



**AGENDA**  
**City of Milton**  
**Public Works Committee**  
**Virtual Meeting**  
**Monday, January 25, 2021**  
**5:00 PM**

**PLEASE NOTE: In-person attendance by members of the public is temporarily discouraged due to COVID-19 physical distancing protocols pursuant to the Rock County Health Department Reopening Phased Plan, dated May 21, 2020, which discourages public gatherings. Members of the public may monitor this meeting at: <https://us02web.zoom.us/j/82946439387?pwd=K3JWdW8xUTU1aDZlaHhQMTdUWDVmUT09>**

**Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 to monitor the meeting via telephone.**

**Meeting ID: 829 4643 9387**  
**Passcode: 559464**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes - November 5, 2019**

Documents:

[Public Works Committee Minutes 11-5-19.pdf](#)

- 4. Discussion and possible action on Resolution #2021-03 Declaring a Public Health Emergency in reference to Wastewater Treatment Facility repairs**

Documents:

[PWC Memo Clarifier.pdf](#)  
[Resolution 2021-03 Declaring a Public Health Emergency \(repair of clarifier\).pdf](#)  
[Baxter and Woodman Analysis.pdf](#)  
[Process Equipment Repair Services Inc. Proposal Documents.pdf](#)

- 5. Discussion and possible action on future meetings**
- 6. General Items**
- 7. Adjourn**

**\*\*Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 868-6900,**

710 S. Janesville Street, Milton, WI 53563.

\*\*Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

Posted by: Inga Cushman, January 22, 2021