

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, June 2, 2025, at 6:00 P.M.

Members present: Antoine, DeCoster, Eggleston (Zoom-arrived at 6:18 PM), Kilgas, Moore, Schell, Schumacher, and Thiele.

Absent & Excused: Eggleston.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Dir. of Plan. & Com. Dev. Kittel, Com. Enrich. and Rec. Director Vosters, Mark. and Com. Manager Fencil (Zoom), HR Director Hodge (Zoom), and interested citizens.

Motion by Moore, seconded by Schell 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 #11-25 – STH 55 Sewer and Water Extension.

The Engineering Department is completing plans to extend sanitary sewer main and water main along STH 55 from Evergreen Drive to the northwest. This project will include open cut installation of sewer and water lines, boring & jacking under creek, and restoration of all affected areas. Discussion held and questions answered.

Motion by Antoine, seconded by Moore to authorize the Engineering Department to seek bids for Project #11-25, STH 55 Sewer and Water Extension.

All Ald. present voted aye.

Motion carried.

b. Public Works Policy Review - 8.03(2) Assessments.

Staff has received requests from Alders to review the current street assessment policies. Discussion held and questions answered.

Alder Eggleston arrived via Zoom at 6:18 PM.

c. Kaukauna Dog Park Dedication Discussion.

Mayor Penterman discussed Dog Park dedication updates. Discussion held and questions answered.

d. Public Works Updates.

The office space at the library has some updates. Sewer and water project on Thelen Avenue will get started next week. Alley Paving Project public information meeting next week and public hearing the following week.

3. Adjourn.

Motion made by Kilgas, seconded by DeCoster to adjourn.

All Ald. Present voted aye.

Motion carried.

Meeting adjourned at 6:27 pm.

Kayla Nessmann, Clerk