

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**COMMON COUNCIL MEETING**  
Tuesday, June 19, 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, Patrick Tearney and John Sigwart. Absent and excused was Alderman Jonathan Pleitner. Also present: City Engineer Rob Vanden Noven, Assistant City Attorney Brad Hoeft, 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 Renewal Of Operator License Application**

D. **Approve Temporary Class B Retailers License Applications**

E. **Approve Event Cabaret License Applications**

F. **Approve Original Alcohol License Applications**

MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND ALL LICENSING AS PRESENTED. Alderman Gasper excused himself due to conflict of interest. VOTE TAKEN; AYE: 5, ABSTAINED: 1 (GASPER). Motion carried.

4. **MAYOR'S BUSINESS-** None.

5. **OFFICERS'/STAFF REPORT**

A. **Update On 2018 Street Improvement Project-** The City Engineer reported that gas services may have to be replaced on numerous streets. Underground water main work and sidewalk work is being completed.

B. **Update On Street Light LED Conversion-** The City Engineer reported that lighting has been replaced along North and South Wisconsin St., Hwy 33 and at Woods At White Pines subdivision.

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. **Approve Event Permit Applications and Street/Parking Lot Closures (Port Washington Main Street – Race The Harbor and Port Washington Park & Recreation for 4<sup>th</sup> of July Picnic & Parade)-** Alderman Benning reported on the upcoming events for approval. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO APPROVE THE EVENT PERMIT APPLICATIONS AS PRESENTED. Motion carried unanimously.

2. **Approve Alcohol Licensed Establishments One-Day Alcohol Premise Extension (Race The Harbor Event)-** Alderman Benning reported on the one-

day extension requests from Sir James Pub, Pier 6 and Twisted Willow. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO APPROVE ONE DAY PREMISE EXTENSIONS FOR ALCOHOL ESTABLISHMENTS AS PRESENTED. Motion carried unanimously.

**3. Approve Agreement With Discovery World LTD For Denis Sullivan Sails, August 31<sup>st</sup> – September 2<sup>nd</sup> –**

The City Administrator reported on the revenues from the previous sails and deck tours along with the donations received. This sail agreement is \$11,250. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN SIGWART TO APPROVE THE AGREEMENT WITH DISCOVERY WORLD AS PRESENTED. Motion carried unanimously.

**8. BOARDS/COMMISSIONS**

**A. BOARD OF PUBLIC WORKS**

**1. Resolution 2018-12 (Approve 2017 Compliance Maintenance Annual Report (CMAR) For Wastewater Utility)-** Wastewater Superintendent Dan Buehler was present to answer questions. MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2018-12 AS PRESENTED. Motion carried unanimously.

**2. Approve Change Order For Coal Dock Railing-** The City Engineer reported on the different coating systems available and is recommending the PPG system. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CHANGE ORDER FOR THE COAL DOCK RAILING AS PRESENTED. Motion carried unanimously.

**9. UNFINISHED BUSINESS**

**A. Approve Hiring For Director Of Planning And Development Position-** The City Administrator reported the individual who was offered the position declined, he decided to remain at the municipality he is currently employed at. Robert Harris was the other candidate that was interviewed and is qualified for this position. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN GASPER TO APPROVE ROBERT HARRIS FOR THE POSITION OF DIRECTOR OF PLANNING AND DEVELOPMENT AS PRESENTED. Motion carried unanimously.

**10. NEW BUSINESS**

**A. Approve Development Agreement Between The City Of Port Washington And Chair Factory Apartments LLC For The Development Of Land At Harborview Lane And Pier And Washington Streets-** The City Administrator reported on the updated draft agreement. The draft was reviewed by the City Attorney and the Assistant City Attorney has reviewed the most recent agreement updates. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO APPROVE THE DEVELOPMENT AGREEMENT AS PRESENTED. Discussion was held on TIF financing. VOTE TAKEN: AYE: 5, NO: 1 (GASPER). Motion carried.

**B. Approve Final Plat For Prairie's Edge Subdivision-** The City Administrator reported on the final plat. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN SIGWART TO APPROVE, CONTINGENT UPON PLAN COMMISSION APPROVAL AT THEIR MEETING ON THURSDAY THAT THE PROPERTY SALE IS COMPLETED AND THE UTILITIES BEING INSTALLED ARE ACCEPTED BY FINAL PLAT APPROVAL BY THE CITY. Motion carried unanimously.

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

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

**13. ADJOURNMENT-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING AT 8:35 P.M. Motion carried unanimously.

Respectfully Submitted:  
Susan L. Westerbeke, City Clerk