



**A G E N D A**  
**CITY OF WAUPUN BOARD OF PUBLIC WORKS AND**  
**FACILITIES COMMITTEE**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, February 14, 2023 at 4:30 PM

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

To Join Zoom Meeting

<https://us02web.zoom.us/j/85041232418?pwd=VFNaV3ZlcGhuNjlaNWlWTjBmd21ZUT09>

Meeting ID: 850 4123 2418

Passcode: 178653

By 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**

**CONSIDERATION - ACTION**

1. Approve minutes of the January 10, 2023 meeting.
2. Recommend 2023 Asphalt Paving Railroad Tracks Contract
3. Recommend 2023 Asphalt Paving Mill & Overlay Contract
4. Recommend 2023 Sidewalk Management Program Contract
5. Recommend 2023 Equipment Rates to Council
6. Wilson And Shaler Drive extension
7. Farmers Elevator New scale request to encroach into the City Right of Way
8. Recommend to Waupun Common Council the Approval of Update to CORP Plan Agreement with MSA
9. Recommend to Waupun Common Council the Approval of a Public Safety Planning Needs Ad Hoc Committee

**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.*