

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, MAY 10, 2022**

ROLL CALL: Chairman Jason Wittek called the Board of Public Works meeting to order at 5:30 pm in the Common Council Chamber at the City Hall. Members present: Alderman Pat Tearney, Alderman John Sigwart, Alderman Mike Gasper, and Jim Haley. Also, present were Director of Public Works Rob Vanden Noven and Street Commissioner JD Hoile. Present in the audience was: Alderman Dan Benning. Absent and excused: City Administrator Tony Brown, Phill Bruno, Jon Crain, Wastewater Supt. Dan Buehler, Acting Water Supt. Todd Hayes, and Tom Nanning of City Water.

Chairman's Business: There was none.

Approval of Minutes for April 12, 2022: MOTION BY JAMES HALEY AND SECONDED BY PAT TEARNEY TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.

Public Comments/Appearances: There was none.

Old Business: There was none.

New Business:

A. CONSIDER AND POSSIBLE ACTION ON A REQUEST TO CLOSE THE SOUTH HALF OF EAST WASHINGTON STREET BETWEEN HARBORVIEW LANE AND NORTH LAKE STREET FOR CONSTRUCTION OF INVENTORS BREWPUB: Director of Public Works Rob Vanden Noven reviewed this item with the Board Members. He stated that Shaun Giffin of Peridot was here tonight to answer any questions regarding the temporary street closing of East Washington Street. The Director of Public Works reviewed the construction area that will be fenced in. He discussed the Jersey barriers, fencing, and cones. Board members discussed the street access and handicap access. Also discussed was making East Washington Street a two-way street on the north side and moving the construction fence in a couple of feet. The Board Members discussed this item. **MOTION BY MIKE GASPER AND SECONDED BY PAT TEARNEY to recommend approval of the work site plan for construction of Investors Brewpub as submitted subject to having a handicapped accessible route along the marina at all times from Memorial Day to Labor Day and must be signed. Motion carried unanimous.**

B. CONSIDERATION AND POSSIBLE ACTION ON A GRANT AGREEMENT WITH THE FUND FOR LAKE MICHIGAN FOR PLANNING AND ENGINEERING ACTIVITIES IN VALLEY CREEK: Director of Public Works Rob Vanden Noven reviewed this item with the Board Members. He that Melissa Curran from Stantec was on the phone. She has helped the City to secure a grant with the Fund for Lake Michigan. Director of Public Works Vanden Noven stated that in November 2021, the Board of Public Works reviewed and approved of a full proposal to the Fund for Lake Michigan (FFLM) for planning and engineering in Valley Creek and the tributary to Sauk Creek. The FFLM has awarded the City with a \$150,000 grant for the Valley Creek proportion of the proposal. The Sauk Creek tributary portion of the proposal will be considered by the FFLM in June. Primarily, this project will focus on streambank stabilization, asset protection, improved ecology and human access, and improved capacity to convey run-off in extreme storm events. All items in the grant

proposal will be covered under the planning document, with preliminary engineering performing on at least two of the proposed projects. The grant covers the full cost of the work to be performed. There is no shared cost. The Board Members discussed this item. **MOTION BY MIKE GASPER AND SECONDED BY JOHN SIGWART to recommend to the Common Council to execute an agreement with the Fund for Lake Michigan for a planning and engineering grant in Valley Creek as presented. Motion carried unanimously.**

C. CONSIDERATION AND POSSIBLE ACTION ON A PROPOSAL FROM STANTEC TO PERFORM PLANNING AND ENGINEERING SERVICES IN THE VALLEY CREEK WATERSHED IN ACCORDANCE WITH THE REQUIREMENTS OF THE FUND FOR LAKE MICHIGAN GRANT: Director of Public Works Rob Vanden Noven reviewed this item with the Board Members. He stated that this proposal from Stantec mirrors the scope of services for the Valley Creek portion of the Fund for Lake Michigan grant proposal in the previous agenda item. Stantec was responsible for creating and submitting the grant application to the FFLM through funding provided by the Lakeshore Natural Resources Partnership (LNRP). The Board Members discussed this item. **MOTION BY JOHN SIGWART AND SECONDED BY MIKE GASPER to recommend to the Common Council to approve the proposal from Stantec to provide planning and engineering services for improvements in the Valley Creek watershed as presented. Motion carried unanimously.**

Project Updates: Staff reports for Engineering, Wastewater, Water, Street, City Water, and private developments were attached to the Board of Public Works agenda. Director of Public Works Rob Vanden Noven will be adding pictures to the Staff reports in the future.

Forthcoming Events: Please fill out your “plus/delta” forms and please note, we will have elections for Chairman and Vice-Chairman at our June meeting. Street Commission JD Hoile invited the Board members to view the new dump truck that was parked in back of City Hall.

ADJOURNMENT: MOTION BY PAT TEARNEY AND SECONDED BY JIM HALEY to adjourn the meeting at 6:42 p.m. Motion carried unanimously.