



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 10, 2020 AT 7:30 P.M.
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074

MINUTES

1. **ROLL CALL-** Mayor Martin Becker convened the Common Council meeting at 7:30 p.m. Members present were Alderpersons Deborah Postl, Paul Neumyer, Mike Gasper, Dan Benning, Jonathan Pleitner, John Sigwart. Ald. Pat Tearney (by phone). Also present was City Engineer Rob Vanden Noven and City Planner Bob Harris (by phone). City Attorney Eric Eberhardt, City Administrator Anthony Brown and City Clerk Susan Westerbeke.

2. **PLEDGE OF ALLEGIANCE TO THE FLAG-** The Pledge of Allegiance was recited.

3. **CONSENT AGENDA**

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed and considered at this point on the agenda.

A. Approve Minutes of Previous Meetings- Tabled

4. **MAYOR'S BUSINESS**

A. Election and Poll Workers – The Mayor thanked the City Clerk, staff and poll workers for their efforts during the election.

B. Diversity and Inclusion Committee- the Mayor would like to encourage volunteers to serve on the Diversity and Inclusion Committee

C. Appointment of Ted Neitzke To Park and Recreation Board Through April 2021 To Fill Vacancy- The Mayor requests the appointment of Ted Neitzke to the Park and Recreation Board to fill a vacancy of retired member Ron Voigt, until April 2021. City Attorney Eberhardt reviewed the process of a Parks and Recreation Board member representative to the Plan Commission. MOTION MADE BY ALD. POSTL, SECONDED BY ALD. NEUMYER TO APPOINT TED NETIZKE TO THE PARKS AND RECREATION BOARD THROUGH APRIL 2021 TO FILL THE VACANCY. VOTE TAKEN: AYE: 5, ABSTAINED: (GASPER, PLEINTER).
Motion carried.

5. **OFFICERS'/STAFF REPORT**

A. City Engineer's Report - None

B. City Planner's Report – None

C. City Clerk's Report –The City Clerk gave a report on the turnout by ward and polling location. The City had 91.82% of registered voters cast ballots totaling 7,687. There were 5,538 absentee ballots issued, 5,394 returned by Election Day to be counted, 2,297 of which were voted in person during the 9 days of early voting.

6. **PUBLIC COMMENTS/APPEARANCES**

Your comments are welcome. Please limit comments to three (3) minutes. If you need more time, contact the City Administrator and ask that your topic be placed on a Common Council Agenda.-

Mayor Marty Becker – Would like to see two paramedic positions added into the budget.

Ed Johnson – Commented that he would like to see all police officers have body cameras and be included in the budget.

Rick Nelson – Supports the Fire Department and Chief Mitchell in obtaining full time paramedics.

Kevin Hingiss – Congratulated Captain Craig Czarnecki on his promotion and who is a veteran member of the Port Washington Police Department, having served as an officer and lieutenant prior to becoming a Captain.

7. FROM STANDING COUNCIL COMMITTEES- None.

8. FROM CITY BOARDS/COMMISSIONS- None.

9. UNFINISHED BUSINESS- None.

10. NEW BUSINESS

A. Consideration and Possible Action of an Original Class B Alcohol License Application for Steerage Dining Saloon, LLC, Michael Ridgway-Agent at 218 N. Franklin Street- The City Clerk reported on the new applicant. This establishment will be in the building that was previously the Hungry Lion. This new establishment will include a bar and restaurant. All required documents are in order, fees paid and background check approved by the Police Chief. MOTION MADE BY ALD. PLEITNER, SECONDED BY ALD. GASPER TO APPROVE AN ORIGINAL CLASS B COMBINATION ALCOHOL LICENSE FOR STEERAGE DINING SALOON, LLC, D/B/A THE STEERAGE DINING SALOON, MICHAEL RIDGWAY – AGENT. Motion carried unanimously.

B. Introduction of Resolution No. 2020-17 – “Vacation and Discontinuance of a Portion of the E. Jackson Street Right-of-Way Located Between N. Lake Street and Lake Michigan” - Newport Shores redevelopment project (324 Lake Street, LLC, Developer)”- The City Attorney reviewed the Resolution. Per the 2019 Redevelopment Agreement with the Developer, the City must vacate the portion of the E. Jackson Street right-of-way between N. Lake Street and Lake Michigan. However, that street vacation is subject to the parties creating a temporary construction easement and a permanent access agreement over and across the former E Jackson Street right-of-way (if vacated), and, pursuant to state law, is further subject to the continuation of all easements and rights incidental to the easements that belong to the City or to any utility that related to any underground or overground structures, improvements, or services that all rights of entrance, maintenance, construction, and repair of the structures, improvements, or services. Introduction of this Resolution is a statutory prerequisite to the giving of legal notices to property owners and various public and private entities. This Resolution will be acted on at a later date.

C. Consideration and Possible Action on Assignment of Redevelopment Agreement dated May 8, 2019 between City and Harbor Shores, LLC, from Harbor Shores, LLC to 324 Lake Street, LLC (Developer)- Newport Shores project in TID #2- The City Attorney Eberhardt reviewed the Redevelopment Agreement, which is passing along between companies. MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO APPROVE ASSIGNMENT OF REDEVELOPMENT AGREEMENT DATED MAY 8, 2019 BETWEEN CITY AND HARBOR SHORES, LLC, FROM HARBOR SHORES, LLC TO 324 LAKE STREET LLC (DEVELOPER) – NEW PORT SHORES PROJECT IN TID #2 AS PRESENTED. Motion carried unanimously.

D. Consideration and Possible Action on Revised Condominium Plat for Newport Shores Condominium project in TID #2 (324 Lake Street, LLC-Developer)- The City Planner reported the Revised Condominium Plat has been approved by the Plan Commission with minor adjustments of the lot line of CSM. These minor adjustments to the lot line of CSM need to be reflected in the Condominium Plat. MOTION MADE BY ALD. BENNING, SECONDED BY ALD. PLEITNER TO APPROVE THE REVISION TO THE CONDOMINIUM PLAT FOR NEWPORT SHORES CONDOMINIUM PROJECT IN TID #2 (324 LAKE STREET, LCC-DEVELOPER) AS PRESENTED. Motion carried unanimously.

E. 2021 Budget Review- Ald. Pleitner gave a presentation reviewed the proposed 2021 Budget. The general fund will be \$6,023,593, which is a reduction in tax rate for the residents of -1.7% due to new construction and building permits issued. There will be a public hearing held, followed by approval of the budget at the November 17th Common Council Meeting.

11. FORTHCOMING EVENTS-Various events were mentioned

12. PUBLIC COMMENTS/APPEARANCES- None

13. MOTION TO CONVENE IN CLOSED SESSION PER WIS. STAT. § 19.85(1)(C) FOR THE PURPOSE OF CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, TO-WIT: CITY ADMINISTRATOR'S 6-MONTH PERFORMANCE REVIEW- The Mayor read the closed session item on the agenda. MOTION MADE BY ALD. BENNING, SECONDED BY ALD. PLEITNER TO CONVENE IN CLOSED SESSION AT 8:53 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.

14. RECONVENE INTO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DISCUSSIONS OR DELIBERATION, IF ANY- Council reconvened into open session at 9:24 p.m., no action taken.

15. ADJOURNMENT- MOTION MADE BY ALD. POSTL, SECONDED BY ALD. NEUMYER TO ADJOURN THE MEETING AT 9:25 P.M. Motion carried unanimously.

Respectfully submitted by
Susan L. Westerbeke, City Clerk