

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Antoine on Monday, July 6, 2026, at 6:00 P.M.

Alders present: Antoine, DeCoster (Zoom), Eggleston, Kilgas, Moore, Schell, and Schumacher.

Absent & Excused: Thiele.

Also present: Mayor Penterman, DPW/Eng. Neumeier, Street Superintendent Van Gompel, Senior Project Engineer Bodoh, Com. Enrich. and Rec. Director Vosters, Associate Planner Nelson, City Mechanic Hirschy, Fire Chief Carrel, and interested citizens.

Motion by Moore, seconded by Eggleston to excuse the absent member.

All ald. Present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Special Assessment Public Hearing for Project 3-26 Alley Paving Special Assessment.

DPW/ Engineer Neumeier presented on project 3-26 Alley Paving Special Assessment. The work area for this project includes the alley between Dixon and 7th Street, the alley between 7th and 8th Street, the alley between 4th and 5th Street, and the alley between 13th and 14th Street. Alleys are assessed back to property owners. Prior to 2019, the two property owners abutting each side of the alley would share 50% of the cost. That has been since modified where the city participates in that cost by paying for one third of the assessment.

Chair Antoine declared the Public Hearing open and asked if anyone on ZOOM or in the Council Chambers wished to address the Board of Public Works regarding Project 3-26 Alley Paving Special Assessment public hearing.

Asking two more times if anyone else on ZOOM or in the Council Chambers wished to address the Board, no one appeared, Chair Antoine declared the public hearing closed.

b. Authorization to seek proposals for the debris removal of the storm station.

The storm station on Tower Drive has been noted to have collected a significant amount of debris over the years. This material needs to be cleaned out and disposed of to protect pumps from damage and restore capacity for the station.

Motion made by Moore, seconded by Schell, to authorize the Street Superintendent to seek proposals for the debris removal of the Tower Drive storm lift station.

All Ald. Present voted aye.

Motion carried.

c. Recommendation to award bids for the replacement of Tandem Dump Truck #215.

Bids for replacement of Tandem Dump Truck #215 were opened on June 24, 2026. This project was separated into two sections. Section A includes Chassis and trade-in value, and Section B includes the truck body and plow package. We received four bids for Section A and two bids for section B.

Motion made by Eggleston, seconded by Kilgas to award Section A to Packer City for \$139,619.00 including the trade-in of the current truck; contingent on no loss of value at the time of reevaluation, and award Section B to Monroe for \$202,757.00

All Ald. Present voted aye.

Motion carried.

d. Recommendation to award bid for Skid Steer #30 with attachments.

With multiple different functions through all four seasons, this type of machine can be an asset to the city. We also evaluated how this machine could help with operations, time constraints, and cost, when scheduling rented equipment. The skid steer bids were put together with multiple options to check pricing of different features and attachments. There were six different companies that bid on the project. Bids were opened on June 24, 2026.

Motion made by Moore, seconded by Eggleston to award bid to Fabick Cat for base bid plus all options and trade for \$109,565.00.

All Ald. Present voted aye.

Motion carried.

e. Recommendation to award bid for Leaf Collector Skid Unit.

With the arrival of our new automated garbage truck the Street Department is ready to start converting Garbage Truck #228 into an automated leaf collection vehicle. This project had three bidders for the opening on June 24, 2026. This piece of equipment will be a powerful addition to help with the workload through the leaf collection season. Currently 8 to 11 staff members are needed for 5 to 6 weeks for this collection. This collector should reduce the number of staff needed throughout the season while also giving us options to run multiple shifts with only one staff member. This automated collector will also give us opportunity to clean storm inlets, offer a spring collection if needed, and to be better prepared for early winter storms.

Motion made by Kilgas, seconded by Schell to award bid to EJ Equipment for the Leaf Collector Skid Unit for the total price of \$92,366.00; and authorize the Street Superintendent to utilize additional funds from the 421 Equipment fund for conversion costs.

All Ald. Present voted aye.

Motion carried.

f. State Municipal Financial Agreements for I-41 Corridor Project.

Wisconsin Department of Transportation (WisDOT) is completing several projects improving the I-41 corridor through Outagamie County. City of Kaukauna will have some minor shared financial responsibility for improvements, including a nominal aggregate quantity, adjusting manhole rims, and Community Sensitive Design (CSD) elements. The CSD elements are contained within the project 1130-66-71 – I-41 Mainline, Holland – CTH N agreement and include a cost-share for concrete staining enhancements on the Maloney Road and STH 55 bridges.

Motion made by Moore, seconded by Schumacher to authorize the Director of Public Works to execute the State/Municipal Financial agreements for WisDOT project 1130-66-71 – I-41 Mainline, Holland – CTH N, WisDOT project 1130-66-72 – I-41 Mainline, CTH N – CTH JJ, WisDOT project 1130-66-77 – STH 55 Interchange, and WisDOT project 1130-66-84 – Maloney Road.

All Ald. Present voted aye.

Motion carried.

g. Public Works Updates.

DPW/ Engineer Neumeier provided public works updates. TDS is almost finished with hard surface restoration on Crooks Avenue. The city sidewalk replacement program started on July 6, 2026. There will be an operational planning meeting on July 16, 2026, at 1 PM for the Kenneth Avenue project.

Street Superintendent Van Gompel also provided updates and said that the lower riverside boat ramp and dock are now open after repairs.

3. Adjourn.

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

Meeting adjourned at 6:41 pm.

Kayla Nessmann, Clerk