

Monday, August 11, 2024 – City Council Chambers

CALL TO ORDER

Vice Chairman Peter Kaczmarki calls the meeting to order at 4:30pm

ROLL CALL:

Alderspersons: Peter Kaczmarki, Kambria Ledesma

Citizens: Dale Heeringa, Andrew Sullivan, Dave Rens

Ex-Officio: DPW Director Jeff Daane, Mayor Rohn Bishop, City Administer Kathy Schlieve

Citizens: Eric Homan, Dan Holtz

Excused Absences: Mike Matoushek, Gregg Zonnefeld

FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS

1. Next Regularly Scheduled Meeting is September 10, 2024, 4:30 pm

CONSIDERATION - ACTION

2. Approve Minutes from July 9, 2024 Board of Public Works Meeting – Rens motion to approve as presented, Sullivan seconded. Motion passes unanimously.

3. Authorize Replacement of Damaged Flatbed 39-06 with New Vehicle – Mayor Bishop makes a statement regarding his strong opinion that the truck should be purchased from Homan. Rens brought up the insurance pay out and Schlieve answered regarding. Heeringa makes a motion to accept the bid of \$54,128.44 from Homan, seconded by Rens. Motion passes unanimously.

4. Approve Rebid for City Hall Reroof of Existing Ballasted Roofs with EPDM Adhered Roof System (Roof Areas: East, West and North, 201 E Main Street) – Daane presents, there is a \$10,000 savings in this rebid with an opportunity for more savings if the insulation is in good condition. Ledesma moves to approve the low bid, seconded by Sullivan. Motion passes unanimously.

5. Emergency Declaration City Garage - Daane presents, the roof is in bad shape following the May hail storm. Rens moved to approve the resolution for a Public Emergency Declaration for the City Garage Roof Damaged during the May 2024 Hailstorm as presented. Heeringa seconded. Motion passes unanimously.

6. Recommend Public Works Garage Emergency Roof Replacement Bid to Council for Approval – Daane and Schlieve present. Rens moves to recommend to the Council approval of the Emergency Roof Repair and Gutter Replacement Bid for the Waupun Public Works Garage as presented. Ledesma seconded. Motion passes unanimously.

Sullivan moves to adjourn, Heeringa seconded. Motion passes unanimously.

ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kambria Ledesma". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Kambria Ledesma, Interim Secretary
City of Waupun