

Meeting Minutes - Final

Board of Public Works

Monda	ay, September 12, 202	2 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		
	Ρ	resent: 5 - Matt Gallager, Chris Kahlow, Andrea Trane, Mitch Reynolds Schwarz	,Rebecca
	Others present: Dale Neumann	e Westaby, Jennifer Trost, David Reinhart, Jim Flottmeyer, Barb Janssen, I	Mark
	Approval of Mir	nutes	
		A motion was made by Kahlow, seconded by Schwarz, to APPROVE minutes of August 30, 2022. The motion carried by voice vote.	the
	<u>Agenda Items:</u>		
1	<u>22-1143</u>	Construction Contract Change Orders.	
		A motion was made by Kahlow, seconded by Gallager, to APPROVE motion carried by voice vote.	. The
2	<u>22-1144</u>	Bidder's Proof of Responsibility.	
		None.	
3	<u>22-1146</u>	2143 Ward Avenue Street Privilege Permit Request for Parkin Way.	g in Right of
		A motion was made by Gallager, seconded by Trane, to APPROVE. T carried by voice vote.	The motion
4	<u>22-1148</u>	Public right-of-way for Oktoberfest parades.	
		A motion was made by Kahlow, seconded by Schwarz, to APPROVE motion carried by voice vote.	. The

5	<u>22-1151</u>	704 La Crosse Street Privilege Permit Request for a Sign in Right of Way.	
		A motion was made by Kahlow, seconded by Trane, to APPROVE. The motion carried by voice vote.	
6	<u>22-1167</u>	Lemonweir Telephone Street Privilege Permit Request for Fiber Optics in Right of Way at 7th, 8th, Main, Cameron and Ferry Streets.	
		A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried by voice vote.	
	Adjournment		

The meeting was adjourned at 10:10 a.m.