



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
Board of Public Works Meeting
Tuesday, January 13, 2026; 5:30 pm
Council Chambers
Port Washington City Hall, 100 West Grand Avenue,
Port Washington, Wisconsin 53074

MINUTES

1. Roll Call – Chairman Mike Gasper called the Board of Public Works meeting to order at 5:30 PM in the Council Chambers at City Hall. Members present were Alderman Pat Tearney, Cam Pauli, Nick Suddendorf and City Engineer, Roger Strohm. Also present were Director of Public Works, Rob Vanden Noven; and Water and Wastewater Utility Superintendent, Dan Fisher. Excused: Mary Lou Mueller and Jim Haley.

2. Approve Minutes of Previous Meeting

MOTION BY ALDERMAN TEARNEY AND SECONDED BY CAM PAULI TO APPROVE THE MINUTES. Motion carried unanimously.

3. Public Comments and Appearances: NONE

4. Review 4th Quarter Report on the Board of Public Works Charter for 2025 – RV: For Information Only

5. Consideration and Possible Action on the Board of Public Works Charter for 2026 – RV

MOTION BY CAM PAULI AND SECONDED BY ALDERMAN TEARNEY TO RECOMMEND APPROVAL OF THE BOARD OF PUBLIC WORKS CHARTER FOR 2026. Motion carried unanimously.

6. Consideration and Possible Action on Proposed 2026 Budget Amendments to Complete Projects Budgeted for 2025 – RV

MOTION BY ALDERMAN TEARNEY AND SECONDED BY NICK SUDDENDORF TO RECOMMEND THE PROPOSED ADMENDMENTS TO THE 2026 BUDGET TO THE GENERAL GOVERNMENT AND FINANCE COMMITTEE:

Budget Item	2025 Budget	Current 2026 Budget	Proposed Amended 2026 Budget	Notes
Marina Fish Cleang Sta	\$75,000	\$0	\$75,000	Project delayed to 2026
ULP Horizontal Drains	\$100,000	\$0	\$100,000	Project delayed to 2026
Library HVAC	\$275,000	\$0	\$200,000	Completion date moved
Library Improvements	\$1,092,000	\$0	\$350,000	Completion date moved
City Hall HVAC	\$25,000	\$0	\$25,000	Delayed to 2026
Downtown Street lights	\$26,500	\$0	\$26,500	Delayed to 2026
Sewer Lining	\$450,000	\$450,000	\$850,000	Not completed in 2025
Sidewalk Replacement	\$115,000	\$115,000	\$230,000	Combine 2025&2026
Hill School BBall Ct	\$65,000	\$0	\$65,000	Delayed to 2026
Creek Crossings	\$170,000	\$70,000	\$240,000	Combined Powers &
Bike Trail Paving	\$0	\$0	\$50,000	Local share on 50/50

AYE: 3 (TEARNEY, SUDDENDORF, PAULI) ABSTAIN: 1 (GASPER) Motion carried.

7. Consideration and Possible Action on Contracting Strand Associates for the Preparation of a Wastewater Treatment Systems Facilities Plan – RS

MOTION BY ALDERMAN TEARNEY AND SECONDED BY NICK SUDDENDORF TO RECOMMEND APPROVAL OF CONTRACTING STRAND TO PREPARE A FACILITIES PLAN FOR THE WASTEWATER TREATMENT PLANT. Motion carried unanimously.

8. Presentation on Water System Master Plan– RS – For Information Only

9. Consideration and Possible Action on a Proposal from Gremmer and Associates to Design the Proposed 2027 Street Improvements – RS

MOTION BY CHAIRMAN GASPER AND SECONDED BY NICK SUDDENDORF TO RECOMMEND THAT THE CITY ACCEPT THE PROPOSAL FROM GREMMER AND ASSOCIATES TO DESIGN THE 2027 STREET IMPROVEMENT PROGRAM, INCLUDING THE TIME AND MATERIALS PRICE FOR CONSTRUCTION STAKING. Motion carried unanimously.

10. Consideration and Possible Action on Construction Change Order 4 at the Water Treatment Plant - DF

MOTION BY ALDERMAN TEARNEY AND SECONDED BY NICK SUDDENDORF TO RECOMMEND APPROVAL OF WTP CHANGE ORDER 4. Motion carried unanimously.

11. Consideration and Possible Action on Construction Change Order 2 -6 on the 2025 Utility Extension Project on County Highway LL – RS

MOTION BY ALDERMAN TEARNEY AND SECONDED BY CHAIRMAN GASPER TO RECOMMEND APPROVAL OF CHANGE ORDERS 2-6. (NOTE: ALTERNATIVELY, THESE CHANGES CAN BE APPROVED INDIVIDUALLY). Motion carried unanimously

12. Review Monthly Staff Reports – For Information Only

13. Chairman’s Business - NONE

14. Members/Liaisons’ Business – Should the reports go to council in March after the new member’s are sworn in?

15. Public Comments/Apearances - NONE

16. Next Meetings Dates/Time: February 10, 2026; 5:30 pm

17. Adjournment: MOTION MADE TO ADJOURN AT 7:57 PM BY ALDERMAN TEARNEY AND SECONDED BY CAM PAULI. Motion carried unanimously.