

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Wednesday, February 17, 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 Paul Neumyer, Bill Driscoll, Doug Biggs, Kevin Rudser and Dave Larson. Alderman Dan Becker and Mike Ehrlich were absent and excused. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt 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
- C. Approve Temporary Class "B"/ "Class B" Retailer's License
- 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 LICENSE FOR ELISSE TARLO, CLASS "B"/ "CLASS B" RETAILER'S LICENSE APPLICATION FOR ST. MARY'S CATHOLIC CHURCH FOR PORT CATHOLIC FISH FRY ON FEBRUARY 19, 2016 AND MARCH 4 AND 18, 2016 AT 446 N. JOHNSON STREET AND A TEMPORARY OPERATOR LICENSE APPLICIATIONS FOR ST. MARY'S CATHOLIC CHURCH FOR PORT CATHOLIC FISH FRY FOR AMY JO SCHMIT AND GERALD LEE AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Approval Of Appointment To Commission On Aging- The Mayor requested appointment of Pat Poole as the new commission member to replace Steven Broyles through the end of the current term, which ends April 2017. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE APPOINTMENT OF PAT POOLE TO COMPLETE THE TERM OF STEVE BROYLES THROUGH APRIL 2017 ON THE COMMISSION ON AGING AS PRESENTED. Motion carried unanimously.

B. Update On Breakwater Fund Procurement- Mayor Mlada reported on the letter available on the City Website to request federal funds for repair of the breakwater. The residents are encouraged to contact their representatives to support this effort for funding.

C. Update On City Business Partner- Mayor Mlada highlighted Java Dock and their new owners who are celebrating their one year anniversary.

Mayor Mlada commented on the Public Information Meeting that was held prior to the Council meeting regarding the marina district 3D concept presentation by Rory Paublauski, who was present to review the plan.

Mayor Mlada read a letter regarding a \$1,500,000 grant for the future Cedar Vineyard project that has received preliminary approval.

The Mayor reported that the City was the only group to submit an application for acquisition of the North Breakwater Lighthouse.

5. **OFFICERS'/STAFF REPORT**

A. **Appointment Of Election Inspector For 2016-2107 Term-** MOTION MADE BY ALDERMAN DRISCOLL, SECONDED BY ALDERMAN BIGGS TO APPROVE THE APPOINTMENT OF ELLYN BOYNAR, CRAIG HEATWOLE AND BECKY LEDUC AS UNAFFILIATED ELECTION INSPECTORS FOR THE 2016-2017 TERM 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. BOARD OF PUBLIC WORKS

1. Approve Agreement And Release For Tree Removal at 302 E. Johnson Street-

Rob Vanden Noven reported on the trees at a Johnson Street property that are overgrown and blocking the view of the lighthouse. This agreement was drafted by the City Attorney and will be between the City and property owners, allowing the City to remove the trees. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE AGREEMENT AND RELEASE FOR TREE REMOVAL AT 302 E. JOHNSON STREET AS PRESENTED. Motion carried unanimously.

2. Approve Amendment To Developer Agreement With Bielinski For Hidden Hills Improvements (Street Trees)-

Rob Vanden Noven reported on the developers responsibility to plant street trees per their agreement, which has not yet been completed. The City has negotiated with Bielinski that the City will plant the remaining 86 trees at \$325 per tree for a total to be paid to the city by Bielinski of \$27,950. This change requires an amendment to the Developers Agreement which has been approved by the Department of Public Works and drafted by the City Attorney. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE AMENDMENT TO THE DEVELOPERS AGREEMENT WITH BIELINSKI FOR HIDDEN HILLS IMPROVEMENTS, WHICH INCLUDES THE CITY PLANTING 86 TREES IN THE SUBDIVISION AT A COST TO BIELINSKI OF \$325 PER TREE AS PRESENTED. Motion carried unanimously.

3. Approve Purchase Of WWTP Inspection Camera-

Rob Vanden Noven and WWTP Superintendent Dan Buehler reported on the requested purchase of an inspection camera. The cost would be shared between the Street and WWTP Departments since both would have use of the equipment. The equipment is the Envirosight Quickview camera purchase from Bruce Equipment for \$18,000. The Finance and License Committee approved of this purchase. City Attorney Eberhardt informed Council and Dan Buehler that the 5 year warranty must be included in the documents when signed. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE THE PURCHASE OF AN INSPECTION CAMERA FOR \$18,000, COST TO BE SHARED BETWEEN WWTP AND STREET DEPARTMENTS AS PRESENTED. Motion carried unanimously.

4. Approve Water Booster Pump System Installation- Rob Vanden Noven reported on the booster pump system that is needed for the WWTP to assist with the cleaning performance of our clarifiers. This purchase was planned for as a 2016 Capital item. The Board of Public Works approves hiring Crane Engineering and Miller Electric to complete this project at a cost of \$14,211. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN RUDSER TO APPROVE THE PURCHASE OF A BOOSTER PUMP FOR CLARIFIER WEIR CLEANING AT THE WWTP AS PRESENTED WITH CONTRACT REVIEW BY THE CITY ATTORNEY. Motion carried unanimously.

8. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Approve Change Of Agent For Alcohol License For Shopko Stores Operating Co., LLC D/B/A Shopko Express #503 (1011 N. Wisconsin Street)-

Alderman Larson reported that there has been a new store manager assigned to Shopko Express by the company. They are requesting that Lorraine Brockman be approved as the new Alcohol Agent for the company at this location. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE LORRAINE BROCKMAN AS THE NEW AGENT ON THE ALCOHOL LICENSE FOR

SHOPKO STORES OPERATING CO., LLC D/B/A SHOPKO EXPRESS #503 AT 1011 N. WISCONSIN STREET AS PRESENTED. Motion carried unanimously.

9. **NEW BUSINESS-** None.

10. **FORTHCOMING EVENTS-** Various events in the community were mentioned by the Mayor and Council.

11. **PUBLIC COMMENTS/APPEARANCES-** None.

12. **MOTION TO CONVENE** in closed session per § 19.85(1)(e), Stats. for purposes of deliberating or negotiating the purchasing of public property, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to-wit: discuss status of negotiations, and devise bargaining strategies for and terms and conditions of the potential sale and development of approximately 44-acre parcel of vacant City land abutting Lake Michigan and adjacent to S. Wisconsin Street and CTH C- Mayor Mlada read the closed session item. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO GO INTO CLOSED SESSION AT 8:30 P.M. FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN; AYE: NEUMYER, DRISCOLL, BIGGS, RUDSER AND LARSON. Motion carried unanimously.

MOTION TO CONVENE in closed session per § 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 status of negotiations, and discuss bargaining strategies for and terms and conditions of an agreement between the City and Village of Saukville regarding the sanitary sewer service area located south of STH 33 and east of Jackson Road- Mayor Mlada read the closed session item.

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO GO INTO CLOSED SESSION AT 8:30 P.M. FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN; AYE: NEUMYER, DRISCOLL, BIGGS, RUDSER AND LARSON. Motion carried unanimously.

13. **RECONVENE INTO OPEN SESSION** to take action relating to closed session discussions or deliberations, if any- Alderman Becker arrived during closed session. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO DIRECT THE CITY ATTORNEY TO PROCEED IN FINALIZING AND SUBMITTING COUNTER OFFER TO ANSAY & ASSOCIATES BASED UPON THE TERMS DISCUSSED IN CLOSED SESSION. Motion carried unanimously.

14. **ADJOURNMENT-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO ADJOURN THE MEETING AT 9:30 P.M. Motion carried unanimously.