

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**COMMON COUNCIL MEETING**  
**Wednesday, January 2, 2019, 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 EHRLICH TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR KATHRYN JOZWOWSKI AND LORI KELLY AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS-** None.

5. **OFFICERS'/STAFF REPORT**

**A. Spring Municipal Election And Candidacy Nomination Papers-** The City Clerk reported that candidacy papers were submitted for all Aldermanic Districts up for election on April 2nd. Candidates include; District 1- Deborah (Deb) Postl, District 3- Michael Gasper, District 5- Jonathan Pleitner and District 7- John H. Sigwart.

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. TRAFFIC SAFETY COMMITTEE**

**1. Ordinance 2018-15 (Yield Sign At Second Avenue And Garfield Street) 2<sup>nd</sup> Reading-** The City Administrator reported on the request from residents for a stop or yield sign at 2<sup>nd</sup> Avenue and Garfield Street. The decision was made to place a yield sign on 2<sup>nd</sup> Avenue. The steep hills on Garfield may make it difficult to stop or start during winter. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE ORDINANCE 2018-15 YIELD SIGN AT SECOND AVENUE AND GARFIELD STREET AS PRESENTED. Motion carried unanimously.

**2. Ordinance 2018-16 (Eliminate No Parking On A Portion Of Freeman Drive) 2<sup>nd</sup> Reading-** The City Administrator reported on the request from residents that live in the apartments on N. Freeman Drive to eliminate the no parking on this street. This is a wide street and with Freeman Chemical no longer there and St. John's Church no longer having a school there, there appears to be no reason to have no parking posted.

MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN SIGWART TO APPROVE ORDINANCE 2018-16 ELIMINATE NO PARKING ON A PORTION OF FREEMAN DRIVE AS PRESENTED. Motion carried unanimously.

**8. BOARDS/COMMISSIONS**

**A. PLAN COMMISSION**

**1. Approve Final Plat For Greystone Addition No. 1-** The City Planner reported Neumann Developments has requested Final Plat review and approval of Addition No. 1. The Conceptual Plan and Preliminary Plat was approved in 2004. The Final Plat for all but Addition No. 1 was approved in 2005. The Final Plat is consistent with both the previously approved Preliminary Plat and the City Comprehensive Land Use Plan. The Plan Commission recommended approval at their December 20, 2018 meeting. Discussion was held, Alderman Gasper expressed concerns about the street layout and need for more cross streets. MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE FINAL PLAT FOR GREYSTONE ADDITION NO. 1 AS PRESENTED. VOTE TAKEN: AYE: 6, NO: 1 (GASPER). Motion carried.

**9. UNFINISHED BUSINESS-** None.

**10. NEW BUSINESS**

**A. Update From Port Youth Baseball On Development Of Fields-** Doug Biggs was present from Port Youth Baseball to update the Council on the organizations plans for baseball fields on the west side City land along Highway 33. The City Administrator reported that nothing has been resolved with the Village of Saukville regarding the sanitary sewer situation so that is still an issue. Water to the site is not a problem. Holding tanks could be installed at the site as a temporary measure to accommodate restroom facilities until the sanitary sewer issue is resolved. The City needs to look at long range plans for this land in regards to future development along Highway 33. The potential costs involved with extending water to the site along with development of roads, including improvements to Jackson Road on the west side of the property will have to be reviewed. To proceed with this project the City would need to draft an updated agreement with Port Youth Baseball. The City Engineer was asked to provide cost estimates for this project at the next meeting.

**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 8:52 P.M. Motion carried unanimously.

Respectfully submitted:  
Susan L. Westerbeke, City Clerk