

CLOSED:

OPEN: X

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: August 5, 2013

CALLED TO ORDER: 5:30P.M.

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

MEMBERS ABSENT:

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

APPROVAL OF MINUTES: Minutes from the 7/29/13 meeting  
Ald. Holmes moved to approve said motion. Ald. Novak seconded said motion.  
Motion carried 4 ayes – 0 nays

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

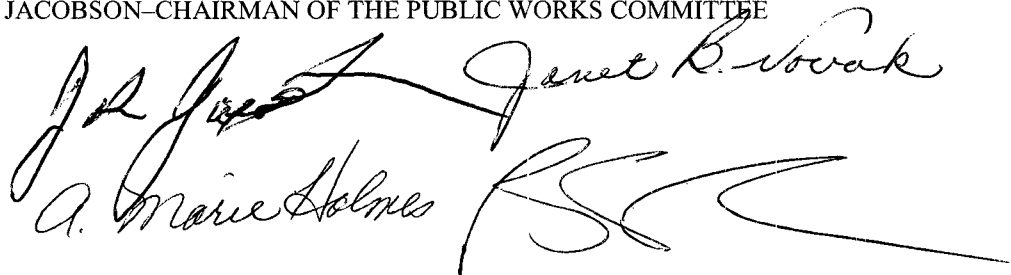
1. A resolution was discussed authorizing the Public Works Manager to purchase a used pavement roller.  
Ald. Novak moved to approve said motion. Ald. Schlensker seconded said motion.  
Motion carried 4 ayes – 0 nays
2. A resolution was discussed authorizing the Public Works manager to purchase an asphalt/concrete cutting saw.  
Ald. Schlensker moved to approve said motion. Ald. Holmes seconded said motion.  
Motion carried 4 ayes – 0 nays

Alderman Schlensker moved for adjournment at 5:40 p.m.; seconded by Alderman Holmes

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

ADJOURNED: 5:40 P.M.

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



Handwritten signatures of John Jacobson, Janet K. Novak, and A. Marie Holmes.