PUBLIC WORKS COMMISSION MEETING AGENDA TUESDAY, MARCH 12, 2024

Commission members present: Alders Bartz, Board, Smith, Wetzel City Employees present Public Works Director Andrew Beyer Stormwater Utility Manager Maureen McBroom Engineering InternTanner Tremaine

1. CALL TO ORDER at 5:30 PM

2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT - NONE

3. REVIEW AND APPROVE MINUTES from February 27, 2024Motion to approve Ald Board2ns Ald BartzCarried by unanimous vote

4. BUSINESS

A. Review and take possible action: 2023 Municipal Separate Storm Sewer System (MS4) Annual Report Submittal to Wisconsin Department of Natural Resources (WDNR)

This is an annual report that must be submitted.

Maureen McBroom presented a detailed PowerPoint to the commission

Board asked how long the city has participated in the MS4 permitting program. McBroom stated that since 2006 Watertown has participated. 2006 was the first year the program expanded beyond Madison and Milwaukee.

Great commendation to McBroom for her thoroughness in both preparation and presentation.

Ald Board motion to approve 2023 Municipal Separate Storm Sewer System (MS4) Permit Annual Report Submittal to Wisconsin Department of Natural Resources 2nd Ald Smith Carried by unanimous voice vote

5. ADJOURNMENT Motion to adjourn Ald Bartz 2nd Ald Smith Carried by unanimous vote Meeting adjourned at 6:00 PM

Respectfully submitted, Bob Wetzel 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.