



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Board of Public Works
Minutes of Regular Meeting - **Wednesday, February 20, 2013**
Approved March 19, 2013

The Waupun Board of Public Works met in regular session on Wednesday, February 20, 2013 in the City Hall Council Chambers with Chairman Bastian presiding.

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

Members present are Chairman Bastian, Alderman Mike Johnson, Alderman Pete Kaczmarek, Public Works Director Dick Flynn, Lieutenant Jeremy Rasch, and City Clerk Angie Hull.

Motion Johnson, second Kaczmarek to approve the minutes of the January 15, 2013 meeting of the Board of Public Works. Motion carried.

Byron Mulder approached the Board as he represents the agenda item for the property of 1350 W. Brown Street, Waupun. Mr. Mulder has met with Mr. Flynn in the past regarding a Stormwater utility credit for this property. Mr. Byron believes the stormwater run-off does not come to the City as it is directed to a farm field. He has been informed he would need a study completed to have an opinion if this property contributes to stormwater run-off. Mr. Byron asked the Board if he proceeds with this study, if it would guarantee a credit. The Board stated that until they would have such document and review the results, they would not be able to comment or make a motion. Flynn mentioned that the report needs to reduce stormwater flows and volumes, and improves stormwater quality and reduce the utility district's costs in providing proper management of stormwater runoff. Flynn also mentioned a Registered Engineer or Hydrologist, licensed in the State of Wisconsin, must certify supporting Plans and Calculations.

No motion was heard.

Motion Hull, second Johnson recommend to the Common Council to approve the 2013 Equipment Rates. Motion carried.

Motion Rasch, second Flynn to call the meeting adjourned at 6:00 pm. Motion carried.

Angie Hull, City Clerk