



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Thursday, February 15, 2018

6:15 PM

City-County Building, Room 321

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A. Call To Order

Staff: Mark Clarke, Jerry Mandli

YGP: Jessica Kim

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

Absent: 3 - GEORGE GILLIS, JOHN HENDRICK and JAMIE KUHN

B. Consideration of Minutes

1. [2017
MIN-507](#) MINUTES FROM THE FEBRUARY 6TH, 2018 PUBLIC WORKS &
TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-507](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-413](#) AWARD OF CONTRACT FOR COLISEUM PERFORMANCE AREA
LIGHTING & RIGGING UPGRADES

Sponsors: NELSON, KUHN, RIPP and SCHMIDT

Attachments: [2017 RES-413](#)

[SUB ___ TO 2017 RES-413 \(PROPOSED-NELSON\)](#)

[2017 RES-413 Fiscal Note for Sub](#)

[2017 RES-413 CONTRACT #13320](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, February 20th, 2018 at 5:30 p.m. at The Alliant Energy Center, The Large Conference Room, Madison, WI.

If you will be in attendance for the next PW&T agenda, please advise so that we can make sure quorum count has been met.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:28 P.M.

A motion was made by ROBIN SCHMIDT, seconded by DANIELLE WILLIAMS, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 1-0).

Minutes Submitted By: Jerry Mandli