

**CITY OF PORT WASHINGTON  
BOARD OF PUBLIC WORKS  
MINUTES  
TUESDAY, AUGUST 9, 2022**

A Public Information Meeting has held at 5:00 pm in the Lower Level of City Hall. Representatives from Short Elliot Hendrickson (SEH) and City Water were present to answer questions from the public regarding the 2023-24 Water Treatment Plant Improvement Project. SEH and City Water were gathering information, answering questions, and listening to concerns of those that attended.

**ROLL CALL:** Chairman Jason Wittek called the Board of Public Works meeting to order at 6:03 pm in the Common Council Chamber at the City Hall. Members present: Alderman John Sigwart, Alderman Pat Tearney, and Alderman Mike Gasper. Also, present were Director of Public Works Rob Vanden Noven, WWTP Supt. Dan Buehler and Water Supt. Dan Fisher. Absent and excused: City Administrator Tony Brown, Jim Haley, Street Commissioner JD Hoile, and City Arborist Jon Crain.

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

**Approval of Minutes for July 12, 2022: MOTION BY JOHN SIGWART 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. CONSIDERATION AND POSSIBLE ACTION ON A PROPOSAL FROM MILLER ENGINEERS AND SCIENTISTS FOR PRELIMINARY ENGINEERING AND SCHEMATIC DESIGN FOR THE BLUFF AT UPPER LAKE PARK:** Director of Public Works Rob Vanden Noven reviewed this item for the Board Members. He stated that Miller Engineers and Scientist has submitted a proposal to support development of a concept plan for bluff stabilization and beach improvements at Upper Lake Park. Mr. Roger Miller and Ms. Emily Blum gave a presentation of the plan to stabilize the bluffs on Upper Lake Park. They discussed the beach area, the bluff areas and water levels. Mr. Miller and Ms. Blum also discussed the previous failures of the bluff and showed a possible concept plan for Upper Lake Park. The Board Members asked various questions and voiced their concerns on some of the issues. **MOTION BY MIKE GASPER AND SECONDED BY PAT TEARNEY to approve the staff recommendation to enter into an agreement with Miller Engineers and Scientists to perform preliminary engineering work to support development of a concept plan for bluff stabilization and beach improvements at Upper Lake Park contingent on funding for the work being granted by the Fund for Lake Michigan (FFLM). Motion carried unanimously.**

**B. CONSIDERATION AND POSSIBLE ACTION ON AWARD OF THE CONTRACT FOR THE 2022 PRIVATE LEAD SERVICE LINE REPLACEMENT PROGRAM:** Director of Public Works Rob Vanden Noven reviewed this item with the Board Members. He stated on Thursday, July 14, 2022, public bids were opened for the 2022 PLSL Replacement Program. This project involves the replacement of PLSL using funds dedicated to the City of Port Washington through the Department of

Natural Resources' Safe Drinking Water Loan Program (SDWLP) for PLSL. The city received \$205,000 in principal forgiveness money from the DNR to replace approximately 25-35 services. There were three bidders, and the lowest bidder was VanRite Plumbing, Inc. **MOTION BY MIKE GASPER AND SECONDED BY PAT TEARNEY to award the contract for Private Lead Service Lateral Replacement be awarded to VanRite Plumbing, Inc. for the amount of \$148,085.00 as presented Motion carried unanimously.**

**C. CONSIDERATION AND POSSIBLE ACTION ON THE CITY'S STREETLIGHTING POLICY IN NEW SUBDIVISIONS:** Director of Public Works Rob Vanden Noven reviewed this item with the Board Members. This item was also discussed at the July Board of Public Works meeting. Director of Public Works Vanden Noven reviewed the requirements that developers could follow for street lighting in new subdivisions. The Board Members discussed the pros and cons of these systems. **MOTION BY JOHN SIGWART AND SECONDED BY MIKE GASPER to approve the street light policy in new subdivisions allowing developers to install either: 1) A WE Energies lighting system with the homeowners or condo association being responsible for payment for the streetlight maintenance fee. The City pays the electrical charges; and 2) A streetlight system (non-WE Energies) that is dedicated to the City which pays for ongoing operation and maintenance costs. The new policy would NOT permit the installation of private coach lamps as a substitute for a continuous street lighting system. The City staff will continue to be responsible for reviewing and approving the proposed street light system. Motion carried unanimously.**

**D. CONSIDERATION AND POSSIBLE ACTION ON A PROPOSAL FROM THE PORT WASHINGTON-SAUKVILLE HIGH SCHOOL TO PAINT A PORTION OF PIRATE WAY:** Director of Public Works Rob Vanden Noven reviewed this item with the Board Members. He stated that Nate Hinze, the Assistant Principal of Port Washington High School had contacted him in regard to painting Pirate Way green as an exciting new team building event for their incoming freshman this year. The street would be painted green but would fade over the year and then they would do it again every year. The street would be painted from crosswalk to crosswalk about 160.9 feet. They would not paint any crosswalks, parking stalls, sidewalks, fire hydrants, or street signs. This would be a water-based paint. He is still looking into paint and rollers and brushes to use. Mr. Hinze stated that they did this at the UW-Whitewater campus for incoming freshmen. The Board Members reviewed this item. They thought it was a good team building idea but suggested that permission be granted on a year-to-year basis. **MOTION BY JOHN SIGWART AND SECONDED BY PAT TEARNEY to approve painting Pirate Way green from crosswalk to crosswalk for the 2022 only. Motion carried unanimously.**

**Project Updates:** Staff reports for Engineering, Wastewater, Water, Street, City Water, and private developments were reviewed by the Director of Public Works. The Board Members discussed these reports.

**Forthcoming Events:** Please remember to fill out your plus/delta forms.

**ADJOURNMENT: MOTION BY PAT TEARNEY AND SECONDED BY JOHN SIGWART to adjourn the meeting at 8:00 p.m. Motion carried unanimously.**