

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, January 17, 2017, 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 Paul Neumyer, Doug Biggs, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused was Aldermen Mike Ehrlich and Bill Driscoll. 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 LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR STEPHANIE MABRY AND LOGAN BLUMENBERG AS PRESENTED. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Lighthouse Fundraising Update- The Mayor reported on the lighthouse ornament program, which raised \$12,500 for the restoration of the lighthouse. The ornament sale will continue throughout the year. Chocolate Chisel has created a lighthouse chocolate bar for Valentine's Day. There will be a third fundraiser rolled out as summer nears.

B. Resolution 2017-2 International Migratory Bird Day- Mayor Mlada read the resolution into the record. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2017-2 AS PRESENTED. Motion carried unanimously.

C. Mayor's Monarch Pledge- The Mayor reported on the Monarch butterfly migration issues and colonies, which have greatly been lost over the years. This pledge is a commitment to engage and educate the community on this plight.

D. Update Regarding Proposed Wisconsin-Lake Michigan National Marine Sanctuary- Mayor Mlada reported on the first week of January we were informed that the publication on the impact statement for designation as a sanctuary was released. March 16th you can attend a meeting or if not send comments in supporting the City as a sanctuary location.

E. Approval Of Park And Recreation Board Member- Mayor Mlada recommended the appointment of Aaron Paulin for the board. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN RUDSER TO APPROVE THE APPOINTMENT OF AARON PAULIN TO THE PARK AND RECREATION BOARD. Motion carried unanimously.

5. OFFICERS'/STAFF REPORT

A. 2016 City Departmental Accomplishments- The Mayor reported on the various department accomplishments during 2016.

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.- Tom from Milwaukee asked the Council to place a stop

sign where Morgan Street enters S. Wisconsin Street across from Ansay Insurance. He was struck by a vehicle exiting that parking lot when crossing the street.

*Amended Agenda Item 13. Motion to go into closed session was taken here.

*Amended Agenda Item 14. Reconvene into open session and take action was taken here.

*Agenda Item 10. A. was taken here.

7. COMMITTEES

A. PERSONNEL COMMITTEE

1. Resolution 2017-1 (2017 Salary Resolution)- The City Administrator reported that this resolution is being recommended by the Personnel Committee. Included is a 2% cost of living increase for employees based on what was budgeted for 2017. There were other adjustments, including a request by the Police Department for increases for Lieutenants, Records Manager and Administrative Assistant at 3%. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN RUDSER TO APPROVE RESOLUTION 2017-1 2017 SALARY RESOLUTION AS PRESENTED. Motion carried unanimously.

2. Approve Change In Employee Comp Time Accumulation- The City Administrator reported that the current accumulated comp time allowed is 56 hours and the recommendation is to increase it to 80 hours for employees. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BIGGS TO APPROVE THE CHANGE AND INCREASE THE EMPLOYEE COMP TIME ACCUMULATION TO 80 HOURS AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PLAN COMMISSION

- 1. Public Hearing Regarding The Rezoning Of Property At 140 S. Park Street-** Mayor Mlada opened the public hearing for comment. There being none a MOTION WAS MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.
- 2. Ordinance 2017-1 (Rezone 140 S. Park Street From B-3 To RM-1) – 2nd Reading-** Randy Tetzlaff reported that this property was used for business and manufacturing and home to Aqua Tech in the 1970's. The owner of this property is Port Washington State Bank and their current buyer needs this rezoning to allow for an assisted living facility at this location. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN NEUMYER TO APPROVE ORDINANCE 2017-1 REZONE 140 S. PARK STREET FROM B-3 TO RM-1 AS PRESENTED. Motion carried unanimously.
- 3. Public Hearing To Consider A Conditional Use Grant To Permit A Licensed Group Home For Nine Or More Elderly Residents At 140 S. Park Street-** Mayor Mlada opened up the public hearing for comment. There being none a MOTION WAS MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN RUDSER TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.
- 4. Approve Conditional Use Grant For A Licensed Group Home At 140 S. Park Street-** Randy Tetzlaff reported that the CBRF was recently notified that they are able to increase their facility size to accept 30 residents. He is recommending that this change be brought back to the Plan Commission for review before formal action is taken. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO TABLE THIS ITEM UNTIL A FUTURE MEETING. Motion carried unanimously.

9. UNFINISHED BUSINESS-None.

10. NEW BUSINESS

A. Approve License Agreement With Port Washington Community Garden

Association- The City Administrator reported on the five year agreement to be approved, which is similar to the last agreement. There is a change of the representative for the Garden Association, who is now Deb Postl. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS TO APPROVE THE FIVE YEAR LICENSE AGREEMENT WITH THE PORT WASHINGTON COMMUNITY GARDEN ASSOCIATION AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- Various upcoming events were reported on by the Mayor and Aldermen.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. MOTION TO CONVENE in closed session per § 19.85(1)(b), Stats. for purposes of considering licensing of any person licensed by the Common Council, and the taking of formal action on any such matter, where the applicant has been notified of the right, but has not requested, to have an evidentiary hearing or meeting held in open session; to-wit: the application of Amber M. Lowrie for an original Operator's License to sell and/or serve alcohol beverages within the City- Mayor Mlada read the closed session item. MOTION TO GO INTO CLOSED SESSION AT 8:27 P.M. FOR THE REASONS STATED ON THE AGENDA MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN BIGGS. ROLL CALL VOTE TAKEN: AYE: NEUMYER, BIGGS, RUDSER, LARSON AND BECKER. Motion carried unanimously.

14. RECONVENE INTO OPEN SESSION and take action relating to closed session discussions or deliberations, if any- The Council reconvened into open session at 9:33 p.m. Mayor Mlada reported that action on this application for an original Operator License was taken in closed session as allowed by State Statute. The action taken by the Council was a motion to deny the application for an Original Operator License for Amber Lowrie, which was seconded and passed by unanimous vote.

15. ADJOURNMENT- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 9:51 P.M. Motion carried unanimously.