

MINUTES
CITY OF PORT WASHINGTON
SPECIAL COMMON COUNCIL MEETING
Tuesday, June 12, 2018, 6:30 P.M., City Hall

1. **ROLL CALL-** Mayor Becker called the meeting to order at 6:30 p.m. Present were Aldermen Mike Ehrlich, Paul Neumyer, Michael Gasper, Dan Benning, Jonathan Pleitner and Patrick Tearney. Absent and excused was Alderman John Sigwart. Also present was City Administrator Mark Grams.

2. **REVIEW AND APPROVE PROPOSED VACANT LAND OFFER TO PURCHASE (WITH ADDENDA) FOR SALE OF +/-2 ACRES PUBLIC LAND EAST OF AND ADJOINING S. SPRING STREET IN TOWN OF PORT WASHINGTON (PARCEL #07-032-03-008-00) TO MIDWEST AFFORDABLE HOUSE CORP. FOR SENIOR HOUSING UNITS-** The City Administrator gave an overview of finances and offer. The developers were present and reviewed the project and financing. The City Attorney reviewed the Addendum and various provisions. Alderman Benning asked questions about annexation and TIF. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO APPROVE THE VACANT LAND OFFER TO PURCHASE WITH ADDENDA. Motion carried unanimously.

3. **ADJOURNMENT-** MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 6:58 P.M. Motion carried unanimously.

Respectively Submitted:
Susan L. Westerbeke, City Clerk