



Public Works Committee Meeting

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

Tuesday, June 11, 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/81256840001?pwd=8F0U8KbkrfOayvRV1_BTTpFiPnW2Ug.yJX5FMFW3CvD2xzO

Telephone: +1 312 626 6799 US (Chicago)

Webinar ID: 812 5684 0001

Passcode: 259964

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) 473-0108.

AGENDA

CALL TO ORDER

ROLL CALL

ELECTION OF CHAIRPERSON/VICE CHAIRPERSON

SET DAY AND TIME FOR REGULARLY SCHEDULED MONTHLY MEETINGS

APPROVAL OF MINUTES

1. Approval of minutes from April 9, 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 removing stop sign on Pearson Court at Pearson Lane.
3. Discussion and Possible Action regarding Water Tower Space/Lease Agreement with Netwurx, LLC.
4. Discussion and Possible Action regarding First Amendment to Lease Agreement with Sprint Spectrum L.P.
5. Discussion and Possible Action regarding compost site days and hours of operation.
6. Discussion and Possible Action regarding Wastewater's Compliance Maintenance Annual Report (CMAR).
7. Review of Municipal Separate Storm Sewer System (MS4) Annual Report.
8. Discussion and Possible Action regarding levying Special Assessment for the North Side Water Main Extension Project.
9. Discussion and Possible Action regarding the use of GO Bonds for private Lead Service Line replacements.
10. Discussion and Possible Action regarding Reimbursement Resolution for Safe Drinking Water Loan application.
11. Discussion and Possible Action regarding Strand Task Order for Well #7 Modifications.
12. Discussion and Possible Action regarding removing a terrace planter in the vicinity of 183 W. Main Street.

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.