

**MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
March 6, 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 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 and City Attorney Eric Eberhardt. Absent & excused: Aldermen Al Haacke and Pete Jushka. The Pledge of Allegiance to the flag was recited.

CONSENT AGENDA

- A. Approve Minutes of the Previous Meeting – February 21, 2007
- B. Approve Original Operator's License Applications-Tara L. Hoff, Sandra J. Weller, James P. Read and James E. Goetsch

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

MAYOR'S BUSINESS

OFFICERS'/STAFF REPORTS

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. The meeting will be held at the American Legion in Saukville and the guest speaker is DNR Secretary Paul "Scott" Hassett.

PUBLIC COMMENTS/APPEARANCES-Jim Vollmar, 1342 Noridge Trail-After years of dedication, Alderman Schwanz is retiring from the City Council and deserves our appreciation. Mr. Vollmar reported that he is running as a candidate for the Third Aldermanic District and if anyone is interested in his position on any issues, please call or e-mail him. Bill Krzyzanek, Kaliber Auto, 621 N. Wisconsin St.-He noticed work was being done outside his business by marking the sidewalk. They told him the street was going to be narrowed by 3 feet. He wasn't made aware of this until last August. He said he wanted to explain his position and concerns with this project. He is the only business that takes care of some business on the street in front of his building such as giving estimates on auto repairs. He tries to keep some spaces open in his parking lot, but people still park on the street. He has politely asked for a bump out for three parking spots in front of his building. He feels narrowing the street will create a dangerous situation for him. His concern is the amount of people that he has talked to that did not have any idea the street was going to be narrowed. He also talked to the DOT and they did not recommend narrowing the road. He wanted to make the public aware that this road was going to be narrowed. Is there any way the City could think about revising these plans?

COMMITTEES

A. Finance & License Committee

- 1. Submit Tourism Grant Application-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN SCHWANZ TO APPROVE SUBMISSION OF A TOURISM GRANT APPLICATION FOR THE CONSTRUCTION OF THE HARBOR WALK CONNECTING ROTARY PARK WITH HARBOR SQUARE. **Motion carried unanimously.**

BOARDS/COMMISSIONS

A. Board of Public Works

1. Mr. Tom Nennig of Bonestroo Engineering gave a power point presentation on the findings and recommendation of the Water Distribution Analysis Study done in 2006. He is recommending that the Water Utility Master Plan by Bonestroo Engineering be updated. The presentation highlighted goals and objectives for the water utility, which included information on a study area, water demands for the City and how to project future demands, system analysis of pressure districts, the transmission main system and replacement of 4-inch water mains, supply and storage needs for the City, increasing the capacity of plant & storage and distribution needs. MOTION BY ALDERMAN SCHWANZ, SECONDED BY ALDERMAN HUDSON TO APPROVE THE REPORT AND ACCEPT THE UPDATED WATER UTILITY MASTER PLAN. **Motion carried unanimously.**
2. Approve Proposal For Water Distribution System Leak Detection- MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN LEICHT TO APPROVE THE PROPOSAL FROM EARTH TECH FOR THE WATER DISTRIBUTION SYSTEM LEAK DETECTION SURVEY AT A COST NOT TO EXCEED \$5,500. **Motion carried unanimously.**
3. Approve Change Order #7 For Municipal Garage/Park & Recreation Facility- MOTION BY ALDERMAN JOHNSON, SECONDED BY ALDERMAN LEICHT TO APPROVE CHANGE ORDER #7 FOR THE MUNICIPAL GARAGE/PARK & RECREATION FACILITY IN THE AMOUNT OF \$43,365.54. **Motion carried unanimously.**
4. Approve Change Order #1 For E. Sauk Road Project- MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LEICHT TO APPROVE CHANGE ORDER #1 FOR THE E. SAUK ROAD PROJECT. **Motion carried unanimously.**
5. Approve Reduction Of Letter Of Credit For Bielinski Development- MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN JOHNSON TO APPROVE A REDUCTION IN THE LETTER OF CREDIT FOR BIELINSKI DEVELOPMENT TO \$148,235.00. **Motion carried unanimously.**

UNFINISHED BUSINESS

- A. Ordinance 2007-2 (Relating To Organization Of The Police Department) 2nd Reading- MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE ORDINANCE 2007-2 WITH ADDED GRAMMATICAL ADDITIONS AS RECOMMENDED BY THE CITY ATTORNEY. **Motion carried unanimously.**

NEW BUSINESS

FORTHCOMING EVENTS

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 Council may become involved. ROLL CALL: Johnson-aye, Schwanz-aye, Babcock-aye, Hudson-aye and Leicht-aye. **Motion carried unanimously.**

Mayor Huebner made an announcement that there would be no closed session because of lack of a quorum.

MOTION BY ALDERMAN LEICHT, SECONDED BY ALDERMAN SCHWANZ TO ADJOURN THE MEETING OF THE CITY COUNCIL AT 8:34 P.M. Motion carried unanimously.