

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**COMMON COUNCIL MEETING**  
**Tuesday, August 7, 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 Planner Bob Harris, 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 Class "B"/ "Class B" Retailers License Applications**

MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE MINUTES AS PRESENTED; APPROVAL OF ORIGINAL OPERATOR LICENSES FOR AMANDA BORGENTHAGEN, FRANK BEREFKY, HANS DITTMAR, ELIZABETH COLDEN, JILL FEIEREISEN, CASSI ZERZYCKI, ALLISON ARNOLD, VICKI GANDOLF, NICKOLAS HAACK, CATHERINE KRUEGER, SITA LY, DAVID PURTELL, CATHERINE STRACY, SAMANATHA WALL, LUCILLE DEGENER, DANIEL NORRIS, GRETA SCHANEN AND HALEY MANSKE AND DENIAL OF ORIGINAL OPERATOR LICENSE FOR JAMIE WEAVER AND APPROVAL OF CLASS "B" / "CLASS B" RETAILERS LICENSES AS PRESENTED. Motion carried unanimously.

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

5. **OFFICERS'/STAFF REPORT**

**A. Update On 2018 Street Improvement Project-** The City Administrator informed Council that a time table for the projects is available.

**B. Partisan Primary On August 14<sup>th</sup>-** The City Clerk reported the polling locations will be open from 7:00 a.m. to 8:00 p.m. Early voting and registration in the Clerk's office will be held through this Friday, August 10<sup>th</sup> at 5:00 p.m.

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.*

Amy Otis-Wilborn, Francine Barclay, Kay Kasun, Don A. Cosentine, Rae Mitchell, Duayne Haskell, Yvonne Klotz and Mary Lamon Enright spoke under public comments opposing TIF financing to developers, including Port Townhomes, LLC. Gertjan van den Broek commented about the need for TIF financing to bring development projects into Port Washington such as Harbor Lights and Sherpers.

7. **COMMITTEES**

**A. FINANCE AND LICENSE COMMITTEE**

**1. Review And Possible Action In Regards To TIF Financing For Port Townhomes, LLC (Lakepointe Development Project)-** The City Administrator reported on the TIF funding request and the city TIF consultants report. Stephen Smith from Port Townhomes LLC gave a presentation on his TIF financing request and addressed the residents' concerns and answered questions from the Council. Following further discussions, MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO HAVE THE CITY ATTORNEY DRAFT AN AMENDMENT TO THE CURRENT DEVELOPMENT AGREEMENT WITH TIF FINANCING AT A MAXIMUM AMOUNT OF \$365,000 FOR SOIL REMEDIATION AND STABILIZATION AND SOIL MITIGATION CONDITIONS ONLY. VOTE TAKEN: AYE: 4, NO: 3 (GASPER, TEARNEY, SIGWART) Motion carried.

8. **BOARDS/COMMISSIONS**

**A. PLAN COMMISSION**

**1. Public Hearing For A Conditional Use Grant Application For Casey's Marketing Company At The Northwest Corner Of County Highway LL And West Grand Avenue-** Mayor Becker distributed a letter received from Kendal Feilen and Kathleen O'Sullivan-Feilen in opposition of this project. The City Clerk has a copy of this letter for the

record. Present to review the project was a representative from Casey's. Joe Eernisse, 1600 W. Grand Avenue has concerns about traffic flow and the lack of turn lane into Casey's from a safety concern. Lynn Cosentine, 217 W. Jackson Street is opposed to the gas station and convenience store at that location. MOTION WAS MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO CLOSED THE PUBLIC HEARING. Motion carried unanimously.

**2. Approve Conditional Use Grant Application And Land Covenant For Casey's Marketing Company-** The City Administrator reported that the Plan Commission recommends approval of the site plan as presented and hours of service from 5:00 a.m. to 11:00 p.m. Discussion was held on the access to the business and traffic concerns. The City Attorney reported that he has review and approves of the submitted Land Covenant and Conditional Use Grant documents. MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN GASPER TO TABLE THIS ITEM. Discussion was held on the process for determining the access driveways to this lot. AMENDED MOTION WAS MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN GASPER TO TABLE THIS ITEM UNTIL THE AUGUST 21<sup>ST</sup> COMMON COUNCIL MEETING. VOTE TAKEN: AYE: 6, NO: 1 (EHRLICH). Motion carried.

**3. Approve Final Plat For Woods At White Pines, Phase 3-** Nick Didier was present to review the project. The City Attorney has reviewed and approved the Letter of Credit. On the final plat, page two will now include utilities as specified by Mr. Didier. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE FINAL PLAT FOR WOODS AT WHITE PINES, PHASE 3 AS PRESENTED. VOTE TAKEN: AYE: 6, NO: 1 (GASPER) Motion carried.

**B. POLICE AND FIRE COMMISSION**

**1. Approve Revised Stipend For Police And Fire Commission Secretary-** Mayor Becker reported on the request for increase of stipend from \$35.00 to \$50.00 for the processing of the minutes by the secretary. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE STIPEND OF \$50.00 AS PRESENTED. Motion carried unanimously.

**9. UNFINISHED BUSINESS-** None.

**10. NEW BUSINESS**

**A. Approve Resolution 2018-14 (Approve Submission Of Clean Vessel Act Grant Application)-** The City Administrator reported on the DNR grant application being completed for a pump at the Marina, which requires this resolution to be passed. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN TEARNEY TO APPROVE RESOLUTION 2018-14 AS PRESENTED. Motion carried unanimously.

**B. Approve Appointment Of Election Inspectors For 2018-2019 Term-** The City Clerk requested the appointment of additional Election Inspectors in preparation for the November election. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE APPOINTMENT OF JANET TRZECINSKI, LOIS HARTWIG, LINDA NAULT AND NATALIE CHIN AS UNAFILIATED ELECTION INSPECTORS FOR THE 2018-2019 TERM AS PRESENTED. 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 NEUMYER TO ADJOURN THE MEETING AT 10:27 P.M. Motion carried unanimously.

Respectfully Submitted by  
Susan L. Westerbeke, City Clerk