

Meeting Minutes

Board of Public Works

Monday, June 25, 2018	10:00 AM	5th Floor Conference Room
Call to Order		
Roll Call		
F	Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Gilman	Phillip A. Ostrem,Jason
Present: Teri Lehi	rke, Martin Gaul, Matt Gallager, Sean Castady, News M	ledia
<u>18-0914</u>	Block Party Application approval for the Charmant Ho	otel.
	A motion was made by Padesky, seconded by Ostrem, Application be APPROVED, so long as the applicat wor Engineer to ensure detour signage and mapping is clea by voice vote.	ks with the Traffic
<u>18-0820</u>	Request for Turtle Crossing signs at Gladys and Lose	ey/Linbridge Ct.
	A motion was made by Padesky, seconded by Gilman, that this Request be APPROVED and direct the Traffic Engineer to work with Marty Gaul and Char Wegner to come up with a seasonal signage from May 1 to August 1. Further, that the Board of Public Works will consider signage requests and locations on a case-by-case basis. The motion carried by voice vote.	
Approval of Mi	nutes	
	A motion was made by Ostrem, seconded by Gilman, to of June 18, 2018. The motion carried by voice vote.	O APPROVE the minutes
<u>18-0865</u>	Contract Change Orders - June 25, 2018.	
	None.	
<u>18-0866</u>	Bidder's Proof of Responsibility - June 25, 2018.	
	None.	

<u>18-0867</u> Construction Contract Final Payments - June 25, 2018.

None.

Adjournment

A motion was made by Padesky, seconded by Ostrem, to ADJOURN. The motion carried by voice vote.