

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Tuesday, September 5, 2023 at 6:00 P.M.

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

Absent & Excused: Schell.

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, HR Dir. Swaney, Fire Chief Carrel, Street Superintendent Van Gompel, Planner Stephenson, Police Chief Graff, 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. Recommendation for award of Project 11-22R Jonen Park Pavilion Re-Bid.

DPW/Eng. Neumeier provided the bid tabulation from the five companies who bid for this project. After evaluating each bid the Engineering Department is recommending that Project 11-22R Jonen Park Pavilion be completed as bid going over the estimated cost by approximately \$100,000 or scale down the project to take away the pavilion/concession area. Discussion held and questions answered. The Board would like staff to gather data on usage amounts and financing options and bring this item back to the next Board of Public Works Meeting.

b. Recommendation for award of Project 13-23 Company Woods Pond.

DPW/Eng. Neumeier provided the bid tabulation from the three companies who bid for this project. After evaluating each bid the Engineering Department is recommending that Project #13-23, Company Woods Pond be awarded to Roger Bowers Construction. Discussion was held and questions answered.

Motion by Antoine, seconded by Moore to award Project #13-23: Company Woods Pond, to Roger Bowers Construction, Kaukauna, for the total bid price of \$189,059.00.

All Ald. voted aye.

Motion carried.

c. Request for Scoreboard Equipment Repairs – Kaukauna Youth Baseball and Kaukauna Athletic Club.

Staff has become aware of transmission issues with the electronic controls on city athletic fields. Kaukauna Athletic Club and Kaukauna Youth Baseball would like to split the cost for the updated electronics. The updated electronics are \$1185.00 per field, with an extra controller. There would be five baseball/softball field upgrades in total with a city contribution of \$2,962.50. The supplier was contacted about the troubles with the electronics and replacement was the advice received. Current controls are outdated and of lower quality. The supplier agreed to refund the controls if the issues were mis diagnosed.

Motion by Eggleston, seconded by DeCoster to acknowledge that Ald. Schell arrived at 6:25 p.m.

All Ald. voted aye.

Motion carried.

Motion by Coenen, seconded by DeCoster to direct Street Superintendent to enter into an agreement with both KAC and KYB for a 50/50 split on replacement of electronic controls on Bayorgeon Diamond # 1 and 2, Lower Riverside and both Horseshoe Park fields. With city staff conducting the install and setup.

All Ald. voted aye.

Motion carried.

d. Public Works Update.

DPW/Eng. Neumeier updated the Board on current projects. The PFC found sufficient cause to proceed with the hearing on the complaint with HOVMSD. Monday, September 18 from 4:30 to 5:30 p.m. will be the public informational meeting on waste ordinance update. Horseshoe Park pipeline project will take place next week. DPW/Eng. Neumeier gave a big thank you to Street Superintendent Van Gompel and staff for getting cleanup and other projects done before the start of school. Construction within school zones will only take place from 8:00 am to 2:00 pm as to not create disturbance for the school.

3. Adjourn.

Motion made by Moore, seconded by Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:32 pm.

Sally Kenney
Clerk