

Meeting Minutes - Final

Board of Public Works

Monday, May 16, 2022	10:00 AM	Council Chambers
		City Hall, First Floor

Call to Order

Mayor Reynolds called the meeting to order at 10:00 a.m.

Roll Call

Present: 4 - Matt Gallager, Chris Kahlow, Mitch Reynolds, Rebecca Schwarz

Excused: 1 - Andrea Trane

Others present: Nikki Elsen, Tim Acklin, Lewis Kuhlman, Jamie Hassemer, Terry Bauer, Steven Cash, Jennifer Trost, Dan Trussoni, Matt Johanek, Jim Flottmeyer, Barb Janssen, Stephanie Sward, Jay Dean McHenry, Caley Rucker, Sarah and John Olson

Approval of Minutes

A motion was made by Kahlow, seconded by Gallager, to APPROVE the minutes of May 9, 2022. The motion carried by voice vote.

Agenda Items:

1 22-0689 Bidder's Proof of Responsibility. A motion was made by Kahlow, seconded by Gallager, to APPROVE. The motion carried by voice vote. 2 22-0670 Request for Temporary Street Privilege Permit for Downtown Mainstreet to hang banners along 3rd Street and 4th Street from May 23, 2022 through November 23, 2022. A motion was made by Kahlow, seconded by Gallager, to APPROVE. The motion carried by voice vote. 3 22-0679 Request to approve landscaping plans for 232 6th St N. A motion was made by Kahlow, seconded by Gallager, to APPROVE. The motion carried by voice vote.

4	<u>22-0687</u>	Finding and Order to establish a No Parking Zone on Both sides of 2400 block of 16th Street South, from a point 325 feet north of the north line of Chase Street, to a point 35 feet northerly thereof.
		A motion was made by Gallager, seconded by Kahlow, to APPROVE. The motion carried by voice vote.
5	<u>22-0688</u>	Consideration and possible action on sale of property at 717 Wall Street. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)
		A motion was made by Kahlow, seconded by Schwarz, to APPROVE the Olson proposal subject to title work, etc. administered by the Planning Department. The motion carried by voice vote.
	Adjournment	

The meeting adjourned at 10:41 a.m.