



Due to Coronavirus Concerns, this will be a VIRTUAL MEETING. (not in person). Citizens are welcome (and encouraged) to join us via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods.

Public Works Committee Meeting  
Tuesday, June 9, 2020  
6:00 PM – 7:30 PM (CDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/551430269>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 551-430-269

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1. Call To Order And Roll Call
2. Approval Of Minutes From May 12, 2020

Documents:

[5-12-2020 PW MINUTES.PDF](#)

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
  - 4.a. Discussion And Possible Action On Designating A Member To The Pedestrian And Bicycle Advisory Committee

Documents:

[ITEM 4A.PDF](#)

PEDESTRIAN AND BICYCLE ADVISORY COMMITTEE ORDINANCE.PDF

5. New Business

- 5.a. Discussion And Possible Action On Renewing Edge Broadband Lease Agreement To Rent Space On The Water Tower

Documents:

[ITEM 5A.PDF](#)  
[ORIGINAL LEASE AGREEMENT.PDF](#)  
[RENEWAL AGREEMENT REQUEST.PDF](#)

- 5.b. Discussion And Possible Action On Approval Of Wastewater's Compliance Maintenance Annual Report (CMAR)

Documents:

[ITEM 5B.PDF](#)  
[DRAFT ECMAR 2019 6.2.20.PDF](#)  
[2019 SYSTEM TRENDS.PDF](#)

- 5.c. Discussion And Possible Action On DNR Closing Of City Of Whitewater Contaminated Site At Fourth Street & Whitewater Street

Documents:

[ITEM 5C.PDF](#)  
[EMAILS REGARDING CLOSURE.PDF](#)  
[SIGNED STATEMENT.PDF](#)

- 5.d. Discussion Regarding Traffic Speeds On Janesville Street

Documents:

[ITEM 5D.PDF](#)  
[LED RADAR SPEED SIGN.PDF](#)  
[NORTHBOUND DATA REPORT.PDF](#)  
[SOUTHBOUND DATA REPORT.PDF](#)

- 5.e. Discussion Regarding Traffic Speeds On Indian Mound Parkway

Documents:

[ITEM 5E.PDF](#)  
[NORTHBOUND DATA REPORT.PDF](#)

- 5.f. Discussion Creating A Lead Position At The Water Utility

Documents:

[ITEM 5F.PDF](#)  
[WATER LEAD JOB DESCRIPTION FINAL.PDF](#)

- 5.g. Discussion And Possible Action Approving Agreement For Professional Services With Ayres Associates For The Lake Dredging Project

Documents:

ITEM 5G.PDF  
AGREEMENT.PDF

5.h. Update On Construction Projects - Milwaukee Street, Clay Street, Hwy 12/CTH N Traffic Signals

6. Future Agenda Items

7. 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.