

**RESOLUTION TO  
SUBMIT HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP)  
GRANT FOR WELSH ROAD/STH 26 BYPASS AREA SAFETY  
IMPROVEMENTS**

**SPONSOR: MAYOR MCFARLAND  
FROM: FINANCE COMMITTEE**

**WHEREAS**, The City of Watertown is interested in acquiring a Highway Safety Improvement Program (HSIP) Grant from the Wisconsin Department of Transportation (WisDOT) for the purpose of installing safety improvements in the area surrounding the State Trunk Highway 26 Bypass overpass at Welsh Road; and,

**WHEREAS**, a reimbursement cost-sharing grant is available to assist in the funding of needed safety improvements; and,

**WHEREAS**, the State and Federal cost share for the project may not exceed 90 percent of eligible costs; and,

**WHEREAS**, City staff have estimated that eligible project costs will be approximately \$85,000.00; and,

**WHEREAS**, if the City is awarded a WisDOT HSIP Grant for the purpose of installing safety improvements in the area surrounding the State Trunk Highway 26 Bypass overpass at Welsh Road, the State & Federal cost share will be approximately \$76,500 and the City's cost share will be approximately \$8,500; and,

**WHEREAS**, the City of Watertown Engineering Department will request that design funding be appropriated in the 2023 budget and construction funding be appropriated for the full cost of the Highway Safety Improvement Program (HSIP) Grant project in the 2024 budget with the State & Federal cost share reimbursed to the City upon project completion.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE  
CITY OF WATERTOWN, WISCONSIN:**

The Common Council of the City of Watertown hereby authorizes the Public Works Director/City Engineer to act on the behalf of the City of Watertown as the authorized responsible governmental official, to submit an application to the State of Wisconsin Department of Transportation for any financial aid that may be available, sign a grant agreement between the City of Watertown and the Wisconsin Department of Transportation, request appropriate funding for the grant project, sign and submit reimbursement claims along with necessary supporting documents, sign and submit interim and final reports and documents, take necessary action to undertake, direct and complete the approved project; and that the City of Watertown shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

	YES	NO
DAVIS		
LAMPE		
RUETTEN		
BARTZ		
LICHT		
SMITH		
SCHMID		
WETZEL		
ROMLEIN		
MAYOR MCFARLAND		
TOTAL		

ADOPTED August 16, 2022

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CITY CLERK

APPROVED August 16, 2022

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MAYOR