



A G E N D A
CITY OF WAUPUN BOARD OF PUBLIC WORKS
MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, November 12, 2024 at 4:30 PM

The City of Waupun Board of Public Works and Facilities Committee will meet in-person, virtually and teleconference. Instructions to join the meeting are provided below:

Virtual: <https://us02web.zoom.us/j/81987138114>

Meeting ID: 819 8713 8114

Phone: 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS--*State name, address, and subject of comments.*
(2 Minutes)

No Public Participation after this point.

FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS

1. Next Meeting: December 10, 2024, 4:30 p.m. Common Council Chambers, Waupun City Hall

PRIOR MEETING MINUTES

2. Approve Minutes from October 8, 2024 Board of Public Works

CONSIDERATION - ACTION

3. Public Emergency Declaration City Facility Roofs Damaged during Hailstorm
4. Recommend Approval of MSA Agreement for Alley Reconstruction Project (N. Mill St. to N. Madison St.)
5. Recommend Approval of MSA Agreement for Newton & Rock Avenue Reconstruction Project (Phase #2)
6. Recommend Approval of Estimate with All Phase, LLC to Rebuild the Aquatic Center Pool Heater

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.