

**CITY OF PORT WASHINGTON  
BOARD OF PUBLIC WORKS  
MINUTES  
TUESDAY, JULY 9, 2019**

**ROLL CALL:** Chairman Jason Wittek called the Board of Public Works meeting to order at 5:30 pm in the Lower Level Conference room at the City Hall. Members present: Alderman Pat Tearney, Alderman Mike Gasper, James Haley, Phil Bruno, and Alderman John Sigwart. Also, present were: City Engineer Rob Vanden Noven and City Administrator Mark Grams. Absent and excused: Water Supt. Leo Duffrin, Wastewater Supt. Dan Buehler, Street Commissioner JD Hoile, and Park and Forestry Supervisor Jon Crain.

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

**Approval of Minutes for May 14, 2019: MOTION BY JOHN SIGWART AND SECONDED BY JAMES HALEY TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.**

**Public Comments/Appearances:** Mr. David Woodard of 415 North Lake Street, Unit 305, Port Washington, WI was present at the meeting. He stated that he still had concerns regarding the flooding of August 2018. He said that the condo association may spend \$35,000 to redirect two drains in the parking lot to the street and shut down a crock. He stated that they lost 21 vehicles in the lower garage and an electrical system that was damaged and needed to be repaired. He explained the retaining wall maybe rebuilt and with a berm. The condo association may also install an early warning system and camera. Mr. Woodard would like to know what the City has been doing for the last 9 months.

**Old Business:** City Engineer Rob Vanden Noven informed the Board Members that Engineering Tech Ross Kroeger just finished the survey of West Larabee Street and North Lake Street. These surveys have been sent to Stantec for stormwater modeling.

**New Business:**

**A. CONSIDER RE-CONFIGURATION OF EAST VAN BUREN AND JOHNSON STREETS:** City Engineer Rob Vanden Noven reviewed this item with the Board Members. He reviewed the plan for the reconfiguration of East Van Buren Street and Johnson Street. Graef is the design engineer and they are working for Ansay Development. Their plan is to receive approval from the Board of Public Works to proceed with their design. Ian McCain of Ansay Development with Craig Huebner of Graef present their plan for East Van Buren and Johnson Street. Their plan consisted of 60-degree angle parking with an 18' drive aisle and 20' head in parking. The church parking lot would become the tenants parking lot. The Board Members discussed losing stalls in the winter, winter parking and snow plowing. The landscaping and catch basin were also discussed. **MOTION BY PAT TEARNY AND SECONDED BY PHIL BRUNO to reconfigure East Van Buren and Johnson Streets Concept Plan subject to the City Engineer's final approval. Motion carried unanimously.**

**B. APPROVE BIDDING OF POSSIBILITY PLAYGROUND RESURFACING:** City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that the Park and Rec Department has approved moving ahead with a project to resurface and expand Possibility Playground, and money has been budgeted to complete the work this year. Because the estimated cost of the project exceeds \$25,000, it is required to be competitively bid under public construction laws. The project is

currently being advertised, but state statute also requires the Board of Public Works to approve the project, and to ratify the actions taken by Recreation Director Kiley Schulte and the City Engineer on the project to date. Kiley Schulte has provided the specifications she is seeking, and with the assistance of the City Attorney, the Engineering Department has created the bid documents. This project is projected to cost \$200,000 and has been budgeted. Staff recommends approval for the resurfacing of Possibility Playground to be publicly bid. **MOTION BY JOHN SIGWART AND SECONDED BY PAT TEARNEY to approve the bidding of Possibility Playground resurfacing for an estimated cost of \$200,000 as presented. Motion carried unanimously.**

**C. CONSIDER NORTH WEBSTER STREET EXTENSION:** City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that Harbor Village Holdings is looking to develop the southern half of its property, Harbor Village Campus, into single family lots by extending North Webster Street. The Plan Commission has approved the preliminary plat and the zoning change. Stantec is reviewing the grading plan and storm water management plan. The proposed pond will be maintained by Harbor Village Holdings or their heirs. North Webster Street will have a 50' ROW, a 22' wide street, sidewalks on both sides, ornamental street lighting, and a temporary hammer head at the north end of the street for turnarounds. The developer's agreement will require that North Webster Street continue to Pierre Lane when the property to the north is developed into senior living apartments. The Board Members discussed having sidewalks on both sides of the street and continuing the street to Pierre Lane with sidewalks. **MOTION BY JOHN SIGWART AND SECONDED BY JIM HALEY to recommend to the Common Council to approve the public street configuration that the City Engineer designed, and have it connected to Pierre Lane with sidewalks on both sides. Motion carried unanimously.**

**Project Updates:**

**A. 2019 WATER AND STREET IMPROVEMENT UPDATE:** City Engineer Rob Vanden Noven reviewed the 2019 Street Improvements. He stated that weather permitting the rest of the curbing on Summit Drive will be done. All concrete work will be done on Friday. JJ Winnemuller will be working on the landscaping. All watermain on South Garfield Avenue is done. All services are installed on South Garfield Avenue. The contractor will then be moving over to Roger Street and Western Avenue. They were a little behind with the weather. North Grant Street Bid is out right now. New addition for Greystone has been paved.

**Forthcoming Events:** Fish Day is Saturday, July 20, 2019. No Kiwanis stand this year.

**ADJOURNMENT: MOTION BY ALDERMAN JOHN SIGWART AND SECONDED BY JAMES HALEY to adjourn the meeting at 7:05 p.m. Motion carried unanimously.**