



Tuesday, January 13, 2025 – City Council Chambers

CALL TO ORDER

Vice Chairman Kaczmarski called the meeting to order at 4:36pm

ROLL CALL

Alderspersons: Peter Kaczmarski, Kambria Ledesma, Mike Matoushek

Citizens: Dale Heeringa, Andrew Sullivan, Gregg Zonnefeld

Ex-Officio: DPW Director Jeff Daane, City Administrator Kathy Schlieve

Additional Attendees: Mayor Rohn Bishop

Approved Absences: Dave Rens

FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS

1. Next Regularly Scheduled Meeting of Board of Public Works is February 11, 2025, 4:30 pm, Waupun City Hall

CONSIDERATION - ACTION

2. Approve Minutes from November 12, 2024 Board of Public Works Meeting – Motion by Sullivan to approve, seconded by Zonnefeld. Motion passes unanimously.

3. Approve 5-Year Street Plan for 2025-2029 – Daane presents. Newton and Rock are on the schedule, there are some additional mill and overlays on the horizon. Mayor Bishop would like the Board to consider eliminating Township owned streets from the schedule specifically, Young Street. There are islands that need maintaining and the mayor would like to have that section be annexed into the city. So, the city is only maintaining infrastructure that the city owns.

Motion to approve the 5 year street plan 2025-2029 with the exception of the 53 feet on Young and E Brown by Matoushek, seconded by Ledesma. Motion passes unanimously.

4. Approve Purchase of 2025 Chevrolet 2500 HD 4WD Truck - Motion by Matoushek seconded by Sullivan to approve Homan's bid in an amount of 45,750.00 and as authorized within the 2025 adopted City of Waupun Municipal Budget and recommended to the council for contract approval. One opposed, motion passes.

5. Approve Purchase of Snowplow for New 2025 ¾ Ton Pickup Truck - Motion by Sullivan seconded by Heeringa to approve the purchase of an MVP3 Snowplow from Madison Truck Equipment for \$8374.

6. Approve and Recommend Agreement to Raze and Remove Former McCune Beach Bath House - Motion by Sullivan seconded Matoushek, to approve W&D Navis to Raze and Remove the Former McCune Beach house for the amount of \$9,375. Motion passes unanimously.

7. Discuss Newton Ave and Rock Ave Preliminary Plan – no motion

8. Recommend Naming of 510 E Spring Street - Motion to recommend to the Common Council approval to name the public building located at 510 Spring Street the Waupun Recreational Arena based on direction received from Waupun Hockey Association. Motion by Sullivan seconded by Ledesma. Motion passes.

10. Winter Salt Awareness Week January 27-31 Proclamation – Daane presents. Salt is contaminating ground water. Kaczmariski asked about how Brine is categorized under this. No motion.

Heeringa, motion to adjourn. Seconded by Sullivan.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kambria Ledesma". The signature is fluid and cursive, with the first name being the most prominent.

Kambria Ledesma, Clerk  
City of Waupun