

**PUBLIC WORKS COMMISSION MEETING AGENDA
TUESDAY, MARCH 14, 2023 AT 5:30 PM**

Commission members present: Alders. Bartz, Ruetten, Wetzel, Comm'r. Thompson
City employees present:
Public Works Director/City Engineer Jaynellen Holloway
Stormwater Utility Manager Maureen McBroom
Assistant City Engineer Andrew Beyer
City Attorney Steven Chesebro

1. CALL TO ORDER

Meeting called to order at 5:34 p.m.

2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

3. REVIEW AND APPROVE MINUTES

Public Works Commission meeting minutes from February 28, 2023
Motion to approve Ald. Romlein
2nd Ald. Bartz
Motion carried by unanimous voice vote

4. BUSINESS

Item B was moved up in the agenda

B. Review and take possible action: Street repair petition for Lafayette Street from S. Church Street west to Termini.

Mr. Eric Schmid spoke before the commission, requesting that his street be added to the 5 year plan. Current practice is to request Public Works Commission review of received street repair petitions and determine if the petitioned street be added to the five-year capital improvement plan. The street has a Paser rating of 2-4 and the street installation was in 1913. The street is not currently in the 5 year plan. According to Ald. Ruetten the street comprises about 2,200' which is about half of the street construction distance.

Motion made by Ald. Ruetten to give Engineering direction to consider placing Lafayette Street on the five year plan.

2nd Ald Romlein

Motion carried by unanimous voice vote

A. Review and take possible action: Hire Visu-Sewer, Inc. to perform storm sewer rehabilitation work for \$126,000.

City owned storm sewer beneath S. Church Street near 1530 Utah Street and the parking lot at 1520 S. Church Street is in need of repair. After reviewing repair options, the most cost effective scope of work entails cementitious lining of the pipe between the 3 o'clock and 9 o'clock positions. The project cost falls within the approved budgeted amount for this project. Funding will come from the Storm Water Utility Capital Outlay Account.

Motion to approve Ald. Cmmm'r. Thompson

2nd Ald. Romlein

Motion carried by unanimous voice vote

C. Review and take possible action: Intergovernmental agreement with Jefferson County for water quality trading program

The WDNR and USEPA approved a Total Maximum Daily Load (TMDL) study for the Rock River Basin in September 2011. The TMDL studied how much Total Suspended Solids (TSS) and Phosphorus would need to be prevented from entering the Rock River and its tributaries each year to return to healthy, fishable, swimmable conditions that meet water quality standards. The Municipal Separate Storm Sewer System (MS4) Permit requires the City to reduce the amount of TSS and Phosphorus reaching local waterways per the pollutant reductions listed in the TMDL. In 2014 the cost for compliance would have been well over \$13 million dollars unless an alternative approach was used. Since then the City has determined that a Water Quality Trading program implemented within two local subwatersheds would be the best option for a more cost effective way to meet the TMDL pollutant reductions.

Engineering staff began working with the Jefferson County Land and Water Conservation Department (County) and the Rock River Coalition (RRC) early in 2022 to develop a Water Quality Trading program to meet the City's TMDL requirements in the MS4 permit.

A motion was made to accept the Intergovernmental Agreement

Motion to approve Ald. Romlein

2nd Comm'r. Thompson

Carried by unanimous voice vote

D. Update, no action required: Wisconsin Department of Transportation Surface Transportation Program Local application for roadway repairs

E. Review and take possible action: 2022 Municipal Separate Storm Sewer System (MS4) Report submittal to Wisconsin Department of Natural Resources

Once again Maureen McBroom gave an excellent teaching PowerPoint presentation. Gratefulness was expressed by the Commission to Maureen for her tireless work to help Watertown meet the goals and standards set forth by the WDNR.

Motion was presented to submit the report to the Common Council at the March 21st meeting.

Motion to approve Ald. Bartz

2nd Ald. Ruetten

Carried by unanimous voice vote

5. ADJOURNMENT

Motion to approve Ald. Romlein

2nd Ald. Bartz

Carried by unanimous voice vote

Meeting adjourned at 6:46 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.