



PUBLIC WORKS COMMISSION MEETING AGENDA

TUESDAY, JANUARY 14, 2025 AT 5:30 PM

MUNICIPAL BUILDING - 106 JONES STREET, WATERTOWN, WI 53094 - SECOND FLOOR RM 2044

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 December 10, 2024

4. BUSINESS

- A. Review and take possible action: Award Solar Panel Project for WWTP to Eagle Point Solar for \$886,050
- B. Review and take action: Approve 2024 Utility bill write-off of account refunds & credits.
- C. Review and take action: approve purchase of a 31 cubic yard side load refuse truck for the DPW - Solid Waste Division
- D. Review and Discuss: Street and Utility 5-year Capital Improvement Program
- E. Update, no action required: Dewey Avenue Reconstruction Project
- F. Review and take possible action: Nominal Payment Parcel Report for the 2026 Dewey Avenue Reconstruction Project
- G. Review and take possible action: Lake Victoria vegetation control request
- H. Convene into closed session per §19.85(1)(g) to confer with legal counsel for 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 (Update on Riverside Park Restrooms)
- I. Reconvene into open session

5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

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