



Board of Public Works

Regular Meeting

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Final Minutes

Monday, July 8, 2024

7:30 PM

Council Chambers and Virtual

I. Call to Order

The meeting was called to order at 7:30 PM by Alderperson Dan Carpenter

Attendee Name	Title	Status	Arrived
James Boyd	Mayor	Absent	
Dan Carpenter	Alderperson	Present	
Mike Eserkaln	Alderperson	Present	
Jonathon Hansen	Alderperson	Present	
Shana Defnet Ledvina	Alderperson	Remote	

Others present:

Eric Rakers, City Engineer

Betty Marovich, Recording Secretary

II. Public comment upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Board of Public Works. Section 6-3(f) DPMC

None

III. Items

1. Approval of the June 10, 2024 Board of Public Works Meeting Minutes

Alderperson Hansen moved to approve the June 10, 2024 Board of Public Works Meeting Minutes, seconded by Alderperson Eserkaln. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Mike Eserkaln, Alderperson
AYES:	Dan Carpenter, Mike Eserkaln, Jonathon Hansen, Shana Defnet Ledvina
ABSENT:	James Boyd

2. Consideration and Possible Action on a Request for Installation of Terrace Walk at 502 Wisconsin St.

Eric Rakers, City Engineer, stated that staff received a request from 502 N. Wisconsin Street to install a terrace walk and explained that Section 22-21 of the Municipal Code requires this additional concrete be approved by Board of Public Works. Mr. Rakers stated that installation and future maintenance of the terrace walk would be at the owners expense. Mr. Rakers stated that staff recommends approving the request for terrace walk installation at 502 N. Wisconsin St.

Alderperson Carpenter moved to approve the installation of terrace walk at 502 N. Wisconsin St, seconded by Alderperson Hansen. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Dan Carpenter, Mike Eserkaln, Jonathon Hansen, Shana Defnet Ledvina
ABSENT:	James Boyd

3. Consideration and possible action on Award of Contract 24-14 French Road Water Main Relocation*

Eric Rakers, City Engineer, explained the project, project limits, and funding. Mr. Rakers recommended award to Calnin & Goss, LLC in the amount of \$262,455.94.

Alderperson Hansen moved to approve award of Contract 24-14 to Calnin & Goss, LLC in the amount of \$262,455.94, seconded by Alderperson Eserkaln.

Alderperson Carpenter asked why the water utility funding was considerably higher than the sewerage and storm water utility. Mr. Rakers explained that was because the cost of the water main relocation accounted for a considerably larger portion of the work in this project.

Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Mike Eserkaln, Alderperson
AYES:	Dan Carpenter, Mike Eserkaln, Jonathon Hansen, Shana Defnet Ledvina
ABSENT:	James Boyd

4. Consideration and possible action on Award of Contract 24-22 Pond Dredging*

Alderperson Carpenter moved to approve award of Contract 24-22 Pond Dredging to Northeast Asphalt, Inc. in the amount of \$76,550, seconded by Alderperson Hansen.

Alderperson Hansen asked if it was normal to have that much sediment in three years. Eric Rakers, City Engineer, stated that the sediment information provided has been since the pond was constructed with the subdivision and added that 2021 was when it was last measured.

Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Dan Carpenter, Mike Eserkaln, Jonathon Hansen, Shana Defnet Ledvina
ABSENT:	James Boyd

IV. Future Agenda Items

None

V. Adjournment

Alderson Carpenter moved to adjourn the meeting at 7:37 PM, seconded by Alderson Eserkaln. Upon vote, the motion passed unanimously.

Respectfully submitted,
Betty Marovich