

## **BOARD OF PUBLIC WORKS**

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, June 19, 2023 at 6:00 P.M.

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

Also present: Mayor Penterman (via ZOOM), DPW/Eng. Neumeier, Fire Chief Carrel and interested citizens.

### **1. Correspondence – none.**

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

#### **a. Authorization to seek bids for Project 11-22 Jonen Park Pavilion Re-Bid.**

City Staff have been working with McMahon Associates to develop a modified building plan, alternative bid items and specifications for the construction of a pavilion at Jonen Park. Items removed from the previous design, now to be bid as alternates include: plumbing fixtures, painting, concession casework, landscaping, removed insulation under concrete slab, removed face brick and insulation at exterior, and HVAC ventilation only. Estimated cost of this project is \$500,000. We would anticipate an August bid opening and construction schedule of Fall 2023-Summer 2024 to be ready for next summer park use. Questions from the Board were answered.

Motion by Moore, seconded by Antoine to authorize the Engineering Department to seek bids for Project 11-22 – Jonen Park Pavilion Re-Bid.

All Ald. voted aye.

Motion carried.

#### **b. Authorization to seek bids for Project 12-23 Wisconsin Avenue Seawall.**

City staff and McMahon have been obtaining funding for the Wisconsin Avenue Seawall Project. With most of the project funds in place from grants and the remaining funds borrowed for, we are seeking authorization to finalize a bid package and seek bids. The project has strong support from Fox Locks. Adding a decorative light and a nautical outlet were suggestions made for this project. We are waiting for provisions from State Historic Preservation before we can accept bids. We would anticipate a Fall 2023 bid opening and construction schedule of Fall 2023-Summer 2024. Questions from the Board were answered.

Motion by DeCoster, seconded by Eggleston to authorize the Engineering Department to seek bids for Project 12-23 – Wisconsin Avenue Seawall.

All Ald. voted aye.

Motion carried.

#### **c. Update on Public Service Commission Complaint.**

DPW/Eng. Neumeier stated the Public Service Commission (PSC) authorized an investigation into HOV and the City's complaint. This triggers a possibility for other parties to join the HOV. We did see a motion for party status from Little Chute and Kimberly. This is all public information on the PSC website.

#### **d. Public Works Update.**

DPW/Eng. Neumeier updated the Board on current projects. The street patch on Highway 55 is three quarters complete. Some utility work will take place later this summer to finish up the project. Street paving has been pushed back until late next week or the following week in the new neighborhoods of Hurkman Heights. The chip seal coat project in Blue Stem Meadows and Wildlife Heights subdivisions are tentatively scheduled to start on Tuesday, June 27. Once the

start time is finalized notices will go out to abutting residents.

Alder Moore thanked Senior Project Engineer Bodoh for sending out weekly updates.

### **3. Adjourn.**

Motion made by Kilgas, seconded by Coenen to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:24 p.m.

Sally Kenney

Clerk