Board of Public Works
MEETING MINUTES

November 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

2. CALL TO ORDER

Mayor Ament called the 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: Commissioner Seidl, Mayor Ament, Alderperson Maxey, Alderperson Horbinski, Alderperson Hopkins

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

City Clerk Administrative Assistant Sarah Holtz stated that a quorum had been established and the meeting was properly noticed.

4. APPROVAL OF MINUTES

A. September 18, 2023 Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Commissioner Seidl
Motion Passed 5-0

5. OLD BUSINESS

6. NEW BUSINESS

A. ITEM 10-23 2023 Pavement Evaluation Report & 5-Year Construction Plan

Assistant City Engineer Lucas Pichler gave an overview of the Pavement Evaluation Report & 5 Year Construction Plan.

B. ITEM 11-23 Review, Discussion, and Possible Recommendation to the Common Council on the 2024 CIP Budget Requests.

City Engineer Tammy Simonson gave an overview on the 2024 CIP Budge Requests.

MOTION: Motion to Approve

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

7. UPDATES

A. RD-20-04 Small Road Reconstruction

Assistant City Engineer Lucas Pichler gave an update on the Small Road project.

B. RD-21-05 Lincoln Ave Reconstruction

Assistant City Engineer Lucas Pichler gave an update on the Lincoln Avenue project.

8. ADJOURN

MOTION: Motion to Adjourn at 5:17 PM

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

Respectfully Submitted,
Sarah Holtz, City Clerk Administrative Specialist