

CLOSED:

OPEN: X

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: November 16, 2015

CALLED TO ORDER: 5:15P.M.

MEMBERS PRESENT: Ald. Holmes, Ald. Schlensker, Ald. Allton and Ald. Jacobson

MEMBERS ABSENT:

ALSO PRESENT: Mayor Lindberg, Dan Jacobson Director of Public Works and Development,
Ald. Frykman, Ald. Walden, Ald. Walden, Ald. Peterson and Gail Daughtry

APPROVAL OF MINUTES: Minutes from the 11/9/15

Ald. Schlensker moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 4 ayes – 0 nays

MATTERS PROPOSED, DISCUSSED OR DECIDED AND RECORD OF VOTES TAKEN:

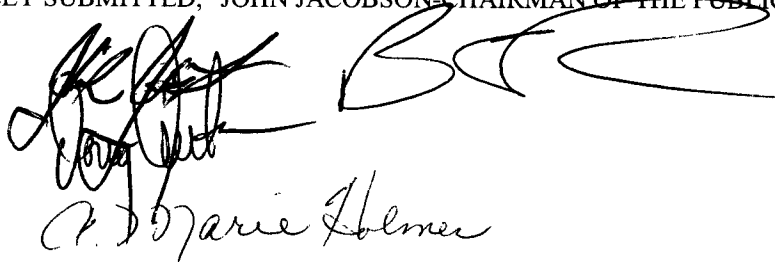
1. A resolution was discussed authorizing the purchase of a monitoring meter for use at the Water Department.
Ald. Allton moved to approve said motion. Ald. Schlensker seconded said motion.
Motion carried 4 ayes – 0 nays
2. A resolution was discussed authorizing the purchase of a guardrail on the Riverside Bridge over the Rock River
Ald. Schlensker moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 4 ayes – 0 nays

Alderman Allton moved for adjournment at 5:30 p.m.; seconded by Alderman Schlensker

The motion to adjourn was approved by a vote of 4 ayes – 0 nays.

ADJOURNED: 5:30 P.M.

RESPECTFULLY SUBMITTED, JOHN JACOBSON-CHAIRMAN OF THE PUBLIC WORKS COMMITTEE



Handwritten signatures of John Jacobson and P. Marie Helmer.