

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Wednesday, February 19, 2020, 7:30 P.M., City Hall

1. **ROLL CALL-** The meeting was called to order at 7:30 p.m. by Mayor Martin Becker. Members present were Alderpersons Deborah Postl, Paul Neumyer, Mike Gasper, Dan Benning, Jonathan Pleitner, Pat Tearney and John Sigwart. Also present was City Engineer Rob Vanden Noven, City Planner Bob Harris, 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 Operator License

C. Approve Temporary Class “B” / “Class B” Retailer’s License

The City Clerk requested approval of the minutes be tabled until the next meeting. MOTION MADE BY ALD. PLEITNER. SECONDED BY ALD. POSTL TO APPROVE AN OPERATOR LICENSE FOR RYEN DONOVAN AS PRESENTED AND TEMPORARY CLASS “B” / “CLASS B” RETAILERS LICENSES FOR ST. JOHN’S XXIII MEN’S SOCIETY FOR LENTEN FISH FRY ON 3/13 AND 3/27, 2020 AS PRESENTED AND PORT WASHINGTON MAIN STREET FOR BEER WALK ON 2/29/2020 TO INCLUDE LISTED ESTABLISHMENTS SUBJECT TO APPROVAL OF THEIR CERTIFICATE OF LIABILITY INSURANCE BY THE CITY ATTORNEY AS PRESENTED. Motion carried unanimously.

4. **MAYOR’S BUSINESS**

A. Discussion On Amending City Code Regulating Dogs And Cats- Ald. Tearney reported on residents inquiries about extending the amount of dogs allowed at residences in the city. Discussion was held on the current ordinance and the various scenarios that may occur by making a change. Police Chief Hingiss was present and spoke against changing the ordinance and also expressed concern about current pet licensing, which some residents do not apply for. It was the consensus that this request not be acted upon at this time.

Mayor Becker thanked Police Officer Matt Keller and Sheriff Deputy Ronan for their life saving efforts of a Town of Port Washington resident.

5. **OFFICERS’/STAFF REPORT**

A. Spring Primary Election- The City Clerk reported that the Primary turnout of 22%. The next election to be held on Tuesday, April 7th will be the Spring Election / Presidential Preference Primary.

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 (Port Washington Main Street Beer/Trivia Walk)- Ald. Pleitner reported on the upcoming event and submitted permit application. This beer walk will be held in the designated area and there are bar/restaurant establishments participating along with retail establishments. Beer products must be consumed by the public within the establishments and no intoxicants can be taken outside and consumed on the streets or sidewalks. Port Washington Main Streets certificate of liability insurance is being reviewed by the City Attorney. MOTION MADE BY ALD. BENNING, SECONDED BY ALD. PLEITNER TO APPROVE THE EVENT PERMIT APPLICATION FOR PORT WASHINGTON MAIN

STREET FOR THE BEER WALK TO BE HELD ON 2/29/2020 IN THE DESIGNATED AREA OF THE DOWNTOWN BUSINESS DISTRICT AND SUBJECT TO THE CERTIFICATE OF LIABILITY INSURANCE BEING APPROVED BY THE CITY ATTORNEY. Motion carried unanimously.

8. BOARDS/COMMISSIONS

A. BOARD OF PUBLIC WORKS

1. Approve Engineering Service Agreement For WWTP Generator Project- The City Engineer reported on the service agreement. The DNR ordered the standby power for the plant. Submittals were requested from MSA Engineering and Donohue Engineering for Design, Bidding and Construction Services. MSA did not respond and Donohue submitted a bid of \$29,465. The Board of Public Works recommends approval of the Donohue proposal for design of the emergency generator at the Wastewater Treatment Plant. The City Attorney has reviewed and approves of the agreement, subject to resolution of one outstanding contract issue. MOTION MADE BY ALD. SIGWART, SECONDED BY ALD. GASPER TO APPROVE THE SERVICE AGREEMENT AND BID FROM DONOHUE ENGINEERING FOR \$29,465 AS PRESENTED SUBJECT TO RESOLUTION OF PENDING CONTRACT ISSUE BY CITY ATTORNEY. Motion carried unanimously.

2. Approve Proposal For Engineering Services For The Larabee/Spinnaker West Pond- The City Engineer reported on the Stantec proposal for preliminary engineering services for the Spinnaker West Pond. The work is being done to flatten peak flows in extreme rain events. Board of Public Works recommends approval of Stantec's proposal to provide 60% design of the pond retention improvements. MOTION MADE BY ALD. PLEITNER, SECONDED BY ALD. GASPER TO APPROVE THE PROPOSAL BY STANTEC, TIME AND MATERIALS, AND NOT TO EXCEED \$33,764 AS PRESENTED. Motion carried unanimously.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Review And Possible Approval Of Development Agreement Between The City And Spring Harbor Senior Apartments LLC, and Municipal Revenue Obligation (MRO)- The City Attorney reported that this item will be postponed until the March 3rd meeting. There is a tentative closing date on the property in early March. MOTION MADE BY ALD. GASPER, SECONDED BY ALD. TEARNEY TO POSTPONE THIS ITEM UNTIL MARCH 3RD. Motion carried unanimously.

11. FORTHCOMING EVENTS- Various events were mentioned.

12. PUBLIC COMMENTS/APPEARANCES- None.

13. MOTION TO GO INTO CLOSED SESSION ACCORDING TO WISCONSIN STATE STATUTE 19.85 (1)(c) TO DISCUSS EMPLOYMENT, PROMOTION, COMPENSATION OR EMPLOYEE EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENT BODY HAS JURISDICITON OR EXERCISES RESPONSIBILITY. (CITY ADMINISTRATOR APPLICATIONS)- Mayor Becker read the closed session item. MOTION MADE BY ALD. PLEITNER, SECONDED BY ALD. POSTL TO GO INTO CLOSED SESSION FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN: AYE: POSTL, NEUMYER, GASPER, BENNING, PLEITNER, TEARNEY AND SIGWART. Motion carried unanimously.

14. RECONVENE INTO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DISCUSSIONS- The Council reconvened into open session at 11:43 p.m.

15. ADJOURNMENT- MOTION MADE BY ALD. POSTL, SECONDED BY ALD. TEARNEY TO ADJOURN THE MEETING AT 11:45 P.M. Motion carried unanimously.

Respectfully submitted:
Susan L. Westerbeke, City Clerk

