

Public Works Commission Meeting Tuesday, June 25, 2024

Members Present: Alders Board, Bartz, and Commissioner Thompson

City Employees present: Public Works Director Andrew Beyer, Engineering Project Manager Richie Piltz, and Streets Director Stacy Winkelman.

1. Call to Order: Chairman Board opened the meeting at 5:30 p.m. Quorum was present.

2. Comments and Suggestions from Citizens Present: None

3. Review and Approve Minutes from April 9, 2024 and May 14, 2024. Alder Bartz noted two corrections to the minutes presented both in agenda item 4A, (1) should list Beyer as the Public Works Director; & (2) that the motion was made by Bartz, seconded by Thompson. Motion to approve with corrections by Bartz, seconded by Thompson. Motion carried unanimously.

4. Business

A. Review & take possible action: Award Sidewalk Replacement Program Contract #11-24 Base Bid A to Next Generation Construction, LLC., Beloit WI for \$48,449.71.

Motion by Thompson, supported by Award 2024 Sidewalk Replacement Contract (#9131729) to Next Generation Construction LLC. For \$48,449.71 and forward the resolution for same to City Council.

Motion carried unanimously.

B. Update, no action required: in-kind City services donation at Watertown Humane Society.

Director Winkelman discussed reconstruction of the Humane Society with city staff assisting with demolition in the Kennel area. Work was done by 5-6 city staff over a three (3) day period. Materials taken to the Landfill, with metals recycled.

C. Review and take possible action: Approve US Cellular Lease Agreement for Placement/Upgrade of Equipment on the City Hall Tower.

Motion by Bartz, seconded by Thompson, to approve the Tower and Ground Lease Agreement between US Cellular and the City on the City Hall Tower at 106 Jones Street and forward the resolution to the City Council.

Motion carried unanimously.

5. ADJOURNMENT

Motion to adjourn by Bartz, seconded by Board. Carried by unanimous vote.

Meeting adjourned at 5:42 PM

Respectfully submitted,

Steve Board
Public Works Commission Chair

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.