

PUBLIC WORKS COMMISSION

Tuesday, June 23, 2026

5:30 p.m.

The Public Works Commission met at the above date and time. The following members were present:

Alderspersons Ken Berg, Myron Moldenhauer, Gina Nitecki, and Tony Arnett, Citizen member Pete Thompson.

Also present: City Staff Pete Hartz.

1. **Call to order.** Chairperson Arnett called the meeting to order at 5:31 p.m.
2. **Comments and Suggestions from Citizens Present.** - None.
3. **Review and take possible action. Minutes of PWC meeting of May 26th, 2026.** Mr. Moldenhauer moved to approve the minutes as submitted, seconded by Ms. Nitecki. Motion carried by unanimous voice vote.
4. **Review and take possible action: Authorize execution of Task Order No. 26-01 with Strand Associates, Inc. for Water Utility Supervisory Control and Data Acquisition (SCADA) Computer Upgrades** – This is for installation and configuration services only. Hardware will be separate (estimated at \$8,000.) Mr. Thompson moved to approve the task order, seconded by Mr. Berg. Motion carried by unanimous voice vote.
5. **Review and take possible action: Authorize participation in the 2026 Focus on Energy Water Treatment Strategic Energy Management (SEM) Cooperative Program** – Watertown is one of 10 communities selected for this free program to identify possible energy conservation opportunities at the water treatment plant. Incentives of up to \$50,000 may be available to support identified energy conservation opportunities. Mr. Berg moved to authorize participation and Mr. Moldenhauer seconded. Motion carried by unanimous voice vote.
6. **Review and take action: Wastewater Department, approve re-issuance of the Industrial Wastewater Discharge Permits as listed below** – There are 5 industrial discharge permits in the city. This aligns 4 of the 5 on the same 5 year renewal cycle (Johnsonville, Wis Pak, Ad Tech, Clausen.) Mr. Moldenhauer moved to approve re-issuance and Ms. Nitecki seconded. Motion carried by unanimous voice vote.
7. **Adjournment.** Mr. Thompson moved to adjourn, seconded by Ms. Nitecki. Motion carried by unanimous voice vote at 5:54 p.m.

Respectfully submitted,

Tony Arnett, Chairperson

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.