

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Vice Chair Thiele on Monday, August 31, 2026, at 6:00 P.M.

Alders present: DeCoster, Kilgas, Moore, Schell, Schumacher, and Thiele.

Absent & Excused: Antoine and Eggleston.

Also present: Mayor Penterman, DPW/Eng. Neumeier, HR Director Hodge, Com. Enrich. and Rec. Director Vosters, Fin. Dir./ Treasurer Roehl, Police Chief Graff, Fire Chief Carrel, Associate Planner Nelson (Zoom), and interested citizens.

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

All Ald. Present Voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Recommendation for Award of Project 5B-26, Kaukauna Aquatic Center Pool Coating.

Staff received authorization to seek bids for a project to coat and re-stripe the pool vessel earlier this year. The Engineering Department received three bids for the project on August 26th and have compared the bids received, against each other, and the Engineers' estimate. Low bid was below the engineer's estimate. The two lowest bids are within 15% of each other, which is indication that they are competitive.

Motion made by Moore, seconded by DeCoster to award Project 5B-26 Kaukauna Aquatic Center Pool Coating to Envirolitics Inc. for the total bid price of \$84,637.50

All Ald. Present voted aye.

Motion carried.

b. Recommendation for Award of Project 14-26 CE Lift Station Upgrades.

The Engineering Department received authorization to seek bids for a project to make important upgrades to our CE Lift Station. The CE Lift Station helps provide sanitary sewer service to the southeast portion of the City. The Engineering Department received five bids for the project on August 26th and have compared the five bids received, against each other, and the Engineers' estimate. The two lowest bids were under the engineer's estimate, which is an indication that the received bids are reasonable. The two lowest bids are within \$11,000 of each other, which is an indication that they are competitive.

Motion made by Schell, seconded by Kilgas to award Project #14-26: CE Lift Station Upgrades to Crane Engineering for the total bid price of \$50,200.00.

All Ald. Present voted aye.

Motion carried.

c. Authorization to seek bids for Project 9-26 - Kaukauna Aquatic Center Slide #1 Resurfacing.

The Community Enrichment & Recreation Director and Aquatic Center staff have identified deficiencies with the existing pool slide #1 (white, open flume slide) that should be restored. Working with contractors, they have put together a project scope to restore the slide to its best condition to continue use for many years to come. Proposed work would include panel repairs, fiberglass repairs, new coating and painting. We are requesting authorization to seek bids at this time to have the project coordinated and completed prior to the 2027 pool season.

Motion made by Moore, seconded by DeCoster to authorize the Director of Public Works to seek bids for Project #9-26 - Kaukauna Aquatic Center Slide #1 Resurfacing.
All Ald. Present voted aye.
Motion carried.

3. Adjourn.

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

Meeting adjourned at 6:11 pm.

Kayla Nessmann, Clerk