

PUBLIC WORKS COMMISSION MEETING AGENDA

TUESDAY, MAY 14, 2024 AT 5:30 PM

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

By Phone or GoToMeeting: Members of the media and the public may attend by calling:(Toll Free): 1 877 309 2073 or 1 (646) 749-3129 **Access Code:** 196-221-861 or https://meet.goto.com/196221861 Please join meeting from your computer, tablet or smartphone. 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 April 29, 2024

4. BUSINESS

- A. Review and take action: Purchase of Single Axle Truck Chassis, Body, and Plow Equipment for DPW Street/Solid Waste Division
- B. Review and take action: Purchase of Rubber Track Mid Size Excavator for DPW Street/Solid Waste Division
- C. Review and take action: Purchase of Replacement Salt Shed Doors at DPW Street/Solid Waste Division
- D. Review and take action: Purchase of Chipper for DPW Street/Solid Waste Division
- E. Review and take possible action: Sidewalk repair orders for Repair Area No. 1, Repair Area No. 2, 821 N. Church St., 1023 Center St., 806 Harvey Ave, and 121 William St.
- F. Review and take possible action: award Bike and Pedestrian Master Plan Study to selected consultant
- G. Review: Update on 2024 Private Lead Service Line Replacement project professional services by Strand & Associates
- H. Review and take possible action: 2024 Biosolids Dryer Project Department of Energy grant and professional services by Mead–Hunt
- Review and take action: 2024 Compliance Maintenance Annual Report (CMAR) Wastewater Utility permit to discharge summary
- J. Review and take action: Wastewater Department purchase of launder covers for wastewater treatment plant final clarifiers
- K. Review and take action: Water Department; City Well #5 rehab and rehabilitation project
- L. Review and take action: Award of bid to Doyle Exteriors for 1000 West St water building
- M. Review and take possible action: Award Downtown One-way Street Analysis to RA Smith for \$24,590

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