

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, August 14, 2023 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, Com. Enrich. Serv. Dir. Vosters, HR Dir. Swaney, Fire Chief Carrel, Grignon Mansion Dir. Mickelson, and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Authorize Director of Public Works to apply for Wisconsin Department of Transportation Program Funding.

DPW/Eng. Neumeier is requesting authorization to apply for a STP (Service Transportation Program) Urban Grant awarded through the Department of Transportation (DOT). The City project, for which the grant would be for, starts on 3rd Street at the Street Department and goes up the hill to include Kenneth Ave to 10th Street. Funding for this program would not be available until 2029.

Motion by Moore, seconded by Coenen to authorize Director of Public Works to apply for Wisconsin Department of Transportation Program Funding.

All Ald. voted aye.

Motion carried.

b. Heart of the Valley Metropolitan Sewerage District Interceptor Project Update.

DPW/Eng. Neumeier provided an update on the interceptor project. The bid award recommendation is to Visu Sewer. Their bid came in at just over 18 million. Riverside Park was chosen for the boat launch site. A memorandum of understanding agreement will be coming soon. The budget this fall will include sanitary sewer improvements at Meter Station 6 on Augustine Street; the HOV has included an alternate bid for improvements to the City wet well as part of the interceptor project. The cost for wet-well improvements will be about \$78,000. This amount will be placed on the 2024/2025 CIP plan. Questions from the Board were answered.

c. Public Works Update.

DPW/Eng. Neumeier updated the Board on current projects. The Main Avenue pedestrian bridge repairs were completed last week. Hwy 55 patching and watermain work is about 90% complete. They do have to come back to do the far west lane with sewer and extra concrete panel replacement. The City was lucky to have the high school football team help with numerous projects last week. A huge thank you to coach Binsfeld and the players. Coming up soon will be curb repairs, updating school signage and more tree removal.

Community Enrichment Services Director Vosters provided the Board with an update on the pool renovations. Park and Recreation crews were removing things from the pool site. The entire playground was salvaged and will be stored until next year, when it can be repurposed at another park. Sand was taken out of volleyball area to be used in other City parks. The project manager will be bringing their trailer onsite later this week. Demolition is scheduled to start next week. Questions from the Board were answered.

3. Adjourn.

Motion made by Coenen, seconded by Antoine to adjourn.

All members voted aye.
Motion carried.

Meeting adjourned at 6:14 pm.

Sally Kenney
Clerk