



Board of Public Works MEETING MINUTES

February 20, 2023 - 4:30 PM
Council Chambers
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. PRIVILEGE OF THE FLOOR

None

2. CALL TO ORDER

Mayor Ament called the Board of Public Works meeting to order at 4:31 PM

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Administrative Specialist Sarah Holtz took the roll call as follows:
Present: Mayor Ament, Alderperson Garrigues, Alderperson Maxey, Alderperson Horbinski, Board Member Seidl

Members Excused: None

Staff Present: City Engineer Tammy Simonson, Assistant City Engineer Lucas Pichler, City Clerk Administrative Specialist Sarah Holtz

Sarah Holtz stated that a quorum was established and the meeting was properly noticed.

4. APPROVAL OF MINUTES

None

5. NEW BUSINESS

- A. ITEM 1-23 Recommendation to Common Council for the Approval of the Lincoln Avenue Reconstruction Contract
Tammy Simonson introduced the item to the Board and provided staff recommendation.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Maxey
Second by: Alderperson Garrigues
Motion Passed 5-0

B. ITEM 2-23 Recommendation to Common Council for the Approval of the Small Road Reconstruction Contract

Tammy Simonson introduced the item to the Board and provided staff recommendation.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Alderperson Garrigues
Motion Passed 5-0

6. UPDATES

A. 2023 Roadway Rehabilitation Contract

Tammy Simonson & Lucas Pichler provided an update to the Board.

B. 2023 Roadway Maintenance Contract

Tammy Simonson & Lucas Pichler provided an update to the Board.

7. ADJOURN

MOTION: Motion to Adjourn at 4:44 PM

VOTE: Motion by: Commissioner Seidl
Second by: Alderman Maxey
Motion Passed 5-0

Respectfully Submitted,
Sarah Holtz, City Clerk Administrative Specialist