

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, December 19, 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, 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 PLEITNER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND ORIGINAL OPERATOR LICENSE APPLICATION FOR CONSTANCE PALS AS PRESENTED. Motion carried unanimously.

AGENDA TAKEN OUT OF ORDER, 6., 5. D. AND 8. A. TAKEN HERE

4. MAYOR'S BUSINESS

A. Update Regarding Economic Development Initiatives- Mayor Mlada reviewed the product line and sales that are available.

B. Update Regarding Cultivate Mental Health Initiatives- The Mayor gave an update on the initiative with the City, Village of Saukville and City of West Bend. Other City Departments will be involved along with local businesses. In the future Alderman Pleitner will be working with the City Administrator on this program.

C. Approve Lease Agreement With Army Corps For N. Breakwater- A summary on the lease agreement was sent out by the City Attorney. This lease is required for pedestrian to use the N. Breakwall to gain access to the Lighthouse. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO APPROVE WITH OTHER LEASE AGREEMENTS FOR THE LIGHTHOUSE. Motion carried unanimously.

D. Discussion On Coal-Tar Based Sealant Ban- Mayor Mlada introduced individuals that explained the sealant ban.

5. OFFICERS'/STAFF REPORT

A. Candidacy Nomination Papers and Non-Candidacy Papers- The City Clerk reported on the candidacy and non-candidacy documents along with the process and deadlines for filing.

B. Next Common Council Meeting- Due to the holiday, the next Common Council meeting will be held on Wednesday, January 3rd.

C. Update/Submission Of April 11, 2017 Special Meeting Minutes- The City Attorney reported on the Clerk's minutes from April 11th and his review of those documents. These minutes need to be considered this evening for the record and then will be published by the City Clerk in the Ozaukee Press. There are three Aldermen sitting that were at that meeting, the other four Aldermen were not in office at that time and can abstain from the vote this evening. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE APRIL 11, 2017 SPECIAL COUNCIL MEETING MINUTES AS PRESENTED. VOTE TAKEN; 3 AYES, 4 ABSTAINED (GASPER, BENNING, PLEITNER, SIGWART). Motion carried.

D. Update On Public Information Meeting (PIM) For Proposed 2018 Street Projects-

The City Engineer gave a presentation and reported on the various concerns the residents expressed at the meeting. The project map was reviewed. The Complete Streets Resolution was explained. The purpose is to further endorse the policy that all transportation improvements in the City address the needs of all users.

E. Approval Of Contract Amendment With Gremmer And Associates- The City Engineer reported on the changes, which include Lincoln Avenue from Summit Drive to Portview Drive, water main replacement is needed. The storm water improvements on the system on Whitefish Road and Hales Trail as well. The cost will be \$7,995, which will be paid for by the Water Utility and borrowing for streets. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE CONTRACT AMENDMENT WITH GREMMER AND ASSOCIATES AS PRESENTED. Motion carried unanimously.

F. Approval Of Purchase Of Nursery Tree Stock- The City Engineer reported on the request to purchase 620 trees to start the nursery. The DNR grant will cover the cost of it, with the City planting the stock. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN LARSON TO APPROVE THE PURCHASE OF NURSERY TREE STOCK AS PRESENTED. Motion carried unanimously.

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. Tim Osowski, Crestview Drive- Likes the charm of his neighborhood without sidewalks. He petitioned and obtained 22 residents signatures against the sidewalks. The neighborhood was originally planned without sidewalks and does not want that changed now.
2. Bret Hoffmann, 408 Sunrise Drive- Does not like the solution of putting in sidewalks everywhere. He purchased his home because it did not have sidewalks and the neighbors walk the neighborhood without sidewalks and have no issues with it.
3. Dan Stacy, 925 Crestview Drive- The streets need repair, not sidewalks. There is little traffic in the neighborhood that would require them. The residents went to the Board of Public Works meeting and told the Board that they don't want to pay for them. Trees will have to be removed to do this project, which is not necessary.
4. Tim Leahy, 929 Crestview Drive- His yard is narrow and he will lose nine feet along with a mature tree if sidewalks are put in. Narrowing the streets is counter-productive and actually increases safety risks to residents.
5. Don Cosentine, 518 Brentwood Court- Lives on a cul du sac and a lot of sidewalk is needed to cover that circle area. There are no speeding vehicles in there and the curbing is fine for the most part. There are other streets in the City that need more repair than this area.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Approval Of Original Class B Combination Alcohol License Application For Ashley's LLC At 101 E. Main Street- The City Administrator reported on the application. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN

EHRlich TO APPROVE THE ORIGINAL CLASS B COMBINATION ALCOHOL LICENSE FOR ASHLEY'S LLC, D/B/A ASHLEY'S, MICHAEL HALL- AGENT AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS
A.PLAN COMMISSION

1. Public Hearing On 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- The City Planner reported on the project and rezoning. The Plan Commission approved the concept plan and preliminary plat and is now recommending the rezoning of the property. The Mayor opened the Public Hearing for comment, there were no comments made. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRlich TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. 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) 2nd Reading- The City Attorney asked who owns the property at this time. The developer's attorney, Tim Voeller responded that the property is still owned by Hillcrest Investments LLC and the sale won't occur until the rezoning has been approved. Attorney Eberhardt suggested amending the document language to add Hillcrest Investments LLC. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRlich TO APPROVE THE REZONING OF PROPERTY IN ORDINANCE 2017-10 WITH THE LANGUAGE CHANGE AS SUGGESTED BY THE CITY ATTORNEY. Motion carried unanimously.

B. HARBOR COMMISSION

1. Approve Berth Space Lease And Permit, And Memorandum Of Understanding With Milwaukee Sailing Adventures, LLC (S/V Jakab)- The City Administrator reviewed the lease and permit as approved by the Harbor Commission. The Mayor gave a presentation on the sailing vessel Jakab, which is privately owned and will offer for profit sails in the City in 2018. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRlich TO APPROVE THE MARINA BERTH SPACE LEASE AND PERMIT AND MEMORANDUM OF UNDERSTANDING WITH JAKAB AS PRESENTED. Motion carried unanimously.

C. PARK AND RECREATION BOARD

1. Approve Job Description For Recreation Director Position And Recreation Administrative Assistant Position- The City Administrator reported that both the Park and Recreation Board and Personnel Committee have reviewed and approved of this job description. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRlich TO APPROVE THE JOB DESCRIPTION FOR THE RECREATION DIRECTOR

POSITION AND RECREATION ADMINISTRATIVE ASSISTANT POSITION AS PRESENTED.
Motion carried unanimously.

9. UNFINISHED BUSINESS – None.

10. NEW BUSINESS

A. Resolution 2017-16 (Consideration Of And Action On Proposed Resolution Authorizing And Ratifying Actions By City Officials Relating To Creation Of Cedar Vineyard Subdivision And Cedar Heights/Clay Banks Nature Areas In City)- The City Attorney reviewed the resolution, which authorizes the City Administrator to sign necessary documents regarding the purchase closing documents for this development if needed. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BENNING TO APPROVE RESOLUTION 2017-16 AS PRESENTED. Motion carried unanimously.

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

12. PUBLIC COMMENTS/APPEARANCES – Alderman Larson reported that the Port Washington Marina received the 2017 Voters Choice Award as top 2% highest rated Marina's in the U.S. by online voters.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 10:12 P.M. Motion carried unanimously.