



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI  
SPECIAL COMMON COUNCIL MEETING  
TUESDAY, OCTOBER 27, 2020 AT 5:00 P.M.**  
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074

---

**MINUTES**

- 1. ROLL CALL-** Mayor Martin Becker called the Special Meeting of the Common Council to order at 5:00 p.m. Members present were Alderpersons Deborah Postl, Paul Neumyer, Mike Gasper, Dan Benning, Jonathan Pleitner, Pat Tearney and John Sigwart arrived at 5:20 p.m. Also present was City Planner Bob Harris, City Attorney Eric Eberhardt, City Clerk Susan Westerbeke and City Administrator Anthony Brown (by phone).
- 2. CONSIDERATION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2020-16, AUTHORIZING DELIVERY OF WARRANTY DEED TO, AND ACCEPTANCE OF WARRANTY DEED FROM, 324 LAKE STREET, LLC PURSUANT TO EXCHANGE OF LANDS PROVISIONS OF REDEVELOPMENT AGREEMENT DATED MAY 8, 2019 (NEWPORT SHORES REDEVELOPMENT PROJECT).**- The City Attorney reviewed the Resolution, warranty deeds and modifications made to the documents. First amendment to the redevelopment agreement, Ansay development would pay a lump sum payment of \$45,000 to the City rather than move and reconstruct the fish cleaning station as originally planned. Representatives Ian McCain was present to answer questions. The City Administrator and City Attorney informed Council that the final decision on the relocation of the Fish Cleaning Station will be done by either the Harbor Commission or Common Council, once staff has reviewed and makes suggestions on its placement. **MOTION MADE BY ALD. BENNING, SECONDED BY ALD. NEUMYER TO APPROVE RESOLUTION 2020-16 AUTHORIZING DELIVERY OF WARRANTY DEED TO, AND ACCEPTANCE OF WARRANTY DEED FROM, 324 LAKE STREET, LLC PURSUANT TO EXCHANGE OF LANDS PROVISIONS OF REDEVELOPMENT AGREEMENT DATED ON MAY 8, 2019 WITH CHANGE OF SQUARE FOOTAGE INCREASING BY 6 SQUARE FEET. VOTE TAKEN: AYE: 5, NO: 2 (POSTL, GASPER). Motion carried.**
- 3. CONSIDERATION AND POSSIBLE ACTION REGARDING FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT, DATED MAY 8, 2019 (NEWPORT SHORES REDEVELOPMENT PROJECT).**- **MOTION MADE BY ALD. NEUMYER, SECONDED BY ALD. PLEITNER TO APPROVE THE 1<sup>ST</sup> AMENDMENT TO REDEVELOPMENT AGREEMENT, DATED MAY 8, 2019 AS PRESENTED. Motion carried unanimously.**
- 4. MOTION TO CONVENE IN CLOSED SESSION PER WIS. STAT. § 19.85(1)(E) FOR PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY, INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, TO-WIT: DISCUSS FINANCIAL AND OTHER AND OTHER TERMS AND CONDITIONS OF VACANT LAND OFFERS TO PURCHASE SUBMITTED BY PROSPECTIVE BUYERS OF CITY-OWNED LOT AT 1027 W. LARABEE STREET, PORT WASHINGTON, WI; DISCUSS POSSIBLE ACCEPTANCE OF, OR COUNTER-OFFERS TO, SUCH OFFER(S) AND COUNTER-OFFER(S) BY BUYERS; AND DEVISE BARGAINING STRATEGIES REGARDING THE TERMS AND CONDITIONS OF SALE OF SAID LOT.**- Mayor Becker read the closed session item. **MOTION MADE BY ALD. BENNING, SECONDED BY ALD. PLEITNER TO GO INTO CLOSED SESSION AT 5:46 P.M. FOR THE REASONS STATED ON THE AGENDA. ROLL CALL VOTE TAKEN: AYE: POSTL, NEUMYER,**

GASPER, BENNING, PLEITNER, TEARNEY AND SIGWART. Motion carried unanimously.

5. **RECONVENE INTO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DISCUSSIONS OR DELIBERATIONS, IF ANY.-** Council reconvened into open session at 5:53 p.m. MOTION MADE BY ALD, SIGWART, SECONDED BY ALD. POSTL TO ACCEPT OFFER OF \$43,5000 FROM HARBOR CITY HOLDING FOR THE LARABEE STREET PROPERTY AS PRESENTED. Motion carried unanimously.
6. **ADJOURNMENT-** MOTION MADE BY ALD. POSTL, SECONDED BY ALD. NEUMYER TO ADJOURN THE MEETING AT 5:55 P.M. Motion carried unanimously.

Respectfully submitted by  
Susan L. Westerbeke, City Clerk

---