

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, January 5, 2016, 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- MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED. Motion carried unanimously.
4. **MAYOR'S BUSINESS**

New top 10 Mainstreets list came out and Port Washington is named #4.

 - A. Update On North Breakwater Lighthouse Conveyance Application- The Mayor reported on the progress of the application. We have been granted a 30 day extension, which is January 26th.
 - B. Recap Of City Department Accomplishments For 2015- Mayor Mlada reviewed the Department accomplishments for 2015.
 - C. Update From Paramount Blues Association, Kris And Peter Raymond- The Mayor reported that the City has partnered with Peter and Kris Raymond to bring the Blues Festival to the City on Labor Day weekend in 2016. Peter and Kris Raymond were present to explain the festival history and what will be coming to Port Washington this year.
5. **OFFICERS'/STAFF REPORT**
 - A. **Nomination Papers Submitted For Aldermanic District Positions-** The City Administrator reported that by deadline today the three individuals that filed nomination papers were the incumbents. In Aldermanic District 2- Paul Neumyer, Aldermanic District- 4 Doug Biggs and District 6- Dave Larson.
 - B. **Appointment Of Election Inspector For 2016-2017 Term-** The City Administrator reported that there are two additional individuals for appointment as Election Inspectors. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE APPOINTMENT OF MARGARET PFEIFFER AND MARILYN GEISSLER AS ELECTION INSPECTORS FOR THE 2016-2017 TERM. Motion carried unanimously.
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.

*Gertjan van den Broek, 506 N. Power Street- Commented about the sale of bluff property to Ansay development. The City has done a good job about notifying the residents and interested individuals about sale and development opportunities. In this case he was not aware about this and wants to make sure that the best marketplace ideas are being sought and considered.
7. **BOARDS/COMMISSIONS**
 - A. **PLAN COMMISSION**
 1. **Approve Going Forward With Sale Of Water Utility Property-** MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN BECKER TO APPROVE THE SALE OF THE WATER UTILITY PROPERTY. Motion carried unanimously.
8. **COMMITTEES**
 - A. **FINANCE AND LICENSE COMMITTEE**
 1. **Consideration Of Funding A 3D Video Presentation Of A Marina District Concept Plan-** This item on the Finance and License Committee agenda was tabled until a future date. It is being recommended that the Council will tabled until a future date.
 - B. **PERSONNEL COMMITTEE**
 1. **Approve Hiring Person For DPW Position-** A retirement at the Water Utility

created a position. A current Street Dept. employee has requested to be transferred to the Water Dept. into the open position. This has created an opening in the Street Dept. now. Trevor Robishaw is being recommended as the individual to hire, starting wage \$22.41 per hour. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE HIRING OF TREVOR ROBISHAW FOR THE DPW POSITION AT \$22.41 PER HOUR STARTING WAGE. Motion carried unanimously.

2. Resolution 2015-1 (2016 Salary Resolution)- The City Administrator reported that the Personnel Committee met and are recommending a 2% cost of living salary increase for City employees for 2016. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2016-1 2016 SALARY RESOLUTION INCLUDING A 2% COST OF LIVING INCREASE FOR CITY EMPLOYEES AS PRESENTED. Motion carried unanimously.

9. NEW BUSINESS

A. Approve Fire Services Contract With Town Of Port Washington- This item was tabled until the next meeting.

B. Approve Hiring Konicek Environmental Consulting To provide Further Environmental Analysis Of The North Slip Parking Lot- The City Administrator reported that to proceed with a sale of the North Slip Parking lot property a phase 3 environmental analysis will be necessary. The Blues Factory informed the City that a phase 3 study would need to be done to allow for financing. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN BECKER TO APPROVE THE HIRING OF KONICEK ENVIRONMENTAL CONSULTING TO COMPLETE A PHASE 3 ANALYSIS OF THE NORTH SLIP PARKING LOT PROPERTY FOR AN AMOUNT BETWEEN \$18,200 TO \$18,800 AND WITH APPROVAL OF THE CITY ATTORNEY. Motion carried unanimously.

10. FORTHCOMING EVENTS- Various upcoming events were mentioned by the Mayor and Aldermen.

11. PUBLIC COMMENTS/APPEARANCES- None.

12. MOTION TO GO INTO CLOSED SESSION pursuant to § 19.85(1)(e), Stats., for purposes of deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: the City owned property on South Wisconsin Street, formerly owned by We Energies-

Mayor Mlada read the motion to go into closed session. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION AT 8:43 P.M. FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN: AYE: EHRLICH, NEUMYER, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.

13. RECONVENE INTO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DELIBERATIONS, IF ANY- Council reconvened into open session at 9:50 p.m. No action was taken.

14. ADJOURNMENT- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING AT 9:51 P.M. Motion carried unanimously.