

**MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
February 20, 2008**

A duly convened meeting of the Common Council was called to order at 7:30 p.m. by Mayor Scott Huebner in the Council Chambers. Council members present: Aldermen Al Haacke, Paul Neumyer, Jim Vollmar, Burt Babcock, Pete Jushka and Chris Ross. Absent & excused was Alderman Tom Hudson. Also present: City Administrator Mark Grams, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt and City Engineer Rob Vanden Noven. The Pledge of Allegiance to the flag was recited.

CONSENT AGENDA

- A. Approve Minutes of the Previous Meeting – February 5, 2008
- B. Approve Original Operator's License Applications – Patrick A. Clark, William M. Wright, Katherine L. Bienlein, Kim F. Gelinsky, Bill E. Driscoll and Laura M. Lindberg
- C. Approve Temporary Bartender's License Applications – Marie L. Lippe

MOTION BY ALDERMAN BABCOCK SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE CONSENT AGENDA. **Motion carried unanimously.**

MAYOR'S BUSINESS

- A. Update On Main Street Program – Mayor Huebner updated the City Council on the Main Street Program Application. The deadline to submit the application is Friday, February 29th. The Mayor and staff are currently putting the application together and still need letters of support for the program. He encourages the Council to submit letters of support for the Main Street Program so they can be included in the application.
- B. Resolution 2008-7 (Supporting City of Port Washington's Main Street Program Application) – MOTION BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN ROSS TO APPROVE RESOLUTION 2008-7. **Motion carried unanimously.**
- C. Proclamation Honoring Eagle Scouts – Mayor Huebner read proclamations honoring Eagle Scouts Jonathan Meins and Christopher Karpin.

OFFICERS'/STAFF REPORTS

- A. Presidential Primary Turnout – The City Administrator reported that the turnout for the Presidential Primary Election was 41.2%. Prior to the election the estimated turnout was expected to be 35%.
- B. Coastal Management Grant Application – The City Administrator reported that the Coastal Management Council has approved the City's Grant Application for the Engineering and Design of the Coal Dock Area. The grant application for the North Beach Stairs was not approved. However, Coastal Management staff recommends that the City apply next year for this project and they are willing to assist the City with this application.

PUBLIC COMMENTS/APPEARANCES-None

COMMITTEES

A. Finance & License Committee

- 1. Resolution 2008-6 (Authorizing The Issuance And Sale Of Approximately \$4,300,000 General Obligation Promissory Notes) – The City Administrator reviewed Resolution 2008-6 with the Council. Also present

was Carol Wirth of RBC Dain Rauscher, Inc. to review the resolution and answer questions of the City Council. Following discussion, MOTION WAS MADE BY ALDERMAN JUSHKA, SECONDED BY ALDERMAN BABCOCK TO APPROVE RESOLUTION 2008-6. **Motion carried unanimously.**

BOARDS/COMMISSIONS

A. Board of Public Works

1. Reconstruction Of E. Beutel Road And Adjoining Streets – The City Engineer reviewed the reconstruction project at E. Beutel Road and the adjoining streets, which include Wilson Avenue, Lakeview and Meadow Court. The City Engineer explained the reason for the 32' wide streets, which would reduce the speed of traffic on Beutel and allow City snowplows to back up on Wilson and Lakeview Streets during snowplowing. Following discussion, MOTION BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN NEUMYER TO APPROVE 32-FOOT WIDE STREETS FOR THIS PROJECT. **Motion carried unanimously.**
2. Ordinance 2008-3 (Amend Section 7.09.010A. Of Municipal Code Snow And Ice To Be Removed) **1st Reading** – The City Engineer and City Administrator reviewed this proposed ordinance, which would better describe the responsibility of an abutting property owner to clear sidewalks of snow and ice. The reason for the clarification is that there are numerous properties in the City where there is public right-of-way between the sidewalk and the property owners lot line. Because of this discrepancy, the current ordinance would not require abutting property owners to clear sidewalks of snow and ice. Alderman Haacke asked the City Engineer and City Administrator for the next meeting if they could find examples of properties in the City where there is right-of-way between the sidewalk and a property owner's lot line. This was the first reading of Ordinance 2008-3.
3. Approve East Sauk Road Lighting Bid – MOTION BY ALDERMAN JUSHKA, SECONDED BY ALDERMAN BABCOCK TO AWARD THE BID FOR STREET LIGHTING ON EAST SAUK ROAD TO OUTDOOR LIGHTING CONSTRUCTION IN THE AMOUNT OF \$29,428.00. **Motion carried unanimously.**
4. Approve Engineering Firm For County Highway LL Water Main Loop Project – MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN ROSS TO APPROVE AWARDED THE PROFESSIONAL CONTRACT TO THE ENGINEERING FIRM OF EARTH TECH IN THE AMOUNT OF \$38,908 FOR THE CTH LL WATERMAIN LOOP. **Motion carried unanimously.**
5. Approve Change Order No. 1 For Benjamin Street Water Main Project – MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN HAACKE TO APPROVE CHANGE ORDER NO. 1 FOR THE BENJAMIN STREET WATERMAIN RELAY, 2007 FOR \$1,325,68 TO BE PAID BY THE WATER UTILITY. **Motion carried unanimously.**
6. Resolution 2008-8 (Acceptance Of Phase 2 Improvements For Woods At White Pine) – MOTION BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN ROSS TO APPROVE RESOLUTION 2008-8. **Motion carried unanimously.**

UNFINISHED BUSINESS

NEW BUSINESS

- A. Public Hearing On Proposed Issuance Of City of Port Washington Industrial Development Revenue Bonds, Series 2007, For Molded Dimensions, In The Aggregate Amount Not To Exceed \$3,000,000. Mayor Huebner declared open the public hearing. MOTION BY ALDERMAN JUSHKA, SECONDED BY ALDERMAN BABCOCK TO CLOSE THE PUBLIC HEARING. **Motion carried unanimously.**

FORTHCOMING EVENTS-

PUBLIC COMMENTS/APPEARANCES

MOTION BY ALDERMAN JUSHKA, SECONDED BY ALDERMAN VOLLMAR TO ADJOURN THE MEETING OF THE CITY COUNCIL AT 8:41 P.M. **Motion carried unanimously.**