

MINUTES
CITY OF PORT WASHINGTON
SPECIAL COMMON COUNCIL MEETING
Tuesday, May 24, 2016, 5:30 P.M., City Hall

1. **ROLL CALL-** The Mayor called the meeting to order at 5:30 p.m. Members present were Aldermen Paul Neumyer, Bill Driscoll, Dan Becker, Doug Biggs and Mike Ehrlich. Also present was City Administrator Mark Grams and City Planner Randy Tetzlaff.
2. **PUBLIC HEARING TO CONSIDER OVERLAY PLANNED DEVELOPMENT ZONING (OPD), WITH BASE ZONING DISTRICTS OF (RS-1), SINGLE FAMILY DETACHED RESIDENCE, (B-2), LOCAL SERVICE CENTER BUSINESS, AND (PUL), PUBLIC AND UTILITY LANDS FOR A PROPOSED MIXED-USE DEVELOPMENT TO BE KNOWN AS THE CEDAR VINEYARDS-** The Mayor opened the Public Hearing to the public for comment. There being no public comments a MOTION WAS MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.
3. **APPROVAL OF ORDINANCE 2016-3 (REZONING CERTAIN PROPERTY WITHIN THE CITY OF PORT WASHINGTON AND AMENDING THE OFFICIAL ZONING MAP) 2ND READING-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE ORDINANCE 2016-3 REZONING CERTAIN PROPERTY WITHIN THE CITY OF PORT WASHINGTON AND AMENDING THE OFFICIAL ZONING MAP AS PRESENTED. Motion carried unanimously.
4. **CONSIDERATION AND ACTION REGARDING TERMINATION AND RELEASE OF PUBLIC EASEMENT RIGHTS - 12' Wide Ingress/Egress Easement and 16' Wide Railway Easement Across Municipal Parking Lots (Lots 1 & 2) and Portion of E. Washington Street Adjacent to North Slip, Harborview Lane and Lake Street-** MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE TERMINATION AND RELEASE OF PUBLIC EASEMENT RIGHTS AS PRESENTED. Motion carried unanimously.
5. **CSM FOR LAND KNOWN AS WI CHAIR FACTORY (PORTION OF E. WASHINGTON STREET BETWEEN HARBORVIEW LANE AND LAKE STREET, AND NORTH SLIP PARKING LOT)-** MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE CSM FOR LAND KNOWN AS WISCONSIN CHAIR FACTORY AS THE PORTION OF E. WASHINGTON STREET BETWEEN HARBORVIEW LANE AND LAKE STREET, AND NORTH SLIP PARKING LOT AS PRESENTED. Motion carried unanimously.
6. **APPROVAL OF EVENT PERMIT FOR COMMUNITY STREET FESTIVAL, MAY 29, 2016-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE EVENT PERMIT FOR COMMUNITY STREET FESTIVAL ON MAY 29, 2016 AS PRESENTED. Motion carried unanimously.
7. **APPROVAL OF TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSE FOR PORT WASHINGTON MAIN STREET FOR COMMUNITY STREET FESTIVAL, MAY 29, 2016-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE TEMPORARY CLASS "B"/ "CLASS B RETAILERS LICENSE FOR PORT WASHINGTON MAIN STREET FOR THE COMMUNITY STREET FESTIVAL ON MAY 29, 2016 AS PRESENTED. Motion carried unanimously.
8. **APPROVAL OF TEMPORARY OPERATOR LICENSES FOR COMMUNITY STREET FESTIVAL MAY 29, 2016-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE TEMPORARY OPERATOR LICENSES FOR THE COMMUNITY STREET FESTIVAL ON MAY 29, 2016 FOR CATHLEEN WILGER, JONATHAN NEITZKE AND MADELINE BINSFELD AS PRESENTED. Motion carried unanimously.
9. **ADJOURNMENT-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO ADJOURN THE MEETING AT 6:01 P.M. Motion carried unanimously.