

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, February 19, 2024 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, Fin. Dir. Van Rossum, HR Dir. Swaney, Street Sup. Van Gompel, Fire Chief Carrel, Police Chief Graff, Marketing and Com. Mgr. Fencel and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Authorization to seek bids for Project #1-24, 2024 Concrete Street Paving.

The Engineering Department is finalizing design for installation of concrete streets on E. Eighth, E. Ninth, E. Tenth, Metoxen, Quinney and Spring. The street reconstruction work will include removal of existing pavements and any existing base, installation or replacement of storm sewer and storm laterals, installation of sidewalks, and restoration. A preliminary resolution declaring intent to exercise special assessments is on the agenda for tomorrow's Common Council meeting.

Alder DeCoster asked which way Spring Street would go. DPW/Eng. Neumeier stated traffic would be allowed to exit Spring Street.

Motion by Moore, seconded by Coenen to authorize the Engineering Department to seek bids for Project #1-24, 2024 Concrete Street Paving.

All Ald. voted aye.

Motion carried.

b. Authorization to seek bids for Project #8-24; 2024 Sidewalk Replacement Program.

The City proposes a sidewalk replacement project every other year and is scheduled for 2024. All areas of the City are covered under the program on a rotating basis. Some additional sidewalks outside of the project area may also be replaced due to various issues causing unsafe conditions. Homeowners are given notice of the defective sidewalk abutting their property and are given an opportunity to complete the work themselves or by a private hired contractor. The City hired contractor will replace the sidewalk if the homeowner fails to do so and the cost is assessed back to the abutting property owner.

Alder Moore asked if there is an average number of blocks that get replaced each year.

DPW/Eng. Neumeier stated the number of blocks needing to be replaced varies based on the neighborhood.

Motion by Kilgas, seconded by Antoine to authorize the Engineering Department to seek bids for Project 8-24: 2024 Sidewalk Replacement Program.

All Ald. voted aye.

Motion carried.

c. Recommendation for award Athletic Field Groomer.

The Street Department received one bid from Horst Distributing Inc. Other suppliers did not bid because of the long lead times before receiving equipment, and prices were subject to change.

The Smithco Sandstar III from Horst Distributing Inc. is a machine that the City is familiar with as Kaukauna Youth Baseball's machine has been used in the past with great response from operators. This machine did come in \$997.00 over budget but there is room for adjustment with other pieces of equipment within the 2024 capital equipment fund.

Alder Kilgas asked if we have a machine that this one will replace. Street Superintendent Van Gompel said possibly a five-year bobcat may be sold, but right now there is not a machine to be traded.

Alder Antoine asked if the Street Department would have room in their capital budget to purchase this machine. Street Superintendent Van Gompel stated there are two pieces of equipment on the 2024 Capital Budget that could be pushed out.

Motion by Moore, seconded by Schell to authorize the Street Superintendent to accept the proposal from Horst Distributing Inc. for the Smithco Sandstar III 3WD with power steering for a total package price of \$26,997.00.

All Ald. voted aye.

Motion carried.

d. **HOVMSD Interceptor Project and Financing Update.**

DPW/Eng. Neumeier stated a preconstruction meeting is scheduled for the end of March, which will give a better timeline of the project. The Public Service Commission hearing regarding financing is on Wednesday starting at 10:00 AM. The Mayor and DPW/Eng. Neumeier will be heading down to our attorney's office in Madison to attend the meeting virtually from there. Testimony from both sides will be heard.

Alder Eggleston asked where this meeting could be watched. DPW/Eng. Neumeier will send a link for the meeting to anyone interested.

3. Adjourn.

Motion made by Moore, seconded by Eggleston to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:13 pm.

Sally Kenney

Clerk