

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Wednesday, February 22, 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 Mike Ehrlich, Paul Neumyer, Bill Driscoll, Kevin Rudser and Dave Larson. Absent and excused was Aldermen Doug Biggs and Dan Becker. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and City Administrator Mark Grams.

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 EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND AN ORIGINAL OPERATOR LICENSE FOR DOUGLAS SELL AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

Mayor Mlada reported on the upcoming bike ride by William Henderson for anti-bullying in June, called the Henderson's Ride For Hope.

The Mayor also reported on the Habitat For Humanity home dedication on N. Park Street.

A. Breakwater Update- Mayor Mlada reported that the Phase 1 Gateway Project has begun and what the project improvements will include.

B. National Marine Sanctuary Update And Introduction Of Russ Green, Regional Coordinator For Proposed WI-Lake Michigan NMS- The Mayor introduced Mr. Russ Green, and described the advantages of having the Sanctuary here. Mr. Green gave an update on the approval process and what sanctuary systems are doing in other parts of the country.

AGENDA TAKEN OUT OF ORDER, ITEM B. 1. TAKEN HERE

5. **OFFICERS'/STAFF REPORT**

A. Spring Primary Election Results- The City Administrator gave a report on the Election night results.

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 Bid For Coal Dock Park Railing Project-** Discussion was held on need for a railing at Coal Dock Park and four bids received for the project. The project is being funded by a 50/50 match grant from the DNR's Stewardship/Recreational Trails program, \$45,000 grant and \$45,000 match. The recommendation is to award Badger Railing the job. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN RUDSER TO APPROVE THE BID TO BADGER RAILING, INC FOR \$81,486 AS PRESENTED. Motion carried unanimously.

2. **Approve Contract With Discovery World For Denis Sullivan Visit-** Alderman Larson reviewed the contract for the dates of June 1st – June 4th for \$15,000. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN DRISCOLL TO APPROVE THE CONTRACT WITH DISCOVERY WORLD FOR THE DENIS SULLIVAN SAIL DATES OF JUNE 1 – JUNE 4, 2017

FOR \$15,000 AS PRESENTED AND SUBJECT TO THE CITY ATTORNEY CHANGES. Motion carried unanimously.

3. Deny The Claim Of Kids Port- Alderman Larson reported on the letter from the City's insurance carrier recommending the City deny the claim based on their investigation. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN RUDSER TO DENY THE CLAIM OF KIDS PORT AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PARK AND RECREATION BOARD

1. Approve MOU With Port Youth Baseball (Concession Stand)- The City Administrator reported on the need for this memorandum of understanding, which allows the Port Youth Baseball Softball to operator the concession stand at Thomas Jefferson Middle School field. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRlich TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH PORT YOUTH BASEBALL SOFTBALL AS PRESENTED. Motion carried unanimously.

B. PLAN COMMISSION

2. Public Hearing To Rezone A Portion Of County Owned Land Along The West Side Of CTH LL, East Of Hidden Hills And South Of The Woods At White Pine-

The Mayor opened the public hearing and introduced Erich Schwenker from Cardinal Development, who gave a presentation on the proposed development and that they will be rented at market rate, not affordable housing. Kathleen Schilling from the County was present and spoke in favor of the project. Erik Holling from Concordia University was present and spoke about the partnership between them and Cardinal Development, for graduate student housing. Public comments were made by Kendel Feilen, Amy Weiss, Erin Price and Andrea Jushka expressing concerns about the project density. Chris Jushka was concerned about the impact to home values with this project. Nancy Woods has questions as well. Scott Schwartz, Barbara Martzah and Rachel Berman were in favor of the project. There being no further comments, a MOTION WAS MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN RUDSER TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

3. Ordinance 2017-2 (Rezoning A Portion Of County Owned Land Along The West Side Of CTH LL, East Of Hidden Hills And South Of The Woods At White Pine From B-2 To RM-4) 2nd Reading-

MOTION MADE BY ALDERMAN EHRlich, SECONDED BY ALDERMAN LARSON TO APPROVE ORDINANCE 2017-2 REZONING A PORTION OF COUNTY OWNED LAND ALONG THE WEST SIDE OF CTH LL, EAST OF HIDDEN HILLS AND SOUTH OF WOODS AT WHITE PINE SUBDIVISION FROM B-2 LOCAL SERVICE CENTER DISTRICT TO RM-4 MULTIPLE FAMILY (MEDIUM RISE APARTMENTS) DISTRICT, WITH AN OPD PLANNED DEVELOPMENT OVERLAY AS PRESENTED. Motion carried unanimously.

4. Public Hearing To Rezone A Portion Of Land At 333 W. Walters Street, Harbor Campus Senior Living-

The Mayor opened the public hearing and introduced Jim Tarantino, who gave a presentation on the proposed development, starting with what is scheduled to be completed this spring through the completion in the fall of 2018. Dan Rismeyer expressed concerns about traffic in that area. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN RUDSER TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

5. Ordinance 2017-3 (Rezoning Of A Portion Of Land At 333 W. Walters St., Harbor Campus Senior Living, From RS-3 To RM-4) 2nd Reading-

MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN DRISCOLL TO APPROVE ORDINANCE 2017-3 REZONING OF A PORTION OF LAND LOCATED AT 333 W. WALTERS STREET FROM RS-3 SINGLE FAMILY DETACHED RESIDENCE DISTRICT, TO RM-4 MULTIPLE FAMILY (MEDIUM RISE APARTMENTS) DISTRICT, WITH AN OPD PLANNED DEVELOPMENT OVERLAY AS PRESENTED. Motion carried unanimously.

6. Approve Final Plat For Matthaesus Farms- Randy Tetzlaff reported on the 31-lot subdivision located west of CTH LL; east of the interurban; and north of Premier Hillside Estates. The infrastructure has been completed and the applicant is now ready to move forward with building homes in the development. The plan is to begin construction soon after the plat is recorded on seven homes with an expected four to five year build-out. Based on current interest, homes are expected to sell for \$300,000. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN RUDSER TO APPROVE THE FINAL PLAT FOR MATTHAEUS FARMS AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS

A. Discussion Of And Action On Potential Motion To Rescind Prior Approval Of Street Design For Harrison Street Improvement Project- MOTION MADE BY ALDERMAN DRISCOLL, SECONDED BY ALDERMAN LARSON TO RESCIND THE PRIOR APPROVAL OF THE STREET DESIGN FOR HARRISON STREET IMPROVEMENT PROJECT. VOTE TAKEN; AYE: 3 (NEUMYER, LARSON, DRISCOLL); NAY: 2 (EHRLICH, RUDSER).

B. Discussion Of And Action On Potential Motion To Approve Redesign Of Harrison Street Improvement Project- MOTION MADE BY ALDERMAN DRISCOLL, SECONDED BY ALDERMAN LARSON TO ELIMINATE THE SIDEWALK ON THE EAST SIDE. VOTE TAKEN; AYE: 2 (DRISCOLL, LARSON); NAY: 3 (EHRLICH, NEUMYER, RUDSER). MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN RUDSER TO APPROVE SIDEWALK ON EAST SIDE, 4 FEET IN WIDTH. VOTE TAKEN; AYE: 2 (NEUMYER, RUDSER), NAY:3 (EHRLICH, DRISCOLL, LARSON). All motions failed and this item will appear on the next agenda for further consideration.

C. Approve Agreement With Owner Of Newport Shores For Gateway Project Improvement- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE AGREEMENT BETWEEN THE CITY AND JOHN WEINRICH AND RICHARD M. LEHN REVOCABLE LIVING TRUST FOR THE GATEWAY PROJECT IMPROVEMENT LOCATED AT 407 E. JACKSON STREET ADJOINING LAKE MICHIGAN AND THE MARINA AS PRESENTED. Motion carried unanimously.

10. NEW BUSINESS- None.

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

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN RUDSER, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 12:02 A.M. Motion carried unanimously.