BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, March 3, 2025 at 6:00 P.M.

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

Absent & Excused: Antoine.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Fire Chief Carrel, Dir. of Plan. & Com. Dev. Kittel, HR Director Hodge, Com Enrich. & Rec Dir. Vosters, Fin. Dir. Van Rossum, Mark. & Com. Manager Fencl, Finance Dir./Treasurer Van Rossum, and interested citizens.

Motion by Moore, seconded by DeCoster to excuse the absent member. All Ald. Present voted aye. Motion carried

1. Correspondence – none.

2. Discussion Topics.

a. Recommend Award for Project 12-23, Wisconsin Avenue Seawall.

The City received three bids for the referenced project, ranging from \$311,864.35 to \$399,101.00. See attached Bid Tabulation. The low bid was Highway Landscapers, Inc. in the amount of \$311,864.35. The two lowest bids were within \$6,000 (about 1.7%) This indicates that the bids were competitive and the City is getting a fair price for the work.

Motion by Moore, seconded by DeCoster to award Project 12-23, Wisconsin Avenue Seawall to Highway Landscapers, Inc. for the total base bid price of \$311,864.35. All Ald. Present Voted aye.

Motion carried.

b. Recommend Award for Project 3-25, 2025 Alley Paving Project

The Engineering Department has reviewed the bids from three contractors, received on February 26, 2025, at 4:00 PM for the 3-25 Alley Paving Project. The Engineering Department also created an engineer's estimate prior to bid opening.

Motion by Kilgas, seconded by Schell to award Project 3-25 Alley Paving to Northeast Asphalt, Inc. for a total bid price of \$289,874.75.

All Ald. Present voted aye.

Motion carried.

c. Public Works Updates.

Northeast Asphalt will be milling some heaving pavement at the CE/55 roundabout and at 55/00 area on Friday morning. Spring weight limits are on, information is on the website. Due to warm weather, the ice rink has been shut down for the season. The boardwalk at 1000 Islands is about 90% complete and should be done by the end of the week. Street Department will be installing new siding at the 1000 Islands Environmental Center.

3. Adjourn.

Motion made by Eggleston, seconded by Moore to adjourn. All Ald. Present voted aye. Motion carried.

Meeting adjourned at 6:07 pm.

Kayla Nessmann, Clerk