

## **BOARD OF PUBLIC WORKS**

A meeting of the Board of Public Works was called to order by Chairman Thiele on Monday, January 31, 2022 at 6:00 P.M. in person and remote teleconference via ZOOM.

Members present: Antoine (via ZOOM), Coenen, DeCoster, Eggleston, Kilgas, Moore, and Thiele.

Absent & Excused: Schell.

Also present: Mayor Penterman (via ZOOM), Attny. Davidson, DPW/Eng. Neumeier, Planner Stephenson, Fin. Dir. Van Rossum, Fire Chief Carrel, Police Chief Graff, Grignon Mansion Exec. Dir. Mickelson, and interested citizens.

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

All Ald. present voted aye.

Motion carried.

### **1. Correspondence – None.**

### **2. Discussion Topics.**

#### **a. Permission to seek bids for Project #3-22, 2022 Alley Paving Project.**

The Engineering Department has included an alley reconstruction project in the 5 year capital plan in order to continue the replacement of deteriorating alleys throughout the City. The areas chosen for 2022 are alleys which had been previously identified for significant repairs, have existing drainage issues, and had little to no utility work required. The Engineering Department has completed survey and is finalizing design for installation of asphalt alleys for the listed areas. A preliminary resolution declaring intent to exercise special assessments is included in your packets for Council consideration on Tuesday night. Questions from the Board were answered.

Motion by Moore, seconded by Kilgas to authorize the Engineering Department to seek bids for Project #3-22, 2022 Alley Paving Project.

All members present voted aye.

Motion carried.

#### **b. Permission to seek bids for Project #5-22, Grignon Mansion Structure Repairs.**

The Engineering Department and Grignon Mansion Executive Director have been working on specifications for a project to make critical repairs to the Grignon Mansion. Director Mickelson has met and had discussions with a general contractor to prepare a scope of work needed to make the structure sound. Due to these discussions, the original CIP budget numbers will be significantly reduced to reflect the anticipated project expenses with contingencies. Construction is scheduled for summer 2022 in order to be ready for the busy fall exhibition season. Questions from the Board were answered.

Motion by Eggleston, seconded by Moore to authorize the Engineering Department to seek bids for Project 5-22 – Grignon Mansion Structure Repairs.

All members present voted aye.

Motion carried.

#### **c. 2022 Project Overview.**

DWP/Eng. Neumeier provided a map of the 2022 Projects, and an overview of each project was given. Questions from the Board were answered.

#### **d. Acre of Art.**

As part of our 2021-2024 triennial public artwork exhibition, ACREofART IV, Sculpture Valley seeks approval to place the above titled artworks for a 3-year temporary art placement on public properties

within the municipal boundaries of the Kaukauna. Since 2017, Sculpture Valley has installed 3 successful seasons of public sculpture throughout Appleton, Neenah and Menasha. Since its inception, Sculpture Valley has desired to expand the program to reach more municipalities within the Fox Cities and make the program truly a valley-wide initiative.

Sculpture Valley, Inc. Executive Director Alex Schultz answered questions from the Board.

**e. Snow removal bill for 314 Depot Street.**

No one appeared to contest this bill.

**f. Snow removal bill for 532 Margaret Street.**

Motion by Moore, seconded by Kilgas to allow residents to speak regarding the snow removal bills in question.

All members present voted aye.

Motion carried.

Aaron Deering, 532 Margaret Street, Kaukauna spoke as to why he was unable to remove the snow.

**g. Snow removal bill for 712 Draper Street.**

No one appeared to contest this bill.

**3. General Matters.**

Ald. Kilgas inquired about the Five-Year Park Plan and if/or when Thelen Park would be getting some updates.

Ald. Thiele stated the City of Green Bay has recently updated their snow removal ordinance to state residents have 24 hours to remove snow from their sidewalks. This change was made due to an accident involving a person on their mobility device who was killed after being hit by a drunk driver. The gentleman was in the road because the sidewalk was not shoveled.

**4. Adjourn.**

Motion made by Coenen, seconded by Moore to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:36 p.m.

Sally Kenney  
Clerk