

Board of Public Works MEETING MINUTES



June 16, 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

Mayor Ament called the meeting to order at 4:30 PM.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

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

Excused: Alderperson Dave Maxey

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. April 21, 2025 Meeting Minutes

MOTION: Motion to Approve Minutes

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

5. OLD BUSINESS

None

6. NEW BUSINESS

- A.** ITEM 06-25 Discussion and possible action to recommend to Common Council approval of the Development Agreement for Public Improvements at the DIL Partners, LLC. (NB Fabrication) property located at 16230 W. Beloit Road.

MOTION: Motion to Approve as Presented

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

7. UPDATES

- A.** RD-25-01 Roadway Rehabilitation

City Engineer Tammy Simonson provided an update.

- B.** RD-25-02 Roadway Maintenance

City Engineer Tammy Simonson provided an update.

8. ADJOURN

MOTION: Motion to Adjourn at 4:39 PM

VOTE: Motion by: Commissioner Seidl
Second by: Commissioner Horbinski
Motion Passes 4-0

Respectfully Submitted,
Joelle Erickson, Community Relations Specialist