PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: June 25, 2018

CALLED TO ORDER: 5:15 P.M.

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

MEMBERS ABSENT:

ALSO PRESENT: Mayor Jury, Steve Thompson, Ald. Pucket, Ald. Little, Ald. Allton, Ald. Peterson and Attorney Galluzzo

APPROVAL OF MINUTES: May 6, 2018
Ald. Jacobson moved to approve said motion. Ald. Pruitt seconded said motion.
Motion carried 4 ayes – 0 nays

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

1. A resolution was decided authorizing the Street Department Manager to hire necessary services, including but not limited to tree removal, excavation, hauling, and materials, for the purpose of assisting the Street Dept. in maintaining various drainage ditches and channels throughout the City.
   Ald. Jacobson moved to approve said motion. Ald. Holmes seconded said motion.
   Motion carried 4 ayes – 0 nays

2. Steve Thompson explained the need and plan and for long term for drainage maintenance.

Alderman Jacobson moved for adjournment at 5:25 p.m.; seconded by Alderman Holmes
The motion to adjourn was approved by a vote of 4 ayes – 0 nays.

RESPECTFULLY SUBMITTED, ROB SCHLENSKER CHAIRMAN OF THE PUBLIC WORKS COMMITTEE