



APPROVED MINUTES
CITY OF WAUPUN BOARD OF PUBLIC WORKS
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, June 11, 2019 at 4:30 PM

CALL TO ORDER

Chairman Mielke called the meeting of the Board of Public Works to Order at 4:30pm.

ROLL CALL

Board members present on roll call are Chairman Mielke, Alderman Matoushek, Alderman Vossekuil, Deputy Chief Rasch, Public Works Director Daane, and City Clerk Hull. No members are absent.

Other Staff in attendance are Mayor Nickel and Administrator Schlieve.

Audience in attendance is Carrey Terlisner, Mike Schwandt, Bridget Mayes, and Eric Kostecki of WPPI.

PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS

No member of the public appeared before the Board.

FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS

The next scheduled meeting of the Board of Public Works is July 9, 2019 at 4:30pm in the City Hall Council Chambers.

CONSIDERATION - ACTION

Approve minutes of the May 14, 2019 meeting.

Motion Rasch, second Matoushek to approve the May 14, 2019 minutes of the Board of Public Works.

Motion carried 6-0.

Parking Regulations on N. Drummond Street

June 12, 2018, owners of 24 E Main Street, made request for on street parking on Drummond, between Main and Franklin. The Board approved a one year trial period for 2 hour parking to be reviewed in one year. The Police Department provides that there have been no issues during this one year period.

Motion Rasch, second Hull to make recommendation to the Common Council to adopt an ordinance to amend Ch. 6.05 entitled Traffic Code-Parking Limitations to include on street parking on Drummond Street, between Main and Franklin Street. Motion carried.

LED Lighting Upgrade Performance Contract

Daane submitted a Request for Proposal for lighting energy efficient upgrades for City Hall, Safety Building, Library, and Community Center and received three competitive proposals: Faith Technologies, Staples Energy, and C Braaksma Electric Inc. Daane reviewed the proposals and recommends Faith Technologies as they are the lowest bid and meet the requirements of the proposal.

Motion Matoushek, second Vossekuil to recommend to the Common Council to award the request of proposal for lighting energy efficient upgrades for City Hall, Safety Building, Library, and Community Center to Faith Technologies. Motion carried 6-0 on roll call.

Creating an Ordinance to allow ATV-UTV's on City Streets

Members of the Marshview Riders return to the Board of Public Works in the request for the allowance of ATV/UTV access on City streets. Daane spoke with LAPWA regarding ordinances and Rasch spoke with the DNR. Safety is the main concern when mixing ATV/UTV with general traffic. Other concerns are signage costs and the confusion the signs may cause. Terlisner comments that the club would consider assisting in payment of signage.

Mayes provides statistics from DNR and DOT sites. Would welcome sitting down and mapping out routes.

Hull comments this could be accepted on a temporary basis, to be revisited and considered for a permanent ordinance change, in order to measure its usage and economic impact.

Motion Matoushek, to move forward to establish an ordinance to include all city streets, with no more than 35 mph. Motion fails due to no second.

Matoushek suggests the following route:

City limits from County Road M (S. Madison St) to Libby Street; Libby Street turns into Mayfair Street then to Shaler Drive; Shaler Drive to Gateway Drive to Kelly Avenue. Route would also include 1700 block of Shaler Drive.

Motion Matoushek, second Vossekul to approve the proposed route or ATV/UTV access and make recommendation to Council for consideration. On roll call: Nay votes from Rasch, Daane, and Hull. Aye votes from Vossekul, Mielke, and Matoushek. Motion failed due to tie vote.

Marshland Riders intend to approach the Common Council for consideration of ATV/UTV access on City Streets.

ADJOURNMENT

Motion Matoushek, second Rasch duly called the meeting adjourned at 5:32pm. Motion carried 6-0.