

**CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, July 20, 2010, 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 Cabaret Licenses
 - D. Approve Temporary Class "B" / "Class B" Retailer's License Applications

- 4. MAYOR'S BUSINESS**

- 5. OFFICERS'/STAFF REPORT**
 - A. Update On Projects
 1. S. Wisconsin / Chestnut / Division Streets Project
 2. S. Wisconsin Street (We Energies Project)

- 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. Consider Agreement For Architectural Services For New Senior Center Facility At 403 W. Foster Street
 2. Consider Agreement From EPS To Upgrade Lighting At Municipal Facilities
 3. Consider Sale Of City Land To State DOT (Highway 33 Project)
 4. Ordinance 2010-14 (Amending Qualifications For Granting Alcohol Beverage Licenses And Permits) 2nd Reading

8. BOARDS/COMMISSION

A. PARK AND RECREATION BOARD

1. Recommend Drafting Of An Ordinance To Allow Dogs Unleashed On The Southerly 1000 Feet Of North Beach, 6 A.M. To 8 A.M. Daily

B. PLAN COMMISSION

1. Ordinance 2010-15 (Rezoning Of Land At 123 And 131 N. Park Street From I-1, General Industrial District To B-3, General Business District)
1st Reading

9. UNFINISHED BUSINESS

- A. Ordinance 2010-12 (Prohibiting Animals On Public Festival Grounds) 2nd Reading
- B. Ordinance 2010-13 (Amend The Requirements For House Numbering) 2nd Reading

10. NEW BUSINESS

- A. Accept Annexation Petition From Owners Of Land At 2795-2797 County Highway C
- B. Consider Design Agreement With Ayres For Water Main And Sanitary Sewer Modifications On STH 33
- C. Approve Hiring Of Maintenance Person For Senior Center

11. FORTHCOMING EVENTS

12. PUBLIC COMMENTS/APPEARANCES

- 13. MOTION TO CONVENE IN CLOSED SESSION MOTION TO CONVENE IN CLOSED SESSION** pursuant to § 19.85 (1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to-wit: to deliberate or develop legal and negotiating strategies for the investing of public funds in the acquisition, lease, sublease, development, use and/or maintenance of the former We Energies' coal dock lands by the City in negotiations with WE Energies and agencies of the state of Wisconsin.

14. **MOTION TO CONVENE IN CLOSED SESSION** pursuant to § 19.85 (1)(g), Wis. Stats., for purposes of conferring with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the Council with respect to litigation in which it is or is likely to become involved, i.e., City of Port Washington vs. Port Harbor Investments, LLC.

15. **RECONVENE INTO OPEN SESSION TO TAKE 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).