

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, September 4, 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 and City Administrator Mark Grams.

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 Event Cabaret License Application

MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED; ORIGINAL OPERATOR LICENSES FOR NICOLE SHAVER, MEGAN LECHER, KARLEY LEHTIKANGAS, AMANDA FLEISCHMAN, MATTHEW JACKSON, STEVEN MUSSATTI AND NICOLE SHAVER AS PRESENTED AND AN EVENT CABARET LICENSE FOR FRIENDS OF PARK AND REC FOR A BEER GARDEN, SEPTEMBER 22, 2018 IN UPPER LAKE PARK. Motion carried unanimously.

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

5. **OFFICERS'/STAFF REPORT**

A. Update On 2018 Street Improvement Project-

B. Update On Flood Damage In The City Of Port Washington-

The City Administrator and City Engineer reported on the review of the storm damage in the city today; we will be hopefully finished up by tomorrow. Thank you to residents for bringing their garbage over to the street yard over the weekend. There will continue to be dumpsters at the street yard through the week for residents drop off use.

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.

Andrew Kautz, Crystal Olson, Jim Johnson, Greg Williams and Wendy Mueller expressed concerns during public comments about the storm damage and the how the City has and will handle the various issues. Kim Haskell and Dwayne Haskell expressed their concerns with the proposed TIF financing for Port Townhomes, LLC

7. **COMMITTEES**

A. FINANCE AND LICENSE COMMITTEE

1. Approve Amendment To The Development Agreement For TIF Financing With Port Townhomes, LLC-

The City Administrator and City Attorney reviewed the amendment to the Development Agreement with Port Townhomes for TIF financing, following discussion a MOTION WAS MADE BY ALDERMAN ERHLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE AMENDMENT TO THE DEVELOPERS AGREEMENT FOR TIF FINANCING WITH PORT TOWNHOMES LLC WITH THE MINOR REVISION, INCLUDING COST ESTIMATE FOR UNDERGROUND WORK FOR PHASE 2. VOTE TAKEN: AYE: 5, NO: 2 (TEARNEY, SIGWART). Motion carried.

2. Approve Creation Of Health Reimbursement Account (HRA) For City Employees-

The City Administrator reported on the account options. Becky Reinhardt from North Shore Bank was present to review the HRA program and answer questions. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE HRA FOR CITY EMPLOYEES AS PRESENTED. Motion carried unanimously.

3. Approve Purchase Of New Truck For DPW- The City Administrator and City Engineer reviewed the need to replace the chipper truck and the means to pay for it. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN SIGWART TO APPROVE THE PURCHASE OF A CHIPPER TRUCK FOR DPW AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS- None.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Approve Date And Time For Trick Or Treating- MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN TEARNEY TO APPROVE TRICK-OR-TREATING TO BE HELD ON OCTOBER 27TH FROM 4:00 TO 7:00 P.M. Motion carried unanimously.

B. Approve Closing Of Streets For Port Washington High School Homecoming Parade- The City Administrator reported on the request for street closings for the annual parade. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE CLOSING OF STREETS FOR THE HOMECOMING PARADE ON SEPTEMBER 28TH AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- Various events were mentioned.

12. PUBLIC COMMENTS/APPEARANCES-

13. ADJOURNMENT- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING AT 8:46 P.M. Motion carried unanimously.

Respectfully submitted:
Susan L. Westerbeke, City Clerk