The city of Watertown Public Works Commission Meeting Tuesday, March 25, 2025

1. Call to Order at 5:30 p.m. by Chairman Steve Board.

Alders Bartz, Board, Smith, and Wetzel, and Commissioner Thompson present. Also present: DPW Director/Engineer Andrew Beyer, Staff Engineer Nathan Williams, Manager of Economic Development and Strategic Initiatives Mason Becker, Maureen Stormwater Manager McBroom, Ryan Wagner, Ryan Nowatka, David Zimmerman, and Zach Goodrow Watertown Daily Times.

2. Comments and Suggestions from Citizens present

None received.

- 3. Review and Approve Minutes
 - a. Public Works Minutes from March 11, 2025

Motion by Bartz, supported by Wetzel, to approve the minutes of March 11, 2025. Motion carried unanimously.

- 4. Business
 - a. Review and take possible action: Award 2028 Labaree Street STP Urban Design Project to McMahon& Associates for \$199,417.00.

Motion by Smith, supported by Wetzel, to award the 2028 Labaree Street STP – Urban Design Project to McMahon& Associates for \$199,417.00. Motion carried unanimously.

b. Review and take possible action: Rock River District Vision Infrastructure Items.

Mason Becker presented the current design and budget estimates for the Rock River District Vision Infrastructure projects. Mr. Becker presented the design and construction extimates with a schedule for the work through 2033.

Motion by Smith, supported by Wetzel, to request city staff to integrate the Rock River District Vision Infrastructure components into the city's Capital Improvement Plan (CIP) and present to the city's finance committee for review.

Motion carried unanimously.

c. Review and take possible action: Award 2027 & 2028 Annual Street & Utility Design Project to Kapur for \$172,581.00.

Motion by Smith, supported by Wetzel, to Award 2027 & 2028 Annual Street & Utility Design Project to Kapur for \$172,581.00. Motion carried unanimously.

5. Adjournment

Motion by Bartz, supported by Board, to adjourn. Motion carried unanimously.

Meeting adjourned at 6:34 p.m.

Respectively submitted by Steve Board, Chair.