

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**COMMON COUNCIL MEETING**  
**Tuesday, August 16, 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 was City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt, City Administrator Mark Grams and Bonnie Hinz.

2. **PLEDGE ALLEGIANCE TO THE FLAG** – The Pledge of Allegiance was recited.

**3. CONSENT AGENDA**

- A. Approve Minutes Of Previous Meeting
- B. Approve Temporary Class “B”/“Class B” Retailers License and Temporary Operator License Applications
- C. Approve Event Cabaret License Applications

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED; TEMPORARY CLASS “B”/ “CLASS B” RETAILERS AND TEMPORARY OPERATOR LICENSES FOR VFW POST 7588, BEER GARDEN ON SEPTEMBER 24, 2016 AT EAST MINI SHELTER AT UPPER LAKE PARK, TEMPORARY OPERATORS: DENNIS ANSAY, KILEY SCHULTE, PATRICIA LEMKUIL, JAMES KARRELS; PARAMOUNT MUSIC ASSOCIATION, PARAMOUNT MUSIC FESTIVAL ON SEPTEMBER 2-4, 2016 AT COAL DOCK PARK, TEMPORARY OPERATORS: PETER RAYMOND, KRISTINE RAYMOND, KEITH MARSHALL, KELLI MARSHALL; EVENT CABARET LICENSE FOR VFW POST 7588, BEER GARDEN ON SEPTEMBER 24, 2016 AT EAST MINI SHELTER AT UPPER LAKE PARK; EVENT PERMIT FOR PARAMOUNT MUSIC ASSOCIATION FOR PARAMOUNT MUSIC FESTIVAL ON SEPTEMBER 2-4, 2016 AT COAL DOCK PARK AS PRESENTED. Motion carried unanimously.

**4. MAYOR’S BUSINESS-**

Congratulations to Alderman Rudser for the Beer Garden and Waterfront Safety Augtoberfest this past weekend. Congratulations to City Administrator Mark Grams for receiving the Meritorious Service Award from the Wisconsin City and County Management Association. In a recent visit, Senator Tammy Baldwin, Army Corp. of Engineers and NOAA came to Port Washington and toured the breakwater in reference to our Marine Sanctuary Designation and the breakwater repair.

- A. Denis Sullivan Update – The Denis Sullivan returns September 26 – October 2 and October 14-16 for the “Haunted Sullivan”. Alderman Biggs requested some kind of breakdown on how the first sails did at the next meeting.
- B. City Branded Merchandise Update – Efforts are moving forward and we will be getting City branded merchandise on the City website, Parks & Recreation website and the respective Facebook pages by Thursday of next week.
- C. Presentation on Sister City Sassnitz, Germany – Deferred to the next Council meeting so Jon Crain may attend.

**5. OFFICERS’/STAFF REPORT**

- A. Update On Street Improvement Projects – City Engineer Rob Vanden Noven reported they are nearing the end of street construction for the 2016 season, and gave a listing of what the remaining schedule is. All streets currently under construction will be repaved next week.

## **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. Bruce and Roxanne Feider, 306 N. Milwaukee St. – commented that they have spoken with residents and business owners of Port Washington as well as people from out of town and 8 out of every 10 people they spoke with did not like what was going on downtown with the old Harry's building and feel that the buildings are too large for the landscape and that condos and apartments do not fit in and also feel that there will be parking problems due to these types of buildings that will drive people away.

## **7. COMMITTEES**

### **A. FINANCE AND LICENSE COMMITTEE**

1. Approve Proposed Water Rate Study – Christine Cramer of Trilogy Consulting LLC, who did the water rate increase study, said she would like to submit to the PSC the rate increase, which was approved by the Finance & License Committee. An increase was last done in 2008, which was a 11.5% increase, and this time they are proposing a 5.6% increase. Smaller customers will see a slight decrease and larger users will see a bigger increase in their bills. The next steps would be to file a rate application with the PSC, which takes a few months, and then an update rate study. After that it is again submitted to the PSC and then there will be a public hearing. Alderman Driscoll questioned the increase to bigger users and Christine Cramer advised that this would fall more in line as there had been a shift in the usage over the years. Alderman Biggs thanked Ms. Cramer and her team and felt it was correct to charge appropriately. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE THE WATER RATE INCREASE. Motion carried unanimously.
2. Approve Event Permit Application For Paramount Music Festival, September 2-4, 2016 – Kris Raymond of Paramount Music Association was present and stated ticket sales are up 30% over last year when the festival. She also advised that there will be a mix of music genres, not just Blues. Tickets are on sale throughout the city for Friday and Saturday. Sunday is free. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE EVENT PERMIT APPLICATION FOR PARAMOUNT MUSIC FESTIVAL. Motion carried unanimously.

### **B. PERSONNEL COMMITTEE**

1. Approve Salary Adjustment For Recreation Supervisor – Parks & Recreation Director Charles Imig was present to report, Kylie Schulte's duties as a Recreation Supervisor have increased due to the Pool Supervisor leaving and her taking on that role in addition to her normal duties. Money was budgeted for the Pool Supervisor position and requested an increase of \$7,500 to her annual salary. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN BECKER TO APPROVE THE SALARY ADJUSTMENT. Motion carried unanimously.

**8. BOARDS/COMMISSIONS** – None.

**9. UNFINISHED BUSINESS** – None.

## **10. NEW BUSINESS**

1. Presentation On Possible Plans For Downtown Redevelopment (Ansay Development) – Mike Ansay of Ansay & Associates, Jim Voels of Redmond Construction, John Weinrich of Newport Shores and Charlie Puckett appeared before Council. They presented a new plan that would redevelop, in 4 stages, the Marina District with: Row houses, Apartments, green space in the north slip parking lot and an update to Newport Shores to make it the "Entertainment District" of downtown. Mike Ansay commented if the Blues Factory moves forward, they would have a difficult time going forward with the rest and it would make it more difficult to complete. They were thanked for their adjustments to

the plan since last time and expressed a concern about apartments/rentals vs. home ownership. They said that they were thinking in the area of \$1,400/month per unit, which would bring in younger people to the community to start in an apartment and hopefully find they love the community and purchase a home at a later date, or older people who already have homes here that are looking to downsize. City Administrator Mark Grams said we would need economics and financials and to analyze the plan very closely and asked why they needed TIF money for their project. Mike Ansay said it was a different type of project and they would have to sit down and figure this out as they do not know how the city would be moving water and sewer lines. Mark Grams stated there should be a penalty clause if TIF money is being used and advised that a decision could be made at the next meeting on September 6<sup>th</sup>, but if we didn't have the financials, a decision may be made at a later date. Mayor Mlada thanked the gentlemen, stating he liked the scalability, the aesthetics of the apartments and Brightstones and he liked the groups visions and execution. He appreciated the groups offer to donate money to NOAA.

**11. FORTHCOMING EVENTS** – The Mayor and Aldermen announced various events that were coming soon.

**12. PUBLIC COMMENTS/APPEARANCES**

1. Kathy Hansen, Blue Spruce Ct.- commented that she was appalled by the plan presented here tonight and feels she does not like the idea of more housing downtown. People living in these new units would be commuting and not working in the community and having concerns about where they would park.

**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 purpose of the closed session. Motioned by Alderman Becker, seconded by Alderman Larson to go into closed session for the reasons stated on the agenda. Roll call vote taken; Aye: Ehrlich, 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- The Council reconvened into open session at 12:16 a.m. No action taken.

**15. ADJOURNMENT MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 12:17 A.M.** Motion carried unanimously.