

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, DECEMBER 10, 2019**

ROLL CALL: Vice-Chairman Mike Gasper called the Board of Public Works meeting to order at 6:33 pm in the Lower Level Conference room at the City Hall. Members present: Alderman Pat Tearney, Phill Bruno, and Alderman John Sigwart. Also, present were: City Engineer Rob Vanden Noven, City Administrator Mark Grams, Water Supt. Leo Duffrin, and Street Commissioner JD Hoile. Absent and excused: Jason Wittek, James Haley, Forestry Supervisor Jon Crain and Wastewater Supt. Dan Buehler. Mayor Marty Becker and Alderman Dan Benning were present in the audience.

Chairman's Business: There was none.

Approval of Minutes for November 12, 2019: MOTION BY PAT TEARNEY AND SECONDED BY PHILL BRUNO TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.

Public Comments/Apearances: Mr. Greg Loebbaka of 415 North Lake Street stated that you have heard our story. We are here tonight to hear good news.

Old Business: There was none.

New Business:

A. Consider 2020 Street Improvement Plan and Consider Comments Received At The Public Information Meeting: City Engineer Rob Vanden Noven reviewed the comments that were made at the Public Information Meeting. Some positive comments concerned the new water main. Residents were happy to hear about that. Some residents commented on the sanitary sewer backups. Several residents had water in their basements on Webster Street. There were concerns about the storm water runoff through Kolbach Park. Staff did notice that sump pumps were discharging on to sidewalks, which were slimy. Discussion was held regarding infiltration on North Webster Street and there was talk about lining the sewer. The City would not special assess. Residents did ask about the cost to connect their sump pumps to the storm sewer. The Board Members and staff discussed the problems Mr. Niederkorn of 425 West Jefferson was having with water in his basement. No action was taken at this time for Mr. Niederkorn's problem. Staff would like to review North Webster Street again. No action at this time.

B. Consider Final Report For North Lake Street: Mr. Klein reviewed his finding on North Lake Street, the high-rise condo, and the Filtration Plant. He also reviewed the 5 alternatives and the cost for each one. The Board Members discussed each of the alternatives and their costs. **MOTION BY JOHN SIGWART AND SECONDED BY PHILL BRUNO to recommend that Stantec prepare a proposal to design a trash rack for the Street Department to build and install at Valley Creek with concrete wings. Motion carried unanimously. MOTION BY JOHN SIGWART AND SECONDED BY PAT TEARNEY to have the City Engineer design the improvements to North Lake Street with Alternative #1 and Stantec to design the swale through Veteran's Park at an hourly basis. Motion carried unanimously.**

C. Consider Roof Repairs Options For Street Department DPW Building: Street Commissioner JD Hoile reviewed this item with the Board Members. He stated that the DPW building was built in 2006. The life expectancy of a rubber roof is 15 - 20 years. The current state of the rubber roof is classified as fair/poor condition. The roof is split into 7 different sections, four which are rubber (28,153 sq. ft.) and 3 are asphalt shingles (8,829 sq. ft.). The worst section is Section 5 which is above the sign shop and lunchroom. It had ponding issues which were addressed but a lot of fasteners are beginning to push out and could puncture through the rubber roof. Section 5 is the one section that should be addressed immediately. Street Commissioner Hoile reviewed the 2 roof repair options with the Board Members. There is \$68,000 budgeted for roof repairs in 2020. Staff recommends Option 2 and spend \$20,000 in 2020 to recoat Section 5 and install the hatch railing system with gate on the roof access panel. Then in 2025 tear off and install a new roof. Surplus money the Street Department would like to use that money towards purchasing brine equipment. **MOTION BY JOHN SIGWART AND SECONDED BY PHILL BRUNO to approve Option 2 for repairing the roof in Section 5 above the Sign Shop and lunchroom for \$20,000 to \$22,000 as presented. Motion carried unanimously.**

Project Updates: There was none.

Forthcoming Events: 4th Annual Chili Bowl will be on January 26, 2020.

ADJOURNMENT: MOTION BY JOHN SIGWART AND SECONDED BY PAT TEARNEY to adjourn the meeting at 8:20 p.m. Motion carried unanimously.