

**MINUTES**  
**CITY OF PORT WASHINGTON, WISCONSIN**  
**SPECIAL COMMON COUNCIL MEETING**  
**Tuesday, March 24, 2020, 5:00 P.M.**

1. **ROLL CALL-** Mayor Martin Becker called the meeting to order at 5:00 p.m. Members present were Ald. Deborah Postl, Paul Neumyer, Mike Gasper, Dan Benning, Jonathan Pleitner, Pat Tearney and John Sigwart. Also present was City Administrator Mark Grams and City Attorney Eric Eberhardt.
2. **PLEDGE ALLEGIANCE TO THE FLAG-** The Pledge of Allegiance was recited.
3. **PUBLIC COMMENTS/APPEARANCES-** None.
4. **NEW BUSINESS**
  - A. **Review, Approval and Acceptance of Documents Relating to Sale, Closing and Development of +/- 2 Acres of Vacant Land at 900-910 S. Spring Street (STH 32) in the City, for Senior Housing Units, Spring Harbor Senior Apartments, LLC, Buyer, to-wit:**
    - i. **Quit Claim Deed Conveying Land (from Community Development Authority to City).**
    - ii. **Warranty Deed Conveying Land (from City to Spring Harbor).**
    - iii. **Development Agreement (between City and Spring Harbor).**
    - iv. **Tax Increment Project Muni. Revenue Obligation (MRO) (by City to Spring Harbor).**
    - v. **Mortgage Note (from Spring Harbor to City).**
    - vi. **Mortgage (from Spring Harbor to City).**
    - vii. **Subordination Agreements (between City & WI Bank & Trust; & Waukesha HOME).**
    - viii. **Collateral Assignment of Development Agreement (by Spring Harbor to WI Bank & Trust).**

The City Attorney reviewed the memorandum which summarizes the various documents the Council will be approving. MOTION MADE BY ALD. BENNING, SECONDED BY ALD. POSTL TO ACCEPT AND APPROVE DOCUMENTS UNDER A. Motion carried unanimously.
  - B. **Review and Approve Resolution Authorizing and Ratifying Actions by City Officials Relating to Sale and Closing of +/- 2 Acres of Vacant Land at 900-910 S. Spring Street (STH 32) in the City to Spring Harbor Senior Apartments, LLC, Buyer, for Senior Housing Units, and Accepting Dedication of Right-of-Way for Highway Purposes.**

The City Attorney reviewed the memorandum which summarizes the various documents the Council will be approving. MOTION MADE BY ALD. BENNING, SECONDD BY ALD. POSTL TO APPROVE RESOLUTION UNDER B. AS PRESENTED. Motion carried unanimously.
5. **FORTHCOMING EVENTS-** None.
6. **PUBLIC COMMENTS/APPEARANCES-** None.
7. **ADJOURNMENT-** MOTION MADE BY ALD. POSTL, SECONDED BY ALD. PLEITNER TO ADJOURN THE MEETING AT 5:34 P.M. Motion carried unanimously.

Respectfully submitted by:  
Susan L. Westerbeke, City Clerk