

**CITY OF PORT WASHINGTON  
BOARD OF PUBLIC WORKS  
MINUTES  
TUESDAY, AUGUST 18, 2009**

**ROLL CALL:** Chairman Tom Veale called the City of Port Washington Board of Public meeting to order at 7:00 p.m. in the Common Council Chambers. Members present: Alderman Paul Neumyer, Alderman Mike Ehrlich, and Alderman Jim Vollmar. Also present were: City Engineer Vanden Noven, City Planner Randy Tetzlaff and Mayor Scott Huebner. Absent and excused: Board of Public Works Members Craig Czarnecki and Kevin Rudser, Wastewater Supt. Dan Buehler, Water Supt./Street Commissioner Dave Ewig and City Administrator Mark Grams.

**Consider Simplicity Foundation Monument On East Main Street Cul-de-sac:** The Board of Public Works members discussed placing the Simplicity Foundation monument on East Main Street cul-de-sac. **MOTION BY ALDERMAN MIKE EHRLICH AND SECONDED BY PAUL NEUMYER to move the monument to the alternative/compromise location at the southeast corner of East Main Street cul-de-sac, facing north. The location would be parallel to the street. The City will have the right to move the monument if there's a city cost, issue to come back to City. Motion carried (3 Ayes; 1 Nay (Vollmar)).**

**ADJOURNMENT: MOTION BY ALDERMAN PAUL NEUMYER AND SECONDED BY MIKE ERHLICH to adjourn the meeting at 7:40 p.m. Motion carried unanimously.**