

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**COMMON COUNCIL MEETING**  
**Wednesday, February 21, 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, Paul Neumyer, Michael Gasper, Jonathan Pleitner, Dan Benning, Dave Larson and John Sigwart. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff 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 Temporary Class "B"/ "Class B" Retailers Licenses and Temporary Operator Licenses**

C. **Approve Event Permit Applications**

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED; TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSES FOR GREAT LAKES SPORT FISHERMAN CLUB-OZAUKEE CHAPTER FOR THE G.L.S.F.-OZ PUBLIC FISHING DERBY ON JUNE 29, 30 AND JULY 1, 2018 AT THE KIWANIS PAVILION, TEMPORARY OPERATOR LICENSES FOR BOB HAMMEN, JEREY PLYER, HARVEY OEMIG, DAVID REINDL, DALE SCHUMACHER, JOHN KALLMYER, TERENCE PLAEZEK, JASON WALKER, WILLARD RUSCH AND JOHN PETERS AS PRESENTED; CHRIST THE KING FOR A CHICKEN DINNER ON JULY 22, 2018 AT ROTARY PARK, TEMPORARY OPERATOR LICENSE FOR NEIL TRAXEL AS PRESENTED; PORT WASHINGTON MAIN STREET FOR HIPPIITY HOPPITY ON MARCH 24, 2018 AND LADIES NIGHT OUT ON APRIL 11, 2018 SUBJECT TO APPROVAL OF THE CERTIFICATE OF LIABILITY BY THE CITY ATTORNEY AND JAGUAR PARENT GROUP FOR THE JAGUAR JAM COLOR RUN/WALK ON MAY 19, 2018 AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. **Update On Discussions Regarding Status Of Port Harbor Center And The Blues**

**Factory Developments-** The City Planner reported that the City received a letter today from the owners of Port Harbor Center informing us that they will not be further investing or developing their project at this time. Discussion was held on the future use of this property and the raze order that is pending. The consensus was to proceed with the raze order.

**B. State Of The City Address-** Mayor Mlada reviewed the various department accomplishments and the state of the City throughout 2017.

5. **OFFICERS'/STAFF REPORT-** Mayor Mlada reviewed the results of the Primary; citywide turnout was 22.65%.

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-*

Amy Wilborn, 223 Pier St.- Commented about the old grocery store property and some of the developments in the marina area.

**7. COMMITTEES**

**A. FINANCE AND LICENSE COMMITTEE**

**1. Ordinance 2018-2 (Updating Municipal Fees) 2<sup>nd</sup> Reading-** Alderman Larson reported this was recommended for approval at Finance and License Committee. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO APPROVE ORDINANCE 2018-2 AS PRESENTED. Motion carried unanimously.

**2. Ordinance 2018-7 (Establishing City Motor Vehicle Registration Fees)**

**2<sup>nd</sup> Reading-** Mayor Mlada reviewed the need for solutions to maintaining our streets. Discussion was held on process for funding the streets on a long-term bases and whether there should be a referendum to increase the tax levy rather than using a wheel registration fee. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE ORDINANCE 2018-7 AS PRESENTED. VOTE TAKEN: AYE: 1 (EHRLICH), NO: 6.(NEUMYER, GASPER, BENNING, PLEITNER, LARSON AND SIGWART) Motion Fails.

**3. Approval Of The Purchase Of An Ambulance From Life Line Emergency**

**Vehicles-** Alderman Larson reviewed the bids that were received. The Finance and License Committee recommends approval. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BENNING TO APPROVE THE PURCHASE OF AN AMBULANCE FROM LIFELINE AS PRESENTED. Motion carried unanimously.

**8. BOARDS/COMMISSIONS**

**A. PLAN COMMISSION**

**1. Project Boundary Designation For A Planned Development Overlay For**

**Friedens Church-** The City Planner reported that the church would like to expand their space. It has become evident that the church, which was built in 1889, is non-conforming in terms of setbacks and floor area or lot coverage. For older areas of the City, a planned development overlay would allow for redevelopment flexibility and correct the current conformance issue. Approval of the OPD Boundary is being recommended by the Plan Commission. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE PLAN COMMISSION REQUEST AS PRESENTED. Motion carried unanimously.

**B. COMMUNITY DEVELOPMENT AUTHORITY**

**1. Revolving Loan (RLF) Request From Sherper's, 128 N. Franklin Street**

**(Harbour Lights)-** Ozaukee County Development Corporation Executive Director Kathleen Schilling was present to review the block grant and loan fund program available to businesses. The loan would be used to purchase inventory and set up their Port Washington store. \$100,000 of the loan is provided to the company by Associated Bank, and \$50,000 is provided by Port Washington State Bank. Gary and Nate Sherper were present to explain the business that they will be opening in 2018 in the first floor commercial space in Harbour Lights. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE REVOLVING LOAN FUND LOAN FOR SHERPER'S. Discussion was held regarding the details of the loan. AN AMENDMENT TO THE MOTION WAS MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE REVOLVING LOAN FUND LOAN FOR \$150,000 AS PRESENTED. Motion carried unanimously.

**9. UNFINISHED BUSINESS-** None.

**10. NEW BUSINESS**

**A. Approve Proposed Developer's Agreement Between The City And Bielinski, LLC For Hidden Hills North Development-** MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN LARSON TO TABLE THIS ITEM. Motion carried unanimously.

**B. Review And Action On Proposed Agreement With Veolia Inc. For Fire Department Water / Ice Rescue Training On Veolia Property-** Fire Chief Mark Mitchell was present to report on the proposed training opportunity. The agreement being considered was written by the City Attorney. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN LARSON TO APPROVE THE AGREEMENT AS PRESENTED. Motion carried unanimously.

**C. Review And Action On Proposed Second Amendment To Land Purchase Agreement With Black Cap Halcyon, LLC (Prairie's Edge Development)-** The City Planner reviewed the report by the City Attorney, that the current Planned Use Map incorporated in the 2035 Comprehensive Plan shows the property as "low density". It's been determined that its necessary to first amend the Comprehensive Plan's Planned Land Use Map so that the proposed higher density/mixed use OPD zoning would not contradict the Comprehensive Plan map, then proceed with the rezoning the land accordingly. The public hearings and considerations will need to be held at a special meeting on March 27<sup>th</sup>. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN SIGWART TO APPROVE THE PROPOSED SECOND AMENDMENT TO LAND PURCHASE AGREEMENT AS PRESENTED. Motion carried unanimously.

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

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

**13. ADJOURNMENT-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING AT 10:19 P.M. Motion carried unanimously.