

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, September 30, 2024 at 6:00 P.M.

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

Absent & Excused: DeCoster.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Fire Chief Carrel, Police Chief Graff, Com. Enrich & Rec. Mgr. Vosters, Senior Staff Acct. Roehl, Finance Dir. Van Rossum, HR Dir. Hodge, and interested citizens.

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

All Ald. Present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. 2025-2029 Capital Improvement Plan.

DPW/Eng. Neumeier and Finance Director Van Rossum provided the latest version of the Capital Improvement Plan (CIP), which has been reviewed and updated by city staff as of September 2024. This plan provides valuable insights into future projects and helps us understand the potential debt service impact of bonding. Questions from the Board were answered.

b. Authorization to seek bids for Project 11-24: Doty Bayorgeon Hardball Stadium Light Replacement.

During the tornado and straight-line windstorm in May 2024, one stadium light pole and associated lights at Doty Bayorgeon hardball diamond was damaged. Street Superintendent VanGompel has been working with the city insurance carrier, vendors, and contractors to try and find a proper repair or replacement for the wooden pole and lights that were damaged. Due to design constraints, age/style of the existing lights, and bedrock depths, a new galvanized light pole with concrete base and LED lights is the recommended replacement. Discussion held and questions answered.

Motion by Antoine, seconded by Schell to authorize the Engineering Department to seek bids for Project #11-24 – Doty Bayorgeon Hardball Stadium Light Replacement.

All Ald. Present Voted aye.

Motion carried.

c. Response to Notice of Non-Compliance for Closed CE Landfill.

DPW/Eng. Neumeier stated this was brought to the attention of the Board a couple of weeks ago. Some tasks have been taken care of already. Other tasks will be worked on in the coming months. An official notice needs to be sent to the Department of Natural Resources (DNR) by October 3. The notice was discussed, and questions were answered.

Motion by Kilgas, seconded by Moore to direct the DPW/Eng. Neumeier to submit the draft response to the DNR.

All Ald. Present voted aye.

Motion carried.

d. Public Works Update.

DPW/Eng. Neumeier provided a list of projects happening. The decorative pedestrian alley is being constructed and the driving portion of the alley is almost complete. Pickle ball courts will be paved in the next couple of weeks. The top surface and striping will most likely not take place until Spring.

3. Adjourn.

Motion made by Coenen, seconded by Schell to adjourn.

All Ald. Present voted aye.

Motion carried.

Meeting adjourned at 6:21 pm.

Sally Kenney

Clerk