

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairperson Thiele on Monday, February 6, 2023 at 6:00 P.M.

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

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Street Sup. Van Gompel, Finance Dir. Van Rossum, Planner Stephenson, HR Dir. Swaney, and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Authorization to seek bids for Project #5-23, Former Chicago & Northwestern RR Property Remediation.

DPW/Eng. Neumeier stated that City Staff have been working with Stantec and Wisconsin DNR to develop a remedial action plan for the Former Chicago & Northwestern RR Property Remediation site. A sketch of the areas was provided. We would anticipate a March bid opening and construction in Spring 2023. Questions from the Board were answered.

Motion by Moore, seconded by Antoine to authorize the Engineering Department to seek bids for Project 5-23 – Former Chicago & Northwestern RR Property Remediation.

All members voted aye.

Motion carried.

b. Final Plat for Blue Stem Meadows 3.

DPW/Eng. Neumeier provided a plat map for Blue Stem Meadows 3 which is the next phase of the subdivision. A Resolution approving the plat map is on the Common Council meeting agenda for tomorrow night. Questions from the Board were answered.

c. Public Works Update.

DPW/Eng. Neumeier stated that an updated traffic signal controller will be installed on the corner of Catherine and Lawe Street. The installation will be coordinated during the least busy time for the intersection. Street Superintendent Van Gompel gave an update on the hardball concession stand remodel. Demo on this project is complete. Van Gompel was approached by a group wanting to have additional lighting installed around the pond at the dog park. Kaukauna Utilities and the Police Department were consulted on this project. An update on the disposal site was provided. The Street Department is looking to provide on line renewal of disposal site access cards. Questions from the Board were answered.

3. Adjourn.

Motion made by Schell, seconded by Coenen to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 6:17 p.m.

Sally Kenney
Clerk