



A G E N D A
CITY OF WAUPUN BOARD OF PUBLIC WORKS AND
FACILITIES COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, March 8, 2022 at 4:30 PM

CALL TO ORDER

Chairman Kaczmariski called the meeting to order at 4:31pm.

ROLL CALL

Members in attendance on roll call is:

In-Person: Alderman Kaczmariski, Alderman Matoushek, Alderman Westphal, Ryan Mielke, Dave Rens, Dale Heeringa

Members absent and excused: Gregg Zonnefeld

Ex officio, Non-Voting Members present is:

In-Person: Mayor Nickel, Public Works Director Daane, Recreation Director Kaminski,

Members absent and excused: Utility Manager Brooks, City Clerk Hull, Police Chief Louden

City Staff in attendance is:

In-Person: Administrator Schlieve

PERSONS WISHING TO ADDRESS COUNCIL

None

FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS

The next scheduled meeting will be held on Tuesday, April 12, 2022 at 4:30pm in the City Hall Council Chambers.

CONSIDERATION - ACTION

1. Approve Minutes of the February 8, 2022 Meeting

Motion Matoushek, second Rens to approve the February 8, 2022 Board of Public Works and Facilities Meeting minutes with one type error correction. Item #6 – low bid was \$208,855.80 - Motion carried 6-0.

2. Spring Yard Waste Pick-up Dates

Motion Rens, second Matoushek to approve the Spring Yard Waste Pick-up Dates of April 11 – May 2, 2022. Motion carried 6-0.

3. City of Waupun 2021 Annual MS4 Report (Informational)

Jeff Daane summarized the 2021 MS4 Report that will be submitted to the DNR. This reports topics covered during 2021. No vote is needed on this item as it is informationally only and will also be discussed at the Council Meeting.

4. Driveway Opening for Waupun Correctional Institution property on S. Madison St.

Waupun Correctional had requested a variance to move their driveway to the property or make it larger to accommodate approximately 20 parking stalls.

Motion by Matoushek, 2nd by Heeringa to approve the variance request.

ADJOURNMENT

At **5:48pm**, motion Matoushek, second Westphal to duly call the meeting adjourned. Motion carried 6-0.