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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, November 12, 2024

6:15 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

The meeting was called to order at 6:15 PM.

Present:

Chair Jeffrey Hansher
Alderman Kelly Tolocko
Alderman Peter Bratt

Also present were the Director of Public Works/City Engineer Lunden, the Deputy Director of Public Works Weyker, the Assistant City Engineer McCraw, the Engineering Technician Dandy, Fleet Superintendent Zeller, and Administration Assistant Schlereth.

2) Approval of Minutes

a. October 8, 2024, Minutes

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

MOVED BY: Alderman Tolocko

SECONDED BY: Alderman Bratt

AYES: Hansher, Tolocko, Bratt

3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 4153** A Resolution Approving a Stormwater Facilities Maintenance & Easement Agreement, in Connection with Acquisition of a 10-Foot-Wide Storm Sewer Easement at 10538 North Gazebo Hill Parkway West

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

MOVED BY: Alderman Bratt

SECONDED BY: Alderman Tolocko

AYES: Hansher, Tolocko, Bratt

4) Discussion and Possible Action

Discussion and Possible Action

a. 2024 Road Improvements Contract Summary

Staff clarified that the purpose of the GSB-88 product is to prolong a road's life cycle.

b. Fiesta Lane Drainage and 2024 Road Program Review

c. Review of Enterprise Performance Standards for Vehicle Leasing

d. Public Works Work Plan (11.12.24)

5) Adjourn

a. Motion to Adjourn at 6:43 PM

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

MOVED BY: Alderman Tolocko

SECONDED BY: Alderman Bratt

AYES: Hansher, Tolocko, Bratt

Respectfully Submitted,

Ren Schlereth

Administrative Assistant