior to an event that is being organized by individuals, organizations or civic groups and that requires use of city assets, such as the Police Department, Street Department or the Park and Recreation Department. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE PARADE ROUTE AND CLOSING N. WISCONSIN ST. AND MAIN STREET SOUTH TO GRAND AVENUE, EAST ON GRAND AVENUE TO FRANKLIN ST., NORTH ON FRANKLIN ST. TO JACKSON ST., EAST ON JACKSON ST. TO LAKE ST., NORTH ON LAKE ST. TO VETERANS MEMORIAL PARK AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- The Mayor and Alderman mentioned various upcoming events.

12. PUBLIC COMMENTS/APPEARANCES- None.

- 13. MOTION TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATE STATUTE 19.85 (1)(e) TO DELIBERATE FOR BARGAINING REASONS, THE POSSIBLE SALE OF PUBLIC PROPERTY, LOCATED TO THE EAST OF 122 AND 128 N. FRANKLIN STREET-** Mayor Mlada read the purpose for the closed session. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION AT 8:50 P.M. FOR THE REASONS STATE ON THE AGENDA. ROLL CALL VOTE TAKEN, AYE: ALDERMEN EHRLICH, NEUMYER, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.
- 14. RECONVENE INTO OPEN SESSION-** The Council reconvened into open session at
- 15. POSSIBLE ACTION REGARDING ANY ISSUE DISCUSSED IN CLOSED SESSION-** No action taken.
- 16. ADJOURNMENT-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING, AYE: 3, NAY: 4 (BECKER, LARSON, RUDSER AND BIGGS) MOTION FAILS. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING, AYE: 4, NAY: 3 (EHRLICH, NEUMYER AND DRISCOLL). Motion carried. Meeting adjourned at 9:32 p.m.