



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Board of Public Works
Minutes of Regular Meeting - September 9, 2014
Approved October 14, 2014

The Waupun Board of Public Works met in regular session on Tuesday, September 9, 2014 in the City Hall Council Chambers with Acting-Chairman Johnson presiding.

Acting-Chairman Johnson called the meeting to order at 4:30pm.

Members present are Acting-Chairman Mike Johnson, Alderman Pete Kaczmariski, Public Works Director Dick Flynn, Deputy Chief Louden, and City Clerk Angie Hull. Chairman Steve Bastian is absent and excused.

Audience present: Myranda Bykowski and Allison Neumann of Wee Care.

Motion Louden, second Kaczmariski to approve the minutes of the July 15, 2014 meeting of the Board of Public Works. Motion carried 5-0.

At the July Board of Public Works meeting, Wee Care asks for stop sign placement at the railroad tracks on Brown Street, in front of their business, due to car traffic and safety. Motion was made and the stop sign placement was approved. Flynn spoke with the railroad regarding the stop sign placement and it was inquired if the City considered speed humps. Flynn spoke to MSA engineer regarding a speed hump on the east side. In viewing the area and traffic, it was discussed to have the speed hump on the west side and possibly a second one down further on that same side if necessary. The railroad right of way is 46 feet. In speaking with the engineer, the speed hump would be 12 feet wide to 3-4 inches high. Signage would also be placed and possibly painting the hump area upon DOT approval. Allison Neumann of Wee Care questions how long the construction would take – Flynn believes approximately one day. Neumann prefers the humps be placed on the east side as this is a one way street and would like the vehicles to be approaching the business at a slower rate. Kaczmariski and Johnson believe one hump, with reflective paint, should be located on both sides of the tracks, east and west, as well as signage.

Motion Louden, second Kaczmariski to approve hump placement, to be located on the east and west side of the railroad tracks on West Brown Street with reflective paint if DOT approved. Motion carried 5-0.

Proposed ordinance to amend Chapter 6.05(2) (ad) entitled Traffic Code-Senior Center Van Parking Stall is reviewed. This ordinance will designate one stall in the parking lot located south of the 300 block of E. Main Street and E. Jefferson Street as a Senior Center Van parking stall.

Motion Kaczmarski, second Louden to recommend to the Committee of the Whole to adopt the ordinance to amend Chapter 6.05(2) (ad) entitled Traffic Code-Senior Center Van Parking Stall. Motion carried 5-0.

A citizen complaint was received by the Police Chief about safety at the walking bridge and dam located near Harris Mill Park. Children were seen playing in the dam area and this was viewed as unsafe. Flynn received a quote from Century Fence Company for fencing this area in the amount of \$4,070.00. Discussion of safety and parental responsibility was heard. No action is taken.

Flynn has made updates to Chapter 6 of the Municipal Code for review. No action is taken and will be discussed at a future meeting.

A quote from Monroe Truck Equipment to upgrade the spreader speed control for the salter truck in the amount of \$7,179.00 was reviewed and discussed. Currently two trucks have speed control on them, however due to DNR mandates, Flynn requests for the primary salter truck to be upgraded as well. Everything is currently done manually with this vehicle and does not provide accuracy of salt usage. Flynn states the funds for this purchase would be from the Waupun Public Works Auction Account

Motion Johnson, second Hull to approve the quote from Monroe Truck Equipment to upgrade the spreader controller for the salter truck in the amount of \$7,179.00 and funds to be disbursed from the Waupun Public Works Auction Account. Motion carried 5-0.

Snow blower rates are not available at this time. No action is taken.

No public comments are heard.

Motion Louden, second Flynn to duly call the meeting adjourned at 5:25pm. Motion carried 5-0.

Angie Hull, City Clerk