

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
THURSDAY, MAY 8, 2012**

ROLL CALL: Chairman Craig Czarnecki called the City of Port Washington Board of Public Works meeting to order at 5:35 p.m. in the Lower Level Conference room at the City Hall. Members present: Board Member Peter Herrmann, Alderman Paul Neumyer, Alderman Jim Vollmar, and Board Member Kevin Rudser. Also present were: City Administrator Mark Grams, City Engineer Vanden Noven, and Water Supt./Commissioner Dave Ewig. Absent and excused: Alderman Mike Ehrlich and Wastewater Supt. Dan Buehler.

Election of Officers: Craig Czarnecki was nominated for Chairman. **MOTION BY ALDERMAN JIM VOLLMAR AND SECONDED BY ALDERMAN PAUL NEUMYER to nominate Craig Czarnecki as Chairman. Motion carried unanimously.** Jim Vollmar was nominated for Vice-Chairman. **MOTION BY ALDERMAN PAUL NEUMYER AND SECONDED BY BOARD MEMBER KEVIN RUDSER to nominate Jim Vollmar as Vice-Chairman. Motion carried unanimously.**

Chairman's Business: There was none.

Approval of Minutes: **MOTION BY ALDERMAN JIM VOLLMAR AND SECONDED BY BOARD MEMBER PETER HERRMANN to approve the minutes from March 29, 2012 as presented. Motion carried unanimously.**

Public Comments/Appearances: There was none.

New Business:

A. Consider Hiring Full-Time Seasonal Employees For Street Department And Water Utility: Water Supt./Street Commissioner Dave Ewig reviewed this item with the Board Members. He stated that he was considering hiring full-time seasonal employees for a three (3) moth period. No fringe benefits apply. The Street Department will hire David Soya, Jr. back for a 2nd season and will pay him \$8.50 per hour. Frederick Yates will be hired for a 1st season and will be paid \$8.00 per hour. The Water Utility will be hiring Austin Plier at the 2nd season year of \$8.50 per hour. These are all budgeted wages for 2012. Staff recommends re-hiring Dave Soya, Jr. for the Street Department and Austin Plier for the Water Utility. Staff also recommends hiring Frederick Yates for the Street Department. **MOTION BY ALDERMAN JIM VOLLMAR AND SECONDED BY BOARD MEMBER KEVIN RUDSER to approve the re-hiring of Dave Soya, Jr. for the Street Department at \$8.50 per hour and Austin Plier for the Water Utility at \$8.50 per hour and the hiring of Frederick Yates for the Street Department at \$8.00 per hour as presented. Motion carried unanimously.**

B. Discuss North Beach Access: Alderman Jim Vollmar reviewed with the Board Members the issue with the north beach access. He handed out photos of the beach area and also information on bluff stabilization. Alderman Vollmar reviewed several opinions of what could be destabilizing the bluff area. He also reviewed several options to repair bluff area. Alderman Vollmar suggested bringing in Gillen, LLC to look at the bluff area. This company could give the City options for the short and long

term repairs. Several suggestions from the Board Members ranged from building a box culvert, putting pipes into the bluff to drain water, building a boardwalk over the rocks, putting a silt fence to direct the mud away from the asphalt path, having summer help clean the path daily, and possibly putting cow carpeting down. Finally, the Board Members agreed to have Roger A. Tietz from Gillen, LLC at the next City Council meeting and provide the City with options and dollar amount. **MOTION BY ALDERMAN PAUL NEUMYER AND SECONDED BY BOARD MEMBER PETER HERRMANN to ask Roger A. Tietz from Gillen, LLC come to the next City Council meeting and provide the City with options and dollar amounts. The option for now is to keep the area clean until a solution is decided. Motion carried unanimously.**

Old Business:

A. Report On Coastal Management Grant Approval For Coal Dock: City Engineer Rob Vanden Noven informed the Board Members that the City has been awarded a Wisconsin Coastal Management Program (WCMP) grant for Boardwalk Construction and Native Landscape Restoration in the amount of \$40,000 for the Coal Dock.

Project Updates:

a. **Hwy. 33 Project:** City Engineer Vanden Noven informed the Board Members the segment of the STH 33 project between Tower and Portview will be paved and open to traffic by May 25th.

b. **Lake Street:** City Engineer Vanden Noven stated that Lake Street is 99% completed. The trees and grass seed has been planted.

c. **Upper Lake Park/Guenther Park Sewer:** City Engineer Vanden Noven stated that this project should be completed by the end of the week.

Forthcoming Events: There was none.

ADJOURNMENT: MOTION BY ALDERMAN PAUL NEUMYER AND SECONDED BY BOARD MEMBER KEVIN RUDSER to adjourn the meeting at 6:43 p.m. Motion carried unanimously.