



MINUTES
CITY OF WAUPUN BOARD OF PUBLIC WORKS AND
FACILITIES COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, June 14, 2022 at 4:30 PM

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: 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
2. Nomination and Appointment of Clerk
3. Establish Day of Month and Time of Board Meeting
4. Approve minutes of the April 12, 2022 meeting.
5. Railroad crossing repair 387614F

6. Stump grinding quotes 2022

7. Stormsewer TV and cleaning quote 2022

8. Update previously approved wayfinding signs with a decal

9. **Capital Improvement budget items for review, rating and approval for 2023 budget process**
10. Equipment budget items for review, rating and approval for the 2023 budget process

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.