

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, November 7, 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 Mike Ehrlich, 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.
- 2. PLEDGE ALLEGIANCE TO THE FLAG-** The Pledge of Allegiance was recited. Mayor Mlada reminded the public of the upcoming Veterans Day on Saturday, November 11th and thanked those who have served and continue to serve.
- 3. INTERVIEW CANDIDATE FOR 4TH DISTRICT ALDERPERSON-** Candidate Mr. Dan Benning was present to introduce himself to the Council and talk about his vision for the City and his interest in serving on the Common Council for District 4. The Aldermen asked various questions regarding Mr. Benning's ideas for the future of the City and what we can improve on going forward.
- 4. CONSIDER AND APPROVE APPOINTMENT FOR 4TH DISTRICT ALDERPERSON-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE APPOINTMENT OF DANIEL BENNING AS ALDERMAN FOR DISTRICT 4. Mayor Mlada asked if there was any discussion needed. Alderman Sigwart asked Mr. Benning if he intends to run for District 4 Alderman in April. Mr. Benning responded that he does intend to run at this point. There being no further discussion a vote was taken. Motion carried unanimously.
- 5. OATH OF OFFICE FOR 4TH DISTRICT ALDERPERSON-** The City Clerk gave the Oath of Office to Daniel Benning, Alderman of District 4.
- 6. CONSENT AGENDA**

 - A. Approve Minutes Of Previous Meeting**
 - B. Approve Original Operator License Applications**

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR JESSICA STEIDTMANN, SHAYA LEAMON, CHRISTINE SANDEN AND REBECCA SCHRAP AS PRESENTED. Motion carried unanimously.
- 7. MAYOR'S BUSINESS**

 - A. Proclamation Honoring World Diabetes Day-** Mayor Mlada introduced Shannon Knowski and gave a history of her activity as an advocate for education on Diabetes and World Diabetes Day. Shannon spoke to the Council about her experiences and asked everyone to wear blue on November 14th. The Mayor read the proclamation.
 - B. Proclamation Celebrating November As Business Appreciation Month-** The Mayor encouraged the support of our local businesses and a reminder that the last Saturday of November is shop small business day.
 - C. Update Regarding North Breakwater Lighthouse Run/Walk Fundraiser-** The Mayor reported on the upcoming run/walk event on December 2nd and where to sign up.
 - D. Discussion On Proposed Implementation Of Wheel Registration Fee In Spring 2018-** Mayor Mlada provided a PowerPoint presentation and review of his proposed fee process to generate road funds. This will go to consideration before the Board of Public Works next week. The City

Administrator suggested holding a public hearing on this and maybe consider an advisory referendum on this proposed fee. Further discussion was held on other options for borrowing the funds to complete necessary road repairs. After further discussion, it was decided that a public information meeting be set up to obtain public input on this issue.

*Agenda Taken Out Of Order, 9. Taken Here

*Agenda Taken Out Of Order, 11. A. 1. Taken Here

8. OFFICERS'/STAFF REPORT

A. Update On Sale Of City Lots On Grant Street- The City Engineer reported on the four platted lots. The entire property could be sold to a developer. Some of the lots have concrete rubble under the surface. Extension of sewer service is an issue that will need to be addressed. Staff will further review this property options and will report again at a future meeting.

9. 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. Kim Haskell, 767 W. Grand Avenue- Thanked the Mayor for mentioning upcoming Veterans Day. Also commented that the Public Hearing tonight was noticed in the newspaper as starting at 7:30 p.m. and it's 9:45 p.m. when that is being addressed on the agenda.

2. Peter Oglevie, 225 E. Jackson- Inquired whether he will be able to comment during the Public Hearing.

10. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Approval Of Original Class B Combination Alcohol License Application (435 N. Lake Street)- Alderman Larson reported on the original application. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE ORIGINAL CLASS B COMBINATION ALCOHOL LICENSE FOR INVENTORS BREWPUB LLC, D/B/A INVENTORS BREWPUB, ADAM DRAEGER-AGENT AS PRESENTED. Motion carried unanimously.

2. Approval Of Event Permit Application (Park & Recreation Department For Frosty Lighthouse 5 Run/Walk, Including Road Closings)- Alderman Larson reported on the run/walk event. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE EVENT PERMIT APPLICATION AND ROAD CLOSINGS AS PRESENTED. Motion carried unanimously.

3. Review Of 2018 City Departmental Budgets And Proposed Tax Levy- The City Administrator reported on the proposed budgets and tax levy. The levy limit being proposed is \$5,403,246. We will be receiving a Expenditure Restraint payment for \$43,082. The proposed tax rate would be \$5.98 per thousand.

4. Deny The Claim Of Caryl Becker- Alderman Larson reported that the City insurance carrier has reviewed and denied the claim for this individual and those that follow on the agenda. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO AFFIRM THE DENIAL OF CLAIM OF CARYL BECKER. Motion carried unanimously.

5. Deny The Claim Of Eugene Dannemiller Jr.- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO AFFIRM THE DENIAL OF CLAIM FROM EUGENE DANNEMILLER JR. Motion carried unanimously.

6. Deny The Claim Of Diane Clark- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO AFFIRM THE DENIAL OF CLAIM DIANE CLARK. Motion carried unanimously.

7. Deny The Claim Of Phyllis Wahl- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO AFFIRM THE DENIAL OF CLAIM PHYLLIS WAHL. Motion carried unanimously.

11. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Public Hearing For Special Exception To Building Height For Ansay Development (301 E. Pier Street)- Mayor Mlada opened the public hearing and asked representatives from Ansay Development and Haag Mueller to presented the project height exception request.

1. Peter Oglevie, 225 E. Jackson St.- Objects to the height exception being requested by Ansay Development.

2. Perry Duman, 127 E. Grand Ave.- Inquired how long the ordinances for height restrictions have been in effect. Randy Tetzlaff responded with the time line of the ordinances and the amendments over time. He would like the Council vote no on the special exception request by Ansay Development.

3. Timothy Leuwein, property owner of 230 E. Pier St.- Has property in the area of the Ansay Development and was not given notice of the Plan Commission meeting that was held on this project. He is concerned about his view being obstructed. Also concerned about this project being apartments with transient tenants rather than resident owned condominiums.

4. Kim Haskell, 767 W. Grand Avenue- Showed various pictures of lakefront buildings and the development area on Pier St. She expressed concerns over the building height of Ansay's proposed development, along with all the development heights in that entire area and how it will affect the view from the water. There were no further comments. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Approval Of Special Exception To Building Height For Ansay Development (301 E. Pier Street)-

The Aldermen held discussion on the requested exception to building height, the project plan, and architecture and roof top area. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE EXCEPTION OF BUILDING HEIGHT FOR ANSAY DEVELOPMENT NOT TO EXCEED THE 43 FOOT HEIGHT RESTRICTION PER THE DESIGN PRESENTED. City Attorney Eberhardt informed the Council that a 2/3 vote or 5 votes of this body would be needed to approve this, per our ordinance. Alderman Sigwart commented that in the future he does not want a consideration for approval on the same agenda as a public hearing. He'd rather have the public hearing at one meeting and then the consideration for approval at the following meeting. There being no further discussion, a vote was taken on the motion. AYE: 6, NOES: 1 (GASPER). Motion carried.

12. UNFINISHED BUSINESS- None.

13. NEW BUSINESS

A. Consider And Act On Proposed Collateral Assignment Of Developer's Agreement, Including Acknowledgement Of Assignment And Consent, For Port Townhomes, LLC (Lakepointe Townhomes Project)- The City Administrator reported that the collateral assignment is for Oostburg Bank, should the developer be unable to complete the project. The City Attorney reported on the details of the document. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN SIGWART TO APPROVE THE COLLATERAL ASSIGNMENT OF DEVELOPER'S AGREEMENT FOR PORT TOWNHOMES, LLC AS PRESENTED. Motion carried unanimously.

14. FORTHCOMING EVENTS- The Mayor and Aldermen reported on various events.

15. PUBLIC COMMENTS/APPEARANCES- None.

16. ADJOURNMENT- MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 11:53 P.M. Motion carried unanimously.