

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, January 20, 2025 at 6:00 P.M.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Police Chief Graff, Dir. of Plan. & Com. Dev. Kittel (Zoom), HR Director Hodge, Fin. Dir. Van Rossum (Zoom), and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Authorization to seek bids for replacement of Truck #14 – 2009 Engineering Dept Pick-up.

Within the 2025 Capital Improvement Plan the Engineering Department has proposed the replacement of a fleet truck #14. This truck is the older of two trucks in the Engineering Department. It is a 2009 pick-up truck used for inspection, testing, and other transportation. In conjunction with capital planning process, discussion was had with 1000 Islands staff and the current truck #14 would replace their current 2000 pick-up to provide them with an updated work truck. Discussion held and questions answered.

Motion by DeCoster, seconded by Kilgas to authorize the Engineering Department to seek bids for replacement of Truck #14 – Engineering Department Pick-up.

All Ald. voted aye.

Motion carried.

b. 2025 Project Overview Map.

Director of Public Works/ Engineer Neumeier went over the 2025 Department of Public Works Project Map and provided an overview of where projects were located on the map. Discussion held and questions answered.

c. Mailbox Replacement Policy.

A final draft of the Mailbox Replacement Policy was presented with updates based on previous discussions. The draft has been reviewed by City Attorney, Street Supt. and DPW/Eng Neumeier.

Motion by Moore, seconded by Eggleston to approve attached mailbox replacement policy.

All Ald. voted aye.

Motion carried.

d. Public works Updates.

Director of Public Works/ Engineer Neumeier provided public works updates. A State Municipal Funding Agreement will be on the next agenda for I-41 corridor projects. Streetlights are up in pedestrian alleys. One section of Phase B is completed in the boardwalk project, in time for the 1000 Islands Eagles Day. Street Department is working in Riverside Park extending a retaining wall by the third baseline to help stop erosion of the hillside. Street Department has also been completing projects inside the Municipal Building to stay out of the cold weather and will be working on a roof replacement for Horseshoe Park concession building in the coming weeks.

3. Adjourn.

Motion made by Moore, seconded by Schell to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 6:12 pm.

Kayla Nessmann
Clerk