



MINUTES—CITY OF WAUPUN BOARD OF PUBLIC WORKS & FACILITIES

Tuesday, 10-October-2023 – City Council Chambers

CALL TO ORDER

Chairman Peter Kaczmarki called the meeting to order at 4:32 PM

ROLL CALL

Roll call was taken:

Alders—Peter Kaczmarki, Mike Matoushek

Citizens—Dale Heeringa, Dave Rens, Andrew Sullivan (absent), 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, November 14, 2023 at 4:30PM.

CONSIDERATION - ACTION

1. Approve minutes of the September 12, 2023 Board of Public Works & Facilities Meeting.
Minutes of the September 12, 2023 meeting were presented. Motion (Zonnefeld/Rens) to approve minutes as presented. **MOTION CARRIED (5-0)**
2. Community Garden Location
DPW Director Jeff Daane shared he has been in discussions with the School District of Waupun on locating the Community Garden along Mayfair Street on the southwest corner of District property. The City workers would rip it open this fall and add compost so it would be ready to go come fall. Motion (Matoushek/Heeringa) to approve the location for relocating to this land in 2024 and then to forward this to the Common Council for action. **MOTION CARRIED. (5-0)**
3. City of Waupun Energy Plan Final Report
DPW Director Daane shared that the City of Waupun applied and was successful in procuring a \$50,000 energy savings grant. Dan Streit from Slipstream joined the DPW to discuss options and opportunities based on their research.
4. City property West of Rosewood Drive
Director Daane shared an update on the property at the end of Rosewood that the City of Waupun purchased in hope to address some of these issues. The DNR has given approval to do some cleanup on where an old building was located and to monitor for future work. A future wetland delineation may await as future work in 2024 and beyond.

ADJOURNMENT

Motion (Zonnefeld/Matoushek) to adjourn the meeting of the BPW & Facilities at 5:18PM. **MOTION CARRIED (6-0).**

Respectfully submitted,

Gregg Zonnefeld, BPW Clerk