



Public Works Committee Meeting

Cravath Lakefront Room, 2nd floor
312 W. Whitewater St.
Whitewater, WI, 53190
*In Person and Virtual

Tuesday, March 12, 2024 - 6:00 PM

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.

Please click the link below to join:

<https://us06web.zoom.us/j/83590485366?wd=RqGpLFFjuIPRtxLrflfyVslbPiQ4ow.6DI24eXApOEyZLBB>

Telephone: +1 (312) 626-6799 US

Webinar ID: 835 9048 5366

Passcode: 266460

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0107.

AGENDA

CALL TO ORDER

ROLL CALL

ELECTION OF CHAIRPERSON/VICE CHAIRPERSON

APPROVAL OF MINUTES

1. Approval of minutes from February 13, 2024

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

NEW BUSINESS

2. Discussion and Possible Action regarding Amendment No. 1 to the Emergency Communications Radio System Site Improvement and Use Agreement Between Walworth County and the City of Whitewater
3. Discussion and Possible Action regarding wastewater maintenance quotes for televising (CCTV), Cured in Place Pipe (CIPP) – Spot Repairs, and CIPP – Manhole to Manhole
4. Discussion and Possible Action approving Responsibility Resolution for Urban Non-Point Source and Stormwater Construction Grant
5. Discussion and Possible Action regarding Strand Associate’s Scope of Services proposal for Lead Service Line Replacement
6. Discussion and Possible Action regarding sidewalk replacement costs and assessments to property owners under Chapter 12.22-Construction Standards Adopted

FUTURE AGENDA ITEMS**ADJOURNMENT**

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Anyone requiring special arrangements is asked to call the Office of the City Manager/City Clerk (262-473-0102) at least 72 hours prior to the meeting.