

CLOSED:

OPEN: X

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: July 16, 2012

CALLED TO ORDER 5:30P.M.

MEMBERS PRESENT: Ald. Jacobson, Ald. Holmes, Ald. Brinker and Ald. Novak

MEMBERS ABSENT:

ALSO PRESENT: Mayor Lindberg, Dan Jacobson, Director of Public Works and Development,
Ald. Pruitt, Ald. Jury, Ald. Frykman, Ald. Hobel, Chris Cooper of Hanson Engineering

APPROVAL OF MINUTES: Minutes from the 7/9/12 meeting
Ald. Holmes moved to approve said motion. Ald. Brinker seconded said motion.
Motion carried 4 ayes – 0 nays

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

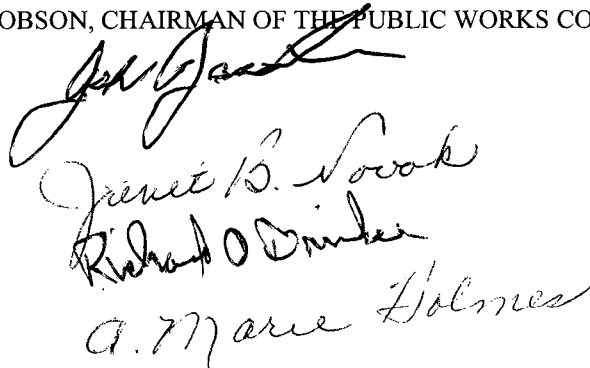
1. A resolution was discussed authorizing the purchase and installation of computer radio equipment at the Water Department.
Ald. Brinker moved to approve said motion. Ald. Holmes seconded said motion.
Motion carried 4 ayes – 0 nays
2. A resolution was discussed authorizing replacement of the drive-up window at the Water Department.
Ald. Novak moved to approve said motion. Ald. Holmes seconded said motion.
Motion carried 4 ayes – 0 nays

Alderman Holmes moved for adjournment at 5:45 p.m.; seconded by Alderman Brinker

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

ADJOURNED 5:45P.M.

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


John Jacobson
Janet B. Novak
Richard O. Brinker
A. Marie Holmes