



A G E N D A
CITY OF WAUPUN BOARD OF PUBLIC WORKS
MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Monday, August 19, 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 Regularly Scheduled Meeting is September 10, 2024, 4:30 pm

CONSIDERATION - ACTION

2. Approve Minutes from July 9, 2024 Board of Public Works Meeting
3. Authorize Replacement of Damaged Flatbed 39-06 with New Vehicle
4. Approve Rebid for City Hall Reroof of Existing Ballasted Roofs with EPDM Adhered Roof System (Roof Areas: East, West and North, 201 E Main Street)
5. Emergency Declaration City Garage Roof
6. Recommend Public Works Garage Emergency Roof Replacement Bid to Council for Approval

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.