

**CITY OF PORT WASHINGTON  
COMMON COUNCIL MEETING  
Tuesday January 16, 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 Paul Neumyer, Michael Gasper, Jonathan Pleitner, Dan Benning, Dave Larson and John Sigwart. Absent and excused was Alderman Mike Ehrlich. 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 Licenses**

MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS AS PRESENTED AND AN ORIGINAL OPERATOR LICENSE FOR KIMBERLY NIELSEN AS PRESENTED. Motion carried unanimously.

\*AGENDA TAKEN OUT OF ORDER, ITEM 7. A. 3. TAKEN HERE.

4. **MAYOR'S BUSINESS**

**A. Appointment To Boards, Committees And Commission-** Mayor Mlada asked to appoint BreAnna Porth to the BID Board to complete the term of Heather Peters. MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN PLEITNER TO APPOINT BREANNA PORTH TO THE BID BOARD. Motion carried unanimously.

**B. Ordinance 2018-1 Regulating The Application And Sale Of Coal Tar Sealant Products (1<sup>st</sup> Reading)-** The City Attorney reviewed the ordinance with Council. This proposed ordinance is to regulate the application and sale of coal tar based sealant products due to the health hazards that have become known with this type of product.

**C. Wheel Registration Public Information Meeting-** Mayor Mlada reported on the Public Information Meeting that was well attended. This fee would be a tool to help the city further fund road projects. There is a discussion at the State level whether there will be a referendum required for municipalities to hold before implementation of this fee.

**D. Army Corps E & D Package-** Mayor Mlada reported on the potential engineering and design work for section A-C. At this time we are waiting on a decision on our grant application. Due to that being unknown, we will wait until we have received a decision on the grant application before moving forward on engineering and design.

5. **OFFICERS'/STAFF REPORT**

**A. Update On Discussion Between The TBF And Port Center Regarding Public**

**Space Between Properties-** The City Administrator reported on the meetings held with the owners and architect from the Port Center and the Blues Factory. There is an interest in creating a public space between the proposed buildings.

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. Refinancing Of 2008 Water System Revenue Bonds-** The City Administrator reported that the 2008 bonds can be refinanced at 2.74% for a savings of \$159,822. The water utility has the funds within the current budget and in reserves for water main work so no additional funding will need to be added to this refinancing.

**2. Ordinance 2018-2 (Updating Municipal Fees) 1<sup>st</sup> Reading-** This item is tabled until the next meeting.

**3. Review And Possible Action Regarding Proposed Computer Network System For The City-** The City Administrator reviewed the current network system, which is being provided by Ozaukee County and explained the proposed network system being housed at the City. Mike Diemer from Digicorp was present to give a report and answer questions. The estimate for the network project is \$91,359. The City Attorney asked for clarification

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on the proposals language. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE PROPOSAL SUBJECT TO THE CITY ATTORNEY REVIEW AND APPROVAL. Motion carried unanimously.

**B. TRAFFIC SAFETY COMMITTEE**

**1. Ordinance 2018-3 (Approve Stop Sign At Farmview Drive And Harris Drive South Intersection) 1<sup>st</sup>**

**Reading-** The City Administrator reported on the recommendation from the Traffic Safety Committee to placement of a stop sign in this intersection.

**2. Ordinance 2018-4 (No Parking On Interior Of Farmview Drive And West Side Of Harris Drive Between Farmview North And Farmview South Intersection) 1<sup>st</sup> Reading-** The City Administrator reported on the recommendation from the Traffic Safety Committee to allow street parking on one side of the street due to the limited room available on the street.

**8. BOARDS/COMMISSIONS**

**A. PLAN COMMISSION**

**1. Ordinance 2018-5 (Rezoning Of South Bluff Land For Prairie's Edge) 1<sup>st</sup> Reading-** The City Planner reviewed the proposed rezoning map, which is Exhibit A, and the areas to be rezoned. Developer Tony Poulson was present to answer questions.

**2. Ordinance 2018-6 (Rezoning Of Property At Harbor Campus (Capri Senior Community LLC) 1<sup>st</sup> Reading-** The City Planner reviewed proposed rezoning request from Capri for Harbor Campus. They are requesting a change to their previous plan to accommodate their new plan for an addition to the existing building. The Design Review Board and Plan Commission both have approved the rezoning and new concept plan. Wayne Wiertzema, Senior Vice President of Real Estate from Capri was present to answer questions.

**B. COMMISSION ON AGING**

**1. Approve Hiring Of Assistant Senior Center Director-** The City Administrator reported that the Commission On Aging is recommending approval of Sarah Van Dorn as Senior Center Assistant. MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN BENNING TO APPROVE HIRING SARAH VAN DORN AT \$11.75 PER HOUR PENDING A PHYSICAL AND INCLUDING A SIX MONTH PROBATION PERIOD. Motion carried unanimously.

**9. UNFINISHED BUSINESS**

**A. Approve Amended Marina Berth Space Lease And Permit For The S/V Jakob-** The City Attorney reported on the amended lease and permit. The change includes the addition of winter months mooring, which was not factored into the original lease. This will be additional revenue for the Marina since this was not budgeted for in 2018. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE AMENDED MARINA BERTH SPACE LEASE AND PERMIT FOR THE S/V JAKAB AS PRESENTED. Motion carried unanimously.

**10. NEW BUSINESS**

**A. Resolution 2018-3 (Authorizing and Ratifying Actions by City Officials Relating to the Sale and Closing of Real Estate at 305 E. Washington Street)-** The City Attorney reported that January 18<sup>th</sup> is the closing date and this is the authorizing document required as part of that process. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN NEUMYER TO APPROVE RESOLUTION 2018-3 AS PRESENTED. Motion carried unanimously.

**11. FORTHCOMING EVENTS-** Various upcoming events were mentioned.

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

**13. ADJOURNMENT-** MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO ADJOURN THE MEETING AT 9:24P.M. Motion carried unanimously.