

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Board of Public Works will meet virtually at 4:30 pm on Tuesday, August 18, 2020, 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: https://us02web.zoom.us/j/81409154812?pwd=M2ZaR0VQMjFCOC9zSk9uY1p5WHBudz09 Meeting ID: 814 0915 4812 Passcode: 751915 By Phone: 1-312-626-6799 US (Chicago)

CALL TO ORDER

Chairman Ryan Mielke called the meeting to order at 4:33 PM

ROLL CALL

Roll call was taken members present:

Alderpersons—Mike Matoushek, Ryan Mielke (Chair), Bobbie Vossekuil Citizens—Dale Heeringa (absent), Brian Markus (absent with notification), Jessica Mueller (absent with notification), Gregg Zonnefeld

PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS--State name, address, and subject of comments. (2 Minutes)

There were no guests for public comment.

No Public Participation after this point.

FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS

Next meeting will be September 8<u>th</u> at 4:30 PM.

CONSIDERATION - ACTION

- Approve minutes of the July 14, 2020 Board of Public Works meeting. Minutes of the July 14<u>th</u> meeting were presented. Motion (Matoushek/Zonnefeld) for approval. MOTION CARRIED (5-0)
- Approve Fall Yard Waste pick-up dates. (October 12 November 16) Approve Fall Yard Waste pick-up dates. (October 12-November 16) DPW Director Jeff Daane shared that these dates are similar to what has been used in previous years in a window following the Bulk Pick Up, which will run from October 5-7. Dates will be distributed via Facebook and websites. Motion (Matoushek/Zonnefeld) to approve the schedule as presented. MOTION CARRIED (5-0)

Handicapped Parking Ordinance - S. Watertown St.

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DPW Director Daane presented that this connects with the current ADA pathway that was added earlier this summer. This will involve a pair of 20-foot stalls for ADA parking along with ramped access. Motion

(Vossekuil/Matoushek) to approve the ordinance and forward to the Common Council for action/approval.

MOTION CARRIED (5-0)

Aquatic Center Update

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Recreation Director Rachel Kaminski shared an update on behalf of the Aquatic Center Staff. They handled the Wojahn Swim Program virtually, with 70 participants. The pool closes this Sunday for the season. The Waupun Coalition for Aging and an Aging Grant enabled the Senior Swim to continue clearly to the end of the year. \$1100 of donations were received from the WARP Fundraising drive to assist the Aquatic Center in covering COVID concerns. Rachel was very pleased with the staff and their work through a challenging summer. With capacity limits and the nice weather we've had, the Center was reaching its 75% capacity on weekends. Next month she will share with the BPW the full season statistics.

- Senior Center Update
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Rachel Kaminksi reported that on August 3<u>rd</u> the Senior Center expanded their activities at the Center, at the Aquatic Center, and outdoors at Harris Park. The Aging Grant provided some excellent resources as they utilized Harris Park in the beautiful weather, and activity level has been high and feedback extremely positive. The plan is continue the current operation plans into September. Fond du Lac County Aging will not be doing in-person dining during September.

ADJOURNMENT

Motion (Vossekuil/Zonnefeld) to adjourn the meeting of the DPW at 4:47PM. **MOTION CARRIED (5-0)** Respectfully submitted,

Gregg Zonnefeld, BPW Clerk

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.