

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, July 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 Becker. Council members present: Aldermen Mike Ehrlich, Paul Neumyer, Michael Gasper, Jonathan Pleitner, Patrick Tearney and John Sigwart. Absent and excused was Alderman Dan Benning. Also present: City Engineer Rob Vanden Noven, City Planner Bob Harris, City Attorney Eric Eberhardt, City Administrator Mark Grams.

2. PLEDGE ALLEGIANCE TO THE FLAG (Led By Sydney White)- 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

MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED; ORIGINAL OPERATOR LICENSES; TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSES AND EVENT CABARET LICENSES AS PRESENTED. VOTE TAKEN: AYE: 5, ABSTAIN: 1 (GASPER) Motion carried.

4. MAYOR'S BUSINESS

A. Discuss Need For Video Cameras In Downtown Area And Other Possible City

Locations- Mayor Becker spoke of his objection to video cameras in the downtown area and right of privacy. Alderman Neumyer spoke in favor of cameras for safety and to prevent vandalism. Police Chief Hingiss spoke in favor of cameras in certain locations. Discussion was held on locations that cameras could be used and the cost of the system as it impacts the budget. The City Attorney explained the law on public record.

5. OFFICERS'/STAFF REPORT

A. Introduce Bob Harris, Director Of Planning And Development- The new City Planner was introduced.

B. Update On 2018 Street Improvement Project- The City Engineer reported that there was a delay in the project, but grading and paving should begin in the next week.

C. Update On Prairie's Edge Development (New Closing Date For Sale Of Land)- The City Administrator reported on the new closing date, which will be August 15th. The bids for the project work are in and utility work will be done this year. The City Attorney reported on the project schedule.

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. Kim Haskell, 767 W. Grand Avenue- Questioned the need for TIF financing for Port Townhomes.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. **Approve Event Permit Applications and Street/Parking Lot Closures (Port Fish Day, July 21st, Maxwell Street Days, August 4th and Land Regatta, August 18th)-** Alderman Pleitner reported on the applications. MOTION MADE

BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE EVENT PERMIT APPLICATIONS AND STREET/PARKING LOT CLOSURES FOR PORT FISH DAY, MAXWELL STREET DAY AND THE LAND REGATTA AS PRESENTED. Motion carried unanimously.

2. **Approve Alcohol Licensed Establishments One-Day Alcohol Premise Extension (Maxwell Street Days)-** Alderman Pleitner reported on the one-day

alcohol license premise extensions. MOTION MADE BY ALDERMAN GASPER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE ONE-DAY EXTENSION OF ALCOHOL LICENSES FOR AUGUST 4TH FROM 9:00 A.M. TO 3:00 P.M. IN THE SPECIFIED AREA FOR BEER AND WINE IN PLASTIC CUPS ONLY FOR PIER 6, SCHOONERS PUB, TWISTED WILLOW AND SIR JAMES PUB AS PRESENTED. Motion carried unanimously.

3. **Approve Bid For Sewer And Water Extension To Prairie's Edge Development-** The City Administrator and City Engineer reported. There were

four bids received and the low bidder was Kip Gulseth Construction at \$96,977.22. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE LOW BID AS PRESENTED. Motion carried unanimously.

4. **Review And Possible Action In Regards To TIF Financing For Port Townhomes, LLC (Lakepoint Development Project)-** This item was tabled.

8. **BOARDS/COMMISSIONS-** None.

9. **UNFINISHED BUSINESS-** None.

10. NEW BUSINESS

A. Approve Sanitary Sewer Easement For Prairie's Edge Development- The City Engineer reported the placement of sanitary sewer will be connecting the development to current city service inside the We Energies easement. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE SANITARY SEWER EASEMENT FOR PRARIE'S EDGE AS PRESENTED. 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 8:37 P.M. Motion carried unanimously.

Respectfully Submitted by
Susan L. Westerbeke, City Clerk