

**CITY OF PORT WASHINGTON  
BOARD OF PUBLIC WORKS  
MINUTES  
TUESDAY, NOVEMBER 10, 2015**

**ROLL CALL:** Chairman Craig Czarnecki called the City of Port Washington Board of Public Works meeting to order at 5:34 p.m. in the Lower Level Conference room at the City Hall. Members present: Paul Neumyer, Jason Wittek, Mike Ehrlich, and Eric Ryer. Also present were: City Engineer Rob Vanden Noven, and Water Supt./Commissioner Dave Ewig. Absent and excused: City Administrator Mark Grams, Wastewater Supt. Dan Buehler, and Kevin Rudser.

**Chairman's Business:** There was none.

**Approval of Minutes for October 13, 2015 and November 3, 2015: MOTION BY PAUL NEUMYER AND SECONDED BY MIKE EHRLICH to approve the minutes as presented. Motion carried unanimously.**

**Public Comments/Apearances:** Karl Wildner of 936 W Larabee Street had question regarding Larabee Street. He also made some comments about the flood in the past years.

Tom Wise, 218 North Crocker Street had questions regarding Larabee Street. He also stated that he was on the School Board years ago and he agrees with Mr. Schaefer.

Fred Schaefer of 209 Theis Street had comments for Theis Street and Theis Lane. He did not want the streets narrow, nor did he want sidewalks. Just keep the street as is. No one walks on the sidewalk across the street. Very few children walk to school.

James Reisimer, Jr. of 244 W Theis Street also had comments for Theis Street and Theis Lane. He agreed with Mr. Schaefer. It is not safe narrowing the streets and adding sidewalks.

Carol and Paul Jushka of 233 Theis does not want sidewalks or street narrowed. She stated that installing sidewalks on both sides of the road would require two crosswalks at the intersection of Theis Street and Lane; both of them in an area where traffic is congested as parent pick up and drop off children. The current situation is much safer.

Gloria and James Erlicher of 221 W James Drive do not want narrower streets. It is not safe for the children. This is a safety issue.

Joel Weinberger of 1002 West Larabee Street wants to comment about Larabee Street

Gloria Spudowski of 227 Theis Street said that because the traffic moves so slowly when parents drop off and pick up students, it is difficult for residents to access their driveways. You sometimes have to wait 45 minutes to get into your driveway.

**Old Business:** There was none.

**New Business:**

**A. Consider 2016 Street Improvements – Concept Plan:** City Engineer Vanden Noven reviewed this item with the Board Members. He stated that on Tuesday, November 3, a Public Information

Meeting was held with all property owners abutting the proposed 2016 project was invited. In general, the residents were happy to have their road reconstructed, and their comments were helpful and constructive. In contrast, the majority of the residents in attendance from Theis Lane and Theis Street were extremely unhappy with the plans to install a sidewalk on the south and east sides of the street and to reduce the pavement width from 34' to 30'. Staff informed them that we would be discussing this issue at the BPW meeting and expected many of the residents to attend the meeting. The estimated cost of construction, including engineering, survey, and inspection is \$2.5M plus an additional \$1M for water main replacement. City Engineer Vanden Noven reviewed the proposed street improvements on all the streets and recommend approval for except for a few that need discussion. Discussion was held between the Board of Public Works members and the resident also gave their comments. Mr. Schaefer added some addition comments regarding the history of the area. **MOTION BY MIKE EHRLICH AND SECONDED BY PAUL NEUMYER to construct streets and alleys in 2016 as recommended by staff, with the except, that Theis Street, Theis Lane, and West James Drive (east of Theis Lane) shall be 32 ft. wide. No recommendation was made by the Board of Public Works regarding Theis Street and Theis Lane sidewalks. Board of Public Works recommends Alternate 2 for Woodland Court (keeping island in the cul de sac). Motion carried unanimously.**

**B. Review Storm Water Management Plan for Sauk Creek Subwatershed (Larabee Street Flooding Study):** City Engineer Vanden Noven reviewed this item with the Board Members. He stated that Mr. Rich Klein from Stantec would review the Storm Water Management Plan that was created in response to the flooding caused by the April 9, 2015 rain event as well as the flooding caused by storms in the 1970's, 80's and 90's. Mr. Klein reviewed the Storm Water Management Plan with the Board Members. He answered questions from Board Members and residents of that area. Staff would like to hold a public information meeting with the residents of this sub-basin within the next month to get additional input on the problem and reaction to the solutions recommended by this plan. Resident of the area also made comments regarding the flooding in the area. The PIM will be held on Tuesday, December 1, 2015 from 5:00 pm to 7:00 pm. All residents in the area will be notified by mail.

**C. Consider Proposed 2015 Sidewalk Improvements:** City Engineer Vanden Noven reviewed this item with the Board Members. He stated that at the September BPW meeting, it was approved to hire TP Concrete to perform sidewalk repairs in the City for an amount not to exceed \$25,000. The hiring of a contractor to perform horizontal saw cutting and mudjacking to make additional repairs was also discussed. The cost of the sidewalk replacement will be paid out of the 2014 borrowing for sidewalk and street improvements. There is \$16,000 in the sidewalk fund and approximately \$110,000 left in the street fund.

\$116,000 (projected balance in 2014 borrowing)

-\$15,000 Storm sewer study

-\$20,000 Storm sewer repairs (work is complete)

-\$25,000 Miscellaneous Sidewalk Replacements (approved at September BPW)

-\$10,000 Estimated cost of sidewalk work on N Stanford St.

**\$36,000 Sidewalk Shaving and Mudjacking**

Staff received three quotes this year. Staff received three bids for horizontal saw cutting.

Safe Step for \$26/in ft.

Sidewalk Savers for \$20/in ft.

Aberdeen for \$8.88/ft.

Only Aberdeen submitted a proposal for mudjacking, at approximately \$3.40/sf. Aberdeen is located at 101 East Pier Street in Port Washington. They did the work for the school district. **MOTION BY MIKE EHRLICH AND SECONDED BY ERIC RYER to recommend to the Common Council to approve Aberdeen Eco Services for mudjacking and saw cutting as presented per funds**

**available, work to occur primarily on Grand Avenue from Wisconsin Street to Spring Street, plus downtown streets. Motion carried unanimously.**

**D. Review the 2016 Recycling Calendar and Brochure:** The Board Members reviewed the 2016 Recycling Calendar and Brochure and stated it was good to send out.

**Project Updates:**

A. Stanford Street Update: The concrete work is complete, ready to grade and they pave on Friday (weather permitting), the landscapers will be J J Landscapes. They do a nice job with a nice price.

B. Emergency Storm Sewer Repair Completed: This project was completed.

**Forthcoming Events:** There was none.

**ADJOURNMENT: MOTION BY PAUL NEUMYER AND SECONDED BY MICHAEL EHRLICH to adjourn the meeting at 9:32 p.m. Motion carried unanimously.**