PUBLIC WORKS COMMISSION MEETING AGENDA TUESDAY, JANUARY 23, 2024

Commission members present: Ald. Bartz, Board, Smith, Wetzel, Comm'r Thompson City employees present: Assist. City Attorney Beyer, Storm Water Utility Manager Maureen McBroom

1. CALL TO ORDER at 5:30 p.m.

2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

3. REVIEW AND APPROVE MINUTES

Review and approve: Public Works minutes from January 9, 2024

Motion to approve Ald Board

2nd Comm'r thompson

Carried by unanimous voice vote

4. BUSINESS

A. Review and take possible action: City of Watertown Quarry Annual Report submittal Motion by Ald Board to approve the annual report for submittal to the Department of Natural Resources 2nd Comm'r Thompson

Carried by unanimous voice vote

B. Review and discuss: City of Watertown Flood Control Master Plan recommendations
Andrew Beyer and Maureen McBroom shared with the commission the recommendations for flooding situations.

Ald Smith asked if there were priorities established with the presentation to which Andre Beyer replied that the presentation was in no specific order.

Ald Smith also expressed concern that no thought was given to the area around Silver Creek since much water comes from Emmet.

The process for each project requires the following:

- In depth study
- Design and permitting
- Budgeting
- Potential land acquisition
- Possible grant application
- Construction

5. ADJOURNMENT

Motion to adjourn Ald Board 2nd Ald Bartz Motion carried by unanimous vote Meeting adjourned at 6:26 p.m.

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.