

Waupun Board of Public Works
Minutes of Regular Meeting **January 8, 2019**
Approved January 22, 2019

The Waupun Board of Public Works met in regular session on Tuesday, January 8, 2019, in the Common Council Chambers at the Waupun City Hall located at 201 E. Main Street, Waupun.

Kaczmarek calls the meeting to order at 4:30pm.

Members present at roll call are Chairman/Alderman Kaczmarek, Alderman Mielke, Alderman Matoushek, Public Works Director Daane, City Clerk Hull, and Deputy Police Chief Rasch. No members are absent.

Other City Staff in attendance: Mayor Nickel and Administrator Schlieve.

No audience is in attendance.

Mielke notes a typo in the minutes relating to the motion revising the 5 year plan. There is a 0 between "Edgewood Drive0 and Brandon".

Motion Matoushek, second by Rasch to approve the minutes from the December 11, 2018 meeting of the Board of Public Works with the corrections as noted from Mielke. Motion carried 6-0.

Daane provides the results of the request for proposals for the annual storm sewer inspections. Three proposals were received: Green Bay Pipe & TV (\$0.55/ft.), Great Lakes TV Sealing Inc. (\$0.51/ft.), and Northern Pipe (\$0.40/ft.).

Motion Hull, second Matoushek to award the request for proposal to Northern Pipe. Motion carried 6-0.

At the November Public Works meeting, discussions of a draft ordinance to amend Ch.7.15 entitled Streets, Alleys, and Sidewalk was heard. The draft ordinance provides for the cost sharing of improvements between the city and the abutting property owners for street construction. At the November meeting, the Board of Public Works made motion to recommend to Common Council to review and consider the ordinance.

Additional information relating to this draft ordinance was provided to the Board for their review. Information provided an overview of comparable communities and their cost sharing practices.

No action was taken.

Motion Daane, second Matoushek to adjourn the meeting of the Board of Public Works at 5:02p. Motion carried 6-0.

Angela Hull, Clerk
