

Tuesday, July 9, 2024 – City Council Chambers

CALL TO ORDER

Chairman Matoushek calls the meeting to order at 4:30

ROLL CALL:

Citizens: Dave Rens, Dale Heeringa, Andrew Sullivan, Gregg Zonnefield

Alderman: Mike Matoushek, Kambria Ledesma, Pete Kaczmarski

Ex-officio: DPW Jeff Daane

Additional attendees: Mayor Rohn Bishop, Remi

**FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS**

1. There is an election scheduled the day of the regular meeting, this board will reschedule based on when the Council reschedules their meeting.

**CONSIDERATION - ACTION**

2. Nominate and Appoint a Clerk for Board of Public Works, Zonnefield will be vacating the position at this time. Matoushek nominates Ledesma, she accepts. Motion by Heeringa, seconded by Zonnefield. Motion passes unanimously.
3. Approve Minutes from May 14, 2024 Board of Public Works Meeting. Motion by Heeringa, seconded by Sullivan. Motion passes unanimously.
4. Nominate and Appoint a Vice Chair for Board of Public Works. Ledesma nominates Kaczmarski, he accepts. Motion by Ledesma, seconded by Rens. Motion passes unanimously.
5. Approve Landscape Contractor for 520 McKinley Street Project (New Community Center). Motion by Zonnefield recommending to the Common Council the low quote from Rens Nursery Retail in the amount of \$19,204.85. This includes up to 7 trees donated at a value of \$2,000. Seconded by Rens. Motion passes unanimously.
6. Approve Contractor to Pave Area Around Railroad Tracks on Lincoln St. Motion by Ledesma to recommend to the Common Council the low quote from Northeast Asphalt in the amount of \$10,920 to complete paving in the area surrounding the railroad crossing on Lincoln Street. It is understood that final work is contingent on the railroad obtaining approval and funding to complete the railroad crossing repair. Seconded by Kaczmarski, who also asked that if this project cannot be completed this year that the funds be rolled over to 2025. Motion passes unanimously.
7. Approve Replacement of Damaged Flatbed Truck 39-06. The amount the truck was totaled for does not cover the cost to replace with a truck of similar quality.

Motion by Ledesma to recommend to the Common Council the purchase of a quality used flatbed replacement vehicle and authorize staff to negotiate the purchase price in an amount not to exceed \$30,000. Seconded by Zonnefield. Motion passes unanimously.

DISCUSSION ITEMS

City garage sustained roof damage from the hailstorm that resulted in a leak. This will need to be addressed soon.

Motion by Sullivan to adjourn, seconded by Rens.

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, Clerk  
City of Waupun