

**PUBLIC WORKS COMMISSION MEETING**  
**TUESDAY, OCTOBER 22, 2024**  
**AGENDA**

1. **Call to Order** by Alder Board at 5:30 PM. Alders Wetzel, Smith, and Board, and Commissioner Thompson present.

Also present were Andrew Beyer, Public Works Director; Peter Hartz, Water Systems Manager; Richie Piltz, Project Manager; Brian Zirbes, Zoning Inspector; and Andy Constant and Eric Vieth of Strand Associates Engineering.

**2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

None Given

**3. Review and Approve Minutes**

A. Public Works minutes from October 8, 2024

Motion by Alder Wetzel, supported by Alder Smith to approve the minutes.  
Motion carried unanimously.

**4. Business**

A. Review and take possible action: Change Order No. 1 to Contract #3-24 Seal Coating with Scott Construction, Inc for \$8,714.16

Motion by Alder Smith, supported by Commissioner Thompson to award Change Order No. 1 to Contract #3-24 Seal Coating to Scott Construction, Inc. in the amount of \$8,714.16.  
Motion carried unanimously.

B. Review and take possible action: Change Order No. 1 to Contract #4-24 Street & Utility Reconstruction with Forest Landscaping & Construction, Inc for \$51,530.00

Motion by Commissioner Thompson supported by Alder Wetzel to award Change Order No. 1 to Contract #4-24 Street & Utility Reconstruction to Forest Landscaping & Construction, Inc for \$51,530.00.  
Motion carried unanimously.

C. Review and take possible action: 2024 Allerman lift station project.

Andy Constant and Eric Vieth of Strand Associates Engineers shared their findings of a study regarding the possible upgrades to the Allerman Lift Station.

Motion by Commissioner Thompson, supported by Alder Wetzel to authorize Strand Associates to submit the Intent to Apply for the Clean Water Project 2026.  
Motion Carried Unanimously

- D. Review and take possible action: Virridy carbon credit potential from the water quality trade land MOU.

Motion by Alder Board, supported by Alder Wetzel to authorize the Public Works Department to enter into Memorandum of Understanding (MOU) with Virridy to explore the carbon credit potential from the Water Quality Trade Land; provided the proposed MOU is reviewed and approved by the City Attorney.  
Motion carried unanimously.

- E. Review and take possible action: Ordinance updates to reflect Departmental changes.

The Public Works Director and the Zoning Inspector presented several proposed changes to various sections of the city of Watertown General Ordinances to reflect departmental changes.

Motion by Alder Wetzel supported by Commissioner Thompson to authorize the Public Works Department to work with the city attorney to make changes to the city of Watertown General Ordinances as they refer to the Department of public Works.  
Motion carried unanimously.

## **5. Adjournment**

Motion by Alder Wetzel supported by Alder Board to adjourn.  
Motion carried unanimously.

Meeting adjourned at 6:32 p.m.

Respectfully submitted by Steve Board, chair.