

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, October 17, 2017, 7:30 P.M., City Hall

1. **ROLL CALL-** The Pledge of Allegiance was recited.

2. **PLEDGE ALLEGIANCE TO THE FLAG-** A duly convened meeting of the Common Council was called to order at 7:30 p.m. by Council President Mike Ehrlich who also announced that he will be voting this evening in as Alderman of District 1. Absent and excused was Mayor Tom Mlada. Council members present: Aldermen Paul Neumyer, Michael Gasper, Jonathan Pleitner, Dave Larson and 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.

3. **CONSENT AGENDA**

A. Approve Minutes Of Previous Meeting

B. Approve Original Operator License Applications

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED; APPROVE ORIGINAL OPERATOR LICENSES FOR COLLEEN CARLE, GARY RESZCZYNSKI AND MINDY WEINRICH AS PRESENTED AND DENY AN ORIGINAL OPERATOR LICENSE FOR DAKOTA MANSKE. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Update Regarding North Breakwater Lighthouse Run/Walk Fundraiser- Charlie Imig, Park and Recreation Director was present to report on the upcoming 5K and 5 Mile run, which will coincide with Christmas On The Corner event on December 2nd.

***AGENDA TAKEN OUT OF ORDER, ITEM 10. A. TAKEN HERE**

***AGENDA TAKEN OUT OF ORDER, ITEM 7. A. 1. TAKEN HERE**

5. **OFFICERS'/STAFF REPORT**

A. Update On Sale Of City Lots On Grant Street- The City Engineer reported on the City owned lots. The various lots are being checked for cement rubble that may be present in the soil. This could impact the value of the lots. The existing sewer is not deep enough to serve any new homes by gravity. There may be a grinder pump needed for sewer extension to future homes that may be built on these lots. Discussion was held on the process moving forward and the City Engineer will report again at the meeting.

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.

1. Dan Benning, 1012 Jade Street- Is a resident of Greystone Subdivision and informed Council of issues with B & N regarding phase 1 of Greystone. He'd like the City to hold them accountable when moving forward with Phase 2. In Phase 1 there is landscaping not completed, including planting of street trees. Contractors have left equipment on site for extended periods of time and the residents in the subdivision are unhappy with the situation.

7. **COMMITTEES**

A. FINANCE AND LICENSE COMMITTEE

1. Approval Of Original Class B Combination Alcohol License Application (201 W. Grand Avenue)- Alderman Larson reported on the new application, and the establishment location, which has been Lutzen's Saloon. The license application is for Rascals Port LLC,

d/b/a Rascals Port, James A. Baade- agent. All required documents have been submitted to the City Clerk. MOTION MADE BY ALDERMAN LARSON, SECONDED BY PLEITNER TO APPROVE AN ORIGINAL CLASS B COMBINATION ALCOHOL LICENSE FOR RASCALS PORT LLC d/b/a RASCALS PORT, JAMES A. BAADE – AGENT AS PRESENTED. Motion carried unanimously.

8. **BOARDS/COMMISSIONS-** None.

9. **UNFINISHED BUSINESS-** None.

10. **NEW BUSINESS**

A. Approve Resolution 2017-14 Acceptance Of Lions Centennial Pavilion- Charlie Imig, Park and Recreation Director along with Dave Perren and Dave Mueller from the Lions Club to dedicate the Lions Pavilion in Upper Lake Park to the City. This pavilion has been used for the beer gardens, but will be available for all residents for other uses. MOTION MADE BY ALDERMAN GASPER, SECONDED BY ALDERMAN PLEITNER TO APPROVE RESOLUTION 2017-14 ACCEPTANCE OF LIONS CENTENNIAL PAVILION AS PRESENTED. Motion carried unanimously.

B. Approve Amendment To Subdivision Agreement Between The City Of Port Washington And B & N Development, LLC (Greystone Subdivision)- The City Administrator reported on the work that has been done with the developer to address the items in Phase 1 that need to be complete, including funds that are due to the City. There will be a Letter of Credit required for Phase 2, which addressed items specifically and deadlines to be met. Phase 2 cannot begin until Phase 1 issues are resolved and money has been paid to the City. The City Engineer reported on various items in Phase 1 that are required, including the grading plan and sidewalk placement. Discussion was held on a 5 year bond being required for storm water and detention pond. MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE AMENDMENT TO THE SUBDIVISION AGREEMENT WITH B & N DEVELOPMENT, LLC. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** Various upcoming events were shared by the Aldermen.

12. **PUBLIC COMMENTS/APPEARANCES-** None.

13. **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-**

Council President Ehrlich read the closed session agenda item. 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: NEUMYER, GASPER, EHRLICH, PLEITNER, LARSON, SIGWART. Motion carried unanimously.

14. **RECONVENE IN OPEN SESSION-** The Council reconvened into open session 9:23 at p.m.

15. **POSSIBLE ACTION ON ANY MATTER(S) DISCUSSED IN CLOSED SESSION-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN LARSON TO DIRECT THE CITY ADMINISTRATOR, CITY ATTORNEY AND CITY STAFF TO PREPARE A WRITTEN PROPOSAL TO THE POTENTIAL NEW OWNER/OPERATOR OF THE SENTRY FOOD STORE AND HIS SUPPLIER, TO OFFER INCENTIVES TO RETAIN AND DEVELOP A RETAIL GROCERY STORE BUSINESS AT 101 W. SEVEN HILLS ROAD, PORT WASHINGTON, WI TO INCLUDE:

1. WISCONSIN ECONOMIC DEVELOPMENT GRANT FUNDING VIA THE COMMUNITY REINVESTMENT GRANT PROGRAM.
2. REVOLVING LOAN FUND (RLF) LOANS FROM THE CITY AND/OR FROM OZAUKEE COUNTY.

3. CONTINUATION OF THE PROCESS BY CITY TO CREATE A TAX INCREMENTAL FINANCING DISTRICT TO INCLUDE THE GROCERY STORE/SHOPPING CENTER PREMISES. Motion carried unanimously.

16. ADJOURNMENT- MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING AT 9:25 P.M. Motion carried unanimously.