



PUBLIC WORKS COMMISSION MEETING AGENDA

TUESDAY, JUNE 13, 2023 AT 5:30 PM

COUNCIL CHAMBERS, SECOND FLOOR, MUNICIPAL BUILDING - 106 JONES STREET

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 meeting minutes from May 23, 2023

4. BUSINESS

- A. Review and take possible action: environmental access agreement with Johnson Controls to perform certain environmental activities on Watertown Municipal Airport property
- B. Review and discuss: Wastewater Facilities Plan update proposal from Applied Technologies
- C. Review and approve: Water Department; Change order #1 & Change order #2– for Contract #5364-23-01 (Fourth St.) Water Contract to Forest Landscape and Construction Co. for a total of \$35,150
- D. Review and approve: Wastewater Department; Change Order 1 - for Contract #08 – 2023 for Sanitary Sewer bursting work and water and sanitary sewer extension work to Forest Landscaping and Construction Co. for \$26,662
- E. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Silver Creek Condominiums LLC)
- F. Reconvene into open session
- G. Review and take possible action: status and enforcement of Development Agreement (Silver Creek Condominiums LLC)

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