

#### Minutes

PUBLIC WORKS COMMISSION WEDNESDAY, MARCH 10, 2021 TELECONFERENCE / 5:30 P.M. MINUTES

#### A. CALL TO ORDER

The March 10, 2021 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:30 pm.

#### B. ROLL CALL

The following Commission members were present:

- Chairman Pat Kilker
- Jeff Christofferson
- Rich Corey

- Bryon Crump
- Scott Mullis
- Peter Newton

Ms. Cooper noted there was a quorum.

Also, in attendance were Mayor Kate Hatfield, City Administrator, Jaysen Christensen, Public Works Director, Jeff Wappelhorst and Administrative Assistant, Shari Cooper.

## C. VOTE TO APPROVE AGENDA

Chairman Kilker requested approval of the March 10, 2021 agenda.

<u>MOTION</u>: Mr. Newton motioned, and Mr. Crump seconded approval of the agenda. All voting members present voted in the affirmative. <u>MOTION</u> <u>PASSED</u>.

#### D. VOTE TO APPROVE MINUTES:

Chairman Kilker requested approval of the December 9, 2020 minutes.

<u>MOTION</u>: Mr. Newton motioned, and Mr. Mullis seconded approval of the December 9, 2020 minutes. All voting members present voted in the affirmative. <u>MOTION PASSED</u>.

## E. PUBLIC FORUM

No comments were made at this time.

# F. MAYOR'S ADDRESS:

No comments were made at this time.

## G. OLD BUSINESS:

- 1) Project Updates:
  - a. Geyer Road Discussion
  - b. Gold Dust / Chapel Oaks Project Discussion
  - c. <u>Spoede Bridge Discussion</u>
  - d. <u>Timberwyck/Briar Ridge Discussion</u>
  - e. <u>Countryside Discussion</u>

## **H.** NEW BUSINESS:

- a. Paser Report on City Streets Discussion
- b. DNR Permit Renewal Discussion
- I. ANNOUNCEMENT OF NEXT MEETING: Wednesday, April 14, 2021, 5:30 pm

## J. ADJOURNMENT

Chairman Kilker asked for a motion to adjourn the meeting.

<u>MOTION</u>: Mr. Newton motioned, and Mr. Mullis seconded the meeting be adjourned. All voting members present voted in the affirmative. <u>MOTION</u> <u>PASSED</u>.

The meeting adjourned at 5:55 pm.