



A G E N D A
CITY OF WAUPUN BOARD OF PUBLIC WORKS MEETING
Video Conference and Teleconference
Tuesday, July 14, 2020 at 4:30 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Board of Public Works will meet virtually at 4:30 pm on July 14, 2020, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

1. To Join Zoom Meeting
<https://us02web.zoom.us/j/84299200327?pwd=UmtVNGZTVGRMNGRjb1RyZmxab1FGQT09>

Meeting ID: 842 9920 0327

Password: 148515

2. By Phone:
1+ 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. Board of Public Works
The Board of Public Works shall consist of (3) Alderpersons and (4) additional City residents, all of whom shall be appointed by the Mayor, subject to approval by the Common Council. Alderpersons shall each serve for a term of one (1) year. Resident members shall each serve for a term of three (3) years. The Mayor, Director of Public Works, Recreation Program Director, Public Utilities Manager, Clerk and Police Chief or his or her designee shall also serve as *ex officio*, non-voting members of the Board. The Mayor shall each year designate a voting member of the Board as Chairperson, who shall also serve as Board President. At its organizational meeting each year, the Board shall by resolution appoint a voting member of the Board to serve as Board Clerk for that year.

Alderman	04-30-21	Michael Matoushek
Alderman	04-30-21	Ryan Mielke (<i>Mayor appoints Chairman</i>)
Alderman	04-30-2	Bobbie Vossekuil
Citizen	04-30-23	Dale Heeringa
Citizen	04-30-23	Brian Markus
Citizen	04-30-23	Jessica Mueller
Citizen	04-30-23	Gregg Zonnefeld
2. Appointment of a voting member of the Board to serve as the Board Clerk for 2020.
3. Selection of the Day of the Month and Time of Board of Public Works Meetings.
4. Discuss meeting format of future Board and Commission meetings due to ongoing COVID-19 Health Pandemic.
5. Approve minutes of the March 10, 2020 meeting.
6. Approve minutes of the May 18, 2020 Recreation Board Meeting.

7. Capital Improvement budget items for review, rating, and approval for 2021 budget process.
8. Equipment budget items for review, rating and approval for the 2021 budget process.
9. 5 Year Street Plan for review and approval for 2021 budget process.
10. Harris Creek Improvement request from property owners.
11. Public Works Project Updates
12. Pool Update
13. Gaga Ball Proposal

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.