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Public Works Department

PUBLIC WORKS COMMITTEE
Tuesday, September 14, 2021
6:00 PM
South Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Dale Mayr
Alderman Andrew Nerbun
Alderman Brian Parrish

Also present were Director of Public Works/City Engineer Lundeen, and Administrative Assistant Deuster.

2) Approval of Minutes

a. August 10, 2021 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Nerbun

AYES: Mayr, Nerbun, Parrish

3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3879** A Resolution Authorizing Staff to Exceed \$25,000 for the Purchase of Culverts from Western Culvert, Oconomowoc, Wisconsin, to Complete Projects as Needed During the Remainder of Fiscal Year 2021

Director of Public Works/City Engineer Lundeen stated the increase is due to the increase in cost of supplies.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Parrish

SECONDED BY: Alderman Nerbun

AYES: Mayr, Nerbun, Parrish

4) Discussion Items

- a. 2021 Work Plan (9.14.21)

Director of Public Works/City Engineer Lundeen updated the committee on the 2021 Work Plan.

5) Adjourn

- a. Motion to Adjourn at 6:05 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**

Moved BY: Alderman Nerbun

SECONDED BY: Alderman Parrish

AYES: Mayr, Nerbun, Parrish

Respectfully Submitted,

Casey Deuster
Administrative Assistant