

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, October 16, 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 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**MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR ANTHONY CRONK, WALTER COLEGROVE, DEAN STERNIG, LINDA MOE, STIEVIE GUTBROD AND DAKOTA MANSKE AS PRESENTED. Motion carried unanimously.
4. **MAYOR'S BUSINESS**
 - A. **City Update- 6 Month Review-** Mayor Becker reviewed and responded to the questions he's been asked over the past few months by citizens.
5. **OFFICERS'/STAFF REPORT**
 - A. **Update On Prairie's Edge Sewer & Water Extension-** The City Engineer reported the City's portion of the underground portion of the project is completed. An update was also given on the pool parking lot, which was damaged due to the flooding from the storm event, this repair project should be completed by the end of this week.
 - B. **Voter Registration And Early Voting By Absentee Ballots-** The City Clerk reviewed the early voting and registration dates.
 - C. **Next Common Council Meeting On Wednesday, November 7th-** Due to the November 6th Election the next Common Council meeting is moved to Wednesday, November 7th at 7:30 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.

 - Karen Oleski, 415 N. Lake Street- Informed the Council that the high rise has 40 families living in it that were effected by the flooding due to the storm and asked that they keep that in mind.
7. **COMMITTEES**

A. FINANCE AND LICENSE COMMITTEE

1. Event Permit Application And Street Closing (Port Washington Main Street Harvest At The Market)- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE EVENT PERMIT APPLICATION AND STREET CLOSING AS PRESENTED FOR PORT WASHINGTON MAIN STREET FOR HARVEST AT THE MARKET. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Public Hearing For Special Exception To Exceed The 35' Height Limit In The B4 Central Business District At 231 N. Franklin Street- The City Planner reviewed the proposal of the rooftop edition in the downtown district and request to exceed the 35 ft. height limit. A presentation was given by Rory Palubiski, project architect. Mayor Becker opened the public hearing for comment. John Paulus, who owns the property abutting 231 N. Franklin Street expressed concerns over the building height and how that may allow someone to look down through a skylight in their building. There is also concern over how the addition will change the lighting in their building rental apartment. Desiree Barbeyro and Michael Opland who own 215 N. Franklin St. abutting the 231 N. Franklin Street are in favor of the project and height exception, and feel that the project and architecture of it has been well thought out. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Approval Of Special Exception To Exceed The 35' Height Limit In The B4 Central Business District At 231 N. Franklin Street- The City Attorney reviewed the zoning code requirements as it relates to this request. The Plan Commission approved this exception. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE EXCEPTION TO EXCEED THE 35 FT. BUILDING HEIGHT LIMIT IN THE B-4, CENTRAL BUSINESS DISTRICT FOR A 13.5 ROOFTOP ADDITION AT 231 N. FRANKLIN STREET AS PER THE SITE PLAN APPROVED BY THE PLAN COMMISSION. Motion carried unanimously.

B. HARBOR COMMISSION

1. Approve Proposal For Repair Of Marine Control Building Roof- The City Administrator reported on the proposals received and reviewed by the Harbor Commission. J & H is the preferred proposal, which includes the products to be used, warranty, and also includes gutters and fascia. Dennis Cherny, Harbor Master was present to answer questions on the proposal. MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN GASPER TO APPROVE THE PROPOSAL FROM J & H AS PRESENTED AND SUBJECT TO CITY ATTORNEY APPROVAL. Motion carried unanimously.

C. BOARD OF PUBLIC WORKS

- 1. Consider And Possible Action On Proposal From Stantec For Flood Risk Reduction For Lake Street / Veterans Park Area-** The City Engineer reported on the proposal for engineering services for flood mitigation in the Valley Creek outfall. The Board of Public Works approved the proposal with Stantec to include Task 1a and 1b for Lake Street, not to exceed \$6,000. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN GASPER TO APPROVE AS PRESENTED. Motion carried unanimously.
- 2. Discuss And Possible Action Regarding The Use Of Eminent Domain For Flood Risk Reduction For Larabee Street Draining Basin-** The City Engineer reviewed the flood risk area of the Larabee Street basin. The City in the past attempted to obtain an easement from the property owners in the effected area to allow the City to address the flood risk. At that time we were not able to obtain an agreement for easement from all the property owners. The City will be having meetings again with the property owners that have been affected by the current flooding event. We are requesting approval for the use of eminent domain, if necessary, to obtain the easements to address the flood mitigation in this area. Discussion was held on the options of how to address this issue with the property owners. The consensus of the Council was that they would be willing to proceed with eminent domain to acquire the easement for the project.
- 3. Approve Purchase Of One V-Plow Assembly And One Tail Gate Salter Assembly For One Ton Pick Up Truck-** The City Engineer reported on the new plow and salter truck. The Board of Public Works approves the proposal from Monroe Truck Center for \$11,535 as presented. Motion carried unanimously.
- 4. Consider Amendment To Agreement With Gremmer And Associates For Design Of Watermain Improvements On Western and Ravine Streets-** The City Engineer reported on the leak in the water main under Mineral Springs Creek. The main needs to be replaced in the 2019 street project and this amendment to the agreement needs to be approved to add \$14,200 to the project. MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE AMENDMENT TO THE AGREEMENT WITH GREMMER AND ASSOCIATES AS PRESENTED. Motion carried unanimously.
- 9. UNFINISHED BUSINESS-** None.
- 10. NEW BUSINESS-** None.
- 11. FORTHCOMING EVENTS-** Various upcoming events were mentioned.
- 12. PUBLIC COMMENTS/APPEARANCES-** None.
- 13. ADJOURNMENT-** MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 9:12 P.M. Motion carried unanimously.