

**RESOLUTION TO
ENTER INTO AGREEMENTS FOR STABILIZATION OF THE MASONIC
TEMPLE AND RECONSTRUCTION OF MAIN STREET (COLE) BRIDGE**

**Sponsor: Mayor McFarland
From: None**

WHEREAS, the existing structure, Main Street (Cole) Bridge – Structure B-28-906 is a concrete spandrel arch structure built in 1931 and needs replacement; and,

WHEREAS, on July 5, 2023 the State of Wisconsin enacted 2023 WISCONSIN ACT 19 earmarking \$2 million dollars for construction project 3050-04-82 regarding stabilizing the Masonic Temple adjacent to Main Street (Cole) Bridge and for the construction of the bridge; and,

WHEREAS, the City of Watertown is negotiating an agreement for the Wisconsin DOT to cover the invoiced costs of stabilizing the Masonic Temple up to \$2 million dollars.

NOW, THEREFORE, BE IT RESOLVED that the proper City Officials be and are hereby authorized to negotiate agreements contingent on the Wisconsin DOT covering all costs of the agreements for stabilizing the Masonic Temple adjacent to Main Street (Cole) Bridge and for costs related to the bridge reconstruction provided the cost do not exceed \$2 million dollars for the project.

BE IT FURTHER RESOLVED that the proper City Officials shall have authority to enter into any agreement for stabilizing the masonic temple or regarding the reconstruction of the Main Street (Cole) Bridge if appropriate funds are available and if doing so permits the project to begin earlier than if the agreement is submitted to the Finance Committee for approval. Any agreement signed under this resolution will be presented to the Finance Committee at its meeting following signing of the agreement, or presented to Finance Committee prior to the agreement being signed if doing so will not cause a delay in the project.

	YES	NO
DAVIS		
LAMPE		
BOARD		
BARTZ		
BLANKE		
SMITH		
SCHMID		
WETZEL		
MOLDENHAUER		
MAYOR MCFARLAND		
TOTAL		

ADOPTED August 15, 2023

CITY CLERK

APPROVED August 15, 2023

MAYOR