

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**COMMON COUNCIL MEETING**  
**Tuesday, December 6, 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. Council members present: Aldermen Mike Ehrlich, Paul Neumyer, Bill Driscoll, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker arrived at 7:50 p.m. 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

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE MINUTES AS PRESENTED; ORIGINAL OPERATOR LICENSE FOR RICHARD MICHALAK AND TABLE AN OPERATOR LICENSE FOR KAYLA VOLKERT AS PRESENTED. Motion carried unanimously.

**4. MAYOR'S BUSINESS**

A. Approval of Parks and Recreation Board Membership- The Mayor introduced Jonathan Pleitner who is being recommended for the board. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN RUDSER TO APPROVE JONATHAN PLEITNER FOR MEMBERSHIP TO THE PARK AND RECREATION BOARD AS PRESENTED. Motion carried unanimously.

B. Update On Lighthouse Fundraising- Mayor Mlada updated the Council on the fundraising event. 425 of the 500 made on the first run have been sold, which is over \$8,000 in sales. The funds will be used to replace damaged portholes on the lighthouse.

C. INFOS Port Washington Update And WE Energies Check Presentation- The Mayor gave an update on the INFOS program and Water Front Safety Committee providing life rings, life vest stations and student education programs. A presentation was shown on the program and its use by the public to date. Terry Hoffmann and Jennifer Zierer presented the City with a check for \$15,000.

D. WE Energies Presentation- Terry Hoffmann gave a presentation on the history of the power plant and current plant operations.

**5. OFFICERS'/STAFF REPORT**

**\*THIS ITEM WILL BE TAKEN LATER IN THE AGENDA**

A. Review And Possible Action On Development Proposals For The City Owned Car/Truck Lot At Lake Street And Washington Street- The City Administrator reported on the development plan that was recently delivered to the City for this meeting. The financials have not been reviewed yet. A presentation was given by Mike Ansay on a proposed development of the marina district in collaboration John Weinrich and Charles Puckett. Further collaboration with Don Voigt and Jim Vollmer on their building in the Dockside Deli area may be considered in the future. The Aldermen asked questions and commented on the plan.

Stephen Perry Smith was present and addressed the Council with the vision and concerns about the previously presented plan by Ansay. The scale of the project and its impact on the

current views need to be carefully considered. His company is still interested in purchasing the City car/trailer parking lot for development that he has previously proposed.

**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. Approve City Liability Insurance Proposal For 2017-** Alderman Larson reported that the liability insurance quote will be lower this year by 3.3%. The City Administrator reported that Tony Matera has been assisting the City with this quote by EMC and the quote has come in lower than anticipated. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE 2017 CITY LIABILITY INSURANCE PROPOSAL WITH EMC AS PRESENTED. Motion carried unanimously.

**2. Approve 2017 City Health Insurance Plan And Premiums-** Alderman Larson reported on the plan, some co-pay will be higher and increase in drug plan. The dental plan will remain the same. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE 2017 CITY HEALTH INSURANCE PLAN AND PREMIUMS WITH GHT AS PRESENTED. Motion carried unanimously.

**8. BOARDS/COMMISSIONS  
PLAN COMMISSION**

**A. Public Hearing To Rezone City Land On West Grand Avenue From PUL To RS-3-** The Mayor opened the public hearing for comment. 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. Ordinance 2016-10 (Rezoning Of City Land On West Grand Avenue From PUL to RS-3) – 2<sup>nd</sup> Reading-** Randy Tetzlaff reported on the need for rezoning this property to the proper residential neighborhood zoning. MOTION MADE BY ALDERMAN DRISCOLL, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2016-10 REZONING OF CITY LAND ON WEST GRAND AVENUE FROM PUL TO RS-3 AS PRESENTED. Motion carried unanimously.

**C. Approve CSM To Create Two Lots at 1030 West Grand Avenue and 1027 West Larabee Street-** Randy Tetzlaff reported this property has two lots created by this CSM, the city is selling the second lot created. The Plan Commission recommends approval of this CSM. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE THE CSM CREATING TWO LOTS AT 1030 WEST GRAND AVENUE AND 1027 WEST LARABEE STREET AS PRESENTED. Motion carried unanimously.

**D. Resolution 2016-27 (Vacation Of East-West Alley in The 400 Block of N. Milwaukee St.)-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO TABLE THIS ITEM UNTIL THE NEXT MEETING. Motion carried unanimously.

**E. Declare A 20 Foot Wide Parcel Of land West Of The Ozaukee Interurban And East Of 314 East Jackson Street As Surplus Property To Sell-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE 20 FOOT WIDE PARCEL OF LAND WEST OF THE OZAUKEE INTERURBAN AND EAST OF 314 EAST JACKSON STREET AS SURPLUS PROPERTY AS PRESENTED. Motion carried unanimously.

**F. Ordinance 2016-11 (Rezone Land Along North Side Of Maritime Drive Adjacent To Railroad Tracks From AG, Agriculture to I-2, Industrial Park) – 1<sup>st</sup> Reading-** Randy Tetzlaff reported that the land is currently agricultural and should be zoning industrial to conform with current city plans. A Mequon company wants to re-locate to the City. The Plan Commission has recommended approval of this ordinance.

**9. UNFINISHED BUSINESS**

**A. Resolution 2016-25 (Authorizing The Sale And Conveyance Of City Lot Along West Grand Avenue)-** City Attorney Eberhardt reported the buyer is Sandstone Homes and they have extended closing date while the financing is being completed. This resolution will authorize the sale of the City property by staff. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2016-25 AUTHORIZING THE SALE AND CONVEYANCE OF CITY LOT ALONG WEST GRAND AVENUE. Motion carried unanimously.

**10. NEW BUSINESS**

**A. Resolution 2016-26 (Legislation To Change Public Notice Requirement)-** The City Administrator reported on the change in State law to allow Cities to put legal notices on their websites and by posting rather than publishing notices. The publication costs currently for the City are \$12,000 per year, this change would eliminate that cost. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2016-26 FOR LEGISLATION TO CHANGE PUBLIC NOTICE REQUIREMENTS FOR CITIES AS PRESENTED. Motion carried unanimously.

**\*THE AGENDA WAS TAKEN OUT OF ORDER, ITEM 5. A. WAS TAKEN HERE**

**11. FORTHCOMING EVENTS-** The Mayor and Aldermen commented on upcoming events in the City.

**12. PUBLIC COMMENTS/APPEARANCES-** John Sigwart, 230 W. Theis St.- Commented on the Ansay development and Stephan Perry Smith Project both being good to consider. Asking the Council to carefully consider them both and consider getting outside assistance on this project due to the size and scope of it.

**13. MOTION TO GO INTO CLOSED SESSION according to Wisconsin State Statute 19.85 (1)(c) to deliberate the purchase of public property whenever competitive or bargaining reasons require a closed session and to consider compensation for any public employee over which the governmental body has jurisdiction or exercises responsibility-** The Mayor read the closed session item. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRLICH TO GO INTO CLOSED SESSION AT 11:00 P.M. 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-** The Council reconvened into open session at 11:23 p.m.

**15. POSSIBLE ACTION ON ANY SUBJECT DISCUSSED IN CLOSED SESSION-** MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE PROPOSED POLICE CONTRACT AS PRESENTED. Motion carried unanimously.

**16. ADJOURNMENT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 11:24 P.M. Motion carried unanimously.