

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**COMMON COUNCIL MEETING**  
**Wednesday January 3, 2018, 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 Mlada. Council members present: Aldermen Mike Ehrlich, Michael Gasper, Jonathan Pleitner, Dan Benning, Dave Larson and John Sigwart. Absent and excused was Alderman Paul Neumyer. 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-** MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED. Motion carried unanimously.
- 4. MAYOR'S BUSINESS**

  - A. City-Branded Merchandise Sale Update-** Mayor Mlada gave an update on the merchandise available and on sale.
  - B. Wheel Registration Public Information Meeting-** The Mayor informed the public that the Public Information Meeting will be held next week on Tuesday, January 9<sup>th</sup> from 7:00 – 8:00 p.m. at City Hall in Council Chambers.
  - C. Arbor Day Proclamation-** Mayor Mlada read the 2017 Arbor Day Proclamation.
- 5. OFFICERS'/STAFF REPORT**

  - A. Candidacy Nomination Papers-** The City Clerk reported on the individuals that filed nomination papers by the 5:00 p.m. deadline yesterday.
  - B. Update On Coal-Tar Sealant Ban-** The City Engineer reported that Drew's True Value does not sell Coal-Tar Sealant at their store. Mayor Mlada reported on how other municipalities manage this sealant ban by use of permit or registration.
- 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 1114 Crestview Drive- Commented on the petition that was Circulated, 22 households are against the addition of sidewalks on the bluff area. The residents may be more in favor of it if they did not have to be assessed for it and the City paid for the sidewalks. Also to save tax dollars maybe rather than reconstruct a road just resurface it.
- 7. COMMITTEES**

  - A. TRAFFIC SAFETY COMMITTEE**

    - 2. Approve Purchase Of Rapid Flashing Beacon For Grand Avenue-** Allen-Edmonds contacted the City and are both interested in the installation of a beacon on CTH LL across from the Park and Ride lot. The Traffic Safety Committee is interested in also putting a beacon on N. Webster and W. Grand Avenue. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN SIGWART TO APPROVE THE PURCHASE OF RAPID FLASHING BEACONS AS PRESENTED. Motion carried unanimously.

**3. Resolution 2018-1 (Complete Streets Resolution)-** The City Engineer reported on the resolution and policy for street design that accommodates all users. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN LARSON TO APPROVE RESOLUTION 2018-1 COMPLETE STREETS RESOLUTION AS PRESENTED. Motion carried unanimously.

## **B. PERSONNEL COMMITTEE**

**1. Approve Salary For Recreation Director-** The City Administrator reported the recommendation from the Personnel Committee, which is to set the salary at \$57,500 with a six month review. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE SALARY FOR THE RECREATION DIRECTOR AT \$57,500 AND WITH A SIX MONTH REVIEW AS PRESENTED. Motion carried unanimously.

**2. Approve Salary For Supt. Of Parks, Forestry And Landscape-** The City Administrator reported on the recommendation from the Personnel Committee, which is to set the salary at \$68,000. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE SALARY FOR SUPERINTENDENT OF PARKS, FORESTRY AND LANDSCAPE AT \$68,000 WITH A SIX MONTH REVIEW AS PRESENTED. Motion carried unanimously.

## **8. BOARDS/COMMISSIONS**

### **A. PLAN COMMISSION**

**1. Approve CSM For Prairie's Edge Development-** The City Planner reported on the 44 plus acre parcel that will be Prairie's Edge. Outlot 1 will be for detention, Outlot 2 is bluff land and being retained by the City. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN LARSON TO APPROVE THE CSM FOR PRAIRIE'S EDGE DEVELOPMENT AS PRESENTED. Motion carried unanimously.

## **9. UNFINISHED BUSINESS**

**A. Resolution No. 2018-2 (Consideration Of an 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 is being considered to allow the City Administrator to sign any documents necessary that are involved in the property closing for Cedar Vineyards. The closing was scheduled for December 22<sup>nd</sup>, but not held on that date. The new closing date should be set within the next few weeks. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN PLEITNER TO APPROVE RESOLUTION 2018-2 AS PRESENTED. Motion carried unanimously.

## **10. NEW BUSINESS**

**A. Consideration And Action On Proposed Assignment And Assumption Of Offer to Purchase, From The Blues Factory, Inc. To TBF, LLC (Relating To The Sale And Development Of The North Slip Parking Lot)-** The City Attorney reviewed the updated document. This is a transfer from the original contract with The Blues Factory, Inc. to TBF, LLC. Attorney Bruce McIlInay was present to answer questions on the agreement. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE UPDATED DRAFT AS PRESENTED. Motion carried unanimously.

11. **FORTHCOMING EVENTS-** Various upcoming events were mentioned.
12. **PUBLIC COMMENTS/APPEARANCES-** Police Chief Hingiss reported on a fund raiser that is being held for Officer Belzer on January 27<sup>th</sup>.
13. **ADJOURNMENT-** MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO ADJOURN THE MEETING AT 8:38 P.M. Motion carried unanimously.