



A G E N D A
CITY OF WAUPUN BOARD OF PUBLIC WORKS
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, February 11, 2020 at 4:30 PM

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

CLOSED SESSION

1. The Waupun Board of Public Works will adjourn in closed session under Section 19.85(1) (e) of the WI Statutes for **land acquisition consideration for Monroe Street pond**
(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

OPEN SESSION

ACTION FROM CLOSED SESSION

CONSIDERATION - ACTION

2. Approve minutes of the January 14, 2020 meeting.
3. Approve Spring yard waste pickup dates. (April 13 - May 3, 2020)
4. Zero Turn Riding Tractor Bid Results
5. Monroe Street Pond Project - Soil Boring RFP Results
 - a. Giles Engineering Associates - \$3,342.50
 - b. Intertek PSI - \$3,975.00
 - c. Soils & Engineering Services - \$4,080.00
 - d. Nummelin Testing Services - \$4,325.00
6. Waupun Dam Bypass Concept Design Proposal.
MSA - \$11,000

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.