



Public Works Committee Meeting
Cravath Lakefront Room
Municipal Building-2nd Floor
312 W Whitewater St
Whitewater, WI 53190
March 12, 2019
6:00 PM

1. Call To Order And Roll Call
2. Approval Of Minutes
3. Hearing Of Citizen Comments
No formal Public Works 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 Public Works Committee discusses that particular item.

4. Old Business

5. New Business

5.a. Review 2018 Waterworks Sanitary Survey Report

Documents:

[AGENDA ITEM 5A.PDF](#)
[SANITARY SURVEY REPORT.PDF](#)

5.b. Discussion And Possible Action For Award Of Contract For The Old Paper Mill Dam Repair Project

Documents:

[AGENDA ITEM 5B.PDF](#)

5.c. Discussion And Possible Action Approving DOT Design Amendment For The Milwaukee Street Reconstruction Project

Documents:

[AGENDA ITEM 5C.PDF](#)
[AGENDA ITEM 5C DESIGN AMENDMENT.PDF](#)

5.d. Discussion And Possible Action Approving Strand Task Order 19-03 For Highway 59 (Milwaukee Street) Utility Staking And Inspection

Documents:

[AGENDA ITEM 5E.PDF](#)
[TASK ORDER 19-03.PDF](#)

- 5.e. Discussion And Possible Action Approving Strand Task Order 19-02 For The Industrial Drive Water Main Project

Documents:

[AGENDA ITEM 5D.PDF](#)
[LOCATION MAP.PDF](#)
[TASK ORDER 19-02.PDF](#)

6. Future Agenda Items

7. Closed Session

Adjourn to Closed Session, NOT TO RECONVENE, pursuant to Chapter 19.85 (1) (e) , Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Item to be Discussed:

- 7.a. Payments To Be Offered To Property Owners On Clay Street For Temporary Limited Easements Needed By The City For The Clay Street Reconstruction Project.

8. 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 at least 72 hours prior to the meeting.