

**CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, November 20, 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 BENNING, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CORRECTION AND ORIGINAL OPERATOR LICENSES FOR WILLIAM PRINCE AND JUSTIN COLON AS PRESENTED. Motion carried unanimously.
4. **MAYOR'S BUSINESS-** None.
5. **OFFICERS'/STAFF REPORT**
 - A. **Public Information Meeting For 2019 Street Improvements, December 4th At City Hall From 5:00 – 7:00 P.M.-** The City Engineer invited the residents to the information meeting.
 - B. **Update On Flood-** The City Engineer reported that he's met with most of the homeowners that were effected by the flood. The option to purchase the flood damaged homes was discussed. Three grant applications were submitted to FEMA for financial assistance.
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. **Public Hearing On Proposed 2018 Tax Levy And 2019 City Budgets-** Alderman Pleitner gave a presentation on the 2019 city budgets. The proposed tax rate is \$6.29 and tax levy is \$5,747,309. The Mayor opened the public hearing. The Aldermen had questions regarding health insurance the debt service and paydown schedule going forward. The City Administrator reviewed the debt service and refinancing schedule. There being no public comments a MOTION WAS MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.
 2. **Resolution 2018-18 (Approve 2018 Tax Levy And 2019 City Budgets)-** MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN NEUMYER TO APPROVE RESOLUTION 2018-18 APPROVING THE 2018 TAX LEVY OF \$5,747,309, TAX RATE OF \$6.29 AND THE 2019 CITY BUDGETS AS PRESENTED. Motion carried unanimously.
 3. **Resolution 2018-19 (Authorizing Loan Application To The Board Of Commissioners Of Public Lands Of The State Of Wisconsin In The Amount Of \$365,000) (Lakepoint Townhomes Project)-** The City Administrator and Alderman Pleitner reported. The amended developer's agreement was previously approved. This loan amount is for soil remediation on the site. This resolution is required for the loan application. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE RESOLUTION 2018-10 AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. BOARD OF PUBLIC WORKS

1. Approve Proposal From Energenecs To Upgrade Wastewater Utility Lift Station No. 3 Controls- The City Engineer reported that the 1980's station is failing. The Board of Public Works is recommending approval of Energenecs who is our service provider for both Water and Wastewater Plant and lift stations. The proposal is \$20,630 and having Miller Electric install the control panel for a price not to exceed \$3,830. The City Attorney requested that approval is subject to his review of the certificate of liability insurance. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN SIGWART TO APPROVE THE PROPOSALS NOT TO EXCEED THE PROPOSED AMOUNTS AND SUBJECT TO APPROVAL OF THE CITY ATTORNEY. Motion carried unanimously.

2. Approve Proposal From City Water LLC For Leak Survey Of City Water Mains- The City Engineer reported that 83% of the water leaving the plant is accounted for. The Public Service Commission (PSC) required Wisconsin water utilities to account for no less than 85% of the water pumped from the treatment plant. This leak survey involves water main valves and fire hydrants and curb boxes for the water services. Three estimates were requested and the Board of Public Works is recommending approval of City Water LLC to conduct a water distribution system leak survey in two phases. The City Attorney will need to review the agreement and certificate of liability insurance. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO APPROVE CITY WATER LLC AS PRESENTED, NOT TO EXCEED \$5,000 THIS YEAR AND SUBJECT TO APPROVAL BY THE CITY ATTORNEY. Motion carried unanimously.

9. UNFINISHED BUSINESS

A. Ordinance 2018-14 (Annexing Territory To The City Of Port Washington On S. Spring Street) 2nd Reading- The City Administrator reviewed the annexation for Horizon Development Senior Housing. The City Attorney reviewed the annexation language and the Exhibit A map will be included when recording. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO APPROVE ORDINANCE 2018-14 ANNEXING TERRITORY TO THE CITY OF PORT WASHINGTON AT 900-910 STATE HIGHWAY 32 AS PRESENTED. Motion carried unanimously.

10. NEW BUSINESS

A. Discuss And Possible Action In Regards To Exchange Of Lands For Marina Shores

Development- The City Administrator reported. Present from Ansay Development was Ian McCain and John Weinrich. Mr. McCain reviewed the land swap, which is needed for the project to go forward. They would like to start in late spring of 2019 and will be requesting TIF support. There was a presentation given of the proposed project changes, which includes moving of the Fish Cleaning Station and Kiwanis Pavilion. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ADLERMAN EHRLICH TO DIRECT CITY STAFF AND THE CITY ATTORNEY TO DRAFT A MEMORANDUM OF UNDERSTANDING FOR THE LAND SWAP. Motion carried unanimously.

B. Consider Monitoring Well In Port Lake Park- The City Engineer reported on the existing wells and the new well is being requested to study bluff dynamics and stability.

11. FORTHCOMING EVENTS- Various events were mentioned.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING AT 9:24 P.M. Motion carried unanimously.