

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Wednesday, February 19, 2025 at 6:00 P.M.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Fire Chief Carrel, Street Superintendent Van Gompel, Dir. of Plan. & Com. Dev. Kittel (Zoom), Chief Graff, HR Director Hodge (Zoom), Com Enrich. & Rec Dir. Vosters (Zoom), Fin. Dir. Van Rossum, Mark. & Com. Manager Fencil (Zoom), Judge Proffitt, and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Recommendation to award Project #2-25 –Sanitary Sewer and Water Main Joint Utility Project.

The Engineering Department has reviewed and analyzed the bids from Feaker & Sons, Kruczek Construction, Carl Bowers & Sons, DeGroot Inc., Advance Construction, Dorner Inc., David Tenor Corp., and PTS Contractors received on February 5th, 2025, at 4:00pm for the 2-25 Sanitary Sewer and Water Main Joint Utility Project. The Engineering Department received eight bids for this project and compared said bids against the Engineer's estimate that was put together prior to bid opening.

Motion by Antoine, seconded by Schell to Award Project #2-25 Sanitary Sewer and Water Main Joint Utility Project to Carl Bowers & Sons, Kaukauna, WI for Base Bid Units A thru E and Alternate Unit F, a total amount of \$3,671,905.15.

All Ald. Voted aye.

Motion carried.

b. Authorization to seek bids for Project #9-25 – Linda Court Utility Relay and K4 Stormwater Basin Improvements.

The Engineering Department is completing plans with Kaukauna Utilities for a utility relay/construction project. A main focus of this project will be to provide Stormwater storage and relieve flooding caused by the flow restrictions within the K4 Basin, specifically in the Linda Court area. Additional work on this project will replace failing water mains, sanitary sewer mains, and services as well as providing turf restoration and an asphalt overlay. Discussion held and questions answered.

Motion by Moore, seconded by DeCoster to authorize the Engineering Department to seek bids for Project #9-25, Linda Court Utility Relay and K4 Stormwater Basin Improvements.

All Ald. voted aye.

Motion carried.

c. State/Municipal Financial Agreement for (SMFA) for County Trunk Highway (CTH) CC/Rosehill Road and CTH J/Lawe Street.

Motion by Moore, seconded by Kilgas to authorize the Director of Public Works/ Engineer Neumeier to enter into a State/ Municipal Agreement for (SMFA) for County Trunk

Highway (CTH) CC/Rosehill Road and CTH J/ Lawe Street.
All Ald. voted aye.
Motion carried.

3. Adjourn.

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

Meeting adjourned at 6:13 pm.

Kayla Nessmann, Clerk