



# Board of Public Works MEETING MINUTES

---

April 21, 2025 - 4:30 PM  
Council Chambers  
3805 S. Casper Dr.

## MINUTES

### 1. PRIVILEGE OF THE FLOOR

*Each speaker is limited to 3 minutes. The session will conclude at 6:30 PM.*

None

### 2. CALL TO ORDER

Alderman Horbinski called the meeting to order at 4:30PM

### 3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

Present: Board Member Seidl, Alderperson Maxey, Alderperson Horbinski, Alderperson Hopkins

Excused: Mayor Dave Ament

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

It was confirmed that a quorum was present and that the meeting was properly posted in compliance with open meetings law.

### 4. APPROVAL OF MINUTES

#### A. March 17, 2025 Meeting Minutes

**MOTION:** Motion to Approve Minutes

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

### 5. OLD BUSINESS

None

### 6. NEW BUSINESS

- A. Discussion and possible action to recommend to Common Council approval of the revised Relocation Order for Sunny Slope Road by resolution and place on file with the County Clerk.

**MOTION:** Motion to Approve As Presented

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

## 7. UPDATES

- A. RD-25-01 Roadway Rehabilitation

- B. RD-25-02 Roadway Maintenance

- C. Moorland Road Reconstruction

## 8. ADJOURN

**MOTION:** Motion to Adjourn at 4:36PM

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

**Respectfully Submitted,**  
**Joelle Erickson, Community Relations Specialist**