

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Wednesday, November 7, 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.

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 EHRLICH TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR HOLLY KARRELS, ELISSE TARLO, ANTHONY MORGESE AND JONNI PALUCHNIAK AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Update On The November 6th General Election- Mayor Becker reported on 86.66% Election turn-out.

5. **OFFICERS'/STAFF REPORT-** None.

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.

Joseph Frank spoke about the SEAPA project. Kyle Knopp, Charles Whitehouse and Jeff Lamont spoke about the Port Washington Main Street design plan. Mr. Whitehouse spoke on the need for a community art center. Mr. Knopp supported Mr. Whitehouse's comments on a community art center.

7. **COMMITTEES**

A. FINANCE AND LICENSE COMMITTEE

1. Event Permit Application And Street Closing (Port Washington Main Street Christmas On The Corner)- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE EVENT PERMIT APPLICATION AND STREET CLOSINGS AS PRESENTED. Motion carried unanimously.

2. Approve 2019 BID Operating Plan- BreAnna Porth gave a presentation on the BID Operating Plan. Working with Main Street on the Executive Director position and 10% increase in rates. Jim Neulreich President of Port Washington Main Street was present to speak in favor of the plan and on the Main Streets plan for 2019, including the hiring of an executive director. Alderman Sigwart had questions on the City's \$10,000 contribution. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMEYER TO APPROVE THE 2019 BID OPERATING PLAN ELIMINATING THE \$15,000 FOR 2020 AND THE \$25,000 FOR 2021. VOTE TAKEN: AYE: 6, NO: 1 (SIGWART). Motion carried.

3. Review Proposed 2019 City Budgets And Tax Levy- The City Administrator reported on the 2019 City Budgets and tax levy. The City has met the levy limit as required by State law. The City also remains eligible for the expenditure restraint program.

4. Approve 2019 Mid-Moraine Municipal Court Budget- Alderman Pleitner reported on the 2019 budget. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE 2019 MID-MORaine COURT BUDGET AS PRESENTED. Motion carried unanimously.

B. PERSONNEL COMMITTEE

1. Approve Hiring Water Utility Superintendent- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE LEO DUFFRIN FOR POSITION OF WATER UTILITY SUPERINTENDENT. Motion carried unanimously.

2. Approve Hiring Assistant To The Senior Center Director- MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN PLEITNER TO APPROVE ALEXANDER WESSON FOR THE POSITION OF ASSISTANT TO THE DIRECTOR. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Approve Main Street Plaza Conceptual Plan- The City Engineer reviewed the plan and there were favorable comments made on the project from Alderman Ehrlich. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PELITNER TO APPROVE THE MAIN STREET PLAZA CONCEPTUAL PLAN. VOTE TAKEN: AYE:6, NO: 1 (SIGWART) Motion carried.

9. UNFINISHED BUSINESS

A. Review And Possible Action Regarding The City As A Co-Applicant With SEAPA For A DNR Permit Application To Place Habitat Structure On The Bed Of Lake Michigan- The City Administrator reviewed the legality issues and the City Attorney reviewed his memo and concerns regarding the lease with the Army Corps, DNR permit, City responsibilities and insurance liability. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN EHRLICH TO TABLE THIS ITEM TO A FUTURE MEETING WITH AN UPDATE AT THE FIRST MEETING IN DECEMBER. Motion carried unanimously.

10. NEW BUSINESS

A. Ordinance 2018-14 (Annexing Territory To The City Of Port Washington On S. Spring Street) 1st Reading- The City Administrator reviewed the ordinance and annexation request.

B. Approve Underground Easement For We Energies At Library- MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE UNDERGROUND EASEMENT FOR WE ENERGIES AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- Various events were mentioned.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 10:32 P.M. Motion carried unanimously.