

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, October 2, 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: Paul Neumyer, Michael Gasper, Dan Benning, Jonathan Pleitner and John Sigwart. Absent and excused was Alderman Mike Ehrlich and Patrick Tearney. 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 Application

MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED; ORIGINAL OPERATOR LICENSES FOR LAUREEN ERNST, JORDYNE RUNKEL, JARYD CARSON AND JESSICA HOFFMANN AS PRESENTED; CLASS "B"/ "CLASS B" RETAILERS LICENSES FOR ST. JOHN XXIII CONGREGATION FOR A DINNER ON OCTOBER 14, 2018 AND PORT WASHINGTON LIONS CLUB FOR AN ENVIRONMENTAL PLANNING COMMITTEE BEER GARDEN ON OCTOBER 20, 2018 AS PRESENTED AND EVENT CABARET LICENSES FOR ST. JOHN'S XXIII MEN'S SOCIETY FOR A BEER GARDEN ON OCTOBER 13, 2018 AND ENVIRONMENTAL PLANNING COMMITTEE FOR A BEER GARDEN ON OCTOBER 20, 2018 AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS-** The Mayor and the City Engineer received a letter from a resident that was very pleased with the street repair work that was done.

5. **OFFICERS'/STAFF REPORT**

A. Update On 2018 Street Improvement Project- The City Engineer reported that the Street project is complete.

B. Voter Registration And Early Voting By Absentee Ballots- The City Clerk reviewed the dates and requirements for registration and early absentee voting.

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. Ian McCain, Sandy Chopin and Chuck Whitehouse were all in support of the placement of habitat structures on the lake bed.
2. Jennifer Wilke- inquired what the city policy was on historic preservation.

7. **COMMITTEES-** None.

8. BOARDS/COMMISSIONS
A. PLAN COMMISSION

1. Special Exception To Exceed The 35' Height Limit In The B4 Central Business

District- The City Planner reported on the request being made to exceed the height limit in the downtown district for a roof top addition to the existing building at 231 N. Franklin St. Present to review the project was Rory Palubiski from Fein Design. The Design Review Board has recommended approval of the building addition. The Plan Commission recommended unanimous approval at its September 20th meeting. There will be a Public Hearing and final consideration on this at the October 16th meeting.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Consider And Possible Action On Emergency Repair Of Storm Sewer In City

Waterpark Parking Lot- The City Engineer reported this damage was done by the excessive rains in August. The storm sewer and parking lot need immediate repair. The Board of Public Works recommends accepting the proposal from Kip Gulselth Construction Co., Inc. for the estimate cost of \$40,000 to do the repair, which was included in their approved Resolution No. 2018-1. MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN SIGWART TO APPROVE THE PROPOSAL AS PRESENTED. Motion carried unanimously.

B. Review And Possible Action Regarding The City As A Co-Applicant For A DNR

Permit Application To Place Habitat Structure On The Bed Of Lake Michigan- The City Administrator reported on the project plan request being made by Shipwreck Education and Preservation Alliance (SEAPA). There will be different phases for different types of structures to be placed in Lake Michigan for educational purposes. Tish Hase, SEAPA President and Joseph Frank, SEAPA Vice-President were present to report on the project plan, grant funding, permit approvals and answer questions from the Council. The City Attorney reviewed the project plan with the SEAPA representatives.

C. Approve Proposal For Repair Of Marina Control Building Roof- This item was tabled to the next meeting.

11. FORTHCOMING EVENTS- Various community events were mentioned.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN PLEITNER TO ADJOURN THE MEETING AT 9:16 P.M. Motion carried unanimously.