

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, October 4, 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, Kevin Rudser, Dave Larson and Dan Becker. Absent and Excused was Alderman Biggs. 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. CONSENT AGENDA

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

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING AS PRESENTED; ORIGINAL OPERATOR LICENSES FOR NONDY FRANCIS, TAYLOR CALL, CORY LAABS AND ANTHONY MATERA AS PRESENTED; TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSE AND TEMPORARY OPERATOR LICENSES FOR PORT WASHINGTON LIONS CLUB FOR A BEER GARDEN ON OCTOBER 22, 2016 AT UPPER LAKE PARK WITH TEMPORARY OPERATOR LICENSES FOR JULIE RYER, ERIC RYER, BURT BABCOCK TONY YOUNG, CHRISTINA BRICKNER, JON CRAIN AND LISA RATHKE AS PRESENTED AND EVENT CABARET LICENSE APPLICATION FOR LIONS CLUB FOR A BEER GARDEN ON OCTOBER 22, 2016 AT UPPER LAKE PARK. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Update On City of Port Washington Merchandise Store- The Mayor announced that the merchandise store is ready to launch tomorrow on the website.

B. Update On Denis Sullivan Sails- Maureen Boyle was present to report on the weekend sails, even with the weather. Some sails had to be re-scheduled, but were held. The Denis Sullivan will be back on October 15th and 16th for deck tours only, including the Haunted Sullivan.

C. Funding Of Preservation Plan Development And National Register Of Historic Places Submission For North Breakwater Light- This item was tabled until the next meeting.

5. OFFICERS'/STAFF REPORT

A. Update On Street Improvement Projects- Rob Vanden Noven reported that Lincoln Avenue will be completed by the end of this week. Greystone subdivision sidewalks are being done at this time and then street trees will be planted.

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- None.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Consider Bids For Phase 1 Of Breakwater Project- The City Administrator reported that this was a re-bid process and four bids were received and Terra Engineering for \$611,355. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE BID FROM TERRA ENGINEERING FOR \$611,355 AS PRESENTED. Motion carried unanimously.

2. Approve Purchase Of Pedestrian Crossing Signal- The City Administrator reported on the crossing signal that is being proposed by the Port Washington-Saukville School District and the City. This signal will eliminate the need for a crossing guard at the location of Norport Drive and N. Wisconsin Street. The cost will be shared between the two, PWSSD \$6,500 and the City \$1,500. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE PURCHASE OF THE PEDESTRIAN CROSSING SIGNAL SUBJECT TO PORT WASHINGTON-SAUKVILLE SCHOOL DISTRICT COMMITMENT. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2016-9 (Making Alley Behind Niederkorn Library One-Way)
1st Reading- The City Administrator reported that the alley behind the Library is in fact two-way even though the parking is angled. The Traffic and Safety Committee is recommending this alley be made one way going west to east.

B. PLAN COMMISSION

1. Public Hearing To Consider An Amended Conditional Use Grant For Port Recycling At 728 Schmitz Drive- Jaime Strand (?), N177N9856 River Crest Dr., Germantown was present to report on the CUG and the current property issues being addressed. This request to bring the property up to date has been before the Plan Commission. There being no further comments a MOTION WAS MADE BY ALDERMAN BECKER, SECONDED BY ADLERMAN DRISCOLL TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Approve Amended Conditional Use Grant For Port Recycling At 728 Schmitz Drive- Randy Tetzlaff reported on the conditional use grant details, including operational hours and duration. Access from Smiths Drive, fencing and sewer and water services provided within 1 year. Mark Wildhagen the owner who is selling the business was present to report he had four buyers for the property and only one would continue it as a recycling center. This buyer was chosen, he feels that a recycling center in Port Washington continues to be needed.

9. UNFINISHED BUSINESS

A. Public Hearing In Regards To The Levying Of Special Assessments For Public Improvements On W. Theis Street And Sauk Road- There being no public comments a Motion was made by Alderman Becker, seconded by Alderman Larson to close the public hearing. Motion carried unanimously.

B. Resolution 2016-23 (Final Resolution For Special Assessments On W. Theis Street And Sauk Road)- Rob Vanden Noven reported on the final resolution, and has removed Sauk Road from the Resolution. The statutory process is

required, letters have been sent to property owners. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE RESOLUTION 2016-23 WITH CHANGES EXCLUDING SAUK ROAD. Motion carried unanimously.

10. NEW BUSINESS

1. Approve RFP For City Owned South Bluff Land- The City Administrator reported on the RFP process for the sale of the City's 44-acres of vacant land along Lake Michigan. This past Friday WE Energies expressed interest in participating in the City's RFP to sell WE Energies' adjoining 11-acre parcel, which terms were approved by WE Energies and added to the revised RFP. The City Planner explained that the revised RFP provides for mixed-use development (i.e., residential and commercial uses) on the City-owned parcel, but commercial use only on WE Energies' parcel. The City Planner reviewed the RFP process, evaluation criteria, and the terms, conditions, constraints, reservations and restrictions on the subject lands and their development. Included RFP provisions (as previously suggested by aldermen) were explained, including: deadlines for receipt, review and approval of proposals; any proposed commercial development must complement existing downtown businesses; and mixed-use development of City land is preferred, but low-density residential development will be considered. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH to approve the revised RFP with the inclusion of WE Energies' adjoining parcel. Discussion followed and further revisions to the RFP were proposed via friendly amendments to the pending motion, including provisions stating: the lake frontage of the City parcel; and construction on the City's parcel must commence within one year of closing, with estimated completion date to be provided by developer and evaluated by the City. ALDERMAN LARSON and ALDERMAN EHRLICH agreed to the proposed amendments to their prior motion and second, without objection by the Council. **MOTION APPROVED UNANIMOUSLY, as amended.**

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

12. PUBLIC COMMENTS/APPEARANCES- *Fred Schaefer, 209 Theis St.- received letter from city for special assessment on his property for \$1,800. Schaefer was inquiring whether the \$1,800 was the correct amount. Rob Vanden Noven confirmed that the amount on the letter is correct.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:26 P.M. Motion carried unanimously.