

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, July 31, 2023 at 6:00 P.M.

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

Absent and Excused: Schell.

Also present: Mayor Penterman, DPW/Eng. Neumeier, Com. Enrich. Serv. Dir. Vosters, HR Dir. Swaney, Fire Chief Carrel and interested citizens.

Motion by Coenen, seconded by Kilgas to excuse the absent member.

All Ald. present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Authorization to seek bids for Project 13-23, Company Woods Pond.

The Engineering Department is requesting authorization to seek bids for the Company Woods Pond retrofit project. The pond modifications are part of the approved Total Maximum Daily Loading (TMDL) action plan and budgeted work plan submitted to DNR for the City. The project will take an existing pond, that does not meet current standards, for removal of suspended solids or phosphorus and will increase the depth and surface area to allow for enhanced treatment of the stormwater before it enters the company woods stream and the Lower Fox River. A second phase of this project will create a wetland safety shelf and mesic prairies, as well as planting trees around the pond area. The additions will provide habitat and a low maintenance natural area within the 1000 Islands Conservancy Zone. An urban non-point source grant for the retrofit project was received from WI DNR and will reimburse up to 50% of the project cost. Questions from the Board were answered.

Motion by Antoine, seconded by Eggleston to authorize the Engineering Department to seek bids for Project 13-23, Company Woods Pond.

All Ald. present voted aye.

Motion carried.

b. Municipal Pool Project Update - Mini Golf Discussion.

DPW/Eng. Neumeier provided the original bids received along with the change order information. Items changed were the waterslide, pump house addition, dense graded basecourse, concrete pavement and earthwork. The staff is looking for direction from the Board of Public Works on the continuation of installing mini golf or eliminating this project. There could be an option to install mini golf in the future. Options to be considered are to work with local contractors to come back with a more suitable price for the project; not installing mini golf currently and possibly fundraising for installation later; or keeping it under the same contract with Miron Construction and try to save some money by installing the mini golf with the project. Discussion was held and questions answered. Staff will create a revised project plan/scope and come back to BPW to receive authorization to seek bids for a separate contract this fall.

Motion by Moore, seconded by Kilgas to recognize that Ader Schell joined the meeting via phone at 6:16 p.m.

All Ald. present voted aye.

Motion carried.

c. Public Works Update.

DPW/Eng. Neumeier updated the Board on current projects. The Veteran's Memorial Lift Bridge will be closed tomorrow from 9 am to 2 pm. This Friday, lane closures on Highway 55 will begin for a utility project around 4th Street and again next week for concrete patches. Main Avenue pedestrian bridge will be closed for crack repairs. DPW is working with a flail mower along Nelson Trail and Konkapot Trail to remove overgrowth. These trails will be closed for a short time for this work. The Dog Park will be closed Tuesday, August 1 for invasive plants treatment. ATC Transmission Company will be spraying under their power lines along the Konkapot trail this week. Questions from the Board were answered.

3. Adjourn.

Motion made by Moore, seconded by Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:39 p.m.

Sally Kenney

Clerk