



CALL TO ORDER

Chairperson Mike Matoushek calls the meeting to order at 4:30pm

ROLL CALL:

Alderpersons: Peter Kaczmarki, Kambria Ledesma (online), Mike Matoushek

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

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

Others Present: Kris Dressler, Cedar Corporation (online)

Discussion on future meetings and gatherings involving the Board of Public Works. The next regularly scheduled meeting is October 8, 2024, 4:30 pm, City Council Chambers.

Motion Zonnefeld, second Sullivan to approve minutes from August 19, 2024 Board of Public Works meeting as presented. Carried unanimously.

Motion Sullivan, second Heeringa to approve fall yard waste pickup dates for October 7 to November 11, 2024, weather permitting. Carried unanimously.

Motion Zonnefeld, second Rens to approve the museum tuckpointing bid for B and B Quality Building Restoration, the lowest qualified bidder, in an amount of \$102,792. Daane notes that the Historical Society is not interested in the alternate which was to construct a sign base. Sullivan questions difference between this contractor and next lowest bid (~\$50,000). Kris Dressler confirms that B and B Quality Building Restoration is a WI contractor where others are out of state and notes that the other contractors are union contractors. Motion carries unanimously.

Motion Heeringa, second Sullivan to approve the low bid for asphalt paving S West Street (W. Lincoln to Visser Avenue) in the amount of \$42,866.25 from Kartechner Brothers LLC as presented. Work is offset by a Local Road Improvement Program grant, which will provide a 50% reimbursement. Carried unanimously.

Discuss ordinance amendment of Ch. 7.03(3)(4)(5) Sidewalk Construction and Repair. Daane notes that the current ordinance needs to be updated to reflect current ADA standards. Draft ordinance is presented. Daane explains that we are working with a new contractor for our sidewalk program that provides grinding services vs. full replacement and that will stretch our dollars further. Ordinance changes are needed to specify materials to be used during a repair and to reduce the standard from 1 inch to ½ inch gap to meet ADA standards. Motion Rens, second Sullivan to recommend draft ordinance to the Common Council to City of Waupun Ordinance Chapter 7 Section 7.03 Sidewalk Construction and Repair to meet current ADA and maintenance standards.

Motion Sullivan, second Rens to adjourn meeting at 4:52 pm. Carried unanimously.