

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, March 19, 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, Pat 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 Licenses

MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AND ORIGINAL OPERATOR LICENSES FOR ANDREW EDQUIST AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS-** Mayor Becker thanked Alderman Ehrlich for presiding over the meeting while he was absent.

5. **OFFICERS'/STAFF REPORT**

A. Spring Election Is April 2nds And Next Council Meeting is April 3rd- The City Clerk informed the public that early voting and voter registration continues through March 29th in the City Clerk's office Monday through Friday from 8:00 a.m.-5:00 p.m. Due to the Spring Election on Tuesday, April 2nd the next Common Council meeting will be held at 7:30 p.m. on Wednesday, April 3rd.

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 Port Washington Main Street for Hippy Hop Event in Downtown- Alderman Pleitner reported on the upcoming event, which will be held on April 13th in the downtown business area on N. Franklin Street, East and West Grand Avenue between 1:00 a.m. and 1:00 p.m. No street closures are required. MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN EHRLICH TO APPROVE THE EVENT PERMIT APPLICATION FOR PORT WASHINGTON MAIN STREET AS PRESENTED. Motion carried unanimously.

B. COMMUNITY DEVELOPMENT AUTHORITY

1. Approve Revisions To The Revolving Loan Fund Program- The City Administrator and Kathleen Schilling Ozaukee Economic Development Executive Director reviewed the changes to the program. Federal and State grant programs are being de-federalized. Going forward the process will be set by the State.

MOTION MADE BY ALDERMAN BENNING, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE REVISIONS TO THE REVOLVING LOAN FUND PROGRAM AS PRESENTED. Motion carried unanimously.

2. Approve RLF Loan Application For Port Washington Hotel LLC (Harborview Hotel)- Kathleen Schilling reported on the request for \$150,000. The hotel had extensive damage due to the August 2018 flooding and needs major renovations. The loan is 10 years in length at 2.75%. The bank is also involved in a matching loan for the hotel to complete renovations. MOTION MADE BY ALDERMAN EHRlich, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE RLF LOAN FOR \$150,000 AS PRESENTED. Discussion was held on the loan program and impact the hotel will have on employment in the community. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. PLAN COMMISSION

1. Public Hearing To Consider Amending An Existing Overlay Planned Development (OPD) Zoning Overlay To Accommodate A Revised Site And Building Plan For Cardinal Capital Management, 351 N. Heritage Road- Alderman Pleitner reviewed the project and the public hearing was opened. Kendel Feilen, 648 Evergreen Terrace- Expressed concerns about traffic and parking issues the project may create. Objected to the developer's modifications of the original project plan. Andrea Jushka, 673 Evergreen Terrace- Expressed concerns over the size and density of the project and that it does not fit with the surrounding subdivisions. Also concerned the apartment buildings being changed into subsidized housing. We would like to see a Fire Station be built on the property instead. Kathy Borisch, 1637 Aster Street- Inquired whether the footprint of the buildings on the lot will change, she lives in the subdivision behind the project. She feels that the increase number of units to 90 is too large. She also would like to see a new Fire Station built on this site instead. There being no further comments a MOTION WAS MADE BY ALDERMAN EHRlich, SECONDED BY ALDERMAN NEUMYER TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.

2. Ordinance 2019-1 (Approve Rezoning Of Planned Overlay Development District For Cardinal Capital Management, 351 N. Heritage Road (2nd Reading)- Representatives from Cardinal Capital were present to review the project and answer questions. These are market rate apartments and are not in the affordable housing or subsidized housing programs. Also present was a representative from Balance, which is a program that works with individuals with developmental disabilities. She spoke about the 12 units of the 90 that will be available for the disabled, although all apartment units will be ADA compliant. Alderman Pleitner expressed concerns over the size of this project on the parcel. Alderman Gasper suggested in the future the parking minimums should be removed. MOTION MADE BY ALDERMAN EHRlich, SECONDED BY ALDERMAN BENNING TO APPROVE ORDINANCE 2019-1 AS PRESENTED. VOTE TAKEN: AYE: 6, NO: 1 (PLEITNER). Motion carried.

B. BOARD OF PUBLIC WORKS

1. Approve Placing State Historical Marker In Street Right-Of-Way (American Legion Building Location)- The City Engineer reported on the request from Adam Draeger- Inventors Brewpub. This marker would be placed in the Lake Street ROW in front of the American Legion. The Board of Public Works recommends approval. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN SIGWART TO APPROVE THE STATE HISTORICAL MARKER IN THE LAKE STREET RIGHT-OF-WAY SUBJECT TO REVIEW AND APPROVAL BY THE CITY ATTORNEY. Motion carried unanimously.

C. PARK AND RECREATION BOARD

1. Approve MOU With Port Washington Youth Baseball For Concession

Stand Usage- The City Administrator reported on the annual memorandum of understanding we receive from the organization. The only change in this year's agreement is the donation amount is being increase from \$200 to \$500. The Park and Recreation Board recommends approval. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE MOU WITH PORT WASHINGTON YOUTH BASEBALL AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS- None.

11. FORTHCOMING EVENTS- Various events were mentioned.

12. PUBLIC COMMENTS/APPEARANCES- Kendel Feilen, 648 Evergreen Terrace- Disagrees with Alderman Gasper and the removal of parking requirements would be an issue.

13. ADJOURNMENT- MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN EHRLICH TO ADJOURN THE MEETING AT 8:53 P.M. Motion carried unanimously.

Respectfully submitted:
Susan L. Westerbeke, City Clerk