

**MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
March 20, 2007**

A duly convened meeting of the Common Council was called to order at 7:30 p.m. by Mayor Huebner in the Council Chambers. Council members present: Aldermen Al Haacke, Ed Johnson, Armin Schwanz, Burt Babcock, Tom Hudson, and Karl Leicht. Also present: City Administrator Mark Grams, City Planner Randy Tetzlaff, City Engineer Rob Vanden Noven, City Attorney Eric Eberhardt and Student Representative Daniel Will. Absent & excused: Alderman Pete Jushka. The Pledge of Allegiance to the flag was recited.

CONSENT AGENDA

- A. Approve Minutes of the Previous Meeting – March 6, 2007
- B. Approve Original Operator's License Applications-Mallory E. Layo, Elizabeth M. Boyce and Jeffrey R. Malak
- C. Approve Temporary Bartender's License Applications-Leatherneck Club/July 21, 2007 (Fish Day)-Jeffrey D. Brown, John E. Stelling, Michael Kultgen and Scott D. Bowman
- D. Approve Civic License For Fish Day-Port Fish Day, Inc. Civic License/July 21, 2007 (Fish Day)

MOTION BY ALDERMAN SCHWANZ AND SECONDED BY ALDERMAN HAACKE TO APPROVE THE CONSENT AGENDA. **Motion carried unanimously.**

MAYOR'S BUSINESS

A few notes – Congratulations to the PWSH Boy's Basketball Team for taking 2nd at State. Also, for informational purposes, in a letter to the editor in the Ozaukee Press this past week about school buses in the City of Port Washington not being able to use their red lights. After some investigation, it was found that it is a State Statute that does not allow use of warning lights unless the City approves an ordinance to change it. We will put this item on an agenda for a future Traffic Safety Committee Meeting and move forward and hopefully change this by approving an ordinance.

OFFICERS'/STAFF REPORTS

- A. Mid-Moraine Association Dinner Meeting-City Administrator Grams reported that the next Mid-Moraine Municipal Association Dinner Meeting would be held on Wednesday, March 28th hosted by the Village of Saukville at the American Legion in Saukville with the guest speaker Paul "Scott" Hassett, DNR Secretary.
- B. Next City Council Meeting, April 4th-The next City Council Meeting will be on Wednesday, April 4th because of the Spring General Election.

PUBLIC COMMENTS/APPEARANCES-None

COMMITTEES

A. Finance & License Committee

- 1. Long-Range Financial Planning (Presentation By Carol Wirth Of RBC Dan Rauscher)-City Administrator Grams gave some background information indicating that at the last couple of meetings, the Finance and License Committee has taken a look at the City's long-range financial planning for future construction projects, equipment needs and additional future projects.

Carol Wirth, managing Director of RBC Dain Rauscher gave a presentation to the Council of detailed debt structure, as well as types of capital projects that were identified as of March 2007. She indicated that the last page of the report contained a summary of all pieces of the financing plan to show how it all comes together. Alderman Hudson said that from a finance standpoint, it's great to see a report like this come down. Alderman Babcock mentioned that renovation of the power plant was controversial and the power plant is what will be funding the debt service that will allow us to get our roads fixed. He feels that we should prioritize the roads that are nearest the power plant for the folks that have really gone through the most with the power plant construction and having it in their neighborhood. Mayor Huebner thanked Carol Wirth for her presentation.

2. Consider Fourth Of July Fireworks Proposal-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LEICHT TO APPROVE THE AGREEMENT FOR THE FOURTH OF JULY FIREWORKS WITH MAD BOMBER FIREWORKS CONTINGENT UPON FINAL REVIEW BY THE CITY ATTORNEY. **Motion carried unanimously.**

Mayor Huebner then moved on to C. Plan Commission, 1. New Barrier-Free Playground In Upper Lake Park (Mardy McGarry & Sue Mayer)-Mardy McGarry and Sue Mayer spoke to the Council about two locations that include an area around the ball diamond and a second location west of the diamond and the park roadway, which were recommended by the Plan Commission. A consultant from Leathers Associates, who will design the playground, will look at the two sites and determine which will work out better and would fit the needs of the City. The designer from Leathers will visit the sites, on what is called Design Day, and meet with officials, area children and community members that morning and draw up a preliminary plan that afternoon. Alderman Schwanz asked who would be responsible for maintaining the structure after it's up? Mardy McGarry explained that there would be an endowment for maintenance with money available for that purpose. Alderman Babcock asked if the City would have an input in the final site location? Mayor Huebner said that if the City feels comfortable with both sites, then we should allow the professionals to make the choice. MOTION BY ALDERMAN LEICHT, SECONDED BY ALDERMAN HAACKE TO APPROVE GOING FORWARD WITH THE SITE PLAN REVIEW FOR LOCATION IN UPPER LAKE PARK. **Motion carried unanimously.**

BOARDS/COMMISSIONS

A. Board of Public Works

1. Approve Proposal From Earth Tech For EPA Compliance-MOTION BY ALDERMAN SCHWANZ, SECONDED BY ALDERMAN BABCOCK TO ENTER INTO AN AGREEMENT WITH EARTH TECH FOR TECHNICAL ASSISTANCE PERTAINING TO EPA COMPLIANCE FOR A NOT TO EXCEED PRICE OF \$1,170.00. **Motion carried unanimously.**

2. Approve Proposal From Alpha Terra Science For Additional Underground Fuel Tank Investigation-MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN HUDSON TO APPROVE THE PROPOSAL FROM ALPHA TERRA SCIENCE IN THE AMOUNT OF \$4,660.50 FOR ADDITIONAL UNDERGROUND FUEL TANK INVESTIGATION. **Motion carried unanimously.**
3. Consider Amendment #1 To The Earth Tech Agreement For Water Main Design Services (Highway 32 Project)-MOTION BY ALDERMAN SCHWANZ, SECONDED BY ALDERMAN JOHNSON TO APPROVE AMENDMENT #1 TO THE AGREEMENT WITH EARTH TECH FOR WATER MAIN DESIGN SERVICES, AS AMENDED BY THE CITY ATTORNEY DELETING THE LAST SENTENCE ON THE BOTTOM OF THE PAGE, IN THE AMOUNT OF \$3,886. **Motion carried unanimously.**
4. Approve Forestry Management Consultant Proposal-MOTION BY ALDERMAN JOHNSON, SECONDED BY ALDERMAN SCHWANZ TO APPROVE WACHTEL TREE SERVICE TO PROVIDE AN UPDATED URBAN FORESTRY MANAGEMENT PLAN AS AMENDED SUBJECT TO REVIEW OF A SUBSEQUENT CONTRACT BY THE CITY ATTORNEY. **Motion carried unanimously.**
5. Approve Hiring Temporary Wastewater Utility Superintendent-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN SCHWANZ TO APPROVE HIRING LLOYD TURNER OF LLT ENGINEERING AS TEMPORARY WASTEWATER SUPERINTENDENT FROM MARCH 19, 2007 TO APPROXIMATELY JUNE 29, 2007. **Motion carried unanimously.**

B. Park & Recreation Board

1. Approve Amendments To 2007 Salary Resolution-MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN SCHWANZ TO APPROVE THE 2007 SALARY RESOLUTION FOR VARIOUS PARK & REC POSITIONS. **Motion carried unanimously.**

C. Plan Commission

1. New Barrier-Free Playground In Upper Lake park (Mardy McGarry & Sue Mayer)-Discussed previously.

UNFINISHED BUSINESS

NEW BUSINESS

FORTHCOMING EVENTS-For the record, Mayor Huebner indicated that Student Representative Daniel Will was present.

PUBLIC COMMENTS/APPEARANCES-None

MOTION BY ALDERMAN SCHWANZ, SECONDED BY ALDERMAN HUDSON TO GO INTO CLOSED SESSION According To Wisconsin State Statute 19.85 (1) (g) to confer with legal counsel regarding litigation the City may become involved. ROLL CALL: Haacke-aye, Johnson-aye, Schwanz-aye, Babcock-aye, Hudson-aye and Leicht-aye. **Motion carried unanimously.**