



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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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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Special Meeting: Room #354 City-County Building @ 210 Martin Luther King Jr. Blvd.,  
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*