



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, September 10, 2019

5:15 PM **JOINT MEETING WITH PP&J** City County Building,
210 Martin Luther King Jr., Blvd. (Room 357)

****JOINT MEETING WITH PP&J** City County Building, 210 Martin Luther King Jr., Blvd.
(Room 357)**

A. Call To Order

Staff: Jerry Mandli, John Welch, Todd Draper

YGP: Phurbu Bhuti not present at this agenda

Present: 4 - Chair DAVE RIPP, TIM KIEFER, MELISSA RATCLIFF and ANN DeGARMO

Excused: 1 - ANDREW SCHAUER

B. Presentations-CLOSED SESSION

A motion was made by KIEFER, seconded by RATCLIFF, that the meeting enter into closed session.. The motion carried by the following vote:

Meeting called to order at 5:15 p.m.

Ann DeGarmo arrived at 5:18 p.m.

Ayes: 3 - Chair RIPP, KIEFER and RATCLIFF

Excused: 2 - SCHAUER and DeGARMO

C. Presentations-CLOSED SESSION

A motion was made by KIEFER, seconded by RATCLIFF, that the meeting exit out of closed session.. The motion carried by the following vote:

Ayes: 4 - Chair RIPP, KIEFER, RATCLIFF and DeGARMO

Excused: 1 - SCHAUER

D. Public Comment on Items not on the Agenda

NONE

E. Such Other Business as Allowed by Law

NONE

F. Adjourn

Adjourned @ 5:40 p.m.

A motion was made by RATCLIFF, seconded by DeGARMO, that the meeting be adjourned.. The motion carried unanimously (4-0; YGP: 0).

YGP member Phurbu Bhuti not present at this meeting