

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**COMMON COUNCIL MEETING**  
**Tuesday, August 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 Council President Dan Becker, who will also be voting this evening, in Council Chambers. Council members present: Aldermen Mike Ehrlich, Paul Neumyer, Bill Driscoll, Dave Larson and Dan Becker. Absent and excused was Aldermen Doug Biggs and Kevin Rudser. 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 Meeting
- B. Approve Original Operator License Applications
- C. Approve Temporary Class "B"/ "Class B" Retailers License Applications
- D. Approve Temporary Operator License Applications
- E. Approve Event Cabaret License Applications

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED; ORIGINAL OPERATOR LICENSES FOR NATHAN LITT, SOFIE GREEN, KAY KASUN, EMILY SMITH, JULIE GIERACH AND CORAMARIE BROWN AS PRESENTED; TEMPORARY CLASS "B"/ "CLASS B" RETAILERS AND TEMPORARY OPERATOR LICENSES FOR VFW POST 7588, BEER GARDEN ON SEPTEMBER 10, 2016 AT EAST MINI SHELTER AT UPPER LAKE PARK, TEMPORARY OPERATORS: ANN AUGUSTIN, RON VOIGT, CHRIS KING, BARBARA BATES-NELSON, DENNIS ANSAY; VFW POST 7588, BEER GARDEN ON SEPTEMBER 20, 2016 AT EAST MINI SHELTER AT UPPER LAKE PARK, TEMPORARY OPERATORS: DENNIS ANSAY, KILEY SCHULTE, PATRICIA LEMKUIL, JAMES KARRELS; PORT WASHINGTON LIONS CLUB, BEER GARDEN ON AUGUST 27, 2016 AT EAST MINI SHELTER AT UPPER LAKE PARK, TEMPORARY OPERATORS: DAVID MUELLER; KIWANIS OF GREATER PORT WASHINGTON, BEER GARDEN ON SEPTEMBER 3, 2016 AT EAST MINI SHELTER AT UPPER LAKE PARK, TEMPORARY OPERATORS: CYNTHIA BEYER, JOHN SIGWART, REBECCA PEREZ, SAMANTHA ZECKMEISTER AS PRESENTED AND EVENT CABARET LICENSES FOR VFW POST 7588 ON SEPTEMBER 10, 2016, EAST MINI SHELTER AT UPPER LAKE PARK FOR BEER GARDEN; VFW POST 7588 ON SEPTEMBER 20, 2016, EAST MINI SHELTER AT UPPER LAKE PARK FOR BEER GARDEN; KIWANIS OF GREATER PORT WASHINGTON ON SEPTEMBER 3, 2016, EAST MINI SHELTER AT UPPER LAKE PARK FOR BEER GARDEN; PORT WASHINGTON LIONS CLUB ON AUGUST 27, 2016, EAST MINI SHELTER AT UPPER LAKE PARK FOR BEER GARDEN AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

The Mayor reported on the wall raising for Habitat for Humanity. Congratulations to the organization and the family being supported with the new structure.

A. Update On North Breakwater- The Mayor gave an update on the breakwater project and what has been completed. We continue to work with Federal, State and local partners in this project. Graffiti continues to be an issue on the breakwater and lighthouse. There has been considerable time and assets put into the updating of this project, please call 911 if you see anyone doing this damage to our assets.

The Mayor reported on a program called "We Back The Badge" and yard signs, decals, etc can be ordered. We celebrate the service the Police Department provides to our community. The website is [webackthebadge.com](http://webackthebadge.com).

B. Update On INFOS Port Washington- Mayor Mlada reported that we are the first community on the Great Lakes with real time wave information.

C. Update On Sister City- The Mayor and Randy Tetzlaff reported on the Sister City visit to Sassnitz, Germany by the City delegation.

5. **OFFICERS'/STAFF REPORT**

A. Update On Street Improvement Projects- Rob Vanden Noven reported on the street improvements. The week of August 15<sup>th</sup> curb and gutter will be completed and landscaping by the end of August.

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. Kendel Feilen, 648 Evergreen Terrace- commented about video cameras being used at the breakwater or lighthouse, maybe should not be divulged in public ahead of time. Mr. Feilen inquired about the lot sizes in the proposed Matteaus Farms subdivision. He was informed that will be coming on the agenda in a public hearing and consideration of re-zoning with Ordinance 2016-5.

2. Dan Micha, 1039 W. Grand Avenue- commented about an Ozaukee Press article regarding the development plan for Townhouses in the downtown marina district area. This is more congruent with the look that is being sought in that area. Mr. Micha contacted Mike Ansay to discuss the concept of building apartments that are much smaller, such as studio apartments geared toward young people looking for something smaller.

**7. COMMITTEES- None.**

**8. BOARDS/COMMISSIONS**  
**A. PLAN COMMISSION**

**1. Public Hearing In Regard To The OPD Zoning For The Matteaus Farms-** Mayor Mlada opened the Public Hearing for questions. No questions from the public. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

**2. Ordinance 2016-5 (OPD Zoning For Matteaus Farms) 2<sup>nd</sup> Reading-** Randy Tetzlaff reported that this re-zoning is for a 33 lot subdivision with smaller family homes between 1,300-1,600 square feet, single story homes. Discussion was held on the lot sizes and types of potential buyers that are being attracted. Timothy VandeKamp was present for Ansay development to answer questions on the details of the design and construction product to be used. Two other residents had questions. One regarding the previous fire department requirement of road access to a subdivision not being more than 1,000 from the farthest lot. Randy Tetzlaff commented that is no longer being required. The other question was related to stormwater control and the current retention ponds not flooding due to this development. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2016-5 OPD ZONING FOR MATTEAUS FARMS AS PRESENTED. Motion carried unanimously.

**B. TRAFFIC SAFETY COMMITTEE**

**1. Ordinance 2016-6 (No Parking On A Portion Of The South Side Of Larabee Street And On A Portion Of The North Side Of Lincoln Street)**

**2<sup>nd</sup> Reading-** Rob Vanden Noven reported on the ordinance. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2016-6 NO PARKING ON A PORTION OF THE SOUTH SIDE OF LARABEE STREET AND ON A PORTION OF THE NORTH SIDE OF LINCOLN STREET AS PRESENTED. Motion carried unanimously.

**2. Ordinance 2016-7 (15 Minute Parking Stall On Eastside Of N.**

**Wisconsin Street) 2<sup>nd</sup> Reading-** Rob Vanden Noven reported on the request for a parking stall in front of Beanies Mexican Restaurant for carry out order pick up. Chief Hingiss was present and commented on the parking stall and enforcement of that. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE ORDINANCE 2016-7 15 MINUTE PARKING STALL ON EASTSIDE OF N. WISCONSIN STREET WITH ADDITION OF PARKING TIME BETWEEN 5:00 – 9:00 P.M. AND THE CITY ATTORNEY ADDITION OF LANGUAGE TO THE ORDINANCE. Motion carried unanimously.

**9. UNFINISHED BUSINESS- None.**

**10. NEW BUSINESS**

**1. Appointment Of Election Inspectors For 2016-2017 Term-** The City Clerk reported in advance of the Presidential Election this November we are actively adding and training new Election Inspectors to staffing list. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPOINT FOR THE CITY OF PORT WASHINGTON AS ELECTION INSPECTORS FOR THE 2016-2017 TERM DENNIS ANSAY, KEVIN BICHLER, BETTE ANNE BRELSFORD, JOYCE BROST, SCOTT BROST, TERESA CHAREWICZ, KENDEL FEILEN AND JOLEE HOFFMANN, ALL NON-AFFILIATED AS PRESENTED. Motion carried unanimously.

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**2. Approve Developer's Agreement Between The City And Farmstead Development**

Corp. (Ansay Development)- Randy Tetzlaff reported on the Developer's Agreement that has been draft in consultation with City staff and the City Attorney. The City Attorney has reviewed the agreement, but not fully reviewed the revisions that were recently received. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE DEVELOPER'S AGREEMENT BETWEEN THE CITY OF PORT WASHINGTON AND FARMSTEAD DEVELOPMENT CORPORATION SUBJECT TO FINAL APPROVAL OF THE AGREEMENT BY THE CITY ATTORNEY. Motion carried unanimously.

**3. Resolution 2016-20 (Submit Grant Application For Funding Emerald Ash Borer Mitigation**

Project)- Rob Vanden Noven reported that this resolution is a required provision of the DNR for this grant application. This grant is for \$20,000 with a 25% match by the City. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE RESOLUTION 2016-20 SUBMIT GRANT APPLICATION FOR FUNDING EMERALD ASH BORER MITIGATION PROJECT AS PRESENTED. Motion carried unanimously.

**11. FORTHCOMING EVENTS-** Various upcoming events were mentioned by the Mayor and Aldermen. The City Clerk reminded the public that the Partisan Primary will be held next Tuesday, August 9<sup>th</sup>. Polling location hours are 7:00 a.m. – 8:00 p.m. Photo ID is in effect and the same as the past two elections.

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

**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 the City owned property on East Washington Street (the North Slip parking lot within TIF District #2) and the approximately 44 acre parcel of vacant city land abutting South Wisconsin Street and CTH C.

The Mayor read the closed session language. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION FOR THE REASONS STATED ON THE AGENDA AT 9:13 P.M. ROLL CALL VOTE TAKEN: AYE: EHRLICH, NEUMYER, DRISCOLL, LARSON AND BECKER. Motion carried unanimously.

**14. RECONVENE INTO OPEN SESSION** to take action relating to closed session discussions or deliberations, if any.- No action was taken.

**15. ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 11:12 P.M. Motion carried unanimously.