



City of Waupun

201 E. Main Street
Waupun WI 53963
Phone: 920-324-7900

Waupun Board of Public Works
Minutes of Regular Meeting **April 10, 2018**
Approved May 8, 2018

The Waupun Board of Public Works met in regular session on Tuesday, April 10, 2018, in the Common Council Chambers at the Waupun City Hall located at 201 E. Main Street, Waupun.

City Staff present is Mayor Nickel.

No audience is present.

Kaczmarek calls the meeting to order at 4:30pm.

Members present at roll call are Alderman Mielke, Public Works Director Daane, City Clerk Hull, Alderman Kaczmarek, Alderman Matoushek Jr., and Deputy Chief Rasch. No members are absent.

Discussion of the March 13, 2018 minutes was heard. In regard to the 10 year street plan, it was stated "Oosterhouse will make recommendation to the Council to borrow \$2m towards the street plan and \$500,000 from City budget and \$750,000 from stormwater funds". In review of the draft minutes, Oosterhouse makes request, by email, to the Public Works Director to clarify this comment. Oosterhouse will provide available options to fund the Madison Street project which include borrowing \$2.5 million and using \$750,000 in cash reserves from the Capital Improvement Fund and Storm Water Fund.

Motion Hull, second by Daane to approve the minutes from the March 13, 2018 meeting of the Board of Public Works, with the language revisions of deleting "Oosterhouse will make recommendation to the Council to borrow \$2m towards the street plan and \$500,000 from City budget and \$750,000 from stormwater funds" and replacing with "Discussion held on available options to fund the 2019 proposed Madison street reconstruction project included borrowing \$2.5 million and using \$750,000 in cash reserves from the Capital Improvement Fund and Storm Water Fund." Motion carried 6-0.

At the March meeting of the Board of Public Works, the Board made recommendation to the Committee of the Whole to approve the revisions to the Municipal Code Chapter 23 Construction Site Erosion Control. Daane returns with this draft ordinance due to a request from MSA Professional Services. MSA requests additional Language change to Chapter 23.04 regarding land disturbing construction activity. Attorney VandeZande will review prior to final Council approval.

Motion Matoushek, second Rasch to make recommendation to the Committee of the Whole to approve the revisions to the Municipal Code Chapter 23 Construction Site Erosion Control. Motion carried 6-0.

Discussion was heard about Madison Street construction and funding options. Daane will request the Council to begin Madison Street engineering.

The City received the permits from the County to begin the parking lot at the aquatic center. Construction to begin within two weeks but may/may not be complete by opening of the pool. Blacktop bid is published and to be considered at a future meeting.

Washington School demolition is going well. Asbestos was found and removed. Crusher is estimated to arrive and begin on April 16 and expected to take up to two weeks to complete.

Daane wishes to recognize the Waupun High School Senior Democratic Seminar Class students which provided much support to the City of Waupun. Some projects the students have been and are involved in are painting of park signs, welcome signs, brown poles, event signs, and park bathrooms. Daane thanks them for their services.

Security system for the safety building doors is complete.

No public comments are heard.

Motion Hull, second Daane to duly call the meeting adjourned. Motion carried 6-0.

Angela Hull, City Clerk