BOARD OF PUBLIC WORKS

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna

Monday, February 03, 2025 at 6:00 PM

AGENDA

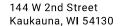**In-Person and Remote Teleconference via ZOOM**

1. Correspondence.

2. Discussion Topics.
   a. Elect Vice-Chair.
   b. Recommendation for award of Project 1-25, Concrete Street Paving.
   c. Recommendation for award of Project 4-25, Asphalt Paving.
   d. Authorization to seek bids for Project 3-25, Alley Paving Project.
   e. Authorization to seek bids for Project 6-25, Kaukauna Public Library Office Renovations.
   f. Authorization to seek proposals for Project 7-25 Kaukauna Public Library Automated Material Handling System.
   g. Authorization to seek bids for Project 8-25, 2025 Cured-In-Place Pipe Rehabilitation Project.
   h. Public Works Update.

3. Closed Session.

4. Adjourn.

NOTICES

Notice is hereby given that a majority of the City Council will be present at the meeting of the Board of Public Works meeting scheduled for Monday, February 3, 2025 at 6:00 P.M. to gather information about a subject over which they have decision making responsibility.

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

MEETING ACCESS INFORMATION:

You can access this meeting by one of three methods: from your telephone, computer, or by an app. Instructions are below.

To access the meeting by telephone:
1. Dial 1-312-626-6799
2. When prompted, enter Meeting ID 234 605 4161 followed by #
3. When prompted, enter Password 54130 followed by #

To access the meeting by computer:
1. Go to http://www.zoom.us
2. Click the blue link in the upper right hand side that says Join a Meeting
3. Enter Meeting ID 234 605 4161
4. Enter Password 54130
5. Allow Zoom to access your microphone or camera if you wish to speak during the meeting

To access the meeting by smartphone or tablet:
1. Download the free Zoom app to your device
2. Click the blue button that says Join a Meeting
3. Enter Meeting ID 234 605 4161
4. Enter Password 54130
5. Allow the app to access your microphone or camera if you wish to speak during the meeting

Members of the public will be muted unless there is an agenda item that allows for public comment or if a motion is made to open the floor to public comment.