



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Board of Public Works
Minutes of Regular Meeting -**Tuesday, July 15, 2014**
Approved September 9, 2014

The Waupun Board of Public Works met in regular session on Tuesday, July 15, 2014 in the City Hall Council Chambers with Chairman Bastian presiding.

Chairman Bastian called the meeting to order at 5:30pm.

Members present are Chairman Steve Bastian, Alderman Mike Johnson, Alderman Pete Kaczmarek, Public Works Director Dick Flynn, Deputy Chief Loudon, and City Clerk Angie Hull. No members are absent.

Audience present: Myranda Bykowski and Karen Pollock of Wee Care, Ryan Mielke, Brent Stobb of Stobb Plumbing, Debra Strom, and Mary Anderson of Decker Properties.

Motion Loudon, second Johnson to approve the minutes of the May 13, 2014 meeting of the Board of Public Works. Motion carried 6-0.

Brent Stobb of Stobb Plumbing requests for driveway access to Main Street from his property of 932 W. Main Street, at his cost. Flynn feels the driveway would be too close to intersection of Main Street and Harris Avenue. Flynn made contact with Department of Transportation (DOT) and MSA regarding this request. Jeremy Hall of the DOT forwarded the Harris Park Subdivision plat that shows that the access along the portion of Highway 49 was deed restricted and does not allow any ingress or egress from parcels, and due to this, the driveway would need to remain at its current location. Stobb spoke with Sarah from the Highland Group about the bridge to his property located off Harris Avenue. Stobb stated that he would like the bridge removed and gain access to Main Street. Sarah reviewed the plat and found breaks in sections that he may be able to gain access, however, one break appears to be over the creek and the other is very close to the eastern lot line. If the City approved access from Main Street, ordinances may be developed to restrict how close he can have an access point from the intersection and the eastern property line.

Motion Johnson, second Loudon to approve the driveway request of Brent Stobb at 932 W. Main Street, contingent upon the final approval of the Department of Transportation. Motion carried 5-1 with Flynn voting Nay.

Miranda Bykowski of Wee Care asks for stop sign placement at the railroad tracks on Brown Street, in front of Wee Care, due to car traffic and safety. Residents on Walker Street complain about the vision problems with the customers parking in Wee Care's car lot. Wee Care has made contact with National Rivet for possible parking in their lot.

Motion Louden, second Johnson to approve stop sign placement from the Wee Care business on Brown Street and if this does not solve the problem, then may have customer's park on Walker Street. Motion carried 5-1 with Kaczmarek voting Nay. Louden asks for follow up from Wee Care on this issue.

Due to the recent large rain fall, the Department of Public Works has received several residential complaints. Deb Strom of Hawthorne Drive comments that her back yard is like a small swimming pool due to the rain runoff from a farm field and downspouts from both neighbors. Recommendations to have the storm drain (front and back of yard) inspected for debris/obstructions and speaking with the neighbor on the east to tie into Strom's storm sewer as this will alleviate some of the problems. Flynn states he will talk to their east neighbor and inspect the storm drain to the front of the residence. Mrs. Strom will talk to her spouse and return to Flynn with their discussions.

Mary Anderson of Decker Properties on West Lincoln Street complains of the flooding of the property due to the farmer's field. When the property was built seven years ago, a swale was in place to aid the problem of excessive rainfall. She asks for larger storm sewers to go through like on Grace Street. Flynn and engineers have looked at this area and believes there is something that needs to be done between Lincoln and Pleasant. A berm that was put in by Hazel and Pattee has provided some aid. Flynn suggests she speaks with the farm field owner, Steve Sperger, about placing a berm. Johnson suggests an engineer come and view this area and provide suggestions. Flynn will make contact and return with outcome.

An ordinance to amend Chapter 6.05(1) (b) entitled Three Hour Parking Limit and 6.05(2) (a) entitled Two Hour Parking Limit is discussed. It is recommended to delete the three hour parking limit on the north side of East Brown Street between Carrington Street and Watertown Street between the hours of 6am and 6pm and to recreate the ordinance to provide the north side of E. Franklin Street from Fond du Lac Street to N. Madison Street, except for the east 215 feet (front of 450 E. Franklin Street) and the west 150 feet (front of post office) of that portion of E. Franklin Street lying between the intersection of E. Franklin Street and N. Madison Street and E. Franklin Street and Fond du Lac Street. Louden no longer feels these restrictions are necessary.

Motion Johnson, second Louden to recommend to the Committee of the Whole to adopt the ordinance to amend Chapter 6.05(1) (b) entitled Three Hour Parking Limit and 6.05(2) (a) entitled Two Hour Parking Limit. Motion carried 6-0.

Flynn updates the Board on the Public Works staff involvement in the Waupun Family Aquatic Center. The new aquatic center has increased the work load for the public works crews. There are practices that are recommended but they have not had the time to do, such as treat the water and pressure wash the pool deck weekly to aid in decreasing the scaling on the pool and help the pumps last longer. Two DPW employees have received certification and working every other weekend for chemical inspection.

Flynn suggested the possibilities of hiring another employee. Hull suggested contracting out services we already provide. Clark states that possibly the YMCA could provide this service in the future as the contract with them currently was mirrored from McCune Beach. Currently, the City is involved in the hiring of a Recreation Director who may relieve some of the DPW staffs time once this position is filled.

At the Recreation Board meeting an ADA study was discussed. All parks as well as City buildings will be involved in this study for compliance. Cost will be \$8,800 for parks and \$8,800 for buildings. A study was done in the 1980's but due to new updated federal laws for ADA we need to have this done.

Discussion was heard of the cost of the Emerald Ash Borer as the Board requested at a past meeting. DNR informs Flynn that a professor from UW Stevens Point created a program on a website in which he can submit information. Flynn has not had the opportunity to do this at this time.

At the May 13, 2014 Board of Public Works meeting, the Board asked Flynn to contact the Townships of Chester and Waupun to cost share debris removal and grinding. Flynn spoke with the Town of Chester and they stated they are not interested. Town of Waupun was to put this on their agenda and return to Flynn with the outcome. Flynn has not heard from the Town of Waupun as of to-date.

Motion Bastian, second Flynn to adjourn to closed session under Section 19.85 (1) (e) of the Wisconsin Statutes for reasons of Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, or competitive or bargaining reasons. Motion carried 6-0.

Motion Kaczmarek, second Loudon to reconvene to open session under Section 19.85(2) of the Wisconsin Statutes. Motion carried 6-0.

No action from closed session.

No public comments are heard.

Motion Johnson, second Bastian to duly call the meeting adjourned at 7:30pm. Motion carried 6-0.

Angie Hull, City Clerk