

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, October 20, 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 Paul Neumyer, Bill Driscoll, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused was Alderman Mike Ehrlich. 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. **CONSENT AGENDA**

- A. Approve Minutes Of Previous Meetings
- B. Approve Original Operator License Applications

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN RUDSER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AND ORIGINAL OPERATOR LICENSES FOR PATRICK SELK, ANTHONY CRONK AND KACIE TREICHEL AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Proclamation St. John's Lutheran Church Anniversary- Mayor Mlada read the proclamation for the 125th Anniversary of St. John's Lutheran Church. The church was founded on June 22, 1890.

B. Update Regarding USS Milwaukee Commissioning- The Mayor reported on the attempt to bring the USS Milwaukee into Port Washington. It won't be possible for a docked visit, but on Friday, November 13th the USS Milwaukee will be coming down the shoreline and has agreed to stop just outside our harbor and the crew will come out on deck for acknowledgment.

C. Approval Of Great Lakes Lighthouse Keepers Association Membership- The Mayor reported on this organization, which would be a \$125 per year membership fee. This organization will be a good resource for the city as they complete the application for acquisition of the lighthouse. The lighthouse team met last Wednesday and the application will be started and should be completed by December 15th. Also estimates are being sought for the painting and repair of the lighthouse. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE JOINING THE GREAT LAKES LIGHTHOUSE KEEPERS ASSOCIATION FOR AN ANNUAL FEE OF \$125. Motion carried unanimously.

5. **OFFICERS'/STAFF REPORT**

A. **Update On Emergency Water Main Repair On Stanford Street-** Rob Vanden Noven reported on the progress of the repairs to Stanford Street. The project should be completed by next week.

B. **New Port Vista Phases 3 And 4-** Rob Vanden Noven reported the infrastructure should be done this fall and apartment buildings completed by winter.

C. **2016 Street Improvements Public Information Meeting- November 3rd** – Rob Vanden Noven reported that the public meeting will be held between 5:00-7:00 p.m. on Tuesday, November 3rd prior to the Common Council meeting.

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. *Terry Wysocki 575 Briarwood Lane- Informed the Council that she has visited other Senior Centers in other areas. Those centers programs are held in

various spaces throughout their communities rather than a specified building. The City should re-negotiate rental of the current center location so we can keep it.

7. BOARDS/COMMISSIONS

A. PARK AND RECREATION BOARD

1. Creation Of Recreation Supervisor Position In 2016- The City Administrator reported on the upcoming retirement of the current Park and Recreation Department secretary and the interest in restructuring the position to address future needs of the department. Present to report was Charlie Imig, Park and Recreation Director. This new position will be a 100% position and include programming and secretarial duties. MOTION MADE BY ALDERMAN RUDSER, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE CREATION OF A RECREATION SUPERVISOR POSITION AT 100% BEGINNING IN 2016 AS PRESENTED. Motion carried unanimously.

8. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Consider Revised Lease Agreements With AT&T- The City Administrator suggested this item be tabled as ATT has not yet sent the revised lease agreement to the city yet.

B. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2015-10 (Eliminate Meter Parking In Pebblehouse Parking Lot) 1st Reading- The City Administrator reported that the Police Chief and Traffic Safety Committee are both recommending this ordinance. The meters are not working and replacement parts are not available, the removal of the meters is being requested. The parking will become 2 hour parking and one stall next to the Pebblehouse 15 minute parking.

C. ECONOMIC DEVELOPMENT COMMITTEE

1. City Business Update- Mayor Mlada reported on the Character Counts program award recipient for Port Washington was Angel Tello of Tello's Grille and Café. A letter of congratulations was read and signed by the Mayor, Aldermen and City Administrator.

9. UNFINISHED BUSINESS

1. City Attorney Report On Status Of Allowing Pot Bellied Pigs As Pets Within The City- Attorney Eberhardt reported on the various items that should be considered when drafting the ordinance. The Aldermen submitted their check lists to the City Attorney for inclusion in the draft.

10. NEW BUSINESS- None.

11. FORTHCOMING EVENTS- Various upcoming events were mentioned.

12. PUBLIC COMMENTS/APPEARANCES- *Amy Wilborn, 223 E. Pier Street spoke about the last council meetings minutes. The intent of the petition regarding the North Slip Parking Lot was for a referendum. Alderman Driscoll was contacted and they want to be on the agenda to be clear about their intent.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 8:27 P.M. Motion carried unanimously.