

## **BOARD OF PUBLIC WORKS**

A meeting of the Board of Public Works was called to order by Chairperson Thiele on Wednesday, April 5, 2023 at 6:00 P.M.

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

Absent & Excused: DeCoster

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Finance Dir. Van Rossum, Street Sup. Van Gompel, Planner Stephenson, Assoc. Planner Pahl, HR Dir. Swaney, and interested citizens.

Motion by Coenen, seconded by Schell to excuse the absent member.

All Ald. present voted aye.

Motion carried.

**1. Correspondence** – none.

**2. Discussion Topics.**

**a. Authorization to seek bids for Project 8-23 Ann Street Underground Stormwater Detention.**

The Engineering Department is proposing to bid out a project to install underground stormwater storage within the K4 Basin. The Ann Street location near the water tower would create underground storage to help reduce flooding in the Ann Street and Glenview Avenue areas. Work would be restricted to summer months and is being coordinated with KASD. Questions from the Board were answered.

Motion by Antoine, seconded by Coenen to authorize the Engineering Department to seek bids for Project 8-23, Ann Street Underground Stormwater Detention.

All members present voted aye.

Motion carried.

**b. Maintenance of gravel roads with temporary surfaces.**

DPW/Eng. Neumeier provided the area of roads where temporary surfaces are being looked at. These roads are not scheduled for permanent pavement until next year. Maintenance dollars are available through the Capital Improvement Plan. The type of surface was described. Due to the amount of traffic that travels through this area the DPW/Eng. Neumeier is recommending the temporary surface be installed. Questions from the Board were answered.

Motion by Kilgas, seconded by Schell to authorize the Engineering Department to seek bids for a project to install a temporary surface improvement on gravel roads.

All members present voted aye.

Motion carried.

**c. Public Works update.**

DPW/Eng. Neumeier stated a map of projects for 2023 will be going up on City's website. Spring road weight limits will be lifted on Monday. Several control burns by the Fire Department will be taking place before the grass greens up in the next few weeks. The sidewalk project from last year will kick off in the next couple weeks. Thank you to DPW Staff for the fantastic job cleaning up from the Spring snowstorm.

### 3. Adjourn.

Motion made by Moore, seconded by Coenen to adjourn.  
All members present voted aye.  
Motion carried.

Meeting adjourned at 6:17 p.m.

Sally Kenney, Clerk