

Public Works Commission Meeting
Tuesday, September 10, 2024

Members Present: Alders Board, Bartz, Smith, Wetzel, and Commissioner Thompson

City Employees present: Public Works Director Andrew Beyer; Water System Manager Peter Hartz; and Stormwater Project Manager Maureen McBroom.

Others: Robert Stocks & unknown caller on ZOOM.

1. Call to Order: Chairman Board opened the meeting at 5:20 PM. Quorum was present.

2. Comments and Suggestions from Citizens Present: None.

3. Review and Approve Minutes

A. Public Works Commission minutes from August 13, 2024.

Motion by Wetzel, supported by Bartz to approve the minutes of August 13, 2024. Carried Unanimously.

B. Public Works Commission & Downtown Main Street Task Force minutes from August 27, 2024.

Motion by Thompson, supported by Wetzel to approve the minutes of August 27, 2024. Bartz provided corrections. Motion carried unanimously with corrections.

4. Business

A. Review and take possible action: Wastewater Department, approve reissuance of the Industrial Wastewater Discharge Permit for Diversey – A Solenis Company.

Peter Hartz presented Diversey's request based n their changing business needs,

Motion by Smith, supported by Wetzel to approve the new permit of the Industrial Wastewater Discharge permit to Diversey.

Carried unanimously.

B. Review and approve: 2024 West Street Water Tower painting / rehabilitation project professional services by Strand & Associates.

Motion by Thompson, supported by Bartz to hire Strand & Associates to provide the 2024 West Street Water Tower painting / rehabilitation project professional services.

Carried unanimously.

C. Review and take possible action: Sidewalk repair orders for 1408 Duffy Street and 716 S. Twelfth Street.

Motion by Smith, supported by Wetzel to approve the sidewalk repair orders for 1408 Duffy Street and 716 S. Twelfth Street.

Carried Unanimously

D. Update, no action needed: WisDOT Transportation Alternatives Program (TAP) Grant for S. Church Street Shared Use Construction State Municipal Financial Agreement (SMFA).

Maureen McBroom provided update for the status of the referenced grant. Finance Committee approved the agreement at their September 9, 2024 meeting.

No action needed.

E. Update, no action needed: WisDOT Transportation Alternatives Program (TAP) Grant for Bike & Ped. Bath Network Plan State Municipal Financial Agreement (SMFA).

Maureen McBroom updated the commission on this grant. No action needed.

5. Adjournment.

Motion by Bartz, supported by Thompson to adjourn. Motion carried unanimously.

Meeting adjourned at 5:55 PM

Respectfully submitted,

Steve Board

Public Works Commission Chair

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.