

Tuesday, 14-November-2023 - City Council Chambers

CALL TO ORDER

 $Chairman\,Peter\,Kaczmark i called the meeting to order at 4:30 PM$

ROLL CALL

Roll call was taken:

Alderpersons—Peter Kaczmarski, Mike Matoushek Citizens—Dale Heeringa (absent with notification), Dave Rens, Andrew Sullivan, Gregg Zonnefeld Ex-officio—DPW Director Jeff Daane, Mayor Rohn Bishop, City Administrator Kathy Schlieve, Recreation Director Rachel Kaminski

FUTURE MEETINGS AND GATHERINGS OF THE BOARD OF PUBLIC WORKS & FACILITIES COMMITTEE

Next meeting will be on Tuesday, December 12, 2023 at 4:30PM.

CONSIDERATION - ACTION

- Approve minutes of the October 10, 2023 Board of Public Works & Facilities Meeting. Minutes of the October 10, 2023 meeting were presented. Motion (Rens/Zonnefeld) to approve minutes as presented. MOTION CARRIED (5-0)
- Waupun Ice Arena ceiling tile replacement (West Side) DPW Director Jeff Daane shared the current status of the ceiling tile at the west end of the Ice Arena. Proposals were sought from multiple clients. Motion (Zonnefeld/Matoushek) to approve a proposal from Ceiling Guys for a cost or \$12,750. MOTION CARRIED.(5-0)
- 3. South Drummond Parking restriction.

DPW Director Daane shared the need to update the ordinance and signage to reflect the two-hour restricted parking areas on the west side of S. Drummond St between E. Main Street and E. Jefferson Street. This would enhance parking for downtown merchants through the noon hour. Bur Zeratsky, National Rivet President, appeared before the BPW to share their perspective on this issue, including the need for a larger loading zone. They would request dropping the two-hour parking zone in this area. If not they would request two handicap spots for employees with mobility restrictions. Motion (Zonnefeld/Matoushek) to add signage to match the existing ordinance in 6.05 (3)(a)(2) as recommended and expand the marked loading zone at National Rivet in this area. **MOTION CARRIED. (4-0-1**—**Sullivan abstention)**

ADJOURNMENT

Motion (Matoushek/Sullivan) to adjourn the meeting of the BPW & Facilities at 5:13PM. MOTION CARRIED (5-0).

Respectfully submitted,

GreggZonnefeld, BPW Clerk