

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, January 19, 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, Dave Larson and Dan Becker. Alderman Kevin Rudser was absent and excused. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, 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 Temporary Class "B"/ "Class B" Retailer's License

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES OF THE PREVIOUS MEETING MINUTES AS PRESENTED AND A TEMPORARY CLASS "B"/ "CLASS B" RETAILER'S LICENSE FOR ST. MARY'S CATHOLIC CHURCH FOR ST MARY'S FISH FRY ON JANUARY 29, 2016 AT 446 N. JOHNSON STREET AS PRESENTED.

Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Approval Of North Breakwater Lighthouse Conveyance Application- Mayor Mlada reported on the application which is in final stages and going to be mailed on Wednesday. The Council was given the draft to review. The Mayor thanked all the individuals and groups that partnered with the city to provide support letters and gave their own time to help prepare this application.

B. Update On Denis Sullivan Schedule For 2016- The Mayor will be bringing forward at the next meeting the updated schedule and cost sharing for this year's sails.

C. City Business Partners Celebration- Mayor Mlada reported Heritage Nursing Home and Rehabilitation Center is celebrating their 50 Anniversary in 2016. There will be an open house coming up January 28th.

5. **OFFICERS'/STAFF REPORT**

A. Appointment Of Special Voting Deputies, Special Registration Deputies and Election Inspectors For 2016-2017 Term- The City Administrator and City Clerk reported on the appointments listed. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRlich TO APPROVE APPOINTMENT OF MARY QUENTIN, PATRICIA SPENCER, JOSEPH BATES, SANDRA BATES, JUDITH KELLEY, DEE YODER ALL UNAFFILIATED AND CAROL BOETTCHER FROM THE REPUBLICAN PARTY AS SPECIAL VOTING DEPUTIES AND SPECIAL REGISTRATION DEPUTIES AND KATHLEEN URBAN, BONNIE HINZ, JUDITH KITT AND DIANA VERHEYEN ALL UNAFILLIATED AS ELECTION INSPECTORS AS PRESENTED. Motion carried unanimously.

C. Approve Purchase Of Front End Loader- The City Administrator and Dave Ewig, Street Commissioner reported the 1979 front end loader's engine failed during the heavy snow in December. There were four bids received and CAT was the best price with the features needed including a snow plow and wing assembly. The cost with the current loader in trade is \$202,414.00. The Finance & License Committee recommends approval of this purchase. MOTION MADE BY ALDERMAN EHRlich, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE PURCHASE OF FABIK CAT CATERPILLAR 938M WITH CURRENT FRONT END LOADER IN TRADE FOR \$202, 414.00 AS PRESENTED. Motion carried unanimously.

D. Approve Grant Application For Transportation Alternative Program- Rob Vanden Noven reported on the 2016-2020 grant application process and requirements with the WDOT. This grant is primarily for bicycle and sidewalk improvements, including "Safe Routes to School" plans. This grant would be used for the installation of sidewalk on the east side of CTH LL from Aster St. south approximately 500 feet. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN BECKER TO APPROVE SUBMITTING A GRANT APPLICATION TO FOR THE WDOT 2016-2020 TRANSPORTATION ALTERNATIVE PROGRAM GRANT AS PRESENTED. 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.

- *Eddi Webb, 2082 Upper Ridge Road- Requested that the Council approve the Aurora property at as a location for a future Senior Center and mulit-generational facility.
- *Mary Niedermyer- Would like the Council to consider the Aurora property for a senior and community center which would include Park & Rec programs.
- *Suzanne Bruner, 519 Power Street- The Aurora building is a good location, especially with the planned baseball field behind it on the old Schanen farm property.
- *Timothy Lewein, 300 S. Colonial PKWY, Saukville- commented to the Council that the City and Aurora Healthcare would be a good location for the Senior Center and then rental of a building wouldn't be necessary.

7. BOARDS/COMMISSIONS

A. COMMISSION ON AGING

1. Recommendation To Negotiate With Aurora Healthcare For Acquisition Of Their Property At 1777 W. Grand Avenue For Senior/Community Center-

Senior Center Director Catherine Kiener was present with members of the Strategic Plan Committee and Ad-Hoc Committee. They reported on the Aurora Healthcare property at 1777 W. Grand Avenue as a well suited location for a senior/community center in the future. They would like the ability to meet with the owners to discuss and negotiate on the possible acquisition of the property. Discussion was held on internal building renovations that would be required and the potential cost of the building along with renovations, including the necessary funding possibilities. MOTION MADE BY ALDERMAN DRISCOLL, SECONDED BY ALDERMAN EHRLICH TO APPROVE NEGOTIATION MEETINGS WITH AURORA HEALTHCARE REGARDING THE FACILITY AT 1777 W. GRAND AVENUE, MEETINGS TO INCLUDE THE CITY ADMINISITRATOR AND ALDERMAN BILL DRISCOLL. Motion carried unanimously.

B. PARK AND RECREATION BOARD

1. Resolution 2016-2 (Acceptance Of Overlook Park/Upper Lake Park Fitness Equipment Gift-

The City Administrator reported on the resolution which is accepting equipment that was donated and has been installed in Upper Lake Park at Overlook Park. Also present at the meeting was Park and Recreation Director Charlie Imig and members of the Be3 group who donated the fitness equipment. Acceptance of this donation is being recommended by the Park and Recreation Board. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2016-2 ACCEPTING GIFT OF FITNESS EQUIPMENT FOR UPPER LAKE PARK AS PRESENTED. Motion carried unanimously.

8. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Approve Fire Services Contract With Town Of Port Washington- The City Administrator reported on the annual contact with the Town of Port Washington for Fire Services. The base charge for 2016 is \$105,165.59, which is up \$1,488.00 from last year. MOTION MADE

BYALDERMAN EHRLICH, SECONDED BY ALDERMAN BIGGS TO APPROVE THE 2016 FIRE SERVICE CONTRACT WITH THE TOWN OF PORT WASHINGTON AS PRESENTED. Motion carried unanimously.

9. NEW BUSINESS

A. Approve Resolution 2016-3 (Application To The WDNR Sport Fish Restoration Program)- The City Administrator reported on the resolution allowing the application for a DNR grant. This grant would be for the Gateway area of the breakwater project. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE RESOLUTION 2016-3 CITY OF PORT WASHINGTON RESOLUTION TO APPY TO THE WDNR SPORT FISH RESORATION PROGRAM AS PRESENTED. Motion carried unanimously.

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

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: discuss the status of, and approaches to, financing and securing the redevelopment of properties located at the north end of the North Slip (Parking Lot) on E. Washington Street, and within TID #2- Mayor Mlada read the closed session language on the agenda. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN LARSON TO GO INTO CLOSED SESSION AT 9:06 P.M. FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN: AYE: EHRLICH, NEUMYER, DRISCOLL, BIGGS, 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 10:12 p.m. Not action taken.

14. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 10;13 P.M. Motion carried unanimously.