# **Public Works Committee Meeting**



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

## Tuesday, July 09, 2024 - 5:00 PM

# AGENDA

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 the webinar:

https://us06web.zoom.us/j/83198282604?pwd=cDdLWjUvTTRqRUQ4UVcwQWcrcW1BUT09

Telephone:+1 (312) 626-6799 US (Chicago)Webinar ID:831 9828 2604Passcode:137945

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.

## CALL TO ORDER

**ROLL CALL** 

## APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

1. Approval of minutes from June 11, 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 Resolution authorizing Public Works Director to approve payments for Walworth Avenue real estate purchases.

- 3. Discussion and Possible Action regarding parking/pedestrians on Elizabeth Street in front of the Whitewater Middle School.
- 4. Discussion and Possible Action regarding updates to the sidewalk replacement ordinance.
- 5. Discussion and Possible Action regarding a mandatory Lead Service Line (LSL) replacement ordinance.

#### **FUTURE AGENDA ITEMS**

6. Turning radius at Franklin St. and W. Main St.

#### ADJOURNMENT

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

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.