



MINUTES—CITY OF WAUPUN BOARD OF PUBLIC WORKS & FACILITIES

Wednesday, 10-August-2022 – City Council Chambers

CALL TO ORDER

Chairman Peter Kaczmarki called the meeting to order at 4:30 PM

ROLL CALL

Roll call was taken:

Alders—Peter Kaczmarki, Mike Matoushek, William Langford

Citizens—Dale Heeringa, Ryan Mielke, Dave Rens, Gregg Zonnefeld

Ex-officio—DPW Director Jeff Daane, Recreation Director Rachel Kaminski, City Administrator Kathy Schlieve

PERSON WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS & FACILITIES COMMITTEE

There were no guests for public comment portion of the meeting.

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

Next meeting will be on Tuesday, September 13 at 4:30PM.

CONSIDERATION - ACTION

1. Approve minutes of the July 12th, 2022 Board of Public Works & Facilities Meeting.
Minutes of the July 12 meeting were presented. Motion (Matoushek/Heeringa) to approve minutes as presented.
MOTION CARRIED (7-0)
2. Capital Improvement budget items for review, rating, and approval for 2023 budget
DPW Director Jeff Daane shared the results of the Capital project rankings as shared by the Board of Public Works. These have been forwarded to the Finance Committee for consideration in the budget. Motion (Matoushek/Rens) to approve the project rankings as presented. **MOTION CARRIED (7-0)**
3. Fall yard waste cleanup dates
Motion (Zonnefeld/Matoushek) to set fall clean up dates weather permitting for October 10-November 14.
MOTION CARRIED.
4. Lucas Dawson from the Waupun Hockey Association shared reports, schedule, goals, and information per annual agreement with the City. They are working toward a significant capital expense to replace the concrete and cooling system. Motion (Matoushek/Mielke) to accept the report. **MOTION CARRIED. (7-0)**
5. Storm System Problem Areas due to water entering the storm sewer from farmland
DPW Director Daane shared some challenges with the farmland watershed that create some flooding issues within the city. He passed around some pictures of examples of the high water, as well as some varied approaches to the challenge. Addressing these issues will require significant expense in the future.

ADJOURNMENT

Motion (Matoushek/Rens) to adjourn the meeting of the BPW at 5:16PM. **MOTION CARRIED (7-0)**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gregg Zonnefeld".

Gregg Zonnefeld, BPW Clerk