

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairperson Thiele on Monday, March 6, 2023 at 6:00 P.M.

Members present: Antoine (via Zoom), Coenen, DeCoster, Eggleston, Kilgas, Moore, Schell, and Thiele.

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Finance Dir. Van Rossum, Street Sup. Van Gompel, Police Chief Graff, Fire Chief Carrel, Planner Stephenson (via Zoom) and interested citizens.

1. **Correspondence** – none.

2. **Discussion Topics.**

a. KHS Civic Engagement Class Presentation – Proposed Grignon Park Project.

Members of the Civic Engagement Class; including teacher Tim Roehrig, students Audrey Arnoldussen, Marin Sanderfoot and McKenna Young were present to introduce the proposed Grignon Park Project (Winter Park). The Civic Engagement Class has been working with Baisch Engineering on design plans. Preliminary designs of the area were presented. Included in this project would be an ice rink with chiller, tow rope for tubing hill, concession stand, ice skate and tube rental area, sitting area, outdoor patio area with gas fire pits, soccer storage, etc. This project will be a destination for families. General estimated costs and funding were given. Outagamie County is looking to bring a project of this nature to the County. Once project is complete it would be turned over to the City of Kaukauna Parks & Recreation to operate. The cost would be offset by the rental of tubes, ice skates, concessions, etc. Parking problems were discussed. A donation recognition wall, along with building and ice rink naming rights will help to fund this project. The donation wall will have several levels – gold, silver, bronze. The city would be able to rent out the facility when not in use. Questions from the Board were answered.

The Board of Public Works gave Tim Roehrig and the Civic Engagement class support to move forward and continue working on this project. The Civic Engagement Class should continue to work with City staff for input.

b. Permission to bid Project 3-23, Alley Paving Project.

DPW/Eng. Neumeier stated the Engineering Department has included an alley reconstruction project in the 5-year capital plan in order to continue the replacement of deteriorating alleys throughout the City. The areas chosen for 2023 are alleys which had been previously identified for significant repairs, have existing drainage issues, and had little to no utility work required.

Motion by Moore, seconded by Coenen to authorize the Engineering Department to seek bids for Project #3-23, 2023 Alley Paving Project.

All members voted aye.

Motion carried.

c. Public Works Update.

DPW/Eng. Neumeier stated that spring weight limits go into effect this week. Fox Shores former railroad site project will be delayed until early 2024. There is an I-41 Corridor Local Officials update meeting tomorrow.

3. Adjourn.

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

Meeting adjourned at 7:01 p.m.

Sally Kenney
Clerk