

Parks, Buildings and Grounds Commission MEETING MINUTES



February 12, 2024 - 5:30 PM
Mayor's Conference Room
3805 S. Casper Dr.

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

MINUTES

1. CALL TO ORDER

Meeting was called to order by Mayor Ament at 5:30pm.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

3. APPROVAL OF MINUTES

A. November 13, 2023 Minutes

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Ferrante
Second by: Commissioner Wicichowski
Motion Passed 5-0

4. NEW BUSINESS

A. Discussion and recommendation to Common Council to approve disc golf league permits to Mike Harrington DBA the Disc Golf Experience

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Rafel
Second by: Commissioner Wicichowski
Motion Passed 5-0

B. Discussion and possible action to recommend to Common Council approval awarding the city wide door access project to Circle Electric, Inc. per the requested action statement

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Wicichowski
Second by: Commissioner Ferrante
Motion Passed 5-0

C. Discussion and possible action to recommend to Common Council approval awarding the city hall window replacement project to B&D Contractors, Inc. per the requested action statement

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Wicichowski
Second by: Commissioner Rafel
Motion Passed 5-0

5. UPDATES

None.

6. ADJOURN

MOTION: Motion to Adjourn at 5:47 pm

VOTE: Motion by: Commissioner Wicahowski
Second by: Commissioner Ferrante
Motion 5-0

Respectfully Submitted,

Robert T. Rafel MBA

PB & G Commission Secretary