

**CITY OF PORT WASHINGTON  
BOARD OF PUBLIC WORKS  
MINUTES  
TUESDAY, MAY 25, 2010**

**ROLL CALL:** Interim Chairman Craig Czarniecki called the City of Port Washington Board of Public meeting to order at 5:57 p.m. in the Lower Level Conference room at the City Hall. Members present: Alderman Mike Ehrlich, Alderman Paul Neumyer, Alderman Jim Vollmar, and Board Member Kevin Rudser. Also present were: City Administrator Mark Grams, Water Supt./Commissioner Dave Ewig, Wastewater Supt. Dan Buehler, and City Engineer Vanden Noven.

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

**MOTION BY MIKE EHRLICH AND SECONDED BY KEVIN RUDSER to approve the minutes from April 13, 2010. Motion carried unanimously.**

**Public Comments/Apearances:** Ms. Karen Oleski of 415 North Lake Street stated that she was there to lobby to keep the west access to the beach open. Ms. Oleski stated that she was a member of the Port Lakefront Society and strongly encouraged the Board Members to keep the west access open. The west access is the primary in beach access. She suggested using video surveillance to keep the area safe from vandals. The water brings a lot of people to Port Washington.

**New Business:**

**A. CONSIDER BIDS FOR 2010 SOUTH DIVISION/CHESTNUT/SOUTH WISCONSIN STREET IMPROVEMENTS:** City Engineer Vanden Noven reviewed the bids for the 2010 South Division/Chestnut/South Wisconsin Street Improvement project. This project is scheduled to begin in mid June and be completed by the end of September. The Street Improvements were budgeted for \$1,000,000 and the bid (including staking and inspection) was \$997,392.89; the TIF was budgeted for \$100,000 and the bid (including staking and inspection) was \$41,873.03; Water was budgeted for \$675,000 and the bid (including staking and inspection) was \$684,213.68; (Water Budget did not originally include Sunset Road. The overrun will be drawn out of \$2,000,000 surplus fund. There are alternate items of \$60,000 to \$70,000 additional); and Wastewater was budgeted for \$140,000 and the bid (including staking and inspection) was \$77,532.71; (Budget originally was \$180,000 with \$40,000 currently going for sewer lining). The low bidder was PTS. Staff has checked their reference and they are good. The project falls within budget. Staff recommends approval of contract to PTS. Board Members discussed the bid and the Alternates. **MOTION BY MIKE EHRLICH AND SECONDED BY PAUL NEUMYER to recommend to the Common Council to approve the contract with PTS low base bid and Alternate No. 3 as presented. Motion carried unanimously. MOTION BY KEVIN RUDSER AND SECONDED BY JIM VOLLMAR to recommend to the Common Council to accept PTS Alternate No. 1 for South Park Street as presented. Motion carried unanimously.**

**B. CONSIDER PROPOSAL FOR CONSTRUCTION STAKING FOR 2010 STREET IMPROVEMENT PROJECT:** City Engineer Vanden Noven reviewed the proposal from Gremmer and Assoc. for staking the water main and street improvements on Division, Chestnut, South Wisconsin, and Sunset Road. Time and material not to exceed \$25,912 to be split between water and

sewer utilities, TIF, and the borrowing for streets. Staff recommends approval. The Board Members discussed this item. **MOTION BY MIKE EHRLICH AND SECONDED BY KEVIN RUDSER to recommend to the Common Council to approve the proposal from Gremmer and Assoc. for staking the water main and street improvements on Division, Chestnut, South Wisconsin, and Sunset Road. Time and material not to exceed \$24,912. Motion carried unanimously.**

**C. CONSIDER PROPOSAL FOR INSPECTION OF 2010 STREET IMPROVEMENT PROJECT:** City Engineering Vanden Noven reviewed the resume for David Buechl, PE, RLS, of Ruekert and Mielke, whom the City Engineer has requested to inspect the 2010 Street Improvement Project. Jeff Holz, who has been our inspector in the past, retired this year. Mr. Buechl's rate of pay would be \$69/hour plus mileage. Staff estimates 50 hours of work a week for approximately 16 weeks, for a total of 800 hours. The total cost with mileage and contingency would be approximately \$60,000 to be split between the water and sewer utilities, TIF and the street project. Staff recommends hiring Ruekert and Mielke to perform inspection services for the 2010 Street Improvement Project. The Board Members discussed this item. **MOTION BY MIKE EHRLICH AND SECONDED BY KEVIN RUDSER to recommend to the Common Council to approve the hiring of David Buechl from Ruekert and Mielke to perform inspection services for the 2010 Street Improvement Project as presented. Motion carried unanimously.**

**D. CONSIDER VACATING MICHIGAN STREET ROW EAST OF WEBSTER AND SOUTH OF MONTGOMERY STREET APPROXIMATELY 260' NORTH AND 170' SOUTH OF MICHIGAN STREET:** This item was tabled until the next meeting.

**E. CONSIDER CONSTRUCTING SANITARY SEWER LATERALS FOR TOWN RESIDENTS:** This item was tabled until the next meeting.

**F. CONSIDER PROPOSAL FOR PORTVIEW DRIVE DESIGN AND STAKING:** City Engineer Vanden Noven reviewed this item for the Board Members. He stated that the water main and street improvements scheduled for Portview Drive between Willow Drive and South Spring Street were originally scheduled for 2009 but were rescheduled for 2010 for budgetary reasons. Gremmer and Assoc. have submitted a proposal for the design and staking of improvement to Portview Drive. Gremmer has prorated their costs so that the City will be charged the same rate as we are currently paying on Division Street, Chestnut Street, South Wisconsin Street, etc. This is also a "time and material, not to exceed" contract. The cost for design would be \$29,300 and the cost for staking would be \$9,955. These costs will be divided between the water utility and the street improvement borrowing. Approximately \$340,000 has been budgeted for the street improvements. The current estimate for the street improvements and inspection is approximately \$290,000. Approximately \$34,000 of the total design and staking costs will be charged to the borrowing for streets for a total of \$324,000, so it is expected to fall within budget. The remaining cost for water improvements, approximately \$60,000 for construction, and \$10,000 for design, staking, and inspection, has been budgeted by the water utility. Staff recommends approval of the design and staking contract with Gremmer for Portview Drive Improvements. The design and bids for this project will be done in July, with construction to begin in August. A Public Information Meeting will be held on Tuesday, June 8 at 5:00 p.m. The Board of Public Works meeting will begin at 6:00 p.m. Board Members discussed this item. **MOTION BY PAUL NEUMYER AND SECONDED BY MIKE EHRLICH to recommend to the Common Council to approve the design and staking contract with Gremmer and Assoc. not to exceed \$29,300 for design and not to exceed \$9,955 for staking. Motion carried unanimously.**

**G. CONSIDER STH 33 POND SIZE AND LOCATION:** City Engineer Vanden Noven reviewed this item with the Board Members. He stated that the reconstruction of STH 33 from a 2 lane rural section to a 4+ lane urban section requires the construction of a storm water detention pond. The decision was made several years ago to utilize the former Witzlib property on the SW corner of CTH LL and STH 33 for the pond site after the DOT purchased the entire property due to grade issues with the proposed intersection. It was NOT purchased for the purpose of locating a pond there. Last month Mead and Hunt (subconsultant to Ayres) produced a document detailing the analysis of the pond's function during various storm events. This document indicates that in the 2 and 10 year storm, the rate of outflow is projected to be reduced, but in the 100 year storm, it is anticipated to be greater than it is now. Unfortunately, the report assumes that all undeveloped land in the watershed is developed to the City's discharge standards, i.e., it assumes all undeveloped lands currently control flow through ponds that do not exist. Therefore, the projected flows are not necessarily accurate. Further, because of the constraints of the property, all trees and vegetation will have to be removed to create the pond which will be substantially lower than the abutting rear yards. The residents abutting Bley Parkway have expressed concern over losing the heavily wooded lot. Staff has asked Ayres to investigate the possibility of moving the pond to the area south of Aurora, east of LL and north of 2<sup>nd</sup> Avenue. The pond could be twice as large in that location, and presumably retain far more runoff and save the existing property at 33/LL from being deforested. If the City desires the pond location to be changed, there will be additional design costs, and the Port Washington segment of the project may be postponed until 2012. Currently, the project is scheduled for 2011, however, there is still a great deal of work yet to be done by Ayres and the DOT prior to bidding, so adherence to the current schedule remains uncertain in any case. Other options include building the highway project as it is currently designed, and adding the second pond at the City's expense. The benefit would be maximum storm water control and pollutant reduction while not affecting the schedule of the highway improvements. The downside of building a second pond would be the cost of creating the second pond (no cost sharing), and the elimination of the existing wooded lot. The pond relocation will result in a significant improvement in TSS reduction over what is currently proposed. Staff recommends the City proceed with studying the benefits of alternate/additional pond location. The Board Members discussed this item. **MOTION BY JIM VOLLMAR AND SECONDED BY MIKE EHRLICH to recommend to the Common Council to approve the City Engineer to seek a proposal(s) for additional study of the existing conditions and proposed storm water improvements for STH 33 and the adjacent drainage basin. Motion carried unanimously.**

**H. CONSIDER MAKING ADDITIONAL PAYMENT TO CRISPELL SNYDER FOR COAL DOCK DESIGN:** This item was tabled until the next meeting.

**I. CONSIDER APPROVAL OF 2009 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR):** This item was tabled until the next meeting.

**J. CONSIDER RELOCATION OF PRIVATE UTILITY LINES ON STH 33:** This item was tabled until the next meeting.

**Old Business:**

**a. DISCUSS CLOSURE OF WEST ACCESS AROUND WWTP TO BEACH:** Wastewater Super. Dan Buehler reviewed this item with the Board Members. The Board Members discussed various options and decided that closing the west access between the hours of 7:00 p.m. and 7:00 a.m. was a good compromise. It was suggested that the security guard at the Marina close the gate at night and the Wastewater employees would open it at 7:00 a.m. Ms. Suzanne Brunner and Ms. Karen Oleski

made several suggestions regarding the closing of the gate. Ms. Oleski volunteered money from the Port Lakefront Society for the purchase of a video camera and some signage. **MOTION BY MIKE EHRLICH AND SECONDED BY KEVIN RUDSER to approve closing the west access to the beach from 7:00 p.m. to 7:00 a.m. as presented. Motion carried unanimously.**

**Project Updates:**

- a. SUNSET ROAD:** City Engineer Vanden Noven stated that they are working on the road.
- b. SOUTH WISCONSIN STREET:** City Engineer Vanden Noven stated that
- c. MINERAL SPRINGS WATER TOWER PAINTING:** City Engineer Vanden Noven stated that the painting of the water tower has begun.

**Forthcoming Events:** Ms. Suzanne Brunner of Powers Street stated that she is glad that the Board had compromised and agree to keep the west access to the beach open from 7:00 a.m. to 7:00 p.m..

**ADJOURNMENT: MOTION BY ALDERMAN MIKE EHRLICH AND SECONDED BY KEVIN RUDSER adjourn the meeting at 7:10 p.m. Motion carried unanimously.**