

## **BOARD OF PUBLIC WORKS**

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

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

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

### **1. Correspondence – none.**

### **2. Discussion Topics.**

#### **a. Recommendation for Award of New Automated Garbage Truck.**

Bids were received on December 11, 2024, as two separate items for a new automated garbage truck. The bid packet was broken down to separate the chassis from the body. The Street Department postponed a recommendation because of some unfamiliar chassis that were bid. After review of equipment and bids staff believes the Battle chassis with Labrie body is the best option for our operations.

Motion by Moore, seconded by Eggleston to authorize the Street Superintendent to award the bid to R-Now Incorporated for the Battle chassis and Labrie body for a total price of \$391,373. All Ald. voted aye.  
Motion carried.

#### **b. Authorization to seek bids for Project 1-25 Concrete Street Paving.**

The Engineering Department has completed survey and is finalizing design for installation of concrete streets for the listed roads. The new construction streets outlined are in need of the final driving surface, sidewalk, and driveway apron installation. Discussion held and questions answered.

Motion by Eggleston, seconded by Schell to let the public speak on Project #1-25, 2025 Concrete Street Paving Project. All Ald. voted aye.  
Motion carried.

Philip Kussart, 1001 State Street, discussed how it was not necessary to install sidewalks in front of his house as there are sidewalks on the other side of the street.

Motion by Antoine, seconded by Schell to authorize the Engineering Department to seek bids for Project #1-25, 2025 Concrete Street Paving Project. All Ald. voted aye.  
Motion carried.

#### **c. Authorization to seek bids for Project 4-25 Asphalt Paving.**

The Engineering Department has completed survey and is finalizing design for asphalt paving for the listed roads and parking lot. The milling and asphalt paving of the road and pulverizing and asphalt paving of the Grignon Park road and parking lot outlined are in need of asphalt and surface replacement. Discussion held and questions answered.

Motion by Kilgas, seconded by Moore to authorize the Engineering Department to seek bids for

Project #4-25 Asphalt Paving.  
All Ald. voted aye.  
Motion carried.

**d. Mailbox Replacement Policy**

During collection routes or winter snowplow operations residential mailboxes can become damaged because of proximity to the work area. Currently, if city equipment contacts the mailbox and causes damage the city will reimburse for materials in the replacement (no maximum established). No labor costs would be reimbursed, and the city does not provide the reinstallation. Without a limit on the dollar amount for reimbursement there is potential for the city to reimburse for upgraded/unauthorized materials. Discussion held and questions answered.

**e. Public Works Updates.**

Director of Public Works/ City Engineer Neumeier provided public works updates. Phase 1 of the boardwalk installation at the 1000 Islands Environmental Center is now complete. The Street Department also completed the ice rink at Horseshoe Park, and it is available for use.

**3. Adjourn.**

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

Meeting adjourned at 6:30 pm.

Kayla Nessmann  
Clerk