



A G E N D A
CITY OF WAUPUN BOARD OF PUBLIC WORKS
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, April 09, 2019 at 4:30 PM

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS--*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. Discuss / Approve minutes from the March 12, 2019 Board of Public Works meeting.
2. Discuss options for Shaler Park Driveway. (Dam bypass or Dam removal)
3. Discuss options with pier at Harris Mill Park.
It was repaired for the same issue in 2012 at a cost of \$16,000. I have a call into Michels to see what the current cost would be to repair this.
Do we look at removing this and if so do we replace it with benches, or do we repair it again.
4. Discuss Landfill Site
I met with Spergers about the use of their pit west of town.
I talked with Leonard Frens and he has a quarry just out of town. If we purchase materials from the, we can dump there.
5. Madison Street Update.
4/4/19 - The Madison Street Reconstruction started Monday, April 1. The asphalt was milled off from the Rock River Bridge to Main Street on Monday and Tuesday. Water main installation began today on the north end of the project and will continue through next week, working south towards Main Street. Through traffic has not been an issue so far, so thank you for using other routes and making the job safer and easier for the crews.
6. Seymour Street Update.
A duplex will be going up on Lot 19 so an extra water service line will need to be installed. They are planning to start prep work for sidewalk and street next week and possibly curb and gutter along with sidewalk in a few weeks.
7. Discuss street conditions after winter weather.

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.

Waupun Board of Public Works
DRAFT Minutes of Regular Meeting **March 12, 2019**

The Waupun Board of Public Works met in regular session on Tuesday, March 12, 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.

Motion Matoushek, second by Rasch to approve the minutes from the February 19, 2019 meeting of the Board of Public Works. Motion carried 6-0.

At the February 19, 2019 meeting, Randy Bille of the Waupun Truck N Show made request for the three to four hills located on the Tanner Park grounds (between the sidewalk and parking lot on E. Spring Street) be leveled and reseeded, of which the Board agreed unanimously. Daane informs the Board this will be done in the fall.

Daane provides the Annual Report Under MS4, issued by the Department of Natural Resources, for review. Owners of a Municipal Separate Storm Sewer System (MS4) are required to submit an annual report to the DNR by March 31 of each year.

Motion Rasch, second Matoushek to approve the Annual Report Under MS4. Motion carried 6-0.

Bid results were received for Madison Street Construction which includes roadway, storm sewer, water main, and sanitary sewer. Gremmer, who is the City's engineer for the project, provided an estimate of \$5,353,765. Bids received were from Ptaschinski Construction (\$5,696,647.55) and Dorner Inc. (\$5,818,329.48). The stormwater portion came in higher than expected. Budgeted funds will be reallocated

Motion Hull, second Mielke to recommend to the Common Council to award the bid for Madison Street Construction to Ptaschinski Construction in the amount of \$5,696,647.55. Motion carried 6-0.

With not doing all the construction of Madison Street, Daane requests to use the available budgeted funds in the estimated amount of \$171,000 for mill and overlay of Edgewood Dr. (Brandon St. to Summer), E. Jefferson (Welch to Shaler), Fond Du Lac St. (Main to Rounsville), and E. Jefferson (555' E of State to Madison).

Motion Mielke,, second Matoushek to approve the use of available budgeted funds, estimated as \$171,000, for mill and overlay of Edgewood Dr. (Brandon St. to Summer), E. Jefferson (Welch to Shaler), Fond Du Lac St. (Main to Rounsville), and E. Jefferson (555' E of State to Madison). Motion carried 6-0.

The City landfill has maxed is capacity and will no longer accept residential fill. Michels will take our fill and that of residents.

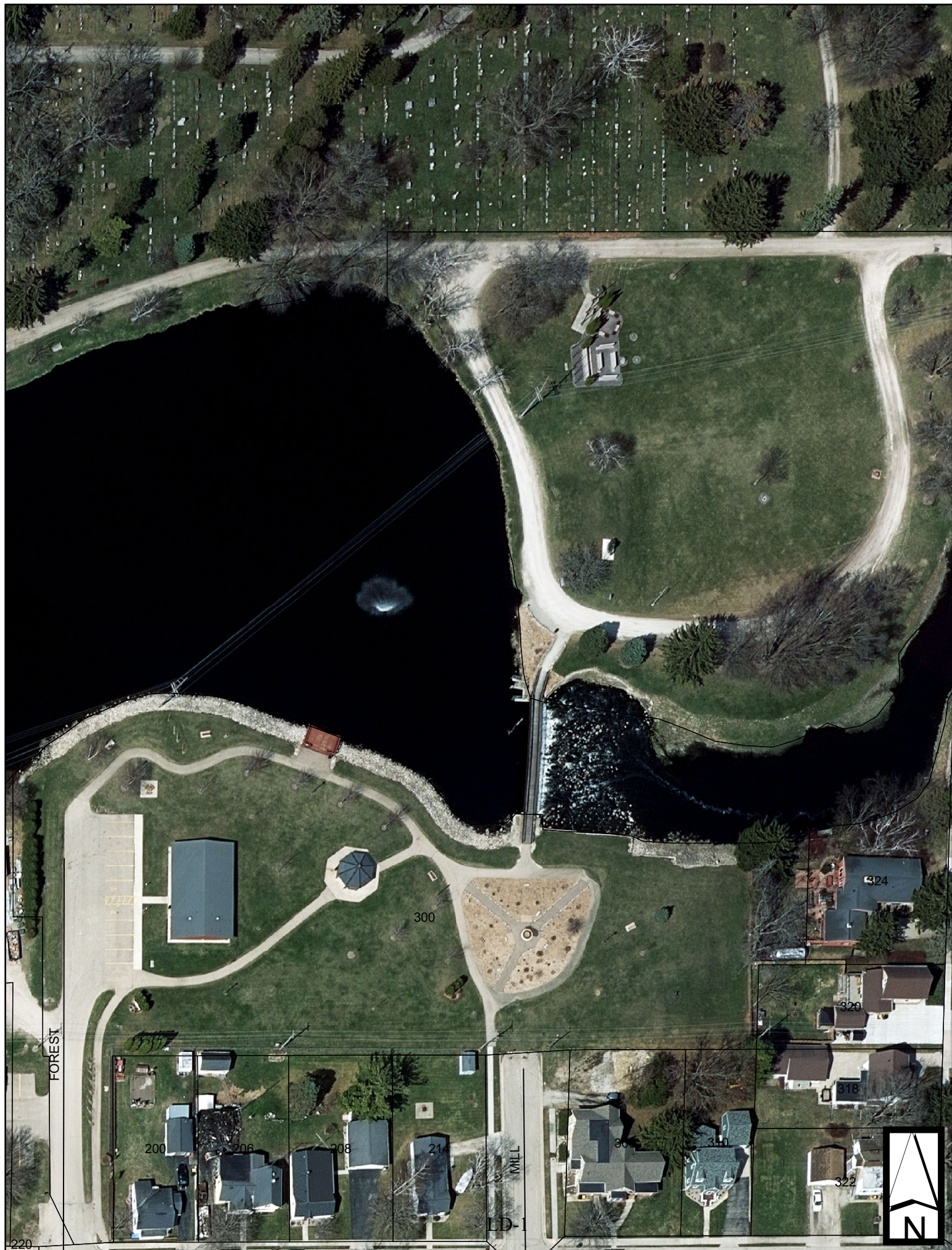
Motion Rasch, second Matoushek to adjourn the meeting of the Board of Public Works at 4:54p. Motion carried 6-0.

Angela Hull, Clerk









FOREST

MILL



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