

# BOARD OF PUBLIC WORKS

City of Kaukauna  
**Council Chambers**  
Municipal Services Building  
144 W. Second Street, Kaukauna



Monday, February 05, 2024 at 6:00 PM

## MINUTES

### In-Person

1. Correspondence.
2. Discussion Topics.
  - a. Recommendation for award of for Project 4-24: Asphalt Paving.
  - b. Recommendation for award of for Project 5-24: Kenneth Avenue Utility Relay.
  - c. Authorization to seek bids for Project 6-24: 1000 Islands Boardwalk.
  - d. Project Support and Authorization to submit applications for 2024 Grants – 1000 Islands Boardwalk
  - e. Office Update for Code Enforcement Officer.
  - f. 2024 Sidewalk Builders License to IEI General Contractors, Inc.
  - g. Public Works Update.
3. Closed Session.
  - a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. - Municipal Pool Contract.
  - b. Return to Open Session for possible action.
4. Adjourn.

## NOTICES

Notice is hereby given that a majority of the City Council will be present at the meeting of the Board of Public Works meeting scheduled for Monday, February 5, 2024 at 6:00 P.M. to gather information about a subject over which they have decision making responsibility.

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.**