

MINUTES
CITY OF PORT WASHINGTON
SPECIAL COMMON COUNCIL MEETING
Tuesday, October 10, 2017, 5:30 P.M., City Hall

- 1. ROLL CALL-** Mayor Mlada called the meeting to order at 5:30 p.m. Present were Aldermen Mike Ehrlich, Michael Gasper, Jonathan Pleitner, Dave Larson and John Sigwart. Absent and excused was Alderman Paul Neumyer. Also present was City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and City Administrator Mark Grams.
- 2. MOTION TO CONVENE IN CLOSED SESSION PER WIS. STAT. § 19.85(1)(e), FOR THE PURPOSE OF DELIBERATING THE INVESTMENT OF PUBLIC FUNDS TO SUPPORT THE RETENTION OF AND/OR ECONOMIC REDEVELOPMENT OPPORTUNITIES FOR A RETAIL GROCERY BUSINESS LOCATED AT 101 W. SEVEN HILLS ROAD, PORT WASHINGTON, WI (CURRENTLY D/B/A SANFILIPPO'S SENTRY FOODS), AND TO DEVELOP NEGOTIATING STRATEGIES FOR FUTURE BARGAINING WITH OTHER PARTIES INVOLVED IN THE LEASING OF SAID PREMISES-** Mayor Mlada read the closed session item on the agenda. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO GO INTO CLOSED SESSION FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN, AYE: 5 (EHRlich, GASPER, PLEITNER, LARSON AND SIGWART). Motion carried unanimously.
- 3. RECONVENE IN OPEN SESSION-** The meeting reconvened into open session at 6:45 p.m.
- 4. POSSIBLE ACTION ON ANY MATTER(S) DISCUSSED IN CLOSED SESSION-** MOTION MADE BY ALDERMAN EHRlich, SECONDED BY ALDERMAN PLEITNER TO DIRECT THE CITY ADMINISTRATOR, CITY ATTORNEY AND CITY STAFF TO PARTICIPATE IN NEGOTIATIONS WITH REPRESENTATIVES OF THE CURRENT LANDLORD AND/OR CURRENT AND PROSPECTIVE TENANTS AND SUPPLIER(S) OF THE RETAIL GROCERY STORE PREMISES AT 101 W. SEVEN HILLS ROAD, PORT WASHINGTON, REGARDING THE POSSIBLE INVESTMENT OF PUBLIC FUNDS TO SUPPORT THE RETENTION OF, AND ECONOMIC REDEVELOPMENT OPPORTUNITIES FOR A GROCERY BUSINESS AT SAID LOCATION AND TO PRESENT OPTIONS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION BY THE COMMON COUNCIL ON OCTOBER 17, 2017. Motion carried unanimously.
- 5. ADJOURNMENT-** MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRlich TO ADJOURN THE MEETING AT 6:47 P.M. Motion carried unanimously.