



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Thursday, September 8, 2016

6:40 PM Special Meeting: Room #354 City-County Building @
210 Martin Luther King Jr. Blvd., Madison WI

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Madison WI

A. Call To Order

Staff: Jerry Mandli, Mark Clarke

Present: 4 - Vice Chair ROBIN SCHMIDT, PAUL NELSON, DAVE RIPP and DANIELLE WILLIAMS

Excused: 3 - DAVE de FELICE, GEORGE GILLIS and JOHN HENDRICK

B. Consideration of Minutes

1. [2016 MIN-234](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - AUGUST 23, 2016

Attachments: [2016 MIN-234](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-220](#) AWARD OF CONTRACT FOR EXPOSITION HALL LIGHTING UPGRADES AT THE ALLIANT ENERGY CENTER

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2016 RES-220](#)
[2016 RES-220 Fiscal Note](#)
[2016 RES-220 CONTRACT 12851](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PWH&T committee meeting is September 15, 2016 at 4:30p.m. at the Alliant Energy Center Way, Madison WI.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Supervisor George GILLIS arrived at 6:45pm.

A motion was made by Vice Chair ROBIN SCHMIDT, seconded by DANIELLE WILLIAMS, that this meeting was adjourned. The motion carried unanimously 5-0.

Present: 5 - Vice Chair ROBIN SCHMIDT, PAUL NELSON, DAVE RIPP, GEORGE GILLIS and DANIELLE WILLIAMS

Excused: 2 - DAVE de FELICE and JOHN HENDRICK

Minutes Submitted by Jerry Mandli