

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, February 5, 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 Council President Mike Ehrlich, who will also be voting at this meeting. Other members present were Aldermen Paul Neumyer, Michael Gasper, Dan Benning, Jonathan Pleitner, Patrick Tearney (by telephone) and John Sigwart. Absent and excused was Mayor Martin Becker. 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

C. Approve Temporary Class "B"/ "Class B" Retailer's License Application

MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO APPROVE THE MINUTES OF THE PREVIOUS MEETING, ORIGINAL OPERATOR LICENSE FOR SHAWN CARDEN AND TEMPORARY CLASS "B"/ "CLASS B" RETAILER'S LICENSE FOR GREAT LAKES SPORT FISHERMEN CLUB-OZAUKEE CHAPTER ON JUNE 28, 29, 30, 2019 AT KIWANIS PAVILION FOR PUBLIC FISH OUTING AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Creation Of Task Force To Study Need For New Fire Station- Council President Ehrlich read a report from Mayor Becker regarding the formation of this task force, including the schedule of meetings and submission of final report.

5. **OFFICERS'/STAFF REPORT**

A. Update And Discussion On The Newport Shores Development Project (Ansay

Development)- The City Administrator gave an update on the Ansay project. TIF financial analysis was done by Christy DeMaster for the development. Pay-as-you-go TIF financing is being requested, which does not require the City to front any money. Funds would be paid to the developer from the tax increment generated from this project. Ian McCain from Ansay Development was present to report and answer questions. Aldermen had questions about the financing and TIF. The City staff was instructed to meet with the developer to discuss details of the project and the developer agreement that would be needed.

B. Next Meeting Date On Wednesday, February 20th- The City Clerk informed the public that the Spring Primary will be held on Tuesday, February 19th, polling locations will be open from 7:00 a.m. to 8:00 p.m. that day. Due to the election, the next Council meeting will be held on Wednesday, February 20th 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.

Merton Lueptow, 955 W. Whitefish Rd.- Thanked the city workers for their quick clean up of downtown after the recent snow storm, the local businesses and residents appreciated it.

Dwayne Haskell, 767 W. Grand Avenue- Read an article about TIF financing from another City and State and commented that it seems to be a loan to developers.

7. COMMITTEES

A. PERSONNEL COMMITTEE

1. Approve Hiring Person For The Wastewater Utility Plant Operator Position- The City Engineer reported there were three candidates interviewed and Jesse Malone is being recommended for this position. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN SIGWART TO APPROVE HIRING JESSE MALONE FOR THE POSITION OF WASTEWATER UTILITY PLANT OPERATOR SUBJECT TO A BACKGROUND CHECK AND PHYSICAL AS PRESENTED. Motion carried unanimously.

B. FINANCE AND LICENSE COMMITTEE

1. Approve Original Class B Combination Alcohol License (Fork & Tap, 210 E. Main Street)- Alderman Pleitner reported on the new restaurant and license request. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN NEUMYER TO APPROVE AN ORIGINAL CLASS B COMBINATION ALCOHOL LICENSE FOR FORK & TAP, LLC D/B/A FORK & TAP, SIOBHAN MESENBOURG-AGENT AS PRESENTED. Motion carried unanimously.

8. BOARDS/COMMISSIONS- None.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS- None.

11. FORTHCOMING EVENTS- None.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. MOTION TO GO INTO CLOSED SESSION PER WISCONSIN STATE STATUTE 19.85 (1) (c) TO DISCUSS EMPLOYMENT, PROMOTION, COMPENSATION OR EMPLOYEE EVALUATION OF PUBLIC EMPLOYEES OVER WHICH THE GOVERNMENT BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY- Council President Ehrlich read the closed session agenda item. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN NEUMYER TO GO INTO CLOSED SESSION AT 8:28 P.M. FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN; AYE: NEUMYER, GASPER, BENNING, PLEITNER, TEARNEY, SIGWART AND EHRLICH. Motion carried unanimously.

14. RECONVENE INTO OPEN SESSION- The Council reconvened into open session.

15. POSSIBLE ACTION ON ANY ITEM DISCUSSED IN CLOSED SESSION- MOTION MADE BY ALDERMEN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE ADDITIONAL WAGE INCREASE OF 2% FOR LINDA BAUMAN AND 1% FOR SUSAN WESTERBEKE AND JENNIFER CLARK AND SICK LEAVE PAYOUT OF 75% FOR LINDA BAUMANN AT TIME OF RETIREMENT AT END OF YEAR. Motion carried unanimously.

16. ADJOURNMENT- MOTION MADE BY ALDERMAN SIGWART, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING AT 9:35 P.M. Motion carried unanimously.

Respectfully Submitted:
Susan L. Westerbeke, City Clerk