



Public Works Committee Meeting

Cravath Lakefront Room, 2nd Floor
312 W. Whitewater Street
Whitewater, WI, 53190
*In Person

Tuesday, February 13, 2024 - 6:00 PM

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 December 12, 2023

Hearing of Citizens 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.

New Business

2. Discussion and Possible Action regarding awarding Contract 1-2024, Ann Street and Fremont Street Reconstruction
3. Discussion and Possible Action regarding awarding Contract 2-2024, Forest Avenue Reconstruction
4. Discussion and Possible Action regarding awarding Contract 3-2024, North Fremont Street Reconstruction
5. Discussion and Possible Action regarding Strand Task Order 24-03, Vanderlip Pumping Station and Force Main Construction
6. Discussion and Possible Action regarding WE Energies easement at Cravath Lakefront Park
7. Discussion and Possible Action regarding Final Starin Road Right-of-Way Plat and associated Certified Survey Map
8. Discussion and Possible Action regarding water main easement across City owned property

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.