

MINUTES
CITY OF PORT WASHINGTON
SPECIAL COMMON COUNCIL MEETING
Monday, June 12, 2017, 5:30 P.M., City Hall

1. **ROLL CALL-** The meeting was called to order at 5:40 p.m. by Mayor Mlada. Members present were Aldermen Mike Ehrlich, Michael Gasper, Jonathan Pleitner, Dave Larson and John Sigwart. Arriving at 5:58 p.m. was Alderman Paul Neumyer. Also present was City Administrator Mark Grams. Present to report from Foth Engineering was Brian Henrichs and by conference call Craig Harley and Jeana Gillaspie.
2. **PUBLIC COMMENTS-** None.
3. **APPROVE CHANGE ORDERS 3, 4 AND 5 FOR BREAKWATER GATEWAY PROJECT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN SIGWART TO APPROVE CHANGE ORDER #3 AS PRESENTED. Motion carried unanimously.

MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN LARSON TO APPROVE CHANGE ORDER #4 AS PRESENTED. Motion carried unanimously.

MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE CHANGE ORDER #5 AS PRESENTED. Motion carried unanimously.
4. **APPROVE ADDENDUM TO FOTH ENGINEERING CONTRACT-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN PLEITNER TO APPROVE THE ADDENDUM TO FOTH ENGINEERING CONTRACT AS PRESENTED. Motion carried unanimously.
5. **ADJOURNMENT-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO ADJOURN THE MEETING AT 6:17 P.M. Motion carried unanimously.