



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, May 09, 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:

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 April 11, 2023 meeting.
2. Recognition of Mayoral Appointment of Board Members

ALDERMAN	<i>Mayoral Appointment Chairman</i>		Peter Kaczmarek
ALDERMAN			Michael Matoushek
ALDERMAN			William Langford
CITIZEN		4/30/2024	Dale Heeringa
CITIZEN		4/30/2024	Andrew Sullivan
CITIZEN		4/30/2024	Gregg Zonnefeld
CITIZEN		4/30/2024	Dave Rens
MAYOR	Ex-Officio – Non Voting		
DIRECTOR OF PUBLIC WORKS	Ex-Officio – Non Voting		
RECREATION PROGRAM DIRECTOR	Ex-Officio – Non-Voting		
UTILITY GENERAL MANAGER/DESIGNEE	Ex-Officio – Non-Voting		
CITY CLERK	Ex-Officio – Non-Voting		
POLICE CHIEF / DESIGNEE	Ex-Officio – Non-Voting		

3. Nomination of Appointment of Board Clerk
4. Establish Day of Month and Time of Board Meeting
5. 2024 11’ wide area mower replacement
6. City of Waupun Comprehensive Outdoor Recreation Plan 2023-2028
7. Flooding concerns 736 Fern St.

8. Community Garden location

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.