

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, June 17, 2024 at 6:00 P.M.

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

Absent & Excused: DeCoster.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, Street Sup. VanGompel, Fire Chief Carrel, Asst. Fire Chief Foss, Com. Enrich & Rec Dir. Vosters, and interested citizens.

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

All Ald. Present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Project 4-24, Asphalt Paving Change Order #2 Recommendation.

During storm sewer installation in the 2nd/3rd Street alley, significant rock and unsuitable fill material caused over-excavation and additional granular backfill to be ordered by the project engineer. Additional time was also needed to make connections to exiting sewers due to past accepted practices. The recommended Change Order to contract 4-24 was provided. Sr. Project Engineer Jeff Bodoh has reviewed and approved additional work items as shown based on his observation and notes during the work. Questions from the Board were answered.

Motion by Antoine, seconded by Eggleston to Authorize the Director of Public Works to approve Change Order #2 for Project 4-24, Asphalt Paving.

All Ald. Present Voted aye.

Motion carried.

b. Authorization to seek bids for a new loader.

In the approved 2024 CIP vehicle replacement schedule we were looking to replace our 1991 John Deere grader. Taking a deeper look into operations and the versatility of other machinery, we were looking for something to better fit the mold of Street Department operations. Our current loader puts over 400 more hours on than our graders in a year. With the right attachments, we will be able to utilize a loader in more operations than a grader, making it an all-around better investment while still staying under the budgeted amount for the replacement of the grader.

Motion by Kilgas, seconded by Coenen to authorize the Street Superintendent to seek bids for new loader and attachments with trading in or selling outright equipment #21, the 1991 John Deere grader.

All Ald. Present Voted aye.

Motion carried.

c. Heart of the Valley Metropolitan Sewerage District (HOVMSD) Interceptor Project Funding Update - PSC Hearing.

DPW/Eng. Neumeier provided an update from the hearing. The two points of contention in our complaint was that twenty five percent of our sewer does not go to the interceptor so we

should not be charged for it. The volume metric system was oversimplifying that and was unreasonably and unjustly causing three times the payment for Kaukauna versus using the preferred Reach method. The City lost both of the decisions in the hearing.

d. Public Works Update.

DPW/Eng. Neumeier provided updates on building façade falling into Lawe Street. The street was closed immediately to make sure everyone was safe. Thank you to Fire, Police, Street, and Inspection Departments for coming together on a Sunday night to make sure everyone was safe. The second half of the second phase of Kenneth Avenue got paved today allowing the Avenue to reopen in the next day or two. The pool parking lot was paved today and some tentative dates for the pool opening were provided. The target time of opening the pool is early July. The utility project by Park School is on target to finish before school starts.

Street Superintendent VanGompel provided an update on the storm cleanup efforts. On June 1, all non-commercial core district residents lost their business dumpster service per our updated ordinance. Van Gompel is working with residents on this transition.

Vosters gave an update on the pool project and thanked staff for all their help. We are hoping to fill the pool this week, have it inspected next week and open the pool in early July. Questions from the Board were answered.

3. Closed Session.

- a. Adjourn to closed session as per Wisconsin State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (HOVMSD).**

Item was pulled.

4. Adjourn.

Motion made by Coenen, seconded by Schell to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:17 pm.

Sally Kenney

Clerk