

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, MARCH 29, 2007**

ROLL CALL: Chairman Tom Veale called the City of Port Washington Board of Public meeting to order at 6:02 p.m. in the Lower Level Conference Room of the City Hall. Members present: Alderman Karl Leicht, Alderman Schwanz, Alderman Ed Johnson, John May and Craig Czarnecki. Also present were: City Administrator Mark Grams and City Engineer Vanden Noven, Absent and excused: Water Supt./Street Commission Dave Ewig and WWTP Supt. Kris August.

Chairman's Business: There was none.

Public Comments/Appearances: Mr. Federspiel opposed the narrowing of the street.

New Business:

A. Consider East Walters Street Design: City Engineer Rob Vanden Noven reviewed this item with the Board Members. **MOTION BY JOHN MAY AND SECONDED BY CRAIG CZARNECKI to recommend approval to the Common Council to reconstruct East Walters Street to a 30' width face to face. Motion carried (5 Ayes, 1 Abstained (Alderman Leicht)).**

Old Business: There was none.

Project Updates: There was none.

Forthcoming Events: There was none.

ADJOURNMENT: **MOTION BY JOHN MAY AND SECONDED BY CRAIG CZARNECKI to adjourn the meeting at 6:26 p.m. Motion carried unanimously.**