

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Wednesday, February 20, 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 and John Sigwart. Absent and excused was Mayor Martin Becker. Also present: City Engineer Rob Vanden Noven, City Attorney Eric Eberhardt 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

D. Approve Annual Cabaret License Application

MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO APPROVE THE MINUTES OF THE PREVIOUS MEETING; ORIGINAL OPERATOR LICENSE FOR SOLOMON KROMAH; TEMPORARY CLASS “B”/ “CLASS B” RETAILERS LICENSES FOR ST. JOHN XXIII MEN’S SOCIETY FOR A LENTEN FISH FRY AT 1802 N. WISCONSIN STREET ON MARCH 8TH, MARCH 22ND AND APRIL 5TH, 2019 AND ANNUAL CABARET LICENSE FOR RASCALS PORT AT 201 W.GRAND AVENUE, JAMES A. BAADE-AGENT FOR FEBRUARY 21ST THROUGH JUNE 30, 2019 AS PRESENTED. Motion carried unanimously.

4. **MAYOR’S BUSINESS-** None.

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.- None.

7. **COMMITTEES**

A. FINANCE AND LICENSE COMMITTEE

1. Approve Event Permit Application For Midwest Race Management/Road Runners Club of America For A “Run For Beer-Wine 5K Run/Walk” Event On August 3, 2019- Alderman Pleitner reported on the event permit application. This event application has been reviewed by the Police Department and needs no road closures. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE EVENT PERMIT FOR MIDWEST RACE MANAGEMENT / ROAD RUNNERS CLUB OF AMERICA AS PRESENTED. Motion carried unanimously.

8. **BOARDS/COMMISSIONS**

A. BOARD OF PUBLIC WORKS

1. Approve Stantec Proposal For Flood Control On Lake Street- The City Engineer reported on the analysis proposal from Stantec for 2D modeling of surface flow of storm water in the spillway over the culvert in Veteran’s Park. The Board of Public Works recommends this proposal. MOTION MADE BY ALDERMAN TEARNEY, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE PROPOSAL FROM STANTEC FOR 2A NOT TO EXCEED \$13,476. Motion carried unanimously.

2. Approve Birchwood Hills Tree Removal- The City Engineer reported on the proposal to remove tree and brush outside of the flood plain at Birchwood Hills. Discussion was held whether there was concern over flooding in the area other than over the road should the culvert be overwhelmed. Residents' concerns seemed to be more about aesthetics and moving the brush and trees to another area may create an issue for other residents. Board of Public Works recommended approval. The Finance Committee does not recommend approval due to the cost and other projects in the city that need attention. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN TEARNEY TO APPROVE HIRING JIM'S EXCAVATING, INC. FOR \$7,000 FOR REMOVAL OF THE ASH TREES AND BRUSH OUTSIDE OF THE FLOODPLAIN AS PROPOSED. The City Attorney requested that the motion be amended to include his approval of the Certificate of Liability Insurance. AMENDED MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN TEARNEY TO APPROVE HIRING JIM'S EXCAVATING, INC. FOR \$7,000 FOR REMOVAL OF THE ASH TREES AND BRUSH OUTSIDE OF THE FLOODPLAIN AS PROPOSED AND SUBJECT TO APPROVAL BY THE CITY ATTORNEY OF THE CERTIFICATE OF LIABILITY INSURANCE. VOTE TAKEN: AYE: 3, NO: 4 (NEUMYER, GASPER, BENNING, PLEITNER). Motion Fails.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS- Council President Ehrlich reported that the Spring Primary citywide turn-out was 11.9%. The Spring Election will be held on April 2nd.

11. FORTHCOMING EVENTS- None.

12. PUBLIC COMMENTS/APPEARANCES- None.

16. ADJOURNMENT- MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN PLEITNER TO ADJOURN THE MEETING AT 8:04 P.M. Motion carried unanimously.

Respectfully Submitted:
Susan L. Westerbeke, City Clerk