

A G E N D A CITY OF WAUPUN BOARD OF PUBLIC WORKS Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, January 14, 2025 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/84598147665?pwd=WUVVV5aRblypekbM06muDVj6LYMsmi.1

Meeting ID: 845 9814 7665

Passcode: 920022

Phone: 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

<u>PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS</u>--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 of Board of Public Works is February 11, 2025, 4:30 pm, Waupun City Hall

CONSIDERATION - ACTION

- Approve Minutes from November 12, 2024 Board of Public Works Meeting
- 3. Approve 5-Year Street Plan for 2025-2029
- 4. Approve Purchase of 2025 Chevrolet 2500 HD 4WD Truck
- 5. Approve Purchase of Snowplow for New 2025 ¾ Ton Pickup Truck
- 6. Approve and Recommend Agreement to Raze and Remove Former McCune Beach Bath House
- 7. Discuss Newton Ave and Rock Ave Preliminary Plan
- 8. Recommend Naming of 510 E Spring Street
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- 10. Winter Salt Awareness Week January 27-31 Proclamation

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.