



Public Works Committee Meeting
October 18, 2017
6:00 a.m.
Cravath Lakefront Room
Municipal Building-2nd Floor
312 W Whitewater St
Whitewater, WI 53190

Minutes

1. Call to order and roll call.

Meeting was called to order at 6:03 am by Stephanie Goettl. The meeting was held in the Cravath Lakefront Room

Present: Stephanie Goettl, Jim Allen, Carol McCormack

Absent: None

Others: Cameron Clapper (City Manager), Brad Marquardt(Public Works Director), Steve Hatton (Director of Finance/Administrative Services), Chuck Nass (Streets/Parks/Forestry Superintendent), and Rick Lien (Water Superintendent).

2. Approval of minutes from August 22, 2017

Motion by Allen, Second by McCormack to approve minutes as posted

Aye: All via voice vote (3)

Nay: None

Absent: None

3. 2018 Operating Budget review of the following departments and funds: (Corresponding page numbers are from the 2018 Budget Proposal presented to the Common Council on October 3, 2017)

Committee reviewed and discussed the following items as presented by Steve Hatton and Cameron Clapper.

A. Public Works (*page 40*)

- i. Administration (*53100- page 41*)
- ii. Shop / Fleet Operations (*53230-page 42*)
- iii. Street Maintenance (*53300- page 43*)
- iv. Street Ice-Snow (*53320-page 44*)
- v. Street Lights (*53420-page 45*)
- vi. Fund 215 Equipment Replacement (*page 46*)
- vii. Fund 230 Solid Waste / Recycling (*page 47*)

- viii. Fund 250 – Forestry (*page 48*)
- ix. Fund 280 - Street Repair (*page 49*)

B. Capital Improvement Plan

Construction projects moving forward total \$3,980,248. The break down is as follows:

Sewer	\$854,228
Water	\$788,875
Storm	\$706,694
Street	\$1,630,451

Request in 2019 in 5 million for the library and 1.018 million for Parks and Recreation.

Water department will need approximately 7.339 million for a new water tower and 5 other capital projects in between 2022-2027. Well 7 reservoir will total \$2,969,000 million and the other 5 projects are broken down as follows:

Water Main Improvements
Franklin/Wisconsin \$1,360,000
LSP/Enterprise: \$1,180,000
Well 9/RR: \$470,000
Tratt/Prairie Village: \$910,000
Pearson/Main: \$450,000

The City would borrow the funds to cover Capital Projects which will then produce an annual payment of \$531,593.

4. Future Agenda Items

Regular Meetings to occur between Clapper, Marquardt and Goettl.

Water rate increase-backfill a rate comparison to show what the City would have paid in order to avoid the huge rate change in water.

5. Adjournment

Meeting adjourned by Jim Allen at ?, second by Carol McCormick

Aye: All via voice vote (3)

Nay: None

Absent: None