

**CITY OF PORT WASHINGTON  
BOARD OF PUBLIC WORKS  
MINUTES  
TUESDAY, NOVEMBER 12, 2019**

**ROLL CALL:** Chairman Jason Wittek called the Board of Public Works meeting to order at 5:31 pm in the Lower Level Conference room at the City Hall. Members present: Alderman Pat Tearney, James Haley, Phill Bruno, Alderman Mike Gasper, and Alderman John Sigwart. Also, present were: City Engineer Rob Vanden Noven, City Administrator Mark Grams, Water Supt. Leo Duffrin, and Street Commissioner JD Hoile. Absent and excused: Forestry Supervisor Jon Crain and Wastewater Supt. Dan Buehler. Mayor Marty Becker and Alderman Dan Benning were present in the audience.

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

**Approval of Minutes for October 8, 2019: MOTION BY PAT TEARNEY AND SECONDED BY PHILL BRUNO TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.**

**Public Comments/Apearances:** There was none.

**Old Business: Presentation By Lighthouse Condominium Association:** Mr. Greg Loebbaka and Mr. Robert Dreblow presented a PowerPoint on what has been completed at the Lighthouse Condos located at 415 North Lake Street in response to the flooding from Valley Creek in 2008 and 2018. Mr. Loebbaka reviewed the damage from flooding in 2008 and 2018. Mr. Robert Dreblow reviewed the failures in the building. He also reviewed the repairs and changes to the building such as connecting a new drain to the storm sewer on North Lake Street, raising the barrier, the retaining wall and installing curbing on the northside of the parking lot. He also reviewed the sump pump in the lower parking lot and other items. They agreed that a trash rack was needed for the culvert at Valley Creek. Mr. Loebbaka reviewed the cost of all the repairs with the Board Members and stated every dollar the City spends benefits 39 families.

**New Business:**

**A. UPDATE ON STANTEC ALTERNATIVES ANALYSIS FOR NORTH LAKE STREET:** City Engineer Rob Vanden Noven reviewed this item with the Board Members. Mr. Rich Klein, from Stantec, reviewed his findings with the Board Members. He previously reviewed Task 1 and 2. Tonight, he reviewed Task 3. 1) Improving the inlet for the existing culvert. 2) Additional box culver placed parallel to and running the full length of the existing culvert. 3) Shortened existing culvert, with a new outlet just downstream of the east sidewalk along Lake Street. This alternative will result in a daylighted section of natural stream channel through Veteran's Park discharging into Lake Michigan. 4) reconfigured Lake Street profile that includes a new high point near the south boundary of Veteran's Park, tying into high ground outside the road right-of-way. This alternative may also involve a new low point to the north to better direct overland flows toward the existing Veteran's Park swale. The Board Members discussed these alternatives with the City Engineer and Mr. Klein. At the December Board meeting Mr. Klein will discuss the cost and hydraulic results. No Action Taken.

**B. REVIEW STANTEC REPORT ON WEST SIDE FLOODING:** City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that Mr. Rich Klein from Stantec would review his findings and Alternatives for the West Side Flooding Study. Mr. Klein reviewed his

findings. The Board Members discussed various options and decided on Alternative #1 with the improvements to Spinnaker Pond and the culvert for North Spring Street. City Engineer Vanden Noven agreed with Alternative #1 and suggested the City provide technical assistance to residents desiring greater protection of their homes. **MOTION BY PAT TEARNEY AND SECONDED BY MIKE GASPER to recommend to the Common Council to approve Alternative #1 for West Side Improvements Flood Steps: (Spinnaker Pond Improvements for \$285,000 for Year 1 and North Spring Street Culvert (5x8) for \$310,000 for Year 2, and an additional study of the Garfield storm sewer crossing). Motion carried unanimously.**

**C. CONSIDER LRIP PROJECT FOR 2021:** City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that each biennium, the State provides funding for local road improvements which is distributed through the County. In this biennium, the City will receive \$46,982 which must be spent within six years. The local match is a minimum of \$46,982.94. Because projects cannot be advertised before funds are awarded by the State, it would not be in our best interest to apply the grant toward the City's 2020 projects. Local share is 50% of the total project cost, and any amount in excess of \$93,965.88. Because of the relatively low grant amount and uncertainty of future local funding, staff is recommending that the grant cover the resurfacing of Thomas Drive between North Wisconsin Street and North Holden Street in 2021 – 2025 at an estimate of \$120,000. **MOTION BY JOHN SIGWART AND SECONDED BY PHILL BRUNO to approve applying for this grant as presented. Motion carried unanimously.**

**D. CONSIDER MLS GRANT APPLICATION:** City Engineer Rob Vanden Noven reviewed this item with the Board Members. He suggested applying for a grant for the access for the Interurban Bike Trail over the railroad tracks at South Park Street. Members decided on the bike trail as a good project. **MOTION BY JOHN SIGWART AND SECONDED BY JIM HALEY to approve applying for this grant for the Interurban Bike Trail for access over the railroad tracks at South Park Street as presented. Motion carried unanimously.**

#### **Project Updates:**

**A. 2020 WATER AND STREET IMPROVEMENTS – PIM SCHEDULED FOR DECEMBER 3, 2019 BETWEEN 5 PM TO 7 PM.:** City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that this meeting will be held in the Common Council Chambers and all were welcome to attend.

**Forthcoming Events:** Mike Gasper brought up the need for an additional person in the Water Department. Water Supt. Leo Duffrin stated that the Outside Maintenance staff did not exercise all the valves again this year. He stated that there are at least 4 staff members that could be leaving next few years, and that the Department should be prepared for this. Water Supt. Duffrin was asked to bring this item up again in Spring.

**ADJOURNMENT: MOTION BY JOHN SIGWART AND SECONDED BY PHILL BRUNO to adjourn the meeting at 7:51 p.m. Motion carried unanimously.**