



Board of Public Works MEETING MINUTES

July 15, 2024 - 4:30 PM
Council Chambers
3805 S. Casper Dr.

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

MINUTES

1. PRIVILEGE OF THE FLOOR

None

2. CALL TO ORDER

Mayor Ament called the meeting to order at 4:32PM

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Community Relations Specialist Joelle Erickson took the roll call as follows:

Present: Board Member Seidl, Mayor Ament, Alderperson Maxey, Alderperson Hopkins

Excused: Alderperson Dennis Horbinski

Staff Present: City Engineer Tammy Simonson, Community Relations Specialist Joelle Erickson

4. APPROVAL OF MINUTES

A. May 20, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Commissioner Siedl
Second by: Alderman Hopkins
Motion Passes 4-0

5. OLD BUSINESS

None

6. NEW BUSINESS

A. Discussion and possible action to recommend to Common Council approval of the Relocation Order for the reconstruction of Sunny Slope Road and file with the County Clerk.

MOTION: Motion to Approve

VOTE: Motion by: Alderman Maxey
Second by: Alderman Hopkins
Motion Passes 4-0

7. UPDATES

A. RD-24-01 Roadway Rehabilitation

B. RD-24-05 Pedestrian Lighting

8. ADJOURN

MOTION: Motion to Adjourn at 4:42PM

VOTE: Motion by: Commissioner Seidl
Second by: Alderman Maxey
Motion Passes 4-0

Respectfully Submitted,
Joelle Erickson, Community Relations Specialist