

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**CITY COUNCIL MEETING**  
**Tuesday, August 4, 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, Dave Larson and Dan Becker. Absent and excused was Alderman Kevin Rudser. Also present: City Planner Randy Tetzlaff, and City Clerk Susan Westerbeke. Absent and excused was City Engineer Rob Vanden Noven, City Attorney Eric Eberhardt and City Administrator Mark Grams.

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

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES AS PRESENTED AND ORIGINAL OPERATOR LICENSE FOR HALEY FERGUSON, ANTHONY MATERA AND LYNNE FOLTS-RIZZO AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Update On Environmental Planning Committee Rain Barrel Art Event- Mayor Mlada introduced the rain barrel art event in conjunction with Kleen Test. Saturday, August 22<sup>nd</sup> the rain barrels will be available for the public to decorate. The Environmental Intern Lisa Zeleske was present and reported on the event. The Mayor thanked for all her work on this event and other projects she's been working on during her time at City Hall.

B. Update On North Breakwater Lighthouse-The Mayor reported July 15<sup>th</sup> was the letter of support deadline for those who are interested in obtaining the Lighthouse, The City sent a letter in and one other organization sent a letter in, the Geek Group from Grand Rapids Michigan. The inspection process of the Lighthouse will be coming soon and be done by the US Coast Guard. Looking ahead to the application process, we will need a group of people to serve on a committee to work on this application project.

C. Update On INFOS- Mayor Mlada reported that INFOS has been deployed near the Wastewater Treatment Plant and will be providing wave action information, rip current activity, radar, historical data and a live camera.

D. Update On Denis Sullivan- August is almost sold out. The September 4<sup>th</sup>-9<sup>th</sup> engagement dates have been set up with Discovery World. These sails include educational outings for the schools.

E. Approval Of Denis Sullivan Contract For September- The Denis Sullivan engagement agreement for September 4-9 with Discovery World has been received and reviewed and approved by the City Attorney. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE ENGAGEMENT AGREEMENT WITH DISCOVERY WORLD FOR SAIL DATES SEPTEMBER 4 – 9, 2015 FOR \$20,000. Motion carried unanimously.

F. Update on North Slip Property Redevelopment- The Mayor reviewed the past two years of the evaluation and discussion process with the public regarding redevelopment of the north slip property.

5. **OFFICERS'/STAFF REPORT**

1. **Update On Wayfinding Signage-** Randy Tetzlaff was present and reported on the signage that has been completed to this point. The signage is to direct residents and visitors to specific areas in the city, such as downtown, marina, parks and beaches.

**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.*

\*Mike Gasper, 514 Chestnut Street- expressed concerns about the TIF District and cost of the infrastructure and services the city will need to provide to the property out on Hwy C.

**7. BOARDS/COMMISSIONS- None.**

**A. PLAN COMMISSION**

**1. Resolution 2015-13 (Designating The Boundaries And Adopting The Project Plan For Tax Incremental District No. 3 Of The City Of Port Washington)-**

Randy Tetzlaff reported on the resolution being considered. The City Administrator was brought into the meeting by telephone. Christy Cramer from Trilogy Consulting was present to give a presentation on the project plan for TID No. 3. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2015-12 DESIGNATING THE BOUNDARIES AND ADOPTING THE PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NO. 3 OF THE CITY OF PORT WASHINGTON AS PRESENTED. Motion carried unanimously.

**2. Resolution 2015-14 (Creating Tax Incremental District No. 3 Of The City Of Port Washington)-**

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHLRICH TO APPROVE RESOLUTION 2015-14 CREATING TAX INCREMENTAL DISTRICT NO. 3 OF THE CITY OF PORT WASHINGTON AS PRESENTED. Motion carried unanimously.

**8. COMMITTEES**

**A. TRAFFIC SAFETY COMMITTEE**

**1. Ordinance 2015-8 (Eliminating Parking Meters On E. Jackson Street) 1<sup>st</sup>**

**Reading-** The City Administrator was present by telephone and reported the older parking meters are not able to be repaired. There has been a request from the owner of Newport Shores that the meters be will be removed in the area of E. Jackson Street across from Newport Shores. This area will then become two hour parking zones.

**9. UNFINISHED BUSINESS- None.**

**10. NEW BUSINESS**

**1. Approve Sale Of Land To Renew Port Holdings, LLC-** The City Administrator reported on the assessors valuation of all parcels. There was an offer to purchase the property and a counter offer to purchase was accepted by Renew Port Holdings, LLC for \$7,000. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHLRICH TO APPROVE THE SALE OF ALL PARCELS OF LAND TO RENEW PORT HOLDINGS, LLC FOR THE SUM OF \$7,000 AS PRESENTED. Motion carried unanimously.

**2. Resolution 2015-15 (Consent To Discontinuance Of Easements And Rights Incidental To Easements Relating To Discontinued Public Ways)-**

The City Administrator reported that Waukesha State Bank and their Attorneys need the elimination of easements that were placed many years ago on the property that is now being proposed for Cedar Vineyard. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN BECKER TO APPROVE RESOLUTION 2015-15 CONSENT TO DISCONTINUANCE OF EASEMENTS AND RIGHTS INCIDENTAL TO EASEMENTS RELATING TO DISCONTINUED PUBLIC WAYS AS PRESENTED. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** The Mayor and Alderman reported on various community events.

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

13. **ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:18 P.M. AYE: 3 (BECKER, LARSON, BIGGS) NAY: 3 (DRISCOLL, NEUMYER, EHRLICH) VOTE TIED, MAYOR MLADA VOTED AYE TO ADJOURN AT 9:19 P.M. Motion carried.