

**Public Works Committee Meeting Minutes
Tuesday, February 3, 2026 at 5:30 p.m.
Allouez Village Hall, 1900 Libal Street**

CALL TO ORDER/ ROLL CALL

Chairperson Leiterman called the meeting to order at 5:30 p.m.

Present: Beyler (arrived at 5:38pm), Genrich, Lefebvre, Leiterman
Excused: Collison
Also present: Gehin, March

MODIFY/ADOPT AGENDA

Genrich/Lefebvre moved to adopt the agenda as presented. Motion carried.

APPROVAL OF DECEMBER 10TH, 2025 MINUTES

- a. Joint Public Works/Parks, Recreation & Forestry Committee Minutes 12/10/25
- b. Public Works Committee Minutes 12/10/25

Lefebvre/Genrich moved to approve the Joint Public Works/Parks, Recreation & Forestry Committee & Public Works Committee minutes from December 10, 2025. Motion carried.

ANNOUNCEMENTS

- None

PUBLIC APPEARANCES

- No public appearances

RESERVOIR ROOF AND OUTFALL IMPROVEMENT PROJECT BID RESULTS

S. Gehin:

- Howard Immel Inc. provided the only bid in the amount \$458,759.55.
- Bid closely resembled the engineer estimate of \$454,000. Bonding was secured last year to fund the project.
- In general, work includes wall repair, replacement of the rectangular and circular reservoir roofs at the Vande Hei Road Pump Station and reconstruction of the overflows at both the Vande Hei Rd. and Dauphin St. pump stations.
- Per the DNR, work must be completed by fall of this year
- Weather permitting the project is anticipated to start in May and be completed by September 15th.
- Patrick Skalecki, Graef Engineering, was present and explained the bidding process & variability in the bid item pricing
 - o Assisting with permits, plans and inspections for the project
 - o Unique project as a roof is more architectural and structural
 - o Lump sum vs. Unit price
 - o Number of subcontractors doing small quantity work led to some of the overhead costs
 - o Immel has experience in this type of work

Discussion:

- Landscaping could be done internally and be removed from the contract with enough notice

Lefebvre/Genrich moved to recommend to the Village Board to award the bid for the reservoir roof and outfall improvement project to Howard Immel, Inc. in the amount of \$458,759.55. Motion carried.

UPDATED 5-YR CAPITAL IMPROVEMENT PLAN

S. Gehin:

Gave an overview of the 5-yr Capital Improvement plan (CIP).

- Emphasized that the CIP is a working and planning document and as such is subject to change at any time.
- The proposed 2026 Street Resurfacing Project includes the following streets:
 - o Ravine Way- Simonet St. to Greene Ave.
 - o River Ln. – Lazarre Ave. to Cul-de-Sac
 - o E. Dauphin St. – Libal St. to E. River Dr.
 - o E. Dauphin St. – E. River Dr. to Termini
 - o Brookridge St – Libal St. to E. River Dr.
 - o Brookridge St. – E. River Dr. to Termini
- Similar to past street resurfacing projects, alternate streets will be bid with the hope of receiving favorable bid pricing allowing for the paving of additional streets.
 - o Alt. 1- Capri Court
 - o Alt. 2- Cameo Court
- The proposed 2027 Street Resurfacing Project includes the following streets:
 - o Kenney St. – Delahaut St. to Libal St.
 - o Fairview Ave. – Clay St. to Delahaut St.
 - o Bernice St. & Sunnyslope St.
 - o Chardonnay Ct.
 - o Broadview Dr. – Webster Ave. to Libal St.
- To address failing asphalt pavement and underground utilities, staff is proposing to reconstruct the following streets in 2027:
 - o W. Lazarre St.- Riverside Dr. to DuCharme Ln.
 - o W. Whitney St. – DuCharme Ln. to Beaumont St.
 - o Woodrow Way- E. Mission St. to Allouez Ave.
 - o Jourdain Ln. – E. Mission St. to Allouez Ave.
 - o Van Buren St. – Derby Ln. to Catherine St.
 - o Karl St. – Libal St. to E. River Dr.
- Riverside Drive Pedestrian Crossing at Taft Street (2027 or 2028)
- Libal Street Resurfacing Project (LeBrun Rd. to Hoffman Rd.) (2028)
- Lead Services Replacement Project
- Riverview Pond Project (2027)

Leiterman/Beyler moved to recommend to the Village Board approval of the Street Projects as presented on the 5-yr Capital Improvement Plan. Motion carried.

2026 STREET RESURFACING PROJECT

S. Gehin:

- Proposed Street Resurfacing Project includes the following street segments listed below. In addition to asphalt paving, the project includes spot repair of defective curb and sidewalk, repair to storm and sanitary sewer and landscape restoration.
- Funding is supported primarily from the Public Work's paving (\$500,000) and street repair (\$50,000) budgets

- Ravine Way- Simonet St. to Greene Ave.
- River Ln. – Lazarre Ave. to Cul-de-Sac
- E. Dauphin St. – Libal St. to E. River Dr.
- E. Dauphin St. – E. River Dr. to Termini
- Brookridge St – Libal St. to E. River Dr.
- Brookridge St. – E. River Dr. to Termini
- Bid Alternate No. 1- Capri Ct.
- Bid Alternate No. 2 – Cameo Ct.

Lefebvre/Genrich moved to recommend to the Village Board approval of street segments as proposed for the 2026 Street Resurfacing Project. Motion carried.

LIBAL ST. (LEBRUN ST. to HOFFMAN RD) TYPICAL SECTION

S. Gehin:

- Preliminary design for the Libal Street resurfacing project has started. Street maintenance project will include:
 - Mill and resurfacing of the existing pavement
 - Spot repair of defective curb and gutter & sidewalk
 - Correction of storm sewer deficiencies
 - Improvement to existing pedestrian & bike accommodations:
 - Upgrading of curb ramps to ADA standards/addition of marked bike lanes
 - New sidewalk along the east side of Libal St. from LeBrun St. to Longview Ave.
 - Parking on the east side of the street will be eliminated to accommodate the marked bike lanes
 - Curb bump-ins at school crossings (Longview Ave. & Hilltop Dr.) which will add visibility and shorten crossing distance making it safer

Beyler/Leiterman moved to recommend to the Village Board to approve the proposed finished typical section. Motion carried.

PUBLIC WORKS DEPARTMENT EQUIPMENT PURCHASES

- a. Street Sweeper
- b. 60" Ribbon Snow Blower (Street)
- c. Shop Pick-Up Truck
- d. Staff Engineer Pick-Up Truck
- e. Water Dept Pick-Up Truck

S. Gehin:

- Discussed the list of vehicles and equipment slated for replacement along with pricing.
- Street Sweeper was bonded for in 2025, all other equipment purchases have been budgeted for through the Equipment Replacement Fund and/or water utility.

Discussion:

- Since the equipment has already been budgeted for, in the future is there a need to bring to the committee? Committee suggested to list on consent agenda at Public Works Committee if it's not a larger purchase.

Genrich/Lefebvre moved to recommend to the Village Board purchase of Street Sweeper, 60" Ribbon Snow Blower, Shop Pick-Up Truck, Staff Engineer Pick-Up Truck, and Water Department Pick-Up Truck. Motion carried.

FUTURE AGENDA ITEMS

- Equipment purchases on consent agenda

ADJOURNMENT

Genrich/Lefebvre moved to adjourn at 6:22 p.m. Motion carried.