



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 17, 2024 AT 6:30 P.M.
Port Washington City Hall, 100 W. Grand Avenue,
Port Washington, WI 53074
Council Chambers

AGENDA

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed and considered at this point on the agenda.

A. Approve Minutes of Previous Meeting

4. MAYOR'S BUSINESS

A. Proclamation Recognizing National Hispanic and Latino Heritage Month

5. OFFICERS/STAFF REPORT-

A. City Administrator Update

B. Department Monthly Reports

6. PUBLIC COMMENTS/APPEARANCES

Your comments are welcome. Please limit comments to three (3) minutes. If you need more time, contact the City Administrator, and ask that your topic be placed on a Common Council Agenda.

7. FROM STANDING COUNCIL COMMITTEES

A. GENERAL GOVERNMENT AND FINANCE COMMITTEE

1. Consideration and Possible Action on a Recommendation to Move Forward with the Phase 2 Implementation of the Building Permits Module within BS&A
2. Consideration and Possible Action to Update the American Rescue Plan Act (ARPA) Expenditure Schedule
3. Consideration and Possible Action to Approve an Addendum to the Legacy Architecture, Inc. Agreement for Professional Services for the North Breakwater Pier Light to Update the Construction Documents and Provide Administration Services During Construction
4. Consideration and Possible Action on Approval of Establishments One-Day Extension of Alcohol Premises, Port Main Street Fall Street Festival

B. PERSONNEL COMMITTEE

1. Consideration and Possible Action on Confirming Jon Crain as Director of Parks, Recreation and Forestry

8. FROM CITY BOARDS/COMMISSIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A. Presentation of Public Facilities Needs Assessment and Impact Fee Study (Sept. 2024) Prepared by Trilogy Consulting, LLC, Relating to Imposition of Fire Impact Fee and Police Impact Fee Under § 66.0617, Wis. Stats.

B. Presentation on the Lead Water Service Inventory

C. Consideration and Possible Action on Amendment to Offer to Purchase with Shaffer Development

D. Consideration and Possible Action on Authorizing the Implementation of Electronic Poll Books (Badger Books) in the City of Port Washington for Wards 1-8 at All Polling Locations Beginning in 2025

11. PUBLIC COMMENTS/APPEARANCES

12. MOTION TO CONVENE IN CLOSED SESSION - per Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation and other terms and conditions of employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to-wit: City Administrator's Performance Review

13. RECONVENE INTO OPEN SESSION to take action relating to closed session discussions or deliberations, if any.

14. ADJOURNMENT

Special Accommodations: *Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk's Office at (262) 284-5585 or cityclerk@portwashingtonwi.gov. Every effort will be made to arrange accommodations for all meetings, please provide notice at least one (1) business day prior to a meeting.*

Notice of Possible Quorum: *Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [*State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).*]*

NOTE: *To help protect public health, persons desiring to monitor this meeting remotely by telephone conference, rather than in person, may call (262) 268-4270, and then dial the Pass/Access Code of 9801 when prompted to do so.*
