

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, February 2, 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 and Dan Becker. Alderman Dave Larson was absent until 9:05 p.m. 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
- C. Approve Temporary Class "B"/ "Class B" Retailer's Licenses
- D. Approve Temporary Operator Licenses

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED, ORIGINAL OPERATOR LICENSES FOR MELODY REICHWALD, CHERYL WEGGEN, TRACY CHROBAK, MICHAEL HOMUTH, MICHAEL KUSSEROW AND TAMMY THOMPSON-ORESKOVIC AS PRESENTED, TEMPORARY CLASS "B"/ "CLASS B" RETAILER'S LICENSES FOR GREAT LAKES SPORT FISHERMEN CLUB-OZAUKEE CHAPTER FOR G.L.S.F.-OZ. PUBLIC FISHING DERBY ON JULY 1,2,3,2016 AT KIWANIS PAVILION AND ST. PETER OF ALCANTARA CONGREGATION FOR ST. PETER'S MEN'S CLUB FISH FRY ON FEBRUARY 12 & 26, 2016 AND MARCH 11, 2016 AT 1800 N. WISCONSIN STREET AS PRESENTED, TEMPORARY OPERATOR LICENSES FOR GREAT LAKES SPORT FISHERMEN CLUB FOR DALE SCHUMACHER, JIM BROOKS, GERALD GUOKAS, TERRY PLACZEK, DAN MITCHELL, JESSE FRANK AND WILLARD RUSCH AND ST. PETER OF ALCANTARA CONGREGATION FOR ROBERT DREIER, GREGORY EHRlich, WILLIAM ADAMS AND ARNOLD STYLES AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. State Of The City Address-Mayor Mlada read the State of the City Address, which reviewed the accomplishments over 2015 throughout the City.

B. Approve 2016 Engagement Dates For Denis Sullivan In 2016- The Mayor reported on the engagement dates for 2016, which are June 3-5 for \$9,000, June 25-28 for \$12,000, September 26-October 2 for \$21,000 and October 14-16 for \$9,000 for a total of \$51,000. The process will continue and a contract will be drafted with Discovery World.

C. Approve Cost-Share With Port Exploreum For Software Upgrade For Online Booking Of Denis Sullivan Sail Tickets- Director of Port Exploreum Wayne Chrusciel was present to report on the software upgrade, which is the same program as Discovery World current uses. This will be a 50/50 cost share between Port Exploreum and the City. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE A COST SHARE WITH PORT EXPOLREUM, THE CITY SHARE \$1,750.00 PRODUCT COST AND \$150.00 PER MONTH FEE FOR ONE YEAR AS PRESENTED. Motion carried unanimously.

D. Update On The Breakwater Project- The Mayor reported on the North and South Breakwater. The city met with the County regarding a partnership on advancing the Gateway Project. The needed funds left is approximately 1 million. The City is asking the County to assist with the funding. The City Administrator represented the City at the Coastal Management with a presentation at our grant review. They are recommending the city be funded with a \$75,000 grant.

5. OFFICERS'/STAFF REPORT

A. Next City Council Meeting- The City Administrator reported that due to the Spring Primary the next Common Council meeting will be held on Wednesday, February 17th at 7:30 p.m.

B. Spring Primary February 16th - Photo ID Needed- The City Clerk reported on the upcoming election requirements of voters, providing Photo ID whether voting at the polling locations or early voting in the City Clerk office.

C. Resolution 2016-4 (Wisconsin Assessment Money (WAM) Contractor Services Award)- The City Administrator reported on the resolution, which would make available funds from the DNR to analyze environmental issues on government property such as the North Slip Parking Lot. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2016-4 WISCONSIN ASSESSMENT MONEY (WAM) CONTRACTOR SERVICES AWARD 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- None.

7. BOARDS/COMMISSIONS

A. COMMISSION ON AGING

1. Approve Aging Mastery Program Grant Agreement- Senior Center Director Catherine Kiener was present to report on the grant agreement which would provide a program to assess current and future needs of seniors to assist in planning. The grant has been made available and is a project that will be completed between Port Washington, Cedarburg and Grafton Senior Centers. The City Attorney has reviewed the documents and approves. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE GRANT AGREEMENT FOR AGING MASTERY PROGRAM FOR THE SENIOR CENTER AS PRESENTED. Motion carried unanimously.

8. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Approve Original Class B Beer Alcohol License For ZuZu Pedals

LLC, D/B/A ZuZu Pedals (211 N. Franklin Street)- The City Administrator reported on the request for a Class B Beer license for ZuZu Pedals at 211 N. Franklin Street. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE A CLASS B BEER LICENSE FOR ZUZU PEDALS, LLC, D/B/A ZUZU PEDALS, TAMMY THOMPSON-ORESKOVIC-AGENT AS PRESENTED. Motion carried unanimously.

2. Approve Financial Advisory Agreement With Wisconsin Public Finance

Professionals, LLC- The City Administrator reported on the agreement with Carol Wirth's company to provide borrowing preparation for the TIF #3 and needed road improvements. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE FINANCIAL ADVISORY AGREEMENT WITH WISCONSIN PUBLIC FINANCE PROFESSIONALS, LLC AS PRESENTED. Motion carried unanimously.

9. NEW BUSINESS

A. Approve Submitting Grant Application For Flood Mitigation For The Area North Of

Larabee Street- City Engineer Rob Vanden Noven reported on the grant application, which will fund the correction of the flooding issues in the Larabee Street area. This would include re-establishment of the stream channel from Crocker to Spring Street and replace the culverts on Garfield and on Spring Street. This grant would be a 50/50 grant where the City must match the funds, which

would be \$400,000 - \$500,000 for the local share. It is being recommended that Stantec be hired to perform the grant writing at a cost not to exceed \$6,800. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO APPROVE HIRING STANEC TO WRITE GRANTS FOR THIS FLOOD MITIGATION PROJECT NOT TO EXCEED \$6,800 AS PRESENTED. Motion carried unanimously.

*Alderman Dave Larson arrived at 9:05 p.m.

B. Approve We Energies Easement For The Harbour Lights Project- Rob Vanden Noven reported that this easement would allow the company to install electrical underground. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE WE ENERGIES EASEMENT FOR THE HARBOUR LIGHTS PROJECT AS PRESENTED. Motion carried unanimously.

10. FORTHCOMING EVENTS- Various 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)(c) 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 City owned property located on S. Wisconsin Street (former We Energies property) and to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Mayor Mlada read the close session item and asked for a motion to go into closed session. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION AT 9:43 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.

13. RECONVENE INTO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DELIBERATIONS, IF ANY- Council reconvened into open session at 11:26 p.m. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE HIRING JENNIFER CLARK AS THE CITY TREASURER AND FINANCE DIRECTOR SALARY RANGE BETWEEN \$65,000 AND \$70,000 TO BE DETERMINED BY THE CITY ADMINISTRATOR. Motion carried unanimously. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE HIRING DIANE WILHELM-JOHNSON AT THE SENIOR CENTER FOR 120 HOURS MAXIMUM. Motion carried unanimously. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE SICK LEAVE PAYOUT AT 75% FOR LT THOMAS BARBUCH. Motion carried unanimously.

14. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 11:28 P.M. Motion carried unanimously.