

BOARD OF PUBLIC WORKS

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

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

Absent & Excused: Schell

Also present: Mayor Penterman, DPW/Eng. Neumeier, HR Dir. Swaney, Street Sup. VandenHeuvel, Police Chief Graff, Fire Chief Carrel, Fin. Dir. Van Rossum, Planner Stephenson, Com. Enrich. Ser. Dir. Vosters and interested citizens.

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

All members present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Award bid for replacement of Truck #208.

Street Superintendent Vandenheuvel provided the breakdown of the two bids received. The budgeted amount for the truck was \$150,000. It is recommended that the old truck be placed up for sale on Gov. Deals to get a larger sale amount. Questions from the Board were answered.

Motion by Antoine, seconded by Kilgas to award bid for the replacement of Truck #208 to Packer City International for a total bid price of \$203,185 and approve putting the old truck on Gov site a better outright sale.

All members present voted aye.

Motion carried.

b. CE (Lehrer) Landfill Notice of Non-Compliance.

DPW/Eng. Neumeier provided the notice of noncompliance and inspection report received from the Department of Natural Resources. Identified were the areas of noncompliance that were described during the site visit and actions that should be taken to resolve the areas of noncompliance. Questions from the Board were answered.

Motion by Moore, seconded by Coenen to authorize staff to send response letter from Robert E. Lee & Associates on behalf of the City of Kaukauna to the DNR.

All members present voted aye.

Motion carried.

3. General Matters – none.

4. Adjourn.

Motion made by Coenen, seconded by Moore to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:16 p.m.

Sally Kenney
Clerk