BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairperson Thiele on Monday, September 19, 2022 at 6:00 P.M.

Members present: Antoine, Coenen, DeCoster, Eggleston, Kilgas, Moore, Schell, and Thiele.

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Planner

Stephenson, Street Sup. Van Gompel, Police Chief Graff, Fire Chief Carrel, and

interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Authorization to seek bids for Project 12-22 Grignon Park Stream Restoration and Utility Relay. DPW/Eng. Neumeier stated the Engineering Department is seeking authorization to seek bids for the Grignon Park Stream Bank Restoration project and replacement of the sanitary sewer main in the same corridor. The City has applied for, and received, a DNR grant not to exceed \$135,000 for the stream restoration work. A map of the area was provided. The un-named tributary to the Fox River running through Grignon Park has significant stream bank erosion, contributing to habitat loss and increased sediment and phosphorus loads being washed downstream to the Fox River. The erosion is also causing damage to the trail and disc golf course, and contributing to loss of trees through the corridor. In addition, the sanitary sewer main located along this corridor is clay pipe and in need of rehabilitation. The primary purpose of the project is to reduce urban non-point source pollution prior to discharge into the Fox River by stopping the significant stream bank erosion occurring, but it will also improve many aspects of the park and City utilities. Questions from the Board were answered.

Motion by Antoine, seconded by Coenen to authorize the Engineering Department to seek bids for Project 12-22 Grignon Park Stream Restoration and Utility Relay.

All Ald. vote aye.

Motion carried.

b. Waste Collection Discussion and Ordinance Review.

DPW/Eng. Neumeier provided background information on the current and proposed code information and waste collection. City staff discussed waste collection and agreed an overhaul is needed of the ordinance. DPW/Eng. Neumeier presented a slideshow of the proposed changes. Discussion was held and questions answered.

DPW/Eng. Neumeier will meet with staff and make the recommended changes to firm up costs and find suitable locations for waste collection containers. The draft ordinance will be brought to the Legislative Committee, then to the Common Council for approval.

c. Public Works update.

DPW/Eng. Neumeier provided a list of projects happening in the City. The bridge project is ahead of schedule. The County Highways are paved, but several manholes need adjustment on Hillcrest Drive. The street sweeper needs repairs to the vacuum motor (approximately \$20,000). The Town of Buchanan has approved the proposed speed limit change on Loderbauer. Engineering is working with the DNR and our consultant to close the Phase 4 soil contamination site case dealing with historic pVOC (approximately \$12,000).

Board members should contact the Engineering Department with questions and concerns.

3. Adjourn.

Motion made by Moore, seconded by Schell to adjourn. All members voted aye.

Motion carried.

Meeting adjourned at 7:13 p.m.

Sally Kenney Clerk