

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairperson Thiele on Monday, March 20, 2023 at 6:00 P.M.

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

Absent & Excused: Antoine.

Also present: Mayor Penterman, DPW/Eng. Neumeier, Finance Dir. Van Rossum, Street Sup. Van Gompel, Police Chief Graff, Fire Chief Carrel, Planner Stephenson, Building Insp. Jensen, and interested citizens.

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

All Ald. present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Recommendation for Award of Project 1-23: 2023 Concrete Street Paving.

The Engineering Department has compared the two received bids against the engineers estimate. The bids themselves are within \$237,593.71 of each other which is a good indication that they are competitive. The higher bid (Vinton) is under the Budget Estimates by \$179,804.41 which is another indication that the received bids are reasonable and competitive. Questions from the Board were answered.

Motion by Moore, seconded by Eggleston to award Project 1-23: 2023 Concrete Street Paving to Zignego Company, Waukesha, WI for a total bid price of \$3,647,601.88.

All members present voted aye.

Motion carried.

b. Recommendation for Award of Project 4-23: 2023 Concrete Street Patch Program.

The Engineering Department has compared the two received bids. The low bidder was Al Dix Concrete.

Motion by Kilgas, seconded by Moore to award Project 4-23: 2023 Street Patch Program to Al Dix Concrete for a total bid price of \$194,825.00.

All members present voted aye.

Motion carried.

c. Bayorgeon Diamond #2 KAC Concession Roof Repair and Cooler Reconstruction.

Street Superintendent Van Gompel introduced KAC members and contractor. Background on this project was provided. KAC is requesting that the city reconstruct the roof system of the cooler section of the concession building, so KAC can rebuild the cooler and be prepared for the upcoming softball and baseball season. Current estimated total cost of roof repair and cooler reconstruction is \$10,000. KAC member Tom Smith, 1100 Kristy Street, stated that they just need approval to go ahead with the project. The KAC is looking for help from city to fix the roof. Contractor Greg VanElzen, 1000 Kristy Street, spoke as to what should be done to fix the roof. Creating a pitch on the roof he feels would help. DPW/Eng. Neumeier was only able to find small amounts of information on the original building of the concession stand. He feels we need to have a professional come in to evaluate the roof to make sure the roof is safe. The work to install a new

cooler needs to be permitted and inspected.

Motion by DeCoster, seconded by Moore to authorize City Staff to consult with professionals to determine needed repairs to roof system, propose a plan, and allow KAC to construct/install a new cooler at KAC expense with the stipulation that KAC plan is approved, permitted, and inspected by the City, a volunteer form is filled out, and a certificate of insurance is on file with the City.

All members present voted aye.

Motion carried.

d. 2022 Municipal Separate Storm Sewer System (MS4) Annual Report to DNR.

As a Permitted Municipality under Wisconsin NR 216, an annual report of activities and updates to the City's storm water management is submitted to Wisconsin DNR. Prior to the March 31 submission, the City Engineering Department distributes the report to the BOPW and Common Council and provides public access to the report via the City website. The reason for distribution is an effort to provide awareness to the activities the City is completing in order to maintain compliance with State and Federal regulations as well as gather comments on the report itself. In addition to the DNR reporting form, a summary of activities and accomplishments was provided, citing each General Permit section requirements.

Motion by Moore, seconded by Kilgas to receive and place on file the 2022 Municipal Separate Storm Sewer System (MS4) Annual Report and direct the Engineering Department to submit the same to Wisconsin DNR.

All members present voted aye.

Motion carried.

e. DNR Urban Forestry Grant Award.

DPW/Eng. Neumeier informed the Board the City has received financial assistance from the State of Wisconsin DNR for ash tree removal and reforestation. Guidelines on the grant were provided. The grant award was \$25,000. Questions from the Board were answered.

Ald. Thiele shared the story about Street Foreman Pete Nelson who found a deceased cat in the City Street Department yard. Nelson went above and beyond to locate the cat's owner and return the cat. The owner made a comment on social media on the thoughtfulness of Nelson.

3. Adjourn.

Motion made by Eggleston, seconded by DeCoster to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:52 p.m.

Sally Kenney
Clerk