

**CITY OF PORT WASHINGTON  
BOARD OF PUBLIC WORKS  
MINUTES  
TUESDAY, APRIL 21, 2014**

**ROLL CALL:** Chairman Craig Czarnecki called the City of Port Washington Board of Public Works meeting to order at 6:26 p.m. at the Wastewater Treatment Plant in their conference room. Members present: Eric Ryer, Alderman Paul Neumyer, Alderman Mike Ehrlich, and Alderman Kevin Rudser. Also present were: City Administrator Mark Grams, City Engineer Rob Vanden Noven, and WWTP Supt. Dan Buehler. Absent and excused: Jason Wittek and Water Supt. /Commissioner Dave Ewig.

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

**Approval of Minutes:** **MOTION BY MIKE EHRLICH AND SECONDED BY KEVIN RUDSER to approve the minutes of April 8, 2014 as presented. Motion carried unanimously.**

**Public Comments/Appearances:** There were none.

**Old Business:** There was none.

**New Business:**

**A. Review and Approve North Beach Access Plan:** City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that Clark Dietz/SAA have been working on the design of improvements to the North Beach Access. He reviewed the changes and additions with the Board Members. City Engineer Vanden Noven reviewed the preferred entry with drop off and also the parking area. He reviewed the walkway around the outside of the plant by the water and the bermed planting area. Also discussed was the type of fencing and light poles and fixtures. The Board Members stated that they would like to see the "wave" fence around the property. They did not like the idea of a chain-link fence. The lighting was discussed. The Board Members would like to see LED lights with light fixtures with some type of nautical theme. The proposed mural for the tanks was also discussed. The Board Members discussed putting up security camera around the facility for security purposes. The walkway/access drive was discussed and the area on the north end should be widened to let a vehicle turn around. The Board Members discussed a few more items. No Action Was Taken.

**Project Updates**

- A. **Parking Lot Improvements** – City Engineer Rob Vanden Noven discussed the Parking Lot Improvement project. He stated that the parking lot behind the Associated Bank will be closed on April 23, 2014.
- B. **2014 Street Improvements** – City Engineer Rob Vanden Noven stated this project is out for bid. The Bid Opening will be on Friday, May 2, 2014.

**Forthcoming Events:** There was none.

**ADJOURNMENT:** **MOTION BY PAUL NEUMYER AND SECONDED BY KEVIN RUDSER to adjourn the meeting at 7:21 p.m. Motion carried unanimously.**