

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**COMMON COUNCIL MEETING**  
**Tuesday, December 5, 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, Dan Benning, Jonathan Pleitner, Dave Larson and John Sigwart. Absent and excused was Alderman Mike Ehrlich. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Administrator Mark Grams and City Clerk Susan Westerbeke.

**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 LARSON, SECONDED BY ALDERMAN TO APPROVE THE MINUTES AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR AMANDA SCIBBY AND CHARITY KRAWZIK AS PRESENTED. Motion carried unanimously.

**4. MAYOR'S BUSINESS**

**A. Appointment Of Election Inspectors For 2018-2019 Term-** The City Clerk reported on the appointment process. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN LARSON TO APPROVE THE APPOINTMENT OF ELECTION INSPECTORS, WHICH INCLUDES CHIEF INSPECTORS AND SPECIAL VOTING DEPUTIES, FOR BOTH REPUBLICAN PARTY APPOINTEES IN THEIR SPECIFIED APPOINTMENT ORDER AND UNAFFILIATED APPOINTEES AS PRESENTED ON THE DATA SHEET. Motion carried unanimously.

Mayor Mlada congratulated Senior Center Director Catherine Kiener for receiving the Green Bay Packer Foundation Grant on behalf of the Senior Center, the presentation was held in Green Bay.

**B. Recap Of Frosty Lighthouse 5 Lighthouse Preservation Fundraising Event-** The Mayor gave an update on the well-attended event. We are anticipating revenue should be a few thousand dollars.

**C. Update Regarding North Breakwater Lighthouse Conveyance-** Mayor Mlada informed the Council that the Army Corps will be sending the City a lease in the next few days to review and approve for signing. Once that is returned to them, we should be very close to completing the conveyance process of the North Breakwater Lighthouse to the City.

**5. OFFICERS'/STAFF REPORT**

**A. Mailing Of Tax Bills-** The City Administrator reported that the tax bills have been sent to the service for printing and mailing. The tax bills should be appearing in the mail this week or the beginning of next week.

**B. Candidacy Nomination Papers-** The City Clerk reported that the upcoming municipal election, which include the Office of Mayor, which is a three-year term, and Alderpersons for Districts 2, 4 and 6, which are two-year terms. Nomination paperwork circulation began on December 1<sup>st</sup> and must be in the City Clerk's office by 5:00 p.m. on January 2, 2018. If

necessary a Spring Primary will be held on February 20<sup>th</sup>. Other Elections in 2018 include the Spring Election on April 3<sup>rd</sup>, Partisan Primary on August 14<sup>th</sup> and Fall General Election on November 6<sup>th</sup>.

**C. Notification Of Non-Candidacy-** The City Clerk reported that Non-Candidacy paperwork for incumbents not running again for office is due in the City Clerk's office by 5:00 p.m. on December 22<sup>nd</sup>.

Mayor Mlada read a letter he'd sent to the Editor of the Ozaukee Press, informing the residents that he will not be seeking re-election for a third term in April. He thanked the citizens, volunteers, and members who serve on the various boards, committees, commissions and teams along with the staff for their commitment, time and talent.

**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-** None.

**8. BOARDS/COMMISSIONS**

**A. PLAN COMMISSION**

**1. Ordinance 2017-10 (Rezoning Of Property From AG Agriculture To RS-1 Single Family Detached; RS-3 Single Family Detached; And RS-5 Single And Two Family Detached, Property Located North Of Hidden Hills Development And South Of Green Bay Road) 1<sup>st</sup> Reading-**

Present at the meeting to report on the request for rezoning was the attorney for Bielinski Homes Tim Voeller. There will be 26 single family homes, 7 duplex/condo's, 1 large estate lot and 2 large areas of wetlands. Sweetwater Drive will be extended to Green Bay Road in the Town of Port Washington.

**9. UNFINISHED BUSINESS-** None.

**10. NEW BUSINESS-** None.

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

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

**13. ADJOURNMENT-** MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BENNING TO ADJOURN THE MEETING AT 8:29 P.M. Motion carried unanimously.