

Public Works Committee Minutes

Regular Scheduled Meeting October 19, 1999

CITY SHOP, CONFERENCE ROOM

7:30 PM

I. CALL TO ORDER

Meeting was called to order by Interim Chairman Harry Faulkner at 7:30 p.m.

II. ROLL CALL

Present: Faulkner, Murphy, Tarr, M. O'Brien, and P. O'Brien.

Absent: Vanasse

Others Present: Clair Grifka, Public Works Director, and John Wallace

III. APPROVAL OF MINUTES

M/M Faulkner/Murphy to approve minutes. Motion approved- unanimous

IV. APPROVAL OF AGENDA

M/M Faulkner/Mike O'Brien to approve agenda. Motion approved- unanimous.

V. PEOPLE TO BE HEARD

VI. CHAIRMAN'S REPORT

Chairman will hold any comments until Member comments.

DIRECTOR'S REPORT

VII. COMMITTEE MEMBER COMMENTS

Mr. Murphy:

Mr. M. O'Brien:

Mr. Tarr:

Mr. Faulkner:

Mr. P. O'Brien:

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

ITEM A:

ITEM B:

Mike O'Brien

Harry

Kevin Murphy

Paul O'Brien

Mike O'Brien

Glen Tarr

After discussion was finished, the recommendation of the Committee was to

X ADJOURNMENT

M/M Murphy/Faulkner to adjourn. Motion approved- unanimous.

Meeting was adjourned at 9:40 p.m.

Nick Hively, Public Works Department Administrative Assistant
Posted October 7, 1999: A.C. Value Center, ANICA Family Store,
Swanson's, and Bethel City Offices