

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Vice-Chairman Coenen on Monday, January 17, 2022 at 6:00 P.M.

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

Absent & Excused: Thiele.

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, Police Chief Graff, Street Sup. Vanden Heuvel, and interested citizens.

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

All members present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Authorization to seek bids for Project #2-22, Kenneth Avenue Area Utility Relay - 8th Street to Whitney Street.

The Engineering Department is completing plans for our annual utility relay project with Kaukauna Utilities. The proposed project is in the Kenneth Avenue to Crooks Avenue neighborhoods; a map was provided. The project will include replacement of sanitary sewer, water mains, private laterals from the main to the homes, and restoration of the affected areas. Questions from the Board were answered.

Motion by Moore, seconded by Antoine to authorize the Engineering Department to seek bids for Project #2-22, Kenneth Avenue Area Utility Relay – 8th Street to Whitney Street.

All members present voted aye.

Motion carried.

b. Snow Removal Bill for 900 W. Wisconsin Avenue (Henschel).

Motion by DeCoster, seconded by Moore to allow the resident of 900 W. Wisconsin Avenue to speak regarding the snow removal.

All members present voted aye.

Motion carried.

Wayne Huss, 900 W. Wisconsin Avenue spoke in defense of having the City remove snow from his cross walk and then bill him. Questions from the Board were answered.

c. Snow Removal Bill for 1311 Kay Drive (Fischer).

Residents from the address did not attend the meeting to discuss the snow removal bill.

3. General Matters - None.

4. Adjourn.

Motion made by Moore, seconded by DeCoster to adjourn.
All members present voted aye.
Motion carried.

Meeting adjourned at 6:12 p.m.

Sally Kenney, Clerk