

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, NOVEMBER 3, 2015**

ROLL CALL: Chairman Craig Czarnecki called the City of Port Washington Board of Public Works meeting to order at 7:10 p.m. in the Lower Level Conference room at the City Hall. Members present: Paul Neumyer, Mike Ehrlich, Jason Wittek, Eric Ryer, and Kevin Rudser. Also present were: City Engineer Rob Vanden Noven. Absent and excused: Water Supt./Commissioner Dave Ewig, Wasterwater Supt. Dan Buehler, and City Administrator Mark Grams.

New Business:

A. Review And Approve Construction Staging Plan For Harbour Lights On North Franklin Street And East Main Street – R. Vanden Noven: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that this item was discussed at the last meeting but there was no action due to a lack of a quorum. City Engineer reviewed the revised plan for closure of the parking lanes on the east side of North Franklin Street and on the south side of East Main Street including the sidewalk. The contractor has asked for a street opening permit to allow this closure. While the developer has indicated that the closure will be less than one year, Staff is recommending that the permit not expire until one year after issuance. The City Attorney also has some concerns. Staff is requiring a bond from the contractor for \$100,000. The contractor must also submit proof of insurance in an amount satisfactory to the City Attorney. We were informed by the applicant (Gertjen van den Broek) that he has advised the three establishments on his block of this request to close the sidewalk and parking lane. Given the restraints of the site, it is the City Engineer's opinion that the requested closure is appropriate. Staff's recommendation is to approve the Street Opening Permit Request as submitted, expiring after one year. **MOTION BY MIKE EHRLICH AND SECONDED BY KEVIN RUDSER to approve the Construction Staging Plan and the Street Opening Permit subject to the City Attorney's approval. The Street Opening Permit will expire after one year. Motion carried unanimously.**

Forthcoming Events: There was none.

ADJOURNMENT: MOTION BY MIKE EHRLICH AND SECONDED BY KEVIN RUDSER to adjourn the meeting at 7:25 p.m. Motion carried unanimously.