

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**COMMON COUNCIL MEETING**  
**Tuesday, June 5, 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 Becker. Council members present: Aldermen Mike Ehrlich, Paul Neumyer, Michael Gasper, Dan Benning, Jonathan Pleitner, Patrick Tearney and John Sigwart. Also present: City Engineer Rob Vanden Noven, 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**
- C. Approve Temporary Class B Retailers License Applications**
- D. Approve Event Cabaret License Applications**
- E. Approve Original Alcohol License Applications**
- F. Approve Renewal Of Alcohol License Applications**
- G. Approve Renewal Of Operator License Applications**
- H. Approve Annual Cabaret License Applications**

MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED; ORIGINAL OPERATOR LICENSES, TEMPORARY CLASS B RETAILERS LICENSES; EVENT CABARET LICENSES; RENEWAL OF ALCOHOL LICENSES; RENEWAL OF OPERATOR LICENSES AND ANNUAL CABARET LICENSES AS PRESENTED. Motion carried unanimously.

**4. MAYOR'S BUSINESS**

**A. Approve Appointments To Boards, Commissions, Committees And Teams-** Mayor Becker asked the Council to approve the appointment of Doug Biggs as an Alternate Member to Board of Review should there be absences or conflict of interest of members when a hearing is to be held. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE DOUG BIGGS AS ALTERNATE MEMBER OF BOARD OF REVIEW. Motion carried unanimously.

**B. Proclamation Honoring Deputy Fire Chief James Riley 40 Years Of Service-** Mayor Becker read the proclamation honoring James Riley for his years of extinguished service to the City.

Mayor Becker thanked the Port Washington Police Department and Chief Hingiss for their hard work in apprehending the individuals responsible for the incident in the City last Sunday evening.

**5. OFFICERS'/STAFF REPORT**

- A. Update On 2018 Street Improvement Project-** The City Engineer gave an update on the street improvement projects. The storm sewer and water main work is being completed. The projects are on track for paving in mid to late July.

**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.*- Mike Meador, 1082 Niagara Lane- Commented on the article in the Ozaukee Press about TIF financing being given to developers. TIF should be used for development of blighted properties.

**7. COMMITTEES**

**A. FINANCE AND LICENSE COMMITTEE**

**1. Resolution 2018-10 (Resolution Authorizing The Issuance And Sale Of \$2,400,000 General Obligation Promissory Notes)**- The City financial advisor Carol Wirth was present to report on the borrowing, which is for the street and sidewalk projects and updating the AV equipment in Council Chambers. Moody's has given the City a Aa3 bond rating and the borrowing rate is 2.95%. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRlich TO APPROVE RESOLUTION 2018-10 AS PRESENTED. Motion carried unanimously.

**2. Approve Scope Of Engagement With Quarles & Brady, LLP ( Issuance Of \$2,400,000 General Obligation Promissory Notes)**- MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE SCOPE OF ENGAGEMENT AS PRESENTED. Motion carried unanimously.

**3. Approve Event Permit Applications, Street And Parking Lot Closures (Henderson's Ride For Hope)**- MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO APPROVE THE EVENT PERMIT APPLICATION AS PRESENTED. Motion carried unanimously.

**4. Approve Resolution No. 2018-11, Designating Port Washington State Bank As Public Depository And Authorizing Receipt, Deposit, Payment, Withdrawal, Transfer, Etc. Of City Moneys By Certain City Officials (American Depository Management Funds)**- The City Attorney reported on the need for this resolution, which is required to set up project accounts. MOTION MADE BY ALDERMAN EHRlich, SECONDED BY ALDERMAN PLEITNER TO APPROVE RESOLUTION 2018-11 AS PRESENTED. Motion carried unanimously.

**B. PERSONNEL COMMITTEE**

**1. Approve Hiring For Director Of Planning And Development Position**- The City Administrator reported there were two final candidates that were interviewed by the Personnel Committee. It is being recommended that the position be offered to Jason Sergeant and the starting salary in the \$80,000 range. MOTION MADE BY ALDERMAN EHRlich, SECONDED BY ALDERMAN NEUMYER APPROVE THE HIRING OF JASON SERGEANT, SALARY WITHIN THE \$80,000 RANGE, TO BE NEGOTIATED BY THE CITY ADMINISTRATOR. Motion carried unanimously.

**8. BOARDS/COMMISSIONS**

**A. COMMUNITY DEVELOPMENT AUTHORITY**

**1. Presentation Of Concept Plan And Pursue Purchase Agreement With Horizon Development For City Owned Property On S. Spring Street-** The City Administrator reported that the CDA has not made a recommendation at this time for this project, they would like to see more information on the TIF financing being requested. Horizon Development was present to review their concept plan for a senior housing project, which includes 40 apartment units. The Council had questions answered by the developers. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO DIRECT THE CITY STAFF TO ENTER INTO NEGOTIATION WITH HORIZON DEVELOPMENT WITH AN OFFER TO PURCHASE. Motion carried unanimously.

**B. PLAN COMMISSION**

**1. Approve Quit Claim Deed And Real Estate Transfer Of 40 Feet From Harbor Campus To City Of Port Washington-** The City Administrator and City Attorney reviewed the deed and transfer being requested. There are two deeds, one with Lakeview Properties, LLC and the other with Harbor Village, LLC. They are recommended for approval by the Plan Commission. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN GASPER TO APPROVE THE QUIT CLAIM DEEDS AND READ ESTATE TRANSFER AS PRESENTED. Motion carried unanimously.

**9. UNFINISHED BUSINESS-** None.

**10. NEW BUSINESS**

**A. Approve Resolution No. 2018-12, Authorizing And Ratifying Actions By City Officials Relating To Sale Of Vacant Public Lands Located Along Lake Bluff Within City To Black Cap Halcyon, LLC For Prairie's Edge Subdivision Development-** The City Attorney reported on the upcoming closing date of the property sale to Black Cap Halcyon. This resolution is required prior to the closing. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE RESOLUTION 2018-12 AS PRESENTED. Motion carried unanimously.

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

**12. PUBLIC COMMENTS/APPEARANCES-** Michael Meador, 1082 Niagara Ln.- Commented that he likes the Horizon Development proposal and that would be a good use of TIF.

**13. ADJOURNMENT-** MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO ADJOURN THE MEETING AT 9:30 P.M. Motion carried unanimously.

Respectively Submitted:  
Susan L. Westerbeke, City Clerk