

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, February 3, 2025 at 6:00 P.M.

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

Absent & Excused: DeCoster.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Fire Chief Carrel, Street Superintendent Van Gompel, Dir. of Plan. & Com. Dev. Kittel (Zoom), Lib. Dir. Thiem-Menning (Zoom), and interested citizens.

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

All Ald. Present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Elect Vice-Chair.

Motion by Antoine that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Kilgas as Vice-Chair of the Board of Public Works.

Roll call vote: Antoine- aye, Eggleston- aye, Kilgas- aye, Moore- aye, Schell-aye, Schumacher-aye, and Thiele-aye.

Motion carried.

b. Recommendation for award of Project 1-25, Concrete Street Paving.

The Engineering Department has reviewed the bids from three contractors, received on January 29, 2025, at 4:00 PM for the 1-25 Concrete Street Paving Project. The Engineering Department also created an engineer's estimate prior to bid opening.

Motion by Antoine, seconded by Kilgas to award Project 1-25 Concrete Street Paving to Vinton Construction for a total bid price of \$2,799,836.49.

All Ald. Present voted aye.

Motion carried.

c. Recommendation for award of Project 4-25, Asphalt Paving.

The Engineering Department has reviewed the bids from two contractors, received on January 29, 2025, at 4:00 PM for the 4-25 Asphalt Paving Project. The Engineering Department also created an engineer's estimate prior to bid opening.

Motion by Moore, seconded by Eggleston to award Project 4-25 Asphalt Paving to MCC, Inc. for a total bid price of \$283,184.50.

All Ald. Present voted aye.

Motion carried.

d. Authorization to seek bids for Project 3-25, Alley Paving Project.

The Engineering Department has completed survey and is finalizing design for the asphalt paving for West Ninth/Tenth Street Alley – Eden Avenue to Main Avenue and East Ninth/Tenth Street Alley –Main Avenue to Crooks Avenue. The Alley needs reconstruction. The project will

include excavation, storm sewer replacement, stone replacement and asphalt paving.
Discussion held and questions answered.

Motion by Eggleston, seconded by Schell to authorize the Engineering Department to see bids for Project 3-25 Alley Paving.
All Ald. Present voted aye.
Motion carried.

e. Authorization to seek bids for Project 6-25, Kaukauna Public Library Office Renovations.

The library will be adding a new sorting machine as an innovative solution to help relieve some issues caused by staff shortages. To accommodate the installation of the sorting machine, several office/desk spaces will need to be relocated. In addition, the current office/desk space is less than what is needed when the library is fully staffed. Discussion held and questions answered.

Motion by Antoine, seconded by Kilgas to authorize Director of Public Works to seek bids for Project 6-25, Kaukauna Public Library Office Renovations.
Roll call vote: Antoine- aye, Eggleston- aye, Kilgas- aye, Moore- nay, Schell-aye, Schumacher-aye, and Thiele-aye.
Motion carried. 6-1 (Moore).

f. Authorization to seek proposals for Project 7-25 Kaukauna Public Library Automated Material Handling System.

The library will be adding a new sorting machine as an innovative solution to help relieve some issues caused by staff shortages. In addition to the sorting machine, we are proposing to upgrade the entire automated system, including three self-checks, two sets of security gates, and replacement radio frequency identification (RFID) pads for all the service desks to be able to utilize the same technologies. Discussion held and questions answered.

Motion by Kilgas, seconded by Schell to authorize Director of Public Works to seek proposals for Project 7-25 Kaukauna Public Library Automated Material Handling System.
All Ald. Present voted aye.
Motion carried.

g. Authorization to seek bids for Project 8-25, 2025 Cured-In-Place Pipe Rehabilitation Project.

The Engineering Department is completing plans for a city wide Sanitary and Storm Sewer trenchless rehabilitation project. This project will include cleaning of sewer lines, installation of cure-in-place pipe liner, reinstatement of private sewer services, post televising, rehabilitation of old manholes, and documentation of all repairs. Discussion held and questions answered.

Motion by Moore, seconded by Antoine to authorize the Engineering Department to seek bids for Project #8-25, Cured-In-Place-Pipe (CIPP) Rehabilitation Project.
All Ald. Present voted aye.
Motion carried.

h. Public works Updates.

The second phase of the boardwalk project at 1000 Islands is underway and should be done by March. The Company Woods Pond grant reimbursement from DNR was received for just over \$85,000. A State Municipal Financial Agreement for I-41 projects will be on the next Board agenda. The street department has been hard at work with Ash tree removal and re-forestation throughout various Kaukauna parks. 293 Ash trees were removed in 2024 and 39 have been

removed so far in 2025. Over 50 trees were planted last year and more re-forestation efforts can ramp up now that most of the Ash trees are removed.

3. Adjourn.

Motion made by Schell, seconded by Kilgas to adjourn.

All Ald. Present voted aye.

Motion carried.

Meeting adjourned at 6:31 pm.

Kayla Nessmann

Clerk