BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairperson Thiele on Monday, December 5, 2022 at 6:00 P.M.

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

Thiele.

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Street Sup. Van

Gompel, Police Chief Graff, Fire Chief Carrel, Street Foreman Nelson, Com. Enrich. Serv. Dir. Vosters, HR Dir. Swaney, Planner Stephenson and interested

citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Award Bid for Project 12-22 Grignon Park Stream Restoration and Utility Relay.

DPW/Eng. Neumeier stated the Engineering Department has reviewed bids from three contractors for Project 12-22 Grignon Park Stream Restoration and Utility Relay, received on November 30, 2022. Bid Tabulation was provided. Carl Bowers and Sons Construction was the low bidder with total base bid of \$340,946.60.

Motion by Moore, seconded by Antoine to award Project 12-22 Grignon Park Stream Restoration and Utility Relay to Carl Bowers and Sons Construction Co. Inc, for the total base bid of \$340.946.60.

All Ald. voted aye.

Motion carried.

b. Bayorgeon Hardball Concession Remodel.

Street Superintendent Van Gompel stated Kaukauna Youth Baseball (KYB) would like approval from the Board of Public Works for a remodel project in the concession area at the hardball diamond. The concession area has electrical from an old security system that should be removed, paneling on interior and exterior walls that needs replacing to discover where the mice are entering the building and to remove panels that are deteriorating from the bottom, old locker closets that are no longer a good use of the space, and outdated cabinets and countertops. KYB is not requesting financial contribution from the City for new material or labor costs associated with the project. KYB is requesting that the City pay for costs associated with the disposal of removed building materials. KYB would like to have the Street Department deliver dumpsters and service them throughout the project. KYB will fill out the standard volunteer service agreement form, provide a certificate of insurance, and will work with the Inspection Department to obtain any required permits. Photos of the site areas were provided and questions from the Board were answered.

Motion by Kilgas, seconded by Schell to authorize KYB to complete the project with the Street Department providing for the disposal of removed building materials and with other conditions as discussed.

All Ald. voted ave.

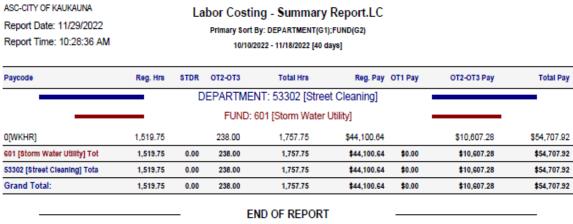
Motion carried.

c. Public Works updates.

DPW/Eng. Neumeier provided a list of projects happening in the City. Blocked culverts along the Nelson trail are being opened up by a crew from Carl Bowers Construction. A pipe in the upper Riverside Park, along Wisconsin Avenue and Riverside Drive, is being replaced. The seawall project is moving forward. Soil borings at this location will happen on or around December 19. DWP/Eng. Neumeier thanked the Planning Department for helping to initiate

the downtown garbage discussions. Business meetings will take place this Thursday and next Wednesday for downtown business owners to meet with city staff to discuss the implementation of the downtown garbage revisions.

Street Superintendent Van Gompel provided a presentation with leaf collection data. The numbers reflect collecting leaves with anywhere from 3-10 staff members. The Street department has three leaf vac machines and 5 trucks that are set up to haul leaves during the season. Overtime ran on 11 different occasions throughout the collection season, 2 of which were Saturdays. Overtime was not forced. Leaf season was extended for an extra week. Collection period was from October 10th-November 18th.



Labor Costing - Summary Report.LC

DATE	LEHRER FARM (HWY 55 SOUTH OF CITY)	HUEBNER FARM (HWY Z EAST OF CITY)	VANDELOO FARM (HWY JJ NORTH OF CITY)	FOX FARM (MALONEY RD NORTH OF CITY)	St. Mary's Cemetery	TOTAL
Oct 10 - 15	3					3
Oct 17 - 22	5	5				10
Oct 24 - 29	23	18		1	2	44
)ct 31 - Nov 5	12	48	33	10	5	108
Nov 7 - 12	9	2	45			56
Nov 14 - 19	7		3			10
Nov 21 - 26						
Totals	59	73	81	11	7	231

Questions from the Board were answered.

Street Foreman Pete Nelson was introduced to the Council.

3. Adjourn.

Motion made by Moore, seconded by Eggleston to adjourn. All Ald. voted aye. Motion carried.

Meeting adjourned at 6:17 p.m.

Sally Kenney Clerk