



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Board of Public Works
Minutes of Regular Meeting – **March 14, 2017**
Approved April 11, 2017

The Waupun Board of Public Works met in regular session on Tuesday, March 14, 2017 in the Common Council Chambers at the Waupun City Hall located at 201 E. Main Street, Waupun.

Mayor Nickel and Finance Director Oosterhouse is present. No audience is present.

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

Members present at roll call are Alderman Johnson, Alderman Kaczmariski, Public Works Director Daane, City Clerk Hull, and Deputy Chief Loudon. Alderman Matoushek Jr. is absent and excused.

Motion Kaczmariski, second by Daane to approve the minutes from the February 14, 2017 meeting of the Board of Public Works. Motion carried 5-0.

Daane provides the Annual Report Under MS4, issued by the Department of Natural Resources, for review. Owners of a Municipal Separate Storm Sewer System (MS4) are required to submit an annual report to the DNR by March 31 of each year. Daane notes that there have been no changes from last years filed report. Daane states this is informal and does not need a motion.

To be compliant with the Stormwater Plan, the City of Waupun was provided a Stormwater Audit from MSA Professional Services. The findings of the audit provided possible credits and possible charges to non-residential properties which will be discussed at a future date. Oosterhouse is working on a rate analysis and will bring information at a future meeting.

Board Member, Alderman Matoushek appeared at 4:45p.

Bulk Pick up dates are establish as April 10, 11, and 12; Spring Yard Waste Pick up from April 17-May 5 weather permitting; and Electronic recycling provided by Legacy Recycling, for Waupun residents will be on April 11 and 12, 2017 from 10a-3p at the City Garage.

Due to the Car Show during the Waupun Festival on July 2, it is being requested for no parking on the south side of Monroe Street where the vehicles will be entering.

Motion Loudon, second Matoushek to approve no parking on the south side of Monroe Street during the Car Show at Waupun Festival on July 2. Motion carried.

No public comments are heard.

Motion Hull, second Loudon to duly call the meeting adjourned at 4:55pm. Motion carried 5-0.
Angela Hull, City Clerk