

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/83430608522?pwd=N1pSZ05zUStFdVEybWxwSHcyc2JyUT09

Meeting ID: 834 3060 8522 Passcode: 630201 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 March 8, 2022 meeting.
- 2. Approve seal coat and crack seal Library, City Hall and Safety Building Parking lots
- 3. Recommend Bayberry Lane Extension Agreement with MSA professional Services to City Council
- 4. Approve Storm Sewer Re-routing Evaluation agreement with MSA Professional Services
- 5. Approve Micro Surfacing on Olmstead St. from S. Madison St. S. Drummond St. and Bly St. from W. Lincoln St. to W. Main St.
- 6. Recommend Municipal solid waste collection, disposal and recycling services for the city of Waupun RFP

# **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.*