

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, September 18, 2023 at 6:00 P.M.

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

Absent & Excused: Moore

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Fire Chief Carrel, Street Sup. Van Gompel, Street Foreman Nelson, Com. Enrich. & Rec. Dir. Vosters, Rec. Prog. Mgr. Zimmer, Police Chief Graff, and interested citizens.

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

All Ald. present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Comments/Update on Waste Ordinance Public Information Meeting.

DPW/Eng. Neumeier provided information on the public meeting on the Waste Ordinance which was held prior to this meeting. After the public meeting, he felt no changes needed to be made to the proposed ordinance. DPW/Eng. Neumeier recommends having staff give regular updates after the ordinance goes into effect. Discussion was held and questions answered.

b. Recommendation for award of Project 11-22R Jonen Park Pavilion Re-Bid.

DPW/Eng. Neumeier stated after reviewing the bids and the deductive alternate bids received from the five contractors, the bids from Milbach and Blue Sky are comparable and competitive. It is the opinion that the project cost will not be significantly reduced in the near future, so if the City desires to have a quality facility at Jonen Park, we should complete the project under this contract with City staff participating where possible to reduce project cost. Discussion was held and questions answered.

Motion by Schell, seconded by Coenen to award Project 11-22R Jonen Park Pavilion Re-bid to Milbach Construction Services, Kaukauna, including the base bid price of \$654,697.00, with deductive Alternate Bid Units #1- 5 for a total deduct of -\$35,298.00; a total contract award price of \$619,399.00.

All Ald. present voted aye.

Motion carried.

c. Request to install groundwater monitoring well – CTH CE at old Weiler Road.

The University of Wisconsin-Green Bay (UWGB) along with the Wisconsin Geological and Natural History Survey (WGNHS) have reached out to the City and Kaukauna Utilities to drill a test/research well for a project focused on groundwater arsenic and the cones of depression in Green Bay and the Fox Cities areas. UWGB and WGNHS are requesting to install a well at a location near the old Weiler Road on CTH CE. This request has been reviewed and recommended for approval by Plan Commission. The City has requested that an easement agreement be in place, similar to the agreement for a well in LaFollette Park from 2021. The City has requested that UWGB provide the easement legal description and exhibit. City Attorney has been working with UW legal counsel to develop the agreement.

Motion by Kilgas, seconded by Eggleston to recommend to Common Council the approval of a

resolution authorizing the Mayor and Clerk to enter into a Groundwater Monitoring Station Easement agreement with UWGB and WGNHS.

All Ald. present voted aye.

Motion carried.

d. 2024 Urban Forestry Grant Application.

Regular urban forestry grants support projects that improve a community's capacity to manage its trees. Cities, villages, towns, counties, tribes and 501(c)(3) nonprofit organizations in or conducting their project in Wisconsin may apply for a regular urban forestry grant. The project sponsor must initially fund 100% of project costs with cash, in-kind contributions and/or donations. Upon completion, the project sponsor requests reimbursement for 50% of eligible costs. Projects must relate to community tree management, maintenance or education within Wisconsin cities, villages or other areas of concentrated development. City staff would like to apply for up to \$25,000 in a 2024 DNR Urban Forestry Grant to be matched with City funds for the removal of ash trees and reforestation of the same areas. Work areas would mostly include City parks. A resolution authorizing the Director of Public Works/City Engineer to apply for and administer a 2024 Urban Forestry Grant on behalf of the City is on the Common Council agenda for tomorrow night.

Motion by Antoine, seconded by DeCoster to recommend to Common Council the approval of a resolution authorizing the Director of Public Works/City Engineer to apply for and administer a 2024 Urban Forestry Grant on behalf of the City.

All Ald. present vote aye.

Motion carried.

e. Public Works Update.

DPW/Eng. Neumeier provided an update on City projects. The paving projects are starting to wrap up. The second half of the neighborhood in the Quinney/Metoxen area will be paved this week. The new construct areas just need some landscaping to be completed. The alley project is going to start soon. There will be a pre-construction meeting for that project along with Blue Stem Meadows and Hurkman Heights 4 subdivisions, which will be starting soon. Focus on the Fox is this Saturday September 23, 10am-3pm at 1000 Islands. It is a great chance to help clean up and learn about the Fox River. Quiet Zone Permitting update: The railroad put out their crossing Inventory so the City can now continue our application for the quiet zone permit.

Community Enrichment Service and Recreation Program Manager Vosters provided the Board with an update on the Pool Renovation Project. Miron Construction is actively working on the project. They finished the locating utilities, have applied for storm water permits, and started site mobilization. The contents of the building have been emptied. Tree removal on-site started today. Temporary fencing followed by demolition of the old building will start later this week or early next week. Discussion was held and questions answered.

3. Adjourn.

Motion made by Coenen, seconded by Eggleston to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:22 pm.

Sally Kenney
Clerk