

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, June 6, 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 Michael Ehrlich, Paul Neumyer, Michael Gasper, Doug Biggs, Jonathan Pleitner, Dave Larson and John Sigwart. Also present: 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 Renewal Of Alcohol Licenses Applications For July 1, 2017 – June 30, 2018 (Combination Class A Beer/Class A Liquor, Combination Class “B” Beer/Class “B” Liquor, Class B Beer, Class C Wine)**
 - C. **Approve Renewal Of Operator License Applications For July 1, 2017 – June 30, 2018**
 - D. **Approve Annual Cabaret License Applications For July 1, 2017 – June 30, 2018**
 - E. **Approve Temporary Class “B”/ “Class B” Retailers License Applications and Temporary Operator License Applications**
 - F. **Approve Event Cabaret License Application**

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE RENEWAL OF OPERATOR LICENSES FOR JULY 1, 2017 – JUNE 30, 2018 AS PRESENTED BELOW. AYE: 6, ABSTAIN: 1 (LARSON) Motion carried.

RENEWAL OF OPERATOR LICENSES FOR JULY 1, 2017-JUNE 30, 2018

Antoinette Anheier	Somers Endicott	Brittany Korleski	Franz Schubert
Tracy Arndt	Suzanne Ernst	John Krainz	Megan Schwengel
Kathleen Austin	Tristian Fasbender	Katherine Kucharski	Patrick Selk
Tanya Ayala	David Ferraino	Michael Kusserow	Douglas Sell
Lisa Bahrke	Donna Ferraino	Cory Laabs	Tyler Shultis
Sarah Bakewell	John Ferraro	Lily Lanser	Dawn Smith
Mary Balogh	Christine Fezatt	David Larson	Sean Smoody
David Bartelt	Herbert Fischer	Ross Larsson	Jean Spry
Theresa Bauschek	Nondy Francis	Victoria Lee	Myron Spry
Steven Bennett	Rebecca Freeland	Tony Matera	Karen Stoffel
David Bernander	Kal Gahan	Richard Merritt	Barrett Straub
Jay Blumenberg	Jazmine Garcia	Richard Michalak	Steve Sudsbury
Logan Blumenberg	Luke Gaskell	Andrea Moeller-Donham	John Tankovitch
Ellen Bode	Julie Gierach	Scott Morgan	Denise Tappa
Lorraine Brockman	Gary Graham	Terence Morgan	Elisse Tarlo
Adam Brown	Diane Greene	Anthony Morgese	Carla Thistle
Cathy Brown	John Greene	Peter Moulds	Tammy Thompson-Oreskovic
Hayley Brown	Bonnie Grudzinski	Connie Mueller	Cody Thresher
Lynn Brown	Jean Gruen	Mark Mueller	Mark Thresher
Steven Brown	Alejandro Guzman-Valencia	Robin Mueller	Richard Tiedt
Tod Brown	James Hafemann	Tyler Mueller	Janet Trzecinski

Common Council Meeting

June 6, 2017

Page 2

Pamela Burkel	Lee Hart	Jonathan Neitzke	Larry Unger
Brooke Buser	David Hartley	Joan Nigrelli	Al Uselding
Linda Buser	Marlene Heimsch	MacKenzie Nourse	Margaret Uselding
Joseph Buth	Jean Hill	Jerzy Pasko	Marie Van Treeck
Lisa Casper	Robert Holmes	Nicole Paulus	Kim Voeller
Renee Champeau	Jeffrey Hubing	Lisa Pauly	Tracy Wagner
Christa Christiansen	Jon Hubing	Joshua Plier	Jacquelyn Walters
Hana Christiansen	Marcene Jacobs	Richard Plier	Kathleen Walters
Linda Cooper	Sara Janeshek	Kenneth Poulson	Landon Walters
Bruce Corgiat	Alyssa Johnson	Sandra Preisler	Jennifer Waning
Patti Cox	Lindsay Johnson	Lindsay Pribbernow	Stacey Wedereit
Anthony Cronk	Andrew Kamm	Mary Prochazka	Maria Welz
Ashley Crowell	Burkhard Karr	Thomas Prochazka	Sachia Wendt
Julie Crowley	Kay Kasun	David Purtell	Ashley Whitacre
Shirley Dekker	Jeanne Kasza	Timothy Raab	Angela White
Dean Dieringer	Kathleen Kaufman	Jason Rabus	Terry White
Paige Dobson	Peter Keller	Walter Rabus	David Wickesberg
Melissa Doherty	Ronald Keller	Steve Rammes	Gary Wierschem
Ann Dohms-Hanson	David Kien	Erica Roller	Cathleen Wilger
Bill Driscoll	Cindy Kinzel	Jennifer Roman	Claudette Wirsching-Neuser
Linda Dudash	Suzanne Kleckner	Greta Schanen	James Wirshing-Neuser
Michael Ebben	Debra Klein	Bethanne Scheel	Matthew Wolf
Hans Ehrlich	Foster Knaub	Rebecca Schires	Joseph Zankl
Marcia Endicott	Jennifer Kobylarz		

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED; RENEWAL OF ALCOHOL LICENSE APPLICATIONS FOR JULY 1, 2018 – JUNE 30, 2018 FROM THE DATE SHEET, BUT AMENDED TO EXCLUDE JAZ ENTERPRISES, INC. D/B/A PORT HOTEL, JRT ENTERPRISE, LLC D/B/A LUTZEN’S SALOON, WILLIES LAKEFRONT LANES, INC. D/B/A WILLIES LAKEFRONT LANES AND 1880 LIGHTHOUSE MOBIL, LLC D/B/A LIGHTHOUSE MOBIL DUE TO UNPAID FEES DATA BELOW; ANNUAL CABARET LICENSE APPLICATIONS FOR JULY 1, 2017 – JUNE 30, 2018 DATA BELOW; TEMPORARY CLASS “B”/ “CLASS B” RETAILERS LICENSE APPLICATIONS AND TEMPORARY OPERATOR LICENSE APPLICATIONS AS PRESENTED DATA BELOW AND EVENT CABARET LICENSE APPLICATIONS DATA BELOW AS PRESENTED. Motion carried unanimously. Alderman Biggs commented that there was discussion in the Finance and License Committee regarding the submission of applications and payment of fees in a timely manner to allow for approval of licenses at regular meetings. There will be no contingent approvals made and no special meetings held to hear applications. The next meeting is June 20th and then Council does not meet again until July 18th.

ALCOHOL LICENSE RENEWALS 2017-2018

Combination Class A Beer/ Class A Liquor License	
Shopko Stores Operating Co., LLC d/b/a Shopko Express #503 (Lori Brockman- Agent) 1011 N. Wisconsin Street	Sanfilippo Bros., Inc. d/b/a Sanfilippo Sentry (Joseph John Sanfilippo- Agent) 101 W. Seven Hills Road

Benaczak, Inc. d/b/a Bernies Fine Meats (Sandra Ann Bennett- Agent) 119 N. Franklin Street	Beck's Enterprises, Inc. d/b/a Beck's Grand Ave Mart (Jennifer A. Beck- Agent) 223 W. Grand Avenue
Mad Max, Inc. d/b/a Mad Max #1400 (Jamie Sue Harycki- Agent) 1100 S. Spring Street	Mad Max 1460, Inc. d/b/a Mad Max #1460 (Jamie Sue Harycki- Agent) 1605 N. Wisconsin Street
1880 Lighthouse, LLC d/b/a Lighthouse Mobil (Muhammad Noman Rafiq- Agent) 1880 N. Wisconsin Street (DEFERRED TO JUNE 20, 2017)	

Class "B" Beer

Dockside Deli, Inc. d/b/a Dockside Deli (Kim M. Voeller- Agent) 218 E. Main Street	John's Pizzeria, Inc. d/b/a John's Pizzeria (Julie Ann Crowley- Agent) 221 N. Franklin Street
JAB Ventures, Inc. d/b/a Wing It (Adam S. Brown- Agent) 620 W. Grand Avenue	ZuZu Pedals, LLC d/b/a ZuZu Pedals (Tammy Lynne Thompson-Oreskovic- Agent) 211 N. Franklin Street
Port Washington Yacht Club, Inc. d/b/a Port Washington Yacht Club (Bill Driscoll- Agent) 430 N. Lake Street	

Class B Winery License

Vines To Cellar, Inc. d/b/a Vines To Cellar (Claudette Jane Wirsching-Neuser- Agent) 114 E. Main Street	
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Combination Class "B" Beer and Class "B" Liquor

Schooner Pub, Inc. d/b/a Schooner Pub (Mark R. Poull- Agent) 114 N. Franklin Street	Sullivan Food Service, Inc. d/b/a The Pasta Shoppe (Michael Edward Sullivan- Agent) 323 N. Franklin Street
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**Common Council Meeting
June 6, 2017
Page 4**

Gopher One, Inc d/b/a Gopher One (Donna Rae Ferraino- Agent) 605 W. Grand Avenue	Port Washington Hotel, LLC d/b/a Holiday Inn Harborview (Cathy Wilger, Agent) 135 E. Grand Avenue
Van Ells-Schanen American Legion, Post #82 d/b/a Inventors Brewpub (Adam Draeger- Agent) 435 N. Lake Street	Beanies, Inc. d/b/a Beanies Mexican Restaurant (Marcia Sue Endicott- Agent) 102 E. Grand Avenue
NewPort Shores, Inc. d/b/a NewPort Shores (John William Weinrich- Agent) 407 E. Jackson Street	Harbor Hills, Inc. d/b/a Harbor Hills Recreation Center (Robert C. Nisleit- Agent) 101 Freeman Drive
Willies Lakefront Lanes, Inc. d/b/a Willies Lakefront Lanes (Gayle Wilber- Agent) 119 E. Main Street (DEFERRED TO JUNE 20, 2017)	Twisted Willow Enterprises, LLC d/b/a Twisted Willow (Daniel Lee Wiken- Agent) 308 N. Franklin St.
Sir James Pub, Inc. d/b/a Sir James Pub (Jason Christopher Rabus- Agent) 316 N. Franklin St.	PM Of Port Washington, LLC d/b/a Lepanto Banquet & Catering/ Seven Hills Pub & Grill (Efthimios Triantafillou- Agent) 350 E. Seven Hills Road
JAZ Enterprises, Inc d/b/a Port Hotel (Joseph A Zankl- Agent) 101 E. Main Street (DEFERRED TO JUNE 20, 2017)	Tello's Grille And Cafe, LLC Tello's (Angel Tello- Agent) 200 W. Grand Avenue
Tina's Patio Bar & Grill, LLC d/b/a Patio Bar & Grill (Kristina M. Uselding- Agent) 601 N. Wisconsin Street	Tina's Pier 6, LLC d/b/a Pier 6 (Kristina M. Uselding) 329 N. Franklin Street
Wicked Food, LLC d/b/a The Wicked Grille (Robert S. Holmes- Agent) 219 N. Franklin Street	JRT Enterprise, LLC d/b/a Lutzen's Saloon (Jonathan R. Tiegs- Agent) 201 W. Grand Avenue (DEFERRED TO JUNE 20, 2017)
Grand Avenue Saloon, LLC d/b/a Grand Avenue Saloon (Randall J. Buser- Agent) 550 W. Grand Avenue	

"Class C" Wine License	
John's Pizzeria, Inc. d/b/a John's Pizzeria (Julie Ann Crowley- Agent) 221 N. Franklin Street	JAB Ventures Inc. d/b/a Wing It (Adam S. Brown- Agent) 620 W. Grand Avenue

ANNUAL CABARET LICENSE RENEWALS FOR 2017-2018

Gopher One, Inc. d/b/a Gopher One 605 W. Grand Ave. Donna R. Ferraino- Agents	Dockside Deli, Inc. Dockside Deli 218 E. Main Street Kim M. Voeller- Agent
Beanies Inc. d/b/a Beanies Mexican Restaurant 102 E. Grand Ave. Marcia S. Endicott- Agents	Duluth Holdings, Inc. d/b/a Smith Bros. Coffee House 100 N. Franklin Street Christopher Todd Wade- Agent
Tina's Patio Bar & Grill, LLC d/b/a Patio Bar & Grill 601 N. Wisconsin Street Kristina M. Uselding- Agent	Blue Heron Artisan's d/b/a Blue Heron Artisan's 102 E. Pier Street Jim Langford- Agent
Schooner Pub, Inc. d/b/a Schooner Pub 114 N. Franklin St. Mark R. Poull- Agents	JAZ Enterprises, Inc. d/b/a Port Hotel 101 E. Main Street Joseph A. Zankl- Agent
Willie's Lakefront Lanes, Inc. d/b/a Willie's Lakefront Lanes 119 E. Main St. Gayle Wilber- Agent	Newport Shores, Inc. d/b/a Newport Shores 407 E. Jackson St. John William Weinrich- Agent
Sir James Pub d/b/a Sir James Pub 316 N. Franklin St. Jason Christopher Rabus- Agent	PM of Port Washington, LLC d/b/a Lepanto Banquet & Catering/Seven Hills Pub & Grill 350 E. Seven Hills Rd. Efthimios Triantafillou- Agent
Harbor Hills, Inc. d/b/a Harbor Hills 101 N. Freeman Dr. Robert C. Nisleit- Agent	Port Washington Hotel, LLC d/b/a Holiday Inn Harborview 135 E. Grand Ave. Cathleen A. Wilger- Agent

Temporary Class "B" / "Class B" Retailers License & Temporary Operator License Applications

1. Christ The King Lutheran Church- Chicken Dinner on July 25, 2017 at Veteran's Park- Temporary Operator Licenses; Neil Traxel
2. Port Washington Main Street- Race The Harbor on June 21, 2017 at the corner of S. Wisconsin Street and Coal Dock Park entrance- Temporary Operator License; Tammy Thompson-Oreskovic
3. Port Washington Lions Club- Port Washington Fish Day on July 15, 2017 at Jackson & Lake Streets, Marina Lot E- Temporary Operator Licenses; Michael Teglia, Mike Husting, David Mueller, Joel Greisch, Debra Bendt, Carl Wegner III
4. Port Washington-Saukville Rotary Club- Fish Day on July 15, 2017 at NE corner of Lake and Jackson Streets- Temporary Operator Licenses; Robert Fechner, Justin Schneider, Angela Willms, Dave Didier
5. Port Washington-Saukville Rotary Club- Beer Garden on September 16, 2017 at Upper Lake Park- Temporary Operator Licenses; Barrett Straub, Brad Hoeft and Dave Didier

Event Cabaret License Application

1. Port Washington Main Street- Race The Harbor on June 21, 2017 at S. Wisconsin Street at Coal Dock Park Entrance

4. MAYOR'S BUSINESS

A. Approval Of Contract For Denis Sullivan Engagement August 11th – 13th 2017- The Mayor reported on the proposed August sail and the donations that were made by Port Washington Tourism, Port Washington State Bank and NOAA. The City Attorney has reviewed and approves of the contract agreement. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRlich TO APPROVE OF THE CONTRACT WITH DISCOVERY WORLD LTD, DENIS SULLIVAN CHARTER AGREEMENT FOR \$11,250 AS PRESENTED. Motion carried unanimously.

B. Update And Discussion: Green Tier Legacy Community Program Alliance For Public Health Opportunity- Mayor Mlada reported on the program, which has no budget impact. The program runs five years, uses staff members to train.

C. City Of Port Washington Fire Department: Present And Future Needs And Planning- Fire Chief Mark Mitchell was present along with Department members and Police and Fire Commission members. Police and Fire Commission Chairman Rick Nelson was present to speak. Chief Mitchell gave a presentation on the past, current and future needs and planning of the Fire Department.

D. TIF Update And Creation Of TIF District No. 4- Christy Cramer was present to give a detailed report on the creation of TIF Districts. The Mayor reviewed the opportunity for development by our 2035 Economic Development Plan. TIF No. 4 could be created on the north side of Port Washington that would bring in commercial and manufacturing and assist current property owners such as Allen-Edmonds and the North Port Shopping Center/Sentry. To move this forward for discussion would have to come from the Common Council to the Plan Commission. Randy Tetzlaff presented aerial photos of the area that would be considered within the TIF No. 4. Besides the North Port Shopping area, it would include the property going north of the City on CTH LL, which could currently include the Weise property and then extending sewer/water under I-43 under the bridge at Highland Drive into the Town of Port Washington area. Long range future use could be industrial and business development. Christy Cramer explained the type of TIF that is developer funded.

5. OFFICERS'/STAFF REPORT

A. 2017 Street Project Updates- Tabled

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.

*Cathy Hanson (Misty Ridge Subdivision) submitted a petition requesting the speed limit be changed on STH 32 in front of the entrance to the subdivision going west and east on 32. It is difficult for the residents to get out of the subdivision with the traffic and there are also concerns about safety for the residents.

*Christopher Nelson, 935 N. Grant Street- Commented about the possible sale of City property, which appears on the agenda. Inquired about whether there will be single family, multi-family or apartments allowed along with the sizes of the structures.

*Jim Langford, 2738 Northwoods Road- Commented about the report that was given by Fire Chief Mitchell, the safety of the City Firefighters, response times and need for additional space needed.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Resolution 2017-11 Authorizing The Issuance And Sale Of \$5,445,000 General Obligation Promissory Notes)- Carol Wirth from Wisconsin Public Finance Professionals,

LLC to report on the refinancing of 2006 bonds and financing of purchasing the Senior Center and Breakwater Project. The Resolution is approving the borrowing and locking in the rate and tax levy. The rate is 1.96% and Moody's has given the City an Aa3 rating.

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2017-11 AUTHORIZING THE ISSUANCE AND SALE OF \$5,445,000 GENERAL OBLIGATION PROMISSORY NOTES AS PRESENTED. The City Attorney requested a five minute recess to review some information. The recess was granted. The Mayor restated the motion and took a vote. Motion carried unanimously.

Agenda taken out of order.

Agenda Item 8. A. 2. taken here

2. Approve Event Permit Application (Port Washington Main Street For Race The Harbor Event)- The City Administrator reported on the event permit and race coming up.

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE EVENT PERMIT FOR PORT WASHINGTON MAIN STREET FOR THE RACE THE HARBOR EVENT ON JUNE 21, 2017 AS PRESENTED. Motion carried unanimously.

3. Approve Appointment Of Agent For Alcohol License (Van Ells-Schanen American Legion, Post #82, 435 N. Lake Street)- The City Administrator reported the purpose for

the change of appointment of agent is due to the passing of the current agent and his daughter will serve as agent through June 30, 2017. Beginning on July 1st Adam Draeger will be the new agent for the July 1, 2107- June 30, 2018 license year. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE APPOINTMENT OF AGENT FOR ALCOHOL LICENSE FOR THE VAN ELLS-SCHANEN AMERICAN LEGION, POST #82 AT 435 N. LAKE STREET THROUGH JUNE 30, 2017 AS PRESENTED. Motion carried unanimously.

4. Approve Bids For Car/Trailer Lot Utility Work Project- The City Administrator reported that four bids were received and the low bid was from David Tenor Corporation. The bid documents have been reviewed by Ruckert & Mielke and approved as submitted. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE THE BID SUBMITTED BY DAVID TENOR CORPORATION FOR \$153,866.50 AS PRESENTED. Motion carried unanimously.

B. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2017-6 (No Parking On a Portion Of The East Side Of Harrison Street)

1st Reading- The City Administrator reported that there is a recommendation from the Traffic Safety Committee to change the no parking area on the east side of Harrison Street due to concerns over on street parking.

2. Ordinance 2017-7 (Revised Parking Restriction In Front Of Christ The King Church) 1st Reading-

The City Administrator reported that the adult special needs program being run at the church requires a loading zone area for the bus to drop off and pick up individuals. The handicap parking is being moved to the west also. The City Attorney suggested some modification to the language in the draft before final approval at the next meeting.

8. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Declare The Following Public Properties As Surplus Properties

A. Historic Light Station 311 Johnson Street- The City Administrator reported that the Port Washington Historical Society would like to take ownership of the Historic Light Station, which they are already maintaining. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO DECLARE THE LIGHT STATION ON 311 JOHNSON STREET AS SURPLUS PROPERTY AS PRESENTED. Motion carried unanimously.

B. The East Side Of The 900 Block Of Grant Street- The City Administrator reported that the property on the 900 block of E. Grant Street, which the City owns, could be considered as surplus property to be sold. MOTION MADE BY ALDERMAN LARSON, SECONDED BY EHRLICH TO DECLARE THE FOUR LOTS ON THE EAST SIDE OF THE 900 BLOCK OF GRANT STREET AS SURPLUS PROPERTY. Motion carried unanimously.

C. The West Side Of The 900 Block Of Grant Street- This property between Grant Street and Sauk Creek. MOTION MADE BY ALDERMAN EHRLICH, SECONDED ALDERMAN PLEITNER TO DELARE THE PROPERTY ON THE WEST SIDE OF GRANT STREET AND EAST SIDE OF SAUK CREEK WITHIN THE CITY LIMITS ON THE 900 BLOCK AS SURPLUS PROPERTY. AYE: 6, NOES: 1 (SIGWART) Motion carried.

2. Approve Wording And Location Of Blues Trail Marker- Kris Raymond was present to report that the fund rising is being done for the purchase of the Trail Marker. The goal is to have it in place by the Paramount Music Festival on Labor Day weekend. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE SIGN LANGUAGE AND PLACEMENT OF SIGN TO BE HISTORICALLY CONSISTANT WITH THE AREA. Motion carried unanimously.

B. ENVIRONMENTAL PLANNING COMMITTEE

1. Update Regarding Visit With Delegation From Sister City Of Sassnitz, Germany-

The Mayor reported on the planning for the visit of the Sassnitz delegation at the end of June through the beginning of July.

2. Approval Of Funding For Visit With Delegation From Sister City Of Sassnitz,

Germany- The Mayor reported that the Environmental Planning Committee is contributing \$2,000 and the Council is being asked to approve \$2,000 to fund the lodging for the visit. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN LARSON TO APPROVE AN AMOUNT UP TO \$2,000 TO FROM THE CELEBRATION ACCOUNT. Motion carried unanimously.

9. UNFINISHED BUSINESS

A. Public Hearing To Amend Section 20.30.050 Of The Zoning Code, Revisions Relating to The Membership Of The Design Review Board- Mayor Mlada reported on the changes to the membership of the Design Review Board and opened the public hearing. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN NEUMYER TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

B. Ordinance 2017-5 (Relating To Membership Of The Design Review Board) 2st Reading- The Mayor reviewed the purpose for the ordinance with the Council. Alderman Gasper commented that he prefers members on the City Boards be residents. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2017-5 RELATING TO MEMBERSHIP OF THE DESIGN REVIEW BOARD AS PRESENTED. VOTE TAKEN, AYES: 6, NOES: 1 (GASPER) Motion carried.

C. Approve Appointment To Boards, Commission, Committees and Teams- The Mayor reviewed his appointment list with the Council. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE APPOINTMENT OF MELISSA DIDIER TO DESIGN REVIEW BOARD, LINNEA ESBERG TO ENVIRONMENTAL PLANNING AND RICK FELLEZ A PLUMBING INSPECTOR AS PRESENTED. Motion carried unanimously.

10. NEW BUSINESS

A. Approve Amendment To The Offer To Purchase Between The City And Port Townhomes, LLC- The City Administrator reported that the amendments include the closing date being moved to July 17th and also Addendum A-1. City Attorney Eberhardt reported the developer has until the end of the week to respond to this amended offer to purchase. Alderman Gasper informed Council that he will vote no on this request. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE AMENDMENT TO THE OFFER TO PURCHASE BETWEEN THE CITY OF PORT WASHINGTON AND TOWNHOMES, LLC AS PRESENTED. VOTE TAKEN, AYES: 6, NOES: 1 (GASPER) Motion carried.

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

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 11:45 P.M. Motion carried unanimously.