

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, June 20, 2017, 7:30 P.M., City Hall

1. **ROLL CALL-** A duly convened meeting of the Common Council was called to order at 7:45 p.m. by Council President Doug Biggs. Mayor Mlada was present at 8:50 p.m. Council members present: Aldermen Michael Gasper, Doug Biggs, Jonathan Pleitner and Paul Neumyer (arrived at 8:22 p.m.). In attendance by telephone were Aldermen Mike Ehrlich and Dave Larson. Absent and excused was Alderman John Sigwart. 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**
 - C. **Approve Renewal Of Operator License Application For July 1, 2017 – June 30, 2018**
 - D. **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)**
 - E. **Approve Temporary Class “B”/ “Class B” Retailers License Applications and Temporary Operator License Applications**

MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS AS PRESENTED, ORIGINAL OPERATOR LICENSES FOR JEFFREY J.A. JOHNSON, ADAM DREIKOSEN, ANNETTE QUAAS, AMY GANNON, DEVON LLOYD, ROSALBA ESCOBEDO (CEJA), ANGEL TELLO (NUNEZ), MUZDALFAH ESSANI, MICHAEL STEIDTMANN, STEPHAINE MABRY, MADELINE BINSFELD, TANNER MERSEREAU, JARON GILBERT, KEVIN RUNKEL AND BRIAN SCHOWALTER AS PRESENTED; RENEWAL OF OPERATOR LICENSE FOR JULY 1, 2017 – JUNE 30, 2018 FOR EMILY SMITH; RENEWAL OF ALCOHOL LICENSES FOR JULY 1, 2017 – JUNE 30, 2018 FOR CLASS A BEER /CLASS A LIQUOR- 1880 LIGHTHOUSE MOBIL D/B/A LIGHTHOUSE MOBIL AT 1880 N. WISCONSIN STREET, MUHAMMAD NOMAN RAFIQ, AGENT, CLASS B BEER / CLASS B LIQUOR- JAZ ENTERPRISES, INC. D/B/A PORT HOTEL AT 101 E. MAIN STREET, JOSEPH A. ZANKL, AGENT, CLASS B BEER / CLASS B LIQUOR- WILLIES LAKEFRONT LANES, INC D/B/A WILLIES LAKEFRONT LANES AT 119 E. MAIN STREET, GAYLE WILBER, AGENT, CLASS B BEER / CLASS B LIQUOR- JRT ENTERPRISES, LLC D/B/A LUTZEN’S SALOON AT 201 W. GRAND AVENUE, JONATHAN R. TIEGS, AGENT AS PRESENTED AND TEMPORARY CLASS “B”/ “CLASS B” RETAILERS LICENSE APPLICATIONS AND TEMPORARY OPERATOR LICENSES FOR AS PRESENTED. VOTE TAKEN: AYE: 4, ABSTAIN: 1 (GASPER). Motion carried.

4. **MAYOR’S BUSINESS**

- A. **Proclamation For The Month Of June As Alzheimer’s And Brain Awareness Month-** Mayor Mlada read the proclamation in celebration of June as Alzheimer’s and Brain Awareness month.
- B. **Proclamation For Capt. Mike Keller For 40 Years Of Service-** This item is tabled until a future meeting.

C. Update On The Denis Sullivan- The Mayor reported on the June sail engagement that was held, approximately \$6,500 in revenue was taken in. The August sail engagement has been approved and the September sail engagement fund raising is underway.

D. Update On North Breakwater Gateway Reopening- Mayor Mlada reported on the reopening of the Breakwater Gateway, the ribbon cutting will be held this Friday. The breakwater will be handicap accessible.

E. Update On Sassnitz Delegation Visit- The Mayor gave an update on the upcoming visit from our Sister City delegates from Sassnitz, Germany.

F. Appointment To Boards, Commission And Committee's- Mayor Mlada presented his recommended appointments. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE APPOINTMENTS FOR ZONING BOARD OF APPEALS- DAN BECKER, ALTERNATE 1- RUTH HENKLE, ALTERNATE 2- TODD LUFT AND ACTIVE COMMUNITY ENVIRONMENTS- NATALIE CHIN, JOHN BUNYAN AND JARED ARTER AS PRESENTED. Motion carried unanimously.

5. OFFICERS'/STAFF REPORT

A. 2017 Street Project Updates

1. Installation Of Pedestrian Guard Rail At Coal Dock Park- Rob Vanden Noven reported, the completion of this project should be by this Friday.

2. Construction Of Fish Passage Project- Closure Of Park Street At Mineral Spring Creek July 5 – August 1- Rob Vanden Noven reported that July 15th Ozaukee County will be replacing culverts under Park Street and Mineral Springs Creek. It should be completed by August 1st.

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 Event Permit Application / Civic License For Port Washington Fish Day On July 15, 2017- Alderman Doug Biggs reported that the certificate of liability insurance has been reviewed and approved by City Attorney Eberhardt. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE EVENT PERMIT APPLICATION AND CIVIC LICENSE FOR PORT FISH DAY INC. FOR PORT FISH DAY ON JULY 15, 2017 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) 2nd Reading- The City Administrator reported on the no parking are on Harrison Street. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN PLEITNER TO APPROVE ORDINANCE 2017-6 NO PARKING ON A PORTION OF THE EAST SIDE OF HARRISON STREET AS PRESENTED. Motion carried unanimously.

2. Ordinance 2017-7 (Revised Parking Restriction In Front Of Christ The King Church) 2nd Reading- The City Administrator reported on the parking changes in front of Christ The King Church regarding a parking stall for drop off. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO APPROVE ORDINANCE 2017-7 REVISED PARKING RESTRICTIONS IN FRONT OF CHRIST THE KING CHURCH AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Public Hearing To Consider A Conditional Use Grant To Permit Outdoor Dining And Beverage Service At 435 N. Lake Street- MOTION MADE BY ALDERMAN BIGGS TO OPEN THE PUBLIC HEARING, SECONDED BY ALDERMAN GASPER. Adam Draeger was present to report on the request for a beer garden area. Hours of operation will be Wednesday through Sunday, 11:00 a.m. to 10:00 p.m. on weekdays and until 11:00 p.m. on weekends.

*Greg Loebbaka, 417 N. Lake Street- expressed concerns about plans for indoor and outdoor entertainment. The resident was informed that no cabaret license has been applied for at this time and any application for a license would be published in the Ozaukee Press prior to the meeting so public is aware.

*Karen Oleski, 415 N. Lake Street- expressed concerns about traffic and possible accidents on Lake Street between the area of the beer garden and park where children are on the playground.

* Craig Noll, owner of property at 422-424 N. Johnson Street- Likes the smell of food and the activity in the downtown. He is favorable for the Investors Brewpub and the plan that Adam Draeger has presented with the food service coming first, then the brewpub being added. City Attorney Eberhardt reviewed the lease between the Van Ells-Schanen American Legion Post 82 and Adam Draeger. It is a 1 year lease and maybe renewed for 10 years. 435 N. Lake Street is the business address for Inventors Brewpub. The silo sign that was presented is 5 ½ feet in diameter and will be bolted on a concrete pad. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN GASPER TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

*Alderman Neumyer arrived at 8:22 p.m.

2. Approve Conditional Use Grant To Permit Outdoor Dining And Beverage Service At 435 N. Lake Street- Randy Tetzlaff reviewed the conditions that were discussed at the Plan Commission. Those included hours of operation, refuse, landscape buffer. The City Attorney reviewed the Conditional Use Grant and has concerns about the alcohol license designated area. Fencing to show the perimeter where alcohol is to be consumed in is planned. If there are any future issues, a larger fenced could be required or area could be changed. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN GASPER TO APPROVE THE CONDITIONAL USE GRANT TO PERMIT OUTDOOR DINING AND BEVERAGE SERVICE AT 435 N. LAKE STREET FOR INVENTORS BREWPUB WITH AMENDED LANGUAGE AS READ INTO THE RECORD BY THE CITY ATTORNEY. Motion carried unanimously.

B. BOARD OF PUBLIC WORKS

1. Resolution 2017-12 (2016 Compliance Maintenance Annual Report For Wastewater Utility- CMAR)- Present to give a report was Dan Buehler, Wastewater Superintendent. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BIGGS TO APPROVE RESOLUTION 2017-12 ACCEPTING THE 2016 COMPLIANCE MAINTENANCE ANNUAL REPORT FOR THE WASTEWATER UTILITY (CMAR) AS PRESENTED. Motion carried unanimously.

C. LIBRARY BOARD

1. Approve Salary Adjustment For Library Director- This item is tabled until the next meeting.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

1. Approve A License Agreement To Inventors Brewpub To Use City Land For Business Signage- The City Attorney reported on the license agreement document. This agreement is for one year and can be automatically renewed annually unless otherwise terminated or revoked by the City due to compliance issues. A certificate of liability insurance will need to be submitted. MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE LICENSE AGREEMENT TO INVENTORS BREWPUB TO USE CITY LAND FOR A BUSINESS SIGN WITH THE RECOMMENDATION OF THE CITY ATTORNEY. Motion carried unanimously.

11. FORTHCOMING EVENTS- The Mayor and Aldermen mentioned upcoming events.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN BIGGS, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 9:05 P.M. Motion carried unanimously.