



PUBLIC WORKS COMMISSION MEETING AGENDA

TUESDAY, OCTOBER 22, 2024 AT 5:30 PM

**COUNCIL CHAMBERS, SECOND FLOOR, MUNICIPAL BUILDING - 106 JONES STREET,
WATERTOWN, WI 53094**

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 225 151 7335 Passcode: 589577 One tap mobile +16469313860

<https://us06web.zoom.us/j/9178580897?pwd=eUOpCUyvIV65zIPMYImMdPU1LVLx5I.1>

All public participants' phones will be muted during the meeting except during the public comment period.

1. CALL TO ORDER

2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

3. REVIEW AND APPROVE MINUTES

A. Public Works minutes from October 8, 2024

4. BUSINESS

- A. Review and take possible action: Change Order No. 1 to Contract #3-24 Seal Coating with Scott Construction, Inc for \$8,714.16
- B. Review and take possible action: Change Order No. 1 to Contract #4-24 Street & Utility Reconstruction with Forest Landscaping & Construction, Inc for \$51,530.00
- C. Review and take possible action: 2024 Allerman lift station project
- D. Review and take possible action: Virridy carbon credit potential from the water quality trade land MOU
- E. Review and take possible action: Ordinance updates to reflect Departmental changes

5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only