

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, OCTOBER 13, 2015**

ROLL CALL: Chairman Craig Czarnecki called the City of Port Washington Board of Public Works meeting to order at 5:32 p.m. in the Lower Level Conference room at the City Hall. Members present: Paul Neumyer, Mike Ehrlich, Jason Wittek, and Kevin Rudser. Also present were: City Engineer Rob Vanden Noven, Water Supt./Commissioner Dave Ewig, and Wastewater Supt. Dan Buehler. Absent and Excused: Eric Ryer and City Administrator Mark Grams.

Chairman's Business: There was none.

Approval of Minutes of September 8, 2015 and October 6, 2015: Motion by Paul Neumyer and seconded by Kevin Rudser to approve the minutes as presented.

Public Comments/Appearances: There was none.

Old Business: There was none.

New Business:

A. Consider Resolution For Emergency Streambank/Storm Sewer: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He informed that this was a "Determination of Public Emergency Requiring Repair and Reconstruction of Public Facilities without Competitive Bidding". This one is for the repair of the Valley Creek Stream Bank, located along the bike trail, approximately 600 feet south of Hales Trail. There are two storm sewer outfalls on either side of the creek that are severely eroded and the one on the west side is completely collapsed. Staff is currently working on the DNR permits, and contacting contractors and suppliers to assist our DPW staff in making these repairs prior to the end of the calendar year. The estimated total cost would be \$30,000; however, Staff anticipates it may be significantly lower than that. The cost of the work will be taken out of the 2014 borrowing. Staff recommends approval of this project. **MOTION BY KEVIN RUDSER AND SECONDED BY MIKE EHRLICH to approve the Resolution declaring a Public Emergency Requiring Repair and Reconstruction of Public Facilities without Competitive Bidding as presented. Motion carried unanimously.**

B. Review 2016 Wastewater Treatment Plant Budget: Wastewater Supt. Dan Buehler reviewed his 2016 Budget with the Board Members. He reviewed several items with them and he also reviewed his projects for next year.

C. Review 2016 Engineering Budget: City Engineer Rob Vanden Noven reviewed his 2016 Budget with the Board Members. He reviewed his budget wages and fringes, along with this Capital Improvements.

D. Review 2016 Street Department Budget: Street Commissioner Dave Ewig reviewed his last City Street Budget with the Board Members. He reviewed several areas of this budget. He discussed the wages and fringes; weed cutting on Hwy. 33; the street positions that are need; EAB treatment for trees, the salt budget, and more trees for the City.

E. Review 2016 Water Utility Budget: Water Supt. Dave Ewig reviewed his last City Water Budget with the Board Members. He reviewed several items with the Board Members and stated that there would be a water increase next year because of the several large water projects.

The Board Members approved all the budgets as presented.

Project Updates:

A. Stanford Street Update: City Engineer Vanden Noven reviewed this item with the Board Members. The emergency water main replace is scheduled to begin on Monday, October 12, and be completed by Friday, October 23, weather dependent. Heartland will be replacing the watermain, with an estimated cost of \$118,780. Staff is currently soliciting bids for the street replacement. Because of the poor condition of the existing curb and pavement, all curb and gutter, including driveway approaches and handicap ramps will be replaced. The street will be resurfaced over the existing base course. This is the original asphalt pavement. City Engineer Vanden Noven reviewed the letter that was being given to the Stanford Street residents. He stated that the street will be built to the updated requirements for local roads. The existing street was originally constructed at a width of 34 feet; however, because it is lightly travelled, it can easily be served by a 28 foot wide cross section. As has been discussed in the past, narrower streets save money on construction as well as maintenance. They are also more pedestrian friendly and far safer than wider streets. Narrower streets are also better for the environment, generating less storm water and absorbing less heat. The cost of this new watermain is not to exceed \$150,000 and will be paid by the Water Utility.

Forthcoming Events: There will be a Public Information Meeting on the 2016 Street Improvements on November 3, 2015, 5:00 to 7:00 pm in the Common Council Chamber.

ADJOURNMENT: MOTION BY MIKE EHRLICH AND SECONDED BY PAUL NEUMYER to adjourn the meeting at 6:25 p.m. Motion carried unanimously.