BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairman Thiele on Monday, August 1, 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, HR Dir. Swaney,

Street Sup. Vanden Heuvel, Police Chief Graff, Fire Chief Carrel, Fin. Dir. Van Rossum, Com. Enrich. Ser. Dir. Vosters, Street Foreman Van Gompel, KU Gen. Mgr. Avanzi, KU Water Sup. Vanden Heuvel, Naturalist Nowak, and interested

citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Retirement of Street Superintendent Patrick J. Vanden Heuvel.

Street Superintendent Vanden Heuvel thanked city staff and his family for their support in his 16 years of service with the City of Kaukauna. Mayor Penterman and Alders thanked Vanden Heuvel for his service in the Street Department and wished him well in retirement.

b. Authorization to seek bids for Project 11-22 - Jonen Park Pavilion.

DPW/Eng. Neumeier provided background information on the project. City staff have been working with McMahon Associates to develop plans and specifications for the construction of a pavilion at Jonen Park. A draft rendering and floor plan were provided. There would be an anticipated September bid opening and construction schedule of late Fall 2022-Spring 2023. The pavilion could be ready for next spring/summer park use. Questions from the Board were answered.

Motion by Coenen, seconded by Schell to authorize the Engineering Department to seek bids for Project 11-22 – Jonen Park Pavilion.

All members voted ave.

Motion carried.

c. Public Works update.

DPW/Eng. Neumeier provided a list of projects currently, or soon to be, underway. These projects include the intersection of Island and Elm Streets with traffic light installation and Riverview Middle School moving it's driveway; utility work being done between Kenneth and Crooks Avenue; curb patching for the two County paving projects (Lawe Street and Hillcrest Drive); alley paving project; and the Island Street Bridge behind Kaukauna Utilities will be starting on August 15 and will be closed for three months. Questions from the Board were answered.

3. General Matters.

Alder Eggleston requested a garbage receptacle be placed at Riverside Park at the top of the hill above the ball diamond.

4. Adjourn.

Motion made by DeCoster, seconded by Moore to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:15 p.m.

Sally Kenney Clerk