

CLOSED:

OPEN: X

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: April 18, 2016

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. Peterson, Ald. Pruitt and Ald. Jury

APPROVAL OF MINUTES: Minutes from the 4/11/16
Ald. Allton moved to approve said motion. Ald. Holmes 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 and installation of a replacement dump box and associated repairs to Water Department Truck No. 11.
Ald. Schlensker moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 4 ayes – 0 nays
2. A resolution was discussed authorizing the hiring of seasonal part-time employees for Public Works.
Ald. Schlensker moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 4 ayes – 0 nays
3. A resolution was discussed authorizing bids for concrete work at various locations within the City.
Ald. Schlensker moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 4 ayes – 0 nays
4. A resolution was discussed authorizing Winnebago County Highway Department to provide roadway painting services.
Ald. Schlensker moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 4 ayes – 0 nays
5. A resolution was discussed authorizing bids for the purchase of road marking paint.
Ald. Schlensker moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 4 ayes – 0 nays

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

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



John Jacobson
Doug Allton
A. Marie Holmes