



MINUTES
CITY OF WAUPUN BOARD OF PUBLIC WORKS AND
FACILITIES COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, December 13, 2022 at 4:30 PM

CALL TO ORDER

Chairman Peter Kaczmarski called the meeting to order at 4:32 pm

ROLL CALL

Mayoral Appointment to Board of Public Works – Andrew Sullivan

Roll call was taken:

Alderspersons: Peter Kaczmarski, Mike Matoushek, Will Langford

Citizens: Dave Rens, Andrew Sullivan

Ex-officio: Mayor Rohn Bishop, DPW Director Jeff Daane, City Administrator Kathy Schlieve

Guest: Jason Whitford

Members excused: Gregg Zonnefeld, Dale Heeringa

PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS—

There were no guests for the public comment portion of the meeting

FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS

Next meeting will be January 10, 2023 at 4:30 pm

CONSIDERATION - ACTION

1. Approve Minutes of the November 9, 2022 meeting.
Minutes of the November 9, 2022 meeting were presented. Motion (Matoushek/Rens) to approve the minutes as presented. **MOTION CARRIED (5-0)**

2. Madison St. Parking ordinance updates. Chairman Kaczmarski asked the Board if anyone else wanted to Chair this portion of the agenda as he is one of the homeowners requesting changes to the proposed ordinance. No Board members thought this was an issue, but did ask that Chairman Kaczmarski abstain from voting on this agenda item.

DPW Director Daane reviewed the ordinance changes and explained the additional No Parking regulations that have been added per MUTCD Standards and State Engineering reviews. He also shared there were some concerns from property owners about the changes. Pete shared his concerns as well as his neighbors. Motion (Matoushek/Rens) to recommend approval of the two parking ordinances to the Common Council. **MOTION CARRIED (4-0-1) Kaczmarski abstain**

3. 5 year street plan
DPW Director Daane presented the 2023-2027 Street Plan. He explained that in order to receive most grant funding the streets have to be part of an approved street plan. This is fluid plan and may change if needs arise. Motion (Matoushek/Langford) to approve the 5 year street plan as presented. **MOTION CARRIED (5-0)**

ADJOURNMENT

Motion (Matoushek/Langford) to adjourn the meeting of the BPW at 5:16 PM. **MOTION CARRID (5-0)**

Minutes prepared by Trista Steinbach