

PUBLIC WORKS COMMISSION MEETING AGENDA  
TUESDAY, APRIL 09, 2024

Commission members present: Alders Bartz, Board, Smith, Wetzel  
City Employees present: Public Works Director Andrew Beyer

1. CALL TO ORDER

Meeting called to order by Chair Wezel at 5:30 p.m.

2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

3. REVIEW AND APPROVE MINUTES

A. Public Works minutes from March 12, 2024

Motion to approve Ald Board

2nd Ald Bartz

Motion carried by unanimous voice vote

B. Combined Finance/Public Works minutes from March 28, 2024

Motion to approve Ald Bartz

2nd Comm'r Thompson

Motion carried by unanimous voice vote

4. BUSINESS

A. Review and take possible action: Award CIPP Lining Project #7-24 Base Bids A & B, and Alternate Bid 1 to Visu-Sewer, LLC for \$420,520.25

The Engineering Division publicly opened bids for the 2024 CIPP Lining contract on March 13, 2024. Two bids were received. The Wastewater Utility is recommending awarding the following Base Bids and Alternate Bid to Visu-Sewer, LLC:

Base Bid A: Sanitary CIPP: \$333,085.50

Base Bid B: Interior Rehabilitation of Sanitary Sewer Manholes: \$22,080.00

Alternate Bid 1: Sanitary CIPP: \$65,354.75

Total cost to perform the proposed work is \$420,520.25 from funding account #02-97-30-11, Wastewater Sewer Rehabilitation Account. Work being awarded is within approved 2024 budgets.

Motion to approve Ald Board

2nd Ald Smith

Motion carried by unanimous voice vote

A second motion was put forth by Ald Smith to endorse the ongoing efforts of the finance committee in directing the finance director to conduct additional study of other communities as to their purchasing policies.

2nd Ald Board

Motion carried by unanimous voice vote.

B. Update; no action needed: Two (2) Public Works Department Grant Applications

Engineering Division staff have identified the following two (2) projects for potential grant funding:

1. WDNR Targeted Runoff Management Grant: Fannie Lewis Park Shoreline Stabilization. Installation of riprap (rock) along approximately 750 feet of Rock River shoreline would minimize further erosion. Landscaping with native plants that coordinate with the desired look of Fannie Lewis Park are proposed to be planted in designated areas uphill of the riprap. The native plant root systems reinforce the soil structure behind the riprap, further protecting the shoreline from erosion and extending the life of the riprap shoreline. A combination of rock and plantings is often required by WDNR permits for similar shoreline projects. This project is part of a coordinated approach between Parks and Forestry Department and the Engineering Division to make necessary improvements to Fannie Lewis Park in one season, to avoid impacting park users over multiple years. This is a competitive, reimbursable grant. TRM Grant awards are typically announced in fall.

2. WisDOT Surface Transportation Program Local: Boomer Street/South Road. Boomer Street and South Road between S. Twelfth Street and the southern City limits is a truck route in need of resurfacing and roadside swale (drainage) improvements. Projects that are funded under the STP-Local grant require design to be completed by August 1, 2025, with construction starting in 2026. This is a competitive grant. Grant award announcements are anticipated this fall.

#### 5. ADJOURNMENT

Motion to adjourn Ald Smith

Seconded by Ald Bartz

Motion carried by unanimous voice vote

Meeting adjourned at 5:59 p.m.

Respectfully submitted,  
Bob Wetzel, Public Works Chair

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.