



Public Works Committee Meeting and  
Finance Committee Meeting Agenda  
City of Whitewater Municipal Building  
Cravath Lakefront Room- 2nd Floor  
312 W. Whitewater St.  
Whitewater, WI 53190  
August 13, 2019  
6:00 PM

1. Call To Order And Roll Call Of Both Public Works Committee And Finance Committee
  - 1.a. Joint Meeting Between Finance Committee And Public Works Committee To Discuss 2020 Capital Improvement Projects For The 2020 Budget.

Documents:

[ITEM 1A.PDF](#)

- 1.b. Finance Committee To Adjourn
2. Public Works Committee Meeting Continues
  - 2.a. Approval Of Minutes From June 11, 2019

Documents:

[6-11-19 PW MINUTES.PDF](#)

- 2.b. 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.
- 2.c. Discussion And Possible Action Regarding The Configuration Of The Janesville Street/Franklin Street Intersection.

Documents:

[ITEM 2C.PDF](#)

- 2.d. Discussion And Possible Action On Approving Purchase For A New Supervisory Control And Data Acquisition (SCADA) System At The Water Facility.

Documents:

[ITEM 2D.PDF](#)

- 2.e. Discussion And Possible Action On Distribution Of A Request For Proposal For Effluent Phosphorous Compliance Plan.

Documents:

[ITEM 2E.PDF](#)  
[PHOSPHORUS PLANNING DRAFT AGREEMENT VERS.4.PDF](#)  
[THE MUNICIPALITY - PHOSPHOROUS COMPLIANCE.PDF](#)

- 2.f. Discussion And Possible Action Approving Purchase Of Backup Generator At The Wastewater Treatment Facility.

Documents:

[ITEM 2F.PDF](#)  
[3SIXTY MISSION CRITICAL.PDF](#)  
[FABICK \(CAT\) POWER.PDF](#)  
[WOLTER POWER SYSTEM.PDF](#)

- 2.g. Update On Milwaukee Street Construction Project.

3. Future Agenda Items

4. 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.