

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Vice-Chair Thiele on Monday, October 19, 2026, at 6:00 P.M.

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

Absent & Excused: Antoine and DeCoster.

Also present: Mayor Penterman, DPW/Eng. Neumeier, Street Superintendent Van Gompel, Com. Enrich. and Rec. Director Vosters, Mark. and Com. Manager Fencil (Zoom), Accountant Schomaker, HR Director Hodge, Fire Chief Carrel, Lib. Director Thiem-Menning, Associate Planner Nelson (Zoom), and interested citizens.

Motion by Moore, seconded by Eggleston to excuse the absent members.

All Ald. Present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Recommendation to award bid for replacement of Pickup Truck #11.

Truck #11 bid packet was put together with the base bid being a single cab pickup truck. There was also an option for an alternate bid for a crew cab. Information about this replacement was sent out to six dealerships with just one dealership submitting a bid. Gustman of Kaukauna, the sole bidder for this replacement, submitted \$48,207.50 for the regular cab, \$50,766.58 for the crew cab option, and \$1,400 for trade. Within their packet they stated they will not adhere to the \$25.00 a day damage fee for delays.

Motion made by Kilgas, seconded by Moore to authorize the Street Superintendent to award bid from Gustman of Kaukauna for the crew cab pickup truck (option 1), without trade for \$50,766.58, and sell pickup truck #19 outright.

All Ald. Present voted aye.

Motion carried.

b. Recommendation to award bid 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. Proposed work includes panel repairs, fiberglass repairs, new coating and painting.

Motion made by Moore, seconded by Schell to award Project #9-26 - Kaukauna Aquatic Center Slide #1 Resurfacing to Amusement Restoration Companies for the total bid price of \$60,336.00.

All Ald. Present voted aye.

Motion carried.

c. 2025 Annual Clearwater Sustainability Program Report to Heart of the Valley Metropolitan Sewerage District (HOVMSD).

Member communities of the HOVMSD (Kaukauna, Kimberly, Little Chute, Combined Locks, and the Darboy Sanitary District) are required to file an annual Clearwater Sustainability Program report to the HOVMSD. The intent of the annual report is to update the HOVMSD on the community's efforts toward maintaining a sustainable level of inflow and infiltration.

Motion made by Moore, seconded by Eggleston to accept and place on file the City of Kaukauna

2025 Annual Clearwater Sustainability Program Report to HOVMSD, recommend approval of the 2025 resolution to Legislative Committee and Common Council

All Ald. Present voted aye.

Motion carried.

d. Public Works Updates.

DPW/ Engineer Neumeier provided public works updates. Project Engineer, Taylor Conger, has accepted the Senior Project Engineer position, taking over for Jeffrey Bodoh when he retires in January 2027. There is a local officials meeting on October 22, for the I-41 project. There is also a public involvement meeting for the I-41 project on October 27 and November 4. Street Superintendent Van Gompel also provided updates. Leaf collection started this week, the disc golf course is being redesigned, parks are being winterized, and some street patching is being completed.

3. Adjourn.

Motion made by Moore, seconded by Schell to adjourn.

All Ald. Present voted aye.

Motion carried.

Meeting adjourned at 6:17 pm.

Kayla Nessmann, Clerk