

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, May 15, 2023 at 6:00 P.M.

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

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, Fire Chief Carrel, Asst. Fire Chief Foss, and interested citizens.

1. **Correspondence** – none.

2. **Discussion Topics.**

a. Recommendation on Award for Project 10-23 Diesel Back-up Generator Replacement at Tower Drive Lift Station.

DPW/Eng. Neumeier stated only one bid was received for this project. The bid received was over budget. The generator does not meet code, so the project was bid accordingly. DPW/Eng. Neumeier is recommending the bid received be rejected and that Project 10-23, diesel back-up generator replacement at Tower Drive Lift Station be re-bid with an alternate scope.

Motion by Coenen, seconded by Kilgas to reject all bids for Project 10-23 Diesel Back-up Generator Replacement at Tower Drive Lift Station.

All Ald. voted aye.

Motion carried.

b. Sidewalk Builders License to Fuzzy's Concrete, Sturgeon Bay, WI.

Motion by Antoine, seconded by Schell to grant the Sidewalk Builders License to Fuzzy's Concrete.

All Ald. voted aye.

Motion carried.

c. 2023 Capital Borrowing.

Finance Director/Treasurer Van Rossum provided a list of proposed projects requiring approval, along with their funding needs. Funding for these projects will require municipal bonding. Some projects will also receive funding from other sources such as special assessments, grants, or TIFs. The table provided shows the breakdown of project costs and funding sources. These projects are expected to be completed over the next one to three years. Of note, the Aquatic Center and various development projects are included in the list. While the entire list of projects will be backed by G.O. bonds, the \$4.1 million associated with development incentives will be repaid by Tax Increment districts. To accommodate this, the City will issue taxable bonds for these incentives and nontaxable bonds for the other projects. City staff is currently preparing for the rating calls, document preparations, and reporting required for the debt issues. Pending approval, the City plans to issue the bonds by the end of August 2023. Questions from the Board were answered.

Motion by Coenen, seconded by Moore to approve the 2023 Proposed Capital Projects Lists.

Roll Call vote: Antoine-aye, Coenen-aye, DeCoster-aye, Eggleston-aye, Kilgas-aye, Moore-aye, Schell-aye, Thiele-aye.

Motion carried.

Motion by Schell, seconded by Moore to authorize the Finance Director to obtain the necessary

funds, as indicated to fully execute the approved project.

Roll call vote: Coenen-aye, DeCoster-aye, Eggleston-aye, Kilgas-aye, Moore-aye, Schell-aye, Thiele-aye, Antoine-aye.

Motion carried.

d. Public Works Update.

DPW/Eng. Neumeier updated the Board on a HOVMSD Community Meeting on Wednesday, May 17 in Combined Locks. Recreation boating facilities funding through the DNR awarded 50% cost share for the Wisconsin Avenue Seawall project. Between two sources \$223,000 in grants have been awarded, which is 86% of the estimated project costs. TDS has a new contractor in the City, Spriggs Construction, LLC. They are projecting end of this year for completion of the project.

3. Adjourn.

Motion made by Antoine, seconded by Moore to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:36 p.m.

Sally Kenney

Clerk