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MEMO

TO: Mayor McFarland and Committee Members
FROM: Andrew Beyer, P.E.
DATE: September 21, 2023
RE: Finance Committee Agenda Narrative for September 25, 2023

Agenda Items:

Review and take action: Approve Wisconsin Department of Transportation State Municipal Financial Agreement for Western Avenue Reconstruction Project

BACKGROUND

Review and take action: Approve Wisconsin Department of Transportation State Municipal Financial Agreement for Western Avenue Reconstruction Project:

The City of Watertown submitted a Wisconsin Department of Transportation (WisDOT) Surface Transportation Program (STP) Local application seeking funding for the reconstruction of Western Avenue and S. First Street from S. Third Street to Milwaukee Street. The City was notified in late August that the application was successful. WisDOT has forwarded a project State Municipal Financial Agreement for review and signature. The State/Municipal Agreement and draft resolution of support are attached for Committee review. The Engineering Division is seeking approval of the State/Municipal Agreement conditional upon review by the City Attorney's office. The project is scheduled for 2025 construction. The summary of costs can be found on page 2 of the agreement.

Attachments:

- State/Municipal Agreement
- Draft resolution