

**MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, April 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, 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. OATH OF OFFICE FOR THE CITY MAYOR AND ALDERMEN OF THE 2ND, 4TH, AND 6TH ALDERMANIC DISTRICTS-

The City Clerk administered the oath of office to Paul D. Neumyer, Alderman, District 2, Douglas Biggs, Alderman, District 4 and David Larson, Alderman, District 6. The Aldermen will serve a two-year term of office.

4. CONSENT AGENDA

- A. Approve Minutes Of Previous Meeting
- B. Approve Original Operator License Applications
- C. Approve Temporary Class "B"/ "Class B" Retailers License Application
- D. Approve Temporary Operator License Application

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED, OPERATOR LICENSES FOR THOMAS DIDIER, ALEXANDER LOPEZ AND BARRETT STRAUB AS PRESENTED; TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSE FOR PORT WASHINGTON HISTORICAL SOCIETY FOR THE MAYOR'S APPRECIATION DINNER TO BE HELD ON APRIL 30, 2016 AT THE PORT EXPLOREUM AS PRESENTED AND TEMPORARY OPERTOR LICENSE FOR THE PORT WASHINGTON HISTORICAL SOCIETY ON APRIL 30, 2016 FOR WAYNE CHRUSCIEL AS PRESENTED. Motion carried unanimously.

5. MAYOR'S BUSINESS

A. Approve Appointment Of Boards, Committees, Commissions, Teams Members- Mayor Mlada reported on the appointments of members for the next terms. MOTION MADE BY ALDERMAN BECKER SECONDED BY ALDERMAN BIGGS TO APPROVE THE APPOINTMENTS OF BOARDS, COMMITTEES, AND COMMISSIONS AND TEAM MEMBERS FOR THE NEXT TERM AS PRESENTED. Motion carried unanimously. The Mayor gave an update on the Breakwater repair being conducted by the Army Corp of Engineers. The weather has been cooperative and they are currently ahead of schedule. A reminder to residents the breakwater is closed at this time during repair, please do not walk out onto the breakwater at this time. The Police Department will be enforcing this closure.

- B. Proclamation Celebrating Creative Economy Week- Mayor Mlada read the proclamation and recognized the development of the arts in our community have a positive impact on our City.
- C. 2016 Summertime Event Updates- TOaD Event- Mayor Mlada reported on the upcoming race and showed a video of other TOaD races that have been held in the area.
- D. City Business Partner Update- The Mayor welcomed a new business to downtown Port Washington. DECO Divers has opened for business.
- E. CDA Update- Will be taken later in the agenda.
- F. Proclamation Celebrating April As Volunteer Appreciation Month- Mayor Mlada read the proclamation and thanked the volunteers who are very important to all of us. The Mayor's Appreciation Dinner will be held on April 30th at the Port Explore for those that have served the City in this capacity.

6. OFFICERS'/STAFF REPORT

A. Election Of Council President- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL ELECT DAN BECKER AS COUNCIL PRESIDENT FOR A ONE YEAR TERM. Motion carried unanimously.

B. Approve Official City Newspaper (Ozaukee Press)- MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE OZAUKEE PRESS AS THE CITY'S OFFICIAL NEWSPAPER. Motion carried unanimously.

C. Designate Official City Depositories (BMO Harris Bank, Port Washington State Bank, Commerce State Bank, American Deposit Management) – MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BECKER TO APPROVE BMO HARRIS BANK, PORT WASHINGTON STATE BANK, COMMERCE STATE BANK AND AMERICAN DEPOSIT MANAGEMENT AS THE OFFICIAL CITY DEPOSITORIES. Motion carried unanimously.

7. 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.-

1. Tom Wellnitz, 806 N. Wisconsin Street- Spoke about real hero's and one that we have in our community, Joseph Demler, a WWII POW/Veteran.
2. Orville Froh- Spoke about the Senior Center chorus that is active and does performs at the nursing home facilities in the City. He thanked Council for supporting the Senior Center and its programming.
3. Kendall Feilen, 648 Evergreen Terrace- Inquired whether the City Rescue boat is operational and why it is stored in the Town of Port Washington. There is no storage at the Fire Department building for the boat during the off season.

8. COMMITTEES- None.

9. BOARDS/COMMISSIONS A. PLAN COMMISSION

1. Public Hearing In Regards to The Rezoning Of Properties at 722, 726-728, 734, 738-740 and 744 South Spring Street From RM-2,

Multi-Family To RM-1, Single And Two-Family Residence- Mayor Mlada opened the Public Hearing for comments. Mark Hoile, 734 S. Spring Street inquired about what the negative impact to the changing the zoning on these properties could be and what options this change would provide. Randy Tetzlaff responded with information on the request for rezoning that was made by the property owner at 722 S. Spring Street. They are attempting to sell their home and the potential buyer's financial institution has an issue with the zoning and inability to rebuild, this rezoning would change that situation. The City Administrator informed the resident that this rezoning would make your property conforming so the changes you've mentioned would be possible to make. There being no other public comments the Mayor asked for a motion to close the public hearing. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Ordinance 2016-1 (Rezoning Of Properties at 722, 726-728, 734, 738-740 and 744 South Spring Street From RM-2, Multi-Family To RM-1, Single And Two-Family Residence) 2nd Reading- MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE ORDINANCE 2016-1 REZONING OF PROPERTIES AT 722, 726-728, 734, 738-740 AND 744 SOUTH SPRING STREET FROM RM-2, MULTI-FAMILY TO RM-1, SINGLE AND TWO-FAMILY RESIDENCE AS PRESENTED. Motion carried unanimously.

B. BOARD OF PUBLIC WORKS

1. Approve Contract With Energenecs For Phase 1 WWTP Scada Replacement- WWTP Superintendent Dan Buehler was present to report on the need for replacement of this system that is currently 20 years old. This will be completed as a three phase project; the first year has been budget for in this year's budget. The total cost of the project will be \$472,000, broken up between three years at \$157,600 each year. An additional amount for running Ethernet throughout the building will cost an additional \$10,000 to \$20,000 and would be completed at this time in year one. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CONTRACT WITH ENERGENECS FOR PHASE 1 SCADA REPLACEMENT AT THE WASTEWATER TREATMENT PLANT AND ADDITIONAL ETHERNET THROUGHOUT THE PLANT AS PRESENTED. Motion carried unanimously.

2. Approve City Storm Water Permit Annual Report- Rob Vanden Noven reported on the review by the Board of Public Works. This report is required for communities over 10,000 populations. The report was reviewed with the Council as required. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE STORM WATER ANNUAL REPORT AS PRESENTED. Motion carried unanimously.

10. UNFINISHED BUSINESS- None.

11. NEW BUSINESS

1. Resolution 2016-11 (Authorizing The Issuance Of \$5,650,000 General Obligation Promissory Notes And The Issuance and Sale Of \$5,650,000

Taxable Note Anticipation Notes In Anticipation Thereof)- Carol Wirth from Wisconsin Finance Professionals, LLC was present to report on the borrowing. We are able to get a 1% interest rate, BOCS, Inc is underwriting and Port Washington State Bank and BMO Harris are both showed interest in the bonds. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2016-11 AUTHORIZING THE ISSUANCE OF \$5,650,000 GENERAL OBLIGATION PROMISSORY NOTES AD THE ISSUANCE AND SALE OF \$5,650,000 TAXABLE ANTICIPATION NOTES IN ANTICIPATION THEREOF AS PRESENTED. Motion carried unanimously.

2. Resolution 2016-9 (Resolution Of Support For WisDOT Transportation Alternative Program Grant)- Rob Vanden Noven reported that this resolution is required to obtain a grant for sidewalk repairs. The grant has been submitted for review. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2016-9 RESOLUTION OF SUPPORT FOR WISDOT TRANSPORTATION ALTERNATIVE PROGRAM GRANT AS PRESENTED. Motion carried unanimously.

3. Resolution 2016-10 (Resolution For Outdoor Recreation Aids)- The City Administrator reported that this is for phase 2 of the Gateway Project portion, which includes the boardwalk. This phase would begin this coming fall. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE RESOLUTION 2016-10 RESOLUTION FOR OUTDOOR RECREATION AIDS AS PRESENTED. Motion carried unanimously.

4. Resolution 2016-12 (Wisconsin Assessment Money (WAM)- Contractor Services Award For Car/Trailer Parking Lot)- The City Administrator reported on the resolution authorizing the submittal of a grant application for the property at the corner of E. Washington and Lake Street also known as the car/trailer parking lot. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN BECKER TO APPROVE RESOLUTION 2016-12 WISCONSIN ASSESSMENT MONEY (WAM)- CONTRACTOR SERVICES AWARD FOR CAR/TRAILER PARKING LOT AS PRESENTED. Motion carried unanimously.

12. FORTHCOMING EVENTS- Various events were mentioned by the Mayor, Aldermen and City Attorney.

13. PUBLIC COMMENTS/APPEARANCES- None.

14. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:05 P.M. Motion carried unanimously.