



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
Board of Public Works Meeting
Tuesday, November 12, 2024; 5:30 pm
Council Chambers
Port Washington City Hall, 100 West Grand Avenue,
Port Washington, Wisconsin 53074

AGENDA

1. Roll Call –
2. Approve Minutes of Previous Meeting
3. Public Comments and Appearances
4. Review Sanitary Sewer Collection System Master Plan (Strand Associates) – Roger Strohm
5. Review Proposed 2025 Street Improvements – Roger Strohm
6. DPW Charter – 3rd Quarter Report – Information Only – Rob Vanden Noven
7. Review Staff Monthly Reports
8. Chairman’s Business
9. Members’ Business
10. Public Comments/Appearances
11. Next Meetings Dates/Time: December 10, 2024; 5:30 pm
12. Adjournment

Committee Members: Jason Wittek (chair), Ald. Mike Gasper (vice-chair), Cam Pauli, Jim Haley, Ald. Patrick Tearney
Staff Liaisons: Rob Vanden Noven, Roger Strohm, JD Hoile, Dan Fisher, Dan Beuhler, Dennis Cherny, Melissa Pingel.
Special Accommodations: *Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.*

Notice of Possible Quorum: *Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council’s or the other governmental bodies’ jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]*