

## M I N U T E S CITY OF WAUPUN BOARD OF PUBLIC WORKS MEETING

Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, May 14, 2024 at 4:30 PM

Chairman Mike Matoushek called the meeting to order at 4:30 p.m.

Roll call was taken. Members present include Alderpersons—Peter Kaczmarski, and Citizens—Dale Heeringa, Dave Rens, Andrew Sullivan, Gregg Zonnefeld, Mike Matoushek, and Kambria Ledesma Ex-officio—DPW Director Jeff Daane. Also present, City Administrator Kathy Schlieve and Mayor Rohn Bishop

No persons present wishing to address the Board of Public Works.

June 11, 2024 is the next regularly scheduled meeting for the board. Rens made a motion to approve the April 9<sup>th</sup> meeting minutes with a second from Herringa. Motion carried 6-0

Members were recognized

Ledesma made motion to have Zonnefeld continue as board clerk Motion carried 6-0

Date and time of meeting will stay the same the second Tuesday of the month at 4:30pm

Parking complaint was discussed with the Lincoln School apartments across the street of the homes on the 100 block of S. Division. Surveys were sent out and it was split if they would like to see a change to the parking making it 2 hour parking. After discussion no action was taken and the current parking would stay as is.

Motion was made by Kaczmarski to recommend to council to use Coplien Painting for the work at \$31,130. It was seconded by Ledesma motion carried 6-0

Motion was made by Heeringa and seconded by Zonnefeld to recommend TAPCO without Omnia Partners pricing to council for \$77,923. Motion carried 6-0

Motion was made by Kaczmarski to approve Ptachinski Construction to perform patch work on E. Main St. for \$23,763.95. The motion was seconded by Heeringa. Motion carried 6-0

Daane brought up repairs need to dump truck 9-12 He explained these repairs are needed for the truck to be operational and it is one of the newer trucks in the fleet as there are four older trucks.

Meet adjourned 5:05pm