

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, November 17, 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 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 Licenses

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR HEATHER SEITZ, TAMERA QUATMANN, NATHAN LITT, SAMANTHA NIRSCHL, ANDREW DEJUNCO AND COLLEEN CARLE AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Business Spotlight- Proclamation Honoring Heritage Nursing And Rehabilitation Center- Mayor Mlada congratulated Heritage Nursing And Rehabilitation Center for their recently received Silver Medal Quality Award and read their proclamation.

Mayor Mlada also read a Proclamation Honoring the USS Milwaukee and its upcoming commissioning.

B. Update On North Breakwater Lighthouse- The Mayor reported on the information meeting that was held prior to the Common Council meeting tonight. There were approximately 20 in attendance to review the pictures of the lighthouse. An application for acquisition of the lighthouse is being completed and is due December 25th.

C. Update On NOAA National Marine Sanctuary Public Scoping Meeting- Mayor Mlada reminded the public to come to the Wilson House at 6:30 p.m. tomorrow night to support our community interest in a marine sanctuary off of our shores.

5. **OFFICERS'/STAFF REPORT**

A. Update On Emergency Water Main Repair On Stanford Street- Rob Vanden Noven reported that Stanford Street was paved last week and landscaping will be completed this week if weather permits.

B. Flood Study Public Information Meeting – December 1st, 5:00 – 7:00 p.m.- There will be a public information meeting held for the residents who live on Larabee Street.

We Energies will have surveyors working regarding the future re-routing the spring on S. Division Street.

On Franklin Street will have some excavation so some water main work can be done as part of Harbour Lights construction project.

Another collapsed storm sewer on Prospect Street near the bike path, this will be addressed and repaired.

C. Aldermanic Nomination Papers, December 1st- The City Administrator reported that Aldermanic Districts 2, 4, and 6 are up for election, which are two year terms. Nomination papers can be circulated on December 1st and are due in the City Clerk's office on January 5th at 5:00 p.m.

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. **COMMITTEES**

A. FINANCE AND LICENSE COMMITTEE

1. Public Hearing On The Proposed 2016 City Budgets- Mayor Mlada opened the Public Hearing on the proposed 2016 City Budgets. Alderman Larson presented a power point and explanation of the departmental budgets.

*Dan Micha, Port Washington- Commented about exploring a business opportunity in selling our water.

*Amy Otis-Wilborn, 233 E. Pier Street- Asked Council to educate the residents about TIF's and borrowing.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Resolution 2015-22 (Approve 2016 City Departmental Budgets And 2015 Tax Levy)-

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE RESOLUTION 2015-22 APPROVING THE 2016 DEPARTMENTAL BUDGETS AND 2015 TOTAL TAX LEVY OF \$4,991,642.90 AND A TAX RATE OF \$5.796545 PER \$1,000 OF ASSESSED VALUATION AS PRESENTED. Motion carried unanimously.

3. Approve Health And Dental Insurance Premium For 2016- The City Administrator reported that the increase for 2016 will be 5%. The health plan change includes the use of the Ozaukee County health clinic. The dental insurance will remain the same as last year. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE HEALTH AND DENTAL INSURANCE PREMIUM FOR 2016 AS PRESENTED. Motion carried unanimously.

- 8. MOTION TO CONVENE IN CLOSED SESSION pursuant to § 19.85(1)(e), Stats., for purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting other specified public business, where competitive or bargaining reasons require a closed session; namely, to deliberate and develop negotiating strategies for, and discuss the terms and conditions of, acquiring, razing, improving and/or leasing the former retail grocery store premises located at the north end of the Port Washington Harbor Center, 222 E. Main Street, in TIF District #2, in downtown Port Washington, separately or in partnership with others, for the purpose of expeditious construction of NOAA National Marine Sanctuary facilities, or alternative development of such premises-** Mayor Mlada read the motion to go into closed session.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO GO INTO CLOSED SESSION AT 9:16 P.M. FOR THE REASONS STATED ABOVE ON THE AGENDA. ROLL CALL VOTE TAKEN; AYE: EHRLICH, NEUMYER, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.

9. RECONVENE INTO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DELIBERATIONS, IF ANY-

The Council reconvened into open session at 10:28 p.m. Mayor Mlada thanked the property owners for attending and the dialogue shared. The next meeting with the property owners may be on January 19th.

**10. BOARDS/COMMISSIONS
A. BOARD OF PUBLIC WORKS**

1. Approve Contractor For 2015 Sidewalk Improvement- Rob Vanden Noven reported that TP Construction is replacing sidewalks as early as this week. For sidewalk shaving and mud jacking the lowest bid was received from Aberdeen Eco Service as presented per funds available. Board of Public Works recommends approval. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY NEUMYER TO APPROVE HIRING ABERDEEN ECO SERVICE NOT TO EXCEED THE \$25,000 AS PRESENTED. Motion carried unanimously.

2. Consider 2016 Street Improvements Concept Plan- Rob Vanden Noven reported on the public information meeting that was held and presented the street improvement concept plan for 2016. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY NEUMYER TO APPROVE THE 2016 STREET IMPROVEMENTS CONCEPT PLAN AS PRESENTED. Motion carried unanimously.

11. UNFINISHED BUSINESS

1. Ordinance 2015-11 (Amend Municipal Code To Include Pot Bellied Pigs As Pets Within The City) 2nd Reading-

The City Attorney reported on the changes that were made to the ordinance draft after the last meeting. Included in the current draft of the ordinance is language to allow two Vietnamese Pot-bellied Pigs per lot, specified zoning districts where pigs are allowed and unlimited weight. The license fee still needs to be discussed and included in the final draft. Discussion was held on various license fee amounts, the decision was made to mirror the license and renewal fee used for beekeeping. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2015-11 AMEND MUNICIPAL CODE TO INCLUDE POT BELLIED PIGS AS PETS WITHIN THE CITY AND WITH THE CHANGES PRESENTED BY THE CITY ATTORNEY AND TO INCLUDE AN ANNUAL LICENSE FEE OF \$25.00 AND RENEWAL FEE OF \$20.00. VOTE TAKEN; AYE: 6, NAY: 1 (BIGGS). Motion carried.

12. NEW BUSINESS

A. Resolution 2015-23 (Withdrawal From The Local Government Property

Insurance Fund)- The City Administrator reported that the current program will be terminating in 2018. The rate increase for the city is 85% and it is being recommended that we withdraw from this program. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE RESOLUTION 2015-23 WITHDRAWL FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND AS PRESENTED. Motion carried unanimously.

B. Approve Firm To Create New CSM For North Slip Parking Lot And Car Trailer

Parking Lot- Randy Tetzlaff reported that the current property and parking lot on E. Washington Street and the current boat trailer parking lot east of the former Victor's Restaurant is one land parcel. To be able to sell a parking lot, they need to be divided into two separate parcels with a new CSM. The recommendation is to hire a surveyor to create the two parcels and road right-of-way. The request is to hire the consulting firm MSquare Engineering at a fee not to exceed \$1,700.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE HIRING MSQUARE ENGINEERING TO CREATE NEW CSM FOR NORTH SLIP PARKING LOT AND CAR TRAILER PARKING LOT NOT TO EXCEED \$1,700, THE CITY ATTORNEY HAS REVIEWED AND APPROVED THE CONTRACT. Motion carried unanimously.

C. Consider Revised Lease Agreements With AT&T- The City Administrator reported that lease agreements have been received. After review of the City Attorney, revisions will need to be made so this item is tabled until the next meeting.

13. FORTHCOMING EVENTS- The Mayor and Aldermen mentioned various upcoming events.

14. PUBLIC COMMENTS/APPEARANCES- *Fred Schaefer, 209 W. Theis Street- Commented that the Council just approved the 2016 Street Construction including Theis Street and Theis Lane even though the residents are against the project on those streets. There will be issues with traffic in snowy months and you will lose mature trees.

*Rebecca Casarez, 126 E. Woodruff Street- Thanked the Council for taking up her request for a new ordinance allowing pot-bellied pigs as pets in the City.

15. ADJOURNMENT- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING AT 11:46 P.M. Motion carried unanimously.