

Meeting Minutes - Final

Board of Public Works

Monday, July 14, 2025	10:00 AM	Council Chambers City Hall, First Floor
Call to Order		
	Mayor Shaundel called the meeting to order at 10:00AM.	
Roll Call		
P	Present: 4 - Erin Goggin, Matt Gallager, Shaundel Washington-Spivey	,Tamra Dickinson
E	ccused: 1 - Andrea Trane	
Approval of Mi	nutes	
	A motion was made by Dickinson, seconded by Gallager, to APPR minutes from July 7, 2025. The motion carried unanimously.	OVE the
<u>Agenda Items:</u>		
<u>25-0105</u>	Bidder's Proof of Responsibility.	
	None.	
<u>25-0759</u>	Construction Contract Change Order.	
	A motion was made by Gallager, seconded by Dickinson, to APPR motion carried by the following vote:	OVE. The
	Yes: 4 - Goggin, Gallager, Washington-Spivey, Dickinson	
Ex	ccused: 1 - Trane	
<u>25-0751</u>	Construction Contract Final Payments.	
	A motion was made by Dickinson, seconded by Gallager, to APPR motion carried by the following vote:	OVE. The
	Yes: 4 - Goggin, Gallager, Washington-Spivey, Dickinson	
E	ccused: 1 - Trane	

<u>25-0767</u>	Finding and Order to establish a 2-Hour Parking Zone on the West Side of the 100 Block of 14th Street South.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Goggin, Gallager, Washington-Spivey, Dickinson
	Excused: 1 - Trane
<u>25-0768</u>	Charter Communications Street Privilege Permit request for communications in right-of-way near 912 Market St.
	A motion was made by Dickinson, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Goggin, Gallager, Washington-Spivey, Dickinson
	Excused: 1 - Trane
<u>25-0769</u>	Brightspeed of Wisconsin, LLC Street Privilege Permit request for communications in right-of-way near 1410 Sill St.
	A motion was made by Goggin, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Goggin, Gallager, Washington-Spivey, Dickinson
	Excused: 1 - Trane
<u>25-0770</u>	Brightspeed of Wisconsin, LLC Street Privilege Permit request for communications in right-of-way near 2537 George St.
	A motion was made by Dickinson, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Goggin, Gallager, Washington-Spivey, Dickinson
	Excused: 1 - Trane
<u>25-0771</u>	Brightspeed of Wisconsin, LLC Street Privilege Permit request for communications in right-of-way near 2626 Lincoln Ave.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Goggin, Gallager, Washington-Spivey, Dickinson
	Excused: 1 - Trane

<u>25-0772</u>	Brightspeed of Wisconsin, LLC Street Privilege Permit request for communications in right-of-way near 2700 Block Shelby Road.
	A motion was made by Dickinson, seconded by Gallager, to APPROVE with the note that this item is from Charter Communications. The motion carried by the following vote:
	Yes: 4 - Goggin, Gallager, Washington-Spivey, Dickinson
	Excused: 1 - Trane
<u>25-0773</u>	Brightspeed of Wisconsin, LLC Street Privilege Permit request for communications in right-of-way near 2802 S Richard Dr.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 4 - Goggin, Gallager, Washington-Spivey, Dickinson
	Excused: 1 - Trane
Adjournment	£

Meeting adjourned at 10:12AM.