

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**COMMON COUNCIL MEETING**  
**Tuesday, October 18, 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: City Engineer Rob Vanden Noven, City Attorney Eric Eberhardt, City Administrator Mark Grams and Administrative Clerk 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 Original Operator License Applications
- C. Approve Event Permit Application

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN RUDSER TO APPROVE THE MINUTES AS PRESENTED; ORIGINAL OPERATOR LICENSES FOR NIKLAS SAUER, GARY WIERSCHEM AND DEVAN LLOYD AS PRESENTED; EVENT PERMIT APPLICATION FOR CHRISTMAS ON THE CORNER ON DECEMBER 3, 2016 IN DOWNTOWN PORT WASHINGTON, PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Update on Trip to Washington D.C.

B. Approval of BID Appointments – Heather Peter in charge of marketing for Port Washington State Bank and Sharon Waranka, a salon and charter boat owner. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN LARSON TO APPROVE THE BID APPOINTMENTS FOR HEATHER PETER AND SHARON WARANKA AS PRESENTED. Motion carried unanimously.

C. Summary of Denis Sullivan 2016 – Report by Maureen Boylan was given. Congratulations to Patti Ruth for Character Counts recognition and thank you for all she contributes to Port Washington and Ozaukee County.

Thank you to Lt. Craig Czarnecki for ride-along on October 7th.

5. **OFFICERS'/STAFF REPORT**

A. Update On Street Improvement Projects- Rob Vanden Noven reported that all pending projects have been completed. The alley between Port Washington State Bank and Sharbuno Jewelers is completed. Sidewalk work in Greystone continues and is expected to be complete in a week or so.

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.*

A. Terry Wysocki, 575 Briarwood Lane – comments regarding Senior Center and hopes that it will stay open. Additional comments were also made regarding improvements that need to be made at the building.

## **7. COMMITTEES**

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

#### **1. Approval Of Funding For Preservation Plan Development And National Register Of Historic Places Listing Work For North Breakwater Light-**

The City Administrator advised \$18,000 funding is needed. \$75,000 was found from 2014 borrowing. He would like to transfer into 2016 borrowing to pay off some of our street improvements and light station. Alderman Driscoll asked if this was the only money being spent on this, other than from private donations. Mayor Mlada advised that was the plan. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMEN BECKER TO APPROVE FUNDING FOR PROJECT WITH BORROWED FUNDS AS PRESENTED. Motion carried unanimously.

**2. Approve Sale Of City Land-**The City Administrator advised the City received one offer for one of the two lots on W. Grand Ave. owned by the water utility. City Attorney Eric Eberhardt reported that the City gave a counter-offer. Direction is needed on whether the intent was to sell the lot "as is" or will city provide a disclosure form. Sandstone Homes is the prospective buyer. A typical transaction would provide a disclosure form. Consensus of council was to disclose. Discussion was held on the possible rezoning of the lot. The buyer requested all water and sewer laterals go into the lot. Rob says the sewer is in the lot, but water is at property line. The price is \$60,000, which is the minimum price for the lot and is not being countered. MOTION TO ALDERMAN NEUMEYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE COUNTER-OFFER AS PRESENTED. Motion carried unanimously

**3. Approve Event Permit Application (Christmas On The Corner)-**Alderman Larson gave a report on the upcoming Christmas on the Corner. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE EVENT PERMIT FOR PORT WASHINGTON MAIN STREET FOR CHRISTMAS ON THE CORNER ON DECEMBER 3, 2016 AS PRESENTED. Motion carried unanimously.

### **B. ECONOMIC DEVELOPMENT COMMITTEE**

**1. City Business Partner Update-** KMC, Molded Dimensions and Construction Forms were congratulated for their work with students. Sir James Pub was congratulated on their unique pub, which has 854 different kinds of beer – more than any other bar in Wisconsin, and is bringing people in from out of the area. Also, an update on City branded merchandise for sale on the City website.

## **8. BOARDS/COMMISSIONS**

### **A. TRAFFIC SAFETY COMMITTEE**

#### **1. Ordinance 2016-9 (Making Alley Behind Niederkorn Library One-Way) – 2<sup>nd</sup> Reading-**

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE ORDINANCE 201-9 AMENDING 8.04.000 OF THE MUNICIPAL CODE, ONE-WAY STREETS AND MAKE THE ALLEY BEHIND NIEDERKORN LIBRARY A ONE-WAY STREET. Motion carried unanimously.

**9. UNFINISHED BUSINESS-** None.

**10. NEW BUSINESS-** None.

**11. FORTHCOMING EVENTS-** The Aldermen and Mayor reported on various upcoming events.

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

- 13. MOTION TO GO INTO CLOSED SESSION** according to Wisconsin State Statute 19.85 (1)(c)(e) to discuss the employment, promotion and compensation for public employees and to deliberate or negotiate the purchase of property, investing of public funds whenever competitive or bargaining reason requires a closed session in regards to the property at 1777 W. Grand Avenue for a possible Senior Center.

Mayor Mlada read the closed session item on the agenda. MOTION MADE BY ALDERMAN NEUMEYER, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN, AYE: EHRLICH, NEUMEYER, DRISCOLL, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.

- 14. RECONVENE INTO OPEN SESSION-** The meeting reconvened into open session at 9:10 p.m.

- 15. POSSIBLE ACTION ON ANY ITEM DISCUSSED IN CLOSED SESSION-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN RUDSER TO APPROVE THE HIRING OF J.D. HOILE FOR THE STREET SUPERINTENDENT POSITION AT A SALARY OF \$73,500. Motion carried unanimously.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN RUDSER TO APPROVE THE HIRING OF DAVE KLECKNER AS WATER UTILITY SUPERINTENDENT AT A SALARY OF \$73,500. Motion carried unanimously.

MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN RUDSER TO APPROVE A SIX MONTH SALARY ADJUSTMENT FOR CITY FINANCE DIRECTOR JENNIFER CLARK TO AN ANNUAL SALARY OF \$68,340. Motion carried unanimously.

- 16. ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 10:14 P.M. Motion carried unanimously.