

CITY OF WAUPUN CITY CLERK Waupun City Hall – 201 E. Main Street, Waupun WI P: 920-324-7915 * F: 920-324-3980 www.cityofwaupun.org

Waupun Board of Public Works Minutes of Regular Meeting **April 9, 2019** *Approved 5/14/2019*

The Waupun Board of Public Works met in regular session on Tuesday, April 9, 2019, in the Common Council Chambers at the Waupun City Hall located at 201 E. Main Street, Waupun.

Kaczmarski calls the meeting to order at 4:30pm.

Members present at roll call are Chairman/Alderman Kaczmarski, Alderman Mielke, Alderman Matoushek, Public Works Director Daane, City Clerk Hull, and Deputy Rasch. No members are absent.

Other City Staff in attendance: Mayor Nickel.

No audience is in attendance.

Kaczmarski notes that the next meeting of the Board of Public Works is scheduled for May 14, 2019 at 4:30pm.

Motion Mielke, second by Rasch to approve the minutes from the March 12, 2019 meeting of the Board of Public Works. Motion carried 6-0.

Shaler Park Drive Way

Public Works has had to repair the driveway at Shaler Park several times due to excessive flooding. Daane met with the DNR for options of what could be done for a permanent fix. DNR provided two options: Install a bypass (centrally where the road is) or remove the dam. It is felt that it would be a hardship for the removal of the dam. Concerns Daane brings relating to installation of a bypass: What do we do with the driveway? Do we end it? Do we need to construct a parking area? The bypass option would need to be engineered. There may be possible stormwater grants to help in funding this and we could possibly use City stormwater funds.

The Board agrees to continue with the dam and instructs Daane to obtain quotes for the consideration of a bypass and review options for parking. Daane will return to the Board at a future meeting with the findings.

Harris Mill Park

The Pier, which is estimated as 12-14 years old, was damaged during the flooding. It now has a slight incline. Daane has made contact with Michels for a quote on the repairs but has not received the results. Discussion was heard of its liability for possibly injury. Daane will forward to the City's insurance carrier for their comments and other options and return to the Board at a future meeting.

City Landfill

The City Landfill is full of fill (roadway debris) and Daane is looking for other options. Daane met with Sperger Farms and the City received approval to dump at their site. A fee may be assessed. Leonard Frens of Sperger Farms, provided their material pricing and they were found to be lower than our

current vendor. There will be cost savings of purchasing their materials and the allowance of dumping our fill at their site.

Madison Street Construction Update

Construction began Monday, April 1 and going well. The City continues to obtain a portion of the property located at 324 N. Madison Street for an easement, due to the construction. The appraisal was received and the City will continue to negotiate for this property.

Seymour Street Update

A duplex is being constructed on lot 19. It was found this development needed additional water services, which is being installed now at an estimated additional cost to the City of \$6,800. Kaczmarski questions if Utilities is sharing in this cost. Daane believes as the City is the developer, the City assumes all costs. Kaczmarski requests Daane inquire on the Utility sharing of this cost and return to the Board at a future meeting of his findings. Sidewalk and curb/gutter construction will begin shortly.

Street Conditions after Winter Weather

The winter was hard on our City streets, especially those streets that are getting later in life. N. Grove Street, Edgewood, S. West St., and Rens Way were found to have soft spots in which mud pushed up through the road, which is something typically not seen. Public Works will need to do more spot repairs when the ground settles. Seal coating planned for Buwalda and Claggett. Daane is waiting on the estimates. The same company provided seal coating on Lincoln last year. They reviewed Lincoln and they will provide some spot sealing for areas that rubbed off due to the winter plowing, at their cost.

Motion Matoushek, second Mielke to adjourn the meeting of the Board of Public Works at 5:16pm Motion carried 6-0.

Angela Hull, Clerk