



Public Works Committee
Tuesday, March 14, 2023
6:00 p.m.
Municipal Building
Cravath Lakefront Conference Room - 2nd Floor
312 W. Whitewater St
Whitewater, WI 53190

AGENDA

1. Call To Order And Roll Call
2. Approval Of Minutes From February 14, 2023

Documents:

[PW MINUTES FEBRUARY 2023.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. New Business

- 4.a. Discussion And Possible Action Regarding Resolution Authorizing Submission Of Grant To Wisconsin Department Of Natural Resources For Storm Water Planning Purposes.

Documents:

[ITEM 4A.PDF](#)
[AUGHORIZNG RESOLUTION.PDF](#)

- 4.b. Discussion And Possible Action Regarding Payment To The Town Of Cold Spring For Reimbursement Of Repaving Portions Of Howard Rd Within The City Limits.

Documents:

[ITEM 4B.PDF](#)
[HOWARD ROAD MAP.PDF](#)

- 4.c. Discussion And Possible Action Regarding Strand Task Order 23-04 For The Design Of Water Main To Serve Johns Disposal.

Documents:

[ITEM 4C.PDF](#)
[STRAND TASK ORDER 23-04.PDF](#)

- 4.d. Discussion And Possible Action Regarding Granting An Easement To Johns Disposal For A Driving Aisle To Access Parking Stalls.

Documents:

[ITEM 4D.PDF](#)
[LETTER REQUESTING EASEMENT.PDF](#)
[SITE PLAN.PDF](#)

- 4.e. Discussion And Possible Action Regarding Strand Amendment To Task Order 22-05 For Performing Construction Related Services For The Installation Of The Southwest Water Main Extension.

Documents:

[ITEM 4E.PDF](#)
[STRAND TASK ORDER 22-05 AMENDMENT.PDF](#)

- 4.f. Discussion And Possible Action Regarding Strand Task Order 23-06 For The Design Of Walworth Avenue.

Documents:

[ITEM 4F.PDF](#)
[STRAND TASK ORDER 23-06.PDF](#)

- 4.g. Discussion And Possible Action Regarding Strand Task Order 23-05 For The Design Of Innovation Drive.

Documents:

[ITEM 4G.PDF](#)
[STRAND TASK ORDER 23-05.PDF](#)

- 4.h. Set New Date And Time For April Meeting.

5. Future Agenda Items

6. 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.