

**MINUTES  
CITY OF PORT WASHINGTON  
CITY COUNCIL MEETING  
January 2, 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, Tom Hudson, Pete Jushka and Chris Ross. Also present: City Administrator Mark Grams and City Planner Randy Tetzlaff. Absent and excused: 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 – December 18, 2007
- B. Approve Original Operator's License Applications – Kristin M. Schoenleber
- C. Approve Temporary Operator's License Applications-Gerald T. Lee, William H. Adams, Randy R. Weyker, Brian J. Zielke and Russell R. Schreiner
- D. Approve Temporary Class "B" and "Class B" Retailer's License Applications-Temporary Class "B" for St. Mary's Congregation/446 N. Johnson Street/January 18, 2008 (Fish Fry) and St. Peter of Alcantara Congregation/1800 N. Wisconsin Street/January 25<sup>th</sup>, February 9<sup>th</sup> & 22<sup>nd</sup> and March 7, 2008; Temporary Class "B" and "Class B" Retailer's License Application for Port Catholic/1802 N. Wisconsin Street/March 14 & 15, 2008 (The Key Event)

MOTION BY ALDERMAN BABCOCK SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE CONSENT AGENDA WITH AN EFFECTIVE DATE OF JANUARY 16, 2008 FOR THE OPERATOR'S LICENSE FOR KRISTIN M. SCHOENLEBER AND A CORRECTION TO THE MINUTES OF DECEMBER 18, 2007, UNDER CONSENT AGENDA, DELETE ITEM B. **Motion carried unanimously.**

**MAYOR'S BUSINESS**

**OFFICERS'/STAFF REPORTS**

- A. Filing Of Nomination Papers-City Administrator Grams reported that the candidates filing nomination papers for the April 1, 2008 Spring Election were: 2<sup>nd</sup> Aldermanic District, Paul D. Neumyer, 4<sup>th</sup> Aldermanic District, Burt Babcock and the 6<sup>th</sup> Aldermanic District, David Larson.
- B. City Administrator Grams said that the City closed on the land deal (incinerator site) with Habitat For Humanity. They are now the new owners.

**PUBLIC COMMENTS/APPEARANCES**-John Sigwart, resident at 230 Theis – Mr. Sigwart distributed to the Council a copy of his comments on the update of the City of Port Washington Comprehensive Park and Open Space Plan. He indicated that the Sheboygan River Basin Partnership asked that we post signs around the City of Port Washington to show that "Valley Creek" (often confused with Sucker Creek) is included as an unnamed tributary to Lake Michigan as part of the Sheboygan Basin. He also discussed other items to be considered in the proposed Comprehensive Park and Open Space Plan as listed in his memo. He asked that the memo be on file with the minutes of this meeting.

## **COMMITTEES**

### **A. Finance & License Committee**

1. Resolution 2008-1 (Authorizing The Issuance And Providing For The Sale Of \$4,000,000 General Obligation Promissory Notes) – MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN ROSS TO APPROVE RESOLUTION 2008-1. **Motion carried unanimously.**
2. Resolution 2008-2 (Authorizing The Issuance And Providing For The Sale Of Revenue Obligations To Finance Water System Projects) – MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN JUSHKA TO APPROVE RESOLUTION 2008-2. **Motion carried unanimously.**

## **BOARDS/COMMISSIONS**

### **A. Plan Commission**

1. Approve Park & Recreation Plan Update – City Planner Tetzlaff gave background information on the Park & Recreation Plan Update. He indicated that the last time there was an amended park plan was in 1996. City Administrator Grams said this is a base plan that we will submit to the DNR and accept as a five-year plan. The plan can be tweaked and adjusted. The key is to get a five-year plan to be able to apply for future grants. Alderman Vollmar said he is disappointed in the five-year plan because with all the things we're doing in Veterans Park, as well as people who use the beach, there are no bathroom facilities. City Administrator Grams said that the Park & Recreation Board would review the plan annually. Mayor Huebner said that with the community growing so fast, we should do a full needs analysis making sure we're providing the best we can for everyone. Once we do that, this plan will need to be amended. City Planner Tetzlaff said that this plan is a guide that can be amended. MOTION BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN HUDSON TO AMEND THE PARK & RECREATION PLAN UPDATE TO ADD RESTROOM FACILITIES IN VETERANS PARK FOR USE BY PARK PARTICIPANTS AND PEOPLE USING THE BEACH, AND ALSO REVIEW AND CONSIDER THE CHANGES MENTIONED IN JOHN SIGWART'S LIST. **Motion carried unanimously.**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

**FORTHCOMING EVENTS**-Alderman Ross reported that all donations from the January 25<sup>th</sup> Fish Fry to be held at St. Peter's are going to the "Possibility Playground".

## **PUBLIC COMMENTS/APPEARANCE**

**ADJOURNMENT** – MOTION BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING OF THE CITY COUNCIL AT 7:57 P.M. **Motion carried unanimously.**