

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: October 19, 2020

CALLED TO ORDER: 5:15 P.M.

MEMBERS PRESENT: Ald. Holmes (zoom), Ald. Pruitt and Ald. Schlensker

MEMBERS ABSENT: Ald. Jacobson

ALSO PRESENT: Mayor Jury, Steve Thompson, Ald. Pucket, Ald. Little, Ald. Frykman (zoom), Ald. Warden, Ald. Peterson and Attorney Galluzzo

APPROVAL OF MINUTES: October 5, 2020

Ald. Pruitt moved to approve said motion. Ald. Marie seconded said motion.
Motion carried 3 ayes – 0 nays

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

1. A Resolution was decided to enter into a Lease Agreement with Rock River Disposal.
Ald. Holmes moved to approve said motion. Ald. Pruitt seconded said motion.
Motion carried 3 ayes – 0 nays
2. A Resolution was decided to enter into a Lease Agreement with Rock River Disposal Holding Company.
Ald. Pruitt moved to approve said motion. Ald. Schlensker seconded said motion.
Motion carried 3 ayes – 0 nays
3. A consideration for a variance for a residential driveway approach width from allowable 23 feet to a requested 30 feet at 5855 Windy Knoll Drive.

Alderman Holmes moved for adjournment at 5:30 p.m.; seconded by Alderman Pruitt
The motion to adjourn was approved by a vote of 3 ayes – 0 nays.

RESPECTFULLY SUBMITTED, ROB SCHLENSKER CHAIRMAN OF THE PUBLIC WORKS COMMITTEE