

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Board of Public Works will meet virtually at 4:30 pm on Tuesday, May 11, 2021 via zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

To Join Zoom Meeting: <u>https://us02web.zoom.us/j/88385575927?pwd=UzBVK01McTB3ajBadWtZUGtZS2IDZz09</u>

Meeting ID: 883 8557 5927 Passcode: 591809 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. Recognition of Mayoral Appointment of Board Members

Peter Kaczmarski (Chairman) Jason Westphal (Alderman) Ryan Mielke (Citizen)

- 2. Nominations and Appointment of Clerk
- 3. Establish Day of Month and Time of Board Meeting
- 4. Approve minutes of the 4/13/21 meeting.
- 5. IWORQ Service agreement
- 6. Trail from Beske St. to Pine St.
- 7. Design services-Contract Amendment No. 1 Madison Street STP-Urban (Doty Street to Lincoln Street) Project
- 8. Wilcox Park Playground equipment
- 9. Recreation Report

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.