

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, DECEMBER 11, 2018**

ROLL CALL: Chairman Jason Wittek called the Board of Public Works meeting to order at 5:33 pm in the Lower Level Conference room at the City Hall. Members present: Alderman Mike Gasper, Alderman Patrick Tearney, Phil Bruno, and Alderman John Sigwart. Also, present were: City Engineer Rob Vanden Noven, Street Commissioner James Hoile, City Administrator Mark Grams, Mayor Marty Becker, Wastewater Supt. Dan Buehler, Park and Forestry Supt. Jon Crain and Water Supt. David Kleckner and Leo Duffrin. Absent and excused: James Haley.

Chairman's Business: There was none.

Approval of Minutes for November 13, 2018: MOTION BY PAT TEARNEY AND SECONDED BY JOHN SIGWART TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.

Public Comments/Apearances: Mr. Tom Wise of 218 North Crocker Avenue stated that he has lived here for 40 years. He is a retired Mechanical Engineer. He would like to apologize to Rob Vanden Noven for being rude and very animated at the public information meeting. He stated his concerns regarding the flooding options and regarding the street widths for Crocker Avenue. He has measured Crocker Avenue from gutter to gutter. It is 35-1/2 feet from Melin to Larabee and it is 34 feet 8 inches from Larabee to West Grand Avenue. If the street needs to be narrowed, he would rather see it at 32 feet and not 28 ft.

Karl Wildner of 936 West Larabee Street stated that he had concerns about narrowing the street. He stated that he was afraid that this would cause more flooding.

Phil Skowbo of 330 North Roger Street stated he lives at the end of Roger Street. He stated that the end of North Roger Street looks flat at the end, but it drops off. Large vehicles turn around at the end into their driveway. He had to replace his driveway. He has talked to the City, but nothing has been done. He would like to see something done at the end of North Rogers Street.

Old Business: There was none.

New Business:

A. REVIEW STANTEC REPORT ON VALLEY CREEK WATERSHED AND VETERAN'S PARK BOX CULVERT: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that Rich Klein from Stantec was present to review his report on Valley Creek Watershed and Veteran's Park box culvert. Mr. Klein reviewed the Lake Street Culvert first. He discussed the culvert capacity, he showed a survey of the ground, and reviewed the outfall of the culvert. He reviewed the swale, the parking lot and he stated that it needed more detailed modeling. He also reviewed a trash rack for the culvert and possibly another culvert next to it. The Board Members discussed these issues. The Board Members recommended to proceed with Stantec to do more investigation and come back to the Board of Public Works.

B. REVIEW RECOMMENDATIONS FOR 2019 STREET IMPROVEMENTS: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that approximately 12 residents attended the PIM. Not all in attendance signed the sign-in sheet. Most residents were interested in the timing of the construction, notice of water shut-offs, etc. One resident on North Rogers Street, who lives at the end was very unhappy with the number of vehicles that use his driveway for a turnaround. One resident on North Crocker Avenue was unhappy with the plan to reduce the street width. No other residents raised any objections or concerns. City Engineer Vanden Noven reviewed the streets with the Board Members. The Board Members discussed the different widths for the streets. Staff recommended that the streets for 2019 be designed per the concept drawings presented at the PIM, with the exception of North Roger Street, where we will add a hammerhead at the end of the dead end to accommodate vehicles needing to turn around and widening the proposed pavement on North Roger Street and North Crocker Avenue by 1 foot for a total of 29 feet, face of curb to face of curb instead of 28 feet as proposed. **MOTION BY MIKE GASPER AND SECONDED BY JOHN SIGWART to recommends to the Common Council that the current design for Rogers and Crocker Streets remains the same as originally recommended at the PIM (28' wide) with the addition of a hammerhead turn around at the end of the dead end on Rogers Street. Motion carried unanimously.**

C. CONSIDER SOLAR PANEL PROPOSAL ON PUBLIC BUILDING AND PROPERTY: City Engineer Rob Vanden Noven reviewed this item with the Board Members. Mr. Rich Stasik, CPW and Director of Regulatory Finance, Planning, System and Strategic/Special Projects for WEC Energy Group was at the meeting to make a presentation regarding the possible placement of solar panels on City owned rooftops and land for the purpose of generating energy to the grid while paying to the City a rental fee for rooftops and land space. He reviewed his project with the Board Members. He stated that customers receive a monthly payment that will equal the capacity value of solar facility and that a customer could receive \$40,000 per install over 20 years. **MOTION BY PATRICK TEARNEY AND SECONDED BY PHIL BRUNO to continue to move forward with new project regarding solar equipment on City buildings. Motion carried unanimously.**

D. CONSIDER 2018 STREET IMPROVEMENT CHANGE ORDER: City Engineer Rob Vanden Noven reviewed this Change Order with the Board Members. He stated that the first 3 items would be charged to the water utility and the last 3 items would be charged to the borrowing. Change Order 1 was for the added of sewer lining for streets to be reconstructed in 2019. Change Order 2 total of \$11,088 overrun is 0.48% of the total contract cost. Not including the addition of the sewer lining for 2019, total project cost for 2018 was \$2,296,642.21, which is \$30,990.99 lower that the original contract cost (1.3% less), i.e., total contract cost with change order 2 is less that the original contract bid. Water main breaks and damaged pavement and dry topsoil availability were all problems outside the contractor's control. Staff recommends approving Change Order 2. **MOTION BY JOHN SIGWART AND SECONDED BY PATRICK TEARNEY to approve Change Order #2 as presented. Motion carried unanimously.**

Project Updates:

- a. **Debris Clearing in Valley Creek By DPW:** Street Commissioner JD Hoile reviewed this item with the Board Members. He stated the debris in Valley Creek was removed. The Street Department rented an excavator to help clean it out. The Street Department also worked on the pond by Newport Shores, removing the old silt and new riprap. They also worked along the bike path next to the creek removing debris from there. In all, the street crew worked 2-1/2 weeks removing debris from the creek, bike path, and the pond at Newport Shores.

Forthcoming Events: This was Dave Kleckner's last meeting with the Board of Public Works, Leo Duffrin will be taking over as of January 14, 2019. The Board Members thanked Dave for his service. The Kiwanis Chili Bowl in be in January 2019.

ADJOURNMENT: MOTION BY JOHN SIGWART AND SECONDED BY MIKE GASPER to adjourn the meeting at 8:20 p.m. Motion carried unanimously.