

CLOSED:

OPEN: X

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: September 6, 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. Warden, Ald. Jury and Ald. Pruitt

APPROVAL OF MINUTES: Minutes from the 8/29/16
Ald. Schlensker moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 4 ayes – 0 nays

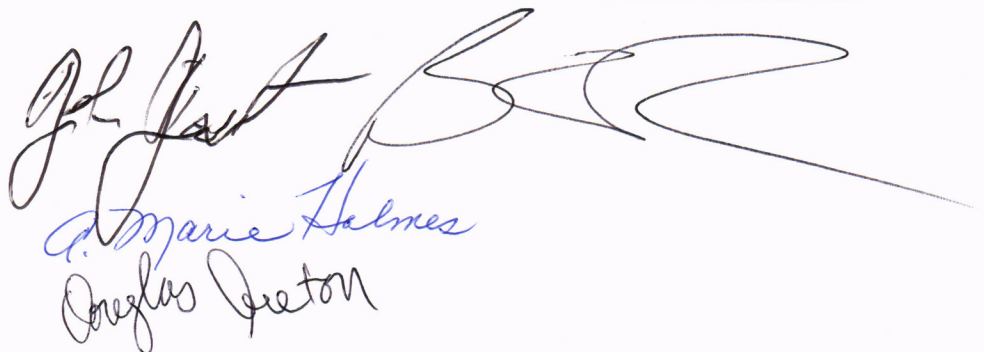
MATTERS PROPOSED, DISCUSSED OR DECIDED AND RECORD OF VOTES TAKEN:

1. A resolution was discussed authorizing a contract for painting at the Street Department.
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 purchase of replacement dehumidifiers for water wells
5 & 6.
Ald. Schlensker moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 4 ayes – 0 nays

Alderman Schlensker moved for adjournment at 5:23 p.m.; seconded by Alderman Allton

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

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



John Jacobson
Marie Holmes
Douglas Jackson