

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, August 15, 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, Michael Gasper, Jonathan Pleitner, Dave Larson and John Sigwart. Absent and excused was Alderman Doug Biggs and Mike Ehrlich. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff 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

C. Approve Temporary Operator License Applications

D. Approve Event Cabaret License Application

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED; ORIGINAL OPERATOR LICENSES FOR SHANNON KOLEGA AND RAYMOND POLGAR AS PRESENTED; TEMPORARY CLASS B RETAILERS/OPERATOR LICENSES FOR PORT WASHINGTON CHAMBER OF COMMERCE FOR BEER GARDEN AT UPPER LAKE PARK ON SEPTEMBER 30, 2017; TEMPORARY OPERATOR LICENSES FOR PETER JOYCE, CLAIRE PFEIFFER, ADAM MULTHAUF AND MICHELLE PEREZ AND VFW POST 7588 FOR BEER GARDEN AT UPPER LAKE PARK ON OCTOBER 7, 2017; TEMPORARY OPERATOR LICENSE FOR GARY KNAUB, JOSEPH BUCZEK, SUZANNE STONE, JAMES BUCZEK AND TRACY BUCZEK AS PRESENTED; PORT WASHINGTON CHAMBER OF COMMERCE FOR BEER GARDEN AT UPPER LAKE PARK ON SEPTEMBER 30, 2017; PETER JOYCE-AGENT AND VFW POST 7588 FOR BEER GARDEN AT UPPER LAKE PARK ON OCTOBER 7, 2017; DENNIS ANSAY-AGENT AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Proclamations For Eagle Scouts- Mayor Mlada described the various Eagle Scout projects. Six Eagle Scouts were awarded proclamations, Brandon, Baumann, Erik Moe, Hans Pfrang, Jonathan Bischoff, Sam Heinecke and Noah Irish.

B. Approval Of 2017-2018 Appointments To City Boards, Committees And Commissions- This item was tabled until a future meeting.

C. Approval Of Contract For Denis Sullivan Engagement September

1st – 3rd 2017- The City Administrator reported that the funds are now available for the September sails. MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE CONTRACT WITH DISCOVERY WORLD FOR THE DENIS SULLIVAN SAILS ON SEPTEMBER 1, 2, 3, 2017 FOR \$11,250 AS PRESENTED. Motion carried unanimously.

D. Consideration And Approval Of North Breakwater Light Preservation Plan- Mayor Mlada gave a report. Jennifer Lehrke reviewed the plan with the Council. Alderman Gasper requested more time to review the plan. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN NEUMYER TO APPROVE DRAFT PLAN AS PRESENTED. AYE: 4, NOES: 1 (GASPER) Motion carried.

5. OFFICERS'/STAFF REPORT

A. Approve Engineering Contract For Repair Of Tie Back For North Slip Parking Lot Sheet

Wall- Rob Vanden Noven reviewed the proposal from Miller Engineering. Roger Miller was present and commented on the options available. Following a discussion including only doing the first two phases of the plan. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN GASPER TO PROCEED WITH THE PRELIMINARY ANALYSIS AND PRECISION SURVEY NOT TO EXCEED \$4,000 AND WITH REVIEW OF THE CITY ATTORNEY.

Motion carried unanimously.

B. Parks & Recreation Department Presentation- Park and Recreation Director Charlie Imig and Recreation Supervisor Kiley Schulte gave a presentation on the Park and Recreation Department. John Crain was present and talked about the replacement of trees in the parks. Derek Stroll also gave a presentation on plans for the Birchwood Hills nature area.

C. Update On Street Improvement Projects- Rob Vanden Noven gave a report on the current street projects.

D. Update On Prairie's Edge Agreements- The City Administrator stated that the agreements have been completed.

E. Wave Damage To Bio Filtration Pond (Breakwater Gateway Project)- The City Administrator described the damage to the pond; the City is working with Foth on the repair.

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. *Amy Wilborn, 233 E. Pier St.- Commented that she liked the presentation given by Park and Rec. and does not like the lateness of Council reports coming in.

*Rickie Lovell, 220 Indigo Drive- Asked Council to deny the rezoning request and reject the Bielinski Homes housing plan.

*Robert Fischer, 940 Emerald Ct. -Commented that the City should not go forward with Phase II of Greystone until the problems in Phase I are rectified.

7. COMMITTEES

A. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2017-8 (Approve Four Way Stop At Intersection Of Holden Street And W. Norport Drive) 2nd Reading- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN NEUMYER TO APPROVE ORDINANCE 2017-8 AN ORDINANCE PROVIDING FOR INSTALLATION OF STOP SIGNS AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Public Hearing To Consider Rezoning Property from B-2, Local Service Center District With An OPD Planned Development Overlay To RM-4, Multi-Family District With AN OPD Planned Development Overlay- Mayor Mlada opened the Public Hearing. Tim Voeller was present on behalf of Bielinski to explain the request for rezoning in the Hidden Hills subdivision. This change will allow the two currently commercial zoned sites to be rezoned to multi-family. This change would permit the building of a 35-unit Active Adult Rental Residential building. It would be directed toward active adults and 80% of the units would need to have at least one resident that is 55 years old or older residing in the unit. Kim Haskell commented that the Plan Commission will review this on Thursday. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN NEUMYER TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Ordinance 2017-9 (Rezoning Of Property From B-2 With An OPD Planned Development Overlay To RM-4 With An OPD Planned Development Overlay) 2nd

Reading- The Aldermen had concerns with the projects if resident of Hidden Hills objected to the development. The Mayor explained the need to rezone since commercial zoning is not in demand at this time. Following discussion a MOTION WAS MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN GASPER TO TABLE ORDINANCE 2017-9 UNTIL SEPTEMBER 5TH. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Approve Amended Developer's Agreement With Greystone, LLC- City Engineer Vanden Noven indicated that Greystone has not met all of the items to close out Phase I of their development. The main item being the payment of park fees. MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN LARSON TO TABLE THIS ITEM. Motion carried unanimously.

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

12. PUBLIC COMMENTS/APPEARANCES- None.

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