

**CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, February 7, 2012, 7:30 P.M., City Hall
AGENDA**

- 1. ROLL CALL**

- 2. PLEDGE ALLEGIANCE TO THE FLAG**

- 3. CONSENT AGENDA**
 - A. Approve Minutes Of Previous Meeting
 - B. Approve Original Operator License Applications
 - C. Approve Temporary Class "B"/ "Class B" Retailer's License Application
 - D. Approve Temporary Operator License

- 4. MAYOR'S BUSINESS**
 - A. Appointment To Park And Recreation Board

- 5. OFFICERS'/STAFF REPORT**
 - A. Next City Council Meeting, February 22nd

- 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.

- 7. COMMITTEES**
 - A. FINANCE AND LICENSE COMMITTEE**
 1. Public Hearing For Taxicab License Application For Hometown Taxi Service

 2. Approve Taxicab License For Hometown Taxi Service

3. Approve Memorandum Of Understanding With Port Youth Baseball

4. Approve Reducing The Letter Of Credit For Bryson Associates LLP

5. Approve Transfer Of Funds From Contingency Fund And Marina For City Promotional Video

A. PERSONNEL COMMITTEE

1. Approve Hiring Employee For Administrative Assistant Position

B. TRAFFIC SAFETY COMMITTEE

1. Ordinance 2012-2 (Eliminate No Parking Between Signs And Provide Handicapped Parking Stall In Front Of Christ the King Church) 2nd Reading

2. Ordinance 2012-3 (Amend No Parking And Angle Parking Regulation On Lake Street) 2nd Reading

8. BOARDS/COMMISSIONS

9. UNFINISHED BUSINESS

A. Consider Amending Agreement With Port Harbor Investment Relating To Disposition Of Property At 122 N. Franklin Street

10. NEW BUSINESS

A. Approve Revolving Loan Fund Application For Bette Langford

11. FORTHCOMING EVENTS

12. PUBLIC COMMENTS/APPEARANCES

13. MOTION TO CONVENE INTO CLOSED SESSION pursuant to § 19.85 (1) (e), Wis.Stats., for competitive or bargaining reasons, i.e., deliberating and negotiating with a party regarding the amount and application of public revolving loan funds for current and future economic development and to deliberate or negotiate the sale of public real estate.

14. RECONVENE INTO OPEN SESSION.

15. ACTION RELATING TO CLOSED SESSION DELIBERATIONS, IF ANY.

16. ADJOURNMENT

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 553 (1993).