CLOSED:

OPEN: X

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: October 21, 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, Gail Daughtry, Chris Cooper of Hanson Engineering

APPROVAL OF MINUTES: Minutes from the 10/7/13 meeting
Ald. Holmes moved to approve said motion. Ald. Schlensker 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 hire part-time snow removal drivers for Public Works.
   Ald. Novak moved to approve said motion. Ald. Schlensker seconded said motion.
   Motion carried 4 ayes – 0 nays

2. A resolution was discussed authorizing negotiated bids for snow removal services for city owned facilities.
   Ald. Novak moved to approve said motion. Ald. Schlensker seconded said motion.
   Motion carried 4 ayes – 0 nays

Alderman Schlensker moved for adjournment at 5:37 p.m.; seconded by Alderman Holmes

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

ADJOURNED: 5:37 P.M.

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

Janet B. Novak

A. Marie Holmes