

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, November 21, 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, Dan Benning, Jonathan Pleitner, Dave Larson and John Sigwart. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt 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

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR ANDREA SHAFTON, MICHAEL HALL AND STEPHANIE BONJEAN AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Appointment To Boards, Commissions And Committees- The Mayor reviewed his appointments. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO APPROVE APPOINTMENTS TO THE BOARD OF REVIEW OF ANN AUGUSTINE REPLACING JULIAN ROGERS AND BRYNN THEISEN TO REPLACING DON COSENTINE FOR REMAINDER OF THEIR TERMS AND TO APPOINT ALDERMAN DAN BENNING TO FILL THE ALDERMANIC VACANCY OF DOUG BIGGS ON FINANCE & LICENSE COMMITTEE, ECONOMIC DEVELOPMENT, ADMINISTRATION AND MARKETING & COMMUNICATIONS COMMITTEE AND ALDERMAN DAVE LARSON TO FILL THE ALDERMANIC VACANCY OF DOUG BIGGS ON THE BID BOARD AS PRESENTED. Motion carried unanimously.

B. Update Regarding North Breakwater Lighthouse Run/Walk Fundraiser- Mayor Mlada updated Council on the Lighthouse Run/Walk on December 2nd.

C. Celebrate City Business Partners- The Mayor reminded everyone to shop locally on Small Business Saturday, November 25th.

5. **OFFICERS'/STAFF REPORT-** None.

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. Approval Of Event Permit Application (Port Washington Main Street For Christmas On The Corner And Parade)- MOTION MADE BY ALDERMAN

LARSON, SECONDED BY ALDERMAN BENNING TO APPROVE THE EVENT PERMIT FOR PORT WASHINGTON MAIN STREET FOR CHRISTMAS ON THE CORNER AND PARADE ON DECEMBER 2, 2017 AS PRESENTED. Motion carried unanimously.

2. Public Hearing On Proposed 2018 City Budgets And Proposed Tax Levies-

Mayor Mlada opened the public hearing; Alderman Larson gave a PowerPoint presentation regarding the 2018 City Budgets and Tax Levy. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

3. Resolution 2017-15 (Approved 2017 Tax Levy And 2018 City Budgets)-

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2017-15 TAX LEVY OF \$5,403,246 AND 2018 CITY BUDGETS AS PRESENTED. Motion carried unanimously.

4. Approve 2018 BID Operating Plan And Assessment Rate-

The City Administrator reviewed the BID Operating Plan; Brian Barber was present and spoke on the BID Plan and Main Street Operation and Planning. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO APPROVE CONTINGENT UPON THE CITY ATTORNEY'S REVIEW. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PARK AND RECREATION BOARD

1. Approve Creation Of Recreation Director Position- MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CREATION OF THE RECREATION DIRECTOR POSITION AS PRESENTED. Motion carried unanimously.

B. COMMISSION ON AGING

1. Approve Hiring Senior Center Maintenance Person- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE HIRING OF FRED JONAS FOR 11.5 HOURS PER WEEK AT A RATE OF \$11.00 PER HOUR PENDING A PHYSICAL AS PRESENTED. Motion carried unanimously.

C. BOARD OF PUBLIC WORKS

1. Consider Tree Purchase For 2018- The City Engineer and Jon Crain reviewed the various trees to be purchased and how the funding works. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE 2018 TREE PURCHASE AS PRESENTED. Motion carried unanimously.

2. Consider Change order #2 For 2017 Street Improvements- The City Engineer reviewed the Change Order #2 for the 2017 Street Improvement Project. It included four relatively minor items. This change order shows an increase at a net cost of \$2,166.94. The combination of change orders 1 and 2 results in an overall deduction to the contract of \$176.23. MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN LARSON TO APPROVE THE CHANGE ORDER #2 FOR THE 2017 STREET IMPROVEMENTS AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS

A. Presentation Regarding Future Design Proposal For The Breakwater Project

(Foth Engineering)- Craig Harly and Brian Hinrichs gave a presentation and answered

questions on funding and engineering for the project.

10. NEW BUSINESS

A. Consider And Possible Action on Bids For The North Slip Sheet Wall Tie Back Project- Discussion was held on financing and start date for project. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE LOW BID OF MICHELS CONSTRUCTION WITH WORK NOT TO PROCEED UNTIL FEBRUARY 1, 2018. VOTE TAKEN: 6 AYES,1 NO (GASPER). Motion carried.

B.Approve Distribution Easement (Natural Gas) For We Energies- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE DISTRIBUTION EASEMENT FOR WE ENERGIES AS PRESENTED. Motion carried unanimously.

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

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING AT 9:50 P.M. Motion carried unanimously.