

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairman Thiele on Monday, April 18, 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, Planner Stephenson, Asst. Police Chief Sanderfoot, Fire Chief Carrel, and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Award Bid for Project 9-22; 1000 Islands Steps to Upper Woods.

The Engineering Department has reviewed the bids from four contractors, received on April 13, 2022 for Project 9-22: 1000 Islands Steps to Upper Woods. Apple Valley Landscaping LLC was the low bidder. The contractor has visited the site with staff multiple times and is familiar with the work. The bid received was over the original estimate, partially due to bidding requirements, and an increased scope of work. Reviewing all bids, we feel the total bid price is competitive and we would recommend awarding the bid to Apple Valley Landscaping LLC. Questions from the Board were answered.

Motion by Eggleston, seconded by DeCoster to award Project 9-22: 1000 Islands Steps to Upper Woods to Apple Valley Landscaping LLC, for a total contract price of \$41,810.00.

All Ald. voted aye.

Motion carried.

b. Red Hills Landfill Operations – April Update.

An update on the Red Hills Landfill was provided by Ahlstrom-Munksjo Operations Manager Heath Hoffman. Three important things are happening at Red Hills: recovering from the wettest March on record, constructing the new leachate collection system for Phase 6, and excavating for sequence 2. The City of Kaukauna is planning to conduct the air survey in the next two months as well. The surface conditions and the new leachate collection system were explained. Questions from the Board were answered.

c. No-Mow May Discussion.

To promote and educate the community about the critical period of pollinator emergence, City Staff is recommending that the month of May 2022 be designated as No Mow May in the City of Kaukauna. Allowing lawns to grow by not mowing for a month leads to an increase the number and types of both pollinators and plants. By not mowing your lawn for the month of May, you can help the pollinators and plants right in your back (and front) yard. Ways you can participate: Forgo mowing during the month of May. Forgo mowing the first 2-3 weeks during the month of May. Forgo mowing your terrace, front yard, backyard, or any other area of your property. Forgo using insecticides/pesticides. This agenda item is for discussion of any concerns with last year's event or the proposed 2022 No-Mow May event. A resolution is on the agenda for Common Council approval tomorrow night.

d. RFP – Planning for Future Growth – Sewer Service Area Study.

Two potential growth areas for the City of Kaukauna on the south side of the Fox River include areas to the east of Haas Road toward Brown County and areas around the Konkapot Creek corridor. The City currently has a sanitary sewer interceptor pipe extended to south of CTH CE along the Konkapot Creek with a service area shown on the provided map. Extending this pipe along the stream corridor would allow the City to serve approximately 980 acres. To service some or all of the approximately 3,800 acres shown, it is likely that a new interceptor sewer would be needed, crossing the Fox River. Currently, East Central Wisconsin Regional Planning Commission and Heart of the Valley Metropolitan Sewerage District are beginning long range planning for future growth areas and sewer service areas in the Fox Valley. Plan Commission discussions will help steer City staff to work with these entities during the planning process.

Motion by Moore, seconded by Coenen to direct Engineering Department to seek proposals for planning of future growth areas, per discussion.

All Ald. voted aye.

Motion carried.

e. RFP – Jonen Park Pavilion.

Jonen Park was developed in 2008 with additions/amenities. One such amenity was a future pavilion. Due to recent increases in park use, the project is in demand. The Engineering Department would collaborate with the Community Enrichment Service Director and Street/Park Departments to seek proposals for the design of the pavilion. We would anticipate being able to return to this board in summer 2022 with construction plans, to seek bids. This pavilion is a budgeted item for 2022 capital improvements. Questions from the Board were answered.

Motion by Antoine, seconded by Schell to direct the Engineering Department to seek proposals and complete the design of Jonen Park Pavilion.

All Ald. voted aye.

Motion carried.

3. General Matters - None.

4. Adjourn.

Motion made by Coenen, seconded by Moore to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 6:29 p.m.

Sally Kenney, Clerk