



## OFFICIAL MINUTES OF A BOARD OF PUBLIC WORKS MEETING:

Regular: Board of Public Works  
Date and Time: Wednesday, March 8, 2023 at 7:00pm  
Location: City Hall, 2000 N. Calhoun Road, Council Chambers  
Members Present: Alderman Rick Owen-Chairman, Alderman Chris Blackburn, Alderman Mike Hallquist, and Alderman Kris Seals  
Members Excused: Mayor Ponto, Alderman Scott Berg (Mayor alt.)  
Others Present: Director of Public Works Tom Grisa, City Engineer Dan Erickson

### 1. Roll Call

Alderman Rick Owen noted a quorum present and called the Board of Public Works meeting to order at 6:46pm.

### 2. Announcements

The next regularly scheduled meeting will be held on Tuesday, April 11, 2023 at 7:00pm.

### 3. Minutes of the February 14, 2023 meeting

***Motion by Alderman Mike Hallquist, second by Alderman Chris Blackburn to approve the minutes of the February 14, 2023 Board of Public Works meeting. Motion carried 4-0.***

### 4. Unfinished Business

None

### 5. New Business

#### a) Award of the 2023 Road Resurfacing project

The bid includes road, curb & gutter, Sunnyslope Road, Mitchell Park phase 1 parking lot and the Sunnyslope Road water tower driveway and entrance drive.

***Motion by Alderman Chris Blackburn, second by Alderman Mike Hallquist to approve the award of the 2023 Road Resurfacing project. Motion carried 4-0.***

### 6. Adjournment

***Motion by Alderman Kris Seals, second by Alderman Chris Blackburn to adjourn the meeting at 6:58 pm. Motion carried 4-0.***

Respectfully Submitted:  
Thomas M. Grisa  
Director of Public Works