

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 Wednesday, November 09, 2022 at 4:30 PM

The Waupun Board of Public Works and Facilities Committee will meet in-person, virtual, and teleconference. Instructions to join the meeting are provided below:

To Join Zoom Meeting

https://us02web.zoom.us/j/83430608522?pwd=N1pSZ05zUStFdVEybWxwSHcyc2JyUT09

Meeting ID: 834 3060 8522

Passcode: 630201

By Phone: (312) 626-6799 US (Chicago)

CALL TO ORDER

ROLL CALL

<u>PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS</u>--State name, address, and subject of comments. (2 Minutes)

No Public Participation after this point.

FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS

CONSIDERATION - ACTION

- 1. Approve minutes of the September 13, 2022 meeting.
- 2. An ordinance to amend chapter six of the municipal code of the city of Waupun entitled "traffic code"
- 3. 2023 1 Ton Flatbed Purchase
- 4. 2023 259D3- W CAT Skid Loader
- 5. 2023 Grapple bucket
- 6. Temporary easement from the dead end of Summer Ave. extending East for approximately 450'

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.



MINUTES—CITY OF WAUPUN BOARD OF PUBLIC WORKS & FACILITIES

Tuesday, 13-September-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:

Alderpersons—Peter Kaczmarski, Mike Matoushek, William Langford Citizens—Dale Heering (absent with notification), 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, October 11 at 4:30PM. Be advised of a potential date change for the November meeting due to Election Day.

CONSIDERATION - ACTION

- Approve minutes of the August 10th, 2022 Board of Public Works & Facilities Meeting.
 Minutes of the August 10 meeting were presented. Motion (Rens/Matoushek) to approve minutes as presented.
 MOTION CARRIED (6-0)
- 2. Review ordinance to amend chapter six of the municipal code of the city of Waupun entitled "Traffic Code" DPW Director Jeff Daane requests approval for creating a handicapped parking zone for Zoellner Park as part of the Newton Avenue reconstruction. Motion (Langford/Matoushek to approve recommending amendment to City Council. MOTION CARRIED (6-0).
- 3. Radar Speed Sign
 - DPW Director Daane shared options for the purchase of a solar radar speed sign for the cost of \$3,852.90. The sign could be relocated, and the sign also collects data. A Wal-Mart grant was secured for \$2,000 of the cost. Motion (Zonnefeld/Rens) to approve the expenditure of \$1,852.90. **MOTION CARRIED (6-0).**
- 4. Flooding concerns 736 Fern Street
 - Jake Wojahn appeared before the Board of Public Works regarding basement flooding at 736 Fern Street. This has occurred four times in the last couple of years. Water appears to be flowing from adjacent properties. He is seeking assistance to assist in alleviating this issue. The BPW requests to have estimates to come from the homeowner and the city engineer and will reconnect on the issue with more information.
- 5. Sidewalk Replacement program
 - The crews are wrapping up their project with concrete this week, with restoration work to follow. ADA compliance has been a challenge to meet required code, and as a result curbing had to be addressed as well. Cost increases have been the net result. Roughly 40 curb ramps were planned, but because of these overruns less areas have been replaced.
- 6. Update on South Madison Street project
 - Things continue to progress on the project. West side curb and sidewalk have been completed, east side is in progress. October 1st is the contracted date with the state to be completed. Residents should be able to get back in their driveways late next week.

ADJOURNMENT

Motion (Matoushek/Mielke) to adjourn the meeting of the BPW at 5:08PM. MOTION CARRIED (6-0)

Respectfully submitted,

Gregg Zonnefeld, BPW Clerk



MEETING DATE: November 9,2022 **TITLE:** An ordinance to amend chapter six of the

municipal code of the city of Waupun entitled

"traffic code"

AGENDA SECTION: Consideration/Action

PRESENTER: Jeff Daane

DEPARMTENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT						

ISSUE SUMMARY

The City has been approached to add a stop sign at the intersection of Sommerville St. and Rounsville St. This intersection is currently uncontrolled. The stop sign would be placed on Sommerville St. and traffic traveling West would need to stop.

This request comes in as traffic at that location has increased over the past few years. Many students are dropped off at the end of Rounsville St. Soccer has used the City area at the end of Rounsville St. for parking during the fall soccer season. This location is used for different event parking for Celebrate Waupun, Truck-N-Show, football games to list a few.

STAFF RECCOMENDATION:

Recommend to council for final approval adding a stop sign at Sommerville St. and Rounsville St.

ATTACHMENTS:

Ordinance Police Report

RECCOMENDED MOTION:

- 1. Recommend to Council an ordinance to amend chapter six of the municipal code of the city of Waupun entitled "Traffic code" to add a stop sign on Sommerville St. at Rounsville St.
- 2. Do nothing and leave the intersection as is.

ORDINANCE NUMBER 22-

AN ORDINANCE TO AMEND CHAPTER SIX OF THE MUNICIPAL CODE OF THE CITY OF WAUPUN ENTITLED "TRAFFIC CODE."

THE COMMON COUNCIL OF THE CITY OF WAUPUN, DO ORDAIN:

SECTION 1: Section 6.03(2) of the Waupun Municipal code entitled "OTHER INTERSECTION CONTROLS" is amended to add the following subsections:

(bs) A stop sign shall be placed at the intersection of Sommerville St. and Rounsville St. so traffic proceeding westerly shall stop before entering the intersection with Rounsville St.

SECTION 2: This Ordinance shall be in full force and effect upon its passage and publication as provided by law.

Enacted this	day of	, 2022.
	Rohn W Bi	shop
	Mayor	-
ATTEST:		
Angela Hull		
City Clerk		



MEETING DATE: November 9,2022 **TITLE:** 2023 1 Ton Flatbed Purchase

AGENDA SECTION: Consideration/Action

PRESENTER: Jeff Daane

DEPARMTENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT	
	Truck Waiting on updated quot \$7,806 Total	e Bed with hoist

ISSUE SUMMARY

The City will be replacing a 1999 Flatbed truck. The order window is only open for 3 days in November. We are waiting on final pricing from the dealer.

STAFF RECCOMENDATION:

As long as the price comes with in our equipment budget amount. Move forward with the purchase.

ATTACHMENTS:

Ewald state price quote Madison Struck and Equipment quote

RECCOMENDED MOTION:

1. Approve the ordering of a 2023 Ford 1 Ton Flatbed with hoist upon City Council adopting the 2023 budget November 9th.



A Complete Line Of Truck Equipment 2410 S. Stoughton Road Madison, WI 53716-2898

Telephone (608) 222-5591 Wisconsin (800) 259-7453

Wisconsin (800) 259-7453 FAX (608) 222-3644

To: City Of Waupun Date: 10/31/22

Address: 201 E. Main ST. Delivery: City: Waupun, WI Dealer: Attention: **Jeff Daane** P. O. #:

Telephone #: 920-324-7918 office

Fax #: 920-324-7939 Shop 324-7936 Terms: **NET ON DELIVERY, unless specified**

920-324-7935 shop

Quantity	920-324-7935 Snop	QUOTE GOOD	FOR 30 DAYS		PRICE EACH
One	12 gauge high stren FMVSS clearance lig	ongrails ng" crossmembers ellow pine floor, C igth steel side & e ihts mounted in ru imer, complete In	s on 12" centers CA treated, tongue in nd rails with 2" X 4"	n groove stake pockets	
One	Crysteel LB 510 Solution co		ulic hoist		
	FOB Madison, WI			TOTAL	\$7,806.00
	The quoted price inc It is your responsibi				
Chassis Make		CA: 84"	Trans:	Subtotal	
Customer Signa	nture and Date	Sa	lesman	Tax 5.5%	
				F.E.T. 12%	
		Kurt Schadew	alt	TOTAL	
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Ewald Automotive Group

Scott Kussow | 262-567-5555 | skfleet@ewaldauto.com

Vehicle: [Fleet] 2022 Ford Super Duty F-350 DRW (F3H) XL 4WD Reg Cab 169" WB 84" CA (✓ Complete

Quote Worksheet

		MSRP
Base Price		\$46,200.00
Dest Charge		\$1,795.00
Total Options		\$7,474.00
Sub	total	\$55,469.00
Subtotal Pre-Tax Adjustm	ents	\$0.00
Less Customer Discount		(\$7,187.00)
Subtotal Disc	ount	(\$7,187.00)
Trade-In		\$0.00
Subtotal Trace	de-In	\$0.00
Taxable F	Price	\$48,282.00
Sales Tax		\$0.00
Subtotal Ta	axes	\$0.00
Subtotal Post-Tax Adjustm	ents	\$0.00
Total Sales F	Price	\$48,282.00

Comments:

2023 Ford F350 Regular Cab 4wd C&C 84" CA to your specs as detailed, (similar to '22 order). Registration fees are not included. Delivery can not be anticipated due to current market conditions.

2023 Model year ordering due to open up on 11/14, final order date 12/16. Subject to approved allocation by Ford.

State Contract # 505ENT-M21-VEHICLES-03.

Dealer Signature / Date	Customer Signature / Date

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 17867. Data Updated: Nov 2, 2022 6:50:00 PM PDT.

Nov 3, 2022 Page 2



MEETING DATE: November 9,2022 TITLE: 2023 259D3- W CAT Skid Loader

AGENDA SECTION: Consideration/Action

PRESENTER: Jeff Daane

DEPARMTENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT	
	\$76,600	

ISSUE SUMMARY

The City will be replacing a 1996 Bobcat Skid Loader. By getting the order in soon we can avoid any more price increases. This skid loader will be purchased through the government purchasing agency Sourcewell List price is \$97,550

Sourcewell discount \$20,480

Fabick discount \$470

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ATTACHMENTS:

Fabick price quote using Sourcewell pricing

RECCOMENDED MOTION:

1. Approve the ordering of a 2023 CAT 259D3-W Skid Loader upon City Council adopting the 2023 budget November 9th.



October 18, 2022

Jeff Daane City of Waupun Po Box 232 Waupun, WI 53963-0232

We are pleased to quote the following for your consideration:

- (1) New Caterpillar 259D3-W Skid Steer Loader, 2023 model The following factory and dealer options are included:
- * Operating Weight: 8,900 lbs.
- * Cat C3.3 74 H.P. Engine
- * Operating Capacity: 2,900 lbs.
- * Joystick Pilot Control
- * 2 Speed Travel
- * 15.7 In. Bar Tracks
- * Rear Lights
- * Seat Belt, 2"
- * 120V Block Heater
- * Lights, LED
- * Enclosed Cab with Heat and A/C
- * Advanced Display with Rear Camera
- * On-Demand Cooling Fan
- * Hydraulic Quick Coupler
- * Air Suspension Heated Seat
- * Door, Cab, Glass
- * Radio, Am/Fm, Bluetooth
- * 80" Bolt on Tooth Bucket
- * Warranty: Powertrain + Hydraulics + Tech Extended Service Coverage out to a total of 60 Months or 2500 Hours, whichever comes first.

List Price:

\$97,550.00

Less Sourcewell: \$20,480.00

Less Fabick:

\$470,00

Final Sale Price: \$76,600.00

We believe the equipment as quoted will exceed your expectations. On behalf of Fabick Cat, thank you for the opportunity to quote Caterpillar machinery.

Sincerely, Alex Egelhoff **Territory Manager** Cell: 262-422-4586 alex.egelhoff@fabickcat.com

www.fabickcat.com

Milwaukee 11200 West Silver Spring Rd. Milwaukee, WI 53225-3118 414/461-9100 Tel 414/461-8899 Fax

Power Systems 11200 West Silver Spring Rd. Milwaukee, WI 53225-3118 414/461-9100 Tel 414/615-2101 Fax

Madison

1111 Applegate Rd. PO Box 259040 Madison WI 53725-9040 608/271-6200 Tel 608/271-1410 Fax

Eau Claire 7860 Partridge Rd. P0 Box 1088 Eau Claire, WI 54702-1088 715/874-5100 Tel 715/874-5182 Fax

Power Systems 7877 Partridge Rd. (Cty EE) PO Box 1088 Eau Claire, WI 54702-1088 715/874-5100 Tel 715/874-5151 Fax

LaCrosse 1620 Carol Court La Crosse, WI 54601-3056 608/783-4891 Tel 608/781-3222 fax

Superior

111 Moccasin Mike Rd. Superior, WI 54880-4358 715/398-9696 Tel 715/398-9695 Fax

Green Bay 600 Hansen Rd. PO Box 19976 Green Bay, WI 54307-9176 920/498-8000 Tel 920/499-4844 Fax

Power Systems 2700 South Broadway PO Box 19976 Green Bay, WI 54307-9176 920/498-8000 Tel 920/499-0890 Fax

Wausau 9601 Christie Ln. PO Box 350 Schofield, WI 54476-0350 715/359-6220 Tel 715/359-5550 Fax

Marquette US Highway 41 West PO Box 638 Marquette, MI 49855-0638 906/475-4191 Tel 906/475-4054 Fax



MEETING DATE: November 9,2022 TITLE: 2023 Grapple bucket

AGENDA SECTION: Consideration/Action

PRESENTER: Jeff Daane

DEPARMTENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT	
	\$24,615	

ISSUE SUMMARY

The City staff currently us pallet forks with clams on to load brush from the bins and after storm damage. Staff then have to change to a standard bucket to load leaves and smaller brush that has fallen through the wide pallet fork opening.

This bucket will help with this process and allow staff to clean up more efficiently after weather events. This will be purchased through Sourcewell government cooperative purchasing program.

STAFF RECCOMENDATION:

ATTACHMENTS:

Purchase agreement

RECCOMENDED MOTION:

1. Approve the order of the Grapple bucket after final budget approval by City council November 9th.



Customer Purchase Agreement/Commitment to Lease for John Deere Construction, Utility and Forestry Products and Compact Construction Equipment - US ("Purchase Agreement")

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Consideration/Action

AGENDA SUMMARY SHEET

MEETING DATE: November 9,2022 **TITLE:** Temporary easement from the dead end of

Summer Ave. extending East for approximately

450'

PRESENTER: Jeff Daane

AGENDA SECTION:

DEPARMTENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT						
	Estimate \$1,000 for easement pl determined	us project cost to be					

ISSUE SUMMARY

The City has been able to engage the Owner of the farm field that has water draining into the City. The property owner has agreed to allow City to acquire a temporary easement that would sunset when a development would happen to the north. At that time a full storm water review would need to be done by the developer and any storm water issues would need to be addressed.

The City has a current plan that could help with some of the storm water runoff issues at this location. This easement would allow us to do a portion of the work in the worst area.

The City currently has an 18" storm pipe that dead ends on Summer Ave. We would extend this and add a Manhole along with an endwall. We would then add a drainage swale to try and catch a good portion of the water flow during heavy rain events.

Estimated cost of the easement work is \$1,000. There will need to be some engineering staking needed and city staff will do the work. We are going to try and use a manhole we have in the yard to help keep overall project cost down.

STAFF RECCOMENDATION:

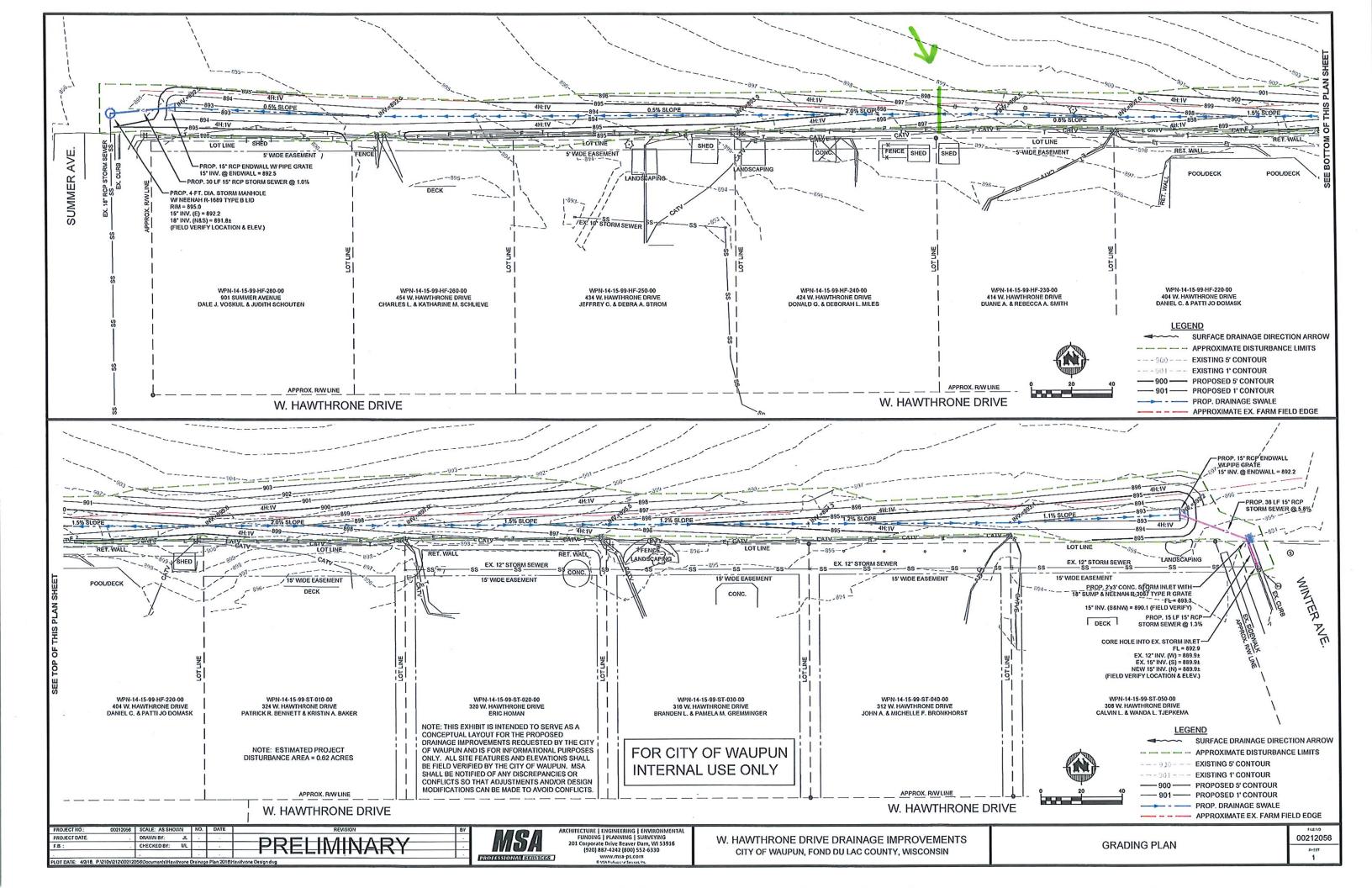
Approve the acquisition of a temporary easement to control water runoff into the City

ATTACHMENTS:

Map of proposed work Storm Sewer Capacity-Area North of Hawthorne Drive

RECCOMENDED MOTION:

1. Approve the City to work with MSA on a temporary easement for storm water swale work.





MEMO

To: Dick Flynn, Director of Public Works, City of Waupun

From: Uriah Monday, PE, CFM, MSA Professional Services

Subject: Storm Sewer Capacity – Area North of Hawthorne Drive

Date: October 22, 2015

This memorandum documents the findings of a study of the drainage area tributary to the trunk storm sewer flowing down Autumn Avenue. The 50.2-acre study area is generally bounded by Hawthorne Drive on the north, Winter Avenue on the east, Summer Avenue on the west, and Bittersweet Lane on the south. The storm sewer system also collects runoff from agricultural lands behind the residential lots on the north side of Hawthorne Drive. A map of the area entitled "Storm System Overview" is attached to this memo which demonstrates the extents of the watershed boundary. It can be seen that while much of the agricultural area is able to drain either along side lot lines or is directed toward deadend streets at Winter Avenue and Summer Avenue, some of the runoff area (about 2.2 acres) is directed to a low area behind 434 West Hawthorne Drive. At this location, there are two small drains that capture runoff; however, some flooding has been reported during heavy rains.

A hydrologic analysis to determine flow rates and runoff volumes from this watershed to each of the storm sewer segments was conducted using HydroCAD software. Additionally, a determination of the storm sewer system capacity from the location behind 434 West Hawthorne, within Hawthorne Drive itself, and down Autumn Avenue was included in the analysis. The analysis determined that system has 10-year capacity within most of Autumn Avenue and within all of Hawthorne Avenue including the inlets behind 434 Hawthorne, and 5-year capacity from Edgewood Drive down to the system outlet.

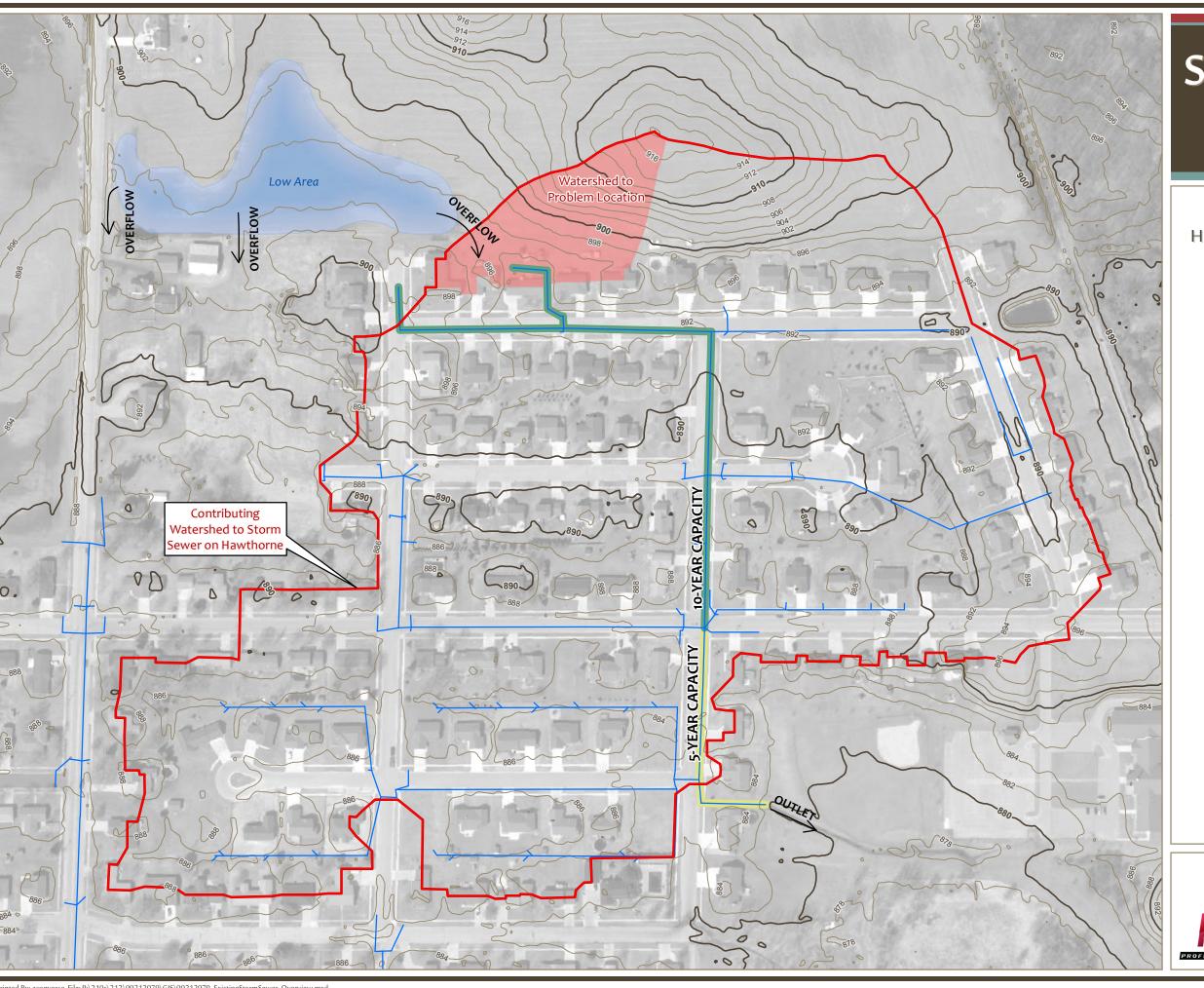
These findings indicate that the flooding at 434 Hawthorne is likely not the result of pipe backups; rather, it is more likely a case of insufficient inlet capacity. The inlet appears to consist of a grate set in the "bell" end of an upturned 18" storm sewer pipe, with a rim elevation of 892.5. Calculations based on a similar Neenah Foundry inlet grate (Type R-4370-5) determined that:

- Ponding depth over the grate is approximately 1.5-inches for a 1-year storm event
- Ponding depth over the grate is approximately 4-inches for a 10-year storm event
- During a 100-year storm event or during frozen ground conditions, ponding depth over the grate would need to reach a foot or more (in this case, before ponding became this deep, runoff would flood the backyard and run between homes out to the street)

It is noted that a low area exists in the farm field northwesterly of the reported problem location. While the ground in this area appears to be lower than the backyard at the location of the drain, the outlet/overflow point from the low area is not well defined or readily apparent. It is possible that overflow from this area may contribute to the backyard location during very heavy rains or snowmelt conditions.

The second attached map entitled "Storm System Problem Location" shows the area in more detail, and outlines both a short-term solution and a long-term solution as follows:

- The short-term solution would be to eliminate the need for water to pond over a grate, by extending the pipe toward the field line and allowing water to enter the open end of the pipe (similar to a culvert). If the invert of the pipe was set to elevation 891.0, with a low area excavated along with grading to redirect flow to its location, a 10-year runoff event would be limited to an elevation of approximately 892. This elevation is half a foot lower than the existing grate elevation, and is at least a foot lower than the ground elevation at the home. A precise cost estimate has not been determined here, due to some uncertainty with regard to pipe length, grading extents, etc.; however it is likely that the required effort could be conducted by City crews or a privately-hired general contractor for less than \$10,000.
- The long-term (future) solution would be triggered if/when the land to the north is developed.
 As a condition of development, the development grading plan could be required to construct a
 ditch or swale parallel with the rear lot line that would convey runoff toward the end of Summer
 Avenue which could then be directed into an extension of the sewer on Summer Avenue. A
 precise cost estimate has not been determined as costs would be borne by any party developing
 the property.



STORM SYSTEM OVERVIEW

HAWTHORNE AVENUE SYSTEM

LEGEND

Contributing Watershed to Storm Sewer on Hawthorne

50.2 acres

Watershed to Problem Location 2.2 acres

Low Area

— Existing Storm Lines

Trunk Line Capacity

10-year

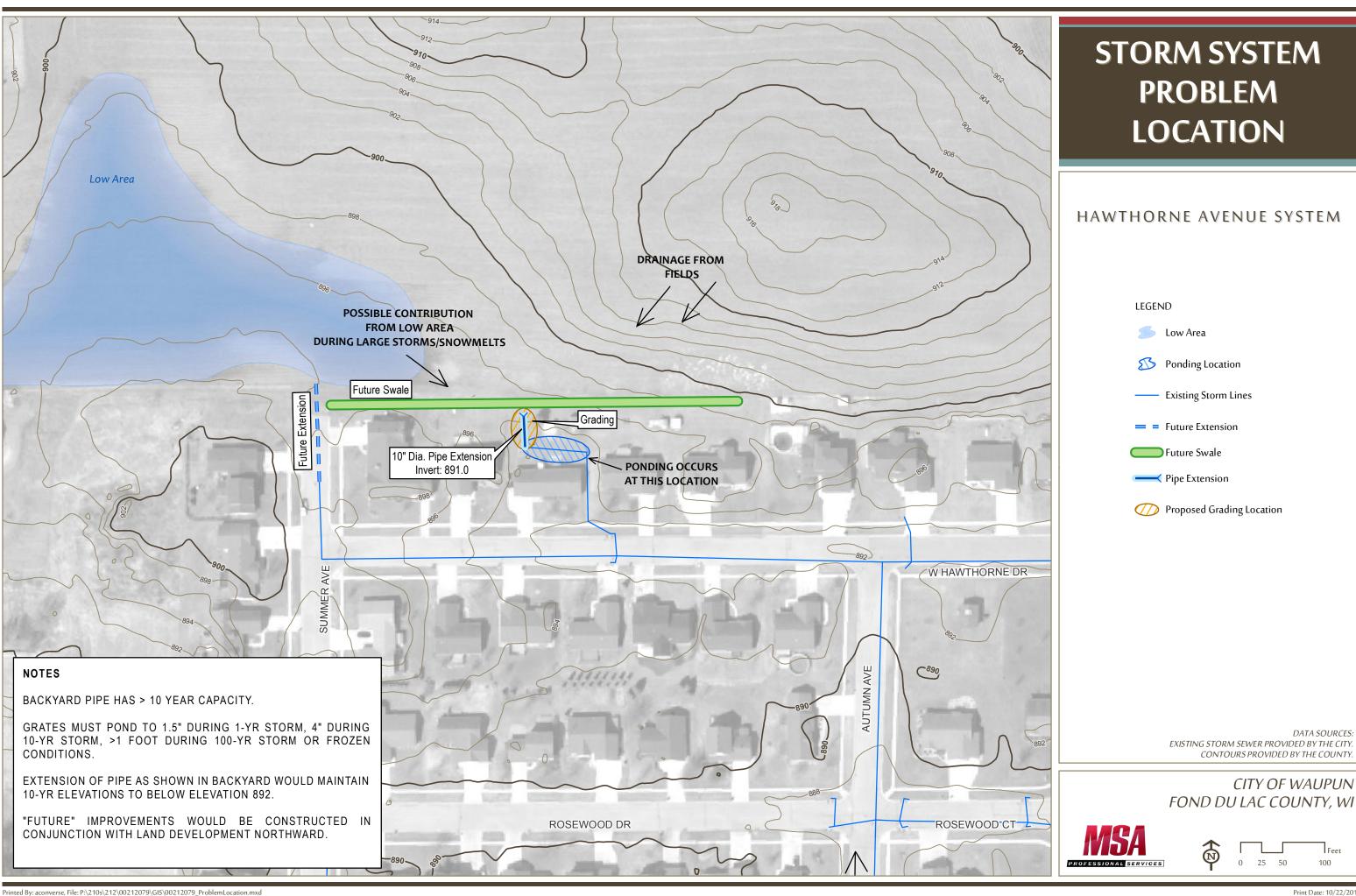
5-year

EXISTING STORM SEWER PROVIDED BY THE CITY.
CONTOURS PROVIDED BY THE COUNTY.

CITY OF WAUPUN FOND DU LAC COUNTY, WI







Print Date: 10/22/2015

DATA SOURCES:

CONTOURS PROVIDED BY THE COUNTY.

CITY OF WAUPUN