

## **BOARD OF PUBLIC WORKS**

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, September 16, 2024 at 6:00 P.M.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Fire Chief Carrel, Police Chief Graff, Com. Enrich & Rec. Mgr. Vosters, and interested citizens.

### **1. Correspondence – none.**

### **2. Discussion Topics.**

#### **a. Recommendation for award of Project 7-24 – Municipal Services Building Fence.**

DPW/Eng. Neumeier stated the Engineering Department has reviewed and analyzed the single bid received from Milbach Construction Services Co, Kaukauna for Project #7-24 –Municipal Services Building Fence. Due to only receiving one bid, we have searched out similar projects in the area and adjusted for size, scope, and inflation. After meeting with the proposed subcontractors and comparing similar items and two similar projects in 2021 and 2022, we believe the pricing is competitive and we will recommend awarding the project. Discussion held and questions answered.

Motion by Moore, seconded by DeCoster to award Project #7-24 – Municipal Services Building Fence to Milbach Construction Services for the total bid price of \$77,796.81 and approve adding this project to the ARPA Project List to utilize any remaining unspent funds.

All Ald. voted aye.

Motion carried.

#### **b. Recommendation for award for 2024 or newer Wheel Loader.**

Street Superintendent Van Gompel the stated four bids were received and reviewed by staff. Airing Equipment with the Volvo L90 Loader was low bid. With a trade value at \$6000 from Airing Equipment staff believes it would be a better financial decision to sell the 1991 John Deere Grader rather than taking the trade. Monroe Equipment who will be building this plow package advised to upgrade the hydraulic cylinders on the front plow. Specifications called for 3" cylinders which could cause cylinders to fail under heavy load. The advised cylinders would be 4". Monroe Equipment and staff believe this is a necessary upgrade for the larger plow package. This option is \$587.00. Discussion held and questions answered.

Motion by Antoine, seconded by Eggleston to approve the Street Superintendent to award bid for new loader (Unit 21) to Airing Equipment plus all three options without trade for \$371,187.

All Ald. Voted aye.

Motion carried.

#### **c. Notice of Non-Compliance for Closed CE Landfill.**

DPW/Eng. Neumeier stated there are some items that the City can take care of, other items will need to be discussed further with DNR. Neumeier will provide an update and proposed correspondence at the next Board meeting. Discussion held and questions answered.

### **3. Adjourn.**

Motion made by Schell, seconded by Eggleston to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:16 pm.

Sally Kenney  
Clerk