

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**COMMON COUNCIL MEETING**  
**Tuesday, December 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, 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 MICHAELLA SCHWANZ, ALYSSA ROSZAK AND MORGAN CARDER AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

**A. Proclamation Honoring Rick Smith And Linda Nenn-** Mayor Becker read the proclamation and thanked Linda Nenn and Rick Smith for their dedication and volunteer service.

The Mayor also reported that the N. Breakwater Lighthouse has been placed on the State and National Register.

Mayor Becker thanked Scott Schweizer for his many years running Anchor Menswear and supporting the community, he will be missed.

5. **OFFICERS'/STAFF REPORT**

**A. Spring Municipal Election And Candidacy Nomination Papers-** The City Clerk reviewed the deadline for candidacy paperwork, which is Wednesday, January 2<sup>nd</sup> by 5:00 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. -None.*

7. **COMMITTEES**

**A. PERSONNEL COMMITTEE**

**1. Approve Hiring Street Department Employee-** The City Engineer reported there were 25 applicants and 3 were interviewed and the applicant being recommended is Patrick Meer. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO HIRE PATRICK MEER PENDING A PHYSICAL AND BACKGROUND CHECK BEING APPROVED. Motion carried unanimously.

**2. Approve Revised Policy For Pay Out Of Sick Leave-** The City Administrator reviewed the suggested revisions that would bring the city police department non-union employees and city non-union city employees to the same level of benefits. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE REVISED POLICY FOR PAYOUT OF SICK LEAVE FOR ALL NON-UNION CITY EMPLOYEES AS PRESENTED. Motion carried unanimously.

**B. FINANCE AND LICENSE COMMITTEE**

**1. Approve 2019 Fire Service Contract With Town Of Port Washington-** Alderman Pleitner reviewed the contract, which includes a \$3,000 increase to the base charge for the Town of Port Washington. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO APPROVE THE 2019 FIRE SERVICE CONTRACT WITH THE TOWN OF PORT WASHINGTON AT A BASE CHARGE OF \$107,254.38 AS PRESENTED. Motion carried unanimously.

**2. Approve Amendment To The Offer To Purchase With Midwest Affordable Housing, Inc. For The CDA Land On S. Spring Street-** Alderman Pleitner reviewed the updated draft. The City Attorney has reviewed and approves of the current amendment with the change removing line 19. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE AMENDMENT TO THE OFFER TO PURCHASE WITH MIDWEST AFFORDABLE HOUSING, INC WITH THE CHANGE TO LINE 19 AS PRESENTED. Motion carried unanimously.

**3. Approve Contract For The Denis Sullivan-** Alderman Pleitner reviewed the contract for June, 7, 8, 9, 2019 at \$11,250. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE CONTRACT WITH DISCOVERY WORLD FOR THE DENIS SULLIVAN ON JUNE, 7, 8, 9, 2019 AT A COST OF \$11,250 AS PRESENTED. Motion carried unanimously.

**4. Approve The Denial Of Claims For The Following:**

- A. Harborside Hotel (Holiday Inn)**
- B. Lighthouse Condominium**
- C. Stanley Guokas**
- D. Thomas and Linda Brown**
- E. Anthony Rychtik Jr.**
- F. Mike and Jill Reed**
- G. Douglas Schulze**
- H. Curt and Lisa Sauer**

The City Administrator and insurance agent Tony Matera reported on the claims made due to the flood event in August. EMC Insurance is requesting these claims be denied. The City coverage does not extend to residential coverage and homeowners are to have their own homeowner insurance. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO RECOMMEND DENYING CLAIMS FROM HARBORSIDE HOTEL-HOLIDAY INN, LIGHTHOUSE CONDOMINIUM, STANLEY GUOKAS, THOMAS AND LINDA BROWN, ANTHONY RYCHTIK JR., MIKE AND JILL REED, DOUGLAS SCHULZE AND CURT AND LISA SAUER AS PRESENTED. Motion carried unanimously.

**C. TRAFFIC SAFETY COMMITTEE**

**1. Ordinance 2018-15 (Yield Sign At Second Avenue And Garfield Street) 1<sup>st</sup> Reading-** The City Administrator reviewed the need for the yield sign as requested by a resident due to the hill. The second reading will be at the next meeting.

**2. Ordinance 2018-16 (Eliminate No Parking On A Portion Of Freeman Drive) 1<sup>st</sup> Reading-** The City Administrator reviewed the draft ordinance. No parking on this portion of the street is no longer required. The second reading will be at the next meeting.

**8. BOARDS/COMMISSIONS**

**A. BOARD OF PUBLIC WORKS**

**1. Review And Approve Recommendations For The 2019 Street Improvement Project-** The City Engineer reported on the Public Information Meeting (PIM). Comments and concerns were made by those in attendance regarding the narrowing of Crocker and Rogers Streets along with stormwater runoff issues.

The Board of Public Works recommends that the current design for Rogers and Crocker Streets remains the same with the addition of a hammerhead turn around at the end of the dead end on Rogers Street. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE 2019 STREET IMPROVEMENT PROJECT AS APPROVED BY THE BOARD OF PUBLIC WORKS. Motion carried unanimously.

**2. Approve Change Order For 2018 Street Improvement Project-** The City Engineer reported on the second change order, which is less than the original contract bid. MOTION MADE BY ALDERMAN GASPER, SECONDED BY ALDERMAN TEARNEY TO APPROVE THE CHANGE ORDER FOR THE 2018 STREET IMPROVEMENT PROJECT AS PRESENTED. Motion carried unanimously.

**9. UNFINISHED BUSINESS**

**A. Discuss And Possible Action On Engineering Proposal For Improvements To Section A-C Of The North Breakwater-** This item was tabled and will reappear on a January agenda.

**10. NEW BUSINESS-** None.

**11. FORTHCOMING EVENTS-** Various events were mentioned.

**12. PUBLIC COMMENTS/APPEARANCES-** None.

**13. ADJOURNMENT-** MOTION MADE BY ALDEMTRAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING AT 8:19 P.M. Motion carried unanimously.

Respectfully submitted:  
Susan L. Westerbeke, City Clerk