

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, September 18, 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, Michael Gasper, Dan Benning, Jonathan Pleitner, Patrick Tearney and John Sigwart. Absent and excused was Alderman Paul Neumyer. 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**

D. **Approve Event Cabaret License Application**

MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED; ORIGINAL OPERATOR LICENSES FOR KASTILLE LEASUM, NATASHA STANKE, MARY BETH ANZIA AND MICHELLE JACOBS AS PRESENTED; CLASS B RETAILERS LICNESES FOR BEER GARDENS IN UPPER LAKE PARK FOR ST. JOHN XXIII MEN'S SOCIETY OCTOBER 13TH, VFW POST 7588 ON SEPTEMBER 22ND, PORT WASHINGTON FIRE/EMS ASSOCIATION ON OCTOBER 6TH, CHAMBER OF COMMERCE ON SEPTEMBER 29TH AND PORT WASHINGTON KIWANIS CLUB FOR MERRY GO FISH GALA AND AUCTION ON OCTOBER 5TH AS PRESENTED AND EVENT CABARET LICENSE FOR PORT WASHINGTON FIRE/EMS FOR THE BEER GARDEN ON OCTOBER 6TH AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS-** Mayor Becker thanked the City staff for the clean- up of the storm damage.

5. **OFFICERS'/STAFF REPORT**

A. **Update On 2018 Street Improvement Project-** The City Administrator reported that paving and landscape work is complete for the street projects. Repair of flood damaged streets is almost complete. Storm damage costs have been submitted to Ozaukee County, which will go to FEMA.

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 Application (Intoxicated Rain Feature Movie Production)-**

Alderman Pleitner reported on the event application and introduced the Director Miles O'Neil and his assistant Maureen Boylan. Mr. O'Neil reviewed the movie script and production shooting areas in the City that will require street closings. The project will be running early October, early November with the final day on December 1st. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE EVENT PERMIT APPLICATIONS AND STREET CLOSINGS FOR INTOXICATED RAIN, LLC AS PRESENTED AND SUBJECT TO THE CERTIFICATE OF LIABILITY INSURANCE BEING APPROVED BY THE CITY ATTORNEY. Motion carried unanimously.

2. Resolution 2018-15 (Creating A Deferred Compensation Plan With North Shore Bank For City Employees)- Alderman Pleitner reviewed the resolution, which is required by the bank for the employees to be able to participate in the Deferred Compensation program. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE RESOLUTION 2018-15 AS PRESENTED. Motion carried unanimously.

3. Resolution 2018-16 (Authorizing A Loan Application To The Board Of Commissioners Of Public Lands Of The State Of Wisconsin In The Amount Of \$330,000)- Alderman Pleitner reported that the loan is for Ansay's development of the old Victors property and part of the loan requirements is this resolution be approved. The loan will cover site remediation and clean up. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO APPROVE RESOLUTION 2018-16 AUTHORIZING A LOAN APPLICATION TO THE BOARD OF COMMISSIONERS OF PUBLIC LANDS OF THE STATE OF WISCONSIN IN THE AMOUNT OF \$330,000 AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS- None.

9. UNFINISHED BUSINESS

A. Review Of And Action On Declaration Of Public Utility Easement - Lots 9, 10, 11 & 12, Countryaire Estates (City-Owned Lots On N. Grant Street)- The City Administrator and City Attorney reported on the declaration of public utility easement for the lots on N. Grant Street, which are being sold to Fine Line Carpentry for \$125,000, the closing is scheduled for Thursday. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE DECLARATION OF PUBLIC UTILITY EASEMENT AS PRESENTED. Motion carried unanimously.

B. Review Of And Action On Resolution 2018-17 (Authorizing And Ratifying Actions By City Officials Relating To Sale And Closing Of Real Estate At 1008, 1016, 1024 & 1032 N. Grant Street - City-Owned Vacant Lots)- The City Attorney reviewed the resolution, which is required by the Title Insurance Company in conjunction with the sale and closing of the N. Grant Street lots to Fine Line Carpentry. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO APPROVE RESOLUTION 2018-17 AS PRESENTED. Motion carried unanimously.

10. NEW BUSINESS

A. Approve Appointment Of Election Inspectors For 2018-2019 Term- The City Clerk requested appointment of additional Election Inspectors to increase staffing for the November 6th Election. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE APPOINTMENT OF UNAFFILIATED ELECTION INSPECTORS PATTI LUEDTKE, RALPH LUEDTKE, SUSAN DEMERIT AND DAVID BROWN FOR THE 2018-2019 TERM AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- Various community events were mentioned.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN PLEITNER TO ADJOURN THE MEETING AT 7:59 P.M. Motion carried unanimously.