

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, August 21, 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 Marty 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 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**
- 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 LICENSE FOR MACKENZIE NOURSE; TEMPORARY CLASS "B"/ "CLASS B" RETAILERS LICENSE APPLICATION AND EVENT CABARET LICENSE FOR PARAMOUNT MUSIC ASSOCIATION FOR PARAMOUNT MUSIC FESTIVAL AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. **Appointment To Boards, Commissions, Committees-** Mayor Becker requested the appointment of Phil Bruno to fill the vacancy on the Board of Public Works. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE APPOINTMENT OF PHIL BRUNO TO THE BOARD OF PUBLIC WORKS AS PRESENTED. Motion carried unanimously.

The Mayor also reported that on August 17th the N. Breakwater Lighthouse was awarded listing on the Wisconsin State Register Of Historic Places. Consideration for National listing will be coming in the next 90 days.

The City Clerk reported on the August 14th Partisan Primary, total turnout for the City was 36.22%.

Mayor Becker commented on investing in the future of Port Washington, which may require TIF funding for development to occur.

5. **OFFICERS'/STAFF REPORT**

A. **Update On 2018 Street Improvement Project-** The City Engineer reported the street projects will have asphalt complete within the next week. Once complete, the landscape restoration will be finished.

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 Wilborn, 233 Pier St.- Commented on TIF financing and how that should not use public money.

Lynn Cosentine, 217 W. Jackson Street- Concerned that the City is helping the developer by giving him TIF funding when he has the money to do other project in another community.

Don Cosentine, 518 Brentwood Ct.- Inquired whether the City has a performance bond with the developer and why the developer requesting TIF did not have their contractor costs secured ahead.

7. **COMMITTEES**

A. **FINANCE AND LICENSE COMMITTEE**

1. **Review And Possible Action In Regards To Amending The Development**

Agreement For TIF Financing For Port Townhomes, LLC- The City Administrator reviewed the reports and previous reviews done on this site. The City's TIF consultant Christy DeMaster provided a TIF financing summary for this project and TIF loan request. Developer Steve Smith and Attorney Bruce McIlInay were present and answered questions regarding the project, build out schedule and request for TIF financing. The City Attorney reviewed the Developers Agreement. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO INSTRUCT STAFF AND CITY ATTORNEY TO COMPLETE A FINAL DEVELOPMENT AGREEMENT

Common Council Meeting

August 21, 2018

Page 2

DRAFT FOR CONSIDERATION AT THE NEXT COUNCIL MEETING AND THAT THE CITY IS COMMITTING TO THE \$365,000 TIF FINANCING. VOTE TAKEN: AYE: 5, NO: 2 (SIGWART AND TEARNEY). Motion carried.

2. Approve Event Permit Application For Paramount Music Festival And Bags 4

Buczek- Alderman Pleitner reported on the applications. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BENNING TO APPROVE THE EVENT PERMIT APPLICATION FOR PARAMOUNT MUSIC FESTIVAL PENDING CITY ATTORNEY APPROVAL OF THE CERTIFICATE OF LIABILITY INSURANCE AND APPROVAL OF BAGS FOR BUCZEK AS PRESENTED. Motion carried unanimously.

3. Approve Original Class A Combination Alcohol License For Lighthouse

Operations LLC d/b/a Lighthouse Mobil- Alderman Pleitner reported on the application. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO APPROVE AN ORIGINAL CLASS COMBINATION BEER AND LIQUOR LICENSE FOR LIGHTHOUSE MOBIL LLC D/B/A LIGHTHOUSE MOBIL, MUZDALFAH ESSANI-AGENT AS PRESENTED. Motion carried unanimously.

4. Consider Purchase Of New Police Vehicles For 2019 Budget Year-

Police Chief Hingiss was present to report on the vehicle purchase information and ordering deadlines. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE PURCHASE OF THREE VEHICLES AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Public Hearing For A Conditional Use Grant Application For JSCE Holdings At

810 Maritime Drive For An Auto Dismantling Facility- The City Planner reported on the application. The Plan Commission is recommending approval of the Conditional Use Grant. There were no public comments. MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN EHRLICH TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Approve Conditional Use Grant Application And Land Covenant For JSCE

Holdings At 810 Maritime Drive- Justin Fisk from JSCE Holdings LLC was present and answered questions on the auto recycling business, including indoor vehicle dismantling. There are specific conditions listed on the use and storage of vehicles on this site. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE CONDITIONAL USE GRANT WITH THE LISTED SPECIFICATIONS AND WITH APPROVAL OF THE CITY ATTORNEY. Motion carried unanimously.

3. Approve Conditional Use Grant Application And Land Covenant For Casey's

Marketing Company- The City Engineer met with the DOT officials and Casey's must provide a traffic analysis for left turning access. Discussion was held on traffic impact. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE CONDITIONAL USE GRANT AND LAND COVENANT WITH ADDITIONAL CONDITIONS. VOTE TAKEN: AYE: 6, NO: 1 (GASPER). Motion carried.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS- None.

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 9:48 P.M. Motion carried unanimously.

Respectfully Submitted by
Susan L. Westerbeke, City Clerk