

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, April 17, 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, Mike Ehrlich, Michael Gasper, Jonathan Pleitner, Dan Benning, 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. **OATH OF OFFICE FOR THE CITY MAYOR AND ALDERMEN OF THE 2ND, 4TH AND 6TH ALDERMANIC DISTRICTS-** The City Clerk administered the Oath of Office to Mayor- Martin T. Becker, Alderman District 2- Paul D. Neumyer, Alderman District 4- Daniel Benning and Alderman District 6- Patrick Tearney.

3. **CONSENT AGENDA**

A. Approve Minutes Of Previous Meeting

B. Approve Original Operator License Applications

MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND ORIGINAL OPERATOR LICENSES AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Approval Of 2018-2019 Appointments To City Boards, Committees and Commissions-

Mayor Becker presented the appointment list to the Council for consideration. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE APPOINTMENTS AS PRESENTED. Motion carried unanimously.

5. **OFFICERS'/STAFF REPORT**

A. Election Of Council President- Alderman Sigwart nominated Alderman Mike Ehrlich as Council President. The Mayor asked if there were any other nominations. There being none the Mayor closed the nominations. VOICE VOTE TAKEN ON ALDERMAN MIKE EHRLICH AS COUNCIL PRESIDENT, AYE: SIGWART, TEARNEY, PLEITNER, BENNING, GASPER, NEUMYER AND EHRLICH. Motion carried unanimously.

B. Approve Official City Newspaper (Ozaukee Press)- MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE OZAUKEE PRESS AS THE CITY'S OFFICIAL NEWSPAPER. Motion carried unanimously.

C. Designate Official City Depositories (Port Washington State Bank, BMO Harris Bank, Commerce State Bank, American Deposit Management)- MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO APPROVE THE DESIGNATION OF CITY DEPOSITORIES AS PRESENTED ABOVE. Motion carried unanimously.

D. Update On 2018 Street Improvement Project- The City Engineer reported the storm and sanitary sewer work is ongoing.

E. Update On North Slip Sheet Pile Stabilization- There was some storm damage to the Gateway area from the snow and ice storm.

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. Dan Micha, 116 E. Woodruff St.- The City needs a music venue such as the Blues Factory. The vacant space in the shopping center next to that could be a restaurant space that could include year round music.

7. COMMITTEES

A. PERSONNEL COMMITTEE

1. Approve Increase In Starting Pay For Summer Seasonal Employees- The City Administrator reported on the difficulty in finding summer help and an increase in starting pay from \$9.00 to \$10.00 per hour is being suggested. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN ERHLICH TO APPROVE AN INCREASE IN STARTING PAY TO \$10.00 FOR DPW SUMMER SEASONAL EMPLOYEES AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. HARBOR COMMISSION

1. Ordinance 2018-12 (Approve Parking Restrictions For Municipal Parking Lot M-3, Corner Of Lake And Jackson Streets) 1st Reading- The City Administrator reported this ordinance would restrict stalls for Marina tenants to use in the summer months, only weekends from Friday through Sunday. Discussion was held and this ordinance with modified language will be on the next meeting agenda for consideration.

B. BOARD OF PUBLIC WORKS

1. Approval Of Proposed Contracts For Installation Of Gas Detection Equipment For WWTP- The City Engineer reported the current equipment is old and obsolete and needs replacing. Work would be done by J. Miller Electric, Drager and Forberg Scientific for a total of \$41,187. The City Attorney has reviewed the contracts and they are acceptable. MOTION MADE BY ALDERMAN EHRlich, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE THREE CONTRACTS AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Ordinance 2018-10 (Regulating The Sale, Gift, Possession And Use Of Electronic Smoking Devices And Nicotine Products) 2nd Reading- The City Attorney reported on the ordinance draft, which included the amendments. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO APPROVE ORDINANCE 2018-10 AS PRESENTED. Motion carried unanimously.

B. Approve Bid For Installation Of Railing In Coal Dock Park- The City Engineer reported on the bid opening, two bids being received. It has been discovered that the advertisements were not correctly printed by some of the newspapers they were submitted to. The City Attorney suggested that the bids are rejected and the project be re-bid again. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO REJECT THE BIDS AND START THE PROCESS OF RE-BIDDING OVER AGAIN. Motion carried unanimously.

C. Resolution 2018-9 (Outdoor Recreational Aids For Prairie's Edge Development)- The City Engineer reported on the grant application process, which included the need for this resolution to be passed each year. The City Attorney suggested some changes to the language. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO APPROVE RESOLUTION 2018-9 WITH THE SUGGESTED CHANGES MADE BY THE CITY ATTORNEY. Motion carried unanimously.

D. Approve 2018 Fourth Of July Fireworks Contract With J&M Display- The City Administrator reported on the contract with J&M Display's. The start time of the show will be at 9:30 p.m. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CONTRACT WITH J&M DISPLAYS AS WITH THE START TIME AT 9:30 P.M. Motion carried unanimously.

E. Approve Bid To Purchase Tanker Truck For The Fire Department- Fire Chief Mark Mitchell was present to report on the bids. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE BID WITH THE AMENDED US TANKER PRICE. Motion carried unanimously.

11. FORTHCOMING EVENTS- Various events were mentioned.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 8:33P.M. Motion carried unanimously.