

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, October 6, 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. Absent and excused, City Planner Randy Tetzlaff.
- 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 Class "B"/"Class B" Retailers License Applications
 - D. Approve Temporary Operator License Applications

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED; APPROVE ORIGINAL OPERATOR LICENSES FOR RACHEL HAACK, BRITTANIE CHMIEL, STEPHANIE VAN PIETERSOM, NATHAN FRANKE, MICHAEL PENKWITZ AND DANIEL PRUZINA; DENY AN ORIGINAL OPERATOR LICENSE FOR ALYSSA NEVIS; APPROVE A CLASS "B"/ "CLASS B" RETAILERS LICENSE FOR PORT WASHINGTON LIONS CLUB FOR PUMPKIN MANIA EVENT ON OCTOBER 31, 2015 BEHIND THE BOEHNER BUILDING IN ALLEYWAY; APPROVE TEMPORARY OPERATOR LICENSES FOR PORT WASHINGTON LIONS CLUB FOR PUMPKIN MANIA EVENT FOR DAVID MUELLER AND ST. PETER'S OF ALCANTARA FOR TRI-PARISH FALL FESTIVAL EVENT ON OCTOBER 24, 2015 FOR CARL CHARLES AND DENISE MURRE AS PRESENTED. Motion carried unanimously.

*AGENDA TAKEN OUT OF ORDER, 5. B. WAS TAKEN HERE.

4. MAYOR'S BUSINESS

A. Character Counts Community Celebration- Mayor Mlada reported on the upcoming social celebration on October 19th from 6:00-7:30 p.m. at the Niederkorn Library Community room. Recognition of Outstanding Character Counts recipients Angel Tello, Tello's Restaurant and Officer Emily Neese from Saukville Police Department.

B. Update On Lighthouse-The Mayor reported on the lighthouse inspection with the U.S. Coast Guard. The structure is in good condition, porthole windows do need repair, the structure does need to be painted. The City will need to obtain cost estimates going forward on what work does need to be done. The next meeting will be used for work on the application, which is due December 25th.

C. Update On Denis Sullivan- Mayor Mlada and John Sigwart reported on the success of the Denis Sullivan sails in Port Washington. The City made a profit from the sales is approximately \$30,000.

D. Update On Breakwater Funding- Mayor Mlada and City Administrator Mark Grams reported on the grant money received and project update on what's to come. May

through July 3rd of 2016 some of the breakwall cement cap will be replaced. The City will continue to see more grant funding to continue the project.

E. Approve Harbor Assistance Program (HAP) Grant Agreement- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE HARBOR ASSISTANCE PROGRAM (HAP) GRANT AGREEMENT AS PRESENTED. Motion carried unanimously.

F. NOAA National Marine Sanctuary- The Mayor reported that with the announcement from President Obama, the Lake Michigan Marine Sanctuary has been moved into the next stage where we enter the final designation process.

5. OFFICERS'/STAFF REPORT

A. City Attorney Report On Petitions For Referendum- The City Attorney reported on petition which was submitted on September 1st. There was a follow up submission to correct insufficiencies with affidavits of correction in the petitions, which were submitted on September 24th along with new petition pages.

B. Senior Center Needs Assessment Report- Catherine Kiener, Senior Center Director was present to report on the survey of seniors that was done, thanked the committees for all their hard work. The committee went on site visits of senior and community centers in Plymouth, Evansville, Fitchburg and Monona. Andrew Bremer from MSA Professional Services was present to review the Adult Community Senior Center Feasibility Study that was completed.

C. Approve Amended Developers Agreement With Renew Port Holdings I, LLC- The City Administrator reported on the agreement terms that have been drafted. The developer's bank will be providing 6 million and the city 1.5 million, the banks money will be used first. \$240,000 is being recommended as the amount for a management fee. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE AMENDED DEVELOPERS AGREEMENT WITH RENEW PORT HOLDINGS, I LLC, TO INCLUDE A CAP OF \$240,000 FOR A MANAGEMENT FEE. Motion carried unanimously.

D. Emergency Water Main Repair On Stanford Street- City Engineer, Rob Vanden Noven reported on an emergency meeting held of the Board of Public Works this evening. There was water main damage on Stanford Street that must be addressed. The Board of Public Works has enacted an emergency resolution to allow this repair to occur. There were 3 bids received, the company hired will be Heartland for \$118,780.

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. **BOARDS/COMMISSIONS-** None.

8. **COMMITTEES-** None.

9. **UNFINISHED BUSINESS-** None.

10. **NEW BUSINESS**

1. **Resolution 2015-21 (Approve Mutual Cooperation Agreement Under The National Affordable House Act)-** The City Administrator reported on the consortium that we are part of and need to continue with. Waukesha County administers the Home Investment Partnership Program. The City has participated in this program for several years and provides benefits to low and moderate income households in our City. There is no cost to the City to participate in this program. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE RESOLUTION 2015-21 APPROVE MUTUAL COOPERATION AGREEMENT UNDER THE NATIONAL AFFORDABLE HOUSE ACT AS PRESENTED. Motion carried unanimously.

2. **Approve Rescinding The 2015 Taxes Due For Rayela LLC –**
The City Administrator reported the City Assessor notified us that an intended change in assessment to property, parcel number 16-098-18-09-001, was omitted and not placed on the 2015 assessment roll. The correct 2015 assessment of this parcel is \$69,400/\$133,000/\$202,400. MOTION MADE BY EHRLICH, SECONDED BY ALDERMAN RUDSER TO RESCIND THE 2015 TAXES DUE ON THE \$32,200 OF OVER ASSESSED VALUE FOR PARCEL #16-098-18-09-001, RAYELE LLC, OWNER, AS PRESENTED. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** Various upcoming events were mentioned by the Council and Mayor.

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

13. **MOTION TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATE STATUTE 19.85 (1)(c) TO DISCUSS WAGE COMPENSATION, FRINGE BENEFITS, PROMOTION AND EMPLOYEE PERFORMANCE EVALUATIONS AND POLICE UNION LABOR NEGOTIATIONS-** Mayor Mlada read the closed session notice. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN LARSON TO GO INTO CLOSED SESSION AT 10:55 P.M. FOR THE REASONS STATED ON THE AGENDA ABOVE. ROLL CALL VOTE TAKEN: AYE: EHRLICH, NEUMYER, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.

14. **RECONVENE INTO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DISCUSSIONS, IF ANY-** The Council reconvened into open session at 11:28 p.m. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO PROMOTE BONNIE MEYER TO SUPERVISOR AT \$20.18 PER HOUR. Motion carried unanimously.

15. **ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 11:30 P.M. Motion carried unanimously.