



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Monday, July 13, 2015

5:00 PM 210 Martin Luther King Jr Blvd., Madison WI-Room CCB
321

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A. Call To Order

At 5:05p.m.

Present: 4 - DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Excused: 1 - Chair ROBIN SCHMIDT

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

- 5 [2015
RES-112](#) AWARD OF CONTRACT FOR PHASE 10 - CELL 1 LINER
CONSTRUCTION

Sponsors: RIPP, de FELICE, NELSON, RITT and SCHMIDT

Attachments: [2015 RES-112](#)
[2015 RES 112 Sub 1](#)
[2015 RES 112 FISCAL NOTE](#)
[2015 RES-112 CONTRACT 12481](#)

A motion was made by NELSON, seconded by de FELICE, 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

July 28, 2015 at 5:00pm at the Henry Vilas Zoo. Meeting first, then a tour of the zoo.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by de FELICE, seconded by NELSON, that the meeting be adjourned at 5:20pm. The motion carried by a voice vote. 4-0