

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, June 7, 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, Dave Larson and Dan Becker. Absent and excused was Alderman Mike Ehrlich. Also present was 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 Meeting
 - B. Approve Original Operator License Applications
 - C. Approve Temporary Class "B"/ "Class B" Retailers License Application
 - D. Approve Temporary Operator License Applications
 - E. Approve Event Cabaret License Application
 - F. Approve Renewal Of Operator License Applications For July 1, 2016-June 30, 2017
 - G. Approve Renewal Of Combination Class A Beer/Class A Liquor, Class A Liquor, Combination Class B Beer/Class B Liquor, Class B Beer, Class C Wine License Applications For July 1, 2016-June 30, 2017
 - H. Approve Annual Cabaret License Applications For July 1, 2016-June 30, 2017

*Item B. Stephanie Thorne was tabled to allow her to appear at the next Finance & License Committee meeting. Timothy Raab was recommended for denial at the Finance & License Committee meeting. Mr. Raab was asked by the City Attorney if he would like to have an attorney present with him when his license is being considered by the Council. Raab indicated he would prefer to have his attorney present. His consideration will be heard at the next Council meeting on June 21st.

*Item F. is tabled until the next meeting.

*Item G. License Applications for Twisted Willow-Class A Liquor and Baltica Tea Room-Class C Wine have been withdrawn.

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS; APPROVE ORIGINAL OPERATOR LICENSE APPLICATIONS FOR KERI KLEMMAN, ANTHONY CRONK, PAIGE DOBSON, JOHN GREENE, RACHEL GROSSMAN, GRETA SCHANEN, MYRON SPRY, JEANNE KASZA, LANDON WALTERS, LUKE GASKELL, JUSTIN MCCLURG, PATRICK SELK, ROSS LARSSON, ELISSE TARLO, KATHLEEN AUSTIN, TANYA AYALA, KENNETH JENSEN, PETER MOULDS, JAMES WIRSCHING-NEUSER AND CLAUDETTE WIRSCHING-NEUSER, TIMOTHY RAAB CONSIDERATION WAS TABLED AT THIS TIME; TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSE FOR PORT WASHINGTON MAIN STREET FOR RACE THE HARBOR ON JUNE 22, 2016 AT PARKING LOT ACROSS FROM COAL DOCK PARK ENTRANCE, WE ENERGIES PARKING LOT; TEMPORARY OPERATOR LICENSES FOR PORT WASHINGTON MAIN STREET FOR RACE THE HARBOR- WAYNE CHRUSCIEL; EVENT CABARET LICENSE FOR PORT WASHINGTON MAIN STREET FOR RACE THE HARBOR ON JUNE 22, 2016 AT PARKING LOT ACROSS

FROM COAL DOCK PARK ENTRANCE, WE ENERGIES PARKING LOT; RENEWAL OF OPERATOR LICENSE APPLICATIONS TABLED UNTIL NEXT MEETING, RENEWAL OF COMBINATION CLASS A BEER/CLASS A LIQUOR, COMBINATION CLASS B BEER/CLASS B LIQUOR, CLASS B BEER, CLASS C WINE LICENSES FOR JULY 1, 2016- JUNE 30, 2017 FOR THOSE ON THE ATTACHED DATA SHEET, MINUS TWISTED WILLOW CLASS A LIQUOR AND BALTICA TEA ROOM-CLASS C WINE WHICH HAVE BEEN WITHDRAWN AND ANNUAL CABARET LICNESES FOR JULY 1, 2016- JUNE 30, 2017 FOR THOSE ON ATTACHED DATA SHEET AS PRESENTED. Motion carried unanimously.

4. MAYOR'S BUSINESS

Mayor Mlada congratulated the new police officer Gary Belzer who will be sworn in tomorrow, June 8th at 6:00 p.m. at the Police Department Community Room. An update was given by the Mayor on the lighthouse application.

A. Denis Sullivan Update- The first set of sails was held this past weekend during Pirate Festival, there was a 71% participation. The next sail engagement begins on June 22nd.

B. Approve Denis Sullivan Sail Engagement Agreement- The City Attorney reported that he has reviewed the contracts and approves. The certificate of liability insurance will need to be updated and will be prior to the fall sail engagement. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BECKER TO APPROVE THE TWO ENGAGEMENT AGREEMENTS WITH DISCOVERY WORLD FOR THE DENIS SULLIVAN SAILS FOR SEPTEMBER 26 – OCTOBER 2ND AND OCTOBER 14TH – OCTOBER 16TH.

C. NOAA Get Into Your Sanctuary Days Weekend- Mayor Mlada reported on events that are being planned for June 23rd which could include a film event on shipwrecks.

5. OFFICERS'/STAFF REPORT

A. Update On Street Improvement Projects- Rob Vanden Noven reported on the progress of the street improvement projects that are underway. Most streets are in the stage where water and gas mains are being put in.

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.

1. Jorgen Hansen, 161 E. Prospect St.- commented on the two potential development housing projects. He reviewed the characteristics of the potential development and how they would fit into the style of the current buildings in the city. He prefers the townhome concept plan, it is flexible regarding height, materials used and spacing on site.

2. Jason Wittek, 140 E. Woodruff St.- commented about the downtown vision plan. The N. Slip Parking Lot area with the Blues Factory building adheres to the vision plan.

3. Mary Boyle, Westport Court- commented on the potential housing in the marina district area and the importance of connecting it to the downtown. She prefers the townhouse design and the apartment development of Ansay's would better fit farther back along Jackson St.

4. Tom Wellnitz, 806 N. Wisconsin St.- Apologized to the Council for his comments at the a previous meeting where he challenged whether the proper language was being

used on the agenda for the closed session. After the City Attorney's comment regarding the State Statute language that is used, it was the appropriate language and there was no malfeasance. He also reminded the public that the Council approved to sell the N. Slip Parking Lot and those that disagreed with that decision should respect that and get behind the development now.

5. John Sigwart, 230 W. Their St.- Would like Council to consider traffic in the area connecting the marina area to Franklin St. Pier St. could be closed and that would help control the traffic on Franklin St. In the future a traffic light should be installed on Franklin St.

6. Bruce McIlInay, apologized to the City Attorney for not getting in contact with him this afternoon regarding the expiration at midnight tonight of the offer to purchase the N. Slip Parking Lot by the Blues Factory. He has been authorized by the buyer to extend the expiration date this evening.

7. Amanda Williams, 207 W. Jackson St.- Would like to see the city brand be honored and stay true to the style that is Port Washington.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Approve Event Permit Application For Maxwell Street Day, July 30, 2016- MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE EVENT PERMIT APPLICATION FOR MAXWELL STREET DAY ON JULY 30, 2016 SUBJECT TO THE CERTIFICATE OF INSURANCE BEING UPDATED AND APPROVED BY THE CITY ATTORNEY. Motion carried unanimously.

2. Approve Bids For Phase I Of Breakwater Project- The City Administrator requested that this item be tabled until the next meeting. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO TABLE THIS ITEM. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Ordinance 2016-4 (Annexation Of Lake Hills West, LLC Property) 1st Reading- Randy Tetzlaff reported that the Plan Commission reviewed and recommends approval of the concept plan a 33-lot single-family subdivision development for a parcel of land just north of the new 60-unit apartment project known as Hillside Estates; west of CTH LL; and east of the Ozaukee Interurban Trail. The amount of the land to be annexed is 20.94 acres.

2. Presentation Of Possible Development Of The City Car/Trailer Parking Lot On E. Washington Street- Randy Tetzlaff reviewed the downtown redevelopment plan. There were two developer presentations, first was by Stephen PerrySmith Architects Inc. Their project includes an 11-unit condominium townhouse development buildings and utilizes the city car/trailer parking lot only. The second presentation was made by Engberg Anderson Architects and Redmond Company. This project includes a 44-unit apartment development that utilizes the city car/trailer parking lot and the old Victor's Restaurant building lot. Both proposals were reviewed by the Design and Review Board (DRB) and the Plan Commission. The Design and Review Board recommended approval of the building and site plan for the condo project, but made no recommendation on the apartment project. The Plan Commission approved both projects.

B. PARK AND RECREATION BOARD

1. Approve MOU With Port Youth Baseball- The MOU was drafted by the City Attorney and is approved for signing. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH PORT YOUTH BASEBALL AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS- None.

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

12. PUBLIC COMMENTS/APPEARANCES- *Jorgan Hansen- inquired about the process for discussion, deliberation and selection of development design for the apartment or condominium townhouses that were presented. What is discussed in open session and closed session? The City Attorney reviewed the process for him. The City Administrator commented that the financials have not all been made available so those will still need to be reviewed. Potential action on this item could be in the next few meetings.

*Tom Wellnitz- commented that he is not interested in recalls. Diablo snowmobile organization will be coming to the Country Inn and Suites January 17-19, 2017 for an event. Why can't the Fish Day Parade route be extended to allow residents of Heritage Nursing and Rehabilitation to view the event?

13. 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 South Wisconsin Street and CTH C and the City owned properties on East Washington Street (the North Slip Parking Lot) and the Marina car/trailer parking lot within TIF District #2.- Mayor Mlada read the closed session item. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO GO INTO CLOSED SESSION AT 10:39 P.M. FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN: AYE: NEUMYER, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.

14. RECONVENE INTO OPEN SESSION to take action relating to closed session discussions or deliberations, if any.- Council reconvened into open session at 12:17 a.m. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO EXTEND THE OFFER TO PURCHASE TO THE BLUES FACTORY TO JUNE 22, 2016 AND GATHER MORE FINANCIAL INFORMATION FROM BOTH INTERESTED PARTIES FOR THE CAR/TRILER LOT. Motion carried unanimously.

15. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 12:19 A.M. Motion carried unanimously.

