

PUBLIC WORKS COMMISSION MEETING AGENDA

TUESDAY, FEBRUARY 13, 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 January 23, 2024

4. BUSINESS

- A. Review and approve: 2023 Utility bill write-offs of account refunds & credits
- B. Review and update: 2024 lift station project with Strand & Associates
- C. Review and approve: 2024 Main Street Sanitary Sewer & Water Main Project, contract #5364-24-01
- D. Review and update: 2024 Geographical Informational System (GIS) professional services with Mead-Hunt
- E. Review and take possible action: City of Watertown Flood Control Master Plan adoption

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